

**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

(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

L27310MH2008PLC188478

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCF3759R

(ii) (a) Name of the company

EUREKA FORBES LIMITED

(b) Registered office address

B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao  
Kadam Marg, Lower Parel.  
Mumbai  
Mumbai City  
Maharashtra  
400012

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

compliance@eurekaforbes.cor

(d) \*Telephone number with STD code

02248821700

(e) Website

www.eurekaforbes.com

(iii) Date of Incorporation

26/11/2008

(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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(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, Vikhroli (West)

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/12/2022

(c) Whether any extension for AGM granted

☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

F22072581

Pre-fill

(e) Extended due date of AGM after grant of extension

30/12/2022

(f) Specify the reasons for not holding the same

The 13th Annual general Meeting of the Company is scheduled to be held on 22nd December, 2022

## 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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	53.7
2	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	19.14
3	G	Trade	G2	Retail Trading	27.16

### 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
1	FORBES AQUATECH LIMITED	U28122KA2003PLC032492	Subsidiary	88.49
2	INFINITE WATER SOLUTIONS P	U74999MH2008PTC180918	Subsidiary	100
3	Euro Forbes Limited, Dubai		Subsidiary	100
4	Forbes Lux FZE, Dubai		Subsidiary	100

### 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	200,000,000	193,479,240	193,479,240	193,479,240
Total amount of equity shares (in Rupees)	2,000,000,000	1,934,792,400	1,934,792,400	1,934,792,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	200,000,000	193,479,240	193,479,240	193,479,240
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,934,792,400	1,934,792,400	1,934,792,400

##### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	4,827,263	0	4827263	48,272,630	48,272,630	
<b>Increase during the year</b>	0	0	0	1,934,792,4	1,934,792,0	
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	0
x. Others, specify				1,934,792,4	1,934,792,0	
Others						
<b>Decrease during the year</b>	0	0	0	48,272,630	48,272,630	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				48,272,630	48,272,630	
Others						
<b>At the end of the year</b>	4,827,263	0	4827263	1,934,792,4	1,934,792,4	
<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

INE0KCE01017

(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"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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
------------------	----------------------	--

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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<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>					

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

**(i) Turnover**

3,800,915,384

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

40,669,769,266

**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	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)	142,885,365	73.85	0	
10.	Others	0	0	0	
	<b>Total</b>	142,885,365	73.85	0	0

**Total number of shareholders (promoters)**

2

**(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	19,528,678	10.09	0	
	(ii) Non-resident Indian (NRI)	416,295	0.22	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	4,109,070	2.12	0	
3.	Insurance companies	0	0	0	
4.	Banks	194,850	0.1	0	
5.	Financial institutions	21,630	0.01	0	
6.	Foreign institutional investors	11,550	0.01	0	
7.	Mutual funds	1,105,140	0.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,308,819	1.19	0	
10.	Others Clearing Member- 101839,	22,897,843	11.83	0	
	<b>Total</b>	50,593,875	26.14	0	0

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

13,422

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

13,424

**(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
DOVETAIL INDIA FUND	DBS BANK INDIA LTD FIRST FLOOR			8,310	
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			32,580	0.02
INDIA DISCOVERY FUND	DEUTSCHE BANK AG DB HOUSE, H			17,223,825	8.9
CITY OF FRESNO RETIF	CITIBANK N.A. CUSTODY SERVICES			6,765	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			2,400	
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			29,100	0.02
ANTARA INDIA EVERG	ICICI BANK LTD SMS DEPT 1ST FLO			4,993,365	2.58
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			9,000	
SEI INSTITUTIONAL IN'	HSBC SECURITIES SERVICES 11TH F			8,940	

**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	2
Members (other than promoters)	0	13,422
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
<b>A. Promoter</b>	0	5	0	2	0	0
<b>B. Non-Promoter</b>	0	0	1	6	0.12	0
(i) Non-Independent	0	0	1	2	0.12	0
(ii) Independent	0	0	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	0	5	1	8	0.12	0
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**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)
Marzin R. Shrof	00642613	Managing Director	0	16/08/2022
Shapoorji Pallonji Mistry	00010114	Additional director	0	26/04/2022
Shankar Krishnan Subra	03316009	Additional director	0	26/04/2022
Pallon Shapoorji Mistry	05229734	Additional director	0	26/04/2022
Jai Laxmikant Mavani	05260191	Additional director	0	26/04/2022
Anil Vasudev Kamath	00015706	Additional director	0	26/04/2022
Indu Ranjit Shahani	00112289	Additional director	0	26/04/2022
Homi Adi Katgara	00210338	Additional director	225,000	
Sivanandhan Dhanushk	03607203	Additional director	0	26/04/2022
Dattaram Shinde	AVOPS4980N	Company Secretar	30	
Rajagopalan Sambamo	AAEPR0271J	CFO	0	10/09/2022

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

15

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)
Shapoorji Pallonji Mistry	00010114	Additional director	31/01/2022	Appointment
Jai Laxmikant Mavani	05260191	Additional director	31/01/2022	Appointment
Shankar Krishnan Subra	03316009	Additional director	31/01/2022	Appointment
Pallon Shapoorji Mistry	05229734	Additional director	31/01/2022	Appointment
Sivanandhan Dhanushk	03607203	Additional director	31/01/2022	Appointment
Indu Ranjit Shahani	00112289	Additional director	31/01/2022	Appointment
Homi Adi Katgara	00210338	Additional director	31/01/2022	Appointment
Anil Vasudev Kamath	00015706	Additional director	31/01/2022	Appointment
Rajagopalan Sambamo	02706251	Director	31/01/2022	Cessation
Vikram Surendran	07322381	Director	31/01/2022	Cessation
Suresh Redhu	06607351	Director	31/01/2022	Cessation
Ashu Khanna	06693193	Additional director	31/01/2022	Cessation
Rajagopalan Sambamo	AAEPR0271J	CFO	31/01/2022	Appointment
Dattaram Shinde	AVOPS4980N	Company Secretar	31/01/2022	Appointment
Marzin R. Shrof	00642613	Managing Director	31/01/2022	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	15/09/2021	7	7	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	04/06/2021	5	5	100
2	02/08/2021	5	5	100
3	19/08/2021	5	5	100
4	30/10/2021	5	5	100
5	23/12/2021	5	5	100
6	31/01/2022	13	13	100
7	29/03/2022	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

5

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	29/03/2022	4	4	100
2	Nomination and Remuneration	29/03/2022	3	2	66.67
3	Stakeholders'	14/02/2022	3	2	66.67
4	Corporate Social Responsibility	29/03/2022	4	4	100
5	Risk Management	29/03/2022	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	
								(Y/N/NA)
1	Marzin R. Shro	6	5	83.33	4	3	75	
2	Shapoorji Pall	2	1	50	1	1	100	
3	Shankar Krish	2	2	100	0	0	0	
4	Pallon Shapoc	2	1	50	0	0	0	

5	Jai Laxmikant	2	2	100	1	1	100	
6	Anil Vasudev Kam	2	2	100	2	2	100	
7	Indu Ranjit Sh	2	2	100	4	4	100	
8	Homi Adi Katg	2	2	100	2	2	100	
9	Sivanandhan D	2	2	100	4	4	100	

**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	Marzin Shroff	Managing Direct	2,859,500	2,500,000	0	0	5,359,500
	Total		2,859,500	2,500,000	0	0	5,359,500

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	Dattaram Shinde	Company Secre	1,183,704	0	0	0	1,183,704
	Total		1,183,704	0	0	0	1,183,704

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	Homi Adi Katgara	Independent Dir	150,000	700,000	0	0	850,000
2	Shapoorji Pallonji M	Non-Executive D	0	700,000	0	0	700,000
3	. Anil Vasudev Kam	Independent Dir	150,000	700,000	0	0	850,000
4	Indu Ranjit Shahan	Independent Dir	200,000	700,000	0	0	900,000
5	Sivanandhan Dhand	Independent Dir	200,000	700,000	0	0	900,000
6	Shankar Krishnan S	Non-Executive D	20,000	700,000	0	0	720,000
7	Pallon Shapporji Mis	Non-Executive D	0	700,000	0	0	700,000
8	Jai Laxmikant Mava	Non-Executive D	40,000	700,000	0	0	740,000
	Total		760,000	5,600,000	0	0	6,360,000

## 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

(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

MIHEN HALANI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9926

### 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

00751178

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

6391

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

Approval letter for extention of AGM pdf ve  
MGT-8 2021-22.pdf  
Share Transfer Details\_.pdf

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सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 29-08-2022

IN THE MATTER OF M/S EUREKA FORBES LIMITED CIN L27310MH2008PLC188478

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F22072581 on 17-08-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
**ALPESH D MANIYA**

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

**EUREKA FORBES LIMITED**

B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao, Kadam Marg, Lower  
Parel., Mumbai, Mumbai City, Maharashtra, India, 400013



**Note:** This letter is to be generated only when the application is approved by RoC office

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**MIHEN HALANI & ASSOCIATES***Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,  
Malad (West), Mumbai – 400 064, ☎ : 022 – 6236 0279 ✉ : [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

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**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**

CIN : L27310MH2008PLC188478  
Nominal Capital : Rs. 2,00,00,00,000/-  
Paid-up Capital : Rs. 1,93,47,92,400/-

We have examined the registers, records and books and papers of **EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited)** (“the Company”) as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the financial year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the financial year under review, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. Its status under the Act;
  2. Maintenance of registers / records & making entries therein within the time prescribed therefore;
  3. Filing forms and returns with the Registrar of Companies, Regional Director, Central Government, National Company Law Tribunal or other authorities within / beyond the time prescribed under the Act and the rules made thereunder, wherever applicable;
  4. Calling / convening / holding meetings of Board of Directors or its committees, 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 and resolutions passed by postal ballot have been properly recorded in the

Minute Book / registers maintained for the purpose and the same have been signed;

5. Provisions relating to Closure of Register of Members / Security holders.
6. Has not given any advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. Has obtained necessary approval for entering into contracts / arrangements with related parties falling under the purview of section 188 of the Act;
8. Complied with the provisions of the Act & rules thereunder relating to issue or allotment or transfer or transmission of securities. Further, the Company has also complied with the provisions of the Act & rules thereunder relating alteration of share capital. There were no instances of / buy back of securities / or debentures / reduction of share capital / conversion of shares;
9. There were no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has not declared any dividend; The company is not required to transfer any amount to unpaid and / or unclaimed dividend into the Investor Education & Protection Funds in accordance with Section 125 of the Act;
11. Signing of audited financial statements 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. Complied with provisions of the Act & Rules made there under in respect of constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors and Key Managerial Personnel's and the remuneration paid to them;
13. Complied with provisions of the Act & Rules made thereunder in respect of appointment ~~/reappointment / filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. Complied with provisions of the Act & Rules made there under in respect of 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, wherever applicable;

15. Has not accepted public deposits;
16. Has complied with the provisions with respect to borrowings from ~~its directors, members,~~ public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
17. Has complied with the provisions relating to the 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, wherever applicable;
18. Has complied with provisions relating to alteration of clauses and articles of Memorandum and Articles of Association respectively.

**For Mihen Halani & Associates**  
***Practicing Company Secretaries***

**Date:**  
**Place: Mumbai**  
**UDIN:**

**Mihen Halani**  
***Proprietor***  
**CP No. 12015**  
**FCS No.9926**

Eureka Forbes Limited

Details of shares/debentures transfers from01/04/2021To 31/03/2022

CLOUSER DATE	TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
01/04/2021	29/03/2022	1	9000	10	FKC0700521	CHARLES WILLIBORD G	C0700526	CHARLES WILLIBORD GO