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]

Private Company

(vi) *Whether shares listed on recognized Stock Exchange(s)

(v) Whether company is having share capital



Annual Return

(other than OPCs and Small Companies)

Indian Non-Government company

Refer the instruction kit for filing the forn	n.			
I. REGISTRATION AND OTHER	RDETAILS			
(i) * Corporate Identification Number (Cl	N) of the company	U40106	HR2015PTC102129	Pre-fill
Global Location Number (GLN) of the	ne company			
* Permanent Account Number (PAN)	of the company	AANCA4	4988R	
(ii) (a) Name of the company		ACME S	OLAR HOLDINGS PRIVA	
(b) Registered office address				
Plot No. 152 Sector-44 Gurugram Gurgaon Haryana				
(c) *e-mail ID of the company		cs.acme	@acme.in	
(d) *Telephone number with STD co	de	012471	17000	
(e) Website		www.ac	me.in	
(iii) Date of Incorporation		03/06/2	015	
(iv) Type of the Company	Category of the Company		Sub-category of the	Company

Company limited by shares

Yes

Yes

No

No

(vii) *Financial year From date	01/04/2022	(DD/MM/YYYY) To date	31/03/2023	(DD/MM/YYYY)
(viii) *Whether Annual general r	meeting (AGM) held	Yes	No	
(a) If yes, date of AGM	30/09/2023			
(b) Due date of AGM	30/09/2023			
(c) Whether any extension	for AGM granted	Yes	No	
II. PRINCIPAL BUSINESS	S ACTIVITIES OF T	THE COMPANY		
*Number of business ac	tivities 2			

	Main Activity group code		Business Activity Code		% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	95.32
2	М	Professional, Scientific and Technical	M3	Management consultancy activities	4.68

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

*No. of Companies for which information is to be given	59	Pre-fill All
l.		

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ACME CLEANTECH SOLUTIONS	U74110HR2003PTC035026	Holding	100
2	DEVISHI RENEWABLE ENERGY	U40300HR2015PTC057265	Subsidiary	100
3	DEVISHI SOLAR POWER PRIVAT	U40300HR2015PTC057264	Subsidiary	100
4	EMINENT SOLAR POWER PRIVA	U40300HR2015PTC057266	Subsidiary	100
5	SUNWORLD ENERGY PRIVATE I	U40300HR2015PTC057269	Subsidiary	100
6	ACME YAMUNANAGAR SOLAR	U40300HR2016PTC057877	Subsidiary	100
7	ACME MAHBUBNAGAR SOLAR	U40300HR2016PTC057909	Subsidiary	100
8	ACME KAITHAL SOLAR POWER	U40106HR2016PTC057950	Subsidiary	100
9	ACME SOLAR POWER TECHNO	U40106HR2015PTC055809	Subsidiary	100

10	ACME DEOGHAR SOLAR POWE	U40300HR2016PTC095349	Subsidiary	100
11	ACME REWA SOLAR ENERGY P	U40106HR2017PTC067856	Subsidiary	100
12	AAROHI SOLAR PRIVATE LIMITI	U32109HR2008PTC038030	Subsidiary	100
13	NIRANJANA SOLAR ENERGY PF	U40106HR2014PTC051626	Subsidiary	100
14	ACME VIJAYAPURA SOLAR ENE	U40300HR2016PTC065031	Subsidiary	100
15	ACME KOPPAL SOLAR ENERGY	U40106HR2016PTC065032	Subsidiary	100
16	ACME BABADHAM SOLAR POV	U40300HR2016PTC063972	Subsidiary	100
17	ACME PV POWERTECH PRIVATI	U40106HR2015PTC055817	Subsidiary	100
18	ACME SOLAR ENERGY PRIVATE	U74140HR2010PTC041538	Subsidiary	100
19	ACME ODISHA SOLAR POWER	U40108HR2009PTC039102	Subsidiary	100
20	ACME SOLAR ENERGY (MADH)	U40300HR2009PTC038900	Subsidiary	100
21	ACME SOLAR TECHNOLOGIES	U40105HR2009PTC038901	Subsidiary	100
22	DAYAKARA SOLAR POWER PRI	U40108HR2015PTC054362	Subsidiary	100
23	GRAHATI SOLAR ENERGY PRIV	U40108HR2015PTC054324	Subsidiary	100
24	ACME MAGADH SOLAR POWE	U40300HR2014PTC053995	Subsidiary	100
25	ACME NALANDA SOLAR POWE	U40104HR2014PTC053996	Subsidiary	100
26	ACME JODHPUR SOLAR POWE	U40300HR2007PTC036826	Subsidiary	100
27	NIROSHA POWER PRIVATE LIM	U40106HR2015PTC054395	Subsidiary	100
28	VITTANATH POWER PRIVATE LI	U40106HR2015PTC054308	Subsidiary	100
29	ACME SOLAR ROOFTOP SYSTE	U40106HR2015PTC054379	Subsidiary	100
30	MIHIT SOLAR POWER PRIVATE	U40108HR2015PTC054290	Subsidiary	100
31	ACME RAIPUR SOLAR POWER F	U40300HR2014PTC053674	Subsidiary	100
32	ACME JAISALMER SOLAR POW	U40104HR2009PTC039681	Subsidiary	100
33	DAYANIDHI SOLAR POWER PRI	U40106HR2014PTC051645	Subsidiary	100
34	VISHWATMA SOLAR ENERGY P	U40106HR2014PTC051647	Subsidiary	100

35	ACME GULEDAGUDDA SOLAR	U40300DL2018PTC348833	Subsidiary	100
36	ACME KITTUR SOLAR ENERGY I	U40106DL2018PTC348830	Subsidiary	100
37	ACME KUDLIGI SOLAR ENERGY	U40106DL2018PTC348832	Subsidiary	100
38	ACME SIDLAGHATTA SOLAR EI	U40200DL2018PTC348831	Subsidiary	100
39	ACME HUKKERI SOLAR ENERG	U40107DL2018PTC349839	Subsidiary	100
40	ACME SANDUR SOLAR ENERGY	U40300DL2018PTC348828	Subsidiary	100
41	ACME DHAULPUR POWERTECH	U40300HR2018PTC096707	Subsidiary	100
42	ACME RAISAR SOLAR ENERGY	U40100HR2018PTC096706	Subsidiary	100
43	ACME PHALODI SOLAR ENERG	U40300HR2018PTC096696	Subsidiary	100
44	ACME HEERGARH POWERTECH	U40106HR2018PTC093853	Subsidiary	100
45	ACME AKLERA POWER TECHNO	U40100HR2018PTC094212	Subsidiary	100
46	ACME URJA PRIVATE LIMITED	U40106HR2020PTC089230	Subsidiary	100
47	ACME SURYA MODULES PRIVA	U40300HR2020PTC089231	Subsidiary	100
48	ACME RENEWABLE SOLUTION!	U40106HR2020PTC089228	Subsidiary	100
49	ACME ECO CLEAN ENERGY PRI	U40100HR2021PTC096513	Subsidiary	100
50	ACME SUN POWER PRIVATE LII	U40200HR2021PTC096511	Subsidiary	100
51	ACME SIKAR SOLAR PRIVATE LI	U40106HR2021PTC096379	Subsidiary	100
52	ACME POKHRAN SOLAR PRIVA	U40106HR2021PTC096512	Subsidiary	100
53	ACME URJA ONE PRIVATE LIMI	U40106HR2021PTC097336	Subsidiary	100
54	ACME URJA TWO PRIVATE LIM	U40100HR2021PTC097335	Subsidiary	100
55	ACME SURYA POWER PRIVATE	U40106HR2021PTC097767	Subsidiary	100
56	ACME RENEWABLE RESOURCE:	U40106HR2022PTC106174	Subsidiary	100
57	ACME SOLARTECH PRIVATE LIN	U40107HR2022PTC106180	Subsidiary	100
58	ACME DELTA URJA PRIVATE LII	U40100HR2022PTC106171	Subsidiary	100
59	RENEW SOLAR PHOTOVOLTAK	U40106HR2021PTC097648	Subsidiary	51

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000,000	104,441,582	104,441,582	104,441,582
Total amount of equity shares (in Rupees)	10,000,000,000	1,044,415,820	1,044,415,820	1,044,415,820

Number of classes 1

	Authoricad	icabilai	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	104,441,582	104,441,582	104,441,582
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	1,044,415,820	1,044,415,820	1,044,415,820

(b) Preference share capital

Particulars	Authorised capital	lssued 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
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Class of shares	Authorised capital	ICapitai	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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	0	104,441,582	104441582	1,044,415,8	1,044,415,	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
Decrease during the year	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						
At the end of the year	0	104,441,582	104441582	1,044,415,8	1,044,415,	
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						
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 capi	tal	0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spl	it/consolidation during th	ne year (for ea	ch class of	shares)	0		
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Trans It any time since the Vided in a CD/Digital Med	incorporat				year (or i	
Separate sheet at	tached for details of trans	sfers	\circ	Yes 🔘	No		
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	or submission a	as a separa	te sheet attacl	hment or sub	omission in	a CD/Digital
Date of the previous	s annual general meetir	ng					
Date of registration	of transfer (Date Month	ı Year)					
Type of transfe	er	1 - Equity,	2- Prefere	nce Shares,3	3 - Debentu	res, 4 - St	ock

Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor	<u>'</u>	
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name
Date of registration o	f transfer (Date Month Year	-)	
Type of transfe	r 1 -	Equity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name
(iv) *Debentures (Oเ	ıtstanding as at the end	of financial year)	1

Particulars		Nominal value per unit	Total value
Non-convertible debentures	750	578748	434,061,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	6,500,000	1000	6,500,000,000
Total			6,934,061,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	750,000,000	0	315,939,000	434,061,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	6,500,000,000	0	0	6,500,000,000

(v	Securities	(other thai	n shares	and	debentures'	١
	. • .		(0 0	. Ollai oo	WII.W	accontant of	,

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

0

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

	٠	٠.	_								
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4,685,910,000

(ii) Net worth of the Company

16,324,753,467

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	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)	104,441,581	100	0	
10.	Others	0	0	0	
	Total	104,441,581	100	0	0

Total numb	er of shareh	olders (promoters)
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1			
-			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	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 VRS Infotech Private Limited	1	0	0	
	Total	1	0	0	0

Total number of shareholders (other than promoters)	1
Total number of shareholders (Promoters+Public/ Other than promoters)	2

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	1	1
Members (other than promoters)	1	1
Debenture holders	7	7

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	0	1	0	0	0	
B. Non-Promoter	1	2	1	2	0	0	
(i) Non-Independent	1	2	1	2	0	0	
(ii) Independent	0	0	0	0	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	2	2	2	2	0	0

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

5

(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)
SHASHI SHEKHAR	01747358	Whole-time directo	0	
MANOJ KUMAR UPAD	01282332	Managing Director	0	
ATUL SABHARWAL	07845048	Director	0	
VENKATRAMAN KRISH	00419253	Director	0	
RAJESH SODHI	AGZPS3457N	Company Secretar	0	

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

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ 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	Attendance		
	attend meeting			% of total shareholding	
Extraordinary General Meet	05/09/2022	2	2	100	
Annual General Meeting	30/09/2022	2	2	100	

B. BOARD MEETINGS

Number of meetings held	5	
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S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	05/05/2022	4	4	100		
2	24/06/2022	4	3	75		
3	29/09/2022	4	4	100		
4	04/11/2022	4	3	75		
5	22/12/2022	4	3	75		

C. COMMITTEE MEETINGS

Nu	ımber of meeting	gs held		1		
	S. No.	Type of meeting	Date of meeting	Total Number of Members as	Number of members	Attendance
	I	1	paid of incoming	lan the date of	Mumber of members	

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance	
				Number of members attended	% of attendance	
1	Corporate Soc	15/03/2023	3	2	66.67	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGM	
S. No.	Name of the director	Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	attendance	30/09/2023
								(Y/N/NA)
1	SHASHI SHE	4	3	75	0	0	0	Yes
2	MANOJ KUMA	4	4	100	1	1	100	Yes
3	ATUL SABHA	4	2	50	1	0	0	No
4	VENKATRAM.	4	4	100	1	1	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil	
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Number of N	Managing Director,	Whole-time Directors and/c	or Manager whose re	emuneration details to be entered
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1

Shashi Shekhar Total CEO, CFO and Com Name Rajesh Sodhi	Whole Time Dire	12,274,362 use remuneration	0	0 0		12,274,362
CEO, CFO and Com	· · · · ·	se remuneration		0		40.074.000
Name	· · · · ·	T	n details to be ente			12,274,362
	Designation			red	1	
Rajesh Sodhi		Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Company Secre	5,450,680	0	0		5,450,680
Total		5,450,680	0	0		5,450,680
other directors whos	e remuneration deta	ails to be entere	d		2	
Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
Atul Sabharwal	Non-Executive N	0	0	0	180,000	180,000
Venkat Raman Kris	Non-Executive N	0	0	0	60,000	60,000
Total		0	0	0	240,000	240,000
LTY AND PUNISHMI S OF PENALTIES /	evations ENT - DETAILS THE PUNISHMENT IMP the court/	EREOF OSED ON COM	1PANY/DIRECTOR	S /OFFICERS 🔀		L(if any)
				punishment		
T tis	Atul Sabharwal /enkat Raman Kris Total RS RELATED TO C ther the company hasions of the Compan , give reasons/obser TY AND PUNISHME S OF PENALTIES / he directors/ Name of concerned directors/ Authority	Atul Sabharwal Non-Executive N	Atul Sabharwal Non-Executive N 0 /enkat Raman Krisl Non-Executive N 0 Total 0 RS RELATED TO CERTIFICATION OF COMPLIANCE ther the company has made compliances and disclosure sions of the Companies Act, 2013 during the year , give reasons/observations TY AND PUNISHMENT - DETAILS THEREOF S OF PENALTIES / PUNISHMENT IMPOSED ON COMpanies of the court / Concerned Name of the court / Date of Order Sections	Atul Sabharwal Non-Executive N 0 0 /enkat Raman Krisi Non-Executive N 0 0 Total 0 0 RS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSUME the the company has made compliances and disclosures in respect of applications of the Companies Act, 2013 during the year give reasons/observations TY AND PUNISHMENT - DETAILS THEREOF S OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTOR Concerned directors/ Name of the Act and section under which penalised / punished	Atul Sabharwal Non-Executive N 0 0 0 0 /enkat Raman Krisi Non-Executive N 0 0 0 0 Total 0 0 0 0 RS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES ther the company has made compliances and disclosures in respect of applicable sions of the Companies Act, 2013 during the year , give reasons/observations TY AND PUNISHMENT - DETAILS THEREOF S OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS he he directors/ Name of the court/ concerned Authority Date of Order Rection under which penalised / punished Punishment	Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Atul Sabharwal Non-Executive № 0 0 0 180,000 /enkat Raman Krisl Non-Executive № 0 0 0 0 60,000 Total 0 0 0 0 0 240,000 RS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES there the company has made compliances and disclosures in respect of applicable Yes No sions of the Companies Act, 2013 during the year give reasons/observations TY AND PUNISHMENT - DETAILS THEREOF S OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil Name of the court/ concerned directors/ Name of the Act and section under which penalised / punishment including present including present

Name of the company/ directors/ officers	Name of the co concerned Authority	Date of Order	Name of the Act an section under which offence committed	Particulars of		ount of compounding (in pees)
XIII. Whether comp	lete list of shar	eholders, debenture ho	lders has been encl	osed as an attacl	hment	
Ye	s O No					
XIV. COMPLIANCE	OF SUB-SECT	ION (2) OF SECTION 92	, IN CASE OF LISTE	D COMPANIES		
		npany having paid up sha n whole time practice cer				of Fifty Crore rupees or
Name		Hirendra Rajendra Katira				
Whether associate	e or fellow	Associat	e Fellow			
Certificate of prac	ctice number	17668				
(b) Unless otherwise Act during the financ (c) The company has the case of a first ret securities of the com (d) Where the annual exceeds two hundred	expressly state ial year. s not, since the urn since the dapany. I return disclosed, the excess co	ey stood on the date of the dot to the contrary elsewher date of the closure of the ate of the incorporation of the sthe fact that the number on sists wholly of persons coning the number of two	last financial year wit the company, issued or of members, (excep who under second pr	Company has con h reference to whi any invitation to to t in case of a one	nplied with a ch the last i he public to person con	return was submitted or in subscribe for any
		Decla	ration			
I am Authorised by t	he Board of Dire	ectors of the company vid	e resolution no	38	dated	18/09/2017
		d declare that all the requis form and matters incide				
		orm and in the attachmen orm has been suppressed				rmation material to intained by the company.
2. All the requ	iired attachment	ts have been completely a	and legibly attached to	o this form.		
		he provisions of Section of the false statement an				ct, 2013 which provide for
To be digitally sign	ed by					
Director		MANOJ Digitally spired by MANOJ MANO				
DIN of the director		01282332				

RAJESH Digitally signed by RAJESH SODHI Date; 2023.11.08 12;07:03 + 05'30'

To be digitally signed by

Company Secretary				
Ocompany secretary	in practice			
Membership number	mbership number 3043		practice number	
Attachments				List of attachments
1. List of share holders, debenture holders			Attach	ASHPL list of Shareholders and debenture
2. Approval letter for extension of AGM;			Attach	MGT-8_ASHPL_2022-23.pdf
3. Copy of MGT-8;			Attach	
4. Optional Attachement(s), if any			Attach	
				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