

# 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 (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

L23209GJ1982PLC005062

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCP4358D

(ii) (a) Name of the company

PANAMA PETROCHEM LIMITEE

(b) Registered office address

PLOT NO 3303, GIDC ESTATE  
ANKLESHWAR  
Gujarat  
393002  
India

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

CS\*\*\*\*\*RO.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*77

(e) Website

(iii) Date of Incorporation

09/03/1982

(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 (NSE)	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

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali  
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/08/2024

(b) Due date of AGM 30/09/2024

(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	C5	Coke and refined petroleum products	100

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

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Panol Industries RMC FZE		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	127,750,000	60,493,598	60,493,598	60,493,598
Total amount of equity shares (in Rupees)	255,500,000	120,987,196	120,987,196	120,987,196

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	127,750,000	60,493,598	60,493,598	60,493,598
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	255,500,000	120,987,196	120,987,196	120,987,196

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	518,390	59,975,208	60493598	120,987,196	120,987,196	

<b>Increase during the year</b>	0	50,050	50050	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		50,050	50050			
Increase due to physical shares converted to DEM						
<b>Decrease during the year</b>	50,050	0	50050	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	50,050		50050			
Decrease due to physical shares converted to DEM						
<b>At the end of the year</b>	468,340	60,025,258	60493598	120,987,196	120,987,196	
<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				0	0	
0						
<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						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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"/>
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	

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) \* 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

Particulars	Number of units	Nominal value per unit	Total value
<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**

17,249,173,356.7

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

8,554,591,722.41

**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	28,754,616	47.53	0	
	(ii) Non-resident Indian (NRI)	1,832,977	3.03	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)	6,883,497	11.38	0	
10.	Others	0	0	0	
	<b>Total</b>	37,471,090	61.94	0	0

**Total number of shareholders (promoters)**

21

**(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	10,936,936	18.08	0	
	(ii) Non-resident Indian (NRI)	275,345	0.46	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	81,374	0.13	0	
6.	Foreign institutional investors	5,713,437	9.44	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,402,664	2.32	0	
10.	Others IEPF, Clearing Member, Trus	4,612,752	7.63	0	
	<b>Total</b>	23,022,508	38.06	0	0

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

27,035

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

27,056

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

44

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			2,472	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			50,945	0.08
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			213,758	0.35
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			12,821	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			52,468	0.09
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			2,894	0
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			5,121	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			29,463	0.05
GYMKHANA PARTNER	CITIBANK N.A. CUSTODY SERVICES			145,500	0.24
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			8,339	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			4,921	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			2,918	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			13,480	0.02
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			10,422	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			2,491	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			144	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,863	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			152	0
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES,11TH F			95,140	0.16
NOMURA SINGAPORE	HSBC SECURITIES SERVICES,11TH F			781,000	1.29
AMERICAN CENTURY I	HSBC SECURITIES SERVICES,11TH F			7,332	0.01
AMERICAN CENTURY I	HSBC SECURITIES SERVICES,11TH F			563	0
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES,11TH F			12,946	0.02
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE,H			5,500	0.01
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE,H			10,747	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	21	21
Members (other than promoters)	24,524	27,035
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>	4	0	4	0	13.9	0
<b>B. Non-Promoter</b>	0	4	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	6	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	4	4	4	6	13.9	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

**(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)
AMIRALI ESSABHAI R	00002616	Whole-time director	1,536,000	
SAMIR AKBARALI RA	00002674	Managing Director	2,008,703	
HUSSEIN VAZIRALI R	00172165	Managing Director	1,196,159	
ARIF AMIRALI RAYAN	00245647	Whole-time director	3,670,567	
MADAN MOHAN JAIN	00003580	Director	0	
MUKESH TRAMBAKL	00002702	Director	0	
KUMAR RAJU NANDIN	00829724	Director	0	
NARGIS MIRZA KABA	07047788	Director	0	
ASHOK BHULCHAND	01262560	Director	0	
ARVIND MAGANLAL S	01645534	Director	0	
GAYATRI SHARMA	CCMPS8281H	Company Secretar	0	
PRAMOD KUMAR MA	AGKPM2790B	CFO	0	

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

6

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)
AMIN AMIRALI RAY	00002652	Managing Director	01/10/2023	Cessation
SAMIR AKBARLI RA	00002674	Managing Director	01/10/2023	Change in Designation
SAMIR AKBARLI RA	00002674	CEO	01/10/2023	Change in Designation
ARIF AMIRALI RAY,	00245647	Whole-time director	01/08/2023	Appointment
ASHOK BHULCHAN	01262560	Director	01/08/2023	Appointment
ARVIND MAGANLA	01645534	Director	01/08/2023	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/08/2023	26,265	53	54.5

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	8	8	100
2	10/07/2023	8	7	87.5
3	28/07/2023	8	8	100
4	08/11/2023	10	10	100
5	02/02/2024	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

11

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	30/05/2023	3	3	100
2	Audit Committee	28/07/2023	3	3	100
3	Audit Committee	08/11/2023	3	3	100
4	Audit Committee	02/02/2024	3	3	100
5	Nomination & I	30/05/2023	3	3	100
6	Nomination & I	07/11/2023	3	3	100
7	Corporate Soc	30/05/2023	3	3	100
8	Corporate Soc	02/02/2024	3	3	100
9	Risk Management	27/06/2023	3	3	100
10	Risk Management	20/12/2023	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	29/08/2024
								(Y/N/NA)
1	AMIRALI ESS	5	5	100	1	1	100	Yes
2	SAMIR AKBAI	5	5	100	5	5	100	Yes
3	HUSSEIN VAZ	5	4	80	1	1	100	Yes
4	ARIF AMIRAL	2	2	100	1	1	100	Yes
5	MADAN MOH.	5	5	100	9	9	100	Yes
6	MUKESH TRAF	5	5	100	11	11	100	Yes
7	KUMAR RAJL	5	4	80	0	0	0	Yes
8	NARGIS MIRZ	5	5	100	4	4	100	Yes
9	ASHOK BHUL	2	2	100	0	0	0	Yes
10	ARVIND MAG	2	2	100	0	0	0	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIRALI ESSABHA	Chairman	3,600,000	0	0	0	3,600,000
2	SAMIR AKBARALI	CEO & Managin	3,360,000	0	0	0	3,360,000
3	HUSSEIN VAZIRAL	Joint Managing	3,300,000	0	0	0	3,300,000
4	ARIF AMIRALI RAY	Whole-Time Dire	2,200,000	0	0	0	2,200,000
	Total		12,460,000	0	0	0	12,460,000

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	GAYATRI SHARMA	Company Secre	3,630,968	0	0	585,640	4,216,608
2	PRAMOD KUMAR I	CFO	4,879,984	0	0	787,094	5,667,078
	Total		8,510,952	0	0	1,372,734	9,883,686

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADAN MOHAN JA	Independent Dir	0	0	0	325,000	325,000
2	MUKESH TRAMBA	Independent Dir	0	0	0	355,000	355,000
3	KUMAR RAJU NAN	Independent Dir	0	0	0	155,000	155,000
4	NARGIS MIRZA KA	Independent Dir	0	0	0	250,000	250,000
5	ASHOK BHULCHAI	Independent Dir	0	0	0	85,000	85,000
6	ARVIND MAGANLA	Independent Dir	0	0	0	85,000	85,000
	Total		0	0	0	1,255,000	1,255,000

**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

**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

MILIND NIRKHE

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2312

**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

AMIRALI  
ESSABHAI  
RAYANI  
Digitally signed by  
AMIRALI ESSABHAI  
RAYANI  
Date: 2024.05.19  
11:58:04 +05'30'

DIN of the director

0\*0\*2\*1\*

#### To be digitally signed by

GAYATRI  
SHARMA  
Digitally signed by  
GAYATRI SHARMA  
Date: 2024.05.19  
11:59:10 +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

#### List of attachments

Attach

Attach

Attach

Attach

List of shareholders.pdf  
MGT-8.pdf  
Table of Meetings.pdf  
Foreign Institutional Investors.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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