

# 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]



सत्यमेव जयते

# Annual Return

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

L52100MH2012PLC231654

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCF9869N

(ii) (a) Name of the company

FUTURE LIFESTYLE FASHIONS I

(b) Registered office address

Knowledge House, Shyam Nagar,  
Off. Jogeshwari- Vikhroli Link Road, Jogeshwari (E)  
Mumbai  
Maharashtra  
400060

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

cs@futurelifestyle.in

(d) \*Telephone number with STD code

02240552200

(e) Website

www.futurelifestyle.in

(iii) Date of Incorporation

30/05/2012

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

(v) Whether company is having share capital

Yes

No

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

Yes

No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/07/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

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

\*No. of Companies for which information is to be given 9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RYKA COMMERCIAL VENTURES	U74120MH2012PTC231350	Holding	52.25
2	FUTURE TRENDZ LIMITED	U74999MH2016PLC285892	Subsidiary	100

3	FUTURE SPECIALITY RETAIL LIM	U74999MH2016PLC286295	Subsidiary	99.96
4	FLFL BUSINESS SERVICES LIMIT	U74999MH2017PLC292998	Subsidiary	100
5	FLFL TRAVEL RETAIL WEST PRIN	U74999MH2018PTC310118	Subsidiary	51
6	FLFL TRAVEL RETAIL LUCKNOV	U74999MH2018PTC310115	Subsidiary	51
7	FLFL TRAVEL RETAIL GUWAHA	U74994MH2018PTC310116	Subsidiary	51
8	FLFL TRAVEL RETAIL BHUBANE	U74999MH2018PTC310110	Subsidiary	51
9	FLFL LIFESTYLE BRANDS LIMIT	U74999MH2017PLC292590	Associate	49.02

#### 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	250,000,000	194,568,077	194,568,077	194,568,077
Total amount of equity shares (in Rupees)	500,000,000	389,136,154	389,136,154	389,136,154

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	194,568,077	194,568,077	194,568,077
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	389,136,154	389,136,154	389,136,154

###### (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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	190,413,837	380,827,674	380,827,674	
<b>Increase during the year</b>	4,154,240	8,308,480	8,308,480	1,701,362,742
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	3,822,464	7,644,928	7,644,928	1,695,262,784
v. ESOPs	331,776	663,552	663,552	6,099,958
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
<b>At the end of the year</b>	194,568,077	389,136,154	389,136,154	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(ii) 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 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="29/08/2018"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	3,500	1000000	3,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,256,041,731.4
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>8,756,041,731.4</b>

**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	3,500,000,000	0	0	3,500,000,000
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)**

**(i) Turnover**

53,774,087,505.04

**(ii) Net worth of the Company**

11,706,629,784.47

**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	38,933	0.02	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)	104,009,238	53.46	0	



10.	Others	0	0	0	
	<b>Total</b>	104,048,171	53.48	0	0

**Total number of shareholders (promoters)**

17

**(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	13,528,884	6.95	0	
	(ii) Non-resident Indian (NRI)	105,996	0.05	0	
	(iii) Foreign national (other than NRI)	33	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	8,400,268	4.32	0	
4.	Banks	0	0	0	
5.	Financial institutions	112,459	0.06	0	
6.	Foreign institutional investors	29,354,468	15.09	0	
7.	Mutual funds	10,403,058	5.35	0	
8.	Venture capital	13,937,079	7.16	0	
9.	Body corporate (not mentioned above)	14,251,458	7.32	0	
10.	Others Clearing Member, Trust and	426,203	0.22	0	
	<b>Total</b>	90,519,906	46.52	0	0

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

36,885

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

36,902

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

51

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			2,155	0
AMUNDI ISLAMIC ASIA	HSBC SECURITIES SERVICES 11TH F			5,498	0
AQUILA EMERGING M.	DEUTSCHE BANK AG, DB HOUSE H			13,188	0.01
CAPITAL GRAND INDIA	HSBC SECURITIES SERVICES 11TH F			26,000	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			5,266	0
CLSA GLOBAL MARKE	HSBC SECURITIES SERVICES 11TH F			3,000	0
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			28,671	0.01
DB INTERNATIONAL (A	DEUTSCHE BANK AG DB HOUSE, H			81	0
DFA INTERNATIONAL	HSBC SECURITIES SERVICES 11TH F			2,215	0
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			5,000	0
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			8,561	0
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			44,648	0.02
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			86,205	0.04
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			130,023	0.07
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			18,890	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			13,486	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			1,301	0
HSBC GLOBAL INVEST	HSBC SECURITIES SERVICES 11TH F			1,701,316	0.87
HSBC INDIAN EQUITY	HSBC SECURITIES SERVICES 11TH F			346,633	0.18
INDIA OPPORTUNITIES	Standard Chartered Bank, CRESCEN			1,515,444	0.78
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			6,992	0
INTERNATIONAL MON	DEUTSCHE BANK AG, DB HOUSE H			3,742	0
ISHARES EMSC MAURI	HSBC SECURITIES SERVICES 11TH F			23,059	0.01
ISHARES INDIA SC MA	HSBC SECURITIES SERVICES 11TH F			128,436	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI EM SM/	HSBC SECURITIES SERVICES 11TH F			23,937	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	17	17
Members (other than promoters)	40,158	36,885
Debenture holders	4	4

**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>	1	2	1	2	0	0.01
<b>B. Non-Promoter</b>	0	5	0	7	0	0.05
(i) Non-Independent	0	1	0	3	0	0.05
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	1	7	1	9	0	0.06

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

12

**(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)
Mr. Kishore Biyani	00005740	Managing Director	333	
Mr. Rakesh Biyani	00005806	Director	333	
Mr. Shailesh Haribhakti	00007347	Director	0	
Dr. Darlie Koshy	00023527	Director	0	
Ms. Sharda Agarwal	00022814	Director	0	
Mr. Bijou Kurien	01802995	Director	0	
Mr. Ravinder Singh Tha	01077387	Director	0	
Mr. C. P. Toshniwal	00036303	Director	93,465	
Ms. Avni Biyani	02177900	Director	19,499	
Mr. Narayan Ramachan	01873080	Alternate director	0	
Mr. Kaleeswaran Aruna	AGCPA7899K	CFO	0	
Mr. Sanjay Kumar Muth	AHYPM7787M	Company Secretar	8,190	

**(ii) Particulars of change in director(s) and Key managerial personnel 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)
Mr. Ravinder Singh Tha	01077387	Director	21/05/2018	Appointed as Additional Director
Mr. Narayan Ramachan	01873080	Alternate director	07/08/2018	Appointed as Alternate Director to Mr

**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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	14/06/2018	39,542	107	54.98
Annual General Meeting	29/08/2018	38,910	143	63.9

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2018	8	7	87.5
2	04/07/2018	9	7	77.78
3	07/08/2018	10	9	90
4	31/10/2018	10	9	90
5	01/02/2019	10	8	80
6	27/03/2019	10	7	70

**C. COMMITTEE MEETINGS**

Number of meetings held

14

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	AUDIT COMM	18/05/2018	4	4	100
2	AUDIT COMM	04/07/2018	4	4	100
3	AUDIT COMM	07/08/2018	4	4	100
4	AUDIT COMM	31/10/2018	4	4	100
5	AUDIT COMM	02/02/2019	4	4	100
6	AUDIT COMM	27/03/2019	4	4	100
7	NOMINATION	18/05/2018	4	3	75
8	NOMINATION	07/08/2018	4	4	100
9	NOMINATION	31/10/2018	4	4	100
10	STAKEHOLDE	18/05/2018	3	2	66.67

**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	30/07/2019
								(Y/N/NA)
1	Mr. Kishore Bi	6	5	83.33	4	4	100	Yes
2	Mr. Rakesh Bi	6	3	50	7	5	71.43	Yes
3	Mr. Shailesh H	6	6	100	9	9	100	Yes
4	Dr. Darlie Kos	6	6	100	13	13	100	Yes
5	Ms. Sharda Aq	6	6	100	10	10	100	Yes
6	Mr. Bijou Kuri	6	6	100	0	0	0	Yes
7	Mr. Ravinder S	5	0	0	0	0	0	No
8	Mr. C. P. Tosh	6	6	100	8	8	100	Yes
9	Ms. Avni Biyar	6	5	83.33	0	0	0	Yes
10	Mr. Narayan F	4	4	100	0	0	0	Not Applicable

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

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Kishore Biyani	Managing Director	26,043,899	12,500,000	0	0	38,543,899
	Total		26,043,899	12,500,000	0	0	38,543,899

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	Mr. Kaleeswaran Ar	Chief Financial Officer	18,033,561	0	0	0	18,033,561
2	Mr. Sanjay Kumar M	Company Secretary	5,010,520	0	0	0	5,010,520
	Total		23,044,081	0	0	0	23,044,081

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Shailesh Haribh	Independent Dir	0	3,500,000	0	700,000	4,200,000
2	Dr. Darlie Koshy	Independent Dir	0	3,500,000	0	775,000	4,275,000
3	Mr. Bijou Kurien	Independent Dir	0	3,500,000	0	325,000	3,825,000
4	Ms. Sharda Agarwa	Independent Dir	0	3,500,000	0	700,000	4,200,000
5	Mr. Rakesh Biyani	Non-Executive [	0	0	0	250,000	250,000
6	Mr. C. P. Toshniwal	Non-Executive [	0	0	0	600,000	600,000
7	Ms. Avni Biyani	Non-Executive [	0	0	0	250,000	250,000
	Total		0	14,000,000	0	3,600,000	17,600,000

#### 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  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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

Bindu K Shah

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7378

#### 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

CHANDRA  
PRAKASH  
TOSHNIWAL

DIN of the director

00036303

#### To be digitally signed by

SANJAY  
KUMAR  
MUTHA

Company Secretary

Company secretary in practice

Membership number

15884

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-7_FII_FPI.pdf
MGT-7_SHT.pdf
MGT-8_FLFL_2018-19.pdf
<b>Committee Meetings_Attachment.pdf</b>

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