

# 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

L15146GJ1999PLC035320

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCA8056G

(ii) (a) Name of the company

ADANI WILMAR LIMITED

(b) Registered office address

FORTUNE HOUSE,  
NEAR NAVRANGPURA RAILWAY CROSSING,  
AHMEDABAD  
Gujarat  
380009



(c) \*e-mail ID of the company

darshil.lakhia@adaniwilmar.in

(d) \*Telephone number with STD code

07926455650

(e) Website

www.adaniwilmar.com

(iii) Date of Incorporation

22/01/1999

(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	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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

31/08/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held before the due date

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

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	97
2	G	Trade	G1	Wholesale Trading	3

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

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

10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GOLDEN VALLEY AGROTECH P +	U23200GJ2010PTC060954	Subsidiary	100
2	AWL EDIBLE OILS AND FOODS +	U74999MH2018PTC311941	Subsidiary	100
3	ADANI WILMAR PTE. LTD.		Subsidiary	100
4	LEVERIAN HOLDINGS PTE LTD		Subsidiary	100
5	BANGLADESH EDIBLE OIL LIMIT +		Subsidiary	100
6	SHUN SHING EDIBLE OIL LIMIT +		Subsidiary	99.97
7	VISHAKHA POLYFAB PRIVATE L +	U17110GJ1993PTC020968	Joint Venture	50
8	AWN AGRO PRIVATE LIMITED	U15143GJ2011PTC064651	Joint Venture	50
9	K.T.V. HEALTH FOOD PRIVATE L +	U15143TN2002PTC049397	Joint Venture	50
10	GUJARAT AGRO INFRASTRUCT +	U15122MH2012PTC234967	Joint Venture	26

#### 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	3,627,600,000	1,299,678,605	1,299,678,605	1,299,678,605
Total amount of equity shares (in Rupees)	3,627,600,000	1,299,678,605	1,299,678,605	1,299,678,605

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	3,627,600,000	1,299,678,605	1,299,678,605	1,299,678,605
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	3,627,600,000	1,299,678,605	1,299,678,605	1,299,678,605

###### (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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	6,000	114,288,886	114294886	1,142,948,8	1,142,948,8	
		+		+	+	
Increase during the year	54,000	1,185,329,7	1185383719	156,729,745	156,729,745	35,891,111,6
i. Public Issues	0	156,729,745	156729745	156,729,745	156,729,745	35,891,111,6
		+		+	+	+
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	54,000	1,028,599,9	1028653974			
Sub division of shares						
<b>Decrease during the year</b>	60,000	0	60000	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	60,000	0	60000			
Shares dematerialised						
<b>At the end of the year</b>	0	1,299,618,6	1299618605	1,299,678,6	1,299,678,6	
<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

INE699H01024

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	114,294,886		
	Face value per share	10		
After split / Consolidation	Number of shares	1,142,948,860		
	Face value per share	1		

**(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 style="width: 90%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 90%;" type="text"/>
Type of transfer	<input style="width: 100px; height: 30px;" type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 30px;" type="text"/>
Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px; height: 30px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 500px; height: 30px;" type="text"/>
Transferor's Name	<input style="width: 150px; height: 30px;" type="text"/> <input style="width: 150px; height: 30px;" type="text"/> <input style="width: 150px; height: 30px;" type="text"/>
	<div style="display: flex; justify-content: space-around;"> <span>Surname</span> <span>middle name</span> <span>first name</span> </div>
Ledger Folio of Transferee	<input style="width: 500px; height: 30px;" 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	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
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**

523,610,100,000

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

73,778,800,000

**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)	1,142,888,860	87.94	0	
10.	Others    NOMINEES OF ADANI COMMODI	60,000	0	0	
	<b>Total</b>	1,142,948,860	87.94	0	0

**Total number of shareholders (promoters)**

8

**(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	101,765,462	7.83	0	
	(ii) Non-resident Indian (NRI)	3,423,546	0.26	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	1,500	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	26,161,981	2.01	0	
7.	Mutual funds	3,197,595	0.25	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,818,483	0.99	0	
10.	Others    Alternate Investment Fund:	9,361,178	0.72	0	

	<b>Total</b>	156,729,745	12.06	0	0
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**Total number of shareholders (other than promoters)**

802,272

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

802,280

**(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
COHESION MK BEST ID	STANDARD CHARTERED BANK SEC			656,475	0.05
AVIATOR EMERGING M	ICICI BANK LTD SMS DEPT 1ST FLO			500	0
MARIHEIDA CORDOVA	1106 BONITA AVE APT 4 MOUNTA			1,065	0
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIMI			6,725	0
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A., INC			14,108	0
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			158,400	0.01
JUPITER SOUTH ASIA I	CITIBANK N.A. CUSTODY SERVICES			342,187	0.03
NATALIA ISABEL COR	505 COLLEGE ST SUITE H12 NEW H			400	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			197,098	0.01
GOVERNMENT OF SIN	DEUTSCHE BANK AG DB HOUSE, H			11,157,022	0.86
INDIA MAX INVESTME	ICICI BANK LTD SMS DEPT 1ST FLO			120,000	0
MONETARY AUTHORIT	DEUTSCHE BANK AG DB HOUSE, H			2,432,939	0.18
UNIVERSAL GOLDEN F	ICICI BANK LTD SMS DEPT 1ST FLO			5,000	0
ALBULA INVESTMENT	DEUTSCHE BANK AG DB HOUSE, H			1,600,000	0.12
RYAN ALEXANDER SH	3803 JA OASIS BEACH TOWER NA.			2,115	0
DOVETAIL INDIA FUN	DBS BANK INDIA LTD FIRST FLOOR			3,260,855	0.25
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLO			2,025,607	0.16
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			241,703	0.01
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES			1,560,277	0.12
MAYBANK KIM ENG SE	50 NORTH CANAL ROAD NO 03 01			2,379,505	0.21

**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	8	8
Members (other than promoters)	0	802,272
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>	1	7	0	0	0	0
<b>B. Non-Promoter</b>	0	0	1	7	0	0
(i) Non-Independent	0	0	1	3	0	0
(ii) Independent	0	0	0	4	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	7	1	7	0	0

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

10

**(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)
KUOK KHOON HONG	00021957	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANGSHU MALLICK	02481358	Managing Director	2,468	
PRANAV ADANI	00008457	Director	0	
MALAY MAHADEVIA	00064110	Director	0	
MADHU RAMACHANDI +	02683483	Director	0	
DORAB ERACH MISTR +	07245114	Director	0	
ANUP PRAVIN SHAH	00293207	Director	0	
DIPALI HEMANT SHET +	07556685	Director	2,340	
SHRIKANT KANHERE	ABSPK4804D	CFO	2,340	
DARSHIL LAKHIA	ACOPL6984C	Company Secretar	2,340	

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

16

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)
ANGSHU MALLICK	02481358	Additional director	01/04/2021	Appointment
ANGSHU MALLICK	02481358	Managing Director	01/04/2021	Change in designation
DORAB ERACH MISTR <sup>+</sup>	07245114	Additional director	10/06/2021	Appointment
DORAB ERACH MISTR <sup>+</sup>	07245114	Director	10/06/2021	Change in designation
PARAMESWARAN PILI <sup>+</sup>	07430506	Additional director	10/06/2021	Appointment
DIPALI HEMANT SHET <sup>+</sup>	07556685	Additional director	10/06/2021	Appointment
DIPALI HEMANT SHET <sup>+</sup>	07556685	Director	10/06/2021	Change in designation
MADHU RAMACHANDI <sup>+</sup>	02683483	Additional director	10/06/2021	Appointment
MADHU RAMACHANDI <sup>+</sup>	02683483	Director	10/06/2021	Change in designation
TINNIYAN KALYANSUN <sup>+</sup>	00020968	Director	10/06/2021	Cessation
ASHISH RAJVANSI	07590913	Director	10/06/2021	Cessation
LA MEI TEO	08454097	Director	10/06/2021	Cessation
ATUL CHATURVEDI	00175355	Director	10/06/2021	Cessation
PARAMESWARAN PILI <sup>+</sup>	07430506	Additional director	05/07/2021	Cessation
ANUP PRAVIN SHAH	00293207	Additional director	20/07/2021	Appointment
ANUP PRAVIN SHAH	00293207	Director	20/07/2021	Change in designation

## 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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	05/05/2021	8	6	75
ANNUAL GENERAL MEETING	10/07/2021	8	5	62.5
EXTRA ORDINARY GENERAL MEETING	31/07/2021	8	6	75

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2021	8	5	62.5
2	04/05/2021	8	5	62.5
3	26/05/2021	8	5	62.5
4	30/07/2021	8	8	100
5	31/07/2021	8	7	87.5
6	26/10/2021	8	8	100
7	16/11/2021	8	8	100
8	19/01/2022	8	7	87.5
9	01/02/2022	8	6	75
10	14/02/2022	8	8	100

## C. COMMITTEE MEETINGS

Number of meetings held

24

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 & Remuneration Committee	04/05/2021	4	3	75
2	Nomination & Remuneration Committee	30/07/2021	3	2	66.67
3	Audit Committee	04/05/2021	4	3	75

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
4	Audit Committee	26/10/2021	6	6	100
5	Audit Committee	16/11/2021	6	6	100
6	Audit Committee	14/02/2022	6	5	83.33
7	Corporate Social Responsibility	04/05/2021	4	3	75
8	Corporate Social Responsibility	14/02/2022	4	4	100
9	Management Committee	02/08/2021	4	3	75
10	Management Committee	06/09/2021	4	3	75

#### 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	
								(Y/N/NA)
1	KUOK KHOON	10	3	30	19	0	0	
2	ANGSHU MAL	10	10	100	20	20	100	
3	PRANAV ADA	10	10	100	23	23	100	
4	MALAY MAHA	10	9	90	17	17	100	
5	MADHU RAM	7	7	100	4	4	100	
6	DORAB ERAC	7	7	100	3	3	100	
7	ANUP PRAVIN	7	7	100	3	3	100	
8	DIPALI HEMA	7	7	100	4	4	100	

#### 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	ANGSHU MALLICK	MANAGING DIRECTOR	16,461,520	0	0	28,050,281	44,511,801
	Total		16,461,520	0	0	28,050,281	44,511,801

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	SHRIKANT KANHE	CHIEF FINANCIAL OFFICER	9,281,148	0	0	8,265,713	17,546,861
2	DARSHIL LAKHIA	COMPANY SECRETARY	1,627,584	0	0	1,147,674	2,775,258
	Total		10,908,732	0	0	9,413,387	20,322,119

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADHU RAMACHANDRAN	NON EXECUTIVE DIRECTOR	0	1,500,000	0	525,000	2,025,000
2	ANUP PRAVIN SHARMA	NON EXECUTIVE DIRECTOR	0	1,500,000	0	500,000	2,000,000
3	DIPALI HEMANT SINGH	NON EXECUTIVE DIRECTOR	0	1,500,000	0	525,000	2,025,000
	Total		0	4,500,000	0	1,550,000	6,050,000

## 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

RAIMEEN MARADIYA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

17554

**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. ..

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dated

05/08/2015

(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

02481358

**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

Attach

Attach

Attach

Attach

#### List of attachments

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**

### C. Details of Committee Meetings

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
11	Management Committee	06.10.2021	4	3	75
12	Management Committee	18.11.2021	4	3	75
13	Management Committee	20.12.2021	4	3	75
14	Management Committee	21.01.2022	4	3	75
15	IPO Committee	30.07.2021	6	5	83.33
16	IPO Committee	02.08.2021	6	5	83.33
17	IPO Committee	02.11.2021	6	5	83.33
18	IPO Committee	01.12.2021	6	5	83.33
19	IPO Committee	13.01.2022	6	5	83.33
20	IPO Committee	19.01.2022	6	5	83.33
21	IPO Committee	20.01.2022	6	5	83.33
22	IPO Committee	25.01.2022	6	5	83.33
23	IPO Committee	01.02.2022	6	5	83.33
24	IPO Committee	04.02.2022	6	5	83.33