

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

L74899HR1981PLC107123

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN0085D

(ii) (a) Name of the company

NIIT LIMITED

(b) Registered office address

Plot No. 85 Sector 32, Institutional Area NA
Gurugram
Gurgaon
Haryana
122001

(c) *e-mail ID of the company

AR*****IT.COM

(d) *Telephone number with STD code

01*****00

(e) Website

www.niit.com

(iii) Date of Incorporation

02/12/1981

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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

24/09/2024

(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

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	P	Education	P4	Educational support services	100

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

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

8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NIIT INSTITUTE OF FINANCE BA	U80903DL2006PLC149721	Subsidiary	80.72
2	RPS CONSULTING PRIVATE LIM	U72200KA2006PTC041205	Subsidiary	100

3	NIIT GC Limited, Mauritius		Subsidiary	100
4	NIIT China (Shanghai)Limited		Subsidiary	100
5	Chongqing NIIT Business Cons		Subsidiary	65
6	Guizhou NIIT Information Tech		Subsidiary	100
7	NIIT (Guizhou) Education Tech		Subsidiary	100
8	PT NIIT Indonesia (Under Liqui		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	411,000,000	135,071,222	135,065,222	135,065,222
Total amount of equity shares (in Rupees)	822,000,000	270,142,444	270,130,444	270,130,444

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	411,000,000	135,071,222	135,065,222	135,065,222
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	822,000,000	270,142,444	270,130,444	270,130,444

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	352,500,000	0	0	0
Total amount of preference shares (in rupees)	600,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	350,000,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	350,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	250,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	275,611	134,288,749	134564360	269,128,720	269,128,720	
Increase during the year	0	538,376	538376	1,076,752	1,076,752	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	500,862	500862	1,001,724	1,001,724	
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		37,514	37514	75,028	75,028	
Dematerialization of shares						

Decrease during the year	37,514	0	37514	75,028	75,028	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	37,514		37514	75,028	75,028	
Dematerialization of shares						
At the end of the year	238,097	134,827,125	135065222	270,130,444	270,130,444	

Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE161A01038

(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"/>			
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	
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			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	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					

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

(i) Turnover

1,298,188,362

(ii) Net worth of the Company

4,949,482,589

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	1,436,753	1.06	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	17,161	0.01	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)	0	0	0	
10.	Others Trust	45,439,873	33.64	0	
	Total	46,893,787	34.71	0	0

Total number of shareholders (promoters)

18

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	36,950,049	27.36	0	
	(ii) Non-resident Indian (NRI)	1,366,642	1.01	0	
	(iii) Foreign national (other than NRI)	68,788	0.05	0	
2.	Government				
	(i) Central Government	15,000	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	301,767	0.22	0	
4.	Banks	2,959	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	11,574,595	8.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,585,029	4.88	0	
10.	Others Trust, IEPF, Clearing member	31,306,606	23.18	0	
	Total	88,171,435	65.28	0	0

Total number of shareholders (other than promoters)

113,137

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

113,155

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	20	18
Members (other than promoters)	97,265	113,137
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	1	3	2	1	0.22	0.04
B. Non-Promoter	2	6	1	8	0.66	0.39
(i) Non-Independent	2	0	1	1	0.66	0.39
(ii) Independent	0	6	0	7	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	3	9	3	9	0.88	0.43

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

14

(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)
RAJENDRA SINGH PA	00042516	Whole-time directo	155,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIJAY KUMAR THADA	00042527	Managing Director	155,000	
PARAPPIL RAJENDRA	00042531	Whole-time director	889,139	
SAPNESH KUMAR LA	06808242	Director	530,052	
UDAI SINGH PAWAR	03477177	Director	60,000	
ANAND SUDARSHAN	00827862	Director	0	01/04/2024
GEETA MATHUR	02139552	Director	0	01/04/2024
AVANI VISHAL DAVDA	07504739	Director	0	
RAVINDRA BABU GAF	00984163	Director	0	
SRIKANTH VELAMAK	01722758	Director	0	
SANJIV KUMAR CHAL	06525007	Director	0	
SONU HALAN BHASIN	02872234	Director	0	
SANJEEV BANSAL	AGKPB0810H	CFO	13,216	
ARPITA BISARIA MAL	ANJPB6219Q	Company Secretar	0	

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

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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)
RAJENDRA SINGH	00042516	Whole-time director	24/05/2023	Redesignated from Non Executive Director
SAPNESH KUMAR	06808242	Whole-time director	24/05/2023	Resigned as Executive Director
SAPNESH KUMAR	06808242	Director	24/05/2023	Redesignated from Executive Director
RAVINDER SINGH	08398231	Director	24/05/2023	Resigned as Independent Director
SANGITA SINGH	07694463	Director	24/05/2023	Resigned as Independent Director
LEHER VIJAY THADANI	03477205	Director	24/05/2023	Resigned as Director
SRIKANTH VELAMANI	01722758	Additional director	24/05/2023	Appointed as additional Independent Director
SRIKANTH VELAMANI	01722758	Director	02/08/2023	Appointment regularised by shareholders
SANJIV KUMAR CHANDRA	06525007	Additional director	15/01/2024	Appointed as additional Independent Director
SANJIV KUMAR CHANDRA	06525007	Director	14/03/2024	Appointment regularised by shareholders
SONU HALAN BHASIN	02872234	Additional director	02/02/2024	Appointed as additional Independent Director
SONU HALAN BHASIN	02872234	Director	14/03/2024	Appointment regularised by shareholders
SANJAY MALHOTRA	AAFPM6063L	CFO	24/05/2023	Resigned as CFO
DEEPAK BANSAL	ABTPB4125B	Company Secretary	24/05/2023	Resigned as Company Secretary
SANJEEV BANSAL	AGKPB0810H	CFO	24/05/2023	Appointed as CFO
ARPITA BISARIA MISHRA	ANJPB6219Q	Company Secretary	24/05/2023	Appointed as Company Secretary

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	27/09/2023	111,938	148	39.71

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2023	12	11	91.67
2	24/05/2023	9	9	100
3	29/05/2023	10	9	90
4	11/07/2023	10	10	100
5	11/08/2023	10	9	90
6	31/10/2023	10	10	100
7	02/02/2024	11	11	100
8	28/03/2024	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	15/05/2023	4	4	100
2	AUDIT COMM	24/05/2023	4	4	100
3	AUDIT COMM	28/05/2023	4	4	100
4	AUDIT COMM	10/08/2023	4	4	100
5	AUDIT COMM	31/10/2023	4	4	100
6	AUDIT COMM	02/02/2024	5	5	100
7	AUDIT COMM	28/03/2024	5	5	100
8	NOMINATION	20/05/2023	4	4	100
9	NOMINATION	24/05/2023	4	4	100
10	NOMINATION	28/05/2023	4	4	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	24/09/2024
								(Y/N/NA)
1	RAJENDRA S	8	8	100	14	14	100	Yes
2	VIJAY KUMAR	8	8	100	8	8	100	Yes
3	PARAPPIL RAJENDRA	8	8	100	2	1	50	Yes
4	SAPNESH KUMAR	8	8	100	2	2	100	Yes
5	UDAI SINGH	8	8	100	4	4	100	Yes
6	ANAND SUDAN	8	8	100	21	21	100	Not Applicable
7	GEETA MATHUR	8	8	100	16	16	100	Not Applicable
8	AVANI VISHA	8	8	100	10	10	100	Yes
9	RAVINDRA B	8	8	100	7	6	85.71	No
10	SRIKANTH V	6	4	66.67	0	0	0	Yes
11	SANJIV KUMAR	2	2	100	3	3	100	Yes
12	SONU HALAN	1	1	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA SINGH	WHOLE TIME D	5,725,799	0	0	277,186	6,002,985
2	VIJAY KUMAR THA	MANAGING DIF	11,003,297	0	0	7,621,691	18,624,988
3	PARAPPIL RAJENDRA	WHOLE TIME D	12,833,912	0	0	15,552,727	28,386,639
4	SAPNESH KUMAR	WHOLE TIME D	1,464,372	0	0	878,708	2,343,080
	Total		31,027,380	0	0	24,330,312	55,357,692

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY MAL	CFO	4,195,768	0	0	162,649	4,358,417
2	DEEPAK BANSAL	COMPANY SEC	2,021,642	0	0	41,861	2,063,503
3	SANJEEV BANSAL	CFO	12,158,104	0	0	1,221,698	13,379,802
4	ARPITA BISARIA M	COMPANY SEC	3,137,538	0	0	353,995	3,491,533
	Total		21,513,052	0	0	1,780,203	23,293,255

Number of other directors whose remuneration details to be entered

13

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA SINGH	Non-Executive M	0	0	0	180,000	180,000
2	ANAND SUDARSH	Non-Executive I	0	2,400,000	0	1,940,000	4,340,000
3	GEETA MATHUR	Non-Executive I	0	2,400,000	0	1,740,000	4,140,000
4	RAVINDER SINGH	Non-Executive I	0	200,000	0	200,000	400,000
5	AVANI VISHAL DA	Non-Executive I	0	2,000,000	0	1,280,000	3,280,000
6	SANGITA SINGH	Non-Executive I	0	200,000	0	0	200,000
7	LEHER VIJAY THA	Non-Executive M	0	200,000	0	80,000	280,000
8	UDAI SINGH PAWA	Non-Executive M	0	1,400,000	0	800,000	2,200,000
9	RAVINDRA BABU C	Non-Executive I	0	2,000,000	0	840,000	2,840,000
10	SAPNESH KUMAR	Non-Executive M	0	1,700,000	0	640,000	2,340,000
11	SRIKANTH VELAM	Non-Executive I	0	1,700,000	0	320,000	2,020,000
12	SANJIV KUMAR CH	Non-Executive I	0	420,000	0	360,000	780,000
13	SONU HALAN BHA	Non-Executive I	0	320,000	0	80,000	400,000
	Total		0	14,940,000	0	8,460,000	23,400,000

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

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

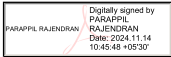
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

0*0*2*3*

To be digitally signed by



- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 9*7*

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

NIIT_MGT 8_FY 2024.pdf
C Committee Meetings.pdf
Share Transfer Details.pdf
Explanation on MGT 7 2024.pdf

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