## 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]

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



# **Annual Return**

(other than OPCs and Small Companies)

	language   English Hindi the instruction kit for filing the for	m.			
I. RE	GISTRATION AND OTHE	R DETAILS			
(i) * C	orporate Identification Number (C	CIN) of the company	L45101	DL1979PLC009654	Pre-fill
G	lobal Location Number (GLN) of	the company			
* P	ermanent Account Number (PAN	l) of the company	AABCA4	1304K	
(ii) (a)	Name of the company		AHLUW	ALIA CONTRACTS (IND	
(b)	Registered office address				
 	A-177, Okhla Industrial Area, Phase-I New Delhi South Delhi Delhi				
(c)	*e-mail ID of the company		cs.corp	office@acilnet.com	
(d)	*Telephone number with STD o	ode	011494	10659	
(e)	Website		www.ac	cilnet.com	
(iii)	Date of Incorporation		02/06/1	979	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sha	res	Indian Non-Gov	ernment company
(v) Wh	ether company is having share c	apital 🌘	Ύes (	→ No	

Yes

O No

(a	) Details	of stock	exchanges	where	shares	are	listed
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S. No.	Stock Exchange Name	Code
1	А	1,028

(b) CIN of the Registrar and	Transfer Agent		U67190MF	H1999PTC118368	Pre-fill
Name of the Registrar and	Transfer Agent				_
LINK INTIME INDIA PRIVATE I	IMITED				
Registered office address of	of the Registrar and T	ransfer Agents			_
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vil	khroli (West)				
(vii) *Financial year From date	01/04/2021	(DD/MM/YYYY	) To date	31/03/2022	(DD/MM/YYYY
(viii) *Whether Annual general m	eeting (AGM) held	• Y	′es 🔾	No	
(a) If yes, date of AGM	28/09/2022				
(b) Due date of AGM	30/09/2022				

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

(c) Whether any extension for AGM granted

S.No	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	F	Construction	F1	Buildings	99.08

Yes

No

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

\*No. of Companies for which information is to be given 5 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DIPESH MINING PRIVATE LIMIT	U13100WB2007PTC115150	Subsidiary	100
2	JIWANJYOTI TRADERS PRIVATE	U51109WB2007PTC119680	Subsidiary	100

3	PARAMOUNT DEALCOMM PRI	U51109WB2007PTC119813	Subsidiary	100
4	PREMSAGAR MERCHANTS PRI\	U51109WB2007PTC119814	Subsidiary	100
5	SPLENDOR DISTRIBUTORS PRIN	U51909WB2007PTC119832	Subsidiary	100

# IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

## (i) \*SHARE CAPITAL

### (a) Equity share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000,000	66,987,560	66,987,560	66,987,560
Total amount of equity shares (in Rupees)	200,000,000	133,975,120	133,975,120	133,975,120

Number of classes	1
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	I A the e wice of	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	100,000,000	66,987,560	66,987,560	66,987,560
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	200,000,000	133,975,120	133,975,120	133,975,120

## (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	
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	A	ICapitai	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	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	64,665	66,922,895	66987560	133,975,120	133,975,12	
Increase during the year	0	3,000	3000	6,000	6,000	0
i. Pubic 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  Dematerialization / rematerialization of shares	0	3,000	3000	6,000	6,000	
Decrease during the year	3,000	0	3000	6,000	6,000	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  Dematerialization / rematerialization of shares	3,000	0	3000	6,000	6,000	
At the end of the year	61,665	66,925,895	66987560	133,975,120	133,975,12	
Preference shares						

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

0				

Class o	f shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

(iii) Details of share of the first return at					nancial y	ear (or in the case
□ Nil						
[Details being provi	ded in a CD/Digital Med	a]	○ Yes	<ul><li>No</li></ul>	o	Not Applicable
Separate sheet atta	ached for details of trans	fers	<ul><li>Yes</li></ul>	O No	0	
Note: In case list of transf Media may be shown.	fer exceeds 10, option fo	r submission a	as a separate sheet	t attachme	ent or subm	nission in a CD/Digital
Date of the previous	annual general meetin	g				
Date of registration o	f transfer (Date Month	Year)				
Type of transfer	r	1 - Equity, 2	2- Preference Sh	ares,3 -	Debenture	es, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/	1	Amount per Sh Debenture/Unit			
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
Date of registration o	f transfer (Date Month	Year)				
Type of transfer		1 - Equity,	2- Preference Sh	ares,3 -	Debenture	es, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/		Amount per Sh Debenture/Unit		<del></del>	

Surname	middle name	first name
eree		
Surname	middle name	first name
	eree	eree

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	_	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 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					

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

0

## (i) Turnover

26,924,691,000

## (ii) Net worth of the Company

10,364,687,000

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	37,030,977	55.28	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)	25,000	0.04	0		
10.	Others	0	0	0		
	Total	37,055,977	55.32	0	0	

Total number of shareholders (promoters	Total numbe	er of shareholder	s (promoters)
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8			

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

S. No.	Category	Equity		Equity Preference		ence
		Number of shares	Percentage	Number of shares	Percentage	

1.	Individual/Hindu Undivided Family				
	(i) Indian	2,572,206	3.84	0	
	(ii) Non-resident Indian (NRI)	155,972	0.23	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	27,691	0.04	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	8,247,729	12.31	0	
7.	Mutual funds	18,486,917	27.6	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	264,232	0.39	0	
10.	Others AIF, IEPF and Clearing mem	176,836	0.26	0	
	Total	29,931,583	44.67	0	0

Total number of shareholders (other than promoters)

10,178

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

10,186

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

42

Name of the FII		Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Nalanda India Equity F	C/O KOTAK MAHINDRA BANK LIM			3,870,102	5.78
Nalanda India Fund Li	C/O KOTAK MAHINDRA BANK LIMI			2,765,372	4.13
Hsbc Global Investme	11TH FLR, BLDG NO.3, NESCO - IT F			1,192,289	1.78
The Master Trust Bank	11TH FLR, BLDG NO.3, NESCO - IT F			120,000	0.18

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Emerging Markets Cor	CITIBANK N.A. CUSTODY SERVICES			53,178	0.08
The Emerging Markets	CITIBANK N.A. CUSTODY SERVICES			29,779	0.04
Allianz Global Investor	CITIBANK N.A. CUSTODY SERVICES			21,547	0.03
Bns Asia Limited	HSBC SECURITIES SERVICES 11TH F			15,870	0.02
Dimensional World Ex	CITIBANK N.A. CUSTODY SERVICES			14,045	0.02
Emerging Markets Soc	CITIBANK N.A. CUSTODY SERVICES			12,314	0.02
Acadian Emerging Ma	DEUTSCHE BANK AG, DB HOUSE H			11,916	0.02
Emerging Markets Cor	DEUTSCHE BANK AG, DB HOUSE H			10,870	0.02
Acadian Emerging Ma	DEUTSCHE BANK AG, DB HOUSE H			9,382	0.01
Quadrature Capital Ve	JPMORGAN CHASE BANK N.A., INC			9,202	0.01
Teachers Retirement S	JPMORGAN CHASE BANK N.A. IND			8,961	0.01
Alaska Permanent Fur	DEUTSCHE BANK AG DB HOUSE, H			4,736	0.01
World Ex U.S. Core Equ	CITIBANK N.A. CUSTODY SERVICES			7,648	0.01
Sei Trust Company, As	HSBC SECURITIES SERVICES 11TH F			7,366	0.01
New York State Comm	JPMORGAN CHASE BANK N.A. IND			7,332	0.01
Teachers' Retire	CITIBANK N.A. CUSTODY SERVICES			6,775	0.01
Commonwealth Of Pe	DEUTSCHE BANK AG DB HOUSE, H			6,278	0.01
World Ex U.S. Targeted	CITIBANK N.A. CUSTODY SERVICES			6,104	0.01
Buma-Universal-Fond	JPMORGAN CHASE BANK N.A. IND			5,936	0.01
Emerging Markets Sus	CITIBANK N.A. CUSTODY SERVICES			5,052	0.01
City Of New York Grou	HSBC SECURITIES SERVICES 11TH F			4,878	0.01

# 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	8	8
Members (other than promoters)	9,323	10,178
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	3	0	3	0	22.82	0
B. Non-Promoter	1	3	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	4	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	0	0
(v) Others	0	0	0	0	0	0
Total	4	3	4	4	22.82	0

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

10

#### (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)
BIKRAMJIT AHLUWALI	00304947	Managing Director	10,942,597	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
			Silare(S) field	. , , ,
SHOBHIT UPPAL	00305264	Whole-time directo	4,308,000	
VIKAS AHLUWALIA	00305175	Whole-time directo	33,500	
SANJIV SHARMA	08478247	Whole-time directo	0	
ARUN KUMAR GUPTA	00371289	Director	0	
SUSHIL CHANDRA	00502167	Director	0	
RAJENDRA PRASHAD	02537985	Director	0	
SHEELA BHIDE	01843547	Director	0	
VIPIN KUMAR TIWARI	ABDPT5896K	Company Secretar	0	
SATBEER SINGH	ARLPS6573L	CFO	0	
) Particulars of change	in director(s) an	d Key managerial p	ersonnel 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)
SHEELA BHIDE	01843547	Additional director	17/09/2021	Appointment
SHEELA BHIDE	01843547	Director	24/09/2021	Change in designation
A. MEETINGS OF MEMIRECTORS  A. MEMBERS/CLASS /R	REQUISITIONED/N			ES OF THE BOARD OF
	1 '			

attend meeting

8,860

Number of directors

attended

24/09/2021

Total Number of directors

associated as on the date of meeting

5

Date of meeting

**Annual General Meeting** 

\*Number of meetings held

**B. BOARD MEETINGS** 

S. No.

Number of members

57

Attendance

% of attendance

attended

% of total

shareholding

96.21

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	26/06/2021	7	7	100		
2	10/08/2021	7	7	100		
3	17/09/2021	7	4	57.14		
4	13/11/2021	8	8	100		
5	14/02/2022	8	7	87.5		

### C. COMMITTEE MEETINGS

Number of meetings held 10

		ı			Attendance			
S. No.	Type of meeting	Date of meeting	Total Number of Members as					
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance			
1	Audit Committe	26/06/2021	4	4	100			
2	Audit Committe	10/08/2021	4	4	100			
3	Audit Committe	13/11/2021	4	4	100			
4	Audit Committe	14/02/2022	4	4	100			
5	Nomination an	17/09/2021	3	2	66.67			
6	Corporate soci	17/07/2021	3	3	100			
7	Corporate soci	31/03/2022	3	3	100			
8	Stakeholders F	31/03/2022	3	3	100			
9	Risk Managerr	14/02/2022	3	3	100			
10	Risk Managerr	31/03/2022	3	3	100			

# D. \*ATTENDANCE OF DIRECTORS

S. No.	of the director	Board Meetings			Committee Meetings			Whether attended AGM
			Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	attoridanto	28/09/2022 (Y/N/NA)
1	BIKRAMJIT A	5	5	100	0	0	0	Yes

2	SHOBHIT UPI	5	5	100	9	9	100	Yes
3	VIKAS AHLUV	5	4	80	2	2	100	Yes
4	SANJIV SHAF	5	3	60	0	0	0	Yes
5	ARUN KUMAF	5	5	100	9	9	100	Yes
6	SUSHIL CHAI	5	5	100	8	8	100	Yes
7	RAJENDRA P	5	4	80	6	5	83.33	Yes
8	SHEELA BHIC	2	2	100	0	0	0	No

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	N	i

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	BIKRAMJIT AHLUV	Managing Direct	12,800,000	0	0	0	12,800,000
2	SHOBHIT UPPAL	Whole Time Dire	16,800,000	0	0	0	16,800,000
3	VIKAS AHLUWALI <i>A</i>	Whole Time Dire	6,000,000	0	0	0	6,000,000
4	SANJIV SHARMA	Whole Time Dire	4,700,000	0	0	0	4,700,000
	Total		40,300,000	0	0	0	40,300,000

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	SATBEER SINGH	Chief Financial (	3,362,000	0	0	166,000	3,528,000
2	VIPIN KUMAR TIW.	Company Secre	2,422,000	0	0	0	2,422,000
	Total		5,784,000	0	0	166,000	5,950,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN KUMAR GUI	Director	0	0	0	455,000	455,000
2	SUSHIL CHANDRA	Director	0	0	0	490,000	490,000
3	RAJENDRA PRAS/	Director	0	0	0	350,000	350,000

S. No.	Nan	ne	Designation	Gross Sa	lary	Commission		Stock Option/ Sweat equity	Others	Total Amount	
4	SHEELA	BHIDE	Director	0		0		0	105,000	105,000	
	Total			0		0		0	1,400,000	1,400,000	
(I. MATTE	RS RELAT	ED TO CERT	IFICATION OF	COMPLIAN	CES AN	ND DISCLOSU	IRES				
* A. Whe	ether the cor	mpany has ma e Companies a	ade compliance Act, 2013 durin	es and disclos	sures in	respect of appl	licable	Yes	O No		
B. If No	o, give reas	ons/observatio	ons								
(II. PENAI	LTY AND P	UNISHMENT	- DETAILS TH	HEREOF							
A) DETAII	LS OF PEN	ALTIES / PUN	NISHMENT IMF	POSED ON C	OMPAN	NY/DIRECTOR	S /OF	FICERS N	Nil		
Name of the concerned company/ directors/ Authority				of Order section		of the Act and n under which sed / punished Details of pen punishment			Details of appeal (including present		
(D) DETA		MDOLINDING	NOT OFFICE	50 S N							
(R) DETA	AILS OF CO	T.	G OF OFFENCI	ES 🛛 Ni	<u> </u>						
Name of company officers	the // directors/	Name of the concerned Authority		of Order	section	of the Act and n under which e committed	Pari offe	ticulars of nce	Amount of compounding (in Rupees)		
XIII. Whe	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											
						l of Ten Crore e annual returr			nover of Fifty Crore	e rupees or	
Name	<b>)</b>		SANTOSH R	CUMAR PRAI	DHAN						

○ Associate ● Fellow

7647

Whether associate or fellow

Certificate of practice number

#### 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.

n	ec	la	ra	ti	^	n

(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 compiled with. I further declare that: 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.

dated

16/11/2017

2. All the required attachments have been completely and legibly attached to this form.

I am Authorised by the Board of Directors of the company vide resolution no. ..

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

Modify

Director	BIKRAMJIT BIKRAMIT AHLUWALA DISC 2021 24 12:15:42 +0930					
DIN of the director	00304947					
To be digitally signed by	Santosh Kumar Pradhan Pradhan  Santosh Kumar Pradhan Pradhan Pradhan Pradhan					
Company Secretary						
<ul><li>Company secretary in practice</li></ul>						
Membership number 6973	Certificate of practice		number		7647	
Attachments					List of attachments	
1. List of share holders,	debenture holders		Attach	MGT-8.pdf	Ť	
2. Approval letter for exte	ension of AGM;		Attach	List of Fore	reholders.pdf eign Portfolio Investors.	.pdf
3. Copy of MGT-8;			Attach	UDIN_ACII	L.pdf	
4. Optional Attachement	(s), if any		Attach			
					Remove attachmer	nt

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

Check Form

Prescrutiny