

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

L22200MH1984PLC034055

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN1243K

(ii) (a) Name of the company

NAVNEET EDUCATION LIMITEE

(b) Registered office address

NEAR SHARDASHARAN SOCIETYBHAVANI SHANKER ROAD DADAR NA
MUMBAI
Maharashtra
400028
India

(c) *e-mail ID of the company

SE*****ET.COM

(d) *Telephone number with STD code

02*****65

(e) Website

(iii) Date of Incorporation

18/09/1984

(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	Bombay Stock Exchange Ltd.	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, Vikh
roli (West), 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 20/08/2024

(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 4

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	C4	Printing, reproduction of recorded media	40.93
2	P	Education	P4	Educational support services	58.84
3	P	Education	P1	Primary & Secondary Education services	0
4	G	Trade	G1	Wholesale Trading	0.22

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	Navneet Futuretech Limited	U72200MH2008PLC181531	Subsidiary	100
2	Indiannica Learning Private Lir	U22110DL1998PTC094399	Subsidiary	100
3	Navneet Tech Ventures Private	U80902MH2021PTC358119	Subsidiary	100
4	Navneet Learning LLP		Subsidiary	93
5	Navneet(HK)Limited		Subsidiary	70
6	K 12 Techno Services Private L	U80101KA2010PTC072102	Associate	20.25
7	Carveniche Technologies Priva	U72200KA2007PTC044790	Associate	46.84

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	248,297,500	226,213,181	226,213,181	226,213,181
Total amount of equity shares (in Rupees)	496,595,000	452,426,362	452,426,362	452,426,362

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	248,297,500	226,213,181	226,213,181	226,213,181
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	496,595,000	452,426,362	452,426,362	452,426,362

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	340,500	0	0	0
Total amount of preference shares (in rupees)	3,405,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6%Reedable Non-cumulative Preference Shares				
Number of preference shares	340,500	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,405,000	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	1,880,662	224,332,519	226213181	452,426,362	452,426,362	
Increase during the year	0	0	0	514,358	514,358	0
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	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				514,358	514,358	
Physical shares converted into demat						
Decrease during the year	0	0	0	514,358	514,358	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	

iv. Others, specify				514,358	514,358	
Physical shares converted into demat						
At the end of the year	1,880,662	224,332,519	226213181	452,426,362	452,426,362	
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				0	0	
NA						
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	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE060A01024

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

16,930,978,612

(ii) Net worth of the Company

13,720,766,874

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	142,501,560	62.99	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)	720,813	0.32	0	
10.	Others		0	0	
	Total	143,222,373	63.31	0	0

Total number of shareholders (promoters)

65

(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	34,472,408	15.24	0	
	(ii) Non-resident Indian (NRI)	2,511,985	1.11	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	2,500	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	11,250	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	8,297,928	3.67	0	
7.	Mutual funds	26,331,505	11.64	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,539,934	2.89	0	
10.	Others AIF,IEPF and others	4,823,298	2.13	0	
	Total	82,990,808	36.68	0	0

Total number of shareholders (other than promoters)

41,362

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

41,427

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

53

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1729 CAPITAL	C/O APEX FUND AND CORPORATE			168,200	0.07
CC&L Q EMERGIN	HSBC SECURITIES SERVICES 11TH F			47,844	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			86,741	0.04
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			46,626	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			13,812	0.01
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			1,693	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			18,503	0.01
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			50,978	0.02
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			655,288	0.29
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			15,738	0.01
GALLUS AKTIEN EMER	HSBC SECURITIES SERVICES 11TH F			46,626	0.02
UBS FUND MANAGEM	STANDARD CHARTERED BANK Sec			44,694	0.02
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			18,910	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			8,173	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			14,668	0.01
CC&L Q EMERGIN	CITIBANK N.A. CUSTODY SERVICES			11,726	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			13,487	0.01
FIDUCIAN INDIA FUND	CITIBANK N.A. CUSTODY SERVICES			87,727	0.04
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			3,678	0
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			4,412	0
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			6,565	0
CC&L Q INTERNA	DEUTSCHE BANK AG, DB HOUSE H			2,695	0
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			38,311	0
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			39,220	0.02
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			22,046	0

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	67	65
Members (other than promoters)	42,368	41,362
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	5	0	5	0	5.81	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	4	0	4	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	5	6	5	6	5.81	0

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)
Gnanesh D. Gala	00093008	Managing Director	4,202,796	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Raju H. Gala	02096613	Managing Director	2,008,149	
Anil D. Gala	00092952	Whole-time director	3,309,046	
Shailendra J. Gala	00093040	Whole-time director	3,491,144	
Dilip C. Sampat	05018178	Whole-time director	126,267	
Kamlesh S. Vikamsey	00059620	Director	0	
Anil Swarup	08502186	Director	0	
Tushar K. Jani	00192621	Director	0	
Dr. Vijay B. Joshi	06705634	Director	1,050	
Usha Laxman	02765647	Director	0	
K. Viswanathan	09572232	Director	0	
Amit D. Buch	AABPB2214L	Company Secretary	0	
Kalpesh D. Dedhia	ABXPD4374J	CFO	0	

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

3

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)
Bipin A. Gala	00846625	Whole-time director	31/05/2023	Cessation
Dilip C. Sampat	05018178	Additional director	01/06/2023	Appointment
Dilip C. Sampat	05018178	Whole-time director	14/08/2023	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

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	14/08/2023	39,932	54	15.64

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2023	11	11	100
2	03/08/2023	11	8	72.73
3	31/08/2023	11	11	100
4	06/11/2023	11	10	90.91
5	07/02/2024	11	9	81.82

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	16/05/2023	3	3	100
2	Audit Committee	03/08/2023	3	3	100
3	Audit Committee	06/11/2023	3	2	66.67
4	Audit Committee	07/02/2024	3	3	100
5	Nomination and Remuneration	16/05/2023	4	4	100
6	Stakeholders Forum	28/03/2024	3	3	100
7	Risk Management	08/06/2023	3	3	100
8	Risk Management	30/11/2023	3	3	100
9	Corporate Social Responsibility	28/03/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 20/08/2024 (Y/N/NA)
		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	Gnanesh D. G	5	5	100	1	1	100	Yes
2	Raju H. Gala	5	3	60	0	0	0	Yes
3	Anil D. Gala	5	4	80	1	1	100	Yes
4	Shailendra J. C	5	5	100	1	1	100	Yes
5	Dilip C. Sampat	4	3	75	0	0	0	Yes
6	Kamlesh S. Vi	5	5	100	1	1	100	Yes
7	Anil Swarup	5	5	100	0	0	0	Yes
8	Tushar K. Jan	5	4	80	4	3	75	Yes
9	Dr. Vijay B. Jo	5	4	80	4	3	75	Yes
10	Usha Laxman	5	5	100	4	2	50	No
11	K. Viswanatha	5	5	100	0	0	0	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gnanesh D. Gala	Managing Direct	15,931,344	0	0	2,667,877	18,599,221
2	Raju H. Gala	Managing Direct	15,931,344	0	0	2,667,877	18,599,221
3	Dilip C. Sampat	Whole time Dire	12,310,091	0	0	1,976,320	14,286,411
4	Anil D. Gala	Whole time Dire	15,931,344	0	0	2,667,877	18,599,221
5	Shailendra J. Gala	Whole time Dire	14,687,160	0	0	2,430,444	17,117,604
6	Bipin A. Gala	Whole time Dire	2,125,170	0	0	16,975,337	19,100,507
	Total		76,916,453	0	0	29,385,732	0

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	Amit D. Buch	Company Secre	4,465,942	0	0	0	4,465,942
2	Kalpesh D. Dedhia	CFO	8,213,804	0	0	0	8,213,804

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		12,679,746	0	0	0	0

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kamlesh S. Vikams	Chairman and D	0	0	0	260,000	260,000
2	Anil Swarup	Director	0	0	0	300,000	300,000
3	Dr. Vijay B. Joshi	Director	0	0	0	435,000	435,000
4	K Viswanathan	Director	0	0	0	250,000	250,000
5	Tushar K Jani	Director	0	0	0	335,000	335,000
6	Usha Laxman	Director	0	0	0	410,000	410,000
	Total		0	0	0	1,990,000	0

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

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-7 FII_FPI details.pdf
Navneet Education LimitedSHH.pdf
Clarification to Form MGT 7 of NEL 2024.p
MGT 8 NEL 2024.pdf

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Check Form

Prescrutiny

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