

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[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]



Form language

☒ English☐ Hindi

All fields marked in * are mandatory
Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

- i. Corporate Identity Number (CIN):
- ii. (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)
- (b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)
- (c) *Type of Annual filing
- (d) SRN of MGT-7 filed earlier for the same financial years
- iii.

Particulars	As on filing date	As on Financial Year end 31/03/2025
Name of the Company	OBSC PERFECTION LIMITED	OBSC PERFECTION LIMITED
Registered office address	6F, 6th Floor, M-6, Uppal Plaza Jasola District Centre, South Delhi, New Delhi, Delhi, India, 110025	6F, 6th Floor, M-6, Uppal Plaza Jasola District Centre, South Delhi, New Delhi, Delhi, India, 110025
Latitude details	28.54082	28.54082
Longitude details	77.28815	77.28815

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Vi *Whether company is having share capital (as on the financial year end date) ☒ Yes OR ☒ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ☒ Yes OR ☒ No

(b) Details of stock exchanges where shares are listed

Sl. No.	Stock Exchange Code	Code
1.	National Stock Exchange (NSE)	1

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of Registrar and Transfer Agent	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East Mumbai Mumbai, Maharashtra 400093	INR000001385

ix *(a) Whether Annual General Meeting (AGM) held ☒ Yes OR ☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

29/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☒ Yes OR ☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i) *Number of business activities

1

Sl. No.	Main activity group Code	Description of Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1.	C	Manufacturing	C7	Metal and metal products	100

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

i) *No. of Companies for which information s to be given

0

Sl. No.	CIF/FCRN	Other registration number	Name of the Company	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	25000000.00	24452400.00	24452400.00	24452400.00
Total amount of equity shares (in rupee)	250000000.00	244524000.00	244524000.00	244524000.00

Number of classes

1

Class of shares Ordinary Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Equity shares				
Number of equity shares	25000000.00	24452400.00	24452400.00	24452400.00
Nominal value per shares (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000.00	244524000.00	244524000.00	244524000.00

(b) Preference share capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupee)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Number of preference shares				
Nominal value per shares (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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	17850000	17850000	178500000.00	178500000.00	0
Increase during the year	0.00	6602400	6602400	66024000.00	66024000.00	594216000
i. Public Issues	0	6602400	6602400	66024000.00	66024000.00	594216000
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
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	0	0	0
	0	0	0	0	0	0
Decrease during the year	0	0.00	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	0	0	0
At the end of the year	0	24452400	24452400	244524000.00	244524000.00	594216000

Class of Shares	Number of shares			Total Nominal Amount	Total Paid-Up amount	Total premium
Preference Shares	Physical	DEMAT	Total			
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0

i. Issue 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	0	0	0	0
Decrease during the year	0	0	0	0	0	0
Redemption of shares	0	0	0	0	0	0
Share forfeited	0	0	0	0	0	0
Reduction of Share capital	0	0	0	0	0	0
Other (Specify)	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

INE0YHV01011

iii. 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 shares			
After Split/ Consolidation	Number of shares			
	Face value per shares			

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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
0	0	0	0
Total	0	0	0

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding at the end of the year
Non-convertible debentures	0	0	0	0
Total	0	0	0	0

(b) Partly convertible debentures

*Number of classes

0

Classes of Partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of Partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of Fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of Fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding 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
Total	0	0	0	0

v Securities (other than shares and debentures)

Nil

Type of securities	Number of securities	Nominal value of each unit	Total nominal value	Paid up 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

1427892000

ii. * Net worth of the Company

1039904000

VI SHARE HOLDING PATTERN

A Promoters

Sl. No.	Category	Equity		Preference	
		No. of shares	%	No. of shares	%
1	Individual / HUF	8982600	36.74	0	0
	Indian	0	0	0	0
	NRI	0	0	0	0
	Foreign National	0	0	0	0
2	Government				
	Central Government	0	0	0	0
	State Government	0	0	0	0
	Government Company	0	0	0	0
3	Insurance Company	0	0	0	0
4	Bank	0	0	0	0
5	Financial Institution	0	0	0	0
6	Foreign Institutional Investors	0	0	0	0
7	Mutual Funds	0	0	0	0
8	Venture Funds	0	0	0	0
9	Body Corporate (not mentioned above)	8988600	36.76	0	0
10	Other (Specify)	0	0	0	0
	Total	17971200	73.49	0	0

Total number of shareholders (promoters)

10

B Public/Other than promoters

Sl. No.	Category	Equity		Preference	
		No. of shares	%	No. of shares	%
1	Individual / HUF				
	Indian	3966000	16.22	0	0
	NRI	121200	0.50	0	0

	Foreign National	0	0	0	0
2	Government				
	Central Government	0	0	0	0
	State Government	0	0	0	0
	Government Company	0	0	0	0
3	Insurance Company	0	0	0	0
4	Bank	0	0	0	0
5	Financial Institutions	12000	0.05	0	0
6	Foreign Institutional. Investors	874800	3.58	0	0
7	Mutual Funds	0	0	0	0
8	Venture Funds	306000	1.25	0	0
9	Body Corporate (not mentioned above)	756000	3.09	0	0
10	Other (Specify) Trust & Foreign Body	445200	1.82	0	0
	Total	6481200	26.51	0.00	0

Total number of shareholders (other than promoters)

1249

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

1259

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No.	Category	No. of shareholder
1	Individual – Female	
2	Individual – Male	
3	Individual - Transgender	
4	Other than individual	
	Total	

C. Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of FII	Address	Date of incorporation	Country of incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoter	7	10
Member (other than promoter)	0	1249
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	4	0	3	1	32.95	0
B. Non-Promoter	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	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	0	3	3	32.95	0

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

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Name of the equity shares held	Date of cessation (after closure of financial year: If any) (DD/MM/YYYY)
ASHA NARANG	00296714	Director	0	
SANJEEV VERMA	00296825	Director	0	
SAKSHAM LEEKHA	07389575	Managing Director	35,93,847	
ASHWANI LEEKHA	07389860	Director	4,462,500	
RAVIKUMAR RAMNIRANJAN KHANDELWAL	06751477	Director	0	
PRADEEP HARIKISHAN CHABRA	10570627	Director	0	
SANJEEV VERMA	AAGPV4423N	CFO	0	
ABHISHEK KUMAR PANDEY	BJRPP5054Q	Company Secretary	0	30/04/2025

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ Change in designation/ Cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation / Cessation
RAVIKUMAR RAMNIRANJAN KHANDELWAL	06751477	Additional Independent Director	10/05/2024	Appointment
RAVIKUMAR RAMNIRANJAN KHANDELWAL	06751477	Independent Director	22/05/2024	Change in designation
PRADEEP HARIKISHAN CHABRA	10570627	Additional Independent Director	10/05/2024	Appointment
PRADEEP HARIKISHAN CHABRA	10570627	Independent Director	22/05/2024	Change in designation
SANJEEV VERMA	AAGPV4423N	CFO	10/05/2024	Appointment
SAKSHAM LEEKHA	07389575	Managing Director	22/05/2024	Change in designation

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
EGM	22/05/2024	7	6	99.999994397
EGM	12/07/2024	7	6	99.999994397
AGM	30/09/2024	7	6	99.999994397

B BOARD MEETINGS

*Number of meetings held

25

Sl. No.	Date of meeting (DD/MM/YYYY)	Total number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	10.04.2024	4	4	100

2.	09.05.2024	4	4	100
3.	10.05.2024	4	4	100
4.	22.05.2024	6	5	83.33
5.	20.06.2024	6	5	83.33
6.	01.07.2024	6	5	83.33
7.	05.07.2024	6	5	83.33
8.	10.07.2024	6	5	83.33
9.	18.07.2024	6	5	83.33
10.	23.07.2024	6	5	83.33
11.	02.08.2024	6	4	66.67
12.	02.09.2024	6	4	66.67
13.	09.10.2024	6	4	66.67
14.	11.10.2024	6	5	83.33
15.	16.10.2024	6	5	83.33
16.	21.10.2024	6	5	83.33
17.	25.10.2024	6	5	83.33
18.	14.11.2024	6	4	66.67
19.	18.01.2025	6	4	66.67
20.	08.02.2025	6	4	66.67
21.	12.02.2025	6	5	83.33
22.	19.02.2025	6	5	83.33
23.	01.03.2025	6	4	66.67
24.	26.03.2025	6	4	66.67
25.	31.03.2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

10

Sl. No.	Types of meeting	Date of meeting (DD/MM/YYYY)	Total number of directors as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
1.	Audit Committee	01/07/2024	3	3	100
2.	Audit Committee	05/07/2024	3	3	100
3.	Audit Committee	18/07/2024	3	3	100
4.	Audit Committee	09/10/2024	3	3	100
5.	Audit Committee	14/11/2024	3	3	100
6.	Audit Committee	06/02/2025	3	3	100
7.	Audit Committee	31/03/2025	3	3	100
8.	Nomination and Remuneration Committee	20/06/2024	3	3	100
9.	Nomination and Remuneration Committee	03/03/2025	3	3	100
10.	Stakeholder Relationship Committee	03/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

Sl. No.	Name of the director	Board meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA) (29/09/2025)
		No. of meeting which director was entitled to attend	No. of meetings attended	% of attendance	No. of meeting which director was entitled to attend	No. of meetings attended	% of attendance	
1.	Asha Narang	25	25	100	9	9	100	Yes
2.	Sanjeev Verma	25	25	100	1	1	100	Yes
3.	Saksham Leekha	25	25	100	1	1	100	Yes
4.	Ashwani Leekha	25	25	100	0	0	0	Yes
5.	Ravikumar Ramniranjan Khandelwal	22	9	40.90	10	10	100	Yes
6.	Pradeep Harikishan Chabra	22	5	22.73	9	9	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

2

A*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat Equity	Others	Total
1	Saksham Leekha	Managing Director	36,00,000	0	0	0	36,00,000
	Total		36,00,000				36,00,000

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

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat Equity	Others	Total
1	Abhishek Kumar Pandey	Company Secretary cum Compliance Officer	3,72,000	0	0	0	3,72,000

C *Number of other directors whose remuneration details to be entered

1

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat Equity	Others	Total
1	Ravikumar Ramniranjan Khandelwal	Independent Director	3,00,000	0	0	0	3,00,000

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 √Y OR ✗

B. If No, give reasons/observations

XII PENALTY AND PUNISHMENT — DETAILS THEREOF

A *DETAILS OF PENAL/ PTUNIISEHMSSENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS – √ Nil

Name of the company/ directors/ officers	Name of the court or Concerned authority	Date of order (DD/MM/YYYY)	Name of the Act and Section under which penalised or 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 or Concerned authority	Date of order (DD/MM/YYYY)	Name of the Act and Section under which offence committed	Particulars of offence	Amount of Compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1259

XIV Attachments

- (a) List of shareholders, debenture holders
 - (b) Optional Attachment(s), if any
-

XV 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 rupee rupees or more, details of company secretary in whole time practice certifying the annual or more or turnover of Fifty Crore return in Form MGT-8.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

1/ We have examined the registers, records and books and papers of M/s OBSC PERFECTION LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2025 (DD/MM/YYYY)

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
 - 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. closure of Register of Members / Security holders, as the case may be.
 - 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 - 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

NITIN BHATIA

Date (DD/MM/YYYY)

Place

Delhi

Whether associate or fellow:

Certificate of practice number:

12902

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

00296714

*(b) Name of the Designated Person

ASHA NARANG

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* 29/08/2025 (DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution

Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

Company Secretary OR Company Secretary in practice

*Whether associate or fellow:

Associate OR Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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