

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

L45200MH1926PLC001228

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH0968B

(ii) (a) Name of the company

HINDUSTAN CONSTRUCTION

(b) Registered office address

Hincon House
Lal Bahadur Shastri Marg
Vikhroli West
Maharashtra
400083

(c) *e-mail ID of the company

secretarial@hccindia.com

(d) *Telephone number with STD code

02225751000

(e) Website

www.hccindia.com

(iii) Date of Incorporation

27/01/1926

(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

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

30/08/2023

(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	F	Construction	F2	Roads, railways, Utility projects	100

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

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

33

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HCC CONTRACT SOLUTIONS LI	U74110MH2009PLC190725	Subsidiary	100
2	HIGHBAR TECHNOLOGIES LIMI	U72900MH2009PLC197299	Subsidiary	100

3	PANCHKUTIR DEVELOPERS LIM +	U45201MH2006PLC165073	Subsidiary	100
4	HCC OPERATIONS & MAINTEN +	U93030MH2012PLC237676	Subsidiary	100
5	HCC INFRASTRUCTURE COMPA +	U45400MH2010PLC210944	Subsidiary	100
6	NARMADA BRIDGE TOLLWAY L +	U45400MH2012PLC232354	Subsidiary	100
7	BADARPUR FARIDABAD TOLLV +	U45203MH2008PLC184750	Subsidiary	100
8	RAIGANJ-DALKHOLA HIGHWA +	U45400MH2010PLC200734	Subsidiary	100
9	STEINER INDIA LIMITED	U45203MH2011FLC221029	Subsidiary	100
10	HREL REAL ESTATE LIMITED	U70100MH2005PLC154004	Subsidiary	100
11	WESTERN SECURITIES LIMITED	U67120MH1985PLC037511	Subsidiary	97.87
12	HCC AVIATION LIMITED	U63033MH2008PLC182384	Subsidiary	100
13	HCC REALTY LIMITED	U70102MH2010PLC200209	Subsidiary	100
14	HRL (THANE) REAL ESTATE LIM +	U45201MH2006PLC163515	Subsidiary	100
15	HRL TOWNSHIP DEVELOPERS L +	U45201MH2006PLC163478	Subsidiary	100
16	MAAN TOWNSHIP DEVELOPER +	U45200MH2007PLC167462	Subsidiary	100
17	NASHIK TOWNSHIP DEVELOPE +	U45200MH2007PLC167416	Subsidiary	100
18	POWAI REAL ESTATE DEVELOP +	U70102MH2009PLC189760	Subsidiary	100
19	PROLIFIC RESOLUTION PRIVAT +	U74999RJ2019PTC064522	Subsidiary	100
20	HCC MAURITIUS INVESTMENT +		Subsidiary	100
21	HCC MAURITIUS ENTERPRISES +		Subsidiary	100
22	STEINER AG, ZURICH		Subsidiary	100
23	STEINER (DEUTSCHLAND) GME +		Subsidiary	100
24	VM & ST AG, ZURICH		Subsidiary	100
25	STEINER LEMAN SAS		Subsidiary	100
26	STEINER PROMOTIONS ET PAR +		Subsidiary	100
27	MANUFAKT8048 AG, ZURICH		Subsidiary	100

28	STEINER CONSTRUCTION SA		Subsidiary	100
29	HIGHBAR TECHNOCRAT LIMITED	U72100MH2010PLC210078	Associate	49
30	EVOSTATE AG (INCL. EVOSTAT)		Associate	30
31	MCR MANAGING CORPORATE		Associate	30
32	HEGIAS AG, ZURICH		Associate	23.2
33	WERKARENA BASEL AG		Joint Venture	50

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	2,000,000,000	1,513,039,759	1,513,028,244	1,513,028,244
Total amount of equity shares (in Rupees)	2,000,000,000	1,513,039,759	1,513,028,244	1,513,028,244

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000,000	1,513,039,759	1,513,028,244	1,513,028,244
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,000,000,000	1,513,039,759	1,513,028,244	1,513,028,244

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	4,292,540	1,508,735,715	1513028244	1,513,028,244	1,513,028,244	
Increase during the year	0	0	0	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				0	0	0
Demat						
Decrease during the year	0	0	0	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				0	0	
Demat						
At the end of the year	4,292,540	1,508,735,7	1513028244	1,513,028,2	1,513,028,,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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	
Nil						
Decrease during the year	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				0	0	
Nil						
At the end of the year	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)

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"/>			
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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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	7,888	1000000	7,888,000,000
Partly convertible debentures	10,595,740	1000	10,595,740,000
Fully convertible debentures	0	0	0
Total			18,483,740,000

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	411,205,791	8,239,000,000	762,205,791	7,888,000,000
Partly convertible debentures	11,912,774,000	0	1,317,034,000	10,595,740,000
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

52,220,066,715

(ii) Net worth of the Company

7,209,190,410

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	2,378,694	0.16	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)	278,822,786	18.43	0	
10.	Others	0	0	0	
	Total	281,201,480	18.59	0	0

Total number of shareholders (promoters)

6

(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	761,258,372	50.31	0	
	(ii) Non-resident Indian (NRI)	21,033,716	1.39	0	
	(iii) Foreign national (other than NRI)	1,000	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	35,000	0	0	
	(iii) Government companies	20,000	0	0	
3.	Insurance companies	2,219,554	0.15	0	
4.	Banks	108,627,355	7.18	0	
5.	Financial institutions	2,310,978	0.15	0	
6.	Foreign institutional investors	185,901,664	12.29	0	
7.	Mutual funds	73,580,077	4.86	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	76,798,548	5.08	0	
10.	Others Trust	40,500	0	0	
	Total	1,231,826,764	81.41	0	0

Total number of shareholders (other than promoters)

358,025

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

358,031

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

40

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD FIDUCIAR +	MUMBAI			4,809,688	0.31
ALASKA PERMANENT +	MUMBAI			152,636	0.01
ASIA OPPORTUNITIES +	MUMBAI			115,462,961	7.63
AVIATOR EMERGING N +	MUMBAI			5,000	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG +	MUMBAI			25,656	0
EMERGING MARKETS S +	MUMBAI			265,796	0.01
SPDR PORTFOLIO EME +	MUMBAI			4,948,146	0.32
SPDR S AND P EMERG +	MUMBAI			551,122	0.03
VANGUARD EMERGIN +	MUMBAI			11,466,715	0.75
VANGUARD FTSE ALL- +	MUMBAI			3,291,280	0.21
DIMENSIONAL EMERG +	MUMBAI			506,182	0.03
DIMENSIONAL EMERG +	MUMBAI			63,658	0
DIMENSIONAL WORLD +	MUMBAI			364,820	0.02
EMERGING MARKETS S +	MUMBAI			122,559	0
ILF MAURITIUS	MUMBAI			25,000	0
QUADRATURE CAPITA +	JMUMBAI			896,559	0.05
VANGUARD FIDUCIAR +	MUMBAI			333,797	0.02
WISDOMTREE INDIA IN +	MUMBAI			2,202,572	0.14
CITY OF LOS ANGELES +	MUMBAI			184,202	0.01
INDIA INSIGHT VALUE +	MUMBAI			20,010,000	1.32
THE EMERGING MARK +	MUMBAI			2,810,549	0.18
AMERICAN CENTURY E +	MUMBAI			303,293	0.02
BNP PARIBAS ARBITRA +	MUMBAI			104	0
DFA INTERNATIONAL +	MUMBAI			90,316	0
JOHN HANCOCK FUNI +	MUMBAI			62,155	0

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	7	6
Members (other than promoters)	329,881	358,025
Debenture holders	20	54

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	2	0	0.14	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	6	2	6	0.14	0

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

11

(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)
Ajit Gulabchand	00010827	Managing Director	2,117,294	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Arjun Dhawan	01778379	Whole-time director	0	
Ramanujacharyulu Natarajan	02010249	Director	0	
Santosh Jankiram Iyer	06801226	Director	0	
Mahendra Singh Mehta	00019566	Director	0	
Mukul Sarkar	00893700	Nominee director	0	
Dr. Mita Dixit	08198165	Director	0	
Arun Karambelkar	02151606	Director	0	
Jaspreet Singh Bhullar	AARPB0839P	CEO	0	
Rahul P. Rao	AGEPR8769H	CFO	0	
Nitesh Kumar Jha	AEFPJ2040A	Company Secretary	0	

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

2

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)
Vithal P. Kulkarni	AADPK6618F	Company Secretary	12/05/2022	Cessation
Nitesh Kumar Jha	AEFPJ2040A	Company Secretary	12/05/2022	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
Extra Ordinary General Meeting	22/06/2022	342,552	57	32.65
Annual General Meeting	29/09/2022	343,910	87	34.48
Extra Ordinary General Meeting	14/02/2023	363,953	65	21.52

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	12/05/2022	8	7	87.5
2	04/08/2022	8	7	87.5
3	10/11/2022	8	8	100
4	01/12/2022	8	7	87.5
5	02/02/2023	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

10

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	12/05/2022	3	3	100
2	udit Committee	04/08/2022	3	3	100
3	udit Committee	10/11/2022	3	3	100
4	udit Committee	02/02/2023	3	3	100
5	Stakeholders F	02/02/2023	3	3	100
6	Risk Management	03/08/2022	5	5	100
7	Risk Management	30/01/2023	5	4	80
8	Nomination and	12/05/2022	4	4	100
9	Nomination and	01/12/2022	4	4	100
10	Corporate Soc	12/05/2022	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	30/08/2023
								(Y/N/NA)

1	Ajit Gulabchar	5	5	100	4	4	100	Yes
2	Arjun Dhawan	5	5	100	3	2	66.67	Yes
3	Ramanujachar	5	5	100	9	9	100	Yes
4	Santosh Janki	5	5	100	3	3	100	Yes
5	Mahendra Sin	5	5	100	9	9	100	Yes
6	Mukul Sarkar	5	4	80	0	0	0	No
7	Dr. Mita Dixit	5	5	100	4	4	100	Yes
8	Arun Karambe	5	1	20	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajit Gulabchand	Chairman & Mar +	51,302,325	0	0	3,737,282	55,039,607
2	Arjun Dhawan	Whole time Dire +	50,150,000	0	0	39,600	50,189,600
	Total		101,452,325	0	0	3,776,882	105,229,207

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jaspreet Bhullar	CEO	24,888,433	0	0	1,044,876	25,933,309
2	Rahul Rao	CFO	11,945,310	0	0	641,508	12,586,818
3	Vitthal Kulkarni	Company Secre +	2,985,081	0	0	3,329	2,988,410
4	Nitesh Kumar Jha	Company Secre +	3,705,829	0	0	154,187	3,860,016
	Total		43,524,653	0	0	1,843,900	45,368,553

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	Ramanujacharyulu I +	Director	0	0	0	1,800,000	1,800,000
2	Santosh Janakiram +	Director	0	0	0	1,000,000	1,000,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Mahendra Singh Mehta	Director	0	0	0	1,500,000	1,500,000
4	Mukul Sarkar	Nominee Director	0	0	0	400,000	400,000
5	Dr. Mita Dixit	Director	0	0	0	900,000	900,000
6	Arun Karambelkar	Director	0	0	0	100,000	100,000
	Total		0	0	0	5,700,000	5,700,000

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

Vinay Angane & Associates

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

9837

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. ... 06 dated 02/11/2017

(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

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

8436

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Flls.pdf
HCC_SHT.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