

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 2nd and 3rd Floor, Tellus Spaces,
Khata No. 58/2782/7, Yelahanka New Town,
Bengaluru
Bangalore
Karnataka
560064
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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
- Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	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	JIO PLATFORMS LIMITED	U72900GJ2019PLC110816	Holding	74.57

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	851,365	807,787	807,787	807,787
Total amount of equity shares (in Rupees)	851,365	807,787	807,787	807,787

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	851,365	807,787	807,787	807,787
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	851,365	807,787	807,787	807,787

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	325,000	0	0	0
Total amount of preference shares (in rupees)	3,250,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	325,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,250,000	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	166	807,621	807787	807,787	807,787	
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	0
x. Others, specify				0	0	
NA						
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	
NA						
At the end of the year	166	807,621	807787	807,787	807,787	
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				0	0	
NA						
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				0	0	
NA						
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)

0

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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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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	34,981	10000	349,810,000
Total			349,810,000

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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	349,810,000	0	349,810,000

(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

79,931,491

(ii) Net worth of the Company

338,547,226

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	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)	602,337	74.57	0	
10.	Others	0	0	0	
	Total	602,337	74.57	0	0

Total number of shareholders (promoters)

1

(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	205,450	25.43	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	205,450	25.43	0	0
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Total number of shareholders (other than promoters)

8

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

9

**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	1	1
Members (other than promoters)	9	8
Debenture holders	0	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	0	0	0	0	0	0
B. Non-Promoter	1	2	2	1	14.95	0
(i) Non-Independent	1	2	2	1	14.95	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	1	2	2	1	14.95	0

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

4

(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)
NIHAR VINAYAK VART	03501645	Whole-time director	54,222	
NEEL KUSHAL MEHTA	00154919	Whole-time director	66,530	
KSHITIJ MARWAH	07028072	Director	0	
RASHIDA WAGH	ABBPW3012A	Company Secretary	0	

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

5

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)
NIHAR VINAYAK VART	03501645	Additional director	01/09/2020	Appointment
NIHAR VINAYAK VART	03501645	Whole-time director	01/09/2020	Appointment
ANUJ PANDA	08634966	Additional director	01/09/2020	Cessation
KSHITIJ MARWAH	07028072	Director	24/09/2020	Change in designation
RASHIDA WAGH	ABBPW3012A	Company Secretary	18/01/2021	Appointment

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	28/07/2020	10	9	99.98
Annual General Meeting	24/09/2020	10	10	100
Extraordinary General Meet	17/12/2020	9	6	99.9
Extraordinary General Meet	04/02/2021	9	6	89.6

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2020	3	3	100
2	17/07/2020	3	3	100
3	01/08/2020	3	3	100
4	01/09/2020	3	3	100
5	13/10/2020	3	2	66.67
6	17/12/2020	3	3	100
7	18/01/2020	3	3	100
8	04/02/2021	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	23/08/2021
								(Y/N/NA)
1	NIHAR VINAY	5	5	100	0	0	0	Yes
2	NEEL KUSHA	8	8	100	0	0	0	Yes
3	KSHITIJ MAR	8	6	75	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NEEL KUSHAL ME	Whole Time Dire	3,599,939	0	0	0	3,599,939
2	NIHAR VINAYAK V	Whole Time Dire	2,099,939	0	0	0	2,099,939
	Total		5,699,878	0	0	0	5,699,878

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rashida Wagh	Company Secre	340,632	0	0	0	340,632
	Total		340,632	0	0	0	340,632

Number of other directors whose remuneration details to be entered

0

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 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

NEEL KUSHAL MEHTA
Digitally signed by NEEL KUSHAL MEHTA
 Date: 2021.09.10 14:36:01 +05'30'

DIN of the director

To be digitally signed by

RASHIDA YAHYA WAGH
Digitally signed by RASHIDA YAHYA WAGH
 Date: 2021.09.10 14:32:36 +05'30'

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders and Debentureholders Optional attachment of MGT-7.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

Annexures to MGT-7

LIST OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2021

SR NO	DP-ID/CLIENT-ID	SHAREHOLDER'S NAME	FATHER'S /HUSBAND'S NAME	NUMBER OF EQUITY SHARES HELD	ADDRESS
1	IN302927 - 10349233	Jio Platforms Limited	N.A.	602,337	Office 101, Saffron, Nr. Centre Point, Panchwati, 5 Rasta, Ambawadi, Ahmedabad-380006
2	IN301549 - 59457619	Neel Kushal Mehta	Kushal Vinodchandra Mehta	66,530	No. 68, 6th Main, 1st Cross, 100 Feet Road, Indiranagar, Bangalore-560038
3	IN301549 - 58846115	Nihar Vinayak Vartak	Vinayak Shreekrishna Vartak	54,222	Flat No. T-1, 3rd Floor, Sudhama Residency, No. 4, 1st Main, Defence Colony, Indiranagar, Bangalore 560038
4	IN301549 - 58936060	Kushal Vinodchandra Mehta	Vinodchandra Chandulal Mehta	83,382	4, Jain Merchant Society, Plaid, Ahmedabad-380007
5	IN300394 - 20031371	Kautilya Vemulapalli	Manavendra Rao Vemulapalli	150	6-3-248/3/A, Road No 1, Maruthi Heights/4D, Banjara Hills Hyderabad-500034
6	AST0000005	Davis Joseph	Joseph Cherian Puthenpurakal	166	H. No. 1272, 14th Cross, 2nd stage, Indiranagar, Bangalore-560038
7	IN301549 - 58846220	Aneesh Muralidharan	Muralidharan N	600	725, 8th Cross, 10th Main, Indiranagar, Bangalore-560038
8	IN301549 - 59052729	Priyanka Sagar Kundagol	S. M. Kundagol	25	#2, Bhavani Park, Sirur Park, Stage 2, Vidya Nagar, Hubli- 580021
9	IN301549 - 58867280	Vishvesh Kakkeri	Umesh Kakkeri	375	60, Saraff Colony, Tilakwadi, Belgaum, Karnataka-590006

Asteria Aerospace Limited

(Formerly Asteria Aerospace Private Limited)

2nd & 3rd Floor, Tellus Spaces, Khata No. 58/2782/7, Yelahanka New Town, Bengaluru-560064, Karnataka, India

T: +91 80 29902344 | F: +91 80 29902345 | E: info@asteria.co.in | W: www.asteria.co.in

CIN: U74999KA2011PLC110878

LIST OF DEBENTURE HOLDERS AS ON MARCH 31, 2021

Unsecured Optionally Fully Convertible Debentures

SR NO	DP-ID/CLIENT-ID	DEBENTUREHOLDER'S NAME	FATHER'S /HUSBAND'S NAME	NUMBER OF DEBENTURES HELD	ADDRESS
1	IN302927 - 10349233	Jio Platforms Limited	N.A.	34981	Office 101, Saffron, Nr. Centre Point, Panchwati, 5 Rasta, Ambawadi, Ahmedabad-380006

For Asteria Aerospace Limited



**Bengaluru
September 08, 2021**

Asteria Aerospace Limited

(Formerly Asteria Aerospace Private Limited)

2nd & 3rd Floor, Tellus Spaces, Khata No. 58/2782/7, Yelahanka New Town, Bengaluru-560064, Karnataka, India

T: +91 80 29902344 | F: +91 80 29902345 | E: info@asteria.co.in | W: www.asteria.co.in

CIN: U74999KA2011PLC110878

OPTIONAL ATTACHMENT TO MGT-7

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

No. of Companies for which information is to be given

1

Sr. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held*
1	Jio Platforms Limited [§]	U72900GJ2019PLC110816	Holding Company	74.57

*Representing aggregate % of voting power held by the Holding Company.

[§]Jio Platforms Limited is subsidiary of Reliance Industries Limited.

IV (i)(d) ISIN of the equity shares of the company: INE095301011

IV (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)

In respect of securities held in physical mode during the year – There were no transfer during the year.

In respect of securities held in demat mode during the year – Transfers are not recorded by the Company.

V. Turnover of the company (as defined in the Companies Act, 2013)

(i) Turnover: Rs. 84,264,003/- (This amount is inclusive of Goods and Service Tax of Rs. 4,332,512/-)

VI.(a) SHARE HOLDING PATTERN – Promoters

Jio Platforms Limited (“JPL”) is the holding company of the company. JPL is a subsidiary of Reliance Industries Limited.

IV (iv) Indebtedness including debentures (Outstanding as at the end of financial year) Convertible Debentures:

Particulars	Number of units	Nominal value per unit	Total value (Amount in Rs.)
Optionally Fully Convertible Debentures:	34981	10000	349810000
Total			349810000

IV (iv) Details of debentures

(Amount in Rs.)

Class of Debentures	Outstanding as at the beginning of the year (As on 01-04-2020)	Increase during the year	Decrease during the year	Outstanding as at the end of the year (As on 31-03-2021)
Optionally Fully Convertible Debentures:	-	349810000	-	349810000
Total	-	349810000	-	349810000

For Asteria Aerospace Limited



Rashida Wagh
Company Secretary
ICSI Membership No.: A49347

Place: Bengaluru
Date: 08-09-2021

Asteria Aerospace Limited
(Formerly Asteria Aerospace Private Limited)

2nd & 3rd Floor, Tellus Spaces, Khata No. 58/2782/7, Yelahanka New Town, Bengaluru-560064, Karnataka, India

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CIN: U74999KA2011PLC110878