

# 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

U74999DL2018PTC331205

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICR8311G

(ii) (a) Name of the company

RESILIENT INNOVATIONS PRIV/

(b) Registered office address

3rd Floor, Ramnath House, 18, Community Centre,  
Opp. Jet Airways, Yusuf Sarai  
New Delhi  
South Delhi  
Delhi  
110016

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

legal\_support@bharatpe.com

(d) \*Telephone number with STD code

01244202216

(e) Website

(iii) Date of Incorporation

20/03/2018

(iv)	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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

## 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	J6	Computer programming, consultancy and related 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	RESILIENT CAPITAL PRIVATE LI	U65929DL2019PTC350807	Subsidiary	100
2	RESILIENT PAYMENTS PRIVATE	U72900DL2021PTC382516	Subsidiary	100
3	LOYALTY SOLUTIONS & RESEA	U74130DL2006PTC390708	Subsidiary	100
4	UNITY SMALL FINANCE BANK I	U65990DL2021PLC385568	Associate	49
5	MAMTA PROJECTS PRIVATE LI	U23209WB1994PTC063940	Associate	25
6	BHARATPE FZE		Subsidiary	0

## 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	1,000,000	101,925	101,925	101,925
Total amount of equity shares (in Rupees)	1,000,000	101,925	101,925	101,925

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,000,000	101,925	101,925	101,925
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,000,000	101,925	101,925	101,925

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	102,489	95,916	95,916	95,916
Total amount of preference shares (in rupees)	16,604,221,356	16,603,564,056	16,603,564,056	16,603,564,056

Number of classes

8

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Seed and 0.01% Seed II Compulsorily Conv				
Number of preference shares	10,000	3,427	3,427	3,427
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000	342,700	342,700	342,700
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Seed IIA Compulsorily Convertible Cumulativ				
Number of preference shares	2,406	2,406	2,406	2,406
Nominal value per share (in rupees)	31,516	31,516	31,516	31,516
Total amount of preference shares (in rupees)	75,827,496	75,827,496	75,827,496	75,827,496

Class of shares 0.01% Series A Compulsorily Convertible Cumulativ	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,490	5,490	5,490	5,490
Nominal value per share (in rupees)	129,337	129,337	129,337	129,337
Total amount of preference shares (in rupees)	710,060,130	710,060,130	710,060,130	710,060,130
Class of shares 0.01% Series B Compulsorily Convertible Cumulativ	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,419	2,419	2,419	2,419
Nominal value per share (in rupees)	161,430	161,430	161,430	161,430
Total amount of preference shares (in rupees)	390,499,170	390,499,170	390,499,170	390,499,170
Class of shares 0.01% Series C Compulsorily Convertible Cumulativ	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,972	6,972	6,972	6,972
Nominal value per share (in rupees)	502,040	502,040	502,040	502,040
Total amount of preference shares (in rupees)	3,500,222,880	3,500,222,880	3,500,222,880	3,500,222,880
Class of shares 0.01% Series C1 Compulsorily Convertible Cumulativ	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,917	6,917	6,917	6,917
Nominal value per share (in rupees)	773,340	773,340	773,340	773,340
Total amount of preference shares (in rupees)	5,349,192,780	5,349,192,780	5,349,192,780	5,349,192,780
Class of shares 0.01% Series D Compulsorily Convertible Cumulativ	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	4,356	4,356	4,356	4,356
Nominal value per share (in rupees)	1,508,500	1,508,500	1,508,500	1,508,500
Total amount of preference shares (in rupees)	6,571,026,000	6,571,026,000	6,571,026,000	6,571,026,000
Class of shares 0.01% Series E Compulsorily Convertible Cumulativ	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	63,929	63,929	63,929	63,929
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	6,392,900	6,392,900	6,392,900	6,392,900

**(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>	10,074	0	10074	100,740	100,740	
<b>Increase during the year</b>	1,185	0	1185	1,185	1,185	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	975	0	975	975	975	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	210	0	210	210	210	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Sub-division of equity shares in the ratio of 1:10						
<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				0	0	
NA						
<b>At the end of the year</b>	11,259	0	11259	101,925	101,925	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	32,008	0	32008	16,597,173,	16,597,173	
<b>Increase during the year</b>	63,929	0	63929	6,392,900	6,392,900	26,068,328,;
i. Issues of shares	63,929	0	63929	6,392,900	6,392,900	26,068,328,;
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				0	0	
	NA					
<b>Decrease during the year</b>	0	0	0	2,100	2,100	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				2,100	2,100	
	Conversion of Compulsorily Convertible preference					
<b>At the end of the year</b>	95,937	0	95937	16,603,564,	16,603,564	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	100,000		
	Face value per share	10		
After split / Consolidation	Number of shares	1,000,000		
	Face value per share	1		

**(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" value="30/11/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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	100,500	1000000, 10000	1,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,500,000,000

**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>	1,400,000,000	2,000,000,000	1,900,000,000	1,500,000,000
<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>	<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**

3,206,943,050

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

30,531,645,338

**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	83,223	81.65	62	0.06
	(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)	18,672	18.32	95,651	99.72
10.	Others Trust	30	0.03	203	0.21
	<b>Total</b>	101,925	100	95,916	99.99

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

31

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

31

**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	2	0
Members (other than promoters)	22	31
Debenture holders	2	2

## 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>	2	0	0	0	0	0
<b>B. Non-Promoter</b>	0	3	2	4	18.66	0
(i) Non-Independent	0	3	2	4	18.66	0
(ii) Independent	0	0	0	0	0	0
<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	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	2	0	2	0	0
<b>Total</b>	<b>2</b>	<b>5</b>	<b>2</b>	<b>6</b>	<b>18.66</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)
Rajnish Kumar	05328267	Director	0	
Suhail Sameer	07238872	Director	0	06/01/2023
Shashvat Mansukhbhai	08090417	Director	36,912	
Kewal Kundanlal Handa	00056826	Director	0	09/09/2022
Harshjit Singh Sethi	08239898	Nominee director	0	
Meyer Malka	08277445	Director	0	
Rahul Vijay Kishore	09043859	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
John Bernard Weinstein	09490014	Additional director	0	
Suhail Sameer	BLHPS1902C	CEO	0	06/01/2023
Aanchal Aggarwal	BLDPA9590G	Company Secretar	0	

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

10

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)
Shubham Arora	AQZPA3587F	Company Secretar	31/05/2021	Cessation
Aanchal Aggarwal	BLDPA9590G	Company Secretar	08/07/2021	Appointment
Suhail Sameer	07238872	Additional director	13/08/2021	Appointment
Suhail Sameer	07238872	Director	20/08/2021	Change in Designation
Ashneer Grover	07254037	Managing Director	20/08/2021	Change in Designation
Ashneer Grover	07254037	Managing Director	01/03/2022	Cessation
Rajnish Kumar	05328267	Additional director	11/10/2021	Appointment
Rajnish Kumar	05328267	Director	30/11/2021	Change in Designation
Jitendra Gupta	03341028	Director	11/10/2021	Cessation
John Bernard Weinstein	09490014	Additional director	02/02/2022	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

5

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	05/04/2021	24	3	30.69
Extra Ordinary General Mee	17/07/2021	24	2	19.78
Extra Ordinary General Mee	04/08/2021	24	2	19.78
Extra Ordinary General Mee	20/08/2021	30	2	17.28
Annual General Meeting	30/11/2021	31	2	16.63

## 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
1	04/04/2021	7	3	42.86
2	12/04/2021	7	3	42.86
3	31/05/2021	7	3	42.86
4	08/07/2021	7	3	42.86
5	02/08/2021	7	3	42.86
6	20/08/2021	8	3	37.5
7	31/08/2021	8	3	37.5
8	30/11/2021	8	3	37.5
9	06/12/2021	8	8	100
10	19/01/2022	8	8	100
11	25/01/2022	8	7	87.5
12	01/03/2022	8	8	100

## C. COMMITTEE MEETINGS

Number of meetings held

14

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	Operations, All	03/08/2021	2	2	100
2	Operations, All	03/08/2021	2	2	100
3	Operations, All	06/08/2021	2	2	100
4	Operations, All	13/08/2021	2	2	100
5	Operations, All	17/08/2021	2	2	100
6	Operations, All	18/08/2021	2	2	100
7	Operations, All	18/08/2021	2	2	100
8	Operations, All	20/08/2021	2	2	100
9	Operations, All	27/08/2021	2	2	100
10	Operations, All	20/09/2021	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	31/12/2022
								(Y/N/NA)
1	Rajnish Kuma	5	4	80	0	0	0	No
2	Suhail Samee	7	7	100	0	0	0	No
3	Shashvat Man	12	12	100	14	14	100	Yes
4	Kewal Kundar	12	7	58.33	0	0	0	Not Applicable
5	Harshjit Singh	12	4	33.33	0	0	0	No
6	Meyer Malka	12	4	33.33	0	0	0	No
7	Rahul Vijay Ki	12	3	25	0	0	0	No
8	John Bernard	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHNEER GROVE	MANAGING DIR	16,928,201	0	0	0	16,928,201
2	SHASHVAT MANSI	EXECUTIVE DIR	2,978,490	0	0	0	2,978,490
3	SUHAIL SAMEER	EXECUTIVE DIR	21,261,582	0	119,301,650	0	140,563,232
	Total		41,168,273	0	119,301,650	0	160,469,923

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUHAIL SAMEER	CEO	21,261,582	0	119,301,650	0	140,563,232
2	AANCHAL AGGAR	COMPANY SEC	1,451,989	0	0	0	1,451,989
3	SHUBHAM ARORA	COMPANY SEC	516,334	0	519,996	0	1,036,330
	Total		23,229,905	0	119,821,646	0	143,051,551

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJNISH KUMAR	NON- EXECUTIVE	2,140,000	0	0	0	2,140,000
2	KEWAL HANDA	NON-EXECUTIVE	3,600,000	0	0	0	3,600,000
	Total		5,740,000	0	0	0	5,740,000

#### 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

#### 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

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(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

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

03_MGT 8 _RIPL_ FY_2022.pdf
02_Approval letter for extention of AGM.pd
04_Details of Committee Meetings_Signed
04_Details of share transfer_RIPL_FY 22_
01_List of Shareholders and Debenturehol

**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**