

FORM NO. MGT-7

[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 (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

L74899DL1993GOI053677

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT0668G

(ii) (a) Name of the company

IFCI LIMITED

(b) Registered office address

IFCI TOWER 61 NEHRU PLACE
NEW DELHI
Delhi
110019
India

(c) *e-mail ID of the company

complianceofficer@ifcilttd.com

(d) *Telephone number with STD code

01141732000

(e) Website

www.ifcilttd.com

(iii) Date of Incorporation

21/05/1993

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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 Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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

17/12/2021

(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

T36469674

Pre-fill

(e) Extended due date of AGM after grant of extension

30/12/2021

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	K	Financial and insurance Service	K8	Other financial activities	98.65

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

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

14

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	STOCK HOLDING CORPORATIC	U67190MH1986GOI040506	Subsidiary	52.86
2	IFCI INFRASTRUCTURE DEVELC	U45400DL2007GOI169232	Subsidiary	100
3	IFCI VENTURE CAPITAL FUNDS	U65993DL1988GOI030284	Subsidiary	98.59
4	IFCI FACTORS LIMITED	U74899DL1995GOI074649	Subsidiary	99.89
5	IFCI FINANCIAL SERVICES LIMIT	U74899DL1995GOI064034	Subsidiary	94.78
6	MPCON LIMITED	U74140MP1979GOI001502	Subsidiary	79.72
7	IIDL REALTORS PRIVATE LIMITE	U70100DL2005GOI223060	Subsidiary	0
8	IFIN COMMODITIES LIMITED	U93000TN2009GOI070524	Subsidiary	0
9	IFIN CREDIT LIMITED	U67190TN1995GOI032057	Subsidiary	0
10	IFIN SECURITIES FINANCE LIMIT	U65991TN1989GOI017792	Subsidiary	0
11	SHCIL SERVICES LIMITED	U65990MH1995GOI085602	Subsidiary	0
12	STOCKHOLDING DOCUMENT M	U74140MH2006GOI163728	Subsidiary	0
13	STOCKHOLDING SECURITIES IF	U65990GJ2018GOI103278	Subsidiary	0
14	KITCO LIMITED	U74140KL1972GOI002425	Associate	20.26

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	4,000,000,000	1,963,240,546	1,897,309,792	1,895,993,092
Total amount of equity shares (in Rupees)	40,000,000,000	19,632,405,460	18,973,097,920	18,959,930,920

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares Capital				
Number of equity shares	4,000,000,000	1,963,240,546	1,897,309,792	1,895,993,092
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000,000	19,632,405,460	18,973,097,920	18,959,930,920

(b) Preference share capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid-up Capital
Total number of preference shares	1,000,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000,000	0	0	0

Number of classes

1

Class of Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid-up Capital
Preference Share Capital				
Number of preference shares	1,000,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000,000	0	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	14,524,566	1,681,468,516	1695993092	16,959,930	16,959,930	
Increase during the year	0	200,787,348	200787348	2,007,873,4	2,007,873,0	
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	200,000,000	200000000	2,000,000,0	2,000,000,0	
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	787,348	787348	7,873,480	7,873,480	
Conversion of Physical Folio to Dematerialised Fo						
Decrease during the year	787,348	0	787348	7,873,480	7,873,480	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	787,348	0	787348	7,873,480	7,873,480	
Conversion of Physical Folio to Dematerialised Fo						
At the end of the year	13,737,218	1,882,255,8	1895993092	18,959,930	18,959,930	
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				0	0	
Conversion of Physical Folio to Dematerialised Fo						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE039A01010

(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		22/12/2020	
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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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	4,199,442,044	1000, 5000, 100000, 1000	85,840,698,106.86
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			85,840,698,106.86

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	91,579,016,498.62	399,466,608.24	6,137,785,000	85,840,698,106.86
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

13,969,302,771

(ii) Net worth of the Company

23,720,983,014

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,156,955,857	61.02	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	1,156,955,857	61.02	0	0

Total number of shareholders (promoters)

1

(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	442,893,650	23.36	0	
	(ii) Non-resident Indian (NRI)	12,896,924	0.68	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	100,634,843	5.31	0	
4.	Banks	86,387,742	4.56	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	53,491,736	2.82	0	
7.	Mutual funds	336,493	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	32,557,634	1.72	0	
10.	Others IEPF and Trust & Foundation	9,838,213	0.52	0	

	Total	739,037,235	38.99	0	0
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Total number of shareholders (other than promoters) 526,480

Total number of shareholders (Promoters+Public/ Other than promoters) 526,481

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

52

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FLEDGELING NOMINE	CITIBANK N A (CUSTODY SERVICES			1,400	0
BUCHANAN PARTNER	CITIBANK N A (CUSTODY SERVICE			600	0
TIGER MANAGEMENT	C/O STOCK HOLDING CORPORATI			2,000	0
THE JAGUAR FUND N	C/O STOCK HOLDING CORPORATI			2,000	0
MORGAN STANLEY AS	STOCK HOLDING CORPORATION C			800	0
MORGAN STANLEY AS	C/O STOCK HOLDING CORPORATI			900	0
MORGAN STANLEY AS	THE HONGKONG & SHANGHAI BA			5,900	0
MORGAN STANLEY AS	STOCK HOLDING CORPORATION C			600	0
BARCLAYS DE ZOETE	THE HONGKONG & SHANGHAI BA			400	0
MORGAN STANLEY AS	THE HONGKONG & SHANGHAI BA			3,000	0
MORGAN STANLEY AS	THE HONGKONG & SHANGHAI BA			200	0
BARING PEACOCK FUN	DEUTSCHE BANK AG MHATRE PEN			800	0
STATE STREET BANK A	THE HONGKONG & SHANGHAI BA			100	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			9,949	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			3,528,611	0.19
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			325,050	0.02
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			57,676	0
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			304,825	0.02
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			132,324	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,015,523	0.26

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. TARG	CITIBANK N.A. CUSTODY SERVICES			141,393	0.01
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			305,817	0.02
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			183,227	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			73,561	0
VANGUARD INVESTMI	HSBC SECURITIES SERVICES 11TH F			11,572	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	515,284	526,480
Debenture holders	371,066	248,196

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	0	0	0	0	0
B. Non-Promoter	1	2	1	3	0	0
(i) Non-Independent	1	2	1	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	1	4	1	5	0	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(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)
Sunil Kumar Bansal	06922373	Whole-time director	0	
Bhushan Kumar Sinha	08135512	Nominee director	0	
Anindita Sinharay	07724555	Nominee director	0	
Narayanaswamy Balakrishnan	00181842	Director	0	
Arvind Sahay	03218334	Director	0	
Madan Mohan Lal Verma	07610648	Director	0	
Jhummi Mantri	ADKPR3003P	CFO	0	16/09/2021
Rupa Deb	AFXPD1099Q	Company Secretary	8,657	07/09/2021

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

6

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)
Emandi Sankara Rao	05184747	Managing Director	17/08/2020	Cessation
Sunil Kumar Bansal	06922373	Whole-time director	04/06/2020	Appointment
Madan Mohan Lal Verma	07610648	Additional director	31/07/2020	Appointment
Madan Mohan Lal Verma	07610648	Director	22/12/2020	Change in Designation
Anand Madhukar	08563286	Nominee director	15/12/2020	Cessation
Anindita Sinharay	07724555	Nominee director	05/01/2021	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

2

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 Meeting	20/05/2020	518,302	44	68.23
Annual General Meeting	22/12/2020	520,423	45	61.03

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2020	5	4	80
2	26/06/2020	6	6	100
3	31/07/2020	6	6	100
4	14/09/2020	6	6	100
5	11/11/2020	6	6	100
6	22/12/2020	5	5	100
7	12/02/2021	6	6	100
8	25/02/2021	6	5	83.33
9	23/03/2021	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

35

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	20/05/2020	4	2	50
2	Audit Committee	26/06/2020	4	4	100
3	Audit Committee	14/09/2020	4	4	100
4	Audit Committee	11/11/2020	4	4	100
5	Audit Committee	12/02/2021	4	2	50

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
6	Risk and Asse	25/06/2020	6	5	83.33
7	Risk and Asse	31/07/2020	6	5	83.33
8	Risk and Asse	11/11/2020	5	5	100
9	Risk and Asse	22/12/2020	4	4	100
10	Risk and Asse	12/02/2021	5	3	60

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	17/12/2021
								(Y/N/NA)
1	Sunil Kumar B	8	8	100	30	30	100	Yes
2	Bhushan Kum	9	8	88.89	12	9	75	No
3	Anindita Sinha	3	1	33.33	3	0	0	No
4	Narayanaswai	9	9	100	30	30	100	Yes
5	Arvind Sahay	9	9	100	16	16	100	Yes
6	Madan Mohan	6	6	100	20	20	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Emandi Sakara Raci	Managing Director	1,466,085	0	0	1,493,464	2,959,549
2	Sunil Kumar Bansal	Whole-time Director	5,698,396	0	0	291,379	5,989,775
	Total		7,164,481	0	0	1,784,843	8,949,324

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	Jhummi Mantri	CFO	3,960,432	0	0	90,899	4,051,331
2	Rupa Deb	CS	3,988,047	0	0	84,281	4,072,328
	Total		7,948,479	0	0	175,180	8,123,659

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Narayanaswamy Ba	Director	0	0	0	1,050,000	1,050,000
2	Arvind Sahay	Director	0	0	0	725,000	725,000
3	Madan MohanLal V	Director	0	0	0	680,000	680,000
	Total		0	0	0	2,455,000	2,455,000

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

MGT-8, as attached, be referred to.

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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:

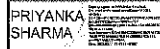
1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely 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 

DIN of the director

To be digitally signed by 

- 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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

ROC - Extension Letter.pdf
Details of Committee Meetings_Attendance
Details of Foreign Institutional Investors.pdf
Details of Transfer of Securities.pdf
MGT-8_IFCI LTD.pdf

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