

# 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 (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

L74999MH1995PLC085878

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCS2132E

(ii) (a) Name of the company

SOLAR INDUSTRIES INDIA LIM

(b) Registered office address

"Solar" House  
14, Kachimet, Amravati Road  
Nagpur  
Nagpur  
Maharashtra  
440022

(c) \*e-mail ID of the company

cs@solargroup.com

(d) \*Telephone number with STD code

07126634555

(e) Website

www.solargroup.com

(iii) Date of Incorporation

24/02/1995

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE	1,024
2	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (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

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	97.04

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

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

34

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ECONOMIC EXPLOSIVES LIMITED	U24292MH1995PLC091808	Subsidiary	100
2	SOLAR DEFENCE LIMITED	U29220MH2016PLC274147	Subsidiary	100

3	SOLAR DEFENCE SYSTEMS LIM +	U29253MH2016PLC274677	Subsidiary	100
4	EMUL TEK PRIVATE LIMITED	U24292MH2000PTC274027	Subsidiary	100
5	SOLAR AVIONICS LIMITED	U29309MH2020PLC350197	Subsidiary	100
6	SOLAR EXPLOCHEM LIMITED	U24290MH2022PLC381746	Subsidiary	100
7	SOLAR OVERSEAS MAURITIUS		Subsidiary	100
8	ZMOTION AUTONOMOUS SYS +	U32304KA2018PTC111597	Associate	45.99
9	RAJASTHAN EXPLOSIVES AND +	U24292MH1979PLC409419	Subsidiary	0
10	Solar Explochem Zambia Limit +		Subsidiary	0
11	Nigachem Nigeria Limited		Subsidiary	0
12	Solar Patlayici Maddeler San. A +		Subsidiary	0
13	Solar Overseas Netherlands B.V +		Subsidiary	0
14	Solar Mining Services Pty Limit +		Subsidiary	0
15	P.T. Solar Mining Services		Subsidiary	0
16	Solar Nitro Ghana Limited		Subsidiary	0
17	Solar Madencilik Hizmetleri A.S +		Subsidiary	0
18	Solar Overseas Netherlands Co +		Subsidiary	0
19	Solar Overseas Singapore Pte L +		Subsidiary	0
20	Solar Industries Africa Limited		Subsidiary	0
21	Solar Nitro Zimbabwe (Private) +		Subsidiary	0
22	Solar Nitro Chemicals Limited		Subsidiary	0
23	Solar Mining Services Pty Ltd, / +		Subsidiary	0
24	Solar Mining Services Cote D'iv +		Subsidiary	0
25	Solar Venture Company Limite +		Subsidiary	0
26	Solar Mining Services Burkina f +		Subsidiary	0
27	Solar Mining Services Albania		Subsidiary	0

28	Solar Nitro SARM		Subsidiary	0
29	Solar Nitro Kazakhstan Limited		Subsidiary	0
30	Power Blast LLP		Subsidiary	0
31	Solar Nitro (SL) Ltd. SNL (Sierra)		Subsidiary	0
32	Astra Resources Pty Limited, Sc		Associate	0
33	Ortiz Investments (Pty) Ltd.		Associate	0
34	Solar United Co. Ltd.		Associate	0

#### 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	135,000,000	90,490,055	90,490,055	90,490,055
Total amount of equity shares (in Rupees)	270,000,000	180,980,110	180,980,110	180,980,110

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	135,000,000	90,490,055	90,490,055	90,490,055
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	270,000,000	180,980,110	180,980,110	180,980,110

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	55	90,490,000	90490055	180,980,110	180,980,110	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public 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	
x. Others, specify				0	0	
Physical shares were Dematerialised						
<b>Decrease during the year</b>	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				0	0	
Physical shares were Dematerialised						
<b>At the end of the year</b>	55	90,490,000	90490055	180,980,110	180,980,110	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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"/>
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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) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	7,000	100000	700,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			700,000,000

**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
<b>Non-convertible debentures</b>	550,000,000	350,000,000	200,000,000	700,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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



**(i) Turnover**

37,175,227,199

**(ii) Net worth of the Company**

23,464,668,217

**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	66,191,271	73.15	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	
	<b>Total</b>	66,191,271	73.15	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	4,535,574	5.01	0	
	(ii) Non-resident Indian (NRI)	153,659	0.17	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	302,954	0.33	0	
4.	Banks	25	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,521,025	6.1	0	
7.	Mutual funds	12,516,031	13.83	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	944,905	1.04	0	
10.	Others IEPF, CLEARING MEMBERS, +	324,611	0.36	0	
	<b>Total</b>	24,298,784	26.84	0	0

**Total number of shareholders (other than promoters)**

65,717

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

65,724

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL SERVICES +	BNP PARIBAS, CUSTODY OPERATIONS +			209	0
BOFA SECURITIES EUROPE +	CITIBANK N.A. CUSTODY SERVICES +			26,582	0.02
CANADA PENSION PLAN +	HSBC SECURITIES SERVICES 11TH FLOOR +			73,100	0.08
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			492	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIAM GROUP TRUST F	CITIBANK N.A. CUSTODY SERVICES			40,598	0.04
FIDELITY INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			11,778	0.01
FLORIDA RETIREMENT	STANDARD CHARTERED BANK SEC			15,560	0.01
FRANKLIN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			7	0
GLOBAL ALL CAP ALPI	JP Morgan Chase Bank N.A, India S			448	0
GLOBAL ALPHA TILTS	JP Morgan Chase Bank N.A, India S			138	0
INDIA EMERGING OPP	C/O KOTAK MAHINDRA BANK LIMI			73,292	0.08
IOWA PUBLIC EMPLOY	STANDARD CHARTERED BANK SEC			2,450	0
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			409	0
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			17,386	0.01
CALIFORNIA PUBLIC E	HSBC SECURITIES SERVICES 11TH F			44,708	0.04
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			3,918	0
FRANKLIN TEMPLETOI	DEUTSCHE BANK AG, DB HOUSE H			128	0
FRANKLIN TEMPLETOI	DEUTSCHE BANK AG, DB HOUSE H			15,595	0.01
GENERAL ORGANIZAT	CITIBANK N.A. CUSTODY SERVICES			30,327	0.03
IRISH LIFE ASSURANCE	CITIBANK N.A. CUSTODY SERVICES			16,717	0.01
JOHN HANCOCK MUL	DEUTSCHE BANK AG, DB HOUSE H			2,220	0
LEGAL & GENERAL GL	CITIBANK N.A. CUSTODY SERVICES			6,963	0
NATIONAL FEDERATIC	HSBC SECURITIES SERVICES 11TH F			1,004	0
OREGON PUBLIC EMP	DEUTSCHE BANK AG, DB HOUSE H			11,051	0.01
BLACKROCK COLLECT	DEUTSCHE BANK AG, DB HOUSE H			16,357	0.01

**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)	52,925	65,717
Debenture holders	1	2

**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
<b>A. Promoter</b>	1	1	1	1	38.93	3.57
<b>B. Non-Promoter</b>	2	4	2	4	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	3	5	3	5	38.93	3.57

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

11

**(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)
Satyanarayan Nuwal	00713547	Director	3,238,254	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Manish Nuwal	00164388	Managing Director	35,232,069	
Suresh Menon	07104090	Whole-time director	0	
Milind Deshmukh	09256690	Whole-time director	0	
Amrendra Verma	00236108	Director	0	01/04/2024
Natarajan Ramkrishna	06597041	Director	0	
Jagdish Belwal	08644877	Director	0	
Rashmi Prasad	10329445	Director	0	
Khushboo Pasari	AJSTR6812L	Company Secretary	3,311	
Moneesh Agrawal	AFUPA7102C	CFO	0	
Shalinee Mandhana	ABDPT6494K	CFO	0	

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

3

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)
Sujitha Karnad	07787485	Director	21/06/2023	Cessation
Rashmi Prasad	10329445	Additional director	21/09/2023	Appointment
Rashmi Prasad	10329445	Director	11/12/2023	Change in Designation

**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 Meeting	21/06/2023	50,566	51	63.08

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2023	8	8	100
2	03/08/2023	7	7	100
3	02/11/2023	8	8	100
4	28/11/2023	8	8	100
5	07/02/2024	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

17

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	03/05/2023	4	4	100
2	Audit Committee	03/08/2023	3	3	100
3	Audit Committee	02/11/2023	4	4	100
4	Audit Committee	07/02/2024	4	4	100
5	Corporate Social Responsibility	02/05/2023	3	3	100
6	Corporate Social Responsibility	03/08/2023	2	2	100
7	Corporate Social Responsibility	02/11/2023	3	3	100
8	Corporate Social Responsibility	07/02/2024	3	3	100
9	Risk Management	02/05/2023	11	11	100
10	Risk Management	27/10/2023	11	8	72.73

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		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	
1	Satyanarayan	5	5	100	4	4	100	

2	Manish Nuwal	5	5	100	14	13	92.86	
3	Suresh Menon	5	5	100	6	6	100	
4	Milind Deshmukh	5	5	100	2	2	100	
5	Amrendra Verma	5	5	100	13	13	100	
6	Natarajan Ramesh	5	5	100	9	8	88.89	
7	Jagdish Belwal	5	5	100	6	5	83.33	
8	Rashmi Prasad	3	3	100	0	0	0	

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manish Nuwal	Managing Director	48,000,000	135,000,000	0	0	183,000,000
2	Suresh Menon	Whole Time Director	9,300,000	0	0	2,500,000	11,800,000
3	Milind Deshmukh	Whole Time Director	9,600,000	0	0	2,500,000	12,100,000
	Total		66,900,000	135,000,000	0	5,000,000	206,900,000

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	Moneesh Agrawal	Joint CFO	4,700,000	0	0	0	4,700,000
2	Shalinee Mandhana	Joint CFO	4,100,000	0	0	0	4,100,000
3	Khushboo Pasari	Company Secretary	2,600,000	0	0	0	2,600,000
	Total		11,400,000	0	0	0	11,400,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

(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

CS Tushar Pahade

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8576

**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

FPI-FII.pdf
Solar Industries India LimitedSHH.pdf

**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**