

# FORM NO. MGT-7

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

U60200DL2016GOI291002

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAFNC1919D

(ii) (a) Name of the company

NATIONAL HIGH SPEED RAIL C

(b) Registered office address

2nd Floor, Asia Bhawan, Road No. 205, Sector-9 NA  
Dwarka  
South West Delhi  
Delhi  
110077

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

CO\*\*\*\*\*CL.IN

(d) \*Telephone number with STD code

01\*\*\*\*\*10

(e) Website

www.nhsrcl.in

(iii) Date of Incorporation

12/02/2016

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	0
2	H	Transport and storage	H2	Land transport via Railways & Pipelines	0
3	H	Transport and storage	H5	Services incidental to land, water & air transportation	100

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

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

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	200,000,000	150,060,000	150,060,000	150,060,000
Total amount of equity shares (in Rupees)	200,000,000,000	150,060,000,000	150,060,000,000	150,060,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	200,000,000	150,060,000	150,060,000	150,060,000
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	200,000,000,000	150,060,000,000	150,060,000,000	150,060,000,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	142,114,300	0	142,114,300	142,114,300	142,114,300	

Increase during the year	7,945,700	0	7945700	7,945,700,0	7,945,700,0	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	
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	7,945,700		7945700	7,945,700,0	7,945,700,	
Raising of paid up share capital by the JV partners						
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						
At the end of the year	150,060,000	0	150060000	150,060,000	150,060,000	
<b>Preference shares</b>						
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						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	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						
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)

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" value="29/09/2023"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="08/05/2023"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1,000"/>

Ledger Folio of Transferor	52
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Transferor's Name	Sinha		Mohit
	Surname	middle name	first name

Ledger Folio of Transferee	58
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Transferee's Name	Goyal		Anjali
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	08/05/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000
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Ledger Folio of Transferor	46
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Transferor's Name	Kumar	Ranjan	Rajiv
	Surname	middle name	first name

Ledger Folio of Transferee	59
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Transferee's Name	Singh		Abhinav
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	11/09/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000
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Ledger Folio of Transferor		57	
Transferor's Name	Lahoti	Kumar	Anil
	Surname	middle name	first name
Ledger Folio of Transferee		60	
Transferee's Name	Sinha	Varma	Jaya
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/03/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000

Ledger Folio of Transferor		58	
Transferor's Name	Goyal		Anjali
	Surname	middle name	first name
Ledger Folio of Transferee		61	
Transferee's Name	Srinivasan		Roopa
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/03/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000

Ledger Folio of Transferor

Transferor's Name	<input type="text" value="Mathur"/>	<input type="text" value="Saran"/>	<input type="text" value="Mukul"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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

Date of registration of transfer (Date Month Year)

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="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1,000"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text" value="Mishra"/>	<input type="text" value="N."/>	<input type="text" value="Rabindra"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text" value="Sinha"/>	<input type="text" value="Kumar"/>	<input type="text" value="Amitesh"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1,000"/>
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Ledger Folio of Transferor			47
Transferor's Name	Prakash		Satyam
	Surname	middle name	first name
Ledger Folio of Transferee			64
Transferee's Name	Hegde		Aneesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			28/03/2024
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000
Ledger Folio of Transferor			54
Transferor's Name	Kalyan		Jatin
	Surname	middle name	first name
Ledger Folio of Transferee			65
Transferee's Name	Badarkhe	Devidas	Sumit
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			28/03/2024
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	1,000

Ledger Folio of Transferor		37	
Transferor's Name	Singh		Ashish
	Surname	middle name	first name
Ledger Folio of Transferee		66	
Transferee's Name	Kumar		Sanjeet
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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

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

1,276,555,000

(ii) Net worth of the Company

153,190,900,000

**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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	100,000,000	66.64	0	
	(ii) State Government	50,060,000	33.36	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	150,060,000	100	0	0

**Total number of shareholders (promoters)**

15

**(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	0	0	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>	0	0	0	0

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

0

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

15

**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	15	15
Members (other than promoters)	0	0
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	4	0	6	0	0	0
(i) Non-Independent	4	0	6	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	4	0	5	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	4	0	5	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	4	4	6	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
Vivek Kumar Gupta	10423972	Managing Director	0	
Vivek Prakash Tripathi	10216466	Whole-time director	0	
Anjum Pervez	06682287	Whole-time director	0	
Alok Katiyar	10299139	Whole-time director	0	
Sandeep Srivastava	10298843	Whole-time director	0	
Pramod Sharma	06573986	Whole-time director	0	
Jaya Varma Sinha	09295401	Nominee director	0	01/09/2024
Pranai Prabhakar	10546309	Nominee director	0	
Anvita Sinha	09670512	Nominee director	0	
Hareshkumar Chandul	08626316	Nominee director	0	01/07/2024
Sanjay Jagdishchandra	02235406	Nominee director	0	
Sumita Sharma	AORPS5725B	Company Secretary	0	
Vivek Prakash Tripathi	ACFPT5691R	CFO	0	

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

23

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)
Parrag Jain Nainuti	00295846	Nominee director	11/04/2023	Appointment
Arun Bijalwan	08012372	Whole-time director	01/07/2023	Cessation
Vivek Prakash Tripa	10216466	Whole-time director	01/07/2023	Appointment
Arun Bijalwan	AIOPB4630R	CFO	01/07/2023	Cessation
Vivek Prakash Tripa	ACFPT5691R	CFO	01/07/2023	Appointment
Vijay Kumar	08205585	Whole-time director	23/08/2023	Cessation
Anjum Pervez	06682287	Whole-time director	29/08/2023	Appointment
Sandeep Kumar	08206781	Whole-time director	31/08/2023	Cessation
Alok Katiyar	10299139	Whole-time director	31/08/2023	Appointment
Anil Kumar Lahoti	10053659	Nominee director	01/09/2023	Cessation
Jaya Varma Sinha	09295401	Nominee director	01/09/2023	Appointment
Sandeep Srivastava	10298843	Whole-time director	22/09/2023	Appointment
Rajendra Prasad	08006234	Managing Director	01/10/2023	Cessation
Roop Narayan Sunk	10121323	Managing Director	01/10/2023	Appointment
Pramod Sharma	06573986	Whole-time director	26/12/2023	Appointment
Roop Narayan Sunk	10121323	Managing Director	01/01/2024	Cessation
Anjum Prevez	06682287	Managing Director	01/01/2024	Change in Designation
Anjum Pervez	06682287	Whole-time director	05/02/2024	Change in Designation
Vivek Kumar Gupta	10423972	Managing Director	05/02/2024	Appointment
Mukul Saran Mathur	07361718	Nominee director	05/03/2024	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2023	15	10	66.67

### 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	26/06/2023	9	6	66.67
2	20/07/2023	9	7	77.78
3	29/09/2023	10	8	80
4	22/12/2023	10	7	70
5	28/03/2024	11	10	90.91

### C. COMMITTEE MEETINGS

Number of meetings held

3

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	CSR Committee	19/07/2023	3	2	66.67
2	CSR Committee	18/12/2023	3	3	100
3	CSR Committee	14/03/2024	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2024 (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	Vivek Kumar C	1	1	100	0	0	0	Yes
2	Vivek Prakash	4	4	100	2	2	100	Yes



3	Anjum Pervez	3	3	100	2	2	100	Yes
4	Alok Katiyar	3	3	100	0	0	0	No
5	Sandeep Srivastava	3	3	100	0	0	0	Yes
6	Pramod Sharma	1	1	100	0	0	0	Yes
7	Jaya Varma S	3	3	100	0	0	0	Not Applicable
8	Pranai Prabha	1	1	100	0	0	0	Yes
9	Anvita Sinha	5	3	60	2	2	100	Yes
10	Hareshkumar	5	3	60	1	1	100	Not Applicable
11	Sanjay Jagdis	1	0	0	0	0	0	No

**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

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vivek Kumar Gupta	Managing Director	4,368,096	0	0	0	4,368,096
2	Vivek Prakash Tripathi	Director Finance	5,068,963	0	0	0	5,068,963
3	Anjum Pervez	Director Projects	8,381,067	0	0	0	8,381,067
4	Alok Katiyar	Director Electric	8,385,593	0	0	0	8,385,593
5	Sandeep Srivastava	Director Rolling	5,828,896	0	0	0	5,828,896
6	Pramod Sharma	Director Works	6,244,936	0	0	0	6,244,936
7	Rajendra Prasad	Managing Director	4,355,118	0	0	0	4,355,118
8	Arun Bijalwan	Director Finance	3,337,939	0	0	0	3,337,939
9	Vijay Kumar	Director Rolling	3,627,362	0	0	0	3,627,362
10	Sandeep Kumar	Director Electric	2,994,999	0	0	0	2,994,999
	Total		52,592,969	0	0	0	52,592,969

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

1

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sumita Sharma	Company Secre	3,931,364	0	0	0	3,931,364
	Total		3,931,364	0	0	0	3,931,364

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						

### 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

Sanjay Chugh

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3073

**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

VIVEK  
PRAKASH  
TRIPATHI

DIN of the director

1\*2\*6\*6\*

To be digitally signed by

SUMITA  
SHARMA

Company Secretary

Company secretary in practice

Membership number

5\*5\*

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

Attach
Attach
Attach
Attach

**List of attachments**

8 AGM extrn\_MCA Approval.pdf  
signed\_MGT-8\_NHSRCL\_2024.pdf  
shareholderslist-rev-22112024.pdf  
clarification-rev-22112024.pdf

Remove attachment

Modify

Check Form

Pre scrutiny

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**