

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
- Unit No. 38, 1st Floor
A Wing Madhu Industrial Estate, P.B. Marg, Worli
Mumbai
Mumbai City
Maharashtra
400012
- (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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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 28/09/2021

(b) Due date of AGM 30/09/2021

(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	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	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	INDIAN CABLE NET COMPANY	U92132WB1995PLC075754	Subsidiary	60.02
2	SITI MAURYA CABLE NET PRIVA	U93000WB2012PTC184542	Subsidiary	50.1

3	INDINET SERVICE PRIVATE LIM	U74900WB2015PTC207490	Subsidiary	100
4	MASTER CHANNEL COMMUNIT	U72200AP1994PTC017527	Subsidiary	66
5	SITI VISION DIGITAL MEDIA PRI	U64201DL2006PTC149333	Subsidiary	51
6	SITI GUNTUR DIGITAL NETWOF	U64204DL2012PTC240121	Subsidiary	74
7	SITI SIRI DIGITAL NETWORK PR	U93000AP2013PTC088687	Subsidiary	51
8	SITI GLOBAL PRIVATE LIMITED	U64200DL2014PTC264632	Subsidiary	51
9	SITI SAGAR DIGITAL CABLE NE	U64203DL2014PTC269185	Subsidiary	51
10	SITI SAISTAR DIGITAL MEDIA PI	U64204GJ2013PTC073773	Subsidiary	51
11	SITI PRIME UTTARANCHAL COM	U64200DL2014PTC269035	Subsidiary	51
12	VARIETY ENTERTAINMENT PRIV	U92132TG1998PTC029754	Subsidiary	100
13	CENTRAL BOMBAY CABLE NET	U72100DL1999PLC102012	Subsidiary	100
14	SITICABLE BROADBAND SOUTH	U64202KA2001PLC028970	Subsidiary	100
15	WIRE AND WIRELESS TISAI SAT	U72400MH2007PLC171233	Subsidiary	51
16	SITI BROADBAND SERVICES PR	U64100DL2014PTC267911	Subsidiary	100
17	SITI JIND DIGITAL MEDIA COMI	U72200DL2010PTC210107	Subsidiary	57.5
18	SITI JAI MAA DURGEE COMMU	U64200DL2011PTC224429	Subsidiary	51
19	SITI KARNAL DIGITAL MEDIA N	U64200DL2014PTC269230	Subsidiary	51
20	SITI KRISHNA DIGITAL MEDIA P	U74140DL2011PTC220702	Subsidiary	51
21	SITI JONY DIGITAL CABLE NETV	U64204DL2012PTC242214	Subsidiary	51
22	SITI FACTION DIGITAL PRIVATE	U64200DL2012PTC244184	Subsidiary	51
23	E-NET ENTERTAINMENT PRIVA	U92132AP2004PTC043026	Subsidiary	51
24	C&S MEDIANET PRIVATE LIMITI	U74999DL2016PTC299125	Associate	48
25	PARAMOUNT DIGITAL MEDIA S	U92490DL2011PTC220931	Associate	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	1,290,000,000	872,053,848	872,053,848	872,053,848
Total amount of equity shares (in Rupees)	1,290,000,000	872,053,848	872,053,848	872,053,848

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,290,000,000	872,053,848	872,053,848	872,053,848
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,290,000,000	872,053,848	872,053,848	872,053,848

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	23,436	23,436	23,436
Total amount of preference shares (in rupees)	10,000,000	23,436	23,436	23,436

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	10,000,000	23,436	23,436	23,436
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	10,000,000	23,436	23,436	23,436

(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	334,732	871,719,116	872053848	872,053,848	872,053,848	

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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	334,732	871,719,116	872053848	872,053,848	872,053,848	
Preference shares						
At the beginning of the year	23,436	0	23436	23,436	23,436	
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 <input type="text"/>						
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						
At the end of the year	23,436	0	23436	23,436	23,436	

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" value="29/09/2020"/>
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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

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	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

7,304,839,093.4779

(ii) Net worth of the Company

-3,948,590,324.11

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	10,055,700	1.15	23,436	100
10.	Others Trust, OCB, Clearing Members, NE	43,166,665	4.95	0	0
	Total	53,222,365	6.1	23,436	100

Total number of shareholders (promoters)

6

(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	463,191,101	53.11	0	0
	(ii) Non-resident Indian (NRI)	17,739,958	2.03	0	0
	(iii) Foreign national (other than NRI)	300	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	15,472	0	0	0
6.	Foreign institutional investors	109,196,167	12.52	0	0
7.	Mutual funds	500	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	220,118,313	25.24	0	0
10.	Others Trust, OCB, Clearing Membe	8,569,672	0.98	0	0
	Total	818,831,483	93.88	0	0

Total number of shareholders (other than promoters)

119,509

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

119,515

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

11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS (SI	STANDARD CHARTERED BANK SEC			3,586,526	0.41
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLO			17,840,531	2.05
MOON CAPITAL TRAD	CITIBANK N.A. CUSTODY SERVICES			12,558,282	1.44
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			56,393,310	6.47
EMERGING MARKETS (THE HONGKONG & SHANGHAI BAI			1,000	0
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			37	0
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES			12,365,357	1.42
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. INC			6,446,624	0.73
I L F MAURITIUS	CITIBANK N.A. (CUSTODY SERVICE			3,000	0
CAPITAL INTERNATIONAL	THE HONGKONG & SHANGHAI BAI			500	0
MORGAN STANLEY DE	MORGAN STANLEY DEAN WITTER			1,000	0

**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	6
Members (other than promoters)	88,096	119,509
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	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	4	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

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)
SURESH ARORA	00299232	Whole-time director	0	
KAVITA ANAND KAPAF	02330706	Director	50	01/04/2021
SUNIL KUMAR MAHES	02317160	Director	0	
BHANU PRATAPSINGH	00202817	Director	0	
RAJ KUMAR GUPTA	02223210	Additional director	0	
AMITABH KUMAR	00222260	Director	1,000	
ANIL KUMARMALHOTI	AAQPM6018A	CEO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY BERRY	AAFPB7185G	CFO	0	30/06/2021
SURESH KUMAR	AHGPK7016F	Company Secretar	0	

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

3

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)
AMITABH KUMAR	00222260	Director	29/09/2020	Change in designation
DEEPAK MITTAL	02067896	Director	03/02/2021	Cessation
RAJ KUMAR GUPTA	02223210	Additional director	05/02/2021	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

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	29/09/2020	91,325	56	0.06

B. BOARD MEETINGS

*Number of meetings held

5

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	6	6	100
2	04/09/2020	6	6	100
3	15/09/2020	6	6	100
4	09/11/2020	6	6	100
5	05/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	Audit Committee	29/06/2020	3	3	100
2	Audit Committee	04/09/2020	3	3	100
3	Audit Committee	15/09/2020	3	3	100
4	Audit Committee	09/11/2020	3	3	100
5	Audit Committee	05/02/2021	3	3	100
6	Nomination & I	29/06/2020	3	3	100
7	Nomination & I	15/09/2020	3	3	100
8	Nomination & I	05/02/2021	3	3	100
9	Stakeholder R	23/03/2021	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	28/09/2021
								(Y/N/NA)
1	SURESH ARC	5	5	100	0	0	0	Yes
2	KAVITA ANAN	5	5	100	9	9	100	Yes
3	SUNIL KUMAR	5	5	100	8	8	100	Yes
4	BHANU PRAT	5	5	100	7	7	100	Yes
5	RAJ KUMAR C	1	1	100	0	0	0	Yes
6	AMITABH KUI	5	5	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

1

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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KUMARMALHOTRA	CEO	13,257,407	0	0	0	13,257,407
2	SANJAY BERRY	CFO	12,226,388	0	0	0	12,226,388
3	SURESH KUMAR	Company secret	3,177,244	0	0	0	3,177,244
	Total		28,661,039	0	0	0	28,661,039

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL KUMAR MAI	DIRECTOR	0	0	0	280,000	280,000
2	KAVITA ANAND KA	DIRECTOR	0	0	0	300,000	300,000
3	BHANU PRATAPSI	DIRECTOR	0	0	0	260,000	260,000
4	RAJ KUMAR GUPT	ADDITIONAL DI	0	0	0	40,000	40,000
5	DEEPAK MITTAL	DIRECTOR	0	0	0	120,000	120,000
	Total		0	0	0	1,000,000	1,000,000

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

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(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

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

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:

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.
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 

DIN of the director

To be digitally signed by

SURESH KUMAR
Digitally signed by
SURESH KUMAR
Date: 2021.12.20
18:32:48 +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

Details of Share transfer during the year.pdf
Details of FII.pdf
List of Preference Shareholders.pdf
mgt-8.pdf
Clarification.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