FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[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

I. RE	EGISTRATION AND OTHER	RDETAILS			
(i) * C	orporate Identification Number (Cl	N) of the company	L51909	MH1988PLC287553	Pre-fill
G	llobal Location Number (GLN) of t	he company			
* P	ermanent Account Number (PAN)	of the company	AAACA	5478M	
(ii) (a) Name of the company			DISH TV	/ INDIA LIMITED	
(b) Registered office address		-		
	18TH FLOOR, A WING, MARATHON F N M JOSHI MARG, LOWER PAREL, MUMBAI Maharashtra 400013	UTUREX,			
(c)	*e-mail ID of the company		investo	r@dishd2h.com	
(d) *Telephone number with STD co	de	012050	47541	
(e) Website		www.di	shd2h.com	
(iii)	Date of Incorporation		10/08/1	988	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by share	es	Indian Non-Gov	ernment company
(v) Wh	ether company is having share ca	pital	es (⊃ No	
(vi) *W	hether shares listed on recognized	d Stock Exchange(s) 🕟 🕥	es (∩ No	

Yes

O No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	Bombay Stock Exchange Limited	1

					6	
	(b) CIN of the Registrar a	nd Transfer Agent		U67190MF	H1999PTC118368	Pre-fill
	Name of the Registrar ar	nd Transfer Agent				,
	LINK INTIME INDIA PRIVAT	E LIMITED	2			
	Registered office addres	s of the Registrar and Tr	ansfer Agents			
	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,					
(vii)	*Financial year From date	01/04/2019	(DD/MM/YYYY)	To date	31/03/2020	(DD/MM/YYYY)
(viii)) *Whether Annual general	I meeting (AGM) held		es O	No	
	(a) If yes, date of AGM	29/09/2020				
	(b) Due date of AGM	30/09/2020				
	(c) Whether any extension	on for AGM granted		Yes	No	
II. F	PRINCIPAL BUSINES	S ACTIVITIES OF 7	THE COMPANY	1		
	*Number of business a	ctivities 1				

W 6687 5086	Main Activity group code	l .	Business Activity Code		% of turnover of the company
1	J	Information and communication	J4	Broadcasting and programming activities	99.08

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

*No. of Companies for which information is to be given	3	Pre-fill All
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S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DISH INFRA SERVICES PRIVATE	U74140DL2014PTC264838	Subsidiary	100
2	C&S MEDIANET PRIVATE LIMITI	U74999DL2016PTC299125	Subsidiary	51

3 Dish T V Lanka(Private) Limited	Subsidiary	70
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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	6,500,000,000	1,923,816,997	1,923,816,997	1,841,287,514
Total amount of equity shares (in Rupees)	6,500,000,000	1,923,816,997	1,923,816,997	1,841,274,345

		•		
N	IIIm	hor	of c	asses
1 1	ulli	DCI		103363

1

Class of Shares	Authorised	Issued	Subscribed	
Equity Shares	capital	capital	capital	Paid up capital
Number of equity shares	6,500,000,000	1,923,816,997	1,923,816,997	1,841,287,514
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	6,500,000,000	1,923,816,997	1,923,816,997	1,841,274,345

(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 class	Ν	mber o	it cla	isses
-----------------	---	--------	--------	-------

0

Class of shares	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)			1,	*
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	THE RESIDENCE OF THE PARTY OF T			Total premium
	shares	amount	amount	

Equity shares				
At the beginning of the year	1,841,287,514	1,841,287,514	1,841,274,345	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
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		a.		
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	1,841,287,514	1,841,287,514	1,841,274,345	
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	2		0	0	
i. Redemption of shares			()	0			0	0	
ii. Shares forfeited	. Shares forfeited)	0			0	0	
iii. Reduction of share capit	al		()	0			0	0	
v. Others, specify										
At the end of the year										
			()	0			0		
ii) Details of stock split	consolidation during the	year (1	for each	class of	shares)		0			
Class o	of shares		(i)			(ii)	-		(iii)	
Before split /	Number of shares									
Consolidation	Face value per share								-	
After split /	Number of shares					-				
Consolidation	Face value per share									
Nil	at any time since the		грогац		Yes		No	O Not	Applicable	
				0	Yes	1	No	O Not	Applicable	
separate sneet at	tached for details of trans	sters		O	Yes	1	No.			
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	or subm	nission a	s a separ	ate sheet	attachn	nent or s	submissio	n in a CD/C	igital
Date of the previou	s annual general meetii	ng	19/0	09/2019						
Date of registration	of transfer (Date Month	ı Year)	17/0	06/2019			-			
Type of transf	Equity Shares] 1 - E	Equity, 2	?- Prefer	ence Sha	ares,3	- Deber	ntures, 4	- Stock	
Number of Shares/ Units Transferred	Debentures/ 575				t per Sha ure/Unit		1			9
Ledger Folio of Tra	nsferor	00039	9300							
1										

Transferor's Name	KUMAR	-				NARESH
	Sur	rname			middle name	first name
Ledger Folio of Transferee 00062				47		
Transferee's Name	AGARWAL			KUM		RAJ
	Sur	rname			middle name	first name
Date of registration of transfer (Date Month Year) 30/12/2019						
Type of transfer	of transfer Equity Shares 1 - E			uity, 2	- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred					Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Trans	sferor	00	90383	34		
Transferor's Name	YAGNIK					JYOTINDRA
	Sur	name		middle name		first name
Ledger Folio of Trans	sferee	00	06264	48		
Transferee's Name	YAGNIK					JAYKISHOR
	Sur	name		middle name		first name
Date of registration of transfer (Date Month Year) 20/01/2020						
Type of transfer	Equity Shares 1 - Eq			ıity, 2	- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ D Units Transferred	ebentures/	575			Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor 00901187						

Transferor's Name	CRASTO		E RONALD	HILARY		
	Surname		middle name	first name		
Ledger Folio of Trans	sferee	00062	649			
Transferee's Name	CRASTO		EVET	MARIA		
	Surname		middle name	first name		
Date of registration of transfer (Date Month Year)						
Type of transfer	- Debentures, 4 - Stock					
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Trans	sferee					
Transferee's Name						
	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			3,015,414,252
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits	,		0
Deposit			0
Total			3,015,414,252

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	200	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 s	hares and deben	tures)
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Type of Securities	Number of Securities	Nominal Value of each Unit	Paid up Value of each Unit	Total Paid up Value
		6		
Total				

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

/=\	T	
	Turnover	
	IUIIIOVCI	

15,179,971,951

0

(ii) Net worth of the Company

39,241,623,519

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

	9	Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	794,750	0.04	0	v
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government		1		
	(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)	1,003,759,658	54.51	0	· · · · · · · · · · · · · · · · · · ·
10.	Others	0	0	0	
	Tota	1,004,554,408	54.55	0	0

Total number of shareholders (promoters)

11	
11004 3494	

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	233,522,667	12.68	0	
	(ii) Non-resident Indian (NRI)	13,057,320	0.71	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	4,613,830	0.25	0	
5.	Financial institutions	1,463,282	0.08	0	
6.	Foreign institutional investors	204,247,275	11.09	0	
7.	Mutual funds	36,848,457	2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	209,205,691	11.36	0	
10.	Others OCB,Trust,Employee Trust,0	133,774,584	7.27	0	
	Total	836,733,106	45.44	0	0

Total number of shareholders (other than promoters)

191,626

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

191,637

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

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	F. 33				,
Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			69,029	0
AMBARA CAPITAL	12TH FLOOR STANDARD CHARTEF			1,215,000	0.07
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			19,610	0
AMRIT INDIA VALUE F	STANDARD CHARTERED BANK Sec			100,650	0
ARROWSTREET COLLE	HSBC SECURITIES SERVICES 11TH F		2	2,420,054	0.13
AVIATOR EMERGING N	ICICI BANK LTD SMS DEPT 1ST FLC			625,000	0.03
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATION			28,959	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			28,446,351	1.54

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			1,052,106	0.06
CAPITAL INTERNATION	THE HONGKONG & SHANGHAI BAI		53 E	575	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			92,464	0
COEUS GLOBAL OPPO	ICICI BANK LTD SMS DEPT 1ST FLC			4,908,000	0.27
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H		-	116,096	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			36,924	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			26,675	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,132,040	0.12
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			11,945	0
DOVETAIL INDIA FUNI	DBS BANK LIMITED GROUND FLOC			3,100,000	0.17
EAST BRIDGE CAPITAL	KOTAK MAHINDRA BANK LIMITED			50,682,025	2.75
EATON VANCE TRUST	DEUTSCHE BANK AG, DB HOUSE H			153,127	0.01
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			6,631,200	0.36
ELLIPSIS PARTNERS LL	DBS BANK LTD, EXPRESS TOWERS			18,000,000	0.98
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H	0		182,258	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			6,231,116	0.34
EMERGING MARKETS (THE HONGKONG & SHANGHAI BAI		,	1,150	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	'10	11
Members (other than promoters)	156,362	191,626
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	1	0	1	0	0.01	0
B. Non-Promoter	1	4	1	4	0	0.06
(i) Non-Independent	1	- 1	1	1	0	0.06
(ii) Independent	0	3	0	3	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	e 0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	0.01	0.06

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

e 9

(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)
JAWAHAR LAL GOEL	00076462	Managing Director	176,800	
ASHOK MATHAI KURIE	00034035	Director	1,174,150	
BHAGWAN DAS NARA	00826573	Director	7,500	
SHANKAR AGGARWAI	02116442	Director	0	
RASHMI AGGARWAL	07181938	Director	0	
ANIL KUMAR DUA	03640948	Whole-time directo	0	
RAJEEV KUMAR DALN	AFUPD7214G	CFO	0	
ANIL KUMAR DUA	ADWPD7220N	CEO	0	

	ne	DIN/PA	AN	Designati	ion	Number of share(s			ssation (after closure of ncial year : If any)
RANJIT	SINGH /	ASXPS77	712E C	ompany Se	ecretar	0			
Particular	s of change in	director	(s) and K	Key manag	erial p	personnel du	ring the y	ear	0
Nar	ne	DIN/P#	be	esignation a eginning / d ne financial y	luring	Date of appoint change in description			nge (Appointment/ ignation/ Cessation)
ECTORS	SS OF MEMB S S/CLASS /REC							OF THE BO	ARD OF
18 1	meetings held	1				lumber of		Atten	dance
Type o	of meeting	Date	e of meetir	ng M		s entitled to meeting	Number of members attended		% of total shareholding
Annual Ge	neral Meeting	19	9/09/2019		162	2,644		98	71.07
Number of n	EETINGS neetings held	7							
	D-46		Total Nur	mbor of direc	otoro			Attendance	
S. No.	Date of me	eting	associate	mber of directed as on the firm meeting	date	Number of dire	ctors	Attendance % of attendar	nce
S. No.	24/05/20		associate	d as on the	date	Number of dire ttended 6	ctors	-	nce 100
)19	associate	ed as on the meeting	date	ttended	ctors	-	
1	24/05/20	019	associate	d as on the meeting	date	ttended 6	ctors	-	100
1 2	24/05/20 30/07/20	019	associate	ed as on the fineeting	date	ttended 6	ctors	-	100 83.33
1 2 3	24/05/20 30/07/20 19/09/20	019	associate	d as on the fineeting 6 6	date	ttended 6 5	ctors	-	100 83.33 100
1 2 3 4	24/05/20 30/07/20 19/09/20 14/11/20	019 019 019 019 019	associate	d as on the meeting 6 6 6	date	5 6 5	ctors	-	100 83.33 100 83.33

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C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting		Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Commite	24/05/2019	3	3	100
2	Audit Commite	30/07/2019	4	3	75
3	Audit Commite	14/11/2019	4	3	75
4	Audit Commite	12/02/2020	4	4	100
5	Audit Commite	27/03/2020	4	2	50
6	Audit Commite	31/03/2020	4	3	75
7	Nomination An	24/05/2019	3	3	100
8	Nomination An	30/07/2019	4	3	75
9	Nomination An	14/11/2019	4	3	75
10	Nomination An	12/12/2019	4	3	75

D. *ATTENDANCE OF DIRECTORS

	of the director	Board Meetings			Committee Meetings			Whether attended AGM
S. No.			Meetings	attendance		Meetings	% of attendance	held on
	1	entitled to attend	attended		entitled to attend	attended		29/09/2020 (Y/N/NA)
1	JAWAHAR LA	7	7	100	2	2	100	Yes
2	ASHOK MATH	7	3	42.86	13	6	46.15	Yes
3	BHAGWAN D.	7	7	100	11	11	100	Yes
4	SHANKAR AG	7	7	100	11	11	100	Yes
5	RASHMI AGG	7	7	100	11	10	90.91	Yes
6	ANIL KUMAR	7	7	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	1

S. No.	Name	Designation	Gross Sal	ary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jawahar Lal Goel	Managing Direct	36,740,0	04	0	0	2,260,800	39,000,804
	Total		36,740,0	04	0	0	2,260,800	39,000,804
Number o	f CEO, CFO and Comp	3						
S. No.	Name	Designation	Gross Sal	ary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajeev Kumar Dalm	Chief Financial o	22,301,7	61			1,128,408	23,430,169
2	Anil Kumar Dua	Chief Executive	39,464,0	63			1,866,324	41,330,387
3	Ranjit Singh	Company Secre	8,705,04	18			481,008	9,186,056
	Total		70,470,8	72			3,475,740	73,946,612
Number of other directors whose remuneration details to be entered								
S. No.	Name	Designation	Gross Sal	ary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1			-					0
	Total							
* A. Wh	ether the company has visions of the Compani	made compliances es Act, 2013 during	s and disclosi				O No	
A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NII								
Name of the court/ concerned Date of company/ directors/ officers		Order s			Details of penalty/ punishment	Details of appeal (including present	(if any) status	
(B) DET	AILS OF COMPOUND	NG OF OFFENCE	S ⊠ 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 comp	lete list of sharehold	ers, debenture hol	ders has been enclose	ed as an attachment			
○ Ye	s No						
(In case of 'No', subr	nit the details separat	ely through the meth	nod specified in instructi	on kit)			
XIV. COMPLIANCE	OF SUB-SECTION (2	2) OF SECTION 92,	IN CASE OF LISTED (COMPANIES			
			e capital of Ten Crore re ifying the annual return		over of Fifty Crore rupees or		
Name	Neela	m Gupta					
Whether associate	e or fellow	Associate	e Fellow				
Certificate of pra-	ctice number	6950					
I/We certify that: (a) The return states (b) Unless otherwise Act during the finance	expressly stated to the	od on the date of the se contrary elsewher	e closure of the financial re in this Return, the Co	year aforesaid correcting and has complied with the second	otly and adequately. with all the provisions of the		
		Declar	ration		Ÿ		
	he Board of Directors			date			
in respect of the sub	ign this form and deci ject matter of this forn	are that all the requi n and matters incide	rements of the Compan ntal thereto have been	ies Act, 2013 and the compiled with. I furthe	rules made thereunder r declare that:		
 Whatever is the subject 	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	RASHM AGGAR	Double security Double SCOSWAL DOUBLE SCOSWAL DOUBLE SCOS SWAL 17 57 12 ** 09"30"					
DIN of the director	0718	1938					
To be digitally sigr	ned by RAN.	Digitally signed by RANJIT SINGH Date: 2020.12.30 17:57:36 +05'30'					

Company secretary in practice	
Membership number 15442 Certificate of practice number	ber
Attachments	List of attachments
List of share holders, debenture holders	
2. Approval letter for extension of AGM; Atta	Annexure 1 Details of FII.pdf Annexure 2 Details of Committee Meetings
3. Copy of MGT-8;	Clarification Letter for difference in Issued :
4. Optional Attachement(s), if any	ach
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