

# 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

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

L28920MH1957PLC010839

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACS0764L

(ii) (a) Name of the company

SIEMENS LIMITED

(b) Registered office address

Birla Aurora, Level 21, Plot No. 1080  
Dr. Annie Besant Road, Worli  
Mumbai  
Mumbai City  
Maharashtra  
400030

(c) \*e-mail ID of the company

ketan.thaker@siemens.com

(d) \*Telephone number with STD code

02239677000

(e) Website

www.siemens.co.in

(iii) Date of Incorporation

02/03/1957

(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

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

6, Moosa Haji Patrawala Industrial Estate  
20, Dr. E. Moses Road, Mahalaxmi

(vii) \*Financial year From date 01/10/2018 (DD/MM/YYYY) To date 30/09/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

11/02/2020

(b) Due date of AGM

31/03/2020

(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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	83.5

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Siemens Aktiengesellschaft (a)		Holding	75
2	SIEMENS RAIL AUTOMATION P	U31200MH2003PTC259831	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	1,000,000,000	356,983,950	356,120,255	356,120,255
Total amount of equity shares (in Rupees)	2,000,000,000	713,967,900	712,240,510	712,240,510

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	356,983,950	356,120,255	356,120,255
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2,000,000,000	713,967,900	712,240,510	712,240,510

###### (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	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				

<b>At the beginning of the year</b>	356,120,255	712,240,510	712,240,510	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	356,120,255	712,240,510	712,240,510	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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	06/02/2019		
Date of registration of transfer (Date Month Year)			
Type of transfer		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	<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	<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
--	---------	-------------	------------

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			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**

133,231,468,500

**(ii) Net worth of the Company**

89,811,942,261

**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	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)	267,089,913	75	0	
10.	Others	0	0	0	
	<b>Total</b>	267,089,913	75	0	0

**Total number of shareholders (promoters)**

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	31,195,737	8.76	0	
	(ii) Non-resident Indian (NRI)	1,850,959	0.52	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	150	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	22,077,639	6.2	0	
4.	Banks	164,069	0.05	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	7,922,217	2.22	0	
7.	Mutual funds	20,046,020	5.63	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,122,044	1.44	0	
10.	Others Trust, Directors	651,507	0.18	0	
	<b>Total</b>	89,030,342	25	0	0

**Total number of shareholders (other than promoters)**

118,648

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

118,650

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

106

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			1,420,298	0.4
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			1,367,521	0.38
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			499,950	0.14
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIO			498,372	0.14
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			403,551	0.11
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			334,411	0.09
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			277,814	0.08
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			231,710	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			215,658	0.06
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			211,402	0.06
SPDR S AND P EMERG	DEUTSCHE BANK AG DB HOUSE, H			170,469	0.05
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			161,718	0.05
RAMS EQUITIES PORTI	STANDARD CHARTERED BANK Sec			160,000	0.04
MANULIFE GLOBAL FL	CITIBANK N.A. CUSTODY SERVICES			115,328	0.03
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			105,345	0.03
SLG INTERNATIONAL (	DEUTSCHE BANK AG, DB HOUSE H			102,850	0.03
SCHWAB EMERGING M	DEUTSCHE BANK AG DB HOUSE, H			101,011	0.03
WISDOMTREE INDIA II	CITIBANK N.A. CUSTODY SERVICES			97,204	0.03
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			96,075	0.03
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			94,260	0.03
MANAGED PENSION F	DEUTSCHE BANK AG DB HOUSE, H			89,509	0.03
ROBECO CAPITAL GRC	JPMORGAN CHASE BANK N.A. IND			86,907	0.02
PARAMETRIC TAX- MA	CITIBANK N.A. CUSTODY SERVICES			72,300	0.02
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			70,252	0.02
IIFL FUND - IIFL INDIA	STANDARD CHARTERED BANK Sec			69,000	0.02

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	121,525	118,648
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	8	2	9	0	0.01
(i) Non-Independent	2	3	2	3	0	0
(ii) Independent	0	5	0	6	0	0.01
<b>C. Nominee Directors representing</b>	0	1	0	1	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	1	0	1	0	0
Total	2	9	2	10	0	0.01

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)
Deepak Shantilal Parekh	00009078	Director	9,000	
Darius Cavasji Shroff	00170680	Director	9,000	30/01/2020
Yedzi Hirji Malegam	00092017	Director	8,000	
Keki Bomi Dadiseth	00052165	Director	0	30/01/2020
Mehernosh Behram Kapadia	00046612	Director	0	
Anjali Bansal	00207746	Additional director	0	
Josef Kaeser	00867264	Director	0	
Cedrik Francis Wolfgang	07810035	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Johannes Apitzsch	05259354	Director	0	
Mariel von Schumann	06625674	Director	0	
Sunil Dass Mathur	02261944	Managing Director	0	
Daniel Gerold Spindler	08533833	Whole-time director	0	
Daniel Gerold Spindler	MCMPS0596R	CFO	0	
Ketan Nandkishor Thakur	ACVPT7223M	Company Secretary	0	

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

9

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)
Mehernosh Behram Kapadia	00046612	Director	06/02/2019	Change in designation
Sunil Dass Mathur	02261944	Managing Director	01/01/2019	Re-appointment
Christian Bodo Rummel	01992982	Whole-time director	01/02/2019	Re-appointment
Christian Bodo Rummel	01992982	Whole-time director	01/09/2019	Cessation
Christian Bodo Rummel	BULPR3589R	CFO	01/09/2019	Cessation
Anjali Bansal	00207746	Additional director	01/04/2019	Appointment
Daniel Gerold Spindler	08533833	Additional director	01/09/2019	Appointment
Daniel Gerold Spindler	08533833	Whole-time director	01/09/2019	Appointment
Daniel Gerold Spindler	MCMPS0596R	CFO	01/09/2019	Appointment

**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	06/02/2019	126,698	184	75.4

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/11/2018	11	8	72.73
2	06/02/2019	11	10	90.91
3	14/05/2019	12	10	83.33
4	05/07/2019	12	10	83.33
5	07/08/2019	12	10	83.33

**C. COMMITTEE MEETINGS**

Number of meetings held

11

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	17/11/2018	5	4	80
2	Audit Committee	06/02/2019	5	5	100
3	Audit Committee	14/05/2019	5	5	100
4	Audit Committee	07/08/2019	5	5	100
5	Corporate Soc	17/11/2018	4	3	75
6	Stakeholders F	24/04/2019	3	3	100
7	Nomination an	05/11/2018	5	5	100
8	Nomination an	06/02/2019	5	4	80
9	Nomination an	25/03/2019	5	4	80
10	Nomination an	07/08/2019	5	3	60

**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	11/02/2020
								(Y/N/NA)
1	Deepak Shant	5	5	100	10	10	100	Yes
2	Darius Cavasj	5	3	60	5	4	80	Not Applicable
3	Yedzi Hirji Mal	5	5	100	9	9	100	Yes
4	Keki Bomi Dac	5	4	80	5	4	80	Not Applicable
5	Mehernosh Be	5	5	100	5	5	100	Yes
6	Anjali Bansal	3	3	100	0	0	0	Yes
7	Josef Kaeser	5	1	20	4	1	25	No
8	Cedrik Francis	5	5	100	0	0	0	No
9	Johannes Apit	5	5	100	5	5	100	No
10	Mariel von Sch	5	3	60	5	4	80	No
11	Sunil Dass Ma	5	5	100	2	2	100	Yes
12	Daniel Gerold	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sunil Dass Mathur	Managing Direct	157,150,000	0	20,740,000	2,490,000	180,380,000
2	Christian Bodo Rurr	Whole-time Dire	58,830,000	0	10,830,000	0	69,660,000
3	Daniel Gerold Spinc	Whole-time Dire	5,940,000	0	0	0	5,940,000
	Total		221,920,000	0	31,570,000	2,490,000	255,980,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ketan Nandkishor T	Company Secre	6,160,000	0	490,000	260,000	6,910,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		6,160,000	0	490,000	260,000	6,910,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Deepak Shantilal Pa	Director	0	5,450,000	0	850,000	6,300,000
2	Darius Cavasji Shro	Director	0	2,780,000	0	400,000	3,180,000
3	Yedzi Hirji Malegam	Director	0	4,240,000	0	800,000	5,040,000
4	Keki Bomi Dadiseth	Director	0	2,780,000	0	450,000	3,230,000
5	Mehernosh Behram	Director	0	2,780,000	0	600,000	3,380,000
6	Anjali Bansal	Director	0	1,390,000	0	150,000	1,540,000
	Total		0	19,420,000	0	3,250,000	22,670,000

#### 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

P. N. Parikh

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1228

**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

SUNIL  
DASS  
MATHUR  
Digitally signed by  
SUNIL DASS  
MATHUR  
Date: 2020.03.27  
09:05:05 +05'30'

DIN of the director

02261944

**To be digitally signed by**

KETAN  
NANDKISH  
OR THAKER  
Digitally signed by  
KETAN NANDKISHOR  
THAKER  
Date: 2020.03.26  
13:15:23 +05'30'

Company Secretary

Company secretary in practice

Membership number

16250

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8_SIEMENS- 2019.pdf Siemens - Details of Share Transfer.pdf Siemens - Details of FII.pdf Committee Meetings held during the FY 20
--

<b>Remove attachment</b>
--------------------------

---

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**