

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L29299PB1994PLC014605

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCM1377N

(ii) (a) Name of the company

MARSHALL MACHINES LIMITED

(b) Registered office address

C 86PHASE V
FOCAL POINT
LUDHIANA
Punjab
000000

(c) *e-mail ID of the company

csmarshall@marshallcnc.com

(d) *Telephone number with STD code

01615012406

(e) Website

www.marshallcnc.com

(iii) Date of Incorporation

23/05/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NSE EMERGE- SME PLATFORM	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/09/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	14,550,000	14,550,000	14,550,000
Total amount of equity shares (in Rupees)	150,000,000	145,500,000	145,500,000	145,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	14,550,000	14,550,000	14,550,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	145,500,000	145,500,000	145,500,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	2,136,000	21,360,000	21,360,000	

Increase during the year	12,414,000	124,140,000	124,140,000	32
i. Public Issues	3,870,000	38,700,000	38,700,000	32
ii. Rights issue	0	0	0	0
iii. Bonus issue	8,544,000	85,440,000	85,440,000	
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	14,550,000	145,500,000	145,500,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	27/08/2018		
Date of registration of transfer (Date Month Year)	05/05/2018		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	1		

Transferor's Name	<input type="text" value="GAUTAM"/>	<input type="text"/>	<input type="text" value="ADARSH"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="57"/>		
Transferee's Name	<input type="text" value="SARUP"/>	<input type="text"/>	<input type="text" value="SIDDHANT"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="05/05/2018"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="90"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="1"/>
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Transferor's Name	<input type="text" value="GAUTAM"/>	<input type="text"/>	<input type="text" value="ADARSH"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="57"/>
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Transferee's Name	<input type="text" value="SARUP"/>	<input type="text"/>	<input type="text" value="SIDDHANT"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="05/05/2018"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="110,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="26"/>
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Transferor's Name	<input type="text" value="SARUP"/>	<input type="text"/>	<input type="text" value="PRASHANT"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="11"/>
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Transferee's Name	<input type="text" value="SARUP"/>	<input type="text"/>	<input type="text" value="GAURAV"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="05/05/2018"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="110,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="11"/>
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Transferor's Name	<input type="text" value="SARUP"/>	<input type="text"/>	<input type="text" value="GAURAV"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="57"/>
----------------------------	---------------------------------

Transferee's Name	<input type="text" value="SARUP"/>	<input type="text"/>	<input type="text" value="SIDDHANT"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="05/05/2018"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="2"/>
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Transferor's Name	<input type="text" value="SARUP"/>	<input type="text"/>	<input type="text" value="AMBIKA"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="11"/>		
Transferee's Name	<input type="text" value="SARUP"/>	<input type="text"/>	<input type="text" value="GAURAV"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="05/05/2018"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="3,626"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="1"/>
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Transferor's Name	<input type="text" value="GAUTAM"/>	<input type="text"/>	<input type="text" value="ADARSH"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="57"/>
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Transferee's Name	<input type="text" value="SARUP"/>	<input type="text"/>	<input type="text" value="SIDDHANT"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="05/05/2018"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="10,545"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="2"/>
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Transferor's Name	<input type="text" value="SARUP"/>	<input type="text"/>	<input type="text" value="AMBIKA"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="11"/>		
Transferee's Name	<input type="text" value="SARUP"/>	<input type="text"/>	<input type="text" value="GAURAV"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			303,898,840
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			38,102,680
Deposit			0
Total			342,001,520

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

654,570,977

(ii) Net worth of the Company

385,136,394

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,678,150	73.39	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	10,678,150	73.39	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,679,850	25.29	0	
	(ii) Non-resident Indian (NRI)	30,000	0.21	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	81,000	0.56	0	
10.	Others Alternate Investment Funds	81,000	0.56	0	
	Total	3,871,850	26.62	0	0

Total number of shareholders (other than promoters)

331

**Total number of shareholders (Promoters+Public/
Other than promoters)**

335

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	4
Members (other than promoters)	19	331
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	2	0	3	1	67.52	2.74
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	0	3	1	67.52	2.74

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GAURAV SARUP	00777489	Managing Director	4,776,950	
PRASHANT SARUP	01257440	Whole-time director	4,933,325	
SIDDHANT SARUP	07779416	Whole-time director	113,726	
ARCHANA SARUP	07780273	Director	399,245	
HARISH PAL KUMAR	01826010	Director	0	
SATVINDER SINGH	08148602	Director	0	
PHULLJIT SINGH GRO	AGHPG8340E	CFO	0	
SUMIT MALHOTRA	CNQPM3319D	Company Secretar	0	01/08/2019

(ii) Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SATVINDER SINGH	08148602	Additional director	27/08/2018	Change in Designation
SIDDHANT SARUP	07779416	Director	23/05/2018	Change in Designation
HARISH PAL KUMAR	01826010	Director	23/05/2018	Appointment
PHULLJIT SINGH GRO	AGHPG8340E	CFO	21/05/2018	Appointment
SUMIT MALHOTRA	CNQPM3319D	Company Secretar	03/05/2018	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	24/04/2018	25	21	99.99
EGM	23/05/2018	23	20	99.99
AGM	27/08/2018	23	12	99.98

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2018	4	4	100
2	03/05/2018	4	4	100
3	05/05/2018	4	4	100
4	18/05/2018	4	4	100
5	21/05/2018	4	4	100
6	25/05/2018	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	05/06/2018	5	5	100
8	11/06/2018	6	6	100
9	16/07/2018	6	6	100
10	23/07/2018	6	6	100
11	03/08/2018	6	6	100
12	18/08/2018	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	09/06/2018	3	3	100
2	AUDIT COMM	16/07/2018	3	3	100
3	AUDIT COMM	18/07/2018	3	3	100
4	AUDIT COMM	01/08/2018	3	3	100
5	AUDIT COMM	17/08/2018	3	3	100
6	AUDIT COMM	10/10/2018	3	3	100
7	AUDIT COMM	14/11/2018	3	3	100
8	AUDIT COMM	09/03/2018	3	3	100
9	NOMINATION	09/06/2018	3	3	100
10	NOMINATION	01/08/2018	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2019 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	GAURAV SARUP	15	15	100	9	9	100	Yes
2	PRASHANT SARUP	15	15	100	2	2	100	Yes
3	SIDDHANT SARUP	15	15	100	1	1	100	Yes
4	ARCHANA SARUP	15	15	100	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gaurav Sarup	Managing Director	2,700,000	0	0	0	2,700,000
2	Prashant Sarup	Whole Time Director	2,700,000	0	0	0	2,700,000
3	Siddhant Sarup	Whole Time Director	1,200,000	0	0	0	1,200,000
	Total		6,600,000	0	0	0	6,600,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Phulljit Singh Grover	Chief Financial Officer	888,000	0	0	0	888,000
2	Sumit Malhotra	Company Secretary	264,000	0	0	0	264,000
	Total		1,152,000	0	0	0	1,152,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total				0		0

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment Yes No**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name Whether associate or fellow Associate FellowCertificate of practice number **I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

DeclarationI am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

PRASHAN
T SARUP
Digitally signed by
PRASHANT SARUP
Date: 2019.11.20
17:03:25 +05:30

DIN of the director

01257440

To be digitally signed by

RAJEEV
BHAMBRI
Digitally signed by
RAJEEV BHAMBRI
Date: 2019.11.20 10:08:47 +05:30

Company Secretary

Company secretary in practice

Membership number

4327

Certificate of practice number

9491

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT 8 Marshall-.pdf
List of Shareholders as on 31march 2019.p
Details of Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company