

# 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

U15114UP1995PLC099377

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH1765Q

(ii) (a) Name of the company

HONDA CARS INDIA LIMITED

(b) Registered office address

Plot No. A-1, Sector 40/41, Surajpur- Kasna Road  
Greater Noida Industrial Development Area  
Greater Noida  
Gautam Buddha Nagar  
Uttar Pradesh  
201306

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

corporate@hondacarindia.com

(d) \*Telephone number with STD code

01202341313

(e) Website

www.hondacarindia.com

(iii) Date of Incorporation

05/12/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Subsidiary of Foreign 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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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**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	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	61
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	32

**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	BESTEX MM INDIA PRIVATE LIM	U35914DL2006PTC150369	Associate	2.34

**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	1,100,000,000	1,072,797,321	1,072,797,321	1,072,797,321
Total amount of equity shares (in Rupees)	11,000,000,000	10,727,973,210	10,727,973,210	10,727,973,210

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,100,000,000	1,072,797,321	1,072,797,321	1,072,797,321
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	11,000,000,000	10,727,973,210	10,727,973,210	10,727,973,210

**(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>	1,072,797,321	0	1,072,797,321	10,727,973,210	10,727,973,210	
<b>Increase during the year</b>	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"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	1,072,797,3	0	1072797321	10,727,973,	10,727,973	
<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 <input type="text"/>						
<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

(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		16/12/2020	
Date of registration of transfer (Date Month Year)		30/07/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		H-000035	
Transferor's Name	Honda		Masahiro
	Surname	middle name	first name

Ledger Folio of Transferee		H-000043	
Transferee's Name	MORITA		MASAAKI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	30/07/2020
----------------------------------------------------	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
-------------------------------------------------	---	-------------------------------------------	----

Ledger Folio of Transferor		H-000036	
----------------------------	--	----------	--

Transferor's Name	Takahashi		Sumihiro
	Surname	middle name	first name

Ledger Folio of Transferee		H-000044	
----------------------------	--	----------	--

Transferee's Name	Ashikawa		Hidenori
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	24/03/2021
----------------------------------------------------	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
-------------------------------------------------	---	-------------------------------------------	----

Ledger Folio of Transferor		H-000038	
----------------------------	--	----------	--

Transferor's Name	Nakatani		Masanori
	Surname	middle name	first name

Ledger Folio of Transferee		H-000045	
Transferee's Name			Honda Motor Company Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	24/03/2021
----------------------------------------------------	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
-------------------------------------------------	---	-------------------------------------------	----

Ledger Folio of Transferor		H-000041	
----------------------------	--	----------	--

Transferor's Name	Iwashita		Kenichi
	Surname	middle name	first name

Ledger Folio of Transferee		H-000046	
----------------------------	--	----------	--

Transferee's Name	Miyamoto		Shinya
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	24/03/2021
----------------------------------------------------	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
-------------------------------------------------	---	-------------------------------------------	----

Ledger Folio of Transferor		H-000042	
----------------------------	--	----------	--

Transferor's Name	Takashima		Kenichi
	Surname	middle name	first name

Ledger Folio of Transferee		H-000047	
Transferee's Name	Osaki		Akira
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
----------------------------------------------------	--

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
-------------------------------------------------	--	-------------------------------------------	--

Ledger Folio of Transferor	
----------------------------	--

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
----------------------------	--

Transferee's Name			
	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
<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
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**

93,830,465,787

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

2,364,848,963

**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)	1,072,797,321	100	0	
10.	Others	0	0	0	
	<b>Total</b>	1,072,797,321	100	0	0

**Total number of shareholders (promoters)**

7

**(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	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 (other than promoters)**

0

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

7

**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	7	7
Members (other than promoters)	0	0
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>	7	1	7	1	0	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	7	3	7	3	0	0

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

11

**(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)
Mr. Gaku Nakanishi	08095523	Whole-time director	1	
Mr. Masaaki Morita	08745418	Whole-time director	1	
Mr. Kenichi Iwashita	08095512	Whole-time director	0	
Mr. Praveen Paranjape	07481767	Whole-time director	0	
Mr. Hidenori Ashikawa	08745005	CFO	1	
Mr. Kenichi Takashima	07409899	Whole-time director	0	
Mr. Rajesh Goel	06929756	Whole-time director	0	
Mr. Satoshi Kato	08408127	Director	0	
Mr. Manoj Arora	00844279	Director	0	
Ms. Alka Marezban Bha	00114067	Director	0	
Mr. Arun Pratap Singh	ANNPS4540D	Company Secretary	0	06/05/2021

**(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)
Mr. Masanori Nakatani	07778808	Whole-time director	30/09/2020	Cessation
Mr. Sumihiro Takahashi	07485256	CFO	25/06/2020	Cessation
Mr. Masaaki Morita	08745418	Additional director	10/07/2020	Appointment
Mr. Hidenori Ashikawa	08745005	Additional director	01/08/2020	Appointment
Mr. Hidenori Ashikawa	DVKPA4621M	CFO	01/08/2020	Appointment
Mr. Satoshi Kato	08408127	Director	16/12/2020	Change in designation from Additional
Mr. Masaaki Morita	08745418	Whole-time director	16/12/2020	Change in designation from Additional
Mr. Hidenori Ashikawa	08745005	Whole-time director	16/12/2020	Change in designation from Additional
Mr. Kenichi Iwashita	08095512	Whole-time director	31/03/2021	Cessation
Mr. Kenichi Takashima	07409899	Whole-time director	31/03/2021	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

2

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 Meeting	08/10/2020	8	8	100
Annual General Meeting	16/12/2020	8	7	100

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2020	10	10	100
2	08/07/2020	9	8	88.89
3	30/07/2020	10	9	90
4	25/11/2020	10	9	90
5	09/12/2020	10	9	90
6	21/12/2020	10	10	100
7	12/02/2021	10	8	80
8	24/03/2021	10	8	80

### C. COMMITTEE MEETINGS

Number of meetings held

11

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	27/05/2020	3	3	100
2	Audit Committee	25/11/2020	3	2	66.67

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
3	Audit Committee	07/12/2020	3	3	100
4	Audit Committee	09/12/2020	3	2	66.67
5	Audit Committee	24/03/2021	3	3	100
6	Nomination and	27/05/2020	4	4	100
7	Nomination and	08/07/2020	4	4	100
8	Nomination and	30/07/2020	4	4	100
9	Nomination and	25/11/2020	4	3	75
10	Nomination and	24/03/2021	4	4	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	Mr. Gaku Nakagawa	8	8	100	6	6	100	Yes
2	Mr. Masaaki Muro	6	6	100	0	0	0	Yes
3	Mr. Kenichi Iwano	8	7	87.5	0	0	0	Yes
4	Mr. Praveen P	8	8	100	0	0	0	Yes
5	Mr. Kenichi Takahashi	8	6	75	0	0	0	Yes
6	Mr. Rajesh G	8	7	87.5	0	0	0	Yes
7	Mr. Satoshi K	8	5	62.5	11	7	63.64	Yes
8	Mr. Manoj Aro	8	8	100	11	11	100	Yes
9	Ms. Alka Mare	8	8	100	10	10	100	Yes
10	Empty	0	0	0	0	0	0	Not Applicable

**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

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAKU NAKANISHI	WTD	25,401,586	0	0	34,560	25,436,146
2	HIDENORI ASHIKAWA	WTD	10,671,770	0	0	17,280	10,689,050
3	SUMIHIRO TAKAHASHI	WTD	7,145,853	0	0	6,480	7,152,333
4	RAJESH GOEL	WTD	15,566,502	0	0	2,088,504	17,655,006
5	KENICHI TAKASHIMA	WTD	21,273,810	0	0	25,920	21,299,730
6	MASAAKI MORITA	WTD	14,938,695	0	0	19,440	14,958,135
7	KENICHI IWASHITA	WTD	21,426,285	0	0	25,920	21,452,205
8	MASANORI NAKATA	WTD	7,854,275	0	0	8,640	7,862,915
9	PRAVEEN PARANJAP	WTD	17,888,230	0	0	2,266,320	20,154,550
	Total		142,167,006	0	0	4,493,064	146,660,070

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	Gaku Nakanishi	CEO	25,401,586	0	0	34,560	25,436,146
2	Hidenori Ashikawa	CFO	10,671,770	0	0	17,280	10,689,050
3	Sumihiro Takahashi	CFO	7,145,853	0	0	6,480	7,152,333
4	Arun Pratap Singh	CS	5,580,851	0	0	729,231	6,310,082
	Total		48,800,060	0	0	787,551	49,587,611

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	Manoj Arora	Independent Dir	0	0	0	760,000	760,000
2	Alka Marezban Bha	Independent Dir	0	0	0	680,000	680,000
	Total		0	0	0	1,440,000	1,440,000

**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

**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.



### 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

Praveen  
Paranjape

DIN of the director

07481767

#### To be digitally signed by

NITIN  
SHARMA

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

List of Shareholder as on 31032021.pdf  
HCIL\_MGT 8\_2021.pdf  
Details of Shares Transfer.pdf  
Commitees Details.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**