

# 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]



# Annual Return (other than OPCs and Small Companies)

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

U74110KA2013PTC096530

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAFCEB7707D

(ii) (a) Name of the company

BUNDL TECHNOLOGIES PRIVA

(b) Registered office address

No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy  
Tech Village, Outer Ring Road, Devarbisanahalli  
Bengaluru  
Bangalore  
Karnataka  
560103

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

secretarial@swiggy.in

(d) \*Telephone number with STD code

08067913300

(e) Website

www.swiggy.com

(iii) Date of Incorporation

26/12/2013

Type of the Company	Category of the Company	Sub-category of the Company
Private 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

(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

## 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	J	Information and communication	J8	Other information & communication service activities	100

## 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	SCOOTSY LOGISTICS PRIVATE L	U60200KA2014PTC144616	Subsidiary	100
2	SUPR INFOTECH SOLUTIONS P	U74999KA2016PTC144675	Subsidiary	100
3	LOYAL HOSPITALITY PRIVATE L	U55101KA2014PTC076418	Associate	21.72

## 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	2,145,006,000	26,573,839	26,573,839	26,573,839
Total amount of equity shares (in Rupees)	2,145,006,000	26,573,839	26,573,839	26,573,839

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Equity Shares</b>				
Number of equity shares	2,145,006,000	26,573,839	26,573,839	26,573,839
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,145,006,000	26,573,839	26,573,839	26,573,839

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	164,456,099	164,443,581	164,442,641	155,996,441
Total amount of preference shares (in rupees)	164,198,024,990	164,081,026,800	164,071,626,800	155,625,426,800

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Series A Compulsorily Convertible Preference Shares</b>				
Number of preference shares	61,440	61,340	61,340	61,340
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	614,400	613,400	613,400	613,400
<b>Series B Compulsorily Convertible Preference Shares</b>				
Number of preference shares	85,000	84,345	84,345	84,345
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	850,000	843,450	843,450	843,450
<b>Series C Compulsorily Convertible Preference Shares</b>				
Number of preference shares	111,766	111,766	111,766	111,766
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,117,660	1,117,660	1,117,660	1,117,660
<b>Series D Compulsorily Convertible Preference Shares</b>				
Number of preference shares	29,800	29,793	29,793	29,793
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	298,000	297,930	297,930	297,930

<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Series E &amp; F Compulsorily Convertible Preference Shares</b>				
Number of preference shares	183,250	183,236	183,236	183,236
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,832,500	1,832,360	1,832,360	1,832,360
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Series G &amp; H Compulsorily Convertible Preference Shares</b>				
Number of preference shares	366,600	366,557	366,557	366,557
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,666,000	3,665,570	3,665,570	3,665,570
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Series I &amp; I-2 Compulsorily Convertible Preference Shares</b>				
Number of preference shares	180,994	180,994	180,994	180,994
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,809,940	1,809,940	1,809,940	1,809,940
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Series J &amp; J-2 Compulsorily Convertible Preference Shares</b>				
Number of preference shares	223,649	223,649	223,649	223,649
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,236,490	2,236,490	2,236,490	2,236,490
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Bonus CCPS</b>				
Number of preference shares	163,105,600	163,105,600	163,105,600	154,659,400
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	163,105,600,000	163,105,600,000	163,105,600,000	154,659,400,000
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Series K Compulsorily Convertible Preference Shares</b>				
Number of preference shares	108,000	96,301	95,361	95,361
Nominal value per share (in rupees)	10,000	10,000	10,000	10,000
Total amount of preference shares (in rupees)	1,080,000,000	963,010,000	953,610,000	953,610,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	60,392	8,502,312	8562704	8,562,704	8,562,704	
<b>Increase during the year</b>	0	18,011,135	18011135	18,011,135	18,011,135	6,427,633,74
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	0	18,011,135	18011135	18,011,135	18,011,135	6,427,633,74
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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	60,392	26,513,447	26573839	26,573,839	26,573,839	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	568,781	155,427,660	155996441	155,625,426	155,625,426	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	568,781	155,427,660	155996441	155,625,426	155,625,426	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
<b>Before split / Consolidation</b>	Number of shares			
	Face value per share			
<b>After split / Consolidation</b>	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 style="width: 100%;" type="text"/>
Date of registration of transfer (Date Month Year)				<input style="width: 100%; border: 1px solid black;" type="text" value="22/03/2023"/>
Type of transfer	<input style="width: 100%;" type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text" value="605"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text" value="1"/>	
Ledger Folio of Transferor		<input style="width: 100%;" type="text" value="Demat transfer"/>		
Transferor's Name	<input style="width: 100%;" type="text" value="Jain"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text" value="Sushma"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input style="width: 100%;" type="text" value="Demat transfer"/>		
Transferee's Name	<input style="width: 100%;" type="text" value="Bagaria"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text" value="Anurag"/>	
	Surname	middle name	first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>
Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text"/>	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
<b>Total</b>			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
<b>Total</b>					

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



(i) Turnover

53,613,000,000

(ii) Net worth of the Company

98,099,000,000

**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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	0	0	0	0

**Total number of shareholders (promoters)**

0

**(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	1,215,788	4.58	144,751,600	92.79
	(ii) Non-resident Indian (NRI)	353,052	1.33	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	25,004,999	94.1	11,244,841	7.21
10.	Others	0	0	0	0
	<b>Total</b>	26,573,839	100.01	155,996,441	100

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

63

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

63

**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	0	0
Members (other than promoters)	61	63
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	0	0	0	0
<b>B. Non-Promoter</b>	2	0	2	3	65.39	0
(i) Non-Independent	2	0	2	0	65.39	0
(ii) Independent	0	0	0	3	0	0
<b>C. Nominee Directors representing</b>	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	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	4	0	4	0	0
<b>Total</b>	<b>2</b>	<b>4</b>	<b>2</b>	<b>7</b>	<b>65.39</b>	<b>0</b>

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)
SRIHARSHA MAJETY	06680073	Director	61,125	
LAKSHMI NANDAN RE	06686145	Director	24,087	
ANAND DANIEL	03441515	Nominee director	0	
ASHUTOSH SHARMA	07825610	Nominee director	0	
LAWRENCE CHARLES	08383621	Nominee director	0	
SUMER JUNEJA	08343545	Nominee director	0	
SHAILESH VISHNUBH,	00007347	Additional director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MALLIKA SRINIVASAN	00037022	Additional director	0	18/01/2024
SAHIL BARUA	05131571	Additional director	0	
Sonal Bhandari	ANIPB4203H	Company Secretar	0	08/01/2024

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

3

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)
SHAILESH VISHNUBH	00007347	Additional director	24/01/2023	Appointment
MALLIKA SRINIVASAN	00037022	Additional director	24/01/2023	Appointment
SAHIL BARUA	05131571	Additional director	24/01/2023	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	01/04/2022	61	10	88.92
Extra-Ordinary General Mee	11/05/2022	61	11	88.27
Extra-Ordinary General Mee	23/06/2022	61	6	88.05
Extra-Ordinary General Mee	01/07/2022	62	7	79.45
Annual General Meeting	25/11/2022	62	14	69.09
Extra-Ordinary General Mee	31/03/2023	63	8	69.05

**B. BOARD MEETINGS**

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	6	2	33.33
2	21/04/2022	6	2	33.33
3	28/04/2022	6	2	33.33
4	11/05/2022	6	2	33.33
5	22/06/2022	6	2	33.33
6	28/06/2022	6	5	83.33
7	01/07/2022	6	2	33.33
8	07/09/2022	6	2	33.33
9	07/11/2022	6	2	33.33
10	17/01/2023	6	2	33.33
11	24/01/2023	6	6	100
12	22/03/2023	9	8	88.89

**C. COMMITTEE MEETINGS**

Number of meetings held

1

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	Finance and G	06/02/2023	2	2	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	SRIHARSHA I	12	12	100	1	1	100	Yes
2	LAKSHMI NAI	12	12	100	1	1	100	Yes

3	ANAND DANIL	12	2	16.67	0	0	0	No
4	ASHUTOSH S	12	3	25	0	0	0	No
5	LAWRENCE C	12	2	16.67	0	0	0	No
6	SUMER JUNE	12	3	25	0	0	0	No
7	SHAILESH VI	1	1	100	0	0	0	No
8	MALLIKA SRI	1	1	100	0	0	0	No
9	SAHIL BARUA	1	1	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sriharsha Majety	Director	18,993,147		45,000,000		63,993,147
2	Lakshmi Nandan Re	Director	18,749,500		45,000,000		63,749,500
	Total		37,742,647	0	90,000,000		127,742,647

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	Sonal Bhandari	Company Secre	3,746,362				3,746,362
	Total		3,746,362				3,746,362

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

Pramod S M

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7834

**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.
- (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 the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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

DIN of the director

**To be digitally signed by**

- 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

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**List of attachments**

List of shareholders as on March 31 2023.  
MGT-08 March 31 2023.pdf  
Bundi-Udin.pdf

**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**



