

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

L28920MH1949PLC006870

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB4487D

(ii) (a) Name of the company

BLUE STAR LIMITED

(b) Registered office address

KASTURI BUILDINGJAMSHEDJI TATA ROAD
MUMBAI
Maharashtra
400020
India

(c) *e-mail ID of the company

secretarialdesk@bluestarindia.

(d) *Telephone number with STD code

02266544000

(e) Website

www.bluestarindia.com

(iii) Date of Incorporation

20/01/1949

(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	National Stock Exchange of India Ltd	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 03/08/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	76.84
2	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	23.16

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

*No. of Companies for which information is to be given 11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Blue Star Engineering & Electrc	U70200MH2010PLC204612	Subsidiary	100

2	Blue Star Climatech Limited	U29243MH2021PLC360573	Subsidiary	100
3	Blue Star International FZCO		Subsidiary	100
4	Blue Star Qatar WLL		Subsidiary	49
5	Blue Star Systems and Solution		Subsidiary	100
6	BSL AC&R (Singapore) Pte Ltd		Subsidiary	100
7	Blue Star North America Inc		Subsidiary	100
8	Blue Star Europe B.V.		Subsidiary	100
9	Blue Star Innovation Japan LLC		Subsidiary	100
10	Star M&E Engineering Sdn Bhd		Joint Venture	49
11	Blue Star Oman Electro-Mecha		Joint Venture	51

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	283,600,000	96,313,888	96,313,888	96,313,888
Total amount of equity shares (in Rupees)	567,200,000	192,627,776	192,627,776	192,627,776

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	283,600,000	96,313,888	96,313,888	96,313,888
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	567,200,000	192,627,776	192,627,776	192,627,776

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	530,000	0	0	0
Total amount of preference shares (in rupees)	6,200,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
7.8% Tax Free Cumulative Convertible Preference Shares				
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative Compulsorily Convertible Preference Shares				
Number of preference shares	520,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,200,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	1,600,000

(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	1,206,108	95,107,780	96313888	192,627,776	192,627,776	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify <div></div>						
Decrease during the year	0	0	0	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 <div></div>						
At the end of the year	1,206,108	95,107,780	96313888	192,627,776	192,627,776	
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 <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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" value="04/08/2022"/>	
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"/>
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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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,750	1000000	1,750,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,750,000,000

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	1,750,000,000	0	0	1,750,000,000
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

73,531,369,681.67

(ii) Net worth of the Company

12,778,295,589.54

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	8,037,854	8.35	0	
	(ii) Non-resident Indian (NRI)	161,225	0.17	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	52,172	0.05	0	
10.	Others Promoter Trusts	29,097,836	30.21	0	
	Total	37,349,087	38.78	0	0

Total number of shareholders (promoters)

27

(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	20,372,408	21.15	0	
	(ii) Non-resident Indian (NRI)	1,586,371	1.65	0	
	(iii) Foreign national (other than NRI)	637	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	648,633	0.67	0	
4.	Banks	10	0	0	
5.	Financial institutions	17,458	0.02	0	
6.	Foreign institutional investors	10,059,284	10.44	0	
7.	Mutual funds	23,064,142	23.95	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	694,429	0.72	0	
10.	Others Alternate Investment Fund,	2,521,429	2.62	0	

	Total	58,964,801	61.22	0	0
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Total number of shareholders (other than promoters)

56,913

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

56,940

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			21	0
BNYM MELLON DB SL	DEUTSCHE BANK AG, DB HOUSE H			3,171	0
GLOBAL ALL CAP ALPI	JPMORGAN CHASE BANK, N.A. IND			11,506	0.01
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC			38,705	0.04
GOLDMAN SACHS INV	STANDARD CHARTERED BANK Sec			3,389	0
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			422,054	0.43
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			540,905	0.56
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			1,883	0
MACKENZIE EMERGIN	DEUTSCHE BANK AG, DB HOUSE H			10,029	0.01
SEI GLOBAL MASTER F	CITIBANK N.A. CUSTODY SERVICES			20,872	0.02
SPDR PORTFOLIO MSC	HSBC SECURITIES SERVICES 11TH F			428	0
T. ROWE PRICE GLOBA	JPMORGAN CHASE BANK N.A. IND			6,940	0
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			12,595	0.01
ADVANCED SERIES TR	DEUTSCHE BANK AG, DB HOUSE H			18,312	0.01
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			294	0
AQR EMERGING SMAL	JPMORGAN CHASE BANK N.A. IND			5,806	0
BLACKROCK GLOBAL I	DEUTSCHE BANK AG DB HOUSE, H			1,878	0
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			42	0
FIRST COMMERCIAL B	CITIBANK N.A. CUSTODY SERVICES			70,000	0.07
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND			2,817	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES IV PUBLIC LIM	CITIBANK N.A. CUSTODY SERVICES			19,373	0.02
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			2,300	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			56,008	0.05
REGIME DE RETRAITE I	STANDARD CHARTERED BANK SEC			29,975	0.03
BOARD OF PENSIONS	DEUTSCHE BANK AG, DB HOUSE H			19,201	0.01

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	27	27
Members (other than promoters)	56,477	56,913
Debenture holders	2	2

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	1	3	1.12	1.14
B. Non-Promoter	1	5	1	5	0.08	0.01
(i) Non-Independent	1	0	1	0	0.08	0
(ii) Independent	0	5	0	5	0	0.01
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	8	2	8	1.2	1.15
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
Shailesh Haribhakti	00007347	Director	0	
Vir S Advani	01571278	Managing Director	1,074,625	
B Thiagarajan	01790498	Managing Director	72,800	
Sam Balsara	00076942	Director	10,566	
Anita Ramachandran	00118188	Director	0	
Anil Harish	00001685	Director	0	
Rajiv R Lulla	06384402	Director	0	
Sunaina Murthy	07865860	Director	1,072,525	
Arvind K Singhal	00709084	Director	0	
Dinesh N Vaswani	00306990	Director	26,944	
Nikhil Sohoni	ABRPS6871K	CFO	0	
Rajesh Parte	AAEPP2153P	Company Secretar	63	

(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)
Neeraj Basur	ABLPB1589P	CFO	31/05/2022	Cessation as Group Chief Financial C
Nikhil Sohoni	ABRPS6871K	CFO	01/07/2022	Appointment as Group Chief Financial
Anita Ramachandran	00118188	Director	13/06/2022	Appointment as Independent Director
Rumjhum Chatterjee	00283824	Director	25/04/2022	Cessation as an Independent Directo

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	04/08/2022	52,667	72	6.66

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2022	9	8	88.89
2	16/05/2022	9	8	88.89
3	04/08/2022	10	10	100
4	03/09/2022	10	5	50
5	03/11/2022	10	10	100
6	31/01/2022	10	10	100
7	10/03/2023	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	05/05/2022	4	3	75
2	Audit Committee	16/05/2022	4	4	100
3	Audit Committee	04/08/2022	4	4	100
4	Audit Committee	03/09/2022	4	3	75
5	Audit Committee	03/11/2022	4	4	100
6	Audit Committee	31/01/2023	4	4	100
7	Audit Committee	01/03/2023	4	4	100
8	Audit Committee	09/03/2023	4	4	100

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
9	Nomination an	07/04/2022	4	3	75
10	Nomination an	26/04/2022	3	3	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	03/08/2023
								(Y/N/NA)
1	Shailesh Harib	7	7	100	12	11	91.67	Yes
2	Vir S Advani	7	7	100	3	3	100	Yes
3	B Thiagarajan	7	6	85.71	13	12	92.31	Yes
4	Sam Balsara	7	6	85.71	4	4	100	Yes
5	Anita Ramach	5	4	80	2	2	100	Yes
6	Anil Harish	7	6	85.71	11	10	90.91	Yes
7	Rajiv R Lulla	7	7	100	5	5	100	Yes
8	Sunaina Murth	7	6	85.71	4	4	100	Yes
9	Arvind K Singh	7	7	100	10	10	100	Yes
10	Dinesh N Vasu	7	5	71.43	4	3	75	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	Vir S Advani	Vice Chairman &	37,470,569	41,229,000	0	3,834,726	82,534,295
2	B Thiagarajan	Managing Direct	36,454,802	41,229,000	0	3,834,726	81,518,528
	Total		73,925,371	82,458,000	0	7,669,452	164,052,823

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Neeraj Basur	Group Chief Fin:	6,693,186	0	0	220,940	6,914,126
2	Nikhil Sohoni	Group Chief Fin:	14,827,484	0	0	528,750	15,356,234
3	Rajesh Parte	Company Secre	6,928,841	834,239	0	466,878	8,229,958
	Total		28,449,511	834,239	0	1,216,568	30,500,318

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shailesh Haribhakti	Independent Dir	0	4,560,000	0	1,400,000	5,960,000
2	Sam Balsara	Independent Dir	0	2,280,000	0	775,000	3,055,000
3	Anil Harish	Independent Dir	0	2,280,000	0	1,175,000	3,455,000
4	Arvind K Singhal	Independent Dir	0	2,280,000	0	1,275,000	3,555,000
5	Anita Ramachandra	Independent Dir	0	1,900,000	0	475,000	2,375,000
6	Rajiv R Lulla	Non-Executive D	0	2,280,000	0	775,000	3,055,000
7	Dinesh N Vaswani	Non-Executive D	0	2,280,000	0	525,000	2,805,000
8	Sunaina Murthy	Non-Executive D	0	2,280,000	0	650,000	2,930,000
	Total		0	20,140,000	0	7,050,000	27,190,000

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

Bharat Upadhyay

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4457

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. ...

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dated

13/05/2013

(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

THIAGARAJAN
BALASUBRAMANIAN

DIN of the director

01790498

To be digitally signed by

RAJESH
DIGAMBAR
PARTE

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

BLUE STAR LIMITED - MGT8.pdf
Blue Star Limited SHT.pdf
Committee Meeting annexure IX C 2022-2
Blue Star Limited_FII_FPI.pdf
Additional Note - IV Breakup of Equity Sha

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