

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 (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

L23423HR1933PLC000097

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT5540K

(ii) (a) Name of the company

ISGEC HEAVY ENGINEERING LI

(b) Registered office address

RADAUR ROADYAMUNA NAGAR
HARYANA
Haryana
135001
India

(c) *e-mail ID of the company

cs@isgec.co.in

(d) *Telephone number with STD code

01732661061

(e) Website

www.isgec.com

(iii) Date of Incorporation

23/01/1933

(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	BSE Limited	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 23/08/2023

(b) Due date of AGM 30/09/2023

(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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

*No. of Companies for which information is to be given 11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SARASWATI SUGAR MILLS LIM	U01115HR2000PLC034519	Subsidiary	100
2	ISGEC HITACHI ZOSEN LIMITEE	U28123HR2012PLC045430	Joint Venture	51

3	ISGEC SFW BOILERS PRIVATE L	U74900HR2015PTC054608	Joint Venture	51
4	ISGEC COVEMA LIMITED.	U52109DL1986PLC025908	Subsidiary	100
5	ISGEC ENGINEERING AND PRO.	U29248HR2007PLC036695	Subsidiary	100
6	ISGEC EXPORTS LIMITED.	U51909DL1996PLC076750	Subsidiary	100
7	FREE LOOK SOFTWARE PRIVAT	U72200DL2005PTC133918	Subsidiary	100
8	ISGEC TITAN METAL FABRICAT	U28112HR2015PTC055874	Joint Venture	51
9	ISGEC REDECAM ENVIRO SOLU	U29308HR2017PTC067285	Joint Venture	51
10	EAGLE PRESS & EQUIPMENT CC		Subsidiary	100
11	ISGEC INVESTMENTS PTE LTD.		Subsidiary	100

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	85,000,000	73,529,510	73,529,510	73,529,510
Total amount of equity shares (in Rupees)	85,000,000	73,529,510	73,529,510	73,529,510

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	85,000,000	73,529,510	73,529,510	73,529,510
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	85,000,000	73,529,510	73,529,510	73,529,510

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,093,350	72,436,160	73529510	73,529,510	73,529,510	
Increase during the year	0	111,620	111620	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	111,620	111620	0	0	0
Physical Shares Converted into Demat						
Decrease during the year	111,620	0	111620	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	111,620	0	111620	0	0	
Physical Shares Convertted into Demat						
At the end of the year	981,730	72,547,780	73529510	73,529,510	73,529,510	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE858B01029

(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"/>
---	----------------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

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"/>
---	----------------------	---	----------------------

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

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"/>
---	----------------------	---	----------------------

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) *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
Total			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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

46,519,171,439

(ii) Net worth of the Company

19,457,090,550

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	11,319,620	15.39	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)	34,585,268	47.04	0	
10.	Others	0	0	0	
	Total	45,904,888	62.43	0	0

Total number of shareholders (promoters)

5

(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	14,143,628	19.24	0	
	(ii) Non-resident Indian (NRI)	1,150,614	1.56	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	10,000	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	36,853	0.05	0	
4.	Banks	14,600	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,800,653	2.45	0	
7.	Mutual funds	5,364,331	7.3	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,498,908	4.76	0	
10.	Others Alternate Investment Fund,	1,605,035	2.18	0	
	Total	27,624,622	37.57	0	0

Total number of shareholders (other than promoters)

33,304

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

33,309

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

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			2,787	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			33,090	0.05
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			5,991	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			5,667	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			5,362	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,418	0
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			1,141	0
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			1,756	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			27,897	0.04
DELA DEPOSITARY & A	CITIBANK N.A. CUSTODY SERVICES			3,220	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			4,973	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			2,819	0
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			6,549	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			96,997	0.13
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			34,121	0.05
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			161	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			1,855	0
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			3,783	0.01
GOLDMAN SACHS FU	CITIBANK N.A. CUSTODY SERVICES			1,063,328	1.45
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			3,058	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			1,758	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,684	0
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			1,820	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			128	0
LIST ATTACHED SEPAF	LIST ATTACHED SEPARATELY			487,290	0.67

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	5	5
Members (other than promoters)	35,543	33,304
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	1	1	1	1	0	0
B. Non-Promoter	2	3	2	4	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	4	3	5	0	0

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

10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ranjit Puri	00052459	Director	6,592,010	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Aditya Puri	00052534	Managing Director	4,568,080	
Sidharth Prasad	00074194	Director	0	
Vishal Kirti Keshav Mar	00164204	Director	0	
Kishore Chatnani	AAGPC1198K	CFO	500	
Kishore Chatnani	07805465	Whole-time directo	500	
Sanjay Gulati	05201178	Whole-time directo	0	
Arvind Sagar	09210612	Director	0	
Rashi Sikka	00320145	Director	0	
Sachin Saluja	BNBPS6673Q	Company Secretar	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
Sudershan Kumar Khor	ABLPK6317J	Company Secretar	01/06/2022	CESSATION
Shweta Agrawal	AEQPA4425F	Company Secretar	01/06/2022	APPOINTMENT
Shweta Agrawal	AEQPA4425F	Company Secretar	15/11/2022	CESSATION
Rashi Sikka	00320145	Additional director	28/05/2022	APPOINTMENT
Rashi Sikka	00320145	Director	24/08/2022	CHANGE IN DESIGNATION
Sachin Saluja	BNBPS6673Q	Company Secretar	15/11/2022	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	24/08/2022	34,855	99	0.28

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	7	6	85.71
2	10/08/2022	8	7	87.5
3	11/11/2022	8	8	100
4	13/02/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	28/05/2022	4	3	75
2	AUDIT COMM	10/08/2022	4	3	75
3	AUDIT COMM	11/11/2022	4	4	100
4	AUDIT COMM	13/02/2023	4	4	100
5	RISK MANAGI	06/07/2022	3	3	100
6	RISK MANAGI	28/12/2022	3	3	100
7	CORPORATE	28/05/2022	3	2	66.67
8	CORPORATE	03/02/2023	3	3	100
9	NOMINATION	26/05/2022	3	3	100
10	STAKEHOLDE	13/02/2023	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 23/08/2023 (Y/N/NA)
		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	Ranjit Puri	4	4	100	3	3	100	Yes
2	Aditya Puri	4	4	100	8	8	100	Yes
3	Sidharth Prasad	4	4	100	8	8	100	Yes
4	Vishal Kirti Ke	4	2	50	7	4	57.14	Yes
5	Kishore Chatnani	4	4	100	0	0	0	Yes
6	Sanjay Gulati	4	4	100	2	2	100	Yes
7	Arvind Sagar	4	4	100	6	5	83.33	Yes
8	Rashi Sikka	3	3	100	1	1	100	Yes

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aditya Puri	Managing Director	15,086,700	52,820,000	0	0	67,906,700
2	Kishore Chatnani	Whole-time Director	14,364,164	0	0	0	14,364,164
3	Sanjay Gulati	Whole-time Director	10,157,484	0	0	0	10,157,484
	Total		39,608,348	52,820,000	0	0	92,428,348

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudershan Kumar Kh	Executive Director	3,180,077	0	0	0	3,180,077
2	Shweta Agrawal	Company Secretary	1,783,141	0	0	0	1,783,141
3	Sachin Saluja	Company Secretary	1,381,757	0	0	0	1,381,757
4	Kishore Chatnani	Chief Financial Officer	14,364,164	0	0	0	14,364,164
	Total		20,709,139	0	0	0	20,709,139

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ranjit Puri	Chairman	0	25,000	0	430,000	455,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Sidharth Prasad	Director	0	25,000	0	470,000	495,000
3	Arvind Sagar	Director	0	25,000	0	450,000	475,000
4	Vishal Kirti Keshav	Director	0	25,000	0	240,000	265,000
5	Rashi Sikka	Director	0	21,096	0	310,000	331,096
	Total		0	121,096	0	1,900,000	2,021,096

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

Whether associate or fellow Associate Fellow

Certificate of practice number

11532

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

Aditya Puri
Digitally signed by Aditya Puri
Date: 2023.10.13 15:51:20 +05'30'

DIN of the director

00052534

To be digitally signed by

SACHIN SALUJA
Digitally signed by SACHIN SALUJA
Date: 2023.10.13 15:11:17 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

24269

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

Attach
Attach
Attach
Attach

List of attachments

ISGEC-SHT-31032023.pdf MGT - 8 2023.pdf Details of Foreign institutional investors.pdf ISGEC-SHH-MGT_7-2022-2023pdf.pdf
--

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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