

# 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

L28900MH1982PLC028535

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACK4289L

(ii) (a) Name of the company

KABRA EXTRUSION TECHNIK L

(b) Registered office address

1001, FORTUNE TERRACES, 10TH FLOOR, OPP. CITI MALL  
NEW LINK ROAD, ANDHERI WEST,  
MUMBAI  
Mumbai City  
Maharashtra  
400052

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

secretarial@kolsitegroup.com

(d) \*Telephone number with STD code

02226734822

(e) Website

www.kolsite.com

(iii) Date of Incorporation

21/10/1982

(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 Ltd.	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

22/09/2022

(b) Due date of AGM

30/09/2022

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PENTA AUTO FEEDING INDIA L	U29253MH2015PLC268587	Associate	49.94
2	KABRA MECANOR BELLING TEC	U29309MH2017PTC301646	Subsidiary	69.98

3	VAROS TECHNOLOGY PRIVATE	U72900PN2021PTC199684	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	40,000,000	32,082,768	32,082,768	32,082,768
Total amount of equity shares (in Rupees)	200,000,000	160,413,840	160,413,840	160,413,840

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	40,000,000	32,082,768	32,082,768	32,082,768
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	200,000,000	160,413,840	160,413,840	160,413,840

###### (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>	437,704	31,464,616	31902320	159,511,600	159,511,600	
<b>Increase during the year</b>	180,448	30,300	210748	902,240	902,240	58,465,152
i. Public Issues	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	180,448	0	180448	902,240	902,240	58,465,152
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	30,300	30300	0	0	
Share dematerialised during the year						
<b>Decrease during the year</b>	30,300	0	30300	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	
iv. Others, specify	30,300		30300			
Share dematerialised during the year						
<b>At the end of the year</b>	587,852	31,494,916	32082768	160,413,840	160,413,840	
<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

INE900B01029

**(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

30/07/2021

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
<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
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)**

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Share Warrants	2,890,068	5	14,450,340	82.25	237,708,093
<b>Total</b>	2,890,068		14,450,340		237,708,093

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

4,059,034,000

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

3,289,834,131

**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	13,989,118	43.6	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)	4,656,260	14.51	0	
10.	Others Partnership Firm	747,445	2.33	0	
	<b>Total</b>	19,392,823	60.44	0	0

**Total number of shareholders (promoters)**

12

**(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	10,573,722	32.96	0	
	(ii) Non-resident Indian (NRI)	578,366	1.8	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	76,802	0.24	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	275,024	0.86	0	
7.	Mutual funds	4,400	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,135,300	3.54	0	
10.	Others Alternative Investment fund	46,331	0.14	0	
	<b>Total</b>	12,689,945	39.55	0	0

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

26,198

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

26,210

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

12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GYMKHANA PARTNER	CITIBANK N.A. CUSTODY SERVICES		IN	12,868	0.04
THE NORTH CAROLINA	HSBC SECURITIES SERVICES 11TH F		IN	29,580	0.09
CITY OF NEW YORK GP	HSBC SECURITIES SERVICES 11TH F		IN	46,351	0.15
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H		IN	3,349	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H		IN	20,520	0.06
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H		IN	48,256	0.15
THE TIFF KEYSTONE F	DEUTSCHE BANK AG, DB HOUSE H		IN	26,542	0.08
TIFF GLOBAL EQUITY F	DEUTSCHE BANK AG, DB HOUSE H		IN	11,900	0.04
CATHOLIC ENDOWME	DEUTSCHE BANK AG, DB HOUSE H		IN	25,630	0.08
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H		IN	35,101	0.11
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. INC		IN	1,231	0
TEACHERS RETIREMEN	J.P.MORGAN CHASE BANK N.A. INC		IN	13,696	0.05

**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	12	12
Members (other than promoters)	14,450	26,198
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>	3	1	3	1	39.17	0.01
<b>B. Non-Promoter</b>	0	6	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	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	7	3	5	39.17	0.01

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

10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHREEVALLABH GOP	00015415	Managing Director	3,248,455	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SATYANARAYAN GOP	00015930	Director	2,000	
ANAND SHREEVALLABH	00016010	Managing Director	6,364,055	
EKTA ANAND KABRA	07088898	Whole-time director	2,957,966	
BAJRANG LAL BAGRA	00090596	Director	0	
BOMAN MORADIAN	00242123	Director	0	
CHITRA ANDRADE	08090478	Director	0	
UTPAL HEMENDRA SH	00081012	Director	0	
DAULAT RAJ JAIN	ACHPJ7018E	CFO	0	
ANTONY PIUS ALAPATI	AUQPA2830G	Company Secretary	0	

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

8

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)
AKASH KHANDELWAL	AEXPK4715R	CEO	30/10/2021	CESSATION
ARYA KUNAL CHACHA	AEYPN0838H	Company Secretary	02/11/2021	CESSATION
ANTONY PIUS ALAPATI	AUQPA2830G	Company Secretary	25/12/2021	APPOINTMENT
UTPAL HEMENDRA SH	00081012	Additional director	20/08/2021	APPOINTMENT
YAGNESHKUMAR BH	00021202	Director	08/09/2021	CESSATION
NIHALCHAND CHUNIL	00021782	Director	08/09/2021	CESSATION
MAHAVIRPRASAD SU	00112461	Director	08/09/2021	CESSATION
UTPAL HEMENDRA SH	00081012	Director	21/01/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	21/01/2022	22,838	41	56.28
AGM	30/07/2021	20,449	63	56.19

## 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	21/05/2021	10	10	100
2	26/07/2021	10	10	100
3	21/10/2021	8	8	100
4	25/12/2021	8	7	87.5
5	21/01/2022	8	8	100
6	25/02/2022	8	7	87.5

## C. COMMITTEE MEETINGS

Number of meetings held

13

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 COMM	21/05/2021	4	4	100
2	AUDIT COMM	26/07/2021	4	4	100
3	AUDIT COMM	20/10/2021	3	3	100
4	AUDIT COMM	20/01/2022	3	3	100
5	NOMINATION	25/12/2021	3	3	100
6	NOMINATION	20/01/2022	3	3	100
7	STAKEHOLDER	20/01/2022	3	3	100
8	CORPORATE	21/05/2021	4	4	100
9	RISK MANAGE	21/10/2021	3	3	100

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
10	RISK MANAGI	24/12/2021	3	3	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	22/09/2022
								(Y/N/NA)
1	SHREEVALLA	6	6	100	5	5	100	Yes
2	SATYANARA	6	6	100	1	1	100	Yes
3	ANAND SHRE	6	6	100	6	5	83.33	Yes
4	EKTA ANAND	6	6	100	3	3	100	Yes
5	BAJRANG LA	6	6	100	8	8	100	Yes
6	BOMAN MOR	6	5	83.33	8	8	100	Yes
7	CHITRA ANDI	6	6	100	7	7	100	No
8	UTPAL HEME	4	3	75	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHREEVALLABH G	CHAIRMAN & M	10,614,240	0	0	0	10,614,240
2	ANAND SHREEVAI	VICE CHAIRMA	13,017,600	0	0	0	13,017,600
3	EKTA ANAND KAB	WHOLE TIME D	9,907,200	0	0	0	9,907,200
	Total		33,539,040	0	0	0	33,539,040

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

4

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AKASH KHANDELW	CEO	5,600,626	0	0	0	5,600,626
2	ARYA KUNAL CHA	COMPANY SEC	603,708	0	0	0	603,708
3	ANTONY PIUS ALA	COMPANY SEC	332,661	0	0	0	332,661
4	DAULAT RAJ JAIN	CFO	3,881,088	0	0	0	3,881,088
	Total		10,418,083	0	0	0	10,418,083

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BAJRANG LAL BAC	Independent Dir	0	0	0	250,000	250,000
2	BOMAN MORADIA	Independent Dir	0	0	0	230,000	230,000
3	CHITRA ANDRADE	Independent Dir	0	0	0	220,000	220,000
4	UTPAL HEMENDRA	Independent Dir	0	0	0	70,000	70,000
5	YAGNESHKUMAR	Independent Dir	0	0	0	80,000	80,000
6	NIHALCHAND CHU	Independent Dir	0	0	0	80,000	80,000
7	MAHAVIRPRASAD	Independent Dir	0	0	0	40,000	40,000
	Total		0	0	0	970,000	970,000

#### 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

Manisha Maheshwari

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

11031

**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. ...

12

dated

01/11/2022

(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

SHREEVALLA  
BH GOPILAL  
KABRA  
Digitally signed by  
SHREEVALLABH  
GOPILAL KABRA  
Date: 2022.11.19  
12:40:14 +05'30'

DIN of the director

00015415

**To be digitally signed by**

ANTONY  
PIUS  
ALAPAT  
Digitally signed by  
ANTONY PIUS ALAPAT  
Date: 2022.11.19 12:38:22  
+05'30'

- ☒ 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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

#### List of attachments

Ket MGT7 SHT 003.pdf MGT-8_KET_FY 2021-22_Signed.pdf Kabra Extrusiontechnik Limited_MGT7_SS clarification on No of Shareholders.pdf Details of Committee Meetings and Attene
--

**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**