

# 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

U65110TN1921PLC001908

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT5558K

(ii) (a) Name of the company

TAMILNAD MERCANTILE BANK

(b) Registered office address

57,VICTORIA EXTENSION ROAD  
THOOTHUKUDI  
Tamil Nadu  
628002  
India

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

mdoffice@tmbank.in

(d) \*Telephone number with STD code

04612321932

(e) Website

(iii) Date of Incorporation

11/05/1921

(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

(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  (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

(f) Specify the reasons for not holding the same

While Hon'ble High Court of Madras declaring the result of 97th AGM, directed that the elected directors can take charge subject to final outcome of all the pending proceedings . The Bank filed an application

## 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	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	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				

## 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	280,000,000	142,511,454	142,511,454	142,511,454
Total amount of equity shares (in Rupees)	2,800,000,000	1,425,114,540	1,425,114,540	1,425,114,540

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs. 10/- each				
Number of equity shares	280,000,000	142,511,454	142,511,454	142,511,454
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,800,000,000	1,425,114,540	1,425,114,540	1,425,114,540

(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	85,885,002	56,626,452	142511454	1,425,114,5	1,425,114,5	

<b>Increase during the year</b>	0	2,934,575	2934575	0	0	0
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	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		2,934,575	2934575			
Physical shares converted in to demat mode						
<b>Decrease during the year</b>	2,934,575	0	2934575	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	2,934,575		2934575			
Physical shares converted in to demat mode						
<b>At the end of the year</b>	82,950,427	59,561,027	142511454	1,425,114.5	1,425,114.5	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<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						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE668A01016

(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

Particulars	Number of units	Nominal value per unit	Total value
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

42,534,016,965.53

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

45,799,823,165.74

**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	
	(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)	0	0	0	
10.	Others	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	96,195,231	67.5	0	
	(ii) Non-resident Indian (NRI)	1,268,352	0.89	0	
	(iii) Foreign national (other than NRI)	35,513,854	24.92	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)	9,534,017	6.69	0	
10.	Others	0	0	0	
	<b>Total</b>	142,511,454	100	0	0

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

21,123

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

21,123

**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)	20,873	21,123
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>	1	8	1	10	0	1.97
(i) Non-Independent	1	6	1	8	0	1.95
(ii) Independent	0	2	0	2	0	0.02
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	10	1	12	0	1.97

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

**(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)
ANNAMALAI NIRANJAN	00084014	Director	84,168	
BALAKRISHNAN PRABHU	00209875	Director	14,523	
DHANUSHKODI NITHY	00455352	Director	1,037,727	
NAGARAJAN KANDAVAN	02274426	Director	10,514	
ASOK KUMAR PERIYASAMY	05142860	Director	1,597,504	
RAMA MOORTHY KUMAR	07034994	Managing Director	0	
BALASUBRAMANIAN V	07403509	Director	14,023	
SHIVAVEL EZHIL JOTH	07772888	Director	0	
SHANMUGAM RAJENDRAN	07933713	Director	47,595	
GOPAL NATARAJAN	08268954	Nominee director	0	
CHANDRASEKARAN C	08730382	Director	0	
SUBRAMANIAM BABU	08914364	Nominee director	0	
BIDALUR SEETHARAM	06965816	Director	0	17/08/2021
SUKUMARAN CHINNA	AALPS4499N	CFO	0	07/05/2021
PRAKASH CHANDRA P	AQXPP3171E	Company Secretar	0	

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

21

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)
RAMA MOORTHY KUM	07034994	Managing Director	04/09/2020	Re-appointment
A. SIVAGAMI	08237696	Nominee director	10/09/2020	Withdrawal of Nomination
S.B SURESH KUMAR	08914364	Nominee director	11/09/2020	Appointment
S. ANNAMALAI	00001381	Director	28/10/2020	Retirement
ASOK KUMAR PERIYA	05142860	Director	28/10/2020	Retirement
SHANMUGAM RAJEND	07933713	Additional director	28/10/2020	Retirement
SHIVAVEL EZHIL JOTH	07772888	Additional director	28/10/2020	Retirement
BIDALUR SEETHARAM	06965816	Additional director	28/10/2020	Retirement
NAGARAJAN KANDAV	02274426	Director	28/10/2020	Retirement
DHANUSHKODI NITHY	00455352	Additional director	28/10/2020	Retirement
BALASUBRAMANIAN V	07403509	Director	28/10/2020	Retirement
ANNAMALAI NIRANJAI	00084014	Director	28/10/2020	Appointment
BALAKRISHNAN PRAE	00209875	Director	28/10/2020	Appointment
CHANDRASEKARAN C	08730382	Director	28/10/2020	Appointment
ASOK KUMAR PERIYA	05142860	Director	28/10/2020	Appointment
SHANMUGAM RAJEND	07933713	Director	28/10/2020	Appointment
SHIVAVEL EZHIL JOTH	07772888	Director	28/10/2020	Appointment
BIDALUR SEETHARAM	06965816	Director	28/10/2020	Appointment
DHANUSHKODI NITHY	00455352	Director	28/10/2020	Appointment
NAGARAJAN KANDAV	02274426	Director	28/10/2020	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
94TH AGM	28/10/2020	20,968	238	11.05
95TH AGM	28/10/2020	20,968	238	11.05
96TH AGM	28/10/2020	20,968	238	11.05
97TH AGM	28/10/2020	20,968	238	11.05

## B. BOARD MEETINGS

\*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2020	11	11	100
2	21/05/2020	11	11	100
3	22/05/2020	11	11	100
4	17/06/2020	11	11	100
5	24/06/2020	11	11	100
6	28/07/2020	11	10	90.91
7	18/08/2020	11	10	90.91
8	08/09/2020	11	11	100
9	12/09/2020	11	11	100
10	24/09/2020	11	11	100
11	06/10/2020	11	11	100
12	04/11/2020	13	13	100

## C. COMMITTEE MEETINGS

Number of meetings held

77

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

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 Committee	29/05/2020	5	5	100
2	Audit Committee	24/06/2020	5	5	100
3	Audit Committee	28/07/2020	5	5	100
4	Audit Committee	06/08/2020	5	5	100
5	Audit Committee	28/08/2020	5	5	100
6	Audit Committee	03/09/2020	5	5	100
7	Audit Committee	25/09/2020	5	5	100
8	Audit Committee	19/11/2020	5	5	100
9	Audit Committee	28/11/2020	5	5	100
10	Audit Committee	02/02/2021	5	5	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	ANNAMALAI	9	9	100	8	8	100	
2	BALAKRISHN	9	9	100	7	7	100	
3	DHANUSHKO	20	20	100	28	28	100	
4	NAGARAJAN	20	20	100	57	57	100	
5	ASOK KUMAR	20	18	90	40	37	92.5	
6	RAMA MOOR	20	20	100	62	60	96.77	
7	BALASUBRAM	20	20	100	65	65	100	
8	SHIVAVEL EZ	20	20	100	10	10	100	
9	SHANMUGAM	20	20	100	52	52	100	
10	GOPAL NATA	20	20	100	20	20	100	
11	CHANDRASE	9	7	77.78	6	5	83.33	

12	SUBRAMANIAN	12	12	100	12	12	100	
13	BIDALUR SEER	0	0	0	0	0	0	

**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	K V Rama Moorthy	Managing Director	5,029,898	0	0	775,844.3	5,805,742.3
	Total		5,029,898	0	0	775,844.3	5,805,742.3

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	PRAKASH CHANDRAN	COMPANY SECRETARY	1,919,591.76	0	0	366,065.83	2,285,657.59
2	SUKUMARAN CHIN	CHIEF FINANCIAL OFFICER	1,296,000	0	0	0	1,296,000
	Total		3,215,591.76	0	0	366,065.83	3,581,657.59

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S.Annamalai	Director	0	0	0	390,000	390,000
2	A.Nirranjan Sankar	Director	0	0	0	390,000	390,000
3	S.R.Ashok	Director	0	0	0	1,380,000	1,380,000
4	P.C.G.Asok Kumar	Director	0	0	0	1,095,000	1,095,000
5	C.Chiranjeeviraj	Director	0	0	0	285,000	285,000
6	S.Ezhil Jothi	Director	0	0	0	750,000	750,000
7	N.Gopal	Director	0	0	0	900,000	900,000
8	B.S.Keshava Murthy	Director	0	0	0	1,125,000	1,125,000
9	K.Nagarajan	Independent Director	0	0	0	1,455,000	1,455,000
10	D.N.Nirranjan Kani	Director	0	0	0	1,020,000	1,020,000
11	B.Prabaharan	Director	0	0	0	375,000	375,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
12	B.Vijayadurai	Independent Dir	0	0	0	1,575,000	1,575,000
	Total		0	0	0	10,740,000	10,740,000

#### 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

We have filed an application seeking permission to conduct the 99th AGM for the financial year ended 31st March 2021 on 01.07.2021 and the same is pending before the Hon'ble High Court of Madras. We are taking necessary steps to list the cases before the Hon'ble High Court of Madras for

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

4

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
TAMILNAD MERC	Directorate of Enfc	14/08/2020	Section 6(3) (b) of F	Penalty of Rs. 16.5	Necessary provisions are mad
B.Prabaharan	Directorate of Enfc	14/08/2020	Section 6(3) (b) of F	Penalty of Rs. 50 L	Necessary provisions are mad
TAMILNAD MERC	Reserve Bank of Ir	16/12/2020	RBI Directions on C	Penalty of Rs. 1 C	Payment for the said penalty w
A.Shidambaranath	Directorate of Enfc	14/08/2020	Section 6(3) (b) of F	Penalty of Rs. 10 L	Appeal filed by him

(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

P.Sriram

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3310

**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. ... **IMP 1** dated **27/04/2021** (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

RAMAMOO  
RTHY K V

DIN of the director

07034994

**To be digitally signed by**

parthasara  
thy sriram

- Company Secretary
- Company secretary in practice

Membership number

4862

Certificate of practice number

3310



**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

<b>Attach</b>
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<b>Attach</b>
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**List of attachments**

List of shareholders.pdf Form MGT 8_TMB.pdf UDIN details MGT7.pdf Transmission Register.pdf Meeting register.pdf Reason for not conducting Annual General <a href="#">MD Attendance and change in board comp</a>
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<b>Remove attachment</b>
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Prescrutiny
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