FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[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]



Annual Return

I. RE	I. REGISTRATION AND OTHER DETAILS						
(i) * Co	orporate Identification Number (CI	N) of the company	L64200	MH2006PLC160733 Pre-fill			
G	Global Location Number (GLN) of the company						
* P6	ermanent Account Number (PAN)	of the company	AAACW6349M				
(ii) (a)	Name of the company		SITI CAE	BLE NETWORK LIMITED			
(b)	Registered office address						
\ N	35,CONTINENTAL BUILDING,DR ANI VORLI, MUMBAI Maharashtra NDIA	NIE BESANT ROAD,					
(c)	*email-ID of the company		csandle	gal@siticable.com			
(d)	*Telephone number with STD co	de	022248	15653			
(e)	Website						
(iii)	Date of Incorporation		24/03/2	2006			
(iv)	Type of the Company	Category of the Company		Sub-category of the Company			
	Public Company	Company limited by sh	ares	Indian Non-Government company			
(v) Wh	ether company is having share ca	pital •	Yes () No			
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	Yes (○ No			

(a) Details of stock exchanges where shares are listed

*Number of business activities

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar ar	nd Transfer Agent	U671:	20MH2004PTC148994	Pre-fill
Name of the Registrar an	d Transfer Agent			1
SHAREPRO SERVICES (INDI	A) PRIVATE LIMITED			
Registered office address	s of the Registrar and T	ransfer Agents		1
13AB Samhita Warehousin Andheri-Kurla Road, Behin	•			
vii) *Financial year From	01/04/2014	(DD/MM/YYYY) To	31/03/2015	(DD/MM/YYYY)
viii) *Whether Annual General	Meeting (AGM) held	Yes	O No	_
(a) If yes, date of AGM	27/08/2015			
(b) Due date of AGM	30/09/2015			
(c) Whether any extension	n for AGM granted	Yes	No	
I. PRINCIPAL BUSINES	S ACTIVITIES OF	THE COMPANY		

S.No	Main Activity group code		Business Activity Code		% of turnover of the company
1	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	100

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

*No. of Companies for which information is to be given 18 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	Siti Vision Digital Media Private	U64201DL2006PTC149333	Subsidiary	51
2	Siti Jind Digital Media Commu	U72200DL2010PTC210107	Subsidiary	51

3	Siti Jai Maa Durgee Communic	U64200DL2011PTC224429	Subsidiary	51
4	Siti Bhatia Network Entertainm	U92100CT2010PTC021657	Subsidiary	51
5	Siti Krishna Digital Media Priva	U74140DL2011PTC220702	Subsidiary	51
6	Siti Guntur Digital Network Pri	U64204DL2012PTC240121	Subsidiary	74
7	Siti Jony Digital Cable Network	U64204DL2012PTC242214	Subsidiary	51
8	Siti Faction Digital Private Limi	U64200DL2012PTC244184	Subsidiary	51
9	Siti Maurya Cable Net Private L	U93000WB2012PTC184542	Subsidiary	50.1
10	Master Channel Community N	U72200AP1994PTC017527	Subsidiary	66
11	Siti Global Private Limited	U64200DL2014PTC264632	Subsidiary	51
12	Wire And Wireless Tisai Satellit	U72400MH2007PLC171233	Subsidiary	51
13	Central Bombay Cable Networ	U72100DL1999PLC102012	Subsidiary	100
14	Siticable Broadband South Lim	U64202KA2001PLC028970	Subsidiary	100
15	Siti Broadband Services Private	U64100DL2014PTC267911	Subsidiary	100
16	Indian Cable Net Company Lim	U92132WB1995PLC075754	Subsidiary	60.02
17	Siti Karnal Digital Media Netwo	U64200DL2014PTC269230	Subsidiary	51
18	Siri Digital Network Private Lim	U93000AP2013PTC088687	Subsidiary	51

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	990,000,000	677,633,135	677,633,135	677,633,135
Total amount of equity shares (in rupees)	990,000,000	677,633,135	677,633,135	677,633,135

Number of classes 1

Class of strates				Paid
Ca	apital d	capital	Capital	Up capital

Number of equity shares	990,000,000	677,633,135	677,633,135	677,633,135
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	990,000,000	677,633,135	677,633,135	677,633,135

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10,000,000	23,436	23,436	23,436
Total amount of preference shares (in rupees)	10,000,000	23,436	23,436	23,436

Number of classes 1	
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Class of shares	Authorised Capital			Paid Up capital
Number of preference shares	10,000,000	23,436	23,436	23,436
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	10,000,000	23,436	23,436	23,436

(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	520,712,915	520,712,915	520,712,915	
Increase during the year	156,920,220	156,920,220	156,920,220	0
i. Pubic Issues	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	156,674,540	156,674,540	156,674,540	
v. ESOPs	245,680	245,680	245,680	
vi. Sweat equity shares allotted	0	0	0	

vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
At the end of the year	677,633,135	677,633,135	677,633,135	
Preference shares				
At the beginning of the year	23,436	23,436	23,436	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
				1
iv. Others, specify				

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

0		

Class of	shares		(i)		(ii)	(iii)
Before split /	Number of shares					
Consolidation	Face value per share					
After split /	Number of shares					
Consolidation	Face value per share					
(iii) Details of share of the first return at						cial year (or in the cas
	rided in a CD/Digital Me	dia]	•	Yes () No	Not Applicable
Separate sheet att	ached for details of trar	nsfers	0	Yes () No	
Note: In case list of trans Media may be shown.	fer exceeds 10, option f	for submi	ssion as a separa	ate sheet at	tachment c	or submission in a CD/Digital
Date of Previous AG	SM		12/08/2014			
Date of Registration	of Transfer					
Type of Transfe	er	1 - Ec	quity, 2- Prefere	ence Share	es,3 - Deb	pentures, 4 - Stock
Number of Shares/ I Units Transferred	Debentures/			t per Share ure/ unit (in		
Ledger Folio of Tran	sferor		<u>'</u>			
Transferor's Name						
	Surname		Middle	e Name		First Name
Ledger Folio of Tran	sferee					
Transferee's Name						
	Surname		Midd l e	Name		First Name

Date of Registration of	of Transfer					
Type of Transfe	r	1 - E	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/			Amount per Share/ debenture/ unit (in Rs.)		
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surna	ame		Midd l e Name	First Name	
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surna	ame		Midd l e 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			13,507,639,547
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total	0		13,507,639,547

Details of debentures

Class of Debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	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
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Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

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

1,680,322,443

(i)	Turnover
-----	----------

(ii) Net worth of the Company

5,991,552,138

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	1,021,000	0.15	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	0	
2.	Government					
	(i) Central Government	0	0	0	0	
	(ii) State Government	0	0	0	0	
	(iii) Government companies	0	0	0	0	
3.	Insurance companies	0	0	0	0	
4.	Banks	0	0	0	0	
5.	Financial institutions	0	0	0	0	
6.	Foreign institutional investors	0	0	0	0	
7.	Mutual funds	0	0	0	0	
8.	Venture capital	0	0	0	0	
9.	Body corporate (not mentioned above)	446,221,427	65.85	23,436	100	
10.	Others	0	0	0	0	
	Total	447,242,427	66	23,436	100	

Total number	of shareholders	(nromoters)
I Utai iiuiiibti	of shar cholucts	(promoters)

9			

(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	59,166,900	8.73	0	0

	(ii) Non-resident Indian (NRI)				_
		7,499,554	1.11	0	0
	(iii) Foreign national (other than NRI)	500	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	4,001	0	0	0
4.	Banks	21,472	0	0	0
5.	Financial institutions	90,829	0.01	0	0
6.	Foreign institutional investors	83,909,965	12.38	0	0
7.	Mutual funds	49,116,429	7.25	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	30,576,981	4.51	0	0
10.	Others TRUST AND OCB	4,077	0	0	0
	Total	230,390,708	34	0	0

Total number of shareholders (other than promoters)

114,576

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

114,585

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

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
POLUS GLOBAL FUND	NEXTERACOM TOWER III EBENE CY		СН	21,549,030	3.18
SWISS FINANCE CORP	ROGERS HOUSE 5PRESIDENT PORT		СН	10,988,282	1.62
MORGAN STANLEY AS	16-01 CAPITAL SQUARE 23 CHURC		CN	10,420,995	1.54
GOLDMAN SACHS INC	LEVEL 3 ALEXANDER HOUSE 35CY		СН	8,969,569	1.32
COPTHALL MAURITIUS	ROGERS HOUSE 5 PORT LOUIS MA		СН	6,446,624	0.95
CITIGROUP GLOBAL M	FIFC-11th FLR, G BLOCK BANDRA-		IN	6,431,063	0.95

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UBS FUND MANAGEM	33A AVENUE J F KENNEDY L-1855		LU	5,296,280	0.78
ORANGE MAURITIUS I	4TH FLOOR RAFFLES TOWER 19 RE		СН	4,769,794	0.7
ROUTE ONE FUND I, L.	1585 BROADWAY, NEW YORK USA		US	2,905,379	0.43
ROUTE ONE OFFSHOR	1585 BROADWAY, NEW YORK USA		US	2,775,110	0.41
MACQUARIE EMERGIN	01 TOWER 2 MARINA BAY FINANC		СН	1,200,000	0.18
GOLDMAN SACHS (SIN	200 WEST STREET NEW YORK		US	1,115,113	0.16
THE EMERGING MARK	CITICORP 3800,2ND FLOOR CITICE		US	730,702	0.11
EMERGING MARKETS	ITICORP 3800,2ND FLOOR CITICEN		US	99,993	0.01
SILVER STALLION LIMI	EDITH CAVELL STREET PORT LOUIS		СН	80,000	0.01
ROUTE ONE FUND II, L	1585 BROADWAY NEW YORK USA		US	69,511	0.01
MY - UBS ASIAN CONS	CASSIA COURT 2ND FLR SUITE 220		KY	49,495	0.01
JOHN HANCOCK FUNI	1776 HERITAGEDRIVEJOHN ADAM		US	6,317	0
I L F MAURITIUS	BARODAWALA MANSION, DR A B I		IN	3,000	0
CREDIT SUISSE (SINGA	UETILBERGSTRASSE 231 P.O. BOX 9		СН	1,161	0
EMERGING MARKETS (HSBC CENTRE SUDAM KALU AHIRE		IN	1,000	0
MORGAN STANLEY DE	STANDARD CHARTERED BANKSEN		IN	1,000	0
CAPITAL INTERNATION	HSBC CENTRE SUDAM KALU AHIRE		IN	500	0
SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PAR		FR	37	0
MERRILL LYNCH CAPIT	EDIFICIO TORRE PICASSO 39-40 PL		ES	10	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	136,884	114,585
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	1	0	1	0	0
B. Non-Promoter	0	4	1	5	0	0
(i) Non-Independent	0	1	1	1	0	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i)Banks and 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	6	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 shares held	Date of cessation (after closure of financial year : If any)
Brijendra Kumar Syngal	00002395	Director	0	
Sureshkumar Agarwal	00773957	Director	0	
Vinod Kumar Bakshi	00771934	Director	0	
Kavita Kapahi	02330706	Additional director	50	
Subodh Kumar	02151793	Director	0	27/10/2015
Vassdev Wadhwa	00439684	Whole-time directo	0	
Vassdev Wadhwa	AAAPW6798B	CEO	0	

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
Sanjay Goyal	AFYPG1776J	CFO	77,840	08/06/2015
Suresh Kumar	AHGPK7016F	Company Secretar	0	
Subhash Chandra	00031458	Director	0	04/04/2015

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

2

Name		beginning / during	Ichango in docignation/	Nature of change (Appointment/ Change in designation/ Cessation)
Vassdev Wadhwa	00439684	Whole-time directo	12/08/2014	Appointment
Anil Kumar Malhotra	AAQPM6018A	Manager	22/10/2014	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS

Number of meetings held	1
-------------------------	---

		Total Number of	Attendance			
Type of meeting	Date of meeting	Members entitled to	Number of members who	% of total shareholding of attended members		
ANNUAL GENERAL MEETI	12/08/2014	127,168	59	73.76		

B. BOARD MEETINGS

*Number of meetings held	
Number of meetings nea	14

S. No. Date of meeting		Total Number of directors as on the date of meeting				
			Number of directors	as %age of total directors		
1	28/05/2014	5	3	60		
2	17/07/2014	5	3	60		
3	12/08/2014	5	4	80		
4	11/11/2014	6	5	83.33		
5	04/02/2015	6	5	83.33		

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting		Total Number of Members as	Attendance			
	Date of meet		on the date of the meeting	Number of members attended	as %age of total members		
1	Nomination & I	28/05/2014	3	3	100		
2	Nomination & I	12/08/2014	4	4	100		
3	Nomination & I	26/03/2015	4	3	75		
4	Audit Committe	28/05/2014	3	3	100		
5	Audit Committe	12/08/2014	3	3	100		
6	Audit Committe	11/11/2014	3	3	100		
7	Audit Committe	04/02/2015	3	2	66.67		

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	of the Director	Number of Meetings which director was	Number of Meetings	1% ot	Number of Meetings which	Number of Meetings	% of attendance	held on
		entitled to attend	attended		director was entitled to	attended	alleridance	27/08/2015
					attend			(Y/N/NA)
1	Brijendra Kum	5	3	60	7	6	85.71	Yes
2	Sureshkumar <i>i</i>	5	5	100	7	7	100	Yes
3	Vinod Kumar I	5	5	100	7	7	100	No
4	Kavita Kapahi	0	0	0	0	0	0	Yes
5	Subodh Kuma	5	4	80	2	1	50	Yes
6	Vassdev Wadl	3	3	100	0	0	0	Yes
7	Subhash Char	5	1	20	0	0	0	No

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	2

S. No.	Name	Designation	Gross sa	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vassdev Wadhwa	Executive Dire	5,606,7	724	0	0	0	5,606,724
2	Anil Kumar Malhotra	Manager	4,201,6	653	0	0	0	4,201,653
	Total		9,808,3	377	0	0	0	0
Number o	f CEO, CFO and Com	pany secretary wl	nose remuner	ration d	etails to be ente	red	3	
S. No.	Name	Designation	Gross sa	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vassdev Wadhwa	CEO	7,193,7	704	0	0	0	7,193,704
2	Sanjay Goyal	CFO	4,549,6	617	0	0	0	4,549,617
3	Suresh Kumar	cs	1,769,6	652	0	0	0	1,769,652
	Total		13,512,	973	0	0	0	0
Number o	f other directors whose	remuneration de	tails to be en	tered		l	4	
S. No.	Name	Designation	Gross sa	alary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Brijendra Kumar Sy	Independent D	ir 0		0	0	180,000	180,000
2	Sureshkumar Agarv	ndependent Di	re 0		0	0	340,000	340,000
3	Vinod Kumar Baksh	ndependent Di	re 0		0	0	340,000	340,000
4	Subhash Chandra	Director	0		0	0	20,000	20,000
	Total		0		0	0	880,000	0
A. *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year • Yes								
	ILTY AND PUNISHME			COMPA	NY/DIRECTOR	es /officers 🖂	Nil	
Name of company officers	f the concerned Authority		of Order	section	of the act and n under which sed / punished	Details of penalty/ punishment	Details of appea including preser	

(B) DETAILS OF CO	MPOUNDING OF OF	FENCES N	il		
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 comp	lete list of sharehol	ders, debenture ho	Iders has been enclos	sed as an attachmen	t
○ Ye	s No				
(In case of 'No', subr	nit the details separa	tely through the met	hod specified in instruc	tion kit)	
XIV. COMPLIANCE	OF SUB-SECTION (2) OF SECTION 92,	IN CASE OF LISTED	COMPANIES	
			re capital of Ten Crore tifying the annual return		nover of Fifty Crore rupees or
Name	AMIT	AGRAWAL			
Whether associate	e or fellow	Associate	e Fellow		
Certificate of prac	ctice number	3647			
	expressly stated to t		e closure of the financia re in this return, the Co		ctly and adequately. with applicable provisions of the
		Decla	ration		
I am authorised by th	ne Board of Directors	of the company vide	e resolution no. 05	dat	ed 28/05/2014
in respect of the sub 1. Whatever is the subject	ject matter of this for s stated in this form a matter of this form ha	m and matters incide nd in the attachmen as been suppressed	ental thereto have been ts thereto is true, correc	compiled with. I further of and complete and not per the original record	e rules made thereunder er declare that: o information material to ds maintained by the company.
			n 447, section 448 and d punishment for fals		es Act, 2013 which provide for rely.
To be digitally sign	ed by				
Director		SDEV Ingel a special 3,30,000 rolloons personal from the contraction of the contraction o			
DIN of the director	004	 39684			

To be digitally signed by	SURESH TOP OF THE COLUMN TO TH				
Company Secretary					
Ocompany Secretary in Practice					
Membership number 14390		Certificate of pra	ctice number		
Attachments				List of at	tachments
1. list of share holders, del	penture holders;		Attach	List of Preference Sha Details of FII.pdf	areholder.pdf
Approval letter for extent	sion of AGM;		Attach	WCTOP100.pdf	
3. Copy of MGT-8;			Attach	mgt 8.pdf	
4. Optional Attachement(s), if any.		Attach		
				Remove	attachment
Modify	Check	(Form	Prescrutiny	St	ubmit

SURESH DELICATION OF THE PROPERTY SURESHIPS TO THE PROPERTY SURESHIPS

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