

# 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

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

L27100MH1986PLC041252

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB2975J

(ii) (a) Name of the company

SHREE GLOBAL TRADEFIN LIM

(b) Registered office address

35 ASHOK CHEMBERS BROACHSTREET DEVJI RATENSEY MARG  
MAJID BUNDER  
MUMBAI  
Maharashtra  
INDIA

(c) \*email-ID of the company

sgtl2008@gmail.com

(d) \*Telephone number with STD code

02223480526

(e) Website

www.sgtl.in

(iii) Date of Incorporation

15/10/1986

(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		

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From 01/04/2014 (DD/MM/YYYY) To 31/03/2015 (DD/MM/YYYY)

(viii) \*Whether Annual General Meeting (AGM) held  Yes  No

(a) If yes, date of AGM 29/09/2015

(b) Due date of AGM 30/09/2015

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

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	G1	Wholesale Trading	50
2	G	Trade	G2	Retail Trading	50

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

\*No. of Companies for which information is to be given 7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	EMETALSTEEL.COM Private Lim	U70102MH1994PTC081326	Associate	43.96

2	HALAN PROPERTIES PRIVATE L	U65900MH1997PTC109168	Associate	24.5
3	INDRAJIT PROPERTIES PRIVATE	U40100MH2011PTC215074	Associate	42.94
4	TRIUMPH TRADE & PROPRTIE	U70102MH1993PLC073593	Associate	39.94
5	USHA BUILDING MATERIALS PF	U45200MH2008PTC188235	Associate	50
6	VIDARBHA POWER Private Lim	U40100MH1995PTC094903	Associate	23.96
7	GOPANI IRON AND POWER (IN	U74300MH1988PTC046932	Associate	25

#### 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	1,500,000,000	227,901,093	227,901,093	227,901,093
Total amount of equity shares (in rupees)	7,500,000,000	1,139,505,465	1,139,505,465	1,139,505,465

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	1,500,000,000	227,901,093	227,901,093	227,901,093
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	7,500,000,000	1,139,505,465	1,139,505,465	1,139,505,465

###### (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>	208,901,093	1,044,505,465	1,044,505,465	
<b>Increase during the year</b>	19,000,000	95,000,000	95,000,000	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	19,000,000	95,000,000	95,000,000	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	

iv. Others, specify				
<b>At the end of the year</b>	227,901,093	1,139,505,465	1,139,505,465	
<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	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	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 Previous AGM	02/08/2014
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Date of Registration of Transfer	07/10/2014
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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	2,000	Amount per Share/ debenture/ unit (in Rs.)	23
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Ledger Folio of Transferor	0002559
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Transferor's Name	DAVE	CHAMPALAL	SACHIN
	Surname	Middle Name	First Name

Ledger Folio of Transferee	0002567
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Transferee's Name	SHINDE	SUDHIR	PRASHANT
	Surname	Middle Name	First Name

Date of Registration of Transfer	07/10/2014
----------------------------------	------------

Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,500	Amount per Share/ debenture/ unit (in Rs.)	23
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Ledger Folio of Transferor		0002560	
Transferor's Name	DAVE	CHAMPALAL	KALPESH
	Surname	Middle Name	First Name
Ledger Folio of Transferee		0002567	
Transferee's Name	SHINDE	SUDHIR	PRASHANT
	Surname	Middle Name	First Name
Date of Registration of Transfer		07/10/2014	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10,500	Amount per Share/ debenture/ unit (in Rs.)	23
Ledger Folio of Transferor		0002568	
Transferor's Name	SHIGVAN	DAMODAR	SUNIL
	Surname	Middle Name	First Name
Ledger Folio of Transferee		0002567	
Transferee's Name	SHINDE	SUDHIR	PRASHANT
	Surname	Middle Name	First Name
Date of Registration of Transfer		07/10/2014	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	8,000	Amount per Share/ debenture/ unit (in Rs.)	23

Ledger Folio of Transferor		0002563	
Transferor's Name	PUROHIT	RAMESH	LALIT
	Surname	Middle Name	First Name
Ledger Folio of Transferee		0002567	
Transferee's Name	SHINDE	SUDHIR	PRASHANT
	Surname	Middle Name	First Name

Date of Registration of Transfer		07/10/2014	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
	Number of Shares/ Debentures/ Units Transferred	3,930	Amount per Share/ debenture/ unit (in Rs.) 23

Ledger Folio of Transferor		0002558	
Transferor's Name	SHAH	J	BHADRESH
	Surname	Middle Name	First Name
Ledger Folio of Transferee		0002566	
Transferee's Name	MORE	BALIRAM	VIJAY
	Surname	Middle Name	First Name

Date of Registration of Transfer		07/10/2014	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
	Number of Shares/ Debentures/ Units Transferred	13,900	Amount per Share/ debenture/ unit (in Rs.) 23



Ledger Folio of Transferor		0002553	
Transferor's Name	THANVI		KANHAIYALAL
	Surname	Middle Name	First Name
Ledger Folio of Transferee		0002566	
Transferee's Name	MORE	BALIRAM	VIJAY
	Surname	Middle Name	First Name

Date of Registration of Transfer		07/10/2014	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	8,500	Amount per Share/ debenture/ unit (in Rs.)	23

Ledger Folio of Transferor		0002561	
Transferor's Name	DAVE	C	KALPESH
	Surname	Middle Name	First Name
Ledger Folio of Transferee		0002566	
Transferee's Name	MORE	BALIRAM	VIJAY
	Surname	Middle Name	First Name

Date of Registration of Transfer		07/10/2014	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	13,000	Amount per Share/ debenture/ unit (in Rs.)	23

Ledger Folio of Transferor		0002564	
Transferor's Name	BOHRA	PRAKASH	JAI
	Surname	Middle Name	First Name
Ledger Folio of Transferee		0002552	
Transferee's Name	LOKARE	MARUTI	BALKRISHNA
	Surname	Middle Name	First Name

Date of Registration of Transfer		07/10/2014	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	21,900	Amount per Share/ debenture/ unit (in Rs.)	23
Ledger Folio of Transferor		0002562	
Transferor's Name	PUROHIT	SHIVKISHAN	RAMESH
	Surname	Middle Name	First Name
Ledger Folio of Transferee		0002552	
Transferee's Name	LOKARE	MARUTI	BALKRISHNA
	Surname	Middle Name	First Name
Date of Registration of Transfer		07/10/2014	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ debenture/ unit (in Rs.)	23

Ledger Folio of Transferor		0002565		
Transferor's Name	BOHRA	PRAKASH	JAI	
	Surname	Middle Name	First Name	
Ledger Folio of Transferee		0002552		
Transferee's Name	LOKARE	MARUTI	BALKRISHNA	
	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	0	0	0
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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>	0		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) 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
Total					

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

(i) Turnover

2,935,860,878

(ii) Net worth of the Company

4,393,461,592

**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	870,666	0.38	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)	154,091,800	67.61	0	

10.	Others	0	0	0	
	<b>Total</b>	154,962,466	68	0	0

**Total number of shareholders (promoters)**

3

**(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	35,267,645	15.47	0	
	(ii) Non-resident Indian (NRI)	12,951	0.01	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)	37,655,997	16.52	0	
10.	Others clearing member	2,034	0	0	
	<b>Total</b>	72,938,627	32	0	0

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

3,881

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

3,884

## VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	5	3
Members (other than promoters)	3,700	3,881
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	1	0	0	0
<b>B. Non-Promoter</b>	0	4	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks and 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	0	4	1	3	0	0

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

6

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
RAVINDRA ANANT DE	01003990	Director	0	26/05/2015

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
MOHAN KRISHNAMOC	02542406	Director	0	
RAJESH RAJNARAYAN	00028379	Managing Director	0	
UNIZA SHAIKH	06975961	Director	0	
JAIKISHAN SARDA	AAIPS3945E	CFO	0	
JITENDRA KUMAR SH.	DDDPS1063L	Company Secretar	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)
RAJESH RAJNARAYAN	00028379	Whole-time director	01/05/2014	Appointment
RAJESH RAJNARAYAN	00028379	Managing Director	14/01/2015	Change in designation
Shashi Nair	00056445	Director	14/10/2014	Cessation
UNIZA SHAIKH	06975961	Director	14/01/2015	Appointment
Vasudevan Yelleswara	02278644	Director	30/11/2014	Cessation
JAIKISHAN SARDA	AAIPS3945E	CFO	09/08/2014	Appointment
JITENDRA KUMAR SH.	DDDPS1063L	Company Secretar	01/01/2015	Appointment
R. Rajalakshmi	AAEPR3584Q	Company Secretar	30/11/2014	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/CLB/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 who attended the meeting	% of total shareholding of attended members
Annual General Meeting	02/08/2014	3,976	42	74.19

**B. BOARD MEETINGS**

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	as %age of total directors
1	28/04/2014	4	4	100
2	10/05/2014	5	5	100
3	27/05/2014	5	5	100
4	03/07/2014	5	4	80
5	09/08/2014	5	5	100
6	27/09/2014	5	5	100
7	08/11/2014	5	5	100
8	27/12/2014	4	4	100
9	11/02/2015	4	4	100
10	04/03/2015	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1	Audit Committee	27/05/2014	3	3	100
2	Audit Committee	09/08/2014	3	3	100
3	Audit Committee	08/11/2014	3	3	100
4	Audit Committee	11/02/2015	3	3	100
5	Nomination & Remuneration Committee	28/04/2014	3	3	100
6	Nomination & Remuneration Committee	08/11/2014	3	3	100
7	Committee of Directors	16/08/2014	3	3	100
8	Committee of Directors	28/08/2014	3	3	100
9	Committee of Directors	06/09/2014	3	3	100
10	Committee of Directors	11/09/2014	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	29/09/2015
								(Y/N/NA)
1	RAVINDRA AI	10	10	100	12	12	100	Yes
2	MOHAN KRIS	10	10	100	0	0	0	Yes
3	RAJESH RAJI	9	9	100	12	12	100	No
4	UNIZA SHAIK	4	4	100	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajesh Gupta	Managing Director	2,400,000	0	0	144,000	2,544,000
	Total		2,400,000	0	0	144,000	2,544,000

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	Managing Director	CFO	754,500	0	0	0	754,500
2	Jitendrakumar Shar	Company Secretary	180,000	0	0	0	180,000
	Total		934,500	0	0	0	934,500

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

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**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

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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

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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

POOJA PRASANNA SAWARKAR

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

15085

**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.

### 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

Digitally signed by  
RAJESH RAJNARAYAN  
RAJNARAYA  
N GUPTA  
Date: 2015.11.27  
18:10:56 +05'30'

DIN of the director

#### To be digitally signed by

Digitally signed by  
SHARMA JITENDRA  
SHARMA  
JITENDRA  
Date: 2015.11.27  
18:12:30 +05'30'

Company Secretary

Company Secretary in Practice

Membership number

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.

#### List of attachments

<input type="button" value="Attach"/>	List of Shareholders.pdf SGTL- MGT 8.pdf
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	

**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**