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: U45202TG2006PLC050271 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAECM7627A

(ii) (a) Name of the company: MEGHA ENGINEERING & INFRA

(b) Registered office address

S-2, TECHNOCRAT INDUSTRIAL ESTATE
BALANAGAR
HYDERABAD
Telangana
500037

(c) *e-mail ID of the company: chandrakala@meilgroup.com

(d) *Telephone number with STD code: 04044336700

(e) Website:

(iii) Date of Incorporation: 07/06/2006

(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

(b) CIN of the Registrar and Transfer Agent: U65993TG1986PTC006936 [Pre-fill]

Name of the Registrar and Transfer Agent

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.

Registered office address of the Registrar and Transfer Agents

12-10-167
BHARAT NAGAR

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/11/2021

(b) Due date of AGM 30/09/2021

(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 T44825636 Pre-fill

(e) Extended due date of AGM after grant of extension 30/11/2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 5

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	7.11
2	F	Construction	F1	Buildings	0.08
3	E	Water supply, sewerage and waste management	E1	Water collection, treatment and supply	77.12
4	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	15.6
5	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	0.09

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

*No. of Companies for which information is to be given 69 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MEIL HOLDINGS LIMITED	U45209TG2009PLC064573	Subsidiary	100
2	MEIL PURA LIMITED	U93030TG2011PLC077278	Subsidiary	100

3	TP POWER HOLDINGS PRIVATE	U67190TG2012PTC082656	Subsidiary	100
4	MEIL International F.Z.E.		Subsidiary	100
5	MEIL ADVANCED TECHNOLOG	U29306TG2017PTC120539	Subsidiary	100
6	MEIL INVESTMENTS (INDIA) LIN	U65990TG2018PLC128145	Subsidiary	100
7	MEIL EV TRANS LIMITED	U34102TG2019PLC132952	Subsidiary	100
8	MEIL Global Holdings B.V.		Subsidiary	100
9	MEIL SAI RAMA OIL & GAS PRIV	U11100TG2014PTC093404	Subsidiary	100
10	MEGHAVARAM POWER PRIVAT	U45207DL2008PTC183515	Subsidiary	73.96
11	MEIL (BHUBANESWAR) BULK W	U41000TG2014PTC093724	Subsidiary	74
12	MEIL MEDIA LIMITED	U92419TG2009PLC064563	Subsidiary	91.33
13	WESTERN U. P. POWER TRANSM	U40105UP2009PLC038219	Subsidiary	73
14	MEIL FOUNDATION	U85100TG2012NPL082259	Subsidiary	99.96
15	MEIL APLUS ENGINEERING PRIV	U74999TG2016PTC111855	Subsidiary	95
16	MEIL Infra LLC		Subsidiary	70
17	MEIL VIJAYAWADA BYPASS RC	U45201TG2020PTC140185	Subsidiary	74
18	MEIL CHENGALA ROADWAYS F	U45201TG2020PTC145490	Subsidiary	100
19	MEIL RENIGUNTA ROADWAYS	U45201TG2021PTC148109	Subsidiary	100
20	MEIL NEELESHWARAM ROADW	U45500TG2020PTC145489	Subsidiary	100
21	EVEY TRANS (UKS) PRIVATE LIM	U74999TG2020PTC138770	Subsidiary	0
22	TRUJET SERVICES PRIVATE LIM	U62100TG2019PTC136472	Subsidiary	0
23	SEPC POWER PRIVATE LIMITED	U93090TN1995PTC030660	Subsidiary	0
24	MEIL Infrastructures DMCC		Subsidiary	0
25	EVEY TRANS (UJJ) PRIVATE LIM	U50400TG2020PTC139302	Subsidiary	0
26	BHADRA PRODUCTIONS LIMIT	U92100TG2020PLC141310	Subsidiary	0
27	BHADRA ENTERTAINMENTS LII	U92490TG2020PLC141163	Subsidiary	0

28	EVEY TRANS (NGP) PRIVATE LIM	U50500TG2020PTC140640	Subsidiary	0
29	JCE ENGINEERING AND MANA(	U74899DL1989PLC034661	Subsidiary	0
30	MCLEOD HYDRO POWER VENT	U40101TG2007PTC054760	Subsidiary	0
31	KOYA AND COMPANY CONSTF	U27109TG2002PLC038726	Subsidiary	0
32	NAGAI POWER PRIVATE LIMITE	U40102TG2002PTC039705	Subsidiary	0
33	KU POWER PROJECTS LIMITED	U45209DL2008PLC184757	Subsidiary	0
34	KU HYDRO POWER PRIVATE LI	U40300HP2009PTC031354	Subsidiary	0
35	HIMACHAL CONSORTIUM POW	U40101KA2002PTC030612	Subsidiary	0
36	KU DHAULADHAR HYDRO POV	U40107DL2009PTC190754	Subsidiary	0
37	OHA COMMUTE PRIVATE LIMIT	U74999TG2018PTC128159	Subsidiary	0
38	EVEY TRANS PRIVATE LIMITED	U74999TG2018PTC126843	Subsidiary	0
39	EVEY TRANS (IDR) PRIVATE LIM	U74999TG2020PTC138748	Subsidiary	0
40	EVEY TRANS (KTC) PRIVATE LIM	U74999TG2020PTC138753	Subsidiary	0
41	EVEY TRANS (SMC) PRIVATE LIM	U74999TG2020PTC138736	Subsidiary	0
42	EVEY TRANS (MPS) PRIVATE LIM	U50100TG2020PTC138813	Subsidiary	0
43	EVEY TRANS (NSK) PRIVATE LIM	U50404TG2020PTC138878	Subsidiary	0
44	EVEY TRANS (JAB) PRIVATE LIM	U50100TG2020PTC139118	Subsidiary	0
45	EVEY TRANS (SIL) PRIVATE LIMI	U50100TG2020PTC139303	Subsidiary	0
46	ICOMM TELE LIMITED	U64203TG1989PLC009561	Subsidiary	0
47	ICOMM ENERGY LIMITED	U40109TG2008PLC060846	Subsidiary	0
48	VASITVA ISPAT LIMITED	U27320TG2008PLC057318	Subsidiary	0
49	ICOMM LIMITED	U40300TG2015PLC100660	Subsidiary	0
50	ICOMM ELECTRONICS LIMITED	U32204TG2015PLC100661	Subsidiary	0
51	ICOMM International Nigeria L		Subsidiary	0
52	MEIL INC		Subsidiary	0

53	Drillmec INC		Subsidiary	0
54	Drillmec Mexico S.De. R.L, D.E,		Subsidiary	0
55	Drillmec Argentina S.A		Subsidiary	0
56	Petreven S.P.A		Subsidiary	0
57	Perforazioni Trevi Energie B.V		Subsidiary	0
58	Petreven Servicios Y Perforacic		Subsidiary	0
59	Petreven Chile S.P.A		Subsidiary	0
60	Petreven S.A		Subsidiary	0
61	Petreven Peru S.A		Subsidiary	0
62	Petreven Do Brasil Servicos Pet		Subsidiary	0
63	Drillmec S.P.A		Subsidiary	0
64	Drillmec R OOO		Subsidiary	0
65	OJSC Seismotekhnika		Subsidiary	0
66	MEGHA FIBRE GLASS INDUSTR	U74999TG2006PLC051913	Associate	29.7
67	HKR ROADWAYS LIMITED	U45203TG2010PLC069897	Associate	37
68	MEIL-ICOMM-TONBO TECH PR	U29100TG2020PTC145138	Associate	48
69	Turbo Megha Airways Private L	U62200TG2013PTC086338	Subsidiary	0

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	325,000,000	150,010,000	150,010,000	150,010,000
Total amount of equity shares (in Rupees)	3,250,000,000	1,500,100,000	1,500,100,000	1,500,100,000

Number of classes: 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	325,000,000	150,010,000	150,010,000	150,010,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,250,000,000	1,500,100,000	1,500,100,000	1,500,100,000

(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)	0	0		

(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	Physical	DEMAT	Total			
At the beginning of the year	18,625	149,991,375	150010000	1,500,100,0	1,500,100,	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
Decrease during the year	0	0	0	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						
At the end of the year	18,625	149,991,375	150010000	1,500,100,0	1,500,100,	
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

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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 191,455,993,541

(ii) Net worth of the Company 159,368,609,356

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	149,953,875	99.96	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)	0	0	0	
10.	Others	0	0	0	
	Total	149,953,875	99.96	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	56,125	0.04	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)	0	0	0	
10.	Others	0	0	0	

	Total	56,125	0.04	0	0

Total number of shareholders (other than promoters) 9

Total number of shareholders (Promoters+Public/ Other than promoters) 11

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	2	2
Members (other than promoters)	9	9
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**	2	0	2	0	99.96	0
B. Non-Promoter	4	4	4	4	0	0.02
(i) Non-Independent	4	2	4	2	0	0.02
(ii) Independent	0	2	0	2	0	0
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	6	4	6	4	99.96	0.02

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)
RAMA REDDY PAMIRE	01614179	Director	18,750	
PITCHI REDDY PAMIR	01450174	Whole-time directo	76,483,875	
VENKATAKRISHNA RE	01815061	Managing Director	73,470,000	
SUDHARANI PURITIPA	02061208	Director	18,750	
SRINIVAS REDDY BON	02331802	Whole-time directo	0	
DORAIAH PALIMPATI	02120726	Whole-time directo	0	
TIRUPATHI RAO NADII	00055610	Whole-time directo	0	
PEDA SUBBAIAH CHA	03560382	Whole-time directo	0	
MODEPALLE BABURA	00442429	Director	0	
SHRAVAN KUDARAVA	06905851	Director	0	
TIRUPATHI RAO NADII	ABFPN3611A	CFO	0	
CHANDRA KALA NANE	ADZPN3230D	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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 5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Mee	23/07/2020	11	8	99.99
Extra-ordinary General Mee	27/08/2020	11	8	99.99
Extra-ordinary General Mee	30/09/2020	11	8	99.99
Annual General Meeting	31/12/2020	11	8	99.99
Extra-ordinary General Mee	20/03/2021	11	8	99.99

B. BOARD MEETINGS

*Number of meetings held 17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2020	10	10	100
2	25/05/2020	10	8	80
3	01/06/2020	10	8	80
4	16/06/2020	10	8	80
5	23/06/2020	10	8	80
6	01/07/2020	10	10	100
7	31/07/2020	10	8	80
8	19/08/2020	10	8	80
9	27/08/2020	8	8	100
10	07/09/2020	8	8	100
11	30/09/2020	10	8	80
12	17/10/2020	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held 11

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 Committ	30/04/2020	3	3	100
2	Corporate Soc	30/04/2020	4	4	100
3	Nomination an	01/07/2020	4	4	100
4	Audit Committ	20/08/2020	3	3	100
5	Nomination an	20/08/2020	4	4	100
6	Nomination an	17/10/2020	4	4	100
7	Audit Committ	28/12/2020	3	3	100
8	Nomination an	28/12/2020	4	4	100
9	Corporate Soc	28/12/2020	4	4	100
10	Corporate Soc	11/02/2021	4	4	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	30/11/2021 (Y/N/NA)
1	RAMA REDDY	17	17	100	8	8	100	Yes
2	PITCHI REDD	17	17	100	0	0	0	Yes
3	VENKATAKRI	17	17	100	0	0	0	Yes
4	SUDHARANI I	17	17	100	11	11	100	Yes
5	SRINIVAS RE	17	17	100	0	0	0	Yes
6	DORAIAH PAI	17	17	100	0	0	0	Yes
7	TIRUPATHI R	17	17	100	0	0	0	Yes
8	PEDA SUBBA	17	17	100	0	0	0	Yes
9	MODEPALLE	15	8	53.33	11	11	100	No
10	SHRAVAN KU	15	8	53.33	11	11	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: 8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PITCHI REDDY PA	Executive Chairi	101,000,000	800,000,000	0	0	901,000,000
2	VENKATA KRISHN	Managing Direct	101,000,000	1,200,000,000	0	0	1,301,000,000
3	DORAIAH PALIMP/	Whole-time Dire	20,170,171	0	0	0	20,170,171
4	PEDA SUBBAIAH (	Whole-time Dire	186,535,332	0	0	0	186,535,332
5	SRINIVAS REDDY	Whole-time Dire	92,600,566	0	0	0	92,600,566
6	TIRUPATHI RAO N	Whole-time Dire	20,191,002	0	0	0	20,191,002
7	MODEPALLE BABU	Independent Dir	0	0	0	500,000	500,000
8	SHRAVAN KUDAR/	Independent Dir	0	0	0	500,000	500,000
	Total		521,497,071	2,000,000,000	0	1,000,000	2,522,497,071

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	CHANDRA KALA N	Company Secre	1,887,626	0	0	0	1,887,626
	Total		1,887,626	0	0	0	1,887,626

Number of other directors whose remuneration details to be entered: 0

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

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: Sireesha

Whether associate or fellow: ◉ Associate ○ Fellow

Certificate of practice number: 10390

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. .. 9 dated 20/11/2021 (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 compiled 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: VENKATA KRISHNA REDDY PURITIPATI — Digitally signed by VENKATA KRISHNA REDDY PURITIPATI Date: 2022.03.31 17:27:07 +05'30'

DIN of the director: 01815061

To be digitally signed by: Katkoju Chandra Kala — Digitally signed by Katkoju Chandra Kala Date: 2022.03.31 17:42:58 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number: 32377

Certificate of practice number:

Attachments

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

List of attachments

Megha Engineering.pdf
LIST OF MEETINGS 2020 21 Megha Engg
Approval letter AGM extention MEIL 2020 2
ROC TELANGANA 2021 AGM EXTENSIO
MGT-8_Megha Engineering.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