

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

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

L27203OR1981GOI000920

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN7449M

(ii) (a) Name of the company

NATIONAL ALUMINIUM CO LTI

(b) Registered office address

NALCO BHAWAN PLOT NO P/1
NAYAPALLI
BHUBANESWAR
Orissa
751013

(c) *e-mail ID of the company

company_secretary@nalcoind

(d) *Telephone number with STD code

06742300677

(e) Website

<https://nalcoindia.com/>

(iii) Date of Incorporation

07/01/1981

(iv)	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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

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	B4	Other Mining & Quarrying Activities	34.05
2	C	Manufacturing	C7	Metal and metal products	61.66
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1.15

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

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	ANGUL ALUMINIUM PARK PRIN	U27203OR2010PTC012284	Associate	49
2	GACL-NALCO ALKALIES & CHE	U24100GJ2015PTC085247	Associate	40
3	KHANJI BIDESH INDIA LIMITED	U14297DL2019PTC353677	Associate	40
4	UTKARSHA ALUMINIUM DHAT	U14299TG2019PLC134932	Associate	50

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	6,000,000,000	1,865,617,498	1,865,617,498	1,865,617,498
Total amount of equity shares (in Rupees)	30,000,000,000	9,328,087,490	9,328,087,490	9,328,087,490

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	6,000,000,000	1,865,617,498	1,865,617,498	1,865,617,498
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	30,000,000,000	9,328,087,490	9,328,087,490	9,328,087,490

(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
Equity shares				
At the beginning of the year	1,865,617,498	9,328,087,490	9,328,087,490	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back 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	1,865,617,498	9,328,087,490	9,328,087,490	
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

18/09/2019

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	0	0	0
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			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**

84,257,529,679

(ii) Net worth of the Company

90,552,543,150

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	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	960,793,011	51.5	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	960,793,011	51.5	0	0

Total number of shareholders (promoters)

1

(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	247,665,104	13.28	0	
	(ii) Non-resident Indian (NRI)	11,633,515	0.62	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	6,318,128	0.34	0	
5.	Financial institutions	106,403,581	5.7	0	
6.	Foreign institutional investors	210,783,714	11.3	0	
7.	Mutual funds	152,291,464	8.16	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	79,137,528	4.24	0	
10.	Others Others	90,591,453	4.86	0	
	Total	904,824,487	48.5	0	0

Total number of shareholders (other than promoters)

248,233

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

248,234

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

200

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES EMERGING M	400 HOWARD STREET SAN FRANC			14,852,484	0.8
LSV EMERGING MARKI	2711 Centerville Road Suite 400 V			12,979,300	0.7
OVERNMENT PENSION	Bankplassen 2 P O Box 1179 Sentri			10,035,756	0.54
STATE STREET EMERGI	ONE LINCOLN STREET BOSTON, MA			9,656,138	0.52
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			9,340,671	0.5
ISHARES EM DIVIDEND	JP MORGAN HOUSE IFSC DUBLIN 1			8,451,767	0.45
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			7,206,701	0.39
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			6,807,862	0.36

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			6,516,579	0.35
PIMCO EQUITY SERIES	650 NEWPORT CENTER DRIVE NEW			6,513,110	0.35
EMERGING MARKETS (6300 Bee Cave Road Building One			6,055,539	0.32
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			5,909,320	0.32
UNIVERSAL-INVESTME	THEODOR-HEUSS-ALLE 70 60486 F			4,792,592	0.26
MIRAE ASSET INDIA M	31 Z A Bourmicht L-8070 Bertrang			4,639,144	0.25
COPTHALL MAURITIUS	C/O CIM CORPORATE SERVICES LT			4,325,430	0.23
AUSTRALIANSUPER	LEVEL 33 50 LONSDALE STREET MI			4,162,500	0.22
STATE STREET GLOBAL	49 AVENUE JF KENNEDY LUXEMBO			3,575,173	0.19
CALIFORNIA STATE TE	DEUTSCHE BANK AG, DB HOUSE, H			3,051,960	0.16
THE EMERGING MARK	6300 Bee Cave Road Building One			3,035,749	0.16
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100			2,758,822	0.15
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI			2,753,208	0.15
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			2,710,466	0.15
LSV EMERGING MARKI	2711 Centerville Road Suite 400 V			2,549,300	0.14
MERRILL LYNCH MARK	CITIBANK N.A. CUSTODY SERVICES			2,530,971	0.14
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			2,423,166	0.13

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)	194,595	248,233
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
A. Promoter	0	2	0	2	0	0
B. Non-Promoter	6	8	5	2	0	0
(i) Non-Independent	6	0	5	0	0	0
(ii) Independent	0	8	0	2	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	6	10	5	4	0	0

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

10

(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)
Shri Sridhar Patra	06500954	Managing Director	0	
Shri V. Balasubramanya	06965313	Whole-time director	3,016	
Shri Sanjib Kumar Roy	06756812	Director	8,675	31/10/2020
Shri Pradip Kumar Mishra	06445517	Director	0	
Shri Radhashyam Mahapatra	07248972	Additional director	0	
Dr. K. Rajeswara Rao	08071005	Director	0	05/08/2020
Shri Anil Kumar Nayak	08097669	Director	0	05/08/2020
Shri Nagendra Nath Sharma	02888318	Director	0	05/09/2020

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Smt. Achla Sinha	07932932	Director	0	07/09/2020
Shri N. K. Mohanty	AASPM7151N	Company Secretar	5,000	

(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)
Dr. T. K. Chand	01710900	Managing Director	30/11/2019	Cessation
Shri S. Patra	06500954	Director	17/12/2019	Change in designation
Shri D. Mahanta	01583516	Director	20/11/2019	Cessation
Prof. D. Acharya	06817842	Director	20/11/2019	Cessation
Shri S. Sankararaman	07346454	Director	20/11/2019	Cessation
Shri M. Sahu	00034051	Director	20/11/2019	Cessation
Shri P. K. Nayak	07346756	Director	20/11/2019	Cessation
Shri R. S. Mahapatro	07248972	Additional director	01/01/2020	Appointment
Shri B. K. Thakur	07557093	Director	31/12/2019	Cessation
Smt. K. G. Sinha	07726477	Director	02/02/2020	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
38th Annual General Meetin	18/09/2019	217,261	166	52.02

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2019	16	15	93.75
2	19/07/2019	16	15	93.75
3	13/08/2019	16	15	93.75
4	17/09/2019	16	15	93.75
5	13/11/2019	16	15	93.75
6	10/02/2020	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

26

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	30/05/2019	6	6	100
2	Audit Committee	18/07/2019	6	5	83.33
3	Audit Committee	13/08/2019	6	6	100
4	Audit Committee	17/09/2019	6	6	100
5	Audit Committee	13/11/2019	6	6	100
6	Audit Committee	10/02/2020	3	3	100
7	Nomination and Remuneration	18/07/2019	5	5	100
8	Nomination and Remuneration	17/09/2019	5	5	100
9	Nomination and Remuneration	13/11/2019	5	5	100
10	Risk Management	13/11/2019	6	6	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	
								30/09/2020
								(Y/N/NA)

1	Shri Sridhar P.	6	5	83.33	10	10	100	Yes
2	Shri V. Balasu	6	6	100	16	16	100	Yes
3	Shri Sanjib Ku	6	5	83.33	12	8	66.67	Yes
4	Shri Pradip Ku	6	6	100	11	11	100	Yes
5	Shri Radhashy	1	1	100	1	1	100	Yes
6	Dr. K. Rajeswa	6	4	66.67	0	0	0	Not Applicable
7	Shri Anil Kum	6	5	83.33	2	2	100	Not Applicable
8	Shri Nagendra	6	6	100	10	10	100	Not Applicable
9	Smt. Achla Sir	6	6	100	8	8	100	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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Tapan Kumar C	CMD	5,293,980	0	0	4,230,015	9,523,995
2	Shri Sridhar Patra	CMD	1,664,624	0	0	475	1,665,099
3	Shri Sridhar Patra	Director (Financ	3,253,220	0	0	3,990	3,257,210
4	Shri V Balasubrama	Director (Produ	6,015,512	0	0	1,831,400	7,846,912
5	Shri B K Thakur	Director (HR)	6,399,471	0	0	3,607,193	10,006,664
6	Shri Radhashyam M	Director (HR)	1,157,025	0	0	4,134	1,161,159
7	Shri S K Roy	Director (P & T)	5,167,896	0	0	1,460,487	6,628,383
8	Shri P K Mishra	Director (C)	4,340,287	0	0	206,317	4,546,604
	Total		33,292,015	0	0	11,344,011	44,636,026

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Nayan Kumar M	Company Secre	4,847,899	0	0	882,974	5,730,873
	Total		4,847,899	0	0	882,974	5,730,873

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Dipankar Maha	Independent Dir	550,000	0	0	0	550,000
2	Shri S. Sankararam	Independent Dir	650,000	0	0	0	650,000
3	Shri P. K. Nayak	Independent Dir	525,000	0	0	0	525,000
4	Prof. D. Acharya	Independent Dir	625,000	0	0	0	625,000
5	Shri Maheswar Sah	Independent Dir	575,000	0	0	0	575,000
6	Smt. Kiran Ghai Sin	Independent Dir	525,000	0	0	0	525,000
7	Shri N N Sharma	Independent Dir	480,000	0	0	0	480,000
8	Smt. Achla Sinha	Independent Dir	530,000	0	0	0	530,000
	Total		4,460,000	0	0	0	4,460,000

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 composition of the Board was in compliance with the provisions of the Companies Act, 2013 from 01.04.2019 to 20.11.2019 but not in compliance with the provisions under Section 149(4) of the Companies Act, 2013 w.e.f 21.11.2019.

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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 

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

Attach
Attach
Attach
Attach

List of attachments

MGT - 8.pdf Committee Meetings.pdf nalc_fii_31032020.pdf
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