

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

L99999MH1997PLC111637

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACV7297H

(ii) (a) Name of the company

AURIONPRO SOLUTIONS LIMIT

(b) Registered office address

SYNERGIA IT PARK,PLOT NO-R-270,T.T.C.INDUTRIAL ESTATE,NEAR
RABALE POLICE STATION,NAVI M UMBAI NA
NAVIMUMBAI
Thane
Maharashtra
400701

(c) *e-mail ID of the company

ninad.kelkar@aurionpro.com

(d) *Telephone number with STD code

02240407070

(e) Website

www.aurionpro.com

(iii) Date of Incorporation

31/10/1997

(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 LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	59.41
2	J	Information and communication	J8	Other information & communication service activities	40.59

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

*No. of Companies for which information is to be given 33

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Aurofidel Outsourcing Limited	U72900MH2008PLC179836	Subsidiary	100

2	PT Aurionpro Solutions., Indon		Subsidiary	80
3	Aurionpro Solutions Pte. Ltd., S		Subsidiary	100
4	Intellvisions Solutions Private L	U72900MH2011PTC222917	Subsidiary	100
5	Aurionpro Payment Solutions I	U72900MH2021PTC364601	Subsidiary	100
6	Aurionpro Transit Solutions Pv	U72900MH2021PTC371685	Subsidiary	86
7	Aurionpro Payment Solutions I		Subsidiary	100
8	Aurionpro Transit Technologie	U72200KL2010PTC025477	Subsidiary	100
9	Aurionpro Solutions PLC., Unit		Subsidiary	100
10	Integro Technologies Pte. Ltd.,		Subsidiary	100
11	Integro Technologies SDN. BHD		Subsidiary	100
12	Integro Technologies Co. Ltd.,		Subsidiary	100
13	Aurionpro Market Systems Pte		Subsidiary	100
14	Integro Technologies (Vietnam		Subsidiary	100
15	Integrosys Corporation Philipp		Subsidiary	100
16	Aurionpro Transit Pte. Ltd., Sin		Subsidiary	90
17	Shenzhen SC Trading Co. Ltd.		Subsidiary	51
18	SC Soft SDN BHD, Malaysia		Subsidiary	100
19	Neo.BNK Pte Ltd		Subsidiary	100
20	Aurionpro Solutions (Africa) Lt		Subsidiary	100
21	Aurionpro Holding Pte. Ltd Sin		Subsidiary	100
22	Aurionpro Fintech Inc		Subsidiary	100
23	Intellvisions Software LLC., UAI		Associate	49
24	Aurionpro Foundation – Sec. 2	U85300MH2022NPL377876	Subsidiary	100
25	Scsoft Inc, Canada		Subsidiary	100
26	Aurionpro Technology Solutio		Subsidiary	100

27	Aurionpro Toshi Automatic Sys		Subsidiary	51
28	Hello Patients Solutions Inc.		Subsidiary	100
29	SC soft Americas LLC		Subsidiary	100
30	Aurionpro Middle East for Info		Joint Venture	30
31	SC Soft Information Technolog		Subsidiary	100
32	Spike INC, USA		Subsidiary	100
33	ExtraBox Pte Ltd., Singapore		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	66,150,000	22,800,165	22,800,165	22,800,165
Total amount of equity shares (in Rupees)	661,500,000	228,001,650	228,001,650	228,001,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	66,150,000	22,800,165	22,800,165	22,800,165
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	661,500,000	228,001,650	228,001,650	228,001,650

(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			
Equity shares						
At the beginning of the year	44,961	22,755,204	22800165	228,001,650	228,001,650	
Increase during the year	0	5,380	5380	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	5,380	5380			
Converted Physical Shares into Demat						
Decrease during the year	5,380	0	5380	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	5,380		5380			
Converted physical shares into Demat						
At the end of the year	39,581	22,760,584	22800165	228,001,650	228,001,650	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE132H01018

(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"/>
	Surname	middle name	first name

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
Total			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)

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
Total					

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

(i) Turnover

4,201,007,815.36

(ii) Net worth of the Company

4,934,501,158

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	1,800,249	7.9	0	
	(ii) Non-resident Indian (NRI)	4,271,301	18.73	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)	1,451,818	6.37	0	
10.	Others	0	0	0	
	Total	7,523,368	33	0	0

Total number of shareholders (promoters)

10

(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	10,739,816	47.1	0	
	(ii) Non-resident Indian (NRI)	1,001,639	4.39	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	51,528	0.23	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	432,903	1.9	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,449,508	10.74	0	
10.	Others 0	601,403	2.64	0	
	Total	15,276,797	67	0	0

Total number of shareholders (other than promoters)

13,099

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

13,109

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

29

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			5,640	0.02
THE STATE TEACHERS	CITIBANK N.A. CUSTODY SERVICES			13,579	0.06
FIDELITY RUTLAND SC	CITIBANK N.A. CUSTODY SERVICES			5,213	0.02
MONETARY AUTHORIT	CITIBANK N.A. CUSTODY SERVICES			4,817	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
TEACHERS' RETIREMENT	2815 WEST WASHINGTON STREET			21,989	0.09
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES'NESCC			3,330	0.01
CITY OF NEW YORK GR	HSBC SECURITIES SERVICES 11TH F			6,456	0.02
FLORIDA RETIREMENT	DEUTSCHE BANK AG'POST BOX NO			19,956	0.08
ACADIAN EMERGING I	DEUTSCHE BANK AG 'POST BOX NO			14,082	0.06
OPTIMUM FUND TRUS	DEUTSCHE BANK AG DB HOUSE, H			13,221	0.05
THE UNIVERSITY OF TE	DEUTSCHE BANK AG DB HOUSE, H			6,317	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			10,535	0.04
ACADIAN EMERGING I	DEUTSCHE BANK AG'DEUTSCHE B,			13,962	0.06
ACADIAN EMERGING I	DEUTSCHE BANK AG'DEUTSCHE B,			60,562	0.26
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSEH,			21,313	0.09
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSEH,			5,573	0.02
ACADIAN SUSTAINAB	DEUTSCHE BANK AG, DB HOUSEH,			12,488	0.05
TEXAS MUNICIPAL RE	DEUTSCHE BANK AG, DB HOUSEH,			7,017	0.03
ACADIAN ALL COUNT	DEUTSCHE BANK AG, DB HOUSEH,			6,043	0.02
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSEH,			3,751	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSEH,			49,925	0.21
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSEH,			575	0
INDIA MAX INVESTME	ICICI BANK LTD SMS DEPT 1ST FLO			9,548	0.04
BNP PARIBAS ARBITRA	DEUTSCHE BANK AG, DB HOUSEH,			83,557	0.36
BUMA-UNIVERSAL-FO	JP Morgan Chase Bank N.A,INDIA			14,329	0.25

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	11	10
Members (other than promoters)	13,264	13,099
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	1	1	1	1	18.73	7.5
B. Non-Promoter	0	4	0	6	0	14.28
(i) Non-Independent	0	1	0	2	0	13.16
(ii) Independent	0	3	0	4	0	1.12
C. Nominee Directors representing	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	1	5	1	7	18.73	21.78

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)
Mr. Paresh Zaveri	01240552	Managing Director	4,271,301	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Ashish Rai	09683487	Director	1,831,965	
Mr. Amit Sheth	00122623	Director	1,709,011	
Mr. Mahendra Mehta	00376396	Director	252,838	
Mr. Ajay Sarupria	00233245	Director	1,168,094	
Mr. Rajeev Uberoi	01731829	Director	1,000	
Mr. Frank Osusky	06986838	Director	0	
Ms. Sudha Bhushan	01749008	Director	1,200	
Mr. Vipul Parmar	AHBPP2573K	CFO	23,291	
Mr. Ninad Kelkar	ANGPK2054D	Company Secretar	1,000	

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

2

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)
Mr. Ashish Rai	09683487	Director	01/08/2022	Appointment
Mr. Rajeev Uberoi	01731829	Director	14/12/2022	Appointment

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	26/09/2022	13,615	54	43.19

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2022	6	6	100
2	25/07/2022	6	6	100
3	31/10/2022	7	7	100
4	24/01/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

9

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	18/05/2022	3	3	100
2	Audit committee	25/07/2022	3	3	100
3	Audit committee	31/10/2022	3	3	100
4	Audit committee	24/01/2023	3	3	100
5	NRC	17/05/2022	3	3	100
6	NRC	24/07/2022	3	3	100
7	NRC	13/12/2022	3	3	100
8	CSR	24/01/2023	3	3	100
9	Stakeholder cc	17/05/2022	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	
1	Mr. Paresh Za	4	4	100	0	0	0	Yes
2	Mr. Ashish Ra	2	2	100	0	0	0	Yes
3	Mr. Amit Shett	4	4	100	6	5	83.33	Yes

4	Mr. Mahendra	4	4	100	9	9	100	Yes
5	Mr. Ajay Sarup	4	3	75	0	0	0	No
6	Mr. Rajeev Ub	1	1	100	0	0	0	Yes
7	Mr. Frank Osu	4	4	100	8	8	100	No
8	Ms. Sudha Bh	4	4	100	4	4	100	Yes

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

0

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

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	Mr. Vipul parmar	CFO	5,674,172	0	0	0	5,674,172
2	Mr. Ninad Kelkar	Company Secre	5,102,478	0	0	0	5,102,478
	Total		10,776,650	0	0	0	10,776,650

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Mahendra Meht	Independent Dir	0	0	0	190,000	190,000
2	Mr. Rajeev Uberoi	Independent Dir	0	0	0	100,000	100,000
3	Mr. Frank Osusky	Independent Dir	0	0	0	217,850	217,850
4	Ms. Sudha Bhushar	Independent Dir	0	0	0	190,000	190,000
	Total		0	0	0	697,850	697,850

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

Mr. Milind Nirkhe

Whether associate or fellow

Associate Fellow

Certificate of practice number

2312

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

Digitally signed by
AMIT RAMESH
CHANDRA
SHETH
Date: 2023.11.29
11:16:12 +05'30'

DIN of the director

00122623

To be digitally signed by

Digitally signed by
Ninad
Prabhakar
Kelkar
Date: 2023.11.29
11:16:12 +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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders 31-3-23_.pdf
Form No MGT-8 AURIONPRO 2022-2023

Remove attachment

Modify

Check Form

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