

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]



सत्यमेव जयते

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

L15140MH1988PLC049208

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM7493G

(ii) (a) Name of the company

MARICO LIMITED

(b) Registered office address

MARICO LIMITED, 7th FLOOR,GRANDE PALLADIUM,
175,CST ROAD,KALINA,SANTACRUZ (EAST)
MUMBAI
Mumbai City
Maharashtra
400002

(c) *e-mail ID of the company

investor@marico.com

(d) *Telephone number with STD code

02266480480

(e) Website

www.marico.com

(iii) Date of Incorporation

13/10/1988

(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, 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 05/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

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	66
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	23

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

*No. of Companies for which information is to be given 18

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 Pro		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	52.38
17	Marico Gulf LLC		Subsidiary	100
18	Halite Personal Care India Priva	U24240MH2011PTC239427	Subsidiary	100

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	1,292,787,278	1,292,787,278	1,292,787,278
Total amount of equity shares (in Rupees)	2,300,000,000	1,292,787,278	1,292,787,278	1,292,787,278

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	1,292,787,278	1,292,787,278	1,292,787,278
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,500,000,000	1,292,787,278	1,292,787,278	1,292,787,278
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 1 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			
Equity shares						
At the beginning of the year	679,718	1,290,670,211	1291349998	1,291,349,9	1,291,349,9	
Increase during the year	0	1,537,080	1537080	1,437,280	1,437,280	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	1,437,280	1437280	1,437,280	1,437,280	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	99,800	99800			
On account of dematerialization						
Decrease during the year	99,800	0	99800	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	99,800	0	99800	0	0	
On account of dematerialization						
At the end of the year	579,918	1,292,207,3	1292787278	1,292,787,2	1,292,787,;	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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	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"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>		
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>		
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	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					

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

(i) Turnover

75,001,473,863

(ii) Net worth of the Company

36,113,449,693.58

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	749,678,740	57.99	0	
	(ii) Non-resident Indian (NRI)	1,052,000	0.08	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	1.42	0	
10.	Others	0	0	0	
	Total	769,027,740	59.49	0	0

Total number of shareholders (promoters)

27

(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	58,677,688	4.54	0	
	(ii) Non-resident Indian (NRI)	2,721,340	0.21	0	
	(iii) Foreign national (other than NRI)	1,730,609	0.13	0	
2.	Government				
	(i) Central Government	1,123,350	0.09	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	71,703,029	5.55	0	
4.	Banks	2,954,736	0.23	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	324,641,595	25.11	0	
7.	Mutual funds	37,331,564	2.89	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,121,889	0.32	0	

10.	Others	Alternative Investment Fun	18,753,738	1.45	0	
		Total	523,759,538	40.52	0	0

Total number of shareholders (other than promoters)

332,202

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

332,229

(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
BNY MELLON ASIAN E	DEUTSCHE BANK AG DB HOUSE, H		IN	122,829	0.01
DEKA INVESTMENT GM	J.P.MORGAN CHASE BANK N.A. IND		IN	450,000	0.03
DEKA INTERNATIONAL	J.P.MORGAN CHASE BANK N.A. IND		IN	1,067,638	0.08
EMERGING MARKETS I	JPMORGAN CHASE BANK N.A. IND		IN	879,380	0.07
EMERGING MARKETS I	JPMORGAN CHASE BANK N.A. IND		IN	132,467	0.01
EMERGING MARKETS I	JPMORGAN CHASE BANK N.A. IND		IN	1,501,440	0.12
EMERGING MARKETS I	JPMORGAN CHASE BANK N.A. IND		IN	24,032	0
EMIRATES NBD SICAV	DEUTSCHE BANK AG, DB HOUSE H		IN	80,683	0.01
GLOBAL EMERGING M	CITIBANK N.A. CUSTODY SERVICES		IN	195,837	0.02
GLOBAL EMERGING M	CITIBANK N.A. CUSTODY SERVICES		IN	365,724	0.03
BMO INVESTMENT FUI	DEUTSCHE BANK AG, DB HOUSE H		IN	56,471	0
FONDITALIA EQUITY II	CITIBANK N.A. CUSTODY SERVICES		IN	175,832	0.01
FIDELITY COMMON CC	CITIBANK N.A. CUSTODY SERVICES		IN	21,796	0
HSBC POOLED INVEST	HSBC SECURITIES SERVICES 11TH F		IN	98,273	0.01
VOYA MULTI-MANAGE	DEUTSCHE BANK AG, DB HOUSE H		IN	53,615	0
INVESTERINGSFORENI	HSBC SECURITIES SERVICES 11TH F		IN	25,805	0
INVESTERINGSFORENI	HSBC SECURITIES SERVICES 11TH F		IN	83,894	0.01
INVESCO EMERGING M	DEUTSCHE BANK AG, DB HOUSE H		IN	18,873	0
CUSTODY BANK OF JA	CITIBANK N.A. CUSTODY SERVICES		IN	9,199	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LGT SELECT FUNDS - L	STANDARD CHARTERED BANK SEC		IN	247,323	0.02
LANSFORSAKRINGAR	HSBC SECURITIES SERVICES 11TH F		IN	103,920	0.01
MSCI EQUITY INDEX FI	JPMORGAN CHASE BANK N.A. IND		IN	1,763,511	0.14
BNY MELLON ORIENTA	DEUTSCHE BANK AG DB HOUSE, H		IN	344,785	0.03
BNY MELLON GLOBAL	DEUTSCHE BANK AG DB HOUSE, H		IN	657,831	0.05
OMERS ADMINISTRAT	CITIBANK N.A. CUSTODY SERVICES		IN	188,914	0.01

**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	24	27
Members (other than promoters)	207,686	332,202
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	4.69
B. Non-Promoter	1	6	1	6	0.07	0
(i) Non-Independent	1	0	1	0	0.07	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	9	1	9	0.07	4.69

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
Harsh Mariwala	00210342	Director	28,102,900	
Saugata Gupta	05251806	Managing Director	943,052	
B. S. Nagesh	00027595	Director	0	
Hema Ravichandar	00032929	Director	0	
Nikhil Khattau	00017880	Director	0	
Ananth Sankaranarayar	07527676	Director	0	
Milind Barve	00087839	Director	0	
Rajeev Vasudeva	02066480	Additional director	0	
Rajendra Mariwala	00007246	Director	7,681,400	
Rishabh Mariwala	03072284	Director	24,976,500	
Pawan Agrawal	ACNPA9076F	CFO	22,570	
Vinay M A	AHWPV3281F	Company Secretar	0	

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

8

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)
Sanjay Dube	00327906	Director	30/07/2021	Cessation as Director(Independent) v
Kanwar Bir Singh Anand	03518282	Director	30/07/2021	Cessation as Director(Independent) v
Milind Barve	00087839	Additional director	02/08/2021	Appointment as Additional Director (I
Milind Barve	00087839	Director	30/08/2021	Change in designation to Independen
Hemangi Ghag	AARPW6933B	Company Secretar	03/09/2021	Cessation as Company Secretary & C
Vinay M A	AHWPV3281F	Company Secretar	28/10/2021	Appointment as Company Secretary
Rajeev Vasudeva	02066480	Additional director	01/11/2021	Appointment as Additional Director (I
B. S. Nagesh	00027595	Director	31/03/2022	Cessation as Director(Independent) v

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	30/08/2021	244,627	93	57.28

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	30/04/2021	10	9	90
2	26/05/2021	10	10	100
3	30/07/2021	8	8	100
4	28/10/2021	9	9	100
5	28/01/2022	10	10	100

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 Comiitee	12/04/2021	4	4	100
2	Audit Comiitee	30/04/2021	4	3	75
3	Audit Comiitee	13/07/2021	4	3	75
4	Audit Comiitee	30/07/2021	3	3	100
5	Audit Comiitee	12/10/2021	3	3	100
6	Audit Comiitee	28/10/2021	3	3	100
7	Audit Comiitee	11/01/2022	3	3	100
8	Audit Comiitee	28/01/2022	3	3	100
9	Corporate Soc	30/04/2021	5	5	100
10	Corporate Soc	28/10/2021	5	5	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	05/08/2022
								(Y/N/NA)
1	Harsh Mariwal	5	5	100	20	15	75	Yes
2	Saugata Gupta	5	5	100	22	18	81.82	Yes
3	B. S. Nagesh	5	5	100	7	7	100	Not Applicable
4	Hema Ravicha	5	4	80	12	11	91.67	Yes
5	Nikhil Khattau	5	5	100	14	14	100	Yes
6	Ananth Sanka	5	5	100	3	2	66.67	Yes
7	Milind Barve	2	2	100	4	4	100	Yes
8	Rajeev Vasud	1	1	100	0	0	0	Yes
9	Rajendra Mari	5	5	100	23	19	82.61	Yes

10	Rishabh Mariv	5	5	100	0	0	0	Yes
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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	133,017,852	0	224,742,836	3,243,240	361,003,928
	Total		133,017,852	0	224,742,836	3,243,240	361,003,928

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. Pawan Agrawal	Chief Financial Officer	23,499,088	0	4,000,167	0	27,499,255
2	Mr. Vinay M A	Company Secretary	2,660,071	0	0	0	2,660,071
3	Ms. Hemangi Ghag	Company Secretary	3,911,579	0	1,253,936	1,145,925	6,311,440
	Total		30,070,738	0	5,254,103	1,145,925	36,470,766

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. Harsh Mariwala	Chairman & Non-Executive Director	0	39,375,000	0	650,000	40,025,000
2	Mr. Nikhil Khattau	Independent Director	0	4,201,644	0	1,230,000	5,431,644
3	Mr. Rajendra Mariwala	Non- Executive Director	0	3,500,000	0	880,000	4,380,000
4	Mr. B. S. Nagesh	Independent Director	0	3,800,000	0	900,000	4,700,000
5	Ms. Hema Ravichandran	Independent Director	0	4,000,000	0	1,000,000	5,000,000
6	Mr. Rishabh Mariwala	Non- Executive Director	0	3,500,000	0	500,000	4,000,000
7	Mr. Ananth Sankaranarayanan	Independent Director	0	3,500,000	0	650,000	4,150,000
8	Mr. Kanwar Bir Singh	Independent Director	0	1,000,000	0	250,000	1,250,000
9	Mr. Sanjay Dube	Independent Director	0	1,000,000	0	300,000	1,300,000
10	Mr. Milind Barve	Independent Director	0	2,329,338	0	450,000	2,779,338
11	Mr. Rajeev Vasudev	Additional Director	0	1,458,333	0	150,000	1,608,333

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	67,664,315	0	6,960,000	74,624,315

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:

- 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

Digitally signed by Harshraj Charandas Mariwala
Date: 2022.10.03 12:50:54 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by VINAY M A
Date: 2022.10.03 12:55:00 +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 Attachement(s), if any

List of attachments

-
-
-
-

List of committee meetings of the Board.pdf
Share Transfer Details.pdf
Details of Foreign Institutional Investors.pdf
Clarification letter_Trusts.pdf
MGT 8.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

