

# 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
- MARICO LIMITED, 7th FLOOR,GRANDE PALLADIUM, 175,CST ROAD,K  
ALINA,SANTACRUZ (EAST) NA  
MUMBAI  
Mumbai City  
Maharashtra  
400002
- (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	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(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, Vikh  
roli (West), NA

(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	C1	Food, beverages and tobacco products	60
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	26

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Marico Bangladesh Limited		Subsidiary	90

2	MBL Industries Limited		Subsidiary	100
3	Marico Middle East FZE		Subsidiary	100
4	MEL Consumer Care S.A.E		Subsidiary	100
5	Egyptian American Investment +		Subsidiary	100
6	Marico South Africa (Pty) Limit +		Subsidiary	100
7	Marico South Africa Consumer +		Subsidiary	100
8	Marico Egypt For Industries S.A +		Subsidiary	100
9	Marico for Consumer Care Prod +		Subsidiary	100
10	Marico Malaysia Sdn. Bhd.		Subsidiary	100
11	Marico South East Asia Corpora +		Subsidiary	100
12	Marico Innovation Foundation +	U93090MH2009NPL193455	Subsidiary	100
13	Parachute Kalpavriksha Found +	U93090MH2018NPL318842	Subsidiary	100
14	Marico Lanka (Private) Limited		Subsidiary	100
15	Zed Lifestyle Private Limited	U74999GJ2016PTC091839	Subsidiary	100
16	Apcos Naturals Private Limited +	U74999PB2018PTC048652	Subsidiary	60
17	Marico Gulf LLC		Subsidiary	100
18	HW Wellness Solutions Private +	U51900PN2013PTC149864	Subsidiary	53.98
19	Beauty X Joint Stock Company +		Subsidiary	100
20	Satiya Nutraceuticals Private Li +	U74999MH2020PTC337674	Subsidiary	51.36
21	Juizo Advisory Private Limited	U93000MH2019PTC327385	Subsidiary	51.36

#### 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	1,580,000,000	1,294,101,828	1,294,101,828	1,294,101,828
Total amount of equity shares (in Rupees)	2,300,000,000	1,294,101,828	1,294,101,828	1,294,101,828

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Re. 1 each				
Number of equity shares	1,500,000,000	1,294,101,828	1,294,101,828	1,294,101,828
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,500,000,000	1,294,101,828	1,294,101,828	1,294,101,828
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	80,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000,000	0	0	0

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	65,000,000	0	0	0
Total amount of preference shares (in rupees)	650,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 10 each				
Number of preference shares	65,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	650,000,000	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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	464,293	1,292,620,012	1293084378	1,293,084,312	1,293,084,312	
<b>Increase during the year</b>	0	1,157,005	1157005	1,157,005	1,157,005	0
i. Public Issues	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	1,017,450	1017450	1,017,450	1,017,450	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	139,555	139555	139,555	139,555	
on account of dematerialization						
<b>Decrease during the year</b>	139,555	0	139555	139,555	139,555	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	139,555	0	139555	139,555	139,555	
on account of dematerialization						
<b>At the end of the year</b>	324,738	1,293,777,012	1294101828	1,294,101,812	1,294,101,812	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE196A01026

(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"/>
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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"/>
-------------------------------------------------	----------------------	-------------------------------------------	----------------------

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

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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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



**(i) Turnover**

69,240,087,111.34

**(ii) Net worth of the Company**

41,142,207,069

**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	749,718,739	57.93	0	
	(ii) Non-resident Indian (NRI)	2,000	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)	18,297,000	1.41	0	
10.	Others	0	0	0	
	<b>Total</b>	768,017,739	59.34	0	0

**Total number of shareholders (promoters)**

25

**(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	55,442,854	4.28	0	
	(ii) Non-resident Indian (NRI)	2,487,486	0.19	0	
	(iii) Foreign national (other than NRI)	1,794,731	0.14	0	
2.	Government				
	(i) Central Government	1,872	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	80,596,241	6.23	0	
4.	Banks	2,125	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	330,563,402	25.54	0	
7.	Mutual funds	40,410,840	3.12	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,945,667	0.23	0	
10.	Others Foreign Bank, Alternative Ir	11,838,871	0.91	0	
	<b>Total</b>	526,084,089	40.64	0	0

**Total number of shareholders (other than promoters)**

318,531

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

318,556

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALLIANZ GLOBAL INV	JP Morgan Chase Bank N.A, INDIA			48,350	0
AMUNDI ETF ICAV - AM	HSBC SECURITIES SERVICES 11TH F			14,399	0
ANIMA EMERGENTI	BNP PARIBAS HOUSE 1 NORTH AV			105,604	0
AXA VORSORGE FONC	HSBC SECURITIES SERVICES 11TH F			128,120	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BARCLAYS MERCHANT	STANDARD CHARTERED BANK Sec			145,358	0.01
BLACKROCK GLOBAL I	2-4 RUE EUGENE RUPPERT LUXEM			580,865	0.04
BLACKROCK MARKET	DEUTSCHE BANK AG, DB HOUSE H			31,443	0
BMO MSCI ALL COUN	CITIBANK N.A. CUSTODY SERVICES			10,345	0
BMO MSCI INDIA ESG	CITIBANK N.A. CUSTODY SERVICES			90,473	0
BOC-PRUDENTIAL ASI	STANDARD CHARTERED BANK SEC			186,139	0.01
CENTRAL PROVIDENT	DEUTSCHE BANK AG, DB HOUSE H			2,162	0
COLONIAL FIRST STAT	CITIBANK N.A. CUSTODY SERVICES			192,405	0.01
ACCIDENT COMPENS/	JP Morgan Chase Bank N.A, INDIA			149,314	0.01
ALLIANZ GLOBAL INVI	HSBC SECURITIES SERVICES 11TH F			74,255	0
ALLIANZ GLOBAL INVI	JP Morgan Chase Bank N.A, India S			20,484	0.01
AMP CAPITAL FUNDS	BNP PARIBAS HOUSE 1 NORTH AV			19,000	0.01
AVIVA INVESTORS - GL	HSBC SECURITIES SERVICES 11TH F			278,143	0.02
AXA WORLD FUNDS-F	DEUTSCHE BANK AG DB HOUSE, H			53,829	0
BLACKROCK COLLECT	BANK OF NEW YORK MELLON 160			158,814	0.01
BLACKROCK EMERGIN	JPMorgan Chase Bank, N.A. India S			23,390	0
BLACKROCK GLOBAL I	DEUTSCHE BANK AG, DB HOUSE H			20,892	0
BNP PARIBAS EASY MS	BNP PARIBAS BNP PARIBAS HOUSE			28,890	0
BNY MELLON ASIAN C	DEUTSCHE BANK AG DB HOUSE, H			376,008	0.02
BNY MELLON GLOBAL	DEUTSCHE BANK AG, DB HOUSE H			38,492	0
ABERDEEN STANDARD	CITIBANK N.A. CUSTODY SERVICES			64,222	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	26	25
Members (other than promoters)	347,543	318,531
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
<b>A. Promoter</b>	0	3	0	3	0	4.69
<b>B. Non-Promoter</b>	1	7	1	8	0.07	0
(i) Non-Independent	1	0	1	0	0.07	0
(ii) Independent	0	7	0	8	0	0
<b>C. Nominee Directors representing</b>	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	10	1	11	0.07	4.69

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

14

**(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)
Mr. Harsh Mariwala	00210342	Director	28,102,900	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Saugata Gupta	05251806	Managing Director	843,052	
Mr. Nikhil Khattau	00017880	Director	0	
Mr. Ananth Sankaranarayanan	07527676	Director	0	
Mr. Rajendra Mariwala	00007246	Director	7,681,400	
Ms. Hema Ravichandran	00032929	Director	0	
Mr. Rishabh Mariwala	03072284	Director	24,976,500	
Mr. Milind Barve	00087839	Director	0	
Mr. Rajeev Vasudeva	02066480	Director	0	
Ms. Apurva Purohit	00190097	Director	0	
Ms. Nayantara Bali	03570657	Director	0	
Mr. Rajan Bharti Mittal	00028016	Director	0	
Mr. Pawan Agrawal		CFO	20,180	
Mr. Vinay M A		Company Secretary	0	

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

4

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. Rajan Bharti Mittal	00028016	Additional director	01/07/2023	Appointment as an Additional Director
Mr. Rajan Bharti Mittal	00028016	Director	11/08/2023	Change in designation to Independent Director
Ms. Hema Ravichandran	00032929	Director	31/03/2024	Ceased to be a Director of the Company
Mr. Nikhil Khattau	00017880	Director	31/03/2024	Ceased to be Independent Director

**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 Meeting	11/08/2023	330,846	83	57.48

## 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	05/05/2023	11	10	90.91
2	28/07/2023	12	11	91.67
3	30/10/2023	12	12	100
4	29/01/2024	12	12	100
5	27/02/2024	12	10	83.33

## C. COMMITTEE MEETINGS

Number of meetings held

34

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	12/04/2023	4	4	100
2	Audit Committee	05/05/2023	4	3	75
3	Audit Committee	11/07/2023	4	3	75
4	Audit Committee	28/07/2023	4	3	75
5	Audit Committee	10/10/2023	4	4	100
6	Audit Committee	30/10/2023	4	4	100
7	Audit Committee	12/01/2024	5	4	80
8	Audit Committee	29/01/2024	5	5	100
9	Risk Management	06/06/2023	3	3	100
10	Risk Management	29/11/2023	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	09/08/2024
								(Y/N/NA)
1	Mr. Harsh Mar	5	5	100	17	17	100	Yes
2	Mr. Saugata G	5	5	100	30	29	96.67	Yes
3	Mr. Nikhil Kha	5	4	80	17	15	88.24	Yes
4	Mr. Ananth Sa	5	4	80	5	5	100	Yes
5	Mr. Rajendra I	5	5	100	26	23	88.46	Yes
6	Ms. Hema Rav	5	5	100	14	13	92.86	Not Applicable
7	Mr. Rishabh M	5	5	100	0	0	0	Yes
8	Mr. Milind Bar	5	4	80	11	9	81.82	Yes
9	Mr. Rajeev Va	5	5	100	6	6	100	Yes
10	Ms. Apurva Pu	5	4	80	14	13	92.86	Yes
11	Ms. Nayantara	5	5	100	3	3	100	Yes
12	Mr. Rajan Bha	4	4	100	2	2	100	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	Mr. Saugata Gupta	Managing Director	232,860,770	0	0	4,242,156	237,102,926
	Total		232,860,770	0	0	4,242,156	237,102,926

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Pawan Agrawal	Chief Financial Officer	72,639,056	0	5,721,989	1,330,451	79,691,496
2	Mr. Vinay M A	Company Secretary	6,696,018	0	0	261,539	6,957,557
	Total		79,335,074	0	5,721,989	1,591,990	86,649,053

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Harsh Mariwala	Chairman & Non-Executive Director	0	12,000,000		650,000	12,650,000
2	Mr. Ananth S	Independent Director	0	4,300,000		700,000	5,000,000
3	Ms. Apurva Purohit	Independent Director	0	4,000,000		1,100,000	5,100,000
4	Ms. Hema Ravichandran	Independent Director	0	4,500,000		1,200,000	5,700,000
5	Ms. Nayantara Bali	Independent Director	0	4,000,000		700,000	4,700,000
6	Mr. Nikhil Khattau	Independent Director	0	7,600,000		1,180,000	8,780,000
7	Mr. Milind Barve	Independent Director	0	4,000,000		900,000	4,900,000
8	Mr. Rajeev Vasudev	Independent Director	0	4,000,000		850,000	4,850,000
9	Mr. Rajendra Mariwala	Non-Executive Director	0	4,000,000		530,000	4,530,000
10	Mr. Rishabh Mariwala	Non-Executive Director	0	4,000,000		500,000	4,500,000
11	Mr. Rajan Bharti Mittal	Independent Director	0	3,000,000		550,000	3,550,000
	Total		0	55,400,000	0	8,860,000	64,260,000

**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

(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

DR. K. R. CHANDRATRE

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5144

**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

DIN of the director

**To be digitally signed by**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

FII_FPI details.pdf
Committee meeting details.pdf
Clarification letter.pdf
Clarification letter - Trusts.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**