

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 Ltd ,MSEI, NATIONAL STOCK EXCHANGE	3,073

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M3	Management consultancy activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BLS E-Services Limited	L74999DL2016PLC298207	Subsidiary	50.91
2	BLS E-Solutions Private Limited	U74999DL2016PTC298704	Subsidiary	100
3	BLS IT Services Private Limited	U74999DL2016PTC298498	Subsidiary	100
4	Reired BLS International Service	U74999DL2018PTC339556	Subsidiary	100
5	Starfin India Private Limited	U63000HR2010PTC040085	Subsidiary	50.91
6	Zero Mass Private Limited	U66120MH2007PTC168756	Subsidiary	46.3
7	BLS Kendras Private Limited	U74999DL2018PTC331178	Subsidiary	50.91
8	BLS International FZE		Subsidiary	100
9	BLS International Services Cana		Subsidiary	100
10	Consular Outsourcing BLS Serv		Subsidiary	100
11	BLS International Services Sing		Subsidiary	100
12	BLS International Services SDN		Subsidiary	100
13	BLS International Services Limi		Subsidiary	100
14	BLS International Services (UK)		Subsidiary	100
15	BLS International Services, UAE		Subsidiary	100
16	Balozi Liaison Services Internat		Subsidiary	51
17	BLS International Services S.R.L		Subsidiary	100
18	BLS International Vize Hizmetle		Subsidiary	99
19	BLS Worldwide (Pty) Ltd., Sout		Subsidiary	100
20	PT BLS International Service, Ir		Subsidiary	99
21	BLS International Cameroon LT		Subsidiary	100
22	BLS MOR Services, Morocco		Subsidiary	100
23	BLS Services Worldwide Limite		Subsidiary	100
24	BLS International Travel and To		Subsidiary	100

25	BLS Kazakhstan, Kazakhstan		Subsidiary	100
26	BLS International USA Inc., USA		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	500,000,000	411,740,908	411,740,908	411,740,908
Total amount of equity shares (in Rupees)	500,000,000	411,740,908	411,740,908	411,740,908

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000,000	411,740,908	411,740,908	411,740,908
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	411,740,908	411,740,908	411,740,908

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	738,980	410,081,020	410820000	410,820,000	410,820,000	
Increase during the year	0	1,657,608	1657608	1,657,608	1,657,608	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	920,908	920908	920,908	920,908	
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		736,700	736700	736,700	736,700	
Transferred to IEPF shares						
Decrease during the year	736,700	0	736700	736,700	736,700	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	
iv. Others, specify	736,700	0	736700	736,700	736,700	
Transferred to IEPF shares						
At the end of the year	2,280	411,738,628	411740908	411,740,908	411,740,908	
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 company

INE153T01027

(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

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"/>			
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) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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**

1,186,421,983.87

(ii) Net worth of the Company

894,599,188.38

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	111,126,561	26.99	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)	183,341,920	44.53	0	
10.	Others	0	0	0	
	Total	294,468,481	71.52	0	0

Total number of shareholders (promoters)

20

(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	51,843,606	12.59	0	
	(ii) Non-resident Indian (NRI)	4,050,219	0.98	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	796,703	0.19	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	31,573,355	7.67	0	
7.	Mutual funds	3,456,041	0.84	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,592,342	5.24	0	
10.	Others AIF , IEPF, Trust, HUF, Cleari +	3,960,161	0.96	0	
	Total	117,272,427	28.47	0	0

Total number of shareholders (other than promoters)

148,088

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

148,108

(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
EMERGING MARKETS S +	JP MORGAN CHASE BANK N.A., INC +			15,364	0
EMERGING MARKETS S +	JP MORGAN CHASE BANK N.A., INC +			365,251	0.09
EMERGING MARKETS S +	JP MORGAN CHASE BANK N.A., INC +			196,569	0.05
EAM EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			440,340	0.11
ABU DHABI INVESTME +	JP MORGAN CHASE BANK N.A., INC +			460,687	0.11
COPTHALL MAURITIUS +	JP MORGAN CHASE BANK N.A., INC +			115,209	0.03
COLLEGE RETIREMENT +	DEUTSCHE BANK AG, DB HOUSE, F +			85,236	0.02
QUADRATURE CAPITA +	JP MORGAN CHASE BANK N.A., INC +			22,545	0.01
FLORIDA RETIREMENT +	STANDARD CHARTERED BANK, SEC +			327,380	0.08
INTERNATIONAL MON +	CITIBANK N.A. CUSTODY SERVICES +			2,203	0
UNITED NATIONS FOR +	CITIBANK N.A. CUSTODY SERVICES +			39,504	0.01
PENSION RESERVES IN +	DEUTSCHE BANK AG, DB HOUSE, F +			137,583	0.03
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			101,470	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ENERGY CORPORATI	JP MORGAN CHASE BANK N.A, INC			32,071	0.01
FLEXSHARES MORNIN	JP MORGAN CHASE BANK N.A., INC			3,626	0
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			52,490	0.01
FIS GROUP COLLECTIV	HSBC SECURITIES SERVICES, 11TH			51,255	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			3,382	0
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			17,199	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES, 11TH			20,145	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			2,710	0
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE, H			28,269	0.01
VIRGINIA RETIREMENT	STANDARD CHARTERED BANK, SEC			18,917	0
VIRGINIA RETIREMENT	STANDARD CHARTERED BANK, SEC			35,170	0.01
VANGUARD EMERGIN	JP MORGAN CHASE BANK N.A, INC			1,490,471	0.36

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	20	20
Members (other than promoters)	87,048	148,088
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	1	1	1	2.17	5.76
B. Non-Promoter	2	4	2	4	0.04	0
(i) Non-Independent	2	0	2	0	0.04	0

(ii) Independent	0	4	0	4	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	3	5	3	5	2.21	5.76

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
Diwakar Aggarwal	00144645	Director	23,698,080	
Shikhar Aggarwal	06975729	Managing Director	8,925,884	
Nikhil Gupta	00195694	Managing Director	150,000	
Karan Aggarwal	02030873	Whole-time director	0	
Sarthak Behuria	03290288	Director	0	
Atul Seksaria	00028099	Director	0	
Shivani Mishra	07221507	Director	0	
Ram Sharan Prasad Sir 	00300530	Director	0	
Amit Sudhakar	AGLPS9163K	CFO	75,000	
Dharak Mehta	AUWPM4334R	Company Secretar	0	

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

3

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)
Ram prakesh Bajpai	07198693	Director	09/06/2023	Cessation
Atul Seksaria	00028099	Additional director	11/05/2023	Appointment
Atul Seksaria	00028099	Director	14/06/2023	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

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	21/09/2023	96,560	189	69.9

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2023	9	9	100
2	09/08/2023	8	8	100
3	06/11/2023	8	8	100
4	12/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	11/05/2023	4	4	100
2	Audit Committee	09/08/2023	4	4	100
3	Audit Committee	06/11/2023	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
4	Audit Committee	12/02/2024	4	4	100
5	Nomination and Remuneration	11/05/2023	4	4	100
6	Nomination and Remuneration	09/08/2023	4	4	100
7	Nomination and Remuneration	06/11/2023	4	4	100
8	Nomination and Remuneration	12/02/2024	4	4	100
9	Stakeholders Forum	12/02/2024	3	3	100
10	Corporate Social Responsibility	09/08/2023	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	
1	Diwakar Aggarwal	4	4	100	4	4	100	
2	Shikhar Aggarwal	4	4	100	3	3	100	
3	Nikhil Gupta	4	4	100	8	6	75	
4	Karan Aggarwal	4	4	100	1	1	100	
5	Sarthak Behur	4	4	100	10	10	100	
6	Atul Seksaria	4	4	100	6	6	100	
7	Shivani Mishra	4	4	100	15	15	100	
8	Ram Sharan F	4	4	100	6	6	100	

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	Shikhar Aggarwal	Joint Managing Director	9,600,000	10,000,000			19,600,000
2	Nikhil Gupta	Managing Director	7,200,000		12,645,000	72,000	19,917,000
3	Karan Aggarwal	Executive Director	3,000,000				3,000,000
	Total		19,800,000	10,000,000	12,645,000	72,000	42,517,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Sudhakar	Chief Financial Officer	9,305,014		12,645,000	100,000	22,050,014
2	Dharak Mehta	Company Secretary	2,485,007				2,485,007
	Total		11,790,021	0	12,645,000	100,000	24,535,021

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Diwakar Aggarwal	Chairman & Non-Executive Director		3,000,000		200,000	3,200,000
2	Sarthak Behuria	Independent Director				310,000	310,000
3	Atul Seksaria	Independent Director				270,000	270,000
4	Ramsharan prasad	Independent Director				270,000	270,000
5	Shivani Mishra	Independent Director				330,000	330,000
	Total		0	3,000,000	0	1,380,000	4,380,000

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

Pawan Kumar Mishra

Whether associate or fellow

Associate Fellow

Certificate of practice number

16222

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:

- 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.
- 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

DIN of the director

To be digitally signed by

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

List of 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