

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

L27101TG1972PLC001549

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN7327C

(ii) (a) Name of the company

NAVA LIMITED

(b) Registered office address

NAVABHARAT CHAMBERS, 6-3-1109/1 RAJBHAVAN ROAD,
HYDERABAD,

Telangana
500082



(c) *e-mail ID of the company

investorservices@nbv.in

(d) *Telephone number with STD code

04023403501

(e) Website

www.navalimited.com

(iii) Date of Incorporation

07/11/1972

(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 of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	C7	Metal and metal products	75.54
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	17.22

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

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

15

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Nava Bharat (Singapore) Pte. L		Subsidiary	100

2	Maamba Collieries Limited		Subsidiary	64.69
3	Nava Energy Pte. Limited		Subsidiary	100
4	Nava Energy Zambia Limited		Subsidiary	100
5	Nava Agro Pte. Limited		Subsidiary	100
6	Kawambwa Sugar Limited		Subsidiary	100
7	Nava Holding Pte. Limited		Subsidiary	100
8	Tiash Pte. Limited		Subsidiary	65
9	Compai Pharma Pte. Limited, S		Subsidiary	65
10	The Iron Suites Pte. Limited		Subsidiary	58.5
11	Compai Pharma Pte. Limited, M		Subsidiary	65
12	Nava Resources CI, Ivory Coast		Subsidiary	100
13	NAVA BHARAT PROJECTS LIMIT	U70102TG2007PLC052362	Subsidiary	100
14	NAVA BHARAT ENERGY INDIA	U40106TG2008PLC058560	Subsidiary	100
15	BRAHMANI INFRATECH PRIVAT	U40109TG1999PTC032289	Subsidiary	65.74

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	250,000,000	145,352,113	145,352,113	145,100,638
Total amount of equity shares (in Rupees)	500,000,000	290,704,226	290,704,226	290,201,276

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	250,000,000	145,352,113	145,352,113	145,100,638
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	290,704,226	290,704,226	290,201,276

(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	923,896	155,469,901	156393797	312,787,594	312,787,594	
Increase during the year	0	0	0	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 <input type="text"/>						
Decrease during the year	0	11,293,159	11293159	22,586,318	22,586,318	0
i. Buy-back of shares	0	11,293,159	11293159	22,586,318	22,586,318	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"/>						
At the end of the year	923,896	144,176,742	145100638	290,201,276	290,201,276	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

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			
	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"/>
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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

(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					

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

(i) Turnover

16,784,653,000

(ii) Net worth of the Company

32,985,646,000

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	31,342,216	21.6	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)	40,491,045	27.91	0	
10.	Others	0	0	0	
	Total	71,833,261	49.51	0	0

Total number of shareholders (promoters)

28

(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	52,786,927	36.38	0	
	(ii) Non-resident Indian (NRI)	2,180,556	1.5	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	
5.	Financial institutions	13,120	0.01	0	
6.	Foreign institutional investors	11,028,144	7.6	0	
7.	Mutual funds	343,133	0.24	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,521,143	3.12	0	
10.	Others Clearing Members, Director	2,394,354	1.65	0	

	Total	73,267,377	50.5	0	0
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Total number of shareholders (other than promoters)

48,314

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

48,342

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I +	260 FRANKLIN STREET BOSTON MA +		US	971,049	0.67
LSV EMERGING MARK +	2711 Centerville Road Suite 400 W +		US	936,100	0.65
TEACHERS' RETIREME +	2815 WEST WASHINGTON STREET +		US	703,100	0.48
CLEARWATER INTERN +	2000 Wells Fargo Place 30 East 7th +		US	495,100	0.34
DIMENSIONAL EMERG +	6300 Bee Cave Road Building One +		US	479,073	0.33
PUBLIC EMPLOYEES RI +	277 EAST TOWN STREET COLUMBU +		US	474,905	0.33
ACADIAN EMERGING I +	200 CLARENDON ST 52ND FLOOR +		US	465,205	0.32
CITY OF NEW YORK GF +	ONE CENTRE STREET NEW YORK N +		US	463,255	0.32
EMERGING MARKETS +	6300 Bee Cave Road Building One +		US	458,510	0.32
WISDOMTREE INDIA I +	C/O CIM GLOBAL BUSINESS 33 EDI +		MU	434,125	0.3
TEACHERS' RETIREME +	2815 WEST WASHINGTON STREET +		US	396,366	0.27
BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWE +		SG	296,848	0.2
ACADIAN EMERGING I +	ONE FREEDOM VALLEY DRIVE OAK +		US	279,542	0.19
ACADIAN EMERGING I +	260 FRANKLIN STREET BOSTON MA +		US	256,103	0.18
THE EMERGING MARK +	6300 Bee Cave Road Building One +		US	237,619	0.16
QUADRATURE CAPITA +	Suite #7 Grand Pavilion Commerc +		CA	217,171	0.15
ACADIAN EMERGING I +	MAPLES CORPORATE SERVICES UC +		CA	216,505	0.15
TEACHERS' RETIREME +	2815 WEST WASHINGTON STREET +		US	203,034	0.14
FLORIDA RETIREMENT +	1801 HERMITAGE BLVD SUITE 100 +		US	197,762	0.14
MONETARY AUTHORIT +	10 SHENTON WAY MAS BUILDING +		SG	187,278	0.13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BUMA-UNIVERSAL-FO	THEODOR-HEUSS-ALLEE 70 FRANKFURT		DE	186,667	0.13
CALIFORNIA STATE TRUST	100 WATERFRONT PLACE WEST SAN FRANCISCO		US	174,757	0.12
STICHTING SHELL PENSION	BOGAARDPLEIN 41 RIJSWIJK ZH		NL	173,400	0.12
PENSION RESERVES INCORPORATED	C/O PRIM BOARD 84 STATE STREET NEW YORK		US	157,987	0.11
THE BOARD OF REGENTS	401 CONGRESS AVENUE SUITE 2800 SAN FRANCISCO		US	138,461	0.1

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	24	28
Members (other than promoters)	48,678	48,314
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	7.07	0
B. Non-Promoter	2	5	2	5	0.22	0.2
(i) Non-Independent	2	0	2	0	0.22	0
(ii) Independent	0	5	0	5	0	0.2
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	5	5	5	5	7.29	0.2
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
ASHOK DEVINENI	00006903	Whole-time director	2,326,000	
PINNAMANENI TRIVIKRAM	00006887	Managing Director	3,453,218	
ASHWIN DEVINENI	AFKPD8669R	CEO	4,479,212	
RAMAKRISHNA PRASAD	00006852	Whole-time director	174,172	
VENUDURGA PRASAD	00006670	Whole-time director	141,830	
ASHWIN DEVINENI	00007540	Whole-time director	4,479,212	
KODE DURGA PRASAD	07946821	Director	2,700	
INDRA KUMAR ALLUR	00190168	Director	262,480	
GURURAJ PANDURAN	02256516	Director	0	
SHANTI SREE BOLLEN	07092258	Director	20,000	
BALASUBRAMANIAM S	00349821	Director	0	
SATYANARAYANA RA	ACOPV1584A	Company Secretary	0	
SULTAN AMIR BAIG	AHPPB8780Q	CFO	26,007	

(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)
BALASUBRAMANIAM S	00349821	Director	17/06/2021	Change in designation
DUKKIPATI NAGESWAR	02009886	Director	07/08/2021	Cessation

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 Meeting	27/08/2021	55,389	57	

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
1	17/06/2021	11	11	100
2	04/08/2021	11	10	90.91
3	27/08/2021	10	9	90
4	11/10/2021	10	7	70
5	09/11/2021	10	9	90
6	17/12/2021	10	10	100
7	28/01/2022	10	10	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	Audit Committee	02/06/2021	3	2	66.67
2	Audit Committee	17/06/2021	3	3	100
3	Audit Committee	04/08/2021	3	3	100
4	Audit Committee	11/10/2021	3	3	100
5	Audit Committee	08/11/2021	3	3	100
6	Audit Committee	17/12/2021	3	3	100
7	Audit Committee	27/01/2022	3	3	100
8	Nomination and Remuneration Committee	16/06/2021	3	3	100
9	Nomination and Remuneration Committee	27/01/2022	3	3	100

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
10	Corporate Soc	19/08/2021	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	
1	ASHOK DEVII	7	5	71.43	2	2	100	
2	PINNAMANEN	7	6	85.71	2	2	100	
3	RAMAKRISHN	7	6	85.71	3	3	100	
4	VENUDURGA	7	7	100	0	0	0	
5	DURGA PRAS	7	7	100	11	10	90.91	
6	GURURAJ PA	7	7	100	2	2	100	
7	INDRA KUMA	7	7	100	9	9	100	
8	SHANTI SREE	7	7	100	8	8	100	
9	ASHWIN DEV	7	7	100	3	3	100	
10	BALASUBRAM	7	5	71.43	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK DEVINENI	Chairman	9,600,000	119,788,875	0	10,097,600	139,486,475
2	PINNAMANENI TRI	Managing Director	9,600,000	119,788,875	0	10,161,600	139,550,475
3	RAMAKRISHNA P	Whole-time director	15,000,000	6,000,000	0	15,667,600	36,667,600
4	VENUDURGA PRA	Whole-time director	15,000,000	0	0	15,776,600	30,776,600
5	ASHWIN DEVINENI	Whole-time director	0	0	0	0	0
	Total		49,200,000	245,577,750	0	51,703,400	346,481,150

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	ASHWIN DEVINENI	CEO	0	0	0	0	0
2	SATYANARAYANA	Company Secretary	8,793,836	0	0	283,559	9,077,395
3	SULTAN AMIR BAI	CFO	10,032,706	0	0	324,000	10,356,706
	Total		18,826,542	0	0	607,559	19,434,101

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	NAGESWARARAO	Independent Director	0	162,601	0	125,000	287,601
2	DURGA PRASAD K	Independent Director	0	487,805	0	355,000	842,805
3	GURURAJ PANDU	Independent Director	0	487,805	0	190,000	677,805
4	INDRA KUMAR ALI	Independent Director	0	487,805	0	345,000	832,805
5	SHANTI SREE BOL	Independent Director	0	487,805	0	300,000	787,805
6	BALASUBRAMANIAN	Independent Director	0	386,179	0	125,000	511,179
	Total		0	2,500,000	0	1,440,000	3,940,000

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

0

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

0

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.S. Rao

Whether associate or fellow

Associate Fellow

Certificate of practice number

3829

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

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

Attach
Attach
Attach
Attach

List of attachments

NVBN Shareholders-MGT_7.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