## 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)

## I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company			U14299TG2019PLC134932 Pre-fill					
(	Global Location Number (GLN) of the second	he company						
*	Permanent Account Number (PAN)	of the company	AACCU	AACCU4785H				
(ii) (a) Name of the company				SHA ALUMINIUM DHAT				
(1	<ul> <li>Registered office address</li> </ul>							
	C/O- Mishra Dhatu Nigam Limited, P.O: Kanchan Bagh, Hyderabad Hyderabad Telangana							
(0	c) *e-mail ID of the company		gautam	gautam.singh@nalcoindia.co.iı				
(0	d) *Telephone number with STD co	de	06742300633					
(6	e) Website		www.uadnl.com					
(iii)	Date of Incorporation		21/08/2019					
(iv)	Type of the Company	Category of the Company	ý	Sub-category of the	Company			
	Public Company	Company limited by :	shares	ares Indian Non-Government com				
(v) W	hether company is having share ca	pital 🧿	) Yes	O No				
(vi) *V	Vhether shares listed on recognize	d Stock Exchange(s)	) Yes	No				
	b) CIN of the Registrar and Transfe Name of the Registrar and Transfe	-	L72400	TG2017PLC117649	Pre-fill	l		

	KFIN TECHNOLOGIES LIMITED							
	Registered office address of	the Registrar and Tra	ansfer A	Agents			I	
	Selenium, Tower B, Plot No- 31 & 32, Financial District, N anakramguda, Serili ngampally NA							
(vii)	*Financial year From date	1/04/2022	(DD/N	1M/YYYY)	To date	31/03/2023	(DD/MM/YYYY)	
(viii)	*Whether Annual general me	eeting (AGM) held		• Ye	es 🔿	No		
	(a) If yes, date of AGM	12/09/2023						
	(b) Due date of AGM	30/09/2023						
	(c) Whether any extension for	or AGM granted		0	Yes	No		
II. P	RINCIPAL BUSINESS	ACTIVITIES OF T	HE CO	OMPAN	Y			

\*Number of business activities 1

	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 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	1 NATIONAL ALUMINIUM CO LTI L27203OR1981GOI000920		Joint Venture	50
2 MISHRA DHATU NIGAM LIMITE L14292TG1973GOI001660		Joint Venture	50	

### 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	300,000,000	40,000,000	40,000,000	40,000,000
Total amount of equity shares (in Rupees)	3,000,000,000	400,000,000	400,000,000	400,000,000

Number of classes

Class of Shares	Authorised capital	Icaolial	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	40,000,000	40,000,000	40,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	400,000,000	400,000,000	400,000,000

1

## (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

Class of shares	Authorised capital	Icapital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	39,999,990	39999990	400,000,000	400,000,00	
Increase during the year	0	0	0	0	0	0
i. Pubic 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	0
x. Others, specify	_					
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						
At the end of the year	0	39,999,990	399999990	400,000,000	400,000,00	2
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						

SIN of the equity shares	of the company			
(ii) Details of stock spl	it/consolidation during the y	ear (for each class of	shares)	)
Class o	f shares	(i)	(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 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	O No	O Not Applicable
Separate sheet attached for details of transfers	O Yes	O 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)					
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor					
Transferor's Name					
	Surname	middle name	first name		

Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)					
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor					
Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Transferee					
Transferee's Name					
	Surname	middle name	first name		

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

Particulars		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		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	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
		_			
Total					

0

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

### (i) Turnover

15,014,050.86

### (ii) Net worth of the Company

384,036,248.09

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10	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	39,999,990	100	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

	Total	40,000,000	100	0	0
10.	Others	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
8.	Venture capital	0	0	0	
7.	Mutual funds	0	0	0	
6.	Foreign institutional investors	0	0	0	

7

Total number of shareholders (promoters)

## (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 nun	nber of shareholders (other than prom	oters)			
	ber of shareholders (Promoters+Publi n promoters)	c/ 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	7	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	0	4	0	4	0	0
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	0	4	0	4	0	0

5

### (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)
SRIDHAR PATRA	06500954	Nominee director	0	
SANJAY KUMAR JHA	07533036	Nominee director	2	
DEBASISH DUTTA	08834367	Nominee director	2	
AMIYA KUMAR SWAIN	09600247	Nominee director	0	31/07/2023
MADHUSUDAN BIREN	AEYPR7622H	CFO	0	11/08/2023

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

Name	beginning / during	Nature of change (Appointment/ Change in designation/ Cessation)

# 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	Attendance		
				% of total shareholding	
Annual General Meeting	30/09/2022	7	7	100	

### **B. BOARD MEETINGS**

\*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	10/05/2022	4	4	100	
2	01/08/2022	4	4	100	
3	30/09/2022	4	4	100	
4	24/01/2023	4	4	100	

0

### **C. COMMITTEE MEETINGS**

Νι	mber of meeting	js held		0		
	S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
					Number of members attended	% of attendance
	1					

### **D. \*ATTENDANCE OF DIRECTORS**

	of the director	Board Meetings			Co	ommittee Meetin	Whether attended AGM	
S. No.		Number of Meetings which director was	Meetings	% 0I	Number of Meetings which Number of director was Meetings attendance		held on	
		entitled to attend	ntitled to attended attendance entitled to attended	attended	attendance	12/09/2023		
								(Y/N/NA)
1	SRIDHAR PA	4	4	100	0	0	0	Yes
2	SANJAY KUM	4	4	100	0	0	0	Yes
3	DEBASISH DI	4	4	100	0	0	0	Yes
4	AMIYA KUMA	4	4	100	0	0	0	Not Applicable

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

S. No.

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

0

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADHUSUDAN BIF	CFO	150,000	0	0	0	150,000
	Total		150,000	0	0	0	150,000

Number of other directors whose remuneration details to be entered

0 Total Stock Option/ Gross Salary Name Designation Commission Others Sweat equity Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year
  - B. If No, give reasons/observations

THE COMPANY HAS NOT APPOINTED A COMPANY SECRETARY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 203 OF THE COMPANIES ACT, 2013 & RULE 8 OF COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES. 2014. BUT HAVE A

### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

### (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

	Date of Order	Details of penalty/	Details of appeal (if any) including present status

### (B) DETAILS OF COMPOUNDING OF OFFENCES NI

Name of the company/ directors/ officers		ICACTION LINGAR WINCO	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	CS SANJAY KUMAR MAHAPATRA
Whether associate or fellow	O Associate  Fellow
Certificate of practice number	6002

#### 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 18/05/2023

(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:

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.

18/04

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	SANJAY KUMAR JHA					
DIN of the director	07533036					
To be digitally signed by	KUMAR KUMAR MAHAPATRA MAHAPATRA Date: 2023.11.07 15:57:27 +05'30'					
Company Secretary						
Company secretary in practice						
Membership number 3488	embership number 3488 Certificate of pra		actice number		02	
Attachments				Li	st of attachments	
1. List of share holders, debenture holders			Attach		L-2022-23-Final.pdf	
<ol> <li>List of share holders, debenture holders</li> <li>Approval letter for extension of AGM;</li> </ol>			Attach	Shareholdign I	Pattern.pdf	
3. Copy of MGT-8;	<ol> <li>2. Approval letter for extension of AGM;</li> <li>3. Copy of MGT-8;</li> </ol>		Attach			
4. Optional Attachement(s	), if any		Attach			
				F	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

# SKM & ASSOCIATES Company Secretaries

1st Floor, B-50, Saheed Nagar, Bhubaneswar - 751007, Odisha Ph. : 0674-2545260, 9437078373 E-mail : skmandassociates@gmail.com

### Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014]

## CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers and records and books and papers of Utkarsha Aluminium Dhatu Nigam Limited (the company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its directors and agents. We certify that:

- A. The Annual return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the financial year the company has complied with provisions of the Act & Rules made there under in respect of:
  - 1. Its status under the Act;
  - 2. Maintenance of registers/ records & making entries therein within the time prescribed therefore;
  - 3. Filing of forms and returns as stated in the annual return with the Registrar of Companies, Regional Director, Central Government, the tribunal, court or other authorities within/ beyond the prescribed time;

The Company has filed Form ADT- 1 for the appointment of Statutory Auditor for the F.Y. 2022-23 with an additional fee with the MCA.

4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings proper notices were given and the proceedings including the circulars resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the minutes Book/ register Maintained for the purpose and the same have been signed;

Four meeting of the Board of Directors of the Company was held during the financial year i.e., on 10/05/2022, 01/08/2022, 30/09/2022 and 24/01/2023. 14<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup> meeting of the board of directors were convened with shorter notice.

The Annual General Meeting of the Company was held on 30/09/2022 after giving shorter notice wherein consent of all members was duly taken.



- 5. Closure of the Register of Member/security holders as the case may be; Not Applicable
- 6. Advance/loans to the directors and/or persons or firms or companies referred in section 185 of the Act; Not Applicable
- 7. Contracts/ arrangements with related parties as specified in section 188 of the Act; Not Applicable
- 8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference Shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of securities certificate in all instances; Not Applicable
- 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; Not Applicable
- 10. Declaration/ payments of dividends, transfer of unpaid/unclaimed dividend/ other amounts as applicable to the investors education and protection Fund in accordance with section 125 of the Act; Not Applicable
- 11. Signing of audited financial statement as per the provision of section 134 of the Act and report of directors is as per sub sections(3),(4) and (5) thereof;
- 12. Constitution/ appointment/ re-appointment/ retirement/ filling up casual vacancies/ disclosure of directors, key-managerial personnel and remuneration;

As per Section 203 read with rule 8 of the Companies (Appointment & Remuneration of Managerial Personnel) Rule, 2014; The Company has appointed Officiating Company Secretary and CEO in its meeting held on 25<sup>th</sup> August, 2019, however no forms have been filed for the same.

- 13. Appointment/ reappointment/ filing up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14. Approvals required to be taken from the Central Govt., Tribunal, Regional Director, Registrar, court or such other authorities under the various provisions of the Act; Not Applicable
- 15. Acceptance/renewal/repayment of Deposits; Not Applicable
- 16. Borrowing from its directors, Members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect wherever applicable; Not Applicable
- 17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; Not Applicable



# **SKM & ASSOCIATES**

18. Alteration of the provisions of the Memorandum and /or Articles of Association of the Company; Not Applicable



Signature: RUM Name of the CS in Practice: Sanjay K. Mahapatra C.P No: 6002 UDIN: F003488E000541487



उत्कर्ष एल्यूमिनियम धातु निगम लिमिटेड (नालको और मीधानी का संयुक्त उद्यम)

#### **UTKARSHA ALUMINIUM DHATU NIGAM LIMITED** (A joint venture of NALCO & MIDHANI)

उत्कर्ष UTKARSHA CIN : U14299TG2019PLC134932

www.uadnl.com

### **SHAREHOLDING PATTERN AS ON 31.03.2023**

SI. No.	Name of Shareholder	Address	DP ID & Client ID or Folio No.	No. of Shares
1	National Aluminium Co. Ltd.	Nalco Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar, Odisha - 751 013	IN30133022226484	1,99,99,996
2	Shri Sadashiv Samantaray*	M - 70, Samant Vihar, Nalco Chak, Bhubaneswar, Odisha 751017	2	2
3	Shri Nayan Kumar Mohanty*	Flat No. 2/10, Block - 2, Kanchanjanga VIP Enclaves, Chandrasekharpur, Bhubaneswar, Odisha 751016	3	2
4	Mishra Dhatu Nigam Limited	Flat No 59, H No 3-B/59, Nakshatra Colony, Balapur Road, Bandlaguda, Hyderabad, Telangana 500005	IN30133040496858	1,99,99,994
5	Dr. Sanjay Kumar Jha*	H-No 2-2-20/1/7, Flat No-301, Golden Towers-2, D, Bagh Amberpet, Hyderabad, Telangana 500013	5	2
6	Shri Paul Antony*	Plot No. 65, Indraprastha Colony, Phase-I, 2nd Lane, Behind Padmavathi College, Saidabad, Vinay Nagar, Hyderabad, Telangana 500059	7	2
7	Shri Debasish Dutta *	16-1-24/222 to 224, Sai Purnima Apartment, Flat 503, Saidabad Colony, Hyderabad- 500059	8	2
	4,00,00,000			

\*The individual shareholders hold shares as nominee of the respective JV partner and beneficial ownership vest with respective JV Partner.

### For Utkarsha Aluminium Dhatu Nigam Limited

Sd/-

(K. B. Swain) Director DIN: 10276023

निगम कार्यालय : मिश्रा धातु निगम लिमिटेड, पी.ओ. - कंचनवाग, हैदराबाद, तेलंगाना - 500 058 Registered Office : Mishra Dhatu Nigam Limited (MIDHANI), P.O. : Kanchanbagh, Hyderabad, Telangana - 500 058 संयंत्र : औद्योगिक पार्क, (आई.पी.), बोडुवरिपलेम, कोडुवलूरु (मंडल), एस.पी.एस.आर. नेल्लोर (जिला) आंध्र प्रदेश - 524319 Plant : Industrial Park (IP), Boduvaripalem, Koduvaluru (Mandal), SPSR Nellore (District), Andhra Pradesh - 524 319