

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	<input type="text" value="L52399GJ2016PLC085595"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAOCA0655N"/>							
(ii) (a) Name of the company	<input type="text" value="ARVIND FASHIONS LIMITED"/>							
(b) Registered office address	<input type="text" value="Main Building, Arvind Limited Premises, Naroda Road, NA
Ahmedabad
Ahmedabad
Gujarat
380025"/>							
(c) *e-mail ID of the company	<input type="text" value="lipi.jha@arvindbrands.co.in"/>							
(d) *Telephone number with STD code	<input type="text" value="08041550601"/>							
(e) Website	<input type="text" value="www.arvindfashions.com"/>							
(iii) Date of Incorporation	<input type="text" value="05/01/2016"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No							

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

12/09/2023

(b) Due date of AGM

30/09/2023

(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	G	Trade	G1	Wholesale Trading	100

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Arvind Lifestyle Brands Limited	U64201GJ1995PLC024598	Subsidiary	100
2	Arvind Beauty Brands Retail Pr	U52100GJ2015PTC082996	Subsidiary	100

3	Arvind Youth Brands Private Li	U52100GJ2020PTC112995	Subsidiary	99.99
4	Value Fashion Retail Limited	U52609DL2020PLC362661	Subsidiary	100
5	PVH Arvind Fashion Private Lin	U52190GJ2011PTC084513	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	375,000,000	132,851,429	132,850,349	132,825,660
Total amount of equity shares (in Rupees)	1,500,000,000	531,405,716	531,352,018	531,302,640

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	187,500,000	132,825,660	132,825,660	132,825,660
Nominal value per share (in rupees)	4	4	4	4
Total amount of equity shares (in rupees)	750,000,000	531,302,640	531,302,640	531,302,640

(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

0

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

(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	527,716	131,934,097	132461813	529,847,252	529,847,252	
Increase during the year	0	370,888	370888	1,483,552	1,483,552	50,912,676.2
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	363,847	363847	1,455,388	1,455,388	50,912,676.2
vi. Sweat equity shares allotted	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	7,041	7041	28,164	28,164	0
Physical shares converted into Demat						
Decrease during the year	7,041	0	7041	28,164	28,164	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	7,041	0	7041	28,164	28,164	
Physical shares converted into Demat						
At the end of the year	520,675	132,304,985	132825660	531,302,640	531,302,640	
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

INE955V01021

(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" value="26/09/2022"/>
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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"/>
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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

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"/>		
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
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	<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

7,405,686,845

(ii) Net worth of the Company

23,220,931,999.5

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	14,028	0.01	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)	48,894,610	36.81	0	
10.	Others	0	0	0	
	Total	48,908,638	36.82	0	0

Total number of shareholders (promoters)

22

(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	42,178,008	31.75	0	
	(ii) Non-resident Indian (NRI)	601,413	0.45	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	46	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	80,080	0.06	0	
4.	Banks	1,862	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	10,600,523	7.98	0	
7.	Mutual funds	12,303,646	9.26	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,692,452	3.53	0	
10.	Others FDI, Foreign Bank, AIF, NBF	13,458,992	10.13	0	
	Total	83,917,022	63.16	0	0

Total number of shareholders (other than promoters)

163,908

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

163,930

(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
8 SQUARE CAPITAL	4TH FLOOR, 19 BANK STREET, CYB			2,000	0
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			115,023	0.09
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			12,793	0.1
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			228	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			13,712	0.01
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			8,598	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			180,366	0.13
FOREIGN & COLONIAL	THE HONGKONG & SHANGHAI BAI			680	0
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			63,239	0.05
JARDINE FLEMING INT	CITIBANK N A ,CUSTODY SERVICES			240	0
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			3,609	0
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			32,860	0.02
STATE STREET MSCI E	HSBC SECURITIES SERVICES 11TH F			19,326	0.01
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			291	0
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			57,317	0.04
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			16,332	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			23,253	0.02
JOHN GOVETT & CO L	THE HONGKONG & SHANGHAI BAI			60	0
MERCER QIF FUND PL	CITIBANK N.A. CUSTODY SERVICES			15,848	0.01
SCHRODER INDIA (MA	ICICI LTD., CUSTODIAL SERVICES D			60	0
BW SOUTH ASIA, LTD	STANDARD CHARTERED BANK Sec			17,004	0.01
CIS GLOBAL EQUITY F	CITIBANK N.A. CUSTODY SERVICES			173,356	0.13
CITY OF NEW YORK G	HSBC SECURITIES SERVICES 11TH F			33,134	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			8,521	0.01
I L F MAURITIUS	CITIBANK N A (CUSTODY SERVICES			330	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	88	50
Members (other than promoters)	171,439	163,908
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	3	0	3	0	0
B. Non-Promoter	1	8	1	8	1.04	0
(i) Non-Independent	1	2	1	2	1.04	0
(ii) Independent	0	6	0	6	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	11	1	11	1.04	0

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

15

(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)
Sanjaybhai Shrenikbhai	00008329	Director	641	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shailesh Shyam Chatur	03023079	Managing Director	355,899	
Suresh Jayaraman	03033110	Director	1,021,568	
Kulin Sanjay Lalbhai	05206878	Director	0	
Punit Sanjay Lalbhai	05125502	Director	1,544	
Nithya Easwaran	03605392	Director	6,670	
Nilesh Dhirajlal Shah	01711720	Director	0	
Vallabh Roopchand Bha	00184775	Director	0	09/10/2023
Achal Anil Bakeri	00397573	Director	0	
Nagesh Dinkar Pinge	00062900	Director	0	
Manoj Nakra	08566768	Director	0	
Ananya Tripathi	08102039	Director	0	
Girdhar Kumar Chitlang	AABPC4447J	CFO	0	
Lipi Sitakant Jha	AHJPJ0214D	Company Secretar	0	
Shailesh Shyam Chatur	AAIPC4561G	CEO	355,899	

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

7

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)
LIPI SITAKANT JHA	AHJPJ0214D	Company Secretar	27/05/2022	Appointment
MANOJ NAKRA	08566768	Director	01/07/2022	Appointment
VANI KOLA	01827653	Director	01/07/2022	Cessation
ANANYA TRIPATHI	08102039	Director	14/03/2023	Appointment
PIYUSH GUPTA	AEOPG5294C	CFO	05/01/2023	Cessation
GIRDHAR KUMAR CHI	AABPC4447J	CFO	06/01/2023	Appointment
ABANTI SANKARANAR	01788443	Director	10/03/2023	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 attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2022	165,564	71	1.05

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	12	8	66.67
2	15/06/2022	12	10	83.33
3	10/08/2022	12	10	83.33
4	18/08/2022	12	9	75
5	14/11/2022	12	10	83.33
6	05/01/2023	12	8	66.67
7	14/02/2023	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

35

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	Nomination an	27/05/2022	3	2	66.67
2	Risk Manager	27/05/2022	6	3	50
3	Corporate Soc	27/05/2022	3	3	100
4	Audit Committe	27/05/2022	4	2	50
5	Audit Committe	10/08/2022	4	3	75
6	Nomination an	10/08/2022	3	2	66.67

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
7	Risk Management	10/08/2022	6	5	83.33
8	Stakeholders Forum	10/08/2022	3	3	100
9	Audit Committee	18/08/2022	4	2	50
10	Audit Committee	14/11/2022	4	4	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	
1	Sanjaybhai Shinde	7	7	100	19	19	100	No
2	Shailesh Shyam	7	7	100	22	3	13.64	Yes
3	Suresh Jayaram	7	4	57.14	22	2	9.09	Yes
4	Kulin Sanjay L	7	6	85.71	21	21	100	Yes
5	Punit Sanjay L	7	7	100	20	20	100	Yes
6	Nithya Easwar	7	5	71.43	14	9	64.29	No
7	Nilesh Dhirajla	7	6	85.71	16	14	87.5	Yes
8	Vallabh Roop	7	6	85.71	1	1	100	Yes
9	Achal Anil Bak	7	5	71.43	5	4	80	Yes
10	Nagesh Dinka	7	7	100	10	10	100	Yes
11	Manoj Nakra	5	5	100	1	1	100	Yes
12	Ananya Tripat	0	0	0	1	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Shailesh Shyam	Managing Director	60,655,067	0	26,951,995	0	87,607,062
2	Mr. Suresh Jayaram	Whole-time Director	0	0	0	0	0
	Total		60,655,067	0	26,951,995	0	87,607,062

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	Mr. Piyush Gupta	Chief Financial Officer	14,441,307	0	0	1,047,041	15,488,348
2	Mrs. Lipi Jha	Company Secretary	2,810,000	0	0	475,458	3,285,458
3	Mr. Girdhar Kumar	Chief Financial Officer	4,245,092	0	0	420,150	4,665,242
	Total		21,496,399	0	0	1,942,649	23,439,048

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjay Lalbhai	Director	0	0	0	70,000	70,000
2	Mr. Kulin Lalbhai	Director	0	0	0	80,000	80,000
3	Mr. Punit Lalbhai	Director	0	0	0	80,000	80,000
4	Ms. Nithya Easwaran	Director	0	0	0	140,000	140,000
5	Mr. Nilesh Shah	Director	0	750,000	0	190,000	940,000
6	Ms. Abanti Sankaranarayanan	Director	0	750,000	0	40,000	790,000
7	Mr. Nagesh Dinkar	Director	0	750,000	0	160,000	910,000
8	Mr. Vallabh Bhansali	Director	0	550,000	0	60,000	610,000
9	Mr. Achal Anil Bakhare	Director	0	650,000	0	90,000	740,000
10	Mr. Manoj Nakra	Director	0	412,500	0	50,000	462,500
11	Ms. Ananya Tripathi	Director	0	36,986	0	0	36,986
	Total		0	3,899,486	0	960,000	4,859,486

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

Rohit S Dudhela

Whether associate or fellow

Associate Fellow

Certificate of practice number

7396

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

SHAILESH SHYAM CHATURVEDI
Digitally signed by SHAILESH SHYAM CHATURVEDI
Date: 2023.11.09 17:14:53 +05'30'

DIN of the director

To be digitally signed by

LIPU JHA
Digitally signed by LIPU JHA
Date: 2023.11.09 17:15:21 +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

List of attachments

<input type="button" value="Attach"/>	List of Committee Meetings 2022-23.pdf
<input type="button" value="Attach"/>	Details of FII's.pdf
<input type="button" value="Attach"/>	Details of Transfer.pdf
<input type="button" value="Attach"/>	MGT 8 310323 AFL.pdf

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