

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

U51909DL2008PLC177181

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCB4251C

(ii) (a) Name of the company

DREAMFOLKS SERVICES LIMITE

(b) Registered office address

22,DDA FLATS PANCHSHEEL PARK,
SHIVALIK ROAD
NEW DELHI
South Delhi
Delhi
110017

(c) *e-mail ID of the company

accounts@dreamfolks.in

(d) *Telephone number with STD code

01126677553

(e) Website

www.dreamfolks.in

(iii) Date of Incorporation

24/04/2008

(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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DREAMFOLKS HOSPITALITY PR	U55101DL2006PTC157203	Subsidiary	90

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	75,000,000	52,250,000	52,250,000	52,250,000
Total amount of equity shares (in Rupees)	150,000,000	104,500,000	104,500,000	104,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	75,000,000	52,250,000	52,250,000	52,250,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150,000,000	104,500,000	104,500,000	104,500,000

(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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	23,750,000	0	23750000	47,500,000	47,500,000	
Increase during the year	28,500,000	52,250,000	80750000	67,450,000	67,450,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	28,500,000	0	28500000	57,000,000	57,000,000	
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	0	52,250,000	52250000	10,450,000	10,450,000	
Demat of Physical Shares						
Decrease during the year	52,250,000	0	52250000	10,450,000	10,450,000	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	52,250,000		52250000	10,450,000	10,450,000	
Demat of Physical Shares						
At the end of the year	0	52,250,000	52250000	104,500,000	104,500,000	
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

INE0JS101016

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	4,750,000		
	Face value per share	10		
After split / Consolidation	Number of shares	23,750,000		
	Face value per share	2		

(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	20/11/2021		
Date of registration of transfer (Date Month Year)	28/09/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	2
Ledger Folio of Transferor	05		
Transferor's Name	KALLAT	PETER	LIBERATHA
	Surname	middle name	first name
Ledger Folio of Transferee	08		

Transferee's Name	<input type="text" value="DUMPALA"/>	<input type="text" value="KUMAR"/>	<input type="text" value="SHIVA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="28/09/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="04"/>
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Transferor's Name	<input type="text" value="YADAV"/>	<input type="text"/>	<input type="text" value="MUKESH"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="07"/>
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Transferee's Name	<input type="text" value="YADAV"/>	<input type="text"/>	<input type="text" value="USHA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="28/09/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="04"/>
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Transferor's Name	<input type="text" value="YADAV"/>	<input type="text"/>	<input type="text" value="MUKESH"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="07"/>
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Transferee's Name	<input type="text" value="YADAV"/>	<input type="text"/>	<input type="text" value="VAIBHAV"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="28/09/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="03"/>
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Transferor's Name	<input type="text" value="NAGPAL"/>	<input type="text"/>	<input type="text" value="DINESH"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="06"/>
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Transferee's Name	<input type="text" value="NAGPAL"/>	<input type="text"/>	<input type="text" value="INDU"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	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	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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

2,824,980,000

(ii) Net worth of the Company

809,040,000

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	52,250,000	100	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	52,250,000	100	0	0

Total number of shareholders (promoters)

7

(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	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 promoters)

0

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

7

**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	3	7
Members (other than promoters)	0	0
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	3	0	2	6	32.99	66.99

B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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	3	0	2	6	32.99	66.99

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)
LIBERATHA PETER KA	06849062	Managing Director	17,242,400	
BALAJI SRINIVASAN	03512187	Director	0	
ADITI BALBIR	03271132	Director	0	
DINESH NAGPAL	01105914	Director	17,242,400	
MUKESH YADAV	01105819	Director	17,764,800	
SHARADCHANDRA DA	00108866	Director	0	
MARIO ANTHONY NAZ	00013337	Director	0	
SUDHIR JAIN	00010445	Director	0	
RANGOLI	BMMPR2537J	Company Secretar	0	
GIYA DIWAAN	AGCPD7019C	CFO	0	

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

16

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)
BALAJI SRINIVASAN	03512187	Additional director	02/09/2021	APPOINTMENT
SUDHIR JAIN	00010445	Additional director	30/11/2021	APPOINTMENT
SHARADCHANDRA DA	00108866	Additional director	30/11/2021	APPOINTMENT
MARIO ANTHONY NAZ	00013337	Additional director	30/11/2021	APPOINTMENT
ADITI BALBIR	03271132	Additional director	30/11/2021	APPOINTMENT
LIBERATHA PETER KA	06849062	Managing Director	30/11/2021	CHANGE IN DESIGNATION
MUKESH YADAV	01105819	Director	22/11/2021	CHANGE IN DESIGNATION
DINESH NAGPAL	01105914	Director	22/11/2021	CHANGE IN DESIGNATION
RANGOLI	BMMPR2537J	Company Secretar	19/10/2021	APPOINTMENT
GIYA DIWAAN	AGCPD7019C	CFO	24/09/2021	APPOINTMENT
BALAJI SRINIVASAN	03512187	Director	19/10/2021	CHANGE IN DESIGNATION
SUDHIR JAIN	00010445	Director	01/12/2021	CHANGE IN DESIGNATION
ADITI BALBIR	03271132	Director	01/12/2021	CHANGE IN DESIGNATION
MARIO ANTHONY NAZ	00013337	Director	01/12/2021	CHANGE IN DESIGNATION
SHARADCHANDRA DA	00108866	Director	01/12/2021	CHANGE IN DESIGNATION
BALAJI SRINIVASAN	03512187	Whole-time directo	29/09/2021	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

8

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	20/11/2021	7	7	100
EXTRAORDINARY GENERAL MEETING	10/09/2021	3	3	100
EXTRAORDINARY GENERAL MEETING	14/09/2021	3	3	100
EXTRAORDINARY GENERAL MEETING	25/09/2021	3	3	100
EXTRAORDINARY GENERAL MEETING	29/09/2021	7	7	100
EXTRAORDINARY GENERAL MEETING	20/10/2021	7	7	100
EXTRAORDINARY GENERAL MEETING	25/11/2021	7	7	100
EXTRAORDINARY GENERAL MEETING	01/12/2021	7	7	100

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2021	3	3	100
2	07/06/2021	3	3	100
3	26/06/2021	3	3	100
4	16/08/2021	3	3	100
5	02/09/2021	3	3	100
6	11/09/2021	4	4	100
7	24/09/2021	4	4	100
8	25/09/2021	4	4	100
9	27/09/2021	4	4	100
10	28/09/2021	4	4	100
11	19/10/2021	4	4	100
12	19/11/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR COMMIT	17/04/2021	3	3	100
2	CSR COMMIT	24/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 07/06/2022 (Y/N/NA)
		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	LIBERATHA P	16	16	100	2	2
2	BALAJI SRINI	11	11	100	0	0	0	No
3	ADITI BALBIR	2	2	100	0	0	0	No
4	DINESH NAG	16	16	100	2	2	100	Yes
5	MUKESH YAL	16	16	100	1	1	100	Yes
6	SHARADCHA	2	2	100	0	0	0	No
7	MARIO ANTH	2	2	100	1	1	100	No
8	SUDHIR JAIN	2	2	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LIBERATHA PETER	MANAGING DIR	34,263,000	0	0	0	34,263,000
2	BALAJI SRINIVASA	WHOLE TIME D	4,183,007	0	0	0	4,183,007
	Total		38,446,007	0	0	0	38,446,007

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	RANGOLI	COMPANY SEC	647,257	0	0	0	647,257
2	GIYA DIWAAN	CFO	3,183,778	0	0	0	3,183,778
	Total		3,831,035	0	0	0	3,831,035

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUKESH YADAV	DIRECTOR	22,842,000	0	0	0	22,842,000
2	DINESH NAGPAL	DIRECTOR	22,842,000	0	0	0	22,842,000
	Total		45,684,000	0	0	0	45,684,000

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

An adjudication order has been passed by the Registrar of Companies, NCT of Delhi & Haryana under section 454 of the Act imposing penalty on the Company & its Managing Director for delay in filing form SH-7 as required under section 64 of the Act which has been paid.

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

2

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)
Dreamfolks Service	REGISTRAR OF C	30/11/2021	64	Delay in filing form	18,500
LIBERATHA PETE	REGISTAR OF CC	30/11/2021	64	Delay in filing form	18,500

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of shareholders_31032022.pdf MGT-8_Dreamfolks_20-22.pdf List of Board Meetings FY 2021-2022.pdf List of Committee Meetings FY 2021-2022

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company