

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

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

U70101TN2003PTC051989

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCC2758A

(ii) (a) Name of the company

CASAGRANDBUILDERPRIVATE

(b) Registered office address

5TH FLOOR, NPL DEVI, NEW NO -111, OLD NO 59
L.B.ROAD, THIRUVANMIYUR
CHENNAI
Tamil Nadu
600041

(c) *e-mail ID of the company

ashokkumar@casagrand.co.in

(d) *Telephone number with STD code

04444111111

(e) Website

www.casagrande.in

(iii) Date of Incorporation

19/11/2003

(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

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	F	Construction	F1	Buildings	100

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	CASA GRANDE PROP CARE PRI	U70109TN2011PTC082842	Subsidiary	100
2	CASA GRANDE CIVIL ENGINEER	U45200TN2013PTC094127	Subsidiary	100
3	CASA INTERIOR STUDIO PRIVA	U74999TN2012PTC086057	Subsidiary	99.97
4	CASA GRANDE DISTRI PARK PRI	U74900TN2014PTC097895	Subsidiary	77.5
5	CASA GRANDE HOMES PRIVAT	U74999TN2015PTC101406	Subsidiary	100
6	CASAGRANDE LAUNDRYBOY P	U74900TN2015PTC100965	Subsidiary	100
7	SPACE HUB SMART LIVINGS PR	U74900TN2015PTC101524	Subsidiary	100
8	CASA GRANDE GARDEN CITY B	U45205KA2015PTC082415	Subsidiary	92
9	CASA GRANDE MILESTONE PRI	U74900TN2015PTC101478	Subsidiary	100
10	CASA GRANDE AXIOM PRIVAT	U74999TN2016PTC112595	Subsidiary	100

11	CASA GRANDE PANACHE PRIV	U74999TN2016PTC112297	Subsidiary	100
12	CASA GRANDE GRACE PRIVATE	U74999TN2016PTC112296	Subsidiary	100
13	CASA GRANDE ZEST PRIVATE L	U74999TN2016PTC112861	Subsidiary	100
14	CASA GRANDE SMART VALUE I	U74999TN2016PTC110721	Subsidiary	100
15	CGD SATHARAI PRIVATE LIMIT	U74999TN2016PTC112459	Subsidiary	77.5

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	5,001,000	4,990,000	4,990,000	4,990,000
Total amount of equity shares (in Rupees)	50,010,000	49,900,000	49,900,000	49,900,000

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	5,000,000	4,989,000	4,989,000	4,989,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	49,890,000	49,890,000	49,890,000
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Unlimited divided equity shares of Rs. 10 each				
Number of equity shares	1,000	1,000	1,000	1,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000	10,000	10,000	10,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	310,000	18,500	18,500	18,500
Total amount of preference shares (in rupees)	3,100,000	185,000	185,000	185,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares of Rs 10 each				
Number of preference shares	10,000	10,000	10,000	10,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000	100,000	100,000	100,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0% redeemable Preference Shares of Rs 10 each				
Number of preference shares	300,000	8,500	8,500	8,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,000,000	85,000	85,000	85,000

(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				
At the beginning of the year	4,990,000	49,900,000	49,900,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				

Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	4,990,000	49,900,000	49,900,000	

Preference shares

At the beginning of the year

18,500

185,000

185,000

Increase during the year

0

0

0

0

i. Issues of shares

0

0

0

0

ii. Re-issue of forfeited shares

0

0

0

0

iii. Others, specify

Decrease during the year

0

0

0

0

i. Redemption of shares

0

0

0

ii. Shares forfeited

0

0

0

iii. Reduction of share capital

0

0

0

0

iv. Others, specify

Nil

0

0

0

At the end of the year

18,500

185,000

185,000

(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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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)	<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		<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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,866,891,418
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			736,334,277
Deposit			0
Total			3,603,225,695

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)

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

4,045,966,816

(ii) Net worth of the Company

656,132,342

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	4,990,000	100	9,851	53.24864865
	(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
	Total	4,990,000	100	9,851	53.25

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	0	0	8,649	46.75135135
	(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
	Total	0	0	8,649	46.75

Total number of shareholders (other than promoters)

22

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

24

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)	22	22
Debenture holders	24	24

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	99.82	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	2	0	2	0	99.82	0

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

2

(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)
M Arun Kumar	00793551	Managing Director	2,495,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
K R Anerudan	00791687	Director	2,495,000	

(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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

21

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2016	2	2	100
2	30/04/2016	2	2	100
3	25/05/2016	2	2	100
4	03/06/2016	2	2	100
5	03/08/2016	2	2	100
6	10/08/2016	2	2	100
7	07/09/2016	2	2	100
8	23/09/2016	2	2	100
9	01/11/2016	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	24/11/2016	2	2	100
11	29/11/2016	2	2	100
12	15/12/2016	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	
1	M Arun Kumar	21	21	100	0	0	0	Yes
2	K R Anerudan	21	21	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	M Arun Kumar	Managing Director	3,150,000	0	0	0	0
2	K R Anerudan	Director	3,150,000				0
	Total		6,300,000	0	0	0	6,300,000

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	Ashok Kumar	Company Secre	750,000			0	0
	Total		750,000	0	0	0	750,000

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

V Ramasubramanian

Whether associate or fellow

Associate Fellow

Certificate of practice number

11325

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. ...

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dated

06/09/2017

(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

Digitally signed by
K R ANERUDAN
Date: 2018.04.25
21:22:44 +05'30'

DIN of the director

00791687

To be digitally signed by

Digitally signed by
V RAMASUB
RAMANIAN
Date: 2018.04.25
21:22:44 +05'30'

Company Secretary

Company secretary in practice

Membership number

5890

Certificate of practice number

11325

Casa Grande Private Limited
(CIN: U70101TN2003PTC051989)

Regd. Office: 5th Floor, New no -111, old no-59, L B Road,

Thiruvanmiyur, Chennai - 600041

Shareholding Pattern as on 31.03.2017

EQUITY SHARES

Name of the shareholder	No. of Equity Shares of Rs.10/- each held	Percentage of total Paid-up Share Capital
M Arun Kumar	24,94,500	50.00
K R Anerudan	24,94,500	50.00
Total	49,89,000	100.00

CLASS B UNLIMITED DIVIDEND EQUITY SHARES

Name of the shareholder	No. of Equity Shares of Rs.10/- each held	Percentage of total Paid-up Share Capital
M Arun Kumar	500	50.00
K R Anerudan	500	50.00
Total	1,000	100.00

LIST OF PREFERENCE SHAREHOLDERS

S.No.	Name	No. of shares of Rs.10/- each
1	K R Anerudan	4,926
2	M Arun Kumar	4,925
3	K S Manian	100
4	Jayaraman	8,500
4	Others	49
	Total	18,500

SUMMARY

S. No	Types of Share Capital	Total
1.	Equity shares	49,89,000
2.	Class B unlimited Dividend Equity Shares	1,000
3.	Preference shares	18,500
	Grand Total	50,08,500



Form MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11 (2) of the
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the Registers, Records and Books and papers of **M/s Casagrand Builder Private Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the Rules made thereunder for the financial year ended on **31st March 2017**.

In my opinion and to the best of my information and according to the examinations carried out by me and the explanations furnished to me by the Company, its Officers and Agents, I certify that:

- A) The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B) During the aforesaid Financial Year, the Company has complied with the provisions of the Act and the Rules made thereunder in respect of:
1. Its status under the Act;
 2. Maintenance of Registers / Records and making entries therein within the time prescribed therefor;
 3. Filing of Forms and Returns as stated in the Annual Return with the Registrar of Companies within the prescribed time;
 4. Calling / convening / holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed;
 5. The Company is not required to close the Register of Members;
 6. The Company has not extended any Advances / loans to its Directors. However, loans were given to Subsidiary Companies in compliance with the provisions of Section 185 of the Act;



7. Contracts / Arrangements with Related Parties as specified in Section 188 of the Act;
8. The Company has not issued any Equity and/or Preference Shares during the Financial Year;
9. As the Company has not declared any Dividend, issued any Rights / Bonus shares, the requirement of keeping in abeyance the rights pending registration or transfer of shares in compliance with the relevant provisions of the Act, does not arise;
10. As the Company has not declared any Dividend, payment of dividend, transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act, does not arise;
11. Signing of Audited Financial Statement as per the provisions of Section 134 of the Act and the Report of the Directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution / appointment / re-appointments / retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment of Auditors as per the provisions of Section 139 of the Act;

However, there were no instances of filling up the casual vacancies of Auditors during the year under review;
14. There was no requirement to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act;
15. As the Company has not accepted any deposits, the compliance of the provisions of the Act for acceptance / renewal / repayment of deposits, does not arise;
16. There were borrowings from Banks and the creation of Charge was made in compliance with the provisions of Section 77 of the Act.
17. Loans or Guarantees were given or provided securities to other Bodies Corporate falling under the provisions of Section 186 of the Act;



The Investments were made in compliance with the provisions of Section 186 of the Act.

18. Alteration of the provisions of the Memorandum of the Company is in compliance with the Section 13 of the act.

Chennai
25th September 2017



V Ramasubramanian
Company Secretary

COP No.11325
ACS No.5890

