

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

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

U66030KA2007PLC043362

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCB2008D

(ii) (a) Name of the company

BHARTI AXA GENERAL INSURA

(b) Registered office address

First Floor, The Ferns Icon, Survey No. 28, Next to
Akme Ballet, Doddanekundi, Off Outer Ring Road
Bangalore
Karnataka
560037

(c) *e-mail ID of the company

amit.raheja@bharti-axagi.co.in

(d) *Telephone number with STD code

02249181525

(e) Website

www.bharti-axagi.co.in

(iii) Date of Incorporation

13/07/2007

(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

(b) CIN of the Registrar and Transfer Agent

U67120KA1999PLC025860

Pre-fill

Name of the Registrar and Transfer Agent

BGSE FINANCIALS LIMITED

Registered office address of the Registrar and Transfer Agents

STOCK EXCHANGE TOWERS NO.51, I CROSS
JC ROAD

(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	K	Financial and insurance Service	K3	Life/Non-life Insurance and Reinsurance 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	BHARTI GENERAL VENTURES P	U74140DL2007PTC293108	Holding	51

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	2,000,000,000	1,621,445,322	1,621,445,322	1,621,445,322
Total amount of equity shares (in Rupees)	20,000,000,000	16,214,453,220	16,214,453,220	16,214,453,220

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	2,000,000,000	1,621,445,322	1,621,445,322	1,621,445,322
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000,000	16,214,453,220	16,214,453,220	16,214,453,220

(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
Equity shares				
At the beginning of the year	1,621,445,322	16,214,453,220	16,214,453,220	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	

vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
0	0	0	0	
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
0	0	0	0	
At the end of the year	1,621,445,322	16,214,453,220	16,214,453,220	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input 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"/>			
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

(iv) Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,200	1000000	2,200,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			2,200,000,000

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
Non-convertible debentures	0	2,200,000,000	0	2,200,000,000
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

17,716,891,734

(ii) Net worth of the Company

5,177,737,109

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5	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)	1,621,445,317	100	0	
10.	Others	0	0	0	
	Total	1,621,445,322	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	
	Total	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	1

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	1	7	1	7	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	10	1	10	0	0

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)
KULDEEP KAUSHIK	08079078	Director	0	
JEAN BAPTISTE ADRIE	08076682	Director	0	
SOUMEN GHOSH	01262099	Director	0	
RAKESH BHARTI MITT	00042494	Director	0	
JITENDER BALAKRISH	00028320	Director	0	
BHARAT SUMANT RAL	00066080	Director	0	
AKHIL KUMAR GUPTA	00028728	Director	0	
UMA AJAY RELAN	07087902	Director	0	
JEAN PAUL DOMINIQU	07373856	Director	0	
HARJEET SINGH KOH	07575784	Director	0	
SANJEEV SRINIVASAN	07644073	Managing Director	0	
NILESH ASHOK KAMB	AMUPK3307J	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJEEV SRINIVASAN	ADBPS4221R	CEO	0	

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

12

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)
SOUMEN GHOSH	01262099	Additional director	11/05/2017	APPOINTMENT
Mukesh Hassanand Bha	03595080	Director	11/05/2017	CESSATION
Mathieu David Verillaud	AWRPV1432G	CFO	31/07/2017	CESSATION
NILESH ASHOK KAMB	AMUPK3307J	CFO	21/09/2017	APPOINTMENT
SOUMEN GHOSH	01262099	Director	26/09/2017	CHANGE IN DESIGNATION
HARJEET KOHLI	07575784	Director	26/09/2017	CHANGE IN DESIGNATION
ASHISH SHARMA	BCUPS8054F	Company Secretar	09/02/2018	CESSATION
DOINA PALICI CHEHA	03264889	Alternate director	07/03/2018	CESSATION
KULDEEP KAUSHIK	08079078	Additional director	07/03/2018	APPOINTMENT
JEAN BAPTISTE ADRIE	08076682	Additional director	07/03/2018	APPOINTMENT
JEAN LOUIS CHRISTIA	07101738	Director	07/03/2018	CESSATION
AMELIE MARIE BREIT	06609124	Director	07/03/2018	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 MEETI	26/09/2017	7	5	100

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	11/05/2017	11	7	63.64
2	26/07/2017	11	9	81.82
3	18/08/2017	11	7	63.64
4	25/09/2017	11	6	54.55
5	07/11/2017	11	10	90.91
6	22/01/2018	11	7	63.64
7	07/03/2018	11	9	81.82

C. COMMITTEE MEETINGS

Number of meetings held

10

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	Board Audit ar	10/05/2017	5	5	100
2	Board Audit ar	26/07/2017	5	5	100
3	Board Audit ar	25/09/2017	5	4	80
4	Board Audit ar	07/11/2017	5	5	100
5	Board Audit ar	22/01/2018	5	5	100
6	Board Audit ar	07/03/2018	5	5	100
7	Nomination &	10/05/2017	4	4	100
8	Nomination &	26/07/2017	4	4	100
9	Nomination &	07/11/2017	4	4	100
10	Nomination &	07/03/2018	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	16/07/2018
								(Y/N/NA)
1	KULDEEP KA	0	0	0	0	0	0	No
2	JEAN BAPTIS	0	0	0	0	0	0	No
3	SOUMEN GH	6	6	100	0	0	0	No
4	RAKESH BHA	7	4	57.14	4	4	100	No
5	JITENDER BA	7	6	85.71	10	9	90	Yes
6	BHARAT SUM	7	7	100	10	10	100	Yes
7	AKHIL KUMAI	7	1	14.29	0	0	0	No
8	UMA AJAY RE	7	7	100	6	6	100	No
9	JEAN PAUL D	7	4	57.14	10	9	90	No
10	HARJEET SIN	7	7	100	6	6	100	No
11	SANJEEV SR	7	7	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJEEV S	MANAGING DIF	14,598,677			11,310,762	25,909,439
	Total		14,598,677			11,310,762	25,909,439

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	ASHISH SHARMA	COMPANY SEC	4,191,747			898,120	5,089,867
2	MATHIEU VERILLA	CFO	7,790,055			6,345,404	14,135,459
3	NILESH KAMBLI	CFO	3,890,249			3,500,600	7,390,849
	Total		15,872,051			10,744,124	26,616,175

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARAT RAUT	INDEPENDENT	0			525,000	525,000
2	JITENDER BALAKRISHNAN	INDEPENDENT	0			465,000	465,000
3	UMA RELAN	INDEPENDENT	0			525,000	525,000
	Total		0			1,515,000	1,515,000

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

Sahil Gaur

Whether associate or fellow

Associate Fellow

Certificate of practice number

17229

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

Sanjeev
S

DIN of the director

07644073

To be digitally signed by

AMIT
RAHEJA

Company Secretary

Company secretary in practice

Membership number

5589

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8_Bharti Axa General Insurance Priv
List of Shareholders and Debentureholders

Remove attachment

Modify

Check Form

Preview

Sign

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

First Name	Middle Name	Last Name	Folio Number	DP ID / Client Id / Account Number	Number of Shares Held	Class of Shares
BHARTI GENERAL VENTURES		PRIVATE LIMITED		1601010000408662	826,937,110	Equity share
PARAG		DEODHAR	00000005			1 Equity share
PRAMOD		BISHT	00000003			1 Equity share
SHASHWATA		BANERJEE	00000002			1 Equity share
SOCIETE BEAUJON				1601010000429752	794,508,207	Equity share
UMA		RAGHAVENDRAN	00000007			1 Equity share
VIDYA		RAMAN		1205.860000056461		1 Equity share

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
AXIS BANK		LIMITED	IN30008410520765	2200	2200000000



Sahil Gaur & Associates

Company secretaries & corporate law consultants

FORM NO. MGT.8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **BHARTI AXA GENERAL INSURANCE PRIVATE LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2018. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/Security holders, as the case may be - **Not Applicable.**
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - **Not Applicable.**
 7. Contracts/arrangements with related parties as specified in Section 188 of the Act. - **Not Applicable.**
 8. Issue or allotment of securities/alteration of share capital/securities and issue of security certificates in all instances.
 9. Keeping in abeyance the rights to dividend, rights shares and bonus share spending registration of transfer of shares in compliance with the provisions of the Act - **Not Applicable**



Head Off: 26B, B-Block, Surya Vihar, Gurgaon-122001, Haryana
Branch Off: LGF- 1469, Sector 15 Part-II, Gurgaon-122001, Haryana

Email: sahilgaurassociates@gmail.com
Contact: +91- 9891000835
9711717331



Sahil Gaur & Associates

Company secretaries & corporate law consultants

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 - **Not Applicable.**
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ratification/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 -**Not Applicable**
15. Acceptance/renewal/repayment of deposits - **Not Applicable**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable-**Not Applicable**
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act-**Not Applicable**
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company - **Not Applicable**

Place: Gurugram

Date: 12.09.2018



Name of Company Secretary in practice; **Sahil Gaur**
Membership No.: **A47016**
CP No.: **17229**

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