

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 filling 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

AAFCN1919D

(ii) (a) Name of the company

NATIONAL HIGH SPEED RAIL C

(b) Registered office address

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

(c) *e-mail ID of the company

company.secretary@nhsrcl.in

(d) *Telephone number with STD code

01128070210

(e) Website

www.nhsrcl.in

(iii) Date of Incorporation

12/02/2016

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

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	129,300,000	129,300,000	129,300,000
Total amount of equity shares (in Rupees)	200,000,000,000	129,300,000,000	129,300,000,000	129,300,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	129,300,000	129,300,000	129,300,000
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	129,300,000,000	129,300,000,000	129,300,000,000

(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	95,800,000	0	95800000	95,800,000	95,800,000	

Increase during the year	33,500,000	0	33500000	33,500,000	33,500,000	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	33,500,000	0	33500000	33,500,000	33,500,000	
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						
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	
	0					
At the end of the year	129,300,000	0	129300000	129,300,000	129,300,000	
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						
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						
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="16/11/2021"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="07/04/2021"/>	
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

Transferor's Name	<input type="text" value="YADAV"/>	<input type="text" value="KUMAR"/>	<input type="text" value="VINOD"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text" value="SHARMA"/>	<input type="text"/>	<input type="text" value="SUNEET"/>
	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="RANGARAJAN"/>	<input type="text"/>	<input type="text" value="MANJULA"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text" value="SALECHA"/>	<input type="text"/>	<input type="text" value="NARESH"/>
	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	42		
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Transferor's Name	SRIVASTAVA	KUMAR	AJEET
	Surname	middle name	first name

Ledger Folio of Transferee	45		
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Transferee's Name	MISHRA	NATH	RABINDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	03/09/2021
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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	23		
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Transferor's Name	TIWARI	KUMAR	ARUN
	Surname	middle name	first name

Ledger Folio of Transferee	46		
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Transferee's Name	KUMAR	RANJAN	RAJIV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/10/2021
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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 36

Transferor's Name	N.	KUMAR	SAJEESH
	Surname	middle name	first name

Ledger Folio of Transferee 47

Transferee's Name	PRAKASH		SATYAM
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 09/11/2021

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 30

Transferor's Name	MISHRA	KUMAR	SHAILESH
	Surname	middle name	first name

Ledger Folio of Transferee 48

Transferee's Name	JAIN		SANDEEP
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) 24/01/2022

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.)	
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Ledger Folio of Transferor	43
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Transferor's Name	SHARMA		SUNEET
	Surname	middle name	first name

Ledger Folio of Transferee	49
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Transferee's Name	TRIPATHI	KUMAR	VINAY
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	11/03/2022
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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	41
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Transferor's Name	RANJAN		ANJU
	Surname	middle name	first name

Ledger Folio of Transferee	50
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Transferee's Name	CHORADIA		BHASKAR
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securitles (other than shares and debentures)

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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

0

(ii) Net worth of the Company

133,518,529,000*

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	77.34	0	
	(ii) State Government	29,300,000	22.66	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	129,300,000	100	0	0

Total number of shareholders (promoters)

14

(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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

14

**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	14	14
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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	5	0	5	0	0	0
(i) Non-Independent	5	0	5	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	4	0	4	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	4	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	4	5	4	0	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)
SATISH CHANDRA AG	01637856	Managing Director	0	07/07/2022
RAJENDRA PRASAD	08006234	Whole-time director	0	
ARUN BIJALWAN	08012372	Whole-time director	0	
VIJAY KUMAR	08205585	Whole-time director	0	
SANDEEP KUMAR	08206781	Whole-time director	0	
VINAY KUMAR TRIPATI	09463988	Nominee director	0	01/01/2023
RAVINDRA NATH SINGH	08488013	Nominee director	0	07/11/2022

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HARESHKUMAR CHAN	08626316	Nominee director	0	
PETAL DHILLON	09481402	Nominee director	0	18/06/2022
SUMITA SHARMA	AORPS5725B	Company Secretar	0	
ARUN BIJALWAN	AIOPB4630R	CFO	0	

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

8

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)
ACHAL KHARE	07576351	Managing Director	01/07/2021	CESSATION
HARESHKUMAR CHAN	08626316	Nominee director	12/11/2021	APPOINTMENT
ANJU RANJAN	06681154	Nominee director	23/10/2021	CESSATION
PRABHATKUMAR RAM	06480313	Nominee director	12/11/2021	CESSATION
SUNEET SHARMA	08596091	Nominee director	01/01/2022	CESSATION
SATISH CHANDRA AG	01637856	Managing Director	01/07/2021	APPOINTMENT
VINAY KUMAR TRIPAT	09463988	Nominee director	20/01/2022	APPOINTMENT
PETAL DHILLON	09481402	Nominee director	27/01/2022	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

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	16/11/2021	14	12	85.71

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/06/2021	9	9	100
2	31/08/2021	9	9	100
3	23/09/2021	9	9	100
4	24/12/2021	9	9	100
5	25/03/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CORPORATE	18/08/2021	3	3	100
2	CORPORATE	22/03/2022	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	
1	SATISH CHAI	4	4	100	0	0	0	Not Applicable
2	RAJENDRA P	5	5	100	2	2	100	Yes
3	ARUN BIJALV	5	5	100	2	2	100	No
4	VIJAY KUMAF	5	5	100	0	0	0	Yes
5	SANDEEP KU	5	5	100	0	0	0	Yes
6	VINAY KUMA	1	1	100	0	0	0	Yes
7	RAVINDRA N	5	5	100	0	0	0	Not Applicable
8	HARESHKUM	2	2	100	1	1	100	Yes

9	PETAL DHILL	1	1	100	0	0	0	Not Applicable
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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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ACHAL KHARE	MANAGING DIF	4,142,441	0	0	0	4,142,441
2	SATISH CHANDRA	MANAGING DIF	5,133,737	0	0	0	5,133,737
3	RAJENDRA PRASAD	DIRECTOR PRO	5,854,848	0	0	0	5,854,848
4	ARUN BIJALWAN	DIRECTOR FIN	6,033,259	0	0	0	6,033,259
5	VIJAY KUMAR	DIRECTOR RO	5,683,303	0	0	0	5,683,303
6	SANDEEP KUMAR	DIRECTOR ELE	5,766,479	0	0	0	5,766,479
	Total		32,614,067	0	0	0	32,614,067

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
1	SUMITA SHARMA	COMPANY SEC	3,539,011	0	0	0	3,539,011
	Total		3,539,011	0	0	0	3,539,011

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

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

ARUN
BIJALWAN
Digitally signed by
ARUN BIJALWAN
Date: 2022.02.17
18:23:08 +05'30'

DIN of the director

08012372

To be digitally signed by

SUMITA
SHARMA
Digitally signed by
SUMITA SHARMA
Date: 2022.02.17
18:25:40 +05'30'

Company Secretary

Company secretary in practice

Membership number

5250

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

List of Shareholders_31032022.pdf
ROC_AGM extn_2021-22.pdf
MGT-8 NHSRCI 2021-22.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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