

# 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]



# Annual Return (other than OPCs and Small Companies)

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

L72200DL1992PLC049074

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN0500F

(ii) (a) Name of the company

NEWGEN SOFTWARE TECHNOI

(b) Registered office address

E-44/13 Okhla Phase II,  
New Delhi  
Delhi  
110020  
India

(c) \*e-mail ID of the company

investors@newgensoft.com

(d) \*Telephone number with STD code

01146533200

(e) Website

https://newgensoft.com

(iii) Date of Incorporation

05/06/1992

(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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/06/2023

(b) Due date of AGM

30/09/2023

(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	J	Information and communication	J2	Publishing of computer operating systems, system software, application software,	100

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

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

8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NEWGEN SOFTWARE INC. USA		Subsidiary	100
2	NEWGEN SOFTWARE TECHNOI		Subsidiary	100

3	NEWGEN SOFTWARE TECHNOI		Subsidiary	100
4	NEWGEN SOFTWARE TECHNOI		Subsidiary	100
5	NEWGEN SOFTWARE TECHNOI		Subsidiary	100
6	NEWGEN COMPUTERS TECHNOC	U74899DL1993PLC051791	Subsidiary	100
7	NUMBER THEORY SOFTWARE P	U72300DL2016PTC289417	Subsidiary	100
8	NEWGEN SOFTWARE TECHNOI		Subsidiary	100

#### 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	98,000,200	69,955,701	69,955,701	69,955,701
Total amount of equity shares (in Rupees)	980,002,000	699,557,010	699,557,010	699,557,010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	98,000,200	69,955,701	69,955,701	69,955,701
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	980,002,000	699,557,010	699,557,010	699,557,010

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	11,999,800	0	0	0
Total amount of preference shares (in rupees)	119,998,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	11,999,800	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	119,998,000	0	0	0

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	28,814	69,926,887	69955701	699,557,010	699,557,010	
<b>Increase during the year</b>	0	5,414	5414	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		5,414	5414			
Conversion of Physical Shares						
<b>Decrease during the year</b>	5,414	0	5414	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	5,414		5414			
Conversion of Physical Shares						
<b>At the end of the year</b>	23,400	69,932,301	69955701	699,557,010	699,557,010	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE619B01017

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

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

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

**(iv) \*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
<b>Total</b>			0

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

8,878,005,500

**(ii) Net worth of the Company**

9,204,784,993.69

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	30,684,038	43.86	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	
	<b>Total</b>	30,684,038	43.86	0	0

**Total number of shareholders (promoters)**

2

**(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	21,225,522	30.34	0	
	(ii) Non-resident Indian (NRI)	1,146,813	1.64	0	
	(iii) Foreign national (other than NRI)	600	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	9,784,806	13.99	0	
7.	Mutual funds	1,779,245	2.54	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	797,674	1.14	0	
10.	Others ESOP TRUST, CLEARING ME	4,537,003	6.49	0	
	<b>Total</b>	39,271,663	56.14	0	0

**Total number of shareholders (other than promoters)**

94,784

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

94,786

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

58

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MASSACHUSETTS INS	77 MASSACHUSETTS AVENUE CAM			2,904,247	4.15
GOLDMAN SACHS FUI	49 AVENUE JF KENNEDY LUXEMBO			2,678,786	3.83
MALABAR INDIA FUN	4TH FLOOR RAFFLES TOWER 19 C			1,613,723	2.31
HORNBILL ORCHID INI	4TH FLOOR RAFFLES TOWER 19 C)			349,163	0.5

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOBCO LIMITED	6TH FLOOR VICTORY HOUSE PROS			337,588	0.48
238 PLAN ASSOCIATE	ONE BROADWAY 9TH FLOOR SUIT			307,103	0.44
ENVISION INDIA FUND	C/O Apex Fund Services (Mauritius			220,300	0.31
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA			188,564	0.27
FIRST PRINCIPLES FUN	251 Little Falls Drive New Castle C			185,651	0.27
KABOUTER EMERGING	401 NORTH MICHIGAN AVENUE SU			149,889	0.21
NEW YORK STATE TEA	DEUTSCHE BANK AG, DB HOUSE H			130,901	0.19
PREMIER INVESTMENT	C/o DTOS Ltd 10th FLOOR RAFFLE			73,766	0.11
QUADRATURE CAPITA	Suite #7 Grand Pavilion Commerc			68,040	0.1
GS INDIA EQUITY	Yorckstrasse 21 Germany			67,938	0.1
EMERGING MARKETS C	6300 Bee Cave Road Building One			59,991	0.09
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI			55,624	0.08
TEXAS MUNICIPAL RE	1200 NORTH INTERSTATE 35 AUST			36,108	0.05
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			31,397	0.04
OPSEU PENSION PLAN	1 Adelaide Street East Suite 1200			30,633	0.04
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBU			21,164	0.03
RUSSELL INVESTMENT	78 SIR JOHN ROGERSON'S QUAY D			20,590	0.03
THE EMERGING MARK	6300 Bee Cave Road Building One			19,869	0.03
SPDR S&P EMERGING I	ONE LINCOLN STREET BOSTON MA			19,249	0.03
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA			19,061	0.03
NATIONAL RAILROAD	2001 K Street NW Suite 1100 Wash			17,047	0.02

**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	2	2
Members (other than promoters)	97,521	94,784
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
<b>A. Promoter</b>	2	0	2	0	43.86	0
<b>B. Non-Promoter</b>	1	4	1	4	9.39	0
(i) Non-Independent	1	0	1	0	9.39	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	3	4	3	4	53.25	0

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

10

**(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)
DIWAKAR NIGAM	00263222	Managing Director	15,674,732	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VARADARAJAN TIRUM	00263115	Whole-time directo	15,009,306	
PRIYADARSHINI NIGA	00267100	Whole-time directo	6,569,792	
KAUSHIK DUTTA	03328890	Director	0	
SAURABH SRIVASTAV	00380453	Director	0	
SUBRAMANIAM RAMN	00524187	Director	0	
PADMAJA KRISHNAN	03155610	Director	0	
VIRENDER JEET	AAOPJ2433N	CEO	296,200	
ARUN KUMAR GUPTA	ADTPG6017D	CFO	40,855	
AMAN MOURYA	AJIPA0415G	Company Secretar	2,150	

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

0

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)

**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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	23/06/2022	104,688	107	55.08
COURT CONVENED MEET	24/09/2022	107,112	87	62.33

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2022	7	7	100
2	20/07/2022	7	7	100
3	18/10/2022	7	7	100
4	17/01/2023	7	7	100
5	14/02/2023	7	7	100
6	24/03/2023	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

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 Committee	02/05/2022	3	3	100
2	Audit Committee	20/07/2022	3	3	100
3	Audit Committee	18/10/2022	3	3	100
4	Audit Committee	17/01/2023	3	3	100
5	Audit Committee	24/03/2023	3	3	100
6	NOMINATION	02/05/2022	3	3	100
7	NOMINATION	18/10/2022	3	3	100
8	NOMINATION	17/01/2023	3	3	100
9	STAKEHOLDER	02/05/2022	3	3	100
10	CORPORATE	02/05/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	
								27/06/2023
								(Y/N/NA)

1	DIWAKAR NIC	6	6	100	3	3	100	Yes
2	VARADARAJA	6	6	100	2	2	100	Yes
3	PRIYADARSH	6	6	100	1	1	100	Yes
4	KAUSHIK DU	6	6	100	11	10	90.91	Yes
5	SAURABH SR	6	6	100	8	8	100	No
6	SUBRAMANIA	6	6	100	11	11	100	Yes
7	PADMAJA KR	6	6	100	2	2	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	DIWAKAR NIGAM	CHAIRMAN & M	22,648,706	17,217,888.08	0	72,600	39,939,194.08
2	T.S. VARADARAJA	WHOLE-TIME D	10,697,846	10,330,732.85	0	64,460	21,093,038.85
3	PRIYADARSHINI N	WHOLE-TIME D	5,257,200	6,887,155.23	0	39,600	12,183,955.23
	Total		38,603,752	34,435,776.16	0	176,660	73,216,188.16

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIRENDER JEET	CHIEF EXECUT	32,138,130	0	0	0	32,138,130
2	ARUN KUMAR GU	CHIEF FINANCI	13,780,985	0	0	0	13,780,985
3	AMAN MOURYA	COMPANY SEC	3,377,000	0	77,000	0	3,454,000
	Total		49,296,115	0	77,000	0	49,373,115

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAUSHIK DUTTA	INDEPENDENT	0	5,150,000	0	1,700,000	6,850,000
2	SAURABH SRIVAS	INDEPENDENT	0	5,150,000	0	1,500,000	6,650,000
3	SUBRAMANIAM R	INDEPENDENT	0	5,150,000	0	1,800,000	6,950,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	PADMAJA KRISHN	INDEPENDENT	0	5,150,000	0	900,000	6,050,000
	Total		0	20,600,000	0	5,900,000	26,500,000

**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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

M. AIJAZ

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7040

**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.

**Declaration**

I 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:

- 1. 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.
- 2. 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

DIWAKA R NIGAM  
Digitally signed by DIWAKAR NIGAM  
Date: 2023.07.28  
15:38.32 +05'30'

DIN of the director

**To be digitally signed by**

AMAN MOURYA  
Digitally signed by AMAN MOURYA  
Date: 2023.07.27  
18:19:23 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

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**List of attachments**

Details of Committees as on 31032023.pdf  
Details of FIs as on 31032023.pdf  
Remuneration of KMPs.pdf  
MGT-8 31032023.pdf

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