

# 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

L27109UP1963PLC002931

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCP4377K

(ii) (a) Name of the company

PTC INDUSTRIES LIMITED

(b) Registered office address

NH-25A , SARAI SAHJADI, NA  
LUCKNOW  
Lucknow  
Uttar Pradesh  
227101

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

CO\*\*\*\*\*IL.COM

(d) \*Telephone number with STD code

05\*\*\*\*\*17

(e) Website

www.ptcil.com

(iii) Date of Incorporation

20/03/1963

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 (BSE)	1
2	National Stock Exchange of India Limited (NSE)	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, 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

30/09/2024

(b) Due date of AGM

30/09/2024

(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	C7	Metal and metal products	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AEROLLOY TECHNOLOGIES LIM	U27200UP2020PLC127120	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	20,000,000	14,440,873	14,440,873	14,440,873
Total amount of equity shares (in Rupees)	200,000,000	144,408,730	144,408,730	144,408,730

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	20,000,000	14,440,873	14,440,873	14,440,873
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	144,408,730	144,408,730	144,408,730

(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>	186,010	13,196,247	13382257	133,822,570	133,822,570	

<b>Increase during the year</b>	0	1,093,316	1093316	10,586,160	10,586,160	3,337,411,63
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	1,045,585	1045585	10,455,850	10,455,850	3,332,303,44
v. ESOPs	0	13,031	13031	130,310	130,310	5,108,152
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		34,700	34700			0
due to physical shares gets dematrilised						
<b>Decrease during the year</b>	34,700	0	34700	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	34,700		34700			
due to physical shares gets dematrilised						
<b>At the end of the year</b>	151,310	14,289,563	14440873	144,408,730	144,408,730	
<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"/>
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) \*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

Particulars	Number of units	Nominal value per unit	Total value
<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**

2,466,109,000

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

6,182,890,000

**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	5,879,452	40.71	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)	3,211,128	22.24	0	
10.	Others	0	0	0	
	<b>Total</b>	9,090,580	62.95	0	0

**Total number of shareholders (promoters)**

19

**(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	4,115,964	28.5	0	
	(ii) Non-resident Indian (NRI)	34,124	0.24	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	551,688	3.82	0	
7.	Mutual funds	60,689	0.42	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	293,364	2.03	0	
10.	Others AIF, NBFC, LLP, Firm, Trust, I	294,464	2.04	0	
	<b>Total</b>	5,350,293	37.05	0	0

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

10,286

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

10,305

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

31

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	JP Morgan Chase Bank N.A, INDIA			13,162	0.09
ISHARES IV PUBLIC LIM	CITIBANK N.A. CUSTODY SERVICES			1,832	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			3,110	0.02
SSGA SPDR ETFs EURC	78, SIR JOHN ROGERSON&apos;S C			96	0
QUADRATURE CAPITA	JP Morgan Chase Bank N.A, India S			454	0
SOCIETE GENERALE - (SBI-SG GLOBAL SECURITIES SERVIC				90,065	0.62
STATE STREET MSCI EM	HSBC SECURITIES SERVICES 11TH F			451	0
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			13,155	0.09
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			842	0
ISHARES MSCI GLOBA	CITIBANK N.A. CUSTODY SERVICES			3,255	0.02
EMERGING MARKETS	JP Morgan Chase Bank N.A, INDIA			422	0
ISHARES MSCI EM SM	CITIBANK N.A. CUSTODY SERVICES			1,064	0
LEGAL & GENERAL EM	CITIBANK N.A. CUSTODY SERVICES			925	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			1,031	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			130	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			646	0
SPARTAN GROUP TRU	CITIBANK N.A. CUSTODY SERVICES			23	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SSGA SPDR ETFs EURC	DEUTSCHE BANK AG, DB HOUSE H			724	0
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			119	0
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			782	0
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			8,566	0.06
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			7,661	0.05
BNP PARIBAS FINANC	BNP PARIBAS HOUSE 1 NORTH AV			90,161	0.62
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			1,355	0.01
AG DYNAMIC FUNDS I	ORBIS FINANCIAL SERVICES LTD, 4			300,000	2.08

**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	17	19
Members (other than promoters)	5,527	10,286
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>	4	0	4	0	0	0
<b>B. Non-Promoter</b>	1	6	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	5	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	5	6	5	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

**(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)
SACHIN AGARWAL	00142885	Managing Director	2,855,491	
SMITA AGARWAL	00276903	Whole-time director	335,276	
PRIYA RANJAN AGARWAL	00129176	Whole-time director	987,914	
ALOK AGARWAL	00129260	Whole-time director	551,799	
ASHOK KUMAR SHUKLA	08053171	Whole-time director	199,379	01/09/2024
AJAY KASHYAP	00661344	Director	0	01/10/2024
BRIJ LAL GUPTA	06503805	Director	0	
VISHAL MEHROTRA	08535647	Director	0	
PRASHUKA JAIN	06412915	Director	15	
KRISHNA DAS GUPTA	00374379	Director	0	01/10/2024
SMITA AGARWAL	AAXPV9755C	CFO	335,276	
PRAGATI GUPTA AGARWAL	BBEPA9109A	Company Secretary	0	

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

1

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)
Rakesh Chandra Ka	00556214	Director	16/03/2024	Due to death of the Director

**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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	08/07/2023	5,972	40	71.66
AGM	22/09/2023	6,704	59	71.36
EGM	03/02/2024	9,305	94	71.54

**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	30/05/2023	11	8	72.73
2	08/06/2023	11	9	81.82
3	12/08/2023	11	10	90.91
4	10/11/2023	11	9	81.82
5	03/01/2024	11	8	72.73
6	13/02/2024	11	8	72.73

**C. COMMITTEE MEETINGS**

Number of meetings held

21

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	30/05/2023	4	4	100
2	Audit Committee	12/08/2023	4	4	100
3	Audit Committee	10/11/2023	4	4	100
4	Audit Committee	13/02/2024	4	4	100
5	Nomination and Remuneration	15/12/2023	3	3	100
6	Nomination and Remuneration	13/02/2024	3	3	100
7	Risk Management	12/08/2023	3	2	66.67

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
8	Risk Management	13/02/2024	3	2	66.67
9	Stakeholders Forum	13/02/2024	4	2	50
10	Corporate Social Responsibility	13/02/2024	3	2	66.67

**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	30/09/2024
								(Y/N/NA)
1	SACHIN AGARWAL	6	6	100	11	11	100	Yes
2	SMITA AGARWAL	6	6	100	7	7	100	Yes
3	PRIYA RANJAN	6	1	16.67	2	0	0	Yes
4	ALOK AGARWAL	6	6	100	4	4	100	Yes
5	ASHOK KUMAR	6	4	66.67	0	0	0	Yes
6	AJAY KASHYAP	6	4	66.67	1	0	0	No
7	BRIJ LAL GUPTA	6	6	100	15	15	100	Yes
8	VISHAL MEHTA	6	3	50	0	0	0	Yes
9	PRASHUKA JAIN	6	5	83.33	0	0	0	Yes
10	KRISHNA DAS	6	6	100	9	9	100	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sachin Agarwal	Chairman and M	8,510,180	17,332,561	0	0	25,842,741
2	Priya Ranjan Agarw	Director Marketi	5,190,108	1,155,116	0	0	6,345,224
3	Alok Agarwal	Director, Quality	3,694,742		0	0	3,694,742
4	Ashok Kumar Shukl	Executive Direct	5,703,232	7,312,935	0	0	13,016,167
5	Smita Agarwal	Director and CFO	4,527,305		0	0	4,527,305
	Total		27,625,567	25,800,612	0	0	53,426,179

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smita Agarwal	Director and CFO	4,527,305	0	0	0	4,527,305
2	Pragati Gupta Agr	Company Secre	207,414	0	0	0	207,414
	Total		4,734,719	0	0	0	4,734,719

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishna Das Gupta	Independent Dir	0	0	0	72,000	72,000
2	Ajay Kashyap	Independent Dir	0	0	0	28,000	28,000
3	Rakesh Chandra Ka	Independent Dir	0	0	0	72,000	72,000
4	Vishal Mehrotra	Independent Dir	0	0	0	21,000	21,000
5	Brij Lal Gupta	Independent Dir	0	0	0	75,000	75,000
6	Prashuka Jain	Independent Dir	0	0	0	31,000	31,000
	Total		0	0	0	299,000	299,000

#### 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**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:

- 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.
- 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

ALOK  
AGARWAL  
Digitally signed by  
ALOK AGARWAL  
Date: 2024.12.04  
17:19:24 +05'30'

DIN of the director

0\*1\*9\*6\*

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

1\*3\*2

Certificate of practice number

7\*7\*

**Attachments**

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

**Attach**  
**Attach**  
**Attach**  
**Attach**

**List of attachments**

MGT\_8\_2024.pdf  
Committee\_meetings.pdf  
FII\_MGT\_7.pdf  
Trf\_Transmission\_reg.pdf  
Shareholders List\_PTCIL.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**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**