

# 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

U80902MH2012PTC258559

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECD4879M

(ii) (a) Name of the company

UPGRAD EDUCATION PRIVATE

(b) Registered office address

Nishuvi, Ground Floor,75,Dr. Annie Besant Road Worli NA  
Mumbai  
Mumbai City  
Maharashtra  
400018

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

cs@upgrad.com

(d) \*Telephone number with STD code

2261562100

(e) Website

www.upgrad.com

(iii) Date of Incorporation

11/12/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(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

Pre-fill

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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	P	Education	P4	Educational support services	95.12

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Upgrad Edtech UK Limited		Subsidiary	100
2	Upgrad Tech PTE Limited		Subsidiary	100
3	Upgrad Inc. USA		Subsidiary	100
4	Zeolearn LLC		Subsidiary	100
5	Knowledgehut Solutions Private Limited	U74999MH2011PTC404734	Subsidiary	100
6	Knowledgehut Solutions Pty Ltd		Subsidiary	100
7	Knowledgehut Inc.		Subsidiary	100
8	KnowledgeHut Canada Inc		Subsidiary	100
9	Knowledgehut Solutions Pte Ltd		Subsidiary	100

10	Transcube Consulting GMBH		Subsidiary	100
11	Knowledgehut Solutions DMC		Subsidiary	100
12	Upgrad Institute Pte Ltd		Subsidiary	70
13	Upgrad Foundation	U80904MH2022NPL380971	Subsidiary	100
14	Rekrut India Private Limited	U74999MH2020PTC343188	Subsidiary	100
15	Transforming Higher Education	U80301MH2011PTC405156	Subsidiary	100
16	Future Technology Skills Found	U80301MH2021NPL354978	Subsidiary	99.98
17	Workbetter Training Private Lim	U63040MH2006PTC300613	Subsidiary	100
18	Arrina Education Services Priv	U80301MH2012PTC225975	Subsidiary	100
19	Talentedge Education Venture	U74900MH2015PTC262490	Subsidiary	100
20	Insofe Education Private Limite	U80211MH2014PTC389868	Subsidiary	53.73
21	GSP Education Services Private	U80902DL2019FTC346752	Subsidiary	100
22	Wolves recruitment & Staffing	U74999MH2018PTC394652	Subsidiary	100
23	Harappa Learning Private Limi	U80900MH2018PTC395418	Subsidiary	76.03
24	Centum Learning Limited	U74120MH2007PLC402278	Subsidiary	99.8
25	Centum Workskills India Limite	U93000MH2010PLC402279	Subsidiary	99.8
26	Centum Learning Nigeria Limite		Subsidiary	99.8
27	PT Upgrad Teknologi (Indones		Subsidiary	100
28	Upgrad Tech LLC Vietnam		Subsidiary	100
29	Greycampus Edutech Private L	U80901TG2008PTC058705	Associate	21.28
30	Turing Solutions LLC		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	222,700,000	10,922,914	10,922,914	10,922,914
Total amount of equity shares (in Rupees)	222,700,000	10,922,914	10,922,914	10,922,914

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	222,700,000	10,922,914	10,922,914	10,922,914
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	222,700,000	10,922,914	10,922,914	10,922,914

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	143,093,000	75,275,516	75,275,516	75,275,516
Total amount of preference shares (in rupees)	6,014,303,992	2,342,127,607.30	2,342,127,607.304	2,342,127,607.30

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class A Preference shares				
Number of preference shares	142,530,000	75,080,285	75,080,285	75,080,285
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,425,300,000	750,802,850	750,802,850	750,802,850
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class B Preference shares				
Number of preference shares	563,000	195,231	195,231	195,231
Nominal value per share (in rupees)	8,150.984	8,150.984	8,150.984	8,150.984
Total amount of preference shares (in rupees)	4,589,003,992	1,591,324,757.30	1,591,324,757.30	1,591,324,757.30

**(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>	112,348	10,547,153	10659501	10,659,501	10,659,501	
<b>Increase during the year</b>	302,993	0	302993	263,413	263,413	2,091,759,89
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	263,413	0	263413	263,413	263,413	2,091,759,89
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	39,580	0	39580	0	0	0
Re-materialization of Shares						
<b>Decrease during the year</b>	0	39,580	39580	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	0	39,580	39580	0	0	
Re-materialization of Shares						
<b>At the end of the year</b>	415,341	10,507,573	10922914	10,922,914	10,922,914	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	73,827,256	73827256	738,272,560	738,272,560	
<b>Increase during the year</b>	883,449	564,811	1448260	1,603,855,000	1,603,855,000	10,200,889,000
i. Issues of shares	883,449	564,811	1448260	1,603,855,000	1,603,855,000	10,200,889,000
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	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	883,449	74,392,067	75275516	2,342,127,600	2,342,127,600	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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		02/11/2022	
Date of registration of transfer (Date Month Year)		12/08/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	39,580	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		04	
Transferor's Name	Screwvala	Soli	Rohinton
	Surname	middle name	first name
Ledger Folio of Transferee		69	
Transferee's Name	B.V	International	ETS
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		08/08/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	173,158	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		Not Applicable (Demat Transfer)	
Transferor's Name	<input type="text" value="Screwvala"/>	<input type="text" value="Soli"/>	<input type="text" value="Rohinton"/>
	Surname	middle name	first name
Ledger Folio of Transferee		Not Applicable (Demat Transfer)	
Transferee's Name	<input type="text" value="Artian Private Equity"/>	<input type="text" value="Capital SCSp SICAV RAIF"/>	<input type="text" value="Artian"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
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"/>
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



Particulars	Number of units	Nominal value per unit	Total value
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**

6,353,417,937.81

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

5,666,930,006.48

**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	9,248,360	84.67	339,145	0.45
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	9,248,360	84.67	339,145	0.45

**Total number of shareholders (promoters)**

3

**(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	112,348	1.03	0	0
	(ii) Non-resident Indian (NRI)	0	0	69,459	0.09
	(iii) Foreign national (other than NRI)	0	0	928	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	421,222	3.86	676,073	0.9
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	779,577	7.14	73,639,510	97.83
10.	Others                      Trusts, Alternative Investment Funds	361,407	3.31	550,401	0.73
	<b>Total</b>	1,674,554	15.34	74,936,371	99.55

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

37

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

40

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
International Finance	2121, Pennsylvania Avenue, N.W. \		US	411,485	
IFC Emerging Asia Fur	2121, Pennsylvania Avenue, N.W. \		US	685,810	

## **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	3	3
Members (other than promoters)	21	37
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>	1	1	1	1	1.72	4.63
<b>B. Non-Promoter</b>	0	3	0	4	0	0
(i) Non-Independent	0	3	0	4	0	0
(ii) Independent	0	0	0	0	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	1	4	1	5	1.72	4.63

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

**(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)
Rohinton Soli Screwvala	00003423	Director	3,648,898	
Vishesh Shrivastav	02159016	Director	0	
Inderbir Singh Dhingra	03145392	Director	0	
Mayank Kumar	05002534	Managing Director	1,481,712	
Arnoud Cyriel Leo Eugene	09408470	Director	0	
Daniel Lee Rosensweig	10049059	Additional director	0	
Khushboo Sandeep Sharma	GCEPS8246G	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 1

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)
DANIEL LEE ROSENSWIG	10049059	Additional director	23/02/2023	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 12

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 meet	05/04/2022	24	9	99.81
Extra-ordinary general meet	26/04/2022	24	7	99.33
Extra-ordinary general meet	24/05/2022	25	9	99.59
Extra-ordinary general meet	02/08/2022	26	9	99.5
Extra-ordinary general meet	05/08/2022	27	9	99.44
Extra-ordinary general meet	18/08/2022	28	8	98.62
Extra-ordinary general meet	24/08/2022	29	11	99.19
Extra-ordinary general meet	14/09/2022	29	11	99.19
Extra-ordinary general meet	06/10/2022	29	11	99.19
Annual General Meeting	02/11/2022	36	10	98.98
Extra-ordinary general meet	03/03/2023	40	11	98.97
Extra-ordinary general meet	31/03/2023	40	11	98.97

## B. BOARD MEETINGS

\*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2022	5	4	80
2	29/06/2022	5	2	40
3	27/07/2022	5	2	40
4	01/08/2022	5	5	100
5	05/08/2022	5	2	40
6	12/08/2022	5	2	40
7	06/09/2022	5	2	40
8	03/10/2022	5	2	40

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	27/10/2022	5	2	40
10	10/11/2022	5	5	100
11	10/01/2023	5	2	40
12	23/02/2023	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

25

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	Management Committee	26/04/2022	2	2	100
2	Management Committee	13/05/2022	2	2	100
3	Management Committee	27/05/2022	2	2	100
4	Management Committee	10/06/2022	2	2	100
5	Management Committee	01/07/2022	2	2	100
6	Management Committee	25/07/2022	2	2	100
7	Management Committee	15/10/2022	2	2	100
8	Management Committee	03/11/2022	2	2	100
9	Management Committee	24/02/2023	2	2	100
10	Investment Committee	29/04/2022	2	2	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	30/11/2023
								(Y/N/NA)
1	Rohinton Soli	14	14	100	25	25	100	Yes
2	Vishesh Shrivastava	14	4	28.57	4	4	100	No

3	Inderbir Singh	14	4	28.57	4	4	100	No
4	Mayank Kuma	14	14	100	25	25	100	Yes
5	Arnoud Cyriel	14	3	21.43	0	0	0	No
6	Daniel Lee Ro	2	0	0	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mayank Kumar	Managing Direct	18,338,396	0	0	0	18,338,396
	Total		18,338,396	0	0	0	18,338,396

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	Khushboo Sandeep	Company Secre	2,430,575	0	0	0	2,430,575
	Total		2,430,575	0	0	0	2,430,575

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

Rafeeulla Shariff

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

11103

**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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

07

dated

29/05/2021

(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 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

MAYANK KUMAR

Digitally signed by MAYANK KUMAR  
Date: 2024.01.28 12:40:18 +05'30'

DIN of the director

05002534

To be digitally signed by

KESHAV MADHUSUDAN DALIYA

Digitally signed by KESHAV MADHUSUDAN DALIYA  
Date: 2024.01.28 13:09:29 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

11258

Certificate of practice number

15581

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

UEPL List of Shareholders as on 31032023

UEPL approval Letter for extension of AGM

UEPL Form MGT8 for FY202223.pdf

UEPL List of Meetings for MGT7 16012024

UEPL Clarification letter for MGT-7.pdf

UDIN generation.pdf

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Prescrutiny

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