Form No. MGT-7

Annual Return [pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language: ◉ English ○ Hindi

Jurisdiction wherein * are to be filed

Refer instruction kit for filing the form

I. REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	U[illegible]2015GOI[illegible]
ii. (a) *Financial year for which the annual return is being filed [From date] (DD/MM/YYYY)	01/04/2014
(b) *Financial year to which the annual return is being filed [To date] (DD/MM/YYYY)	31/03/2015
(c) *Type of the annual filing	◉ Original ○ Revised
(d) SRN of MGT-7 filed prior for the same financial year	

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	ODISHA COAL AND POWER LIMITED	ODISHA COAL AND POWER LIMITED
Registered office address	30 N.H.-5, FOURTH FLOOR, RDA TOWER, TOWER NO.2, CHANDRASEKHARPUR, BHUBANESWAR, Khordha, Orissa, India, 751023	30 N.H.-5, FOURTH FLOOR, FORTUNE TOWER NO.2, CHANDRASEKHARPUR, BHUBANESWAR, Khordha, Orissa, India, 751023
(a) Scale of Details	Millions	Millions
(b) Rounding off Details	Actual	Actual

(c) *Photograph of the registered office of the Company showing entire building and name prominently visible: Office Photo.jpg

(d) *Permanent Account Number (PAN) of the company: AA[illegible]K

(e) *e-mail ID of the company: [illegible]@odishacoal.in

(f) *Telephone number with STD code: +91[illegible]34

(e) Website | https://www.replong.in/

iv *Date of Incorporation (DD/MM/YYYY) | 30/01/2013

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company) | Private company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company) | Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Nation Government company/Union Government Company/State Government Company/
Associate and subsidiary company/Subsidiary of Foreign Company) | State Government Company

vi *Whether company is having share capital (as on the financial year end date) | ● Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) | ○ Yes ● No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agents

(1) No of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	(2) State Registration Number of the Registrar and Transfer Agent

ix * (a) Whether the annual General Meeting (AGM) held | ● Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 03/12/2015

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2015

(d) Whether any extension for AGM granted | ● Yes ○ No

(e) If yes, provide the Service Request Number (SRN) of the STK-6 application form filed for extension | N57946131

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY) | 30/12/2015

(g) Specify the reasons for not holding the same

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	B	Mining and quarrying	5	Mining of Coal and lignite	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U40200DL1999GOI103429		DELHI POWER DISTRIBUTION CORPORATION LIMITED	Joint Venture	51

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1500000000.00	1071500000.00	1071500000.00	1071500000.00
Total amount of equity shares (in rupees)	15000000000.00	10715000000.00	10715000000.00	10715000000.00

Number of classes

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1000000000	325100000	325100000	325100000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10000000000.00	3251000000.00	3251000000	3251000000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up Amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	4203930000	0	4203930000.00	4203930000	4203930000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights Issue	0	0	0.00	0	0	
iii Bonus Issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference Share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buyback of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	4203930000.00	0.00	4203930000.00	4203930000.00	4203930000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Bonus issue (Equity Shares)	0	0	0.00	0	0	
iii Others (Specify)			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others (Specify)			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

Kind of the equity shares of the company

Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	No of shares (Face value)	
	Face value per share	
After split / consolidation	No of shares (Face value)	
	Face value per share	

Details of shares/Debentures Transfer since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ N.A

Number of transferor

Attachments

1. Details of shares/Debentures Transfers

b Debentures (Outstanding as at the end of financial year):
(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

5 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					

6 Turnover (as per the Companies Act, 2013)

i** Total sales	115349869000
ii** Net worth of the Company	193118030000

IV. SHARE HOLDING PATTERN

A. Promoter(s)

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/HUF(s) / Unlimited Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	3087318000	49.00	0	0.00
	(iii) Government companies	3179346000	51.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

(X)	Others				
	Total	4231950000.00	100	0.00	0

Total number of the shareholders (promoters) 2

B Public/Other than promoters

Sr No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individuals/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

(X)	Others				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

2.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than Individuals	2
	Total	2.00

Details of Foreign Institutional Investors' (FII) holding shares of the company

Name of the FII	Address	Date of incorporation	Country of incorporation	Number of shares held	% of shares held

VI. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details of Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VII. 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	0	0	0	0	0	0
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	1	6	1	6	0.00	0.00
i Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	1	6	1	6	0	0
iv Small Shareholders	0	0	0	0	0	0
v Others						
Total	1	6	1	6	0.00	0.00

*Number of Directors and Key managerial personnel who is not involved as on the financial year end date | 0

b) (i) Details of directors and key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of the financial year if any) [DD/MM/YYYY]
VIBHA KUMARI DEV	01793321	Nominee Director	0	
PRATAP Kumar [illegible]	09308504	Nominee Director	0	
SUNIL PRIYA MITTAL	08008688	Nominee Director	0	
[illegible]	10937887	Nominee Director	0	
[illegible]	08308731	Nominee Director	0	

[illegible]	[illegible]	Nominee Director	0	
[illegible]	[illegible]	Nominee Director	0	
[illegible]	[illegible]	CEO	0	
[illegible]	[illegible]	Company Secretary	0	

II. (B) *Particulars of change in director(s) and key managerial personnel during the year: 14

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (dd/mm/yyyy)	Nature of change (Appointment/ Change in designation/ Cessation)
VIDHI KUMARI DEV	01767523	Nominee Director	08/08/2024	Cessation
VIDHI KUMARI DEV	01767523	Nominee Director	27/11/2024	Appointment
SAGNIKTA MISHRA	01734418	Nominee Director	03/08/2024	Appointment
SAGNIKTA MISHRA	01734418	Nominee Director	27/11/2024	Cessation
PRADIP KUMAR MISHRA	06200304	Nominee Director	01/09/2024	Appointment
[illegible]	07487812	Nominee Director	02/12/2024	Appointment
[illegible]	10817887	Nominee Director	07/03/2025	Appointment
[illegible]	09318588	Nominee Director	07/03/2025	Cessation
[illegible]	03781738	Whole-time director	16/08/2024	Cessation
[illegible]	[illegible]	CEO	16/08/2024	Cessation
[illegible]	[illegible]	CEO	16/08/2024	Appointment
[illegible]	[illegible]	CEO	02/01/2025	Cessation
[illegible]	[illegible]	CEO	02/01/2025	Appointment
[illegible]	09533620	Nominee Director	30/09/2024	Cessation

[illegible]

[illegible]

*Number of meetings held	1

Type of meeting	Date of meeting [DD/MM/YYYY]	Total Number of Members as on date of the meeting	Attendance	
			Number of Members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/12/2024	2	2	100

B BOARD MEETINGS

*Number of meetings held	7

S.No	Date of meeting [DD/MM/YYYY]	Total Number of Directors as on the date of meeting	Attendance	
			Number of Directors attended	% of Attendance
1	30/04/2024	7	2	71.43
2	08/08/2024	3	3	100
3	31/08/2024	3	4	80
4	01/10/2024	3	3	100
5	28/10/2024	3	3	100
6	30/12/2024	3	4	80.31
7	30/03/2025	3	4	85.71

C COMMITTEE MEETINGS

Number of meetings held	10

S.No	Type of meeting	Date of meeting [DD/MM/YYYY]	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of Attendance
1	AUDIT COMMITTEE	30/01/2024	4	4	100
2	AUDIT COMMITTEE	31/08/2024	3	3	100

3	AUDIT COMMITTEE	03/10/2014	3	3	100
4	AUDIT COMMITTEE	31/12/2014	3	3	100
5	AUDIT COMMITTEE	03/01/2015	3	3	100
6	AUDIT COMMITTEE	30/01/2015	4	4	100
7	CSR Committee	31/01/2014	3	3	100
8	CSR Committee	03/10/2014	3	3	100
9	CSR Committee	31/12/2014	3	3	100
10	CSR Committee	30/01/2015	3	3	100

DATTA MANEK (I) LIMITED

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	03/12/2015 (Y/N/NA)
1	VISHAL KUMAR DEV	3	3	100	0	0	0	Yes
2	PRADEEP KUMAR AGARWAL	4	3	80	0	0	0	No
3	SATYA PRIYA NAYAK	3	3	100	6	6	100	No
4	[illegible]	3	3	100	2	2	100	Yes
5	[illegible]	3	3	100	10	9	90	No
6	[illegible]	3	2	65	4	4	100	No
7	[illegible]	4	4	100	2	2	100	Yes

II (c) WHETHER THE DETAILS OF DIRECTORS ASSESSMENT IS ENCLOSED AS PER ANNEXURE

☐ N.A

III. *Number of Managing Director, Whole-time Director and/or Manager whose remuneration details to be entered | 0

S. No.	Name	Designation	Gross salary	Commission	Stock Options/ Sweat equity	Others	Total amount

	Total		0.00	0.00	0.00	0.00	0.00

B.* Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Options/ Sweat equity	Others	Total amount
1	Abhijit Kushal Majdi	Company Secretary	388000	0	0	0	388000.00
2	Sangeeta Mishra	CFO	365000				365000.00
	Total		753000.00	0.00	0.00	0.00	753000.00

C.* Number of other directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Options/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

X) 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:

XI) 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 [DD/MM/YYYY]	Name of the Act and section under which penalty/ punishment	Details of penalty/ punishment	Details of appeal [if any] including present status

X. DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order [DD/MM/YYYY]	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XII. Details of Shareholder / Debenture holder

Number of shareholders/ debenture holder: 2

XIV Attachments

List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsx

Digital Signature Attachment(s) [Any]: Share holding further-DCPL.pdf

XV COMPLIANCE OF SUBSECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Rs. 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.

I/We certify that:

(a) The return states the facts as they stood on the date of the closure of the financial year a true and correct and complete picture;
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable 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 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 one person company), of the company exceed two hundred, the excess consists wholly of persons who were in second proviso to clause (iii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of DEVDHA CDEL AND POWER LIMITED as are required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

[DD/MM/YYYY] 31/03/2021

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, it/ we certify that:

a The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

b During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/ beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on the due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings recorded the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the minute book/ register maintained for the purpose and the same have been signed;

5 closure of Register of Members/ Security holders, as the case may be;

6 advances/ loans to its directors and/or persons or firms or companies referred to in section 185 of the Act;

7 contracts/ arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities or issue of security certificates in all its forms;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10 declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provision of section 134 of the Act and report of directors as per sub-sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ casual vacancy/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges, if/ as/ if/ as/ if/ as/

INC Declaration under Rule 9(1) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: [redacted]

*(b) Name of the Designated Person: [redacted]

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 4 dated* (DD/MM/YYYY) 07/01/2023 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matters 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.

*To be digitally signed by: [redacted]

*Designation: (Director /Appointed Interim Resolution Professional (IRP)/Resolution Professional (RP)) Director

*Date of the Director or RP of the interim resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: [redacted]

*To be digitally signed by: [redacted]

○ Company Secretary ● Company secretary in practice

*Whether associate or fellow:

○ Associate ● Fellow

Membership number: [redacted]

Certificate of practice number: [redacted]

Note: Attention is invited to the provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / omission and punishment for fraud respectively.

For official use only:

[illegible]	ACC103561
[illegible]	31/01/2020

This [illegible] has been delivered by the Registrar of Companies through [illegible] and on the basis of [illegible] given by the company