

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 (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

L17120MH1871PLC000005

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT5173A

(ii) (a) Name of the company

PENINSULA LAND LIMITED

(b) Registered office address

503, 5th Floor, Peninsula Tower-1, Peninsula
Corporate Park, Ganpatrao Kadam Marg, Lower Parel
Mumbai
Mumbai City
Maharashtra
400012

(c) *e-mail ID of the company

investor@peninsula.co.in

(d) *Telephone number with STD code

02266229300

(e) Website

www.peninsula.co.in

(iii) Date of Incorporation

1871-08-10T00:00:00+05:30

(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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74140MH1994PLC075890

Pre-fill

Name of the Registrar and Transfer Agent

FREEDOM REGISTRY LIMITED

Registered office address of the Registrar and Transfer Agents

PLOT NO 101/102 MIDC,
19TH STOPP CEAT TYRES NASIK,

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

17/09/2021

(b) Due date of AGM

30/11/2021

(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	L	Real Estate	L1	Real estate activities with own or leased property	100

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

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

25

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PENINSULA HOLDINGS AND IN	U67190MH2008PTC179576	Subsidiary	100
2	PENINSULA MEGA PROPERTIES	U70100MH2006PTC159538	Subsidiary	100

3	PENINSULA CROSSROADS PRIV	U51900MH2000PTC126692	Subsidiary	100
4	PENINSULA MEGA TOWNSHIP	U70200MH2007PLC167082	Subsidiary	100
5	ROCKFIRST REAL ESTATE LIMIT	U45400MH2008PLC182058	Subsidiary	100
6	PAVUROTTI REAL ESTATE PRIV.	U70100MH1995PTC084292	Subsidiary	77
7	MIDLAND TOWNSHIP PRIVATE	U51909MH2011PTC218102	Subsidiary	100
8	INOX MERCANTILE COMPANY	U51900MH2006PTC160212	Subsidiary	100
9	PENINSULA FACILITY MANAGE	U55101MH1999PLC118542	Subsidiary	100
10	PENINSULA INVESTMENT MAN	U67110MH2005PLC158070	Subsidiary	75.01
11	PENINSULA PHARMA RESEARC	U00304GA2006PTC004532	Subsidiary	100
12	PENINSULA TRUSTEE LIMITED	U67100MH2005PLC158045	Subsidiary	70
13	PLANETVIEW MERCANTILE CO	U51109MH2006PTC161379	Subsidiary	100
14	TRUEWIN REALTY LIMITED	U70102MH2008PLC186455	Subsidiary	100
15	TAKENOW PROPERTY DEVELO	U70102MH2008PTC179575	Subsidiary	100
16	PENINSULA INTEGRATED LANL	U70109MH2007PTC167090	Subsidiary	100
17	PENINSULA MEGA-CITY DEVEL	U70100MH2006PTC159676	Subsidiary	100
18	HEM INFRASTRUCTURE AND P	U45200MH2006PTC160048	Joint Venture	57.44
19	SKETCH REAL ESTATE PRIVATE	U70100MH2011PTC218090	Subsidiary	100
20	TOPVALUE REAL ESTATE DEVE	U70200MH2008PLC185165	Subsidiary	100
21	GOODHOME REALTY LIMITED	U45400MH2008PLC185456	Subsidiary	100
22	PENINSULA BROOKFIELD TRUS	U67190MH2011PTC224167	Joint Venture	50
23	RR MEGA CITY BUILDERS LIMIT	U45400MH2007PLC171263	Subsidiary	85
24	PENBROOK CAPITAL ADVISOR	U74120MH2011PTC224370	Joint Venture	37.26
25	SEW ENGINEERING (INDIA) PRI	U40100MH1998PTC113861	Joint Venture	26

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	390,500,000	279,201,220	279,201,220	279,201,220
Total amount of equity shares (in Rupees)	781,000,000	558,402,440	558,402,440	558,402,440

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	390,500,000	279,201,220	279,201,220	279,201,220
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	781,000,000	558,402,440	558,402,440	558,402,440

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	21,000	0	0	0
Total amount of preference shares (in rupees)	210,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	21,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	210,000	0	0	0

(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	3,470,226	275,730,994	279,201,220	558,402,440	558,402,440	

Increase during the year	0	0	0	0	0	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	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	
x. Others, specify						
Dematerialization of shares from physical holding						
Decrease during the year	0	0	0	0	0	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				0	0	
Dematerialization of shares from physical holding						
At the end of the year	3,470,226	275,730,994	279201220	558,402,440	558,402,440	
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						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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	<input type="text"/>
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) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	450	444444.44	200,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			200,000,000

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	4,500,000,000	0	4,300,000,000	200,000,000
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

1,051,916,425

(ii) Net worth of the Company

270,057,663

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	5,586,110	2	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)	66,414	0.02	0	
10.	Others Trust	166,371,809	59.59	0	
	Total	172,024,333	61.61	0	0

Total number of shareholders (promoters)

10

(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	83,192,640	29.8	0	
	(ii) Non-resident Indian (NRI)	1,541,977	0.55	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	4,870,230	1.74	0	
4.	Banks	714,464	0.26	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,238	0	0	
7.	Mutual funds	4,795	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,218,279	2.59	0	
10.	Others IEPF, Trust, LLP, Directors ar	9,633,264	3.45	0	
	Total	107,176,887	38.39	0	0

Total number of shareholders (other than promoters)

51,170

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

51,180

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DAUPHINE MAURITIUS	J.P.MORGANCHASE BANK 6TH FLO	14/06/2006		1,238	

**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	10	10
Members (other than promoters)	52,254	51,170
Debenture holders	1	1

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	2	1	2	1	0.66	1
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	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	5	2	5	0.66	1

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

9

(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)
URVI ASHOK PIRAMAL	00044954	Director	2,792,015	
RAJEEV ASHOK PIRAMAL	00044983	Managing Director	921,365	
NANDAN ASHOK PIRAMAL	00045003	Whole-time director	921,365	
MAHESH SHRIKRISHNAN	00046810	Director	0	
DEEPAK HARISHCHANDRAN	02017830	Director	0	
PANKAJ VIJAY KANOJI	02000161	Director	15,000	
KRUPAL RAMESH KANAD	08876715	Director	0	
DINESH ROOPCHANDRAN	AAAPJ4850F	CFO	10	31/08/2021
SONAL ASHOK RATHOD	BYFPR6819G	Company Secretary	0	

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

7

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)
Mr. Krupal Kanakia	08876715	Additional director	15/09/2020	Appointment
Mr. Sajit Suvarna	01481316	Director	12/12/2020	Resignation
Mr. Rajashekhar Reddy	AASPC8237D	Company Secretar	07/07/2020	Resignation
Mr. Vidyadhar A. Apte	AAVPA0565D	Company Secretar	08/07/2020	Appointment
Mr. Vidyadhar A. Apte	AAVPA0565D	Company Secretar	31/12/2020	Resignation
Ms. Sonal Rathod	BYFPR6819G	Company Secretar	12/02/2021	Appointment
Mr. Krupal Kanakia	08876715	Director	20/10/2020	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 MEETI	20/10/2020	51,979	70	69

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	7	7	100
2	28/07/2020	7	7	100
3	15/09/2020	7	7	100
4	24/10/2020	8	8	100
5	12/11/2020	8	8	100
6	12/02/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	NOMINATION	29/06/2020	4	4	100
2	NOMINATION	28/07/2020	4	4	100
3	NOMINATION	15/09/2020	4	4	100
4	NOMINATION	24/10/2020	4	4	100
5	NOMINATION	12/02/2021	3	3	100
6	AUDIT COMM	29/06/2020	4	4	100
7	AUDIT COMM	28/07/2020	4	4	100
8	AUDIT COMM	15/09/2020	4	4	100
9	AUDIT COMM	12/11/2020	4	4	100
10	AUDIT COMM	12/02/2021	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	17/09/2021
								(Y/N/NA)
1	URVI ASHOK	6	6	100	6	6	100	Yes
2	RAJEEV ASH	6	6	100	7	7	100	Yes
3	NANDAN ASH	6	6	100	0	0	0	Yes
4	MAHESH SHF	6	6	100	0	0	0	Yes
5	DEEPAK HAR	6	6	100	11	11	100	Yes
6	PANKAJ VIJA	6	6	100	8	8	100	Yes
7	KRUPAL RAM	3	3	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Rajeev A. Piram	Managing Director	6,806,452	0	0	35,061	6,841,513
2	Mr. Nandan A. Piram	Whole-Time Director	5,615,323	0	0	35,061	5,650,384
	Total		12,421,775	0	0	70,122	12,491,897

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dinesh Jain	Chief Financial Officer	11,151,737	0	0	0	11,151,737
2	Rajashekar Reddy	Company Secretary	2,911,071	0	0	0	2,911,071
3	Vidyadhar Apte	Company Secretary	1,676,863	0	0	0	1,676,863
4	Sonal Rathod	Company Secretary	45,700	0	0	0	45,700
	Total		15,785,371	0	0	0	15,785,371

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	Ms. Urvi A. Piramal	Non-Executive Director	0	0	0	410,000	410,000
2	Mr. Mahesh S. Gupta	Director	0	0	0	350,000	350,000
3	Lt. Gen. Deepak Suresh	Independent Director	0	0	0	555,000	555,000
4	Mr. Sajit Suvarna	Independent Director	0	0	0	430,000	430,000
5	Mr. Pankaj Kanodia	Independent Director	0	0	0	545,000	545,000
6	Mr. Krupal Kanakia	Independent Director	0	0	0	220,000	220,000
	Total		0	0	0	2,510,000	2,510,000

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**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:

- 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

RAJEEV
ASHOK
PIRAMAL
Digitally signed by
RAJEEV ASHOK
PIRAMAL
Date: 2021.12.10
17:03:08 +05'30'

DIN of the director

00044983

To be digitally signed by

Kaia Agarwal
Digitally signed by
Kaia Agarwal
Date: 2021.12.10
17:03:08 +05'30'

Company Secretary

Company secretary in practice

Membership number

5976

Certificate of practice number

5356

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

Attach

Attach

Attach

Attach

List of attachments

- 1 List of shareholders_2020-21_PLL.pdf
- 2 Form No MGT-8_PLL_2020-21.pdf
- 3 Annexure-A_Committee Minutes.pdf
- 4 Clarification with respect to Forfeiture of :
- 5 List of Debentures_PLL_2021.pdf
- 6 List of Transfer of Shares_PLL_2021.pdf

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