## Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

## I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L74999DL2001PLC147724
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	Original
(d) SRN of MGT-7 filed earlier for the same financial years	

Particulars	As on filing date	As on the financial year end date
Name of the company	V2 RETAIL LIMITED	V2 RETAIL LIMITED
	KHASRA NO. 928, EXTENDED LAL DORA ABADI VILLAGE KAPASHERA, TEHSIL VASANT VIHAR,NA,NEW DELHI,South West Delhi,Delhi,India,110037	KHASRA NO. 928, EXTENDED LAL DORA ABADI VILLAGE KAPASHERA, TEHSIL VASANT VIHAR,NA,NEW DELHI,South West Delhi,Delhi,India,110037
Latitude details (as on filing date)	28.522726	28.522726
Longitude details (as on filing date)	77.082224	77.082224

Longitude details (as on filing date)	77.082224	77.082224		
(b) *Permanent Account Number (PAN) of the comp	AABCV5632P			
(c) *e-mail ID of the company			****kart.com	
(d) *Telephone number with STD code			01141771850	
(e) Website			cs@v2retail.com	
iv *Date of Incorporation (DD/MM/YYYY)			23/07/2001	
v (a) *Class of Company (as on the financial year e (Private company/Public company/One Person	•		Public company	
(b) *Category of the Company (as on the financial (Company limited by shares/Company limited by	*		Company limited by shares	
(c) *Sub-category of the Company (as on the fin (Indian Non-Government company/Union Gove Guarantee and association company/Subsidiary	ernment Company/State Government Company/		Non-government company	
vi *Whether company is having share capital (as on the	e financial year end date)		Yes	•
vii (a) Whether shares listed on recognized Stock Excha	ange(s)		Yes	•

S. No. Stock Exchange Name		Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

(b) Details of stock exchanges where shares are listed

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri	

*(a) Whether Annual General Meeting (AGM) held	No 🔻
(b) If yes, date of AGM (DD/MM/YYYY)	
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025
(d) Whether any extension for AGM granted	No 🔻
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	
(g) Specify the reasons for not holding the same	

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	G	Wholesale and retail trade; repair of motor vehicl	47	Retail trade, except of motor vehicles and motorc	100
2		#N/A		#N/A	4
3		#N/A		#N/A	

1

4	#N/A	#N/A	
5	#N/A	#N/A	
6	#N/A	#N/A	
7	#N/A	#N/A	
8	#N/A	#N/A	
9	#N/A	#N/A	
10	#N/A	#N/A	
11	#N/A	#N/A	
12	#N/A	#N/A	
13	#N/A	#N/A	
14	#N/A	#N/A	
15	#N/A	#N/A	

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U18209DL2019PTC356730		V2 SMART MANUFACTURING	Subsidiary	10
			PRIVATE LIMITED		

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

# i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	4000000	34589341	34589341	34589341
Total amount of equity shares (in	40000000.00	345893410.00	345893410.00	345893410.00
rupees)				

## Number of classes

Class of shares Equity Shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	4000000	34589341	34589341	34589341
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	400000000.00	345893410.00	345893410.00	345893410.00

## (b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	400000	0	0	0
Total amount of preference shares	58400000.00	0.00	0.00	0.00
(in rupees)				

Number of classes 1

Class of shares Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	400000	0	0	0
Nominal value per share (in rupees)	146	146	146	146
Total amount of preference shares	58400000.00	0.00	0.00	0.00

## (c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

## (d) Break-up of paid-up share capital

		Number of shares				
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares	,					
At the beginning of the year	70085	34519256	34589341.00	345893410	345893410	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	70085.00	34519256.00	34589341.00	345893410.00	345893410.00	0.00
(ii) Preference shares						
At the beginning of the year		·	0.00	•		
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0.00			

Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company	INE945H01013
ii Details of stock split/consolidation during the year (for each class of shares)	0
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	)
	No 🔻
iv Debentures (Outstanding as at the end of financial year)	
(a) Non-convertible debentures	
*Number of classes	0
(b) Partly convertible debentures	
*Number of classes	0
(c) Fully convertible debentures	

Type of Securities	Number of Securities	Nominal Value of each	Total Nominal Value	Paid up Value of each	Total Paid up Value
		Unit		Unit	
Total	0.00		0.00		0.00

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

## VI SHARE HOLDING PATTERN

\*Number of classes

v Securities (other than shares and debentures)

## A Promoters

S.No		Category	Equ	uity	Prefe	Preference	
3.140		category		Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivid	led Family					
	(i) Indian		3826422	11.06	0	0.00	
	(ii) Non-resident Indian (	NRI)	0	0.00	0	0.00	
	(iii) Foreign national (oth	er than NRI)	0	0.00	0	0.00	
2	Government						
	(i) Central Government		0	0.00	0	0.00	
	(ii) State Government	(ii) State Government		0.00	0	0.00	
	(iii) Government compar	(iii) Government companies		0.00	0	0.00	
3	Insurance companies	Insurance companies		0.00	0	0.00	
4	Banks		0	0.00	0	0.00	
5	Financial institutions		0	0.00	0	0.00	
6	Foreign institutional inve	estors	0	0.00	0	0.00	
7	Mutual funds			0.00	0	0.00	
8	Venture capital	Venture capital		0.00	0	0.00	
9	Body corporate(not men	Body corporate(not mentioned above)		43.18	0	0.00	
10	Others			0.00	0	0.00	
		Total	18760764.00	54.24	0.00	0.00	

Total number of shareholders (promoters)

## B Public/Other than promoters

S.No	Category	Eq	uity	Preference	
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	10301544	29.78	0	0.00
	(ii) Non-resident Indian (NRI)	298434	0.86	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				

	(i) Central Government		0	0.00	0	0.00
	(ii) State Government		0	0.00	0	0.00
	(iii) Government compa	nies	0	0.00	0	0.00
3	Insurance companies		0	0.00	0	0.00
4	Banks		0	0.00	0	0.00
5	Financial institutions	Financial institutions		0.00	0	0.00
6	Foreign institutional inve	Foreign institutional investors		0.00	0	0.00
7	Mutual funds	Mutual funds		6.05	0	0.00
8	Venture capital	Venture capital		0.00	0	0.00
9	Body corporate(not mer	ntioned above)	1683819	4.87	0	0.00
10	Others	AIF FPI Trust BC	1452128	4.20	0	0.00
		Total	15828577.00	45.76	0.00	0.00

Total number of shareholders (other than promoters)

35117

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

35125.00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI. No	Category	
1	Individual - Female	7923
2	Individual - Male	25740
3	Individual - Transgender	0
4	Other than individuals	1462
	Total	35125.00

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

0

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	8
Members(Other than Promoters)	16237	35117
Dehenture 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 a	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	3	0	3	0	10.60	0	
B Non-Promoter	0	3	0	3	0.00	0.00	
i Non-Independent	0	0	0	0	0	0	
ii Independent	0	3	0	3	0	0	
C Nominee Directors representing	0	0	0	0	0.00	0.00	
i. Banks and 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	3	3	3	10.60	0.00	

<sup>\*</sup>Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

## B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
RAM CHANDRA AGARWAL	00491885	Managing Director	1883962	
UMA AGARWAL	00495945	Whole-time director	144000	
AKASH AGARWAL	03194632	Whole-time director	1638779	
ARUN KUMAR ROOPANWAL	00406817	Director	0	

ARCHANA SURENDRA YADAV	07335198	Director	0	
SRINIVAS ANAND MANNAVA	09361339	Director	0	
SHIVAM AGGARWAL	BFGPA9982M	Company Secretary	0	
PRATIK ADUKIA	AGRPA1562A	CFO	43007	
MANSHU TANDON	ADWPT8543Q	CEO	328014	28/04/2025

B (ii)  $^{*}$ Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SHIVAM AGGARWAL	BFGPA9982M	Company Secretary	30/05/2024	Appointment
SUDHIR KUMAR BEQPK6613C		Company Secretary	09/04/2024	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

		Total Number of Members entitled	Atten	dance
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	999	69	54.60

#### B BOARD MEETINGS

\*Number of meetings held

ı	S.No. Date of meeting (DD/MM/YYYY)		Date of meeting (DD/MM/yyyy) Total Number of directors as on		Attendance		
ı	3.110.	Date of friceting (DD/WW/) 1111/	the date of meeting	Number of directors attended	% of attendance		
	1	30/05/2024	6	5	83.33		
	2	30/07/2024	6	6	100.00		
ı	3	24/10/2024	6	6	100.00		
-	4	23/01/2025	6	6	100.00		

#### C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting	Total Number of	Attendance			
S.No.	Type of meeting (DD/MM/VVVV) Members as on the		Members as on the date of meeting	Number of members attended	% of attendance		
1	Audit Committee	30/05/2024	4	4	100.00		
2	Audit Committee	30/07/2024	4	4	100.00		
3	Audit Committee	24/10/2024	4	4	100.00		
4	Audit Committee	23/01/2025	4	4	100.00		
5	CSR Committee	30/07/2024	4	4	100.00		
6	Nomination and Remuneration Comr	30/05/2024	3	3	100.00		
7	Stakeholder Relationship Committee	23/01/2025	4	3	75.00		
8	Risk Management Committee	30/07/2024	4	4	100.00		
9	Risk Management Committee	23/01/2025	4	3	75.00		

## D ATTENDANCE OF DIRECTORS

		Board Meetings				Whether attended AGMheld on		
S.No.	Name of the Director	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	RAM CHANDRA AGARWAL	4	4	100.00	6	6	100.00	
2	UMA AGARWAL	4	4	100.00	1	0	0.00	
3	AKASH AGARWAL	4	3	75.00	3	3	100.00	
4	ARUN KUMAR ROOPANWAL	4	4	100.00	9	9	100.00	
5	ARCHANA SURENDRA YADAV	4	4	100.00	7	7	100.00	
6	SRINIVAS ANAND MANNAVA	4	4	100.00	7	7	100.00	

## X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AKASH AGARWAL	Whole-time director	6000000	0	0	0	6000000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00

14 15										0.00	
15	Tot	al		6000000.00		0.00		0.00	0.00	6000000.00	
D *Nb									4		
B *Number of CEO, CFO at	na Company seo	retary wnos	e remuneration details to be	e enterea					4		
S. No.	Nan		Designation	Gross salary		nission	Stock Option/ Swea		Others	Total amount	
			CFO	7305000		0		0	0	7305000.00	
	SHIVAM AGG		Company Secretary	1060000		0		0	0	1060000.00	
			CEO	8809000		0		0	0	8809000.00	
4	SUDHIR KUM	AK	Company Secretary	33000		U		U	U	33000.00 0.00	
6										0.00	
7										0.00	
8										0.00	
9										0.00	
10	1									0.00	
11										0.00	
12										0.00	
13										0.00	
14 15										0.00	
13	Tot	al		17207000.00		0.00		0.00	0.00	17207000.00	
								5.55	0.000		
C *Number of other direct	ors whose remu	ineration det	tails to be entered						3		
S. No.	Nan		Designation	Gross salary		nission	Stock Option/ Swea	t equity 0	Others	Total amount	
2	ARUN KUMA ARCHANA SU			0		0		0	300000 300000	300000.00 300000.00	
3				0		0		0		300000.00	
4			Director.						300000	0.00	
5										0.00	
6	i									0.00	
7										0.00	
8										0.00	
9										0.00	
10										0.00	
11										0.00	
12 13										0.00	
14										0.00	
15										0.00	
	Tot	al		0.00		0.00		0.00	900000.00	900000.00	
XI MATTERS RELATED TO C	LEKTIFICATION	OF COMPLIA	INCES AND DISCLUSURES								
A *Mhathar the company	has made some	liancer and c	disclosures in respect of app	licable provisions of the Co.	mannior Act	2012 during th	0.11025	Yes	▼		
A · whether the company i	nas made comp	mances and c	isclosures in respect of app	ilicable provisions of the Cor	inpanies Act, a	2013 during th	e year	163			
XII PENALTY AND PUNISHI	MENT - DETAIL	S THEREOF									
A *DETAILS OF PENALTIES	/ PUNISHMENT	IMPOSED OF	N COMPANY/DIRECTORS/OF	FICERS				No	•		
Number Of Penalties/Punis	shment impose	d on compan	y/directors/officers								
Name of the company,	/ directors/	Name of	the court/ concerned	Date of Order (DD/N	IM/YYYY)		e Act and section under	Details of	penalty/ punishment	Details of appeal (if any	
officers			Authority			which p	enalised / punished			present status	5
B *DETAILS OF COMPOUN	DING OF OFFEN	CES						No	•		
Number of compounding o	of offences										
Name of the company,	/ directors/	Name of	the court/ concerned	Date of Order (DD/N	IM/YYYY)		e Act and section under	Parti	iculars of offence	Amount of compound	ding (in
officers			Authority	Dute of Graci (DD)	, ,	which	offence committed		culais of official	rupees)	

Number of shareholder/ debenture holde

#### XV 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.

#### 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 applicable provisions of the Act during the

(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 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 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.

I/ We have examined the registers, records and books and papers of V2 RETAIL LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 provisions of the Act & Rules made there under in respect of:
- 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act; 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of
- 10 declaration/ 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;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	DSC BOX
Name	
Date (DD/MM/YYYY)	
Place	
Whether associate or fellow:	▼
Certificate of practice number	
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014	
(a) DIN/PAN/Membership number of Designated Person	
(b) Name of the Designated Person	
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number*  to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made t subject matter of this form and matters incidental thereto have been complied with. I further declare that:	dated* (DD/MM/YYYY) here under in respect of the
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject has been suppressed or concealed and is as per the original records maintained by the company.	t matter of this form
2 All the required attachments have been completely and legibly attached to this form.	
*To be digitally signed by	DSC BOX
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	•
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	
*To be digitally signed by	DSC BOX
	▼
*Whether associate or fellow:	•

*Membership number	
Certificate of practice number	