

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

L27106WB1987PLC042756

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH7475H

(ii) (a) Name of the company

HIMADRI SPECIALITY CHEMICA

(b) Registered office address

23A, Netaji Subhas Road 8th Floor, Suite No. 15 NA
Kolkata
Kolkata
West Bengal
700001

(c) *e-mail ID of the company

MO*****RI.COM

(d) *Telephone number with STD code

03*****63

(e) Website

www.himadri.com

(iii) Date of Incorporation

28/07/1987

(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 Ltd	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U72300WB1999PTC090120

Pre-fill

Name of the Registrar and Transfer Agent

S.K. INFOSOLUTIONS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D/42, Katju Nagar Colony,
PO & PS- Jadavpur

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

20/06/2024

(b) Due date of AGM

22/09/2024

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	88.91

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AAT GLOBAL LIMITED		Subsidiary	100
2	SHANDONG DAWN HIMADRI C		Subsidiary	94

3	HIMADRI CLEAN ENERGY LIMITED	U20296WB2023PLC261077	Subsidiary	100
4	COMBE PROJECTS PRIVATE LIMITED	U70101WB2010PTC153215	Subsidiary	100
5	HIMADRI FUTURE MATERIAL TECHNOLOGIES PRIVATE LIMITED	U20296WB2023PLC261076	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	700,100,000	492,594,573	492,594,573	492,594,573
Total amount of equity shares (in Rupees)	700,100,000	492,594,573	492,594,573	492,594,573

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	700,100,000	492,594,573	492,594,573	492,594,573
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	700,100,000	492,594,573	492,594,573	492,594,573

(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)	0	0		

(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	2,801,842	429,905,356	432,707,198	432,707,198	432,707,198	
Increase during the year	0	60,495,055	60,495,055	60,495,055	60,495,055	4,164,379,400
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	59,250,000	59,250,000	59,250,000	59,250,000	4,088,250,000
v. ESOPs	0	637,375	637,375	637,375	637,375	76,129,463
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	607,680	607,680	607,680	607,680	
Demat						
Decrease during the year	607,680	0	607,680	607,680	607,680	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	607,680	0	607,680	607,680	607,680	
Demat						
At the end of the year	2,194,162	490,400,411	492,594,573	492,594,573	492,594,573	
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

INE019C01026

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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) *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

41,848,903,409

(ii) Net worth of the Company

29,791,566,951

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	63,650,000	12.92	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)	184,083,674	37.37	0	
10.	Others	0	0	0	
	Total	247,733,674	50.29	0	0

Total number of shareholders (promoters)

9

(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	128,331,880	26.05	0	
	(ii) Non-resident Indian (NRI)	2,544,340	0.52	0	
	(iii) Foreign national (other than NRI)	500	0	0	
2.	Government				
	(i) Central Government	3,000	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,293,573	0.67	0	
4.	Banks	3,000	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	25,253,122	5.13	0	
7.	Mutual funds	6,524,901	1.32	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	62,630,530	12.71	0	
10.	Others Alternate Investment Funds	16,276,053	3.3	0	
	Total	244,860,899	49.7	0	0

Total number of shareholders (other than promoters)

436,691

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

436,700

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

100

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN	JP Morgan Chase Bank N.A,			3,260,130	0.66
VANGUARD EMERGIN	JP Morgan Chase Bank N.A,			3,129,870	0.63
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			2,200,000	0.45
SPDR S&P EMERGING	SPDR S&P EMERGING MARKETS SM			172,768	0.35

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD FIDUCIAR	JP Morgan Chase Bank N.A,			1,586,094	0.32
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			1,578,999	0.32
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			1,438,554	0.29
VANGUARD FTSE ALL-	STANDARD CHARTERED BANK			864,488	0.18
ABU DHABI INVESTME	JP Morgan Chase Bank N.A,			787,760	0.16
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			751,378	0.15
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			640,903	0.13
EMERGING MARKETS S	JP Morgan Chase Bank N.A,			623,488	0.13
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			504,306	0.1
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			503,173	0.1
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			482,478	0.1
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			436,229	0.09
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			433,553	0.09
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES			425,639	0.09
CALIFORNIA PUBLIC E	HSBC SECURITIES SERVICES 11TH F			399,675	0.08
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			392,229	0.08
EMERGING MARKETS S	JP Morgan Chase Bank N.A,			339,998	0.07
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE,			323,545	0.07
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			266,075	0.05
VANGUARD FIDUCIAR	JP Morgan Chase Bank N.A,			212,107	0.04
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE			177,078	0.04

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	9	9
Members (other than promoters)	280,976	436,691
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	3	0	3	0	11.16	0
B. Non-Promoter	0	6	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	5	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	6	3	5	11.16	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)
ANURAG CHOUDHAR	00173934	Managing Director	33,000,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHYAM SUNDAR CHC	00173732	Whole-time director	8,250,000	
AMIT CHOUDHARY	00152358	Whole-time director	13,750,000	
SAKTI KUMAR BANEF	00631772	Director	0	
SANTIMOY DEY	06875452	Director	0	
GIRISH PAMAN VANV	07376482	Director	0	
GOPAL AJAY MALPAN	02043728	Director	0	
RITA BHATTACHARYA	03157199	Director	0	
KAMLESH KUMAR AG	ADBPA0960H	CFO	455,100	
MONIKA SARASWAT	ALGPA8082M	Company Secretary	30,000	

(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)
SANTOSH KUMAR	00364962	Director	07/08/2023	Cessation
SAKTI KUMAR BAN	00631772	Director	31/03/2024	Cessation (Tenure Complete)

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
ANNUAL GENERAL MEETI	22/06/2023	299,037	94	45.84

B. BOARD MEETINGS

*Number of meetings held

7

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	28/04/2023	9	9	100
2	18/07/2023	9	9	100
3	27/07/2023	9	9	100
4	17/10/2023	8	7	87.5
5	05/12/2023	8	8	100
6	16/01/2024	8	7	87.5
7	20/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

60

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	28/04/2023	5	5	100
2	Audit Committee	30/06/2023	5	4	80
3	Audit Committee	18/07/2023	5	4	80
4	Audit Committee	17/10/2023	4	3	75
5	Audit Committee	05/12/2023	4	3	75
6	Audit Committee	16/01/2024	4	4	100
7	Audit Committee	20/03/2024	4	4	100
8	Nomination & I	27/04/2023	3	3	100
9	Nomination & I	18/07/2023	3	3	100
10	Nomination & I	22/09/2023	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	20/06/2024
								(Y/N/NA)
1	ANURAG CHOUDHARY	7	7	100	49	37	75.51	Yes
2	SHYAM SUNDAR	7	5	71.43	47	40	85.11	Yes
3	AMIT CHOUDHARY	7	7	100	26	20	76.92	Yes
4	SAKTI KUMAR	7	7	100	31	31	100	Not Applicable
5	SANTIMOY D	7	7	100	33	30	90.91	Yes
6	GIRISH PAMANI	7	7	100	7	7	100	Yes
7	GOPAL AJAY	7	7	100	2	2	100	Yes
8	RITA BHATTARAI	7	7	100	0	0	0	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	ANURAG CHOUDHARY	Managing Director	35,000,000	0	0	68,400	35,068,400
2	SHYAM SUNDAR	Whole-time Director	30,000,000	0	0	68,400	30,068,400
3	AMIT CHOUDHARY	Whole-time Director	30,000,000	0	0	61,200	30,061,200
	Total		95,000,000	0	0	198,000	95,198,000

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	KAMLESH KUMAR	CFO	12,633,708	0	1,527,858	4,173,804	18,335,370
2	MONIKA SARASWATI	Company Secretary	3,049,308	0	172,250	688,659	3,910,217
	Total		15,683,016	0	1,700,108	4,862,463	22,245,587

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAKTI KUMAR BAN	Independent Dir	0	0	0	1,350,000	1,350,000
2	SANTIMOY DEY	Independent Dir	0	0	0	1,325,000	1,325,000
3	GIRISH PAMAN VA	Independent Dir	0	0	0	750,000	750,000
4	GOPAL AJAY MALI	Independent Dir	0	0	0	450,000	450,000
5	RITA BHATTACHAI	Independent Dir	0	0	0	400,000	400,000
6	SANTOSH KUMAR	Independent Dir	0	0	0	400,000	400,000
	Total		0	0	0	4,675,000	4,675,000

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

Arun Kumar Maitra

Whether associate or fellow

Associate Fellow

Certificate of practice number

14490

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

Anurag Choudhary
Digitally signed by Anurag Choudhary
Date: 2024.08.08
14:11:46 +05'30'

DIN of the director

0*1*3*3*

To be digitally signed by

Monika Saraswat
Digitally signed by Monika Saraswat
Date: 2024.08.08
14:10:31 +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

Attach
Attach
Attach
Attach

List of attachments

MGT-8 Himadri 2023-24.pdf
List of FIIS_ 31032024.pdf
Transfer details by RTA.pdf
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