FORM NO. MGT-7

Form language

[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)

Corporate Identification Number (CIN) of the company		L7489	9DL1986PLC023443	Pre-fill
Global Location Number (GLN) of the company			
* Permanent Account Number (PAN) of the company	AAAC	B0960D	
(a) Name of the company		APL A	POLLO TUBES LIMITED	
(b) Registered office address				
37 HARGOBIND ENCLAVEVIKAS DELHI Delhi 110092 India	MAKG NA			
(c) *e-mail ID of the company		CO***	*******LO.COM	
(d) *Telephone number with ST	D code	12***	***00	
(e) Website		www.	aplapollo.com	
i) Date of Incorporation		24/02	/1986	
Type of the Company	Category of the Company		Sub-category of the Co	ompany
Public Company Company limited by share		nares	Indian Non-Govern	nment company

(a) Details of stock exchanges where shares are listed

*Number of business activities

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CII	N of the Registrar and	d Transfer Agent		U74899DL	1994PLC061802	Pre-fill
Name	e of the Registrar and	Transfer Agent				_
ABHIF	PRA CAPITAL LIMITED					
Regis	stered office address	of the Registrar and T	ransfer Agents			_
I .	8-59, WORLD TRADE C NAUGHT PLACE	ENTRE, BARAKHAMBA L	.ANE			
(vii) *Finan	cial year From date	01/04/2023	(DD/MM/YYYY)) To date	31/03/2024	(DD/MM/YYYY
(viii) *Whet	ther Annual general r	neeting (AGM) held	Y	'es 🔘	No	
(a) If y	es, date of AGM	26/09/2024				
(b) Du	ue date of AGM	30/09/2024				
. ,	nether any extension	for AGM granted ACTIVITIES OF	THE COMPAN) Yes Y	No	

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C7	Metal and metal products	100

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

*No. of Companies for which information is to be given 5 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	APOLLO METALEX PRIVATE LIN	U27104DL2006PTC146579	Subsidiary	100
2	BLUE OCEAN PROJECTS PRIVA	U70109DL2011PTC224580	Subsidiary	100

3	APL APOLLO BUILDING PRODU	U27200DL2019PTC358966	Subsidiary	100
4	APL APOLLO MART LIMITED	U52590DL2021PLC390908	Subsidiary	100
5	A P L APOLLO TUBES COMPAN		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	485,000,000	277,524,564	277,524,564	277,524,564
Total amount of equity shares (in Rupees)	970,000,000	555,049,128	555,049,128	555,049,128

Number of classes	1
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Class of Shares EQUITY SHARES	Authorised capital	Icabitai	Subscribed capital	Paid up capital
Number of equity shares	485,000,000	277,524,564	277,524,564	277,524,564
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	970,000,000	555,049,128	555,049,128	555,049,128

(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	
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	Λ41'I	ICabilai	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	N	Number of shares			Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	5,103	277,325,711	277330814	554,661,628	554,661,62	
Increase during the year	0	194,936	194936	389,872	389,872	27,485,375
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	193,750	193750	387,500	387,500	27,485,375
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 Dematerialisation of shares		1,186	1186	2,372	2,372	
Decrease during the year	1,186	0	1186	2,372	2,372	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 Dematerialisation of shares	1,186		1186	2,372	2,372	
At the end of the year	3,917	277,520,647	277524564	555,049,128	555,049,12	
Preference shares						

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

ISIN of the	equity	shares	of the	compan	v
	equity	311a1 <i>C</i> 3	OI IIIE	Compan	y

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(ii) Details of stock split/consolidation during the year (for each class of shares)

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Class o	Class of shares		(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

(iii) Details of share of the first return at						•	ear (or in the case
⊠ Nil							
[Details being provi	ded in a CD/Digita	l Media]	0	Yes	O N	No 🔘	Not Applicable
Separate sheet atta	ched for details of	transfers	0	Yes	O 1	No	
Note: In case list of transf Media may be shown.	er exceeds 10, opt	ion for submiss	sion as a separa	ite sheet	t attachm	nent or subr	mission in a CD/Digital
Date of the previous	annual general n	neeting					
Date of registration o	f transfer (Date N	Month Year)					
Type of transfe		1 - Equ	uity, 2- Prefere	ence Sh	ares,3	- Debentur	es, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/	·	Amount Debenti				
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
Date of registration c	f transfer (Date N	Month Year)					
Type of transfe		1 - Equ	uity, 2- Prefere	ence Sh	ares,3	- Debentur	es, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/		Amount Debenti				

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)						

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]	
	II .	11	H	11	

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

(i) Turnover

138,588,082,025

(ii) Net worth of the Company

28,893,918,096

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,848,417	1.75	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)	76,860,062	27.69	0	
10.	Others	0	0	0	
	Total	81,708,479	29.44	0	0

Total number of shareholders (promoters)

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1.)		
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(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	36,241,385	13.06	0	
	(ii) Non-resident Indian (NRI)	10,099,747	3.64	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	9,288,648	3.35	0	
4.	Banks	2,020	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	85,168,206	30.69	0	
7.	Mutual funds	24,315,294	8.76	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	25,199,548	9.08	0	
10.	Others AIF Trust CM IEPF PF	5,501,237	1.98	0	
	Total	195,816,085	70.56	0	0

Total number of shareholders (other than promoters)

203,717

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

203,720

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

548

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HAYYAN ALI MALALLA				57,000	0.02
EMERGING MARKETS				252,364	0.09
EMERGING MARKETS				16,515	0
EMERGING MARKETS				577,686	0.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS				3,229	0
FIRE AND POLICE PEN				49,262	0.01
FIDELITY COMMON CO				39,303	0.01
HSBC POOLED INVEST				24,726	0
INVESTERINGSFORENI				6,296	0
INVESTERINGSFORENI				25,244	0
CUSTODY BANK OF JA				3,556	0
MSCI EQUITY INDEX F				529,718	0.19
UBS (LUX) INSTITUTIO				8,649	0
UBS FUND MANAGEM				11,166	0
UNIVERS CNP 1				67,700	0.02
1895 WERELD MULTIF				98,138	0.03
VGS CAPITAL HOLDIN				2,000	0
ABU DHABI INVESTME				49,164	0.01
COPTHALL MAURITIU				999	0
COLLEGE RETIREMENT				35,651	0.01
PRINCIPAL GLOBAL EN				50,068	0.01
QUADRATURE CAPITA				26,302	0
QSMA2 LLC				18,796	0
THE HONGKONG AND				26,817	0
XTRACKERS (IE) PLC - X				1,377	0

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	3
Members (other than promoters)	181,461	203,717
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	1	3	0	0
B. Non-Promoter	1	5	1	6	0.04	0
(i) Non-Independent	1	0	1	0	0.04	0
(ii) Independent	0	5	0	6	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	2	8	2	9	0.04	0

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

13

(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)
Vinay Gupta	00005149	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sanjay Gupta	00233188	Managing Director	4,535	
Neeru Abrol	01279485	Director	0	
Abhilash Lal	03203177	Director	0	27/09/2024
Anil Kumar Bansal	06752578	Director	11,600	27/09/2024
Ashok Kumar Gupta	01722395	Director	0	
Virendra Singh Jain	00253196	Director	0	30/09/2024
Rahul Gupta	07151792	Director	0	
Deepak Kumar	03056481	Whole-time directo	122,035	
Asha Anil Agarwal	09722160	Director	0	
Hosdurg Sundar Kama	02648119	Director	0	
CHETAN KHANDELW.	ANBPK7504M	CFO	0	
DEEPAK CHARUVIL S	AUSPS1636A	Company Secretar	2	31/08/2024

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

11

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)
Deepak Kumar	03056481	Additional director	12/05/2023	Appointment
Asha Anil Agarwal	09722160	Additional director	30/10/2023	Appointment
Hosdurg Sundar Kar	02648119	Additional director	30/10/2023	Appointment
CHETAN KHANDEL	ANBPK7504M	CFO	01/11/2023	Appointment
Deepak Kumar	03056481	Whole-time director	12/05/2023	Change in Designation
Asha Anil Agarwal	09722160	Director	26/01/2024	Change in Designation
Hosdurg Sundar Kar	02648119	Director	26/01/2024	Change in Designation
Ameet Kumar Gupta	00002838	Director	05/08/2023	Resignation
Deepak Kumar	03056481	CFO	12/05/2023	Appointment
Romi Sehgal	03320454	Director	12/05/2023	Resignation
Deepak Kumar	03056481	CFO	01/11/2023	Resignation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Type of meeting

Date of meeting

Date of meeting

Total Number of Members entitled to attend meeting

Number of members attended

Number of members attended

Annual General Meeting

09/09/2023

184,496

58

0.23

B. BOARD MEETINGS

Number of meetings held

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		
			Number of directors attended	% of attendance
1	12/05/2023	10	8	80
2	05/08/2023	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		
		Ĭ	Number of directors attended	% of attendance
3	30/10/2023	9	8	88.89
4	27/01/2024	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held 11

S. No.	Type of meeting		Total Number of Members as	Attendance		
		Date of meeting		Number of members attended	% of attendance	
1	AUDIT COMM	12/05/2023	4	4	100	
2	AUDIT COMM	05/08/2023	5	5	100	
3	AUDIT COMM	30/10/2023	4	4	100	
4	AUDIT COMM	27/01/2024	4	4	100	
5	NOMINATION	12/05/2023	3	3	100	
6	NOMINATION	30/10/2023	3	2	66.67	
7	NOMINATION	23/01/2024	3	3	100	
8	CORPORATE	12/05/2023	3	3	100	
9	RISK MANAGI	10/07/2023	5	5	100	
10	RISK MANAGI	27/12/2023	5	5	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director	IN a a financial de la latitude de latitude de latitude de la latitude de latitude de latitude de latitude de la latitude de la latitude de lati		ngs which Number of		held on		
		entitled to attend	attended	allendance	entitled to attend	attended	atteridance	26/09/2024
								(Y/N/NA)
1	Vinay Gupta	4	4	100	7	7	100	No
2	Sanjay Gupta	4	4	100	0	0	0	No
3	Neeru Abrol	4	4	100	9	9	100	Yes
4	Abhilash Lal	4	4	100	7	7	100	Yes

5	Anil Kumar Ba	4	4	100	8	8	100	Yes
6	Ashok Kumar	4	4	100	4	4	100	Yes
7	Virendra Singl	4	3	75	6	5	83.33	Yes
8	Rahul Gupta	4	3	75	0	0	0	No
9	Deepak Kuma	4	4	100	0	0	0	Yes
10	Asha Anil Aga	1	1	100	0	0	0	Yes
11	Hosdurg Sund	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	l NI:
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Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2		
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY GUPTA	MANAGING DIF	47,500,004	24,541,667	0	0	72,041,671
2	DEEPAK KUMAR	WHOLE TIME D	11,310,442	0	0	0	11,310,442
	Total		58,810,446	24,541,667	0	0	83,352,113

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

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHETAN KHANDEI	CFO	4,331,816	0	0	0	4,331,816
2	Deepak Charuvil Sa	CS	3,528,489	0	0	0	3,528,489
	Total		7,860,305	0	0	0	7,860,305

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Abhilash Lal	Independent Dir	0	0	0	800,000	800,000
2	Anil Kumar Bansal	Independent Dir	0	0	0	850,000	850,000
3	Neeru Abrol	Independent Dir	0	0	0	900,000	900,000
4	Virendra Singh Jain	Independent Dir	0	0	0	600,000	600,000
5	Ameet Kumar Gupta	Independent Dir	0	0	0	100,000	100,000

6. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	Asha Anil Agarwal	Independent Dir	0	0	0	150,000	150,000
7	Hosdurg Sundar Ka	Independent Dir	0	0	0	150,000	150,000
8	Vinay Gupta	Director	0	0	0	0	0
9	Rahul Gupta	Director	0	0	0	0	0
10	Ashok Kumar Gupta	Director	0	0	0	600,000	600,000
	Total		0	0	0	4,150,000	4,150,000

XL MATTERS RELATED TO	CERTIFICATION OF COMPLIANCES	AND DISCLOSURES

Total	tal		0		0		0	4,150,000		4,150,000	
I. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES											
* A. Whether the cor	mpany has e Companie ons/observa	made compliance es Act, 2013 durir ations	es and disclosung the year					O !	No		
A) DETAILS OF PEN	ALTIES / PI	UNISHMENT IMF	POSED ON CO	DMPAI	NY/DIRECTOR	S /O	FFICERS N	Nil			
Name of the company/ directors/ officers	Name of the concerned Authority								Details of appeal (if any) ncluding present status		
(B) DETAILS OF CO	MPOUNDI	NG OF OFFENC	ES Nil								
	T					\perp					
Name of the concerned company/ directors/ officers		•	Date of Order		Name of the Act and section under which offence committed		Particulars of offence		Amount of compounding (in Rupees)		
XIII. Whether comp	lete list of	shareholders, d	ebenture hold	lers ha	as been enclos	sed a	ns an attachmer	nt			
(In case of 'No', sub	s No nit the deta		ough the metho	od spe	cified in instruc	tion l	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

ANJALI YADAV

Certificate of practice number 7257											
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 10 dated 29/10/2024											
(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 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 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 VINAY UNIAY CUPTA GUPTA Date: 2020 10.48.47 * 40:30'											
DIN of the director $0*0*5*4*$											
To be digitally signed by VIPUL Digitally signed by UPUL JAIN Date: 2024 11.20 10.48:19 +0530'											
Company Secretary											
Company secretary in practice											

Certificate of practice number

Membership number

2*9*1

List of attachments 1. List of share holders, debenture holders MGT-8_APL Apollo Tubes Limited_2023-2 Attach Details of FII.pdf 2. Approval letter for extension of AGM; Attach Additional Details of Committee meeting.pd 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

Attachments

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