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 instruc	tion kit for fil	ing the form.

Corporate Identification Number	(CIN) of the company	U45209PN2005PTC020270	Pre-fill
Global Location Number (GLN) of	of the company		
* Permanent Account Number (PA	N) of the company	AACCB5628E	
(a) Name of the company		TATA BLUESCOPE STEEL PRIV	A
(b) Registered office address			-
o. 21, Sub Plot no. 3 at CTS No. 15, Pune City Pune			
Maharashtra (c) *e-mail ID of the company		secretarial.department@tatab	
411003	code	secretarial.department@tatab	
(c) *e-mail ID of the company	code		
(c) *e-mail ID of the company (d) *Telephone number with STD	code	02066218000	
(c) *e-mail ID of the company (d) *Telephone number with STD (e) Website	code Category of the Company	02066218000 https://tatabluescopesteel.co	

								1
(vii) *Fin	ancial year Fr	om date 01/04	/2022	(DD/MM/Y)	(YY) To dat	e 31/03/2	023	(DD/MM/YYYY)
(viii) *Wh	nether Annual	general meetin	g (AGM) held	•) Yes (○ No		
(a) l	lf yes, date of	AGM	18/09/2023					
(b) l	Due date of A	GM	30/09/2023					
(c) \	Whether any e	extension for AC	GM granted		O Yes	No		
II. PRIN	ICIPAL BU	SINESS ACT	TIVITIES OF TH	IE COMP	ANY			
*N	Number of bus	iness activities	1					
S.No	Main Activity group code	Description of	Main Activity group	Business Activity Code	Description	n of Busine	ss Activity	% of turnov of the company
1	С	Manı	ufacturing	C7	N	etal and me	tal products	100
No. of C	ompanies for	which informa	ation is to be giver	1	Pr	e-fill All		
S.No	Name of t	he company	CIN / FCR	N	Holding/ Sub Join	sidiary/Asso Venture	ociate/	% of shares held
1	BlueScope Lys	aght Lanka (Priv			Su	osidiary		100
V. SHA	RE CAPITA	L, DEBENT	URES AND OT	HER SEC	URITIES	OF THE C	OMPAN	Y
) *SHAF	RE CAPITAI							
(a) Equity	y share capita	I						
	Particular	(8)	Authorised capital	Issue		ibscribed capital	Paid up	capital
Total nun	nber of equity	shares		866,000,00		00,000	866,000,	000
Total amo Rupees)	ount of equity	shares (in	10,000,000,000	8,660,000,	000 8,660	,000,000	8,660,00	0,000
Number o	of classes			1				=== - #c

Class of Shares	Authorised	Issued	Subscribed	SA NO DE LOS	
Equity Shares of INR 10 each	capital	capital capital		Paid up capita	
Number of equity shares	1,000,000,000	866,000,000	866,000,000	866,000,000	

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	8,660,000,000	8,660,000,000	8,660,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Ne	Number of shares			Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	433,000,003	432,999,997	866000000	8,660,000,0	8,660,000,	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year	433,000,003	432,999,997	866000000	8,660,000,0	8,660,000,	-2
Preference shares						
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0	0	0
. Issues of shares	0	0	0	0	0	0
i. Re-issue of forfeited shares	0	0	0	0	0	0
ii. Others, specify						
Decrease during the year	0	0	0	0	0	0
. Redemption of shares	0	0	0	0	0	0
. Shares forfeited	0	0	0	0	0	О
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year	0	0	0	0	0	

	U	U	0	U	0	U
v. Others, specify						
At the end of the year	0	0	0	0	0	
IN of the equity shares of the company	у					
(ii) Details of stock split/consolidation	on during the year (for ea	ach class of s	hares)	0		

Class	or snares	(1)	(11)	(III)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			
			-0	•
	es/Debentures Transfe at any time since the in			ncial year (or in the case
Nil				•
[Details being pro	vided in a CD/Digital Media]		Yes No	O Not Applicable
Separate sheet at	tached for details of transfer	rs (Yes No	
Note: In case list of tran Media may be shown.	sfer exceeds 10, option for s	ubmission as a sepa	rate sheet attachmen	t or submission in a CD/Digital
Date of the previous	s annual general meeting			
Date of registration	of transfer (Date Month Yo	еаг)		
Type of transfe	er 1	- Equity, 2- Prefe	rence Shares,3 - D	ebentures, 4 - Stock
Number of Shares/ Units Transferred	Debentures/		nt per Share/ hture/Unit (in Rs.)	
Ledger Folio of Tran	nsferor			
Transferor's Name				
	Surname	midd	le name	first name
Ledger Folio of Trar	nsferee	<u> </u>		

Transferee's Name			
	Surname	middle name	first name
Date of registration o	of transfer (Date Month Year)		
Type of transfe	1 - E	quity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
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		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

32,258,382,262

(ii) Net worth of the Company

15,216,401,840

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	3	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)	865,999,997	100	0	
10.	Others	0	0	0	
	Total	866,000,000	100	0	0

Total number of shareholders (promoters)

5			
١٧			

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0	_	
	(ii) Non-resident Indian (NRI)	0	0	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)	0	0	0		
10.	Others	0	0	0		

Total	0	0	0	0
Total number of shareholders (other than promote	rs) 0			
Total number of shareholders (Promoters+Public/ Other than promoters)	5			

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	5	5
Members (other than promoters)	0	0
Debenture holders	(4) O	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	0	0	0	0	0	0	
B. Non-Promoter	1	5	1	5	0	0	
(i) Non-Independent	1	5	1	5	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	1	5	1	5	0	0	

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 share(s) held	Date of cessation (after closure of financial year : If any)	
DEBRA JOY COUNSEL	08150605	Director	1	
MATTHEW JOHN BUR	08780160	Director	1	
CHRISTOPHER RAYM	09613206	Director	0	
SAMITA SHAH	02350176	Director	0	
ANOOP TRIVEDI	09429522	Managing Director	0	
MEENAKSHI NAYYAR	AERPN5174R	Company Secretar	0	
SURESH JAMES VEDA	ALNPS1554R	CFO	0	
RAJEEV SINGHAL	02719570	Director	0	

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

Name		beginning / during		Nature of change (Appointment/ Change in designation/ Cessation)
GRETTA MARJORIE TI	08491648	Director	12/07/2022	Cessation
CHRISTOPHER RAYM	09613206	Additional director	12/07/2022	Appointment
CHRISTOPHER RAYM	09613206	Director	20/09/2022	Change in Designation

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		n.		
Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
ANNUAL GENERAL MEET	20/09/2022	5	5	100	

B. BOARD MEETINGS

*Number of meetings held	5

S. No. Date of meeting		Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	13/04/2022	6	6	100	
2	12/07/2022	6	6	100	
3	25/07/2022	6	5	83.33	
4	13/10/2022	6	6	100	
5	12/01/2023	6	6	100	

C. COMMITTEE MEETINGS

Number	of meetings	held
--------	-------------	------

7			

S. No. Type of meeting	monting	Date of meeting	Total Number of Members as	Attendance		
		II late at meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	13/04/2022	2	2	100	
2	Audit Committe	12/07/2022	2	2	100	
3	Audit Committe	13/10/2022	2	2	100	
4	Audit Committe	12/01/2023	2	2	100	
5	Nomination & I	05/04/2022	2	2	100	
6	Nomination & I	27/03/2023	2	2	100	
7	Corporate Soc	04/07/2022	2	2	100	

D. *ATTENDANCE OF DIRECTORS

			Board Meetin	gs	C	Whether attended AGM		
S. No.	i ivallie		Meetings	% of attendance		Meetings	% of attendance	held on
		entitled to attend	attended	atteriouriou	entitled to attend	attended	attendance	18/09/2023
						(Y/N/NA)		
1	DEBRA JOY	5	5	100	2	2	100	No
2	MATTHEW JO	5	5	100	4	4	100	No
3	CHRISTOPHE	4	4	100	0	0	0	No
4	SAMITA SHAF	5	4	80	4	4	100	No

6	RAJEEV S	SINC	5	5		100	3		3	100	No
				1						100	140
X. *RE	MUNERAT Nil	TION OF I	DIRECT	ORS AND	KEY I	MANAGEI	RIAL PERSO	NNEL			
umber (of Managing	Director, V	Vhole-tim	e Directors	and/or	Manager w	rhose remuner			ered 1	
S. No.	Na	me	Desig	gnation	Gross	s Salary	Commission		k Option/ at equity	Others	Total Amount
1	ANOOP	TRIVEDI	Managi	ng Direct	18,9	03,838	0		0	0	18,903,83
	Total				18,9	03,838	0		0	0	18,903,83
umber c	of CEO, CFC	and Com	pany seci	etary whos	se remu	ineration de	tails to be ente	ered		0	
S. No.	Nai	me	Desig	nation	Gross	Salary	Commission		c Option/ at equity	Others	Total Amount
1											0
	Total										
umber o	f other direc	tors whose	remuner	ation detai	ls to be	entered				О	
S. No.	Nar	me	Desig	nation	Gross	s Salary	Commission		Option/ at equity	Others	Total Amount
1											0
	Total										
MATTI	ERS RELAT	ED TO CE	RTIFICA	TION OF C	OMPL	IANCES AN	ND DISCLOSI	JRES			
A. Whe		npany has	made co	mpliances	and dis	closures in	respect of app		Yes	○ No	
	o, give reas			, ro during	ille year						
										1	
PENA	LTY AND P	UNISHMEI	NT .DEI	All S THE	REOF						
						N COMPAN	IY/DIRECTOF	RS /OFFICE	ERS N	Nii	
		Name of t	he court/			Name o	f the Act and	Dataila af		D-4-il5	165
lame of	the // directors/	concerned	i	Date of 0	Order	section	under which ed / punished	Details of punishme		Details of appea including presen	

Amount of the company directors and Authority and Authorit		Name of the court	,				
(IV. 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. In case of a listed company secretary in whole time practice certifying the annual return in Form MGT-8. Name NITYANAND SINGH	Name of the company/ directors/officers	concerned		section under which	h Offence		
IV. 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. In case of a listed company secretary in whole time practice certifying the annual return in Form MGT-8. Name NITYANAND SINGH							
CIV. 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. Honore, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name NITYANAND SINGH	(III. Whether comp	lete list of shareho	olders, debenture h	olders has been enc	losed as an attac	hment	
n 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 rore, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name NITYANAND SINGH Whether associate or fellow Certificate of practice number 2388 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 cid during the financial year in the fact in the fact of the closure of the last financial year with reference to which the last return was submitted or exceed two facts of the company. 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 exceeds two facts of the company. c) The company has not, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any excursies of the company. c) The company has not, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any excursies of the company. c) The company has not, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any excursies of the company. c) The company has not, since the date of the incorporation of the members, (except in case of a one person company), of the company cannot be except the company 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 companies and the return discloses the fact that the number of two hundred. Declaration am Authorised by the Board of Directors of the company vide resolution no	Ye	s No					
Name NITYANAND SINGH Whether associate or fellow Certificate of practice number 2388 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, o) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the coductioning the financial year, since the date of the closure of the last financial year with reference to which the last return was submitted or the company has not, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any ecurities of the company. 3) Where the annual return discloses the fact that the number of members, (except in case of an eperson company), of the company. 3) Where the annual return discloses she fact that the number of members, (except in case of an eperson company), of the company caseds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 or the Act are not to be included in reckoning the number of two hundred. Declaration am Authorised by the Board of Directors of the company vide resolution no. Declaration am Authorised by the Board of Directors of the company vide resolution no. Declaration am Authorised by the Board of Directors of the company vide resolution no. All the required attachments have been completely and legibly attached to this form. All the required attachments have been completely and legibly attached to this form. All the required attachments have been completely and legibly attached to this form. All the required attachments have been completely and legibly attached to this form. Bote: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for fraud, punishment for false statement and punishment for false evidence respectively. Bote: Attention is also drawn to the provisions of Section 447, s	(IV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 9	2, IN CASE OF LISTE	ED COMPANIES		
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 ct 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 of 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 scurities of the company. b) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company acceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 or the case of a contract of the company wide resolution no Declaration am Authorised by the Board of Directors of the company vide resolution no Declaration am Authorised by the Board of Directors of the company vide resolution no Q3	n case of a listed co nore, details of com	mpany or a compar pany secretary in wi	ny having paid up sh hole time practice ce	are capital of Ten Cro ertifying the annual ret	re rupees or more urn in Form MGT-8	or turnove 3.	r of Fifty Crore rupees o
We certify that: 1) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. 2) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the coloring the financial year. 2) 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 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. 3) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company company in the companies and company in the company company in the company company in the companies and company in the company company in the company in the companies and complete with in the respect of the subject matter of this form and matters incidental thereto have been compiled with. If further declare that: Whatever is stated in this form and matters incidental thereto have been compiled with. If further declare that: 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 and the required attachments have been completely and legibly attached to this form. All the required attachments have been completely and legibly attached to this form. All the required attachments have been completely and legibly attached to this form. ANOOP consequence. ANOOP consequence. ANOOP consequence.	Name	NIT	YANAND SINGH				
Ne certify that: The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the tot during the financial year. The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted on the company has not, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any sourities of the company.	Whether associate	e or fellow	Associa	ate Fellow			
) The refurn states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has compiled with all the provisions of the cludring the financial year. 2) 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 e 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. 3) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company caseds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 or e Act are not to be included in reckoning the number of two hundred. **Declaration** am Authorised by the Board of Directors of the company vide resolution no. **Declaration** am Authorised by the Board of Directors of the company vide resolution no. **Declaration** am Authorised by the Board of Directors of the company vide resolution no. **Declaration** am Authorised by the Board of Directors of the company vide resolution no. **Declaration** am Authorised by the Board of Directors of the company vide resolution no. **Declaration** am Authorised by the Board of Directors of the company vide resolution no. **Declaration** am Authorised by the Board of Directors of the company vide resolution no. **Declaration** am Authorised by the Board of Directors of the company vide resolution no. **Declaration** am Authorised by the Board of Directors of the company vide resolution no. **Declaration** 23	Certificate of prac	ctice number	2388				
) The refurn states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.)) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the toduring the financial year.) 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 e 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.) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company caseds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 or e Act are not to be included in reckoning the number of two hundred. **Declaration** The company is a dated in the form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that: 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 companies Act, 2013 which provide the required attachments have been completely and legibly attached to this form. **Other Companies Act, 2013 which provide unishment for fraud, punishment for false statement and punishment for false evidence respectively. **ANOOP **Powershoot** ANOOP **Powershoot** TRIVED 177:28 2009** ANOOP **Powershoot** TRIVED 177:28 2009** ANOOP **Powershoot** The Company with							
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. (b) 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	a) The return states b) Unless otherwise b)	expressly stated to	cood on the date of the contrary elsewh	he closure of the finan ere in this Return, the	cial year aforesaid Company has con	l correctly nplied with	and adequately. all the provisions of the
DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that: 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 companie. All the required attachments have been completely and legibly attached to this form. Indee: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for fraud, punishment for false statement and punishment for false evidence respectively. In of the director ANOOP Departs appears ANOOP Departs appears ANOOP Departs appears TRIVED TR	e case of a first reto ecurities of the com I) Where the annua sceeds two hundred	urn since the date o pany. I return discloses th I, the excess consis	f the incorporation o e fact that the numb its wholly of persons	f the company, issued er of members, (except who under second pr	I any invitation to to ot in case of a one	he public to person co	o subscribe for any mpany), of the company
DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that: 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 companies. All the required attachments have been completely and legibly attached to this form. Interest Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for fraud, punishment for false statement and punishment for false evidence respectively. In of the director O9429522			Decl	aration			
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 comparation. All the required attachments have been completely and legibly attached to this form. **Rote: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for fraud, punishment for false statement and punishment for false evidence respectively. **Rote: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for fraud, punishment for false statement and punishment for false evidence respectively. **Rote: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for fraud, punishment for false statement and punishment for false evidence respectively. **Rote: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for false evidence respectively. **Rote: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for false evidence respectively. **Rote: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for false evidence respectively. **Rote: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for false evidence respectively. **Rote: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for false evidence respectively.	am Authorised by th	ne Board of Director	s of the company vio	de resolution no.	23	dated	13/04/2022
the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the comparation. All the required attachments have been completely and legibly attached to this form. Interest Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for fraud, punishment for false statement and punishment for false evidence respectively. The distribution of the director ANOOP Options approach by TRIVEDI (17, 20, 38, 40, 30). On the director O9429522	DD/MM/YYYY) to signessing in the subj	gn this form and dec ect matter of this fo	clare that all the requirm and matters incident	uirements of the Comp lental thereto have be	panies Act, 2013 a en compiled with.	nd the rule I further de	es made thereunder eclare that:
tote: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide unishment for fraud, punishment for false statement and punishment for false evidence respectively. The bed digitally signed by ANOOP Deplay segrent by TRIVED 1 (1972) 39 (1998) TRIVED 1 (1972) 39 (1998) IN of the director 09429522	Whatever is the subject i	stated in this form a matter of this form h	and in the attachmer as been suppressed	nts thereto is true, cor d or concealed and is	rect and complete as per the original	and no inf records m	ormation material to aintained by the compar
unishment for fraud, punishment for false statement and punishment for false evidence respectively. be digitally signed by irector ANOOP Color spirator TRIVEDI 17:3034-09507 IN of the director 09429522	All the requi	ired attachments ha	ve been completely	and legibly attached t	o this form.		
ANOOP Colors spired by TRIVEDI T7:30:30:40:50? IN of the director 09429522	ote: Attention is a unishment for frau	lso drawn to the p ud, punishment fo	rovisions of Section r false statement ar	on 447, section 448 a nd punishment for fa	nd 449 of the Cor lse evidence res	npanies A pectively.	act, 2013 which provide
TRIVEDI (173.0.39 + 0539) IN of the director 09429522	s bo digitally sign	ed by					
09429322	be digitally signe						
09429322		ANO TRI	OOP Optally signed by ANODP TRIVED VEDITATION 39 40530*				
o be digitally signed by MINAAKSH SHINAAKSH SHINAAKSH	virector	[TRI	VEDI (17/20/39 +05/30)				

Company SecretaryCompany secretary in practice		
Membership number 8548	Certificate of practice number	
Attachments		List of attachments
1. List of share holders, debenture ho	olders Attach	List of Shareholders_31st March 2023.pdf
2. Approval letter for extension of AG	M; Attach	MGT-8 TataBlueschope 2023.pdf
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
Optional Attachement(s), if any	Attach	Remove attachme
Modify	Check Form Prescruti	ny 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