

# 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

L70101WB1939PLC009800

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT0814B

(ii) (a) Name of the company

TEXMACO INFRASTRUCTURE &

(b) Registered office address

BELGHARIA  
KOLKATA  
West Bengal  
700056  
India

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

NE\*\*\*\*\*CO.IN

(d) \*Telephone number with STD code

03\*\*\*\*\*00

(e) Website

www.texinfra.in

(iii) Date of Incorporation

04/08/1939

(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 LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally 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 26/09/2024

(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 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	L	Real Estate	L1	Real estate activities with own or leased property	69.13
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	30.87

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

\*No. of Companies for which information is to be given 7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MACFARLANE & CO. LTD	L51909WB1919PLC003356	Subsidiary	74.53

2	HIGH QUALITY STEELS LTD	U27101WB1964PLC026001	Subsidiary	100
3	VALLEY VIEW LANDHOLDINGS	U45400GA2013PTC007382	Subsidiary	100
4	TOPFLOW BUILDCON PRIVATE	U70109WB2012PTC178518	Subsidiary	100
5	SNOWBLUE CONCLAVE PRIVATE	U70200WB2012PTC178460	Subsidiary	100
6	STARTREE ENCLAVE PRIVATE L	U70200WB2012PTC178399	Subsidiary	100
7	LIONEL INDIA LIMITED	U52110WB1997PLC083860	Associate	50

#### 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	170,000,000	127,426,590	127,426,590	127,426,590
Total amount of equity shares (in Rupees)	170,000,000	127,426,590	127,426,590	127,426,590

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	170,000,000	127,426,590	127,426,590	127,426,590
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	170,000,000	127,426,590	127,426,590	127,426,590

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000	0	0	0
Total amount of preference shares (in rupees)	30,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6% PREFERENCE SHARE				
Number of preference shares	300,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	30,000,000	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	649,215	126,777,375	127426590	127,426,590	127,426,590	
<b>Increase during the year</b>	0	74,068	74068	74,068	74,068	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	74,068	74068	74,068	74,068	
Dematerialisation of Physical Shares						
<b>Decrease during the year</b>	74,068	0	74068	74,068	74,068	0
i. Buy-back of shares	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	74,068	0	74068	74,068	74,068	
Dematerialisation of Physical Shares						
<b>At the end of the year</b>	575,147	126,851,443	127426590	127,426,590	127,426,590	
<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	
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

INE435C01024

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

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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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
<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**

93,331,771

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

14,692,800,904

**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	9,193,033	7.21	0	
	(ii) Non-resident Indian (NRI)	251,402	0.2	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)	73,597,784	57.76	0	
10.	Others	0	0	0	
	<b>Total</b>	83,042,219	65.17	0	0

**Total number of shareholders (promoters)**

24

**(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	28,520,398	22.38	0	
	(ii) Non-resident Indian (NRI)	359,255	0.28	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	14,010	0.01	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	286,896	0.23	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,129,174	5.59	0	
10.	Others NBFCs, Directors, KMP, IEPF	8,074,638	6.34	0	
	<b>Total</b>	44,384,371	34.83	0	0

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

41,948

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

41,972

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	24	24
Members (other than promoters)	16,606	41,948
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>	0	3	0	2	0	0.59
<b>B. Non-Promoter</b>	0	4	0	8	0	0.04
(i) Non-Independent	0	1	0	3	0	0.04
(ii) Independent	0	3	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	0	7	0	10	0	0.63

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

13

**(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)
AKSHAY PODDAR	00008686	Director	133,552	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JYOTSNA PODDAR	00055736	Director	621,790	
D R KAARTHIKEYAN	00327907	Director	0	24/07/2024
RAVI TODI	00080388	Director	0	
ATHAR SHAHAB	01824891	Director	0	
KISHOR SHAH	00170502	Director	0	
RANJANA TIBRAWAL	00542746	Director	0	
REWATI RAMAN GOE	00375716	Director	0	
PRAKASH CHANDRA	00964460	Director	0	
ASHOK KUMAR VIJAY	01103278	Director	47,530	14/05/2024
NEHA SINGH	EEJPS2490H	Company Secretar	2	
GANESH GUPTA	AELPG0842F	CFO	2	
ARVIND KUMAR CHA	ADRPC7657D	Manager	0	

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

13

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)
S K PODDAR	00008654	Director	25/09/2023	Cessation
SANTOSH KUMAR	00053824	Director	05/11/2023	Cessation
ASHOK KUMAR VIJ	01103278	Director	25/09/2023	Appointment
KISHOR SHAH	00170502	Additional director	12/05/2023	Appointment
KISHOR SHAH	00170502	Director	21/06/2023	Change in designation
RANJANA TIBRAWI	00542746	Additional director	12/05/2023	Appointment
RANJANA TIBRAWI	00542746	Director	21/06/2023	Change in designation
PRAKASH CHANDR	00964460	Additional director	12/05/2023	Appointment
PRAKASH CHANDR	00964460	Director	21/06/2023	Change in designation
REWATI RAMAN GO	00375716	Additional director	14/10/2023	Appointment
REWATI RAMAN GO	00375716	Director	03/01/2024	Change in designation
NEHA SINGH	EEJPS2490H	Company Secretary	12/05/2023	Appointment
RAHUL HARSH	AMEPH3139H	Company Secretary	25/04/2023	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

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	25/09/2023	20,139	57	64.94

### 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	12/05/2023	10	9	90
2	03/08/2023	10	10	100
3	14/10/2023	11	11	100
4	30/01/2024	10	9	90

### 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	12/05/2023	3	2	66.67
2	AUDIT COMM	03/08/2023	4	4	100
3	AUDIT COMM	14/10/2023	4	3	75
4	AUDIT COMM	30/01/2024	4	4	100
5	NOMINATION	19/04/2023	3	3	100
6	NOMINATION	12/05/2023	3	2	66.67
7	NOMINATION	03/08/2023	3	3	100
8	NOMINATION	14/10/2023	3	3	100
9	STAKEHOLDER	30/01/2024	3	3	100
10	CORPORATE	30/01/2024	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	26/09/2024
								(Y/N/NA)
1	AKSHAY PODDAR	4	4	100	8	6	75	Yes
2	JYOTSNA PODDAR	4	3	75	0	0	0	Yes

3	D R KAARTHI	4	4	100	3	3	100	Not Applicable
4	RAVI TODI	4	4	100	9	9	100	Yes
5	ATHAR SHAH	4	4	100	5	4	80	Yes
6	KISHOR SHAH	4	4	100	5	5	100	Yes
7	RANJANA TIBRE	4	4	100	0	0	0	Yes
8	REWATI RAMANI	2	2	100	3	3	100	No
9	PRAKASH CHANDRA	4	4	100	0	0	0	Yes
10	ASHOK KUMAR	2	2	100	0	0	0	Not Applicable

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arvind Kumar Chauhan	Manager	3,256,644	0	0	829,868	4,086,512
	Total		3,256,644	0	0	829,868	4,086,512

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ganesh Gupta	Chief Financial Officer	2,535,626	0	0	532,716	3,068,342
2	Neha Singh	Company Secretary	720,010	0	0	117,142	837,152
3	Rahul Harsh	Company Secretary	33,993	0	0	3,537	37,530
	Total		3,289,629	0	0	653,395	3,943,024

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S. K. Poddar	Non-Executive Director	80,000	0	0	0	80,000
2	Akshay Poddar	Non-Executive Director	280,000	0	0	0	280,000
3	D. R. Kaarthikeyan	Independent Director	240,000	0	0	0	240,000
4	Jyotsna Poddar	Non-Executive Director	120,000	0	0	0	120,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Santosh Kumar Rur	Independent Dir	240,000	0	0	0	240,000
6	Ravi Todi	Independent Dir	360,000	0	0	0	360,000
7	Athar Shahab	Non-Executive D	240,000	0	0	0	240,000
8	Kishor Shah	Independent Dir	280,000	0	0	0	280,000
9	Ranjana Tibrawalla	Independent Dir	180,000	0	0	0	180,000
10	Rewati Raman Goe	Independent Dir	160,000	0	0	0	160,000
11	Prakash Chandra K	Independent Dir	160,000	0	0	0	160,000
12	Ashok Kumar Vijay	Non-Executive D	80,000	0	0	0	80,000
	Total		2,420,000	0	0	0	2,420,000

#### 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

(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

GEETA ROY CHOWDHURY

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

7741

#### 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. ...

7

dated

03/09/2016

(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

Prakash  
Chandra  
Kejriwal  
Digitally signed by  
Prakash Chandra  
Kejriwal  
Date: 2024.11.20  
15:23:52 +05'30'

DIN of the director

0\*9\*4\*6\*

#### To be digitally signed by

Neha  
Singh  
Digitally signed by  
Neha Singh  
Date: 2024.11.20  
15:25:16 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

1\*5\*6

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**

MGT-8 TEXINFRA 23-24.pdf  
Additional details\_Committee Meetings\_FY

**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**