

KHIWANI & Co.

Chartered Accountants

List of Statutory Registers to be Maintained - Companies Act 2013

S. No.	Form No. / Register No.	Name of the Register
1.	MGT-1	Register of Members
2.	MGT-2	Register of Debenture Holders/ Other Securities Holders
3.	Register	Register of Directors and Key Managerial Personnel and their Shareholding
4.	Register	Register of Share Transfer
5.	SH-2	Register of Renewed and duplicate Share Certificate
6.	SH-3	Register of Sweat Equity Shares
7.	SH-6	Register of Employee Stock Option
8.	SH-10	Register of Shares/Other Securities Bought Back
9.	CHG-7	Register of Charges
10.	MBP-2	Register of Loans, Guarantee, Security and Acquisition made by Company
11.	MBP-3	Register of Investment not held in its own name by the Company
12.	MBP-4	Register of Contracts with Related Party and Contracts and Bodies etc. in which Directors are interested
13.	BEN - 3	Register of Significant Beneficial Ownership
14.	Register	Register of Fixed Assets held in the name of the Company
15.	Minute Book	Record of Minutes of the Meetings held by Directors and Shareholders
16.	Register	Dividend Register