Draft

FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

(iii)

[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]

lacktriangle English igcup Hindi



Annual Return

(other than OPCs and Small Companies)

I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	L22222UP2011PLC103611
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AACCJ7344R
(ii) (a) Name of the company	UNIVERSUS PHOTO IMAGINGS
(b) Registered office address	

19th km, Hapur, Bulandshahr road, PO Guloathi Bulandsh ttarpradesh - 245408 NA	ahr ,U
Bulandshahr	
Bulandshahr	
Uttar Pradesh	
c) *e-mail ID of the company	C2***************
d) *Telephone number with STD code	01*****00
e) Website	www.universusphotoimagings
Date of Incorporation	12/11/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company	
	Public Company	Company limited by shares	Indian Non-Government company	

12/11/2011

	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	0	N
	\circ		\circ	

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE	1
2	NATIONAL STOCK EXCHANGE	1,024

	(b) CIN of the Registrar and Transfer Agent	L72400TG2017PLC117649	Pre-fill
	Name of the Registrar and Transfer Agent		
	KFIN TECHNOLOGIES LIMITED		
	Registered office address of the Registrar and	Transfer Agents	1
	Selenium, Tower B, Plot No- 31 & 32, Financial Distanakramguda, Serili ngampally NA	trict, N	
(vii)	*Financial year From date 01/04/2024	(DD/MM/YYYY) To date 31/03/2025	(DD/MM/YYYY)
(viii)	*Whether Annual general meeting (AGM) held	Yes No	
	(a) If yes, date of AGM		
	(b) Due date of AGM 30/09/2025		
	(c) Whether any extension for AGM granted	◯ Yes ⊚ No	
II. P	RINCIPAL BUSINESS ACTIVITIES OF	THE COMPANY	
	*Number of business activities 1		

S.No	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	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	JPF NETHERLANDS BV		Associate	39.87
2	CONCATENATE IMAGING ADVI	U74999WB2021PTC248785	Holding	67.94

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	12,000,000	10,946,604	10,946,604	10,946,604
Total amount of equity shares (in Rupees)	120,000,000	109,466,040	109,466,040	109,466,040

		•	
Nun	nher	of c	lasses

1

Class of Shares	Authorised	Issued capital	Subscribed	Paid up capital	
Equity	capital	Сарпа	capital		
Number of equity shares	12,000,000	10,946,604	10,946,604	10,946,604	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	120,000,000	109,466,040	109,466,040	109,466,040	

(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

Nh	ım	hor	of.	~	20	•	^	

0

Class of shares	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				1
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	54933	1,08,91,671	109,466,04	109,466,040	109,466,040	
Increase during the year	0	862	862	8620	8620	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
v. 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
x. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	_ 0	862	862	8620	8620	0
Dematerialization of physical shares Decrease during the year	4					
	862	0	862	8620	8620	0
. Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify	862		862	8620	8620	
Dematerialization of physical shares	7 002		002	0020	0020	
At the end of the year	54,071	10,892,533	10946604	109,466,040	109,466,040	
Preference shares						
At the beginning of the year	0	0	0	0	0	
ncrease during the year						•
	0	0	0	0	0	0
. Issues of shares	0	0	0	0	0	0
i. Re-issue of forfeited shares	. 0	0	0	0	0	0
ii. Others, specify						
	1					

i. Redemption of shares		0	0	0	0	0	0
ii. Shares forfeited	ii. Shares forfeited		0	0	0	0	0
iii. Reduction of share cap	ital	0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company				INE0	3V001013	
(ii) Details of stock spl	it/consolidation during the	e year (for	each class of	shares)	o		
Class o	of shares	(i)	(ii)	Ī	(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share				-		
After split /	Number of shares			_			
Consolidation	Face value per share						
of the first return a Nil [Details being pro	es/Debentures Trans at any time since the invided in a CD/Digital Media tached for details of transf	incorpor					
Note: In case list of tran Media may be shown.	sfer exceeds 10, option for	submissio	n as a separat	e sheet attac	chment or sub	omission in	a CD/Digital
Date of the previous	s annual general meeting	3	0/09/2024				
Date of registration	of transfer (Date Month	Year)					
	T T						

Number of Shares/ D Units Transferred	Debentures/			Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surna	me -		middle name	first name
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surna	me		middle name	first name
Date of registration o		1	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ D Units Transferred Ledger Folio of Trans				Amount per Share/ Debenture/Unit (in Rs.)	10
Leager Follo of Trans	sicioi	-			
Transferor's Name					
,e	Surna	me		middle name	first name
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surna	me		middle name	first name
Date of registration of	f transfer (Dat	e Month Year)			
Type of transfer	Equity	, _{Shares} 1 - Ec	μuity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock

Number of Shares/ E Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name								
1	Surname	middle name	first name					
Date of registration o	Date of registration of transfer (Date Month Year)							
Type of transfer	Equity Shares 1 - Ec	quity, 2- Preference Shares,3	- Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	10					
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name		v						
	Surname	middle name	first name					
Date of registration o	Date of registration of transfer (Date Month Year)							
Type of transfer Equity Shares 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 Trans	sferor						
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 Lequity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ D Units Transferred Ledger Folio of Trans	*	Amount per Share/ Debenture/Unit (in Rs.)					
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	sferee	<u> </u>					
Transferee's Name							
	Surname	middle name	first name				
Date of registration o	f transfer (Date Month Year)						
Type of transfer Equity Shares 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock							

Number of Shares/ De Units Transferred	bentures/ 1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transfo	eror		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transfe	eree		
Transferee's Name			
	Surname	middle name	first name
Date of registration of the Type of transfer	transfer (Date Month Year) Equity Shares 1 - E	Equity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ De Units Transferred	bentures/	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transfe	eror		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transfe	eree		
Transferee's Name			
	Surname	middle name	first name
Date of registration of t	transfer (Date Month Year)		
Type of transfer	Equity Shares 1 - E	Equity, 2- Preference Shares,3	- Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in F	Rs.) 10	
Ledger Folio of Trans	sferor		,	
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name				
	Surname		middle name	first name
Type of transfer Number of Shares/ D Units Transferred	Equity 5110	1 - Equ	Amount per Share/ Debenture/Unit (in F	,3 - Debentures, 4 - Stock
Number of Shares/ D	Debentures/	res 1 - Equ	Amount per Share/	10
Number of Shares/ D Units Transferred	Debentures/	res 1 - Equ	Amount per Share/ Debenture/Unit (in F	Rs.) 10
Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	Debentures/ Siferor Surname	res 1 - Equi	Amount per Share/	10
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/ Siferor Surname	res 1 - Equ	Amount per Share/ Debenture/Unit (in F	Rs.) 10
Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	Debentures/ Siferor Surname	res 1 - Equi	Amount per Share/ Debenture/Unit (in F	Rs.) 10

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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 Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
					1
		4			
Total					

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

(i)	\mathbf{T}		rn	_	v	۵	r
,		u		u	v	ш.	

24,59,59,900

(ii) Net worth of the Company

527,69,59,406

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	250	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)	7,828,032	71.51	0	
10.	Others Trust, Body Corporate	331,989	3.03	0	
	Total	8,160,271	74.54	0	0

Total	number	of	shareholders	(promoters)
- 0		01		(p. 00to.0)

5			
-			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	2376018	21.71	0	=	
	(ii) Non-resident Indian (NRI)	1,68,553	1.54	0		
	(iii) Foreign national (other than NRI)	0	Ø 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	50	0	0		
5.	Financial institutions	0	0	0		

6.	Foreign insti	tutional investors	0	0	0	
7.	Mutual fund	s	38	0	0	
8.	Venture cap	ital	0	0	0	
9.	Body corpor (not mention		1,38,956	1.27	0	
10.	Others	HUF, Trust, IEPF	1,02,718	0.63	0	
		Tot	2,786,333	25.45	0	0

Total number of shareholders (other than promoters)

28306

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

28,311

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	5	5	
Members (other than promoters)	28327	28,306	
Debenture holders	0	0	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the g of the year				of shares held by at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	0	0	0	0	0	0	
B. Non-Promoter	1	5	1	5	0	0	
(i) Non-Independent	1	3	1	3	0	0	
(ii) Independent	0	2	0	2	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	1	5	1	5	0	0

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

-		_
I _		
18		

(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 financia year : If any)
SANJEEV AGGARWA	00006552	Director	0	
SONAL AGARWAL	08212478	Director	0	
RATHI BINOD PAL	00092049	Director	0	
SANJIV KUMAR AGAF	01623575	Director	0	
SHAILENDRA SINHA	08649186	Managing Director	0	
VINOD KUMAR GUPT	00006526	Director	0	
NAVEEN CHANDRA B	AHHPB3000B	CFO	0	
SURESH KUMAR	ATNPK2383A	Company Secretar	1	

(ii)	Particulars of chang	ge in director(s)	and Key managerial p	ersonnel during the year	0
	Name	DIN/PAN		Illate of appointment/change in	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/COU	RT CONVENED	MEETINGS
---	-------------	----------

Number of meetings held	2	

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance	
		attend meeting	Number of members attended	% of total shareholding
AGM	30/09/2024	28327	48	0.01
126785				

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	28/05/2024	5	4	83.33	
2	12/08/2024	5	5	100	
3	02/09/2024	5	5	100	
4	12/11/2024	5	5	100	
5	12/02/2025	5	5	100	

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting		Total Number of Members as	Attendance		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	28/05/2024	3	3	100	
2	Audit Committe	12/08/2024	3	3	100	
3	Audit Committe	02/09/2024	3	3	100	
4	Audit Committe	12/11/2024	3	3	100	
5	Audit Committe	12/02/2025	3	3	100	
6	Nomination an	12/02/2025	3	3	100	
7	Stakeholder Rı	12/02/2025	3	3	100	
a					=	

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
				Number of members attended	% of attendance

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		C	ommittee Meetin	gs	Whether attended AGM
S. No.	Name of the director	Number of Meetings which director was	Meetings	% of attendance		Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended		30/09/2025
								(Y/N/NA)
1	SANJEEV AG	5	5	100	6	6	100	
2	SONAL AGAF	5	5	100	7	7	100	
3	RATHI BINOD	5	5	100	7	7	100	
4	SANJIV KUMA	5	5	100	3	3	100	
5	SHAILENDRA	5	5	100	0	0	0	
6	VINOD KUMA	5	4	80	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

) Ni	1
	ı

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHAILENDRA SINF	Whole-time Dire	0	0	0	36000	36000
	Total		0	0	0	0	36000

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	NEVEEN CHANDR	CFO	2415305	0	0	0	2415305
2	SURESH KUMAR	Company Secre	911739	0	0	0	911739
	Total		33,27,044	0	0	0	33:27:044

Number of other directors whose remuneration details to be entered

5

L AGARWAL V KUMAR A BINOD PAL V KUMAR GU LATED TO C	Independent Director of the AC Non-Executive III. N	0 0 0 0 0 C COMPLIANCES and disclosure			90,000 90,000 36000 90,000 30000 336,000	90,000 90,000 36000 90,000 30000 336,000
V KUMAR A BINOD PAL KUMAR GU LATED TO Company ha f the Compan	Non-Executive I U Non-Executive I U Non-Executive I CERTIFICATION OF as made compliance nies Act, 2013 durin	0 0 0 0 0 C COMPLIANCES and disclosure	0 0 0 0 S AND DISCLOSUR	0 0 0 0	36000 90,000 30000 336,000	36000 90,000 30000
BINOD PAL KUMAR GU LATED TO C c company ha f the Compan	U Non-Executive I CERTIFICATION OF as made compliance nies Act, 2013 durin	0 0 0 CCOMPLIANCES as and disclosure	0 0 0 O O O O O O O O O O O O O O O O O	0 0 0	90,000 30000 336,000	90,000
LATED TO Concept the Company has fine Company	U Non-Executive I CERTIFICATION OF as made compliance nies Act, 2013 durin	0 0 COMPLIANCES and disclosure	0 0 S AND DISCLOSUR	0 0	30000	30000
LATED TO Concern the company has fithe Company	CERTIFICATION OF as made compliance nies Act, 2013 durin	0 F COMPLIANCES es and disclosure	0 S AND DISCLOSUR	0 RES	336,000	
e company ha f the Compan	as made compliance nies Act, 2013 durin	F COMPLIANCES es and disclosure	S AND DISCLOSUR	RES		336,000
e company ha f the Compan	as made compliance nies Act, 2013 durin	es and disclosure			O No	
	ENT - DETAILS TH		PANY/DIRECTORS	/OFFICERS ⊠ N	Nil T	
Name of concerne Authority		f Order sect		Details of penalty/ ounishment	Details of appeal (including present s	
001150::::	DING OF OFFENCE	ES 🔀 Nil				
COMPOUND	ed Date	sed	ction under which	Particulars of offence	Amount of comp Rupees)	ounding (in
_	Name o	Name of the court/	Name of the court/ concerned Date of Order Na set Authority	Name of the court/ concerned Date of Order Name of the Act and	Name of the court/ concerned Authority Date of Order Name of the Act and section under which offence	Name of the court/ concerned Authority Name of the Act and section under which Particulars of offence Amount of comp

Gross Salary

Commission

Designation

Stock Option/

Total

Others

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

(In case of 'No', submit the details separately through the method specified in instruction kit)

Yes ● No

S. No.

Name

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	DEEPAK KUKREJA

Whether associate or fe	llow	Associate	Fellow			
Certificate of practice n	umber					
I/We certify that: (a) The return states the fa (b) Unless otherwise expre Act during the financial yea	ssly stated to the conti					
		Declaration	1			
I am Authorised by the Boa	ard of Directors of the	company vide reso	lution no	da	ated	
the subject matter 2. All the required at	atter of this form and n d in this form and in th of this form has been tachments have been	natters incidental the attachments then suppressed or concompletely and leg	nereto have been con reto is true, correct ar ncealed and is as per gibly attached to this	mpiled with. I furth nd complete and r the original reco form.	her declare that: no information materi ords maintained by the	ial to e company.
Note: Attention is also de punishment for fraud, pu	-	-		•	•	provide fo
To be digitally signed by						
Director						
DIN of the director	0					
To be digitally signed by						
Company Secretary						
Company secretary in p	ractice					
Membership 4	*5*3	Certificate	of practice number			

1. List of share halders, debenture halders		
List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		Remove attachment

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