

FORM NO. MGT-7

[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]



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

U40104MH1987GOI149458

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN3154F

(ii) (a) Name of the company

NUCLEAR POWER CORPORATI

(b) Registered office address

16TH FLOOR, CENTRE -1, WORLDTRADE CENTRE CUFFE PARADE, COL
ABA, NA
MUMBAI
Maharashtra
400005
In - :-

(c) *e-mail ID of the company

CS*****CO.IN

(d) *Telephone number with STD code

02*****00

(e) Website

www.npcil.co.in

(iii) Date of Incorporation

03/09/1987

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union 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

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	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	ANUSHAKTI VIDHYUT NIGAM L	U40300MH2011GOI212727	Subsidiary	51
2	NPCIL - INDIANOIL NUCLEAR E	U40104MH2011GOI215870	Subsidiary	74
3	L&T SPECIAL STEELS AND HEA	U27109MH2009PTC193699	Associate	26

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	250,000,000	176,754,827	176,754,827	176,754,827
Total amount of equity shares (in Rupees)	250,000,000,000	176,754,827,000	176,754,827,000	176,754,827,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	250,000,000	176,754,827	176,754,827	176,754,827
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	250,000,000,000	176,754,827,000	176,754,827,000	176,754,827,000

(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			
Equity shares						
At the beginning of the year	137,336,627	0	137,336,627	137,336,627	137,336,627	

Increase during the year	39,418,200	0	39418200	39,418,200,	39,418,200	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	39,418,200	0	39418200	39,418,200,	39,418,200	
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	176,754,827	0	176754827	176,754,827	176,754,827	
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 capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE000E00000

(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	22/09/2023		
Date of registration of transfer (Date Month Year)	08/09/2023		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	1,000

Ledger Folio of Transferor		64	
Transferor's Name	Vyas		K.N.
	Surname	middle name	first name
Ledger Folio of Transferee		75	
Transferee's Name	Mohanty	Kumar	Ajit
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		08/09/2023	
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.)	1,000
Ledger Folio of Transferor		65	
Transferor's Name	Sule	R.	Ajay
	Surname	middle name	first name
Ledger Folio of Transferee		76	
Transferee's Name	Kumar		Sanjay
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		15/03/2024	
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.)	1,000

Ledger Folio of Transferor		76	
Transferor's Name	Kumar		Sanjay
	Surname	middle name	first name
Ledger Folio of Transferee		77	
Transferee's Name	Mittal	Kumar	Rajeev
	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	270,101	1000000	270,101,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			270,101,000,000

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	270,101,000,000	0	0	270,101,000,000
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

184,841,649,930

(ii) Net worth of the Company

608,207,374,636

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	176,754,827	100	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	176,754,827	100	0	0

Total number of shareholders (promoters)

8

(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)**

8

**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	8	8
Members (other than promoters)	0	0
Debenture holders	1,052	1,038

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	0	0	0	0	0	0
B. Non-Promoter	7	6	7	9	0	0
(i) Non-Independent	7	5	7	4	0	0
(ii) Independent	0	1	0	5	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	7	6	7	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 18

(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)
Bhuwan Chandra Pathak	07770198	Managing Director	1	
Muthukrishnan Sankaranarayanan	07611408	Director	1	16/05/2024
P. A. Suresh Babu	09495707	Whole-time director	0	
Vineet Kumar Sharma	09618042	Director	0	
Ranjay Sia Sharan	09746118	Whole-time director	0	30/09/2024
Rajesh Veeraraghavan	10216259	Whole-time director	0	
Sankaramenon Jayakrishnan	09557056	Whole-time director	0	
Vivek Bhasin	10377301	Nominee director	0	
Bishwadip Dey	09246977	Nominee director	1	21/06/2024
Rajnath Ram	08722118	Nominee director	0	
Ghanshyam Prasad	08288849	Nominee director	0	
Sudarsanam Srinivasan	02744274	Director	0	
Gurdev Singh Bhatnagar	10235486	Director	0	
Awadhesh Narain Verma	10235472	Director	0	
Uma Shankar	07165728	Director	0	14/10/2024
Seema Khorana Patra	10235477	Director	0	
Muthukrishnan Sankaranarayanan	ATIPS5141B	CFO	0	16/05/2024
Varsha A. Bhagat	ACPPB5073M	Company Secretary	0	

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

20

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)
Atul Bhandakkar	08696925	Whole-time director	31/05/2023	Cessation
Rajesh Veeraraghav	10216259	Whole-time director	27/06/2023	Appointment
Rajnish Prakash	08595423	Director	04/07/2023	Cessation
Sudarsanam Sriniva	02744274	Director	05/07/2023	Appointment
Gurdev Singh Bhatn	10235486	Director	11/07/2023	Appointment
Awadhesh Narain Ve	10235472	Director	11/07/2023	Appointment
Uma Shankar	07165728	Director	05/07/2023	Appointment
Seema Khorana Pat	10235477	Director	11/07/2023	Appointment
Gurdev Singh Bhatn	10235486	Director	24/07/2023	Change in Designation
Awadhesh Narain Ve	10235472	Director	24/07/2023	Change in Designation
Seema Khorana Pat	10235477	Director	25/07/2023	Change in Designation
Sanjay Kumar DAE	08749113	Nominee director	16/08/2023	Appointment
Ajay R Sule	08126277	Nominee director	16/08/2023	Cessation
Vivek Bhasin	10377301	Nominee director	01/11/2023	Appointment
Ajit Kumar Mohanty	08408653	Nominee director	06/10/2023	Cessation
Sanjay Kumar DAE	08749113	Nominee director	09/11/2023	Cessation
Sanjay Kumar	08720926	Whole-time director	30/11/2023	Cessation
Sankaramenon Jaya	09557056	Whole-time director	01/12/2023	Appointment
Rajeev Kumar Mital	07074391	Nominee director	29/01/2024	Appointment
Rajeev Kumar Mital	07074391	Nominee director	31/03/2024	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
AGM	22/09/2023	8	5	62.5
EGM	18/03/2024	8	5	62.5

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	22/04/2023	13	11	84.62
2	29/05/2023	13	11	84.62
3	04/08/2023	17	15	88.24
4	29/08/2023	17	16	94.12
5	08/11/2023	17	12	70.59
6	02/02/2024	17	14	82.35
7	18/03/2024	17	13	76.47

C. COMMITTEE MEETINGS

Number of meetings held

34

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	26/05/2023	3	3	100
2	Audit	03/07/2023	3	3	100
3	Audit	03/08/2023	6	5	83.33
4	Audit	28/08/2023	5	5	100
5	Audit	21/09/2023	5	5	100
6	Audit	07/11/2023	6	4	66.67
7	Audit	19/01/2024	5	5	100
8	Audit	02/02/2024	5	5	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	CSR	17/08/2023	5	3	60
10	CSR	22/11/2023	5	5	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	20/09/2024
								(Y/N/NA)
1	Bhuwan Chan	7	7	100	7	7	100	Yes
2	Muthukrishnar	7	7	100	19	17	89.47	No
3	P. A. Suresh E	7	6	85.71	11	10	90.91	Yes
4	Vineet Kumar	7	7	100	11	10	90.91	No
5	Ranjay Sia Sh	7	6	85.71	10	9	90	Yes
6	Rajesh Veerar	5	5	100	11	10	90.91	Yes
7	Sankarameno	2	1	50	5	4	80	No
8	Vivek Bhasin	3	1	33.33	0	0	0	No
9	Bishwadip Dey	7	6	85.71	9	4	44.44	Not Applicable
10	Rajnath Ram	7	2	28.57	2	0	0	No
11	Ghanshyam P	7	7	100	0	0	0	No
12	Sudarsanam S	5	5	100	13	13	100	Yes
13	Gurdev Singh	5	5	100	8	8	100	Not Applicable
14	Awadhesh Na	5	5	100	12	12	100	Yes
15	Uma Shankar	5	3	60	7	6	85.71	Yes
16	Seema Khorar	5	5	100	13	13	100	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

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bhuwan Chandra P	CMD	5,851,175	0	0	392,400	6,243,575
2	Rajesh Veeraraghav	WTD	3,678,395	0	0	265,995	3,944,390
3	Vineet Kumar Sharr	WTD	5,353,084	0	0	391,173	5,744,257
4	Sankaramenon Jay	WTD	1,375,768	0	0	98,286	1,474,054
5	Atul Bhandakkar	WTD	2,553,863	0	0	97,391	2,651,254
6	Muthukrishnan Sanl	WTD & CFO	4,007,773	0	0	706,617	4,714,390
7	P.A. Suresh Babu	WTD	5,488,746	0	0	390,938	5,879,684
8	Ranjay Sharan	WTD	5,467,740	0	0	390,938	5,858,678
9	Sanjay Kumar	WTD	7,501,144	0	0	293,066	7,794,210
	Total		41,277,688	0	0	3,026,804	44,304,492

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Muthukrishnan Sanl	WTD & CFO	4,007,773	0	0	706,617	4,714,390
2	Varsha A. Bhagat	CS	4,047,446	0	0	247,094	4,294,540
	Total		8,055,219	0	0	953,711	9,008,930

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajnish Prakash	ID	0	0	0	230,000	230,000
2	Sudarsanam Sriniva	ID	0	0	0	650,000	650,000
3	Gurdev Singh Bhatr	ID	0	0	0	440,000	440,000
4	Awadhesh Narain V	ID	0	0	0	560,000	560,000
5	Uma Shankar	ID	0	0	0	300,000	300,000
6	Seema Khorana Pa	ID	0	0	0	560,000	560,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	2,740,000	2,740,000

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

The Company had complied with the requirements of Independent Directors and Woman Director on the Board as per Section 149 of the Companies Act, 2013 from 05th July 2023 . Copy of Secretarial Audit Report in Form MR-3 is enclosed.

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

P. N. Parikh

Whether associate or fellow

Associate Fellow

Certificate of practice number

1228

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

Attach	SHP31032024.pdf
Attach	Bondholders31032024.pdf
Attach	NPCIL_MR 3_Secretarial Audit Report.pdf
Attach	Committee Meetings FY2023-24.pdf
Attach	MGT-8 Nuclear Power 2024 Final revised.p
	RTA2024.pdf

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