

# 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	L15140MH1988PLC049208	<b>Pre-fill</b>						
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,K ALINA,SANTACRUZ (EAST) NA 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)	<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	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 01/04/2022 (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 11/08/2023

(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 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	62
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	24

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

\*No. of Companies for which information is to be given 20

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	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	1,293,084,378	1,293,084,378	1,293,084,378
Total amount of equity shares (in Rupees)	2,300,000,000	1,293,084,378	1,293,084,378	1,293,084,378

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	1,293,084,378	1,293,084,378	1,293,084,378
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,500,000,000	1,293,084,378	1,293,084,378	1,293,084,378
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Re. 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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	579,918	1,292,207,3	1292787278	1,292,787,2	1,292,787,;	

<b>Increase during the year</b>	0	412,725	412725	297,100	297,100	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	297,100	297100	297,100	297,100	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 on account of dematerialization	0	115,625	115625			
<b>Decrease during the year</b>	115,625	0	115625	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify on account of dematerialization	115,625		115625			
<b>At the end of the year</b>	464,293	1,292,620,0	1293084378	1,293,084,3	1,293,084,;	
<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 N.A.				0	0	
<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				0	0	
<input type="text" value="N.A."/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
<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>					

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

**(i) Turnover**

74,044,355,521.6

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

42,213,282,861

**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	57.98	0	
	(ii) Non-resident Indian (NRI)	402,000	0.03	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>	768,377,740	59.42	0	0

**Total number of shareholders (promoters)**

26

**(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	57,194,986	4.42	0	
	(ii) Non-resident Indian (NRI)	2,560,400	0.2	0	
	(iii) Foreign national (other than NRI)	1,732,399	0.13	0	
2.	Government				
	(i) Central Government	22,350	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	73,534,520	5.69	0	
4.	Banks	1,568,754	0.12	0	
5.	Financial institutions	11,471,432	0.89	0	
6.	Foreign institutional investors	311,416,309	24.08	0	
7.	Mutual funds	40,936,352	3.17	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,018,186	0.31	0	
10.	Others Alternative Investment Fun	20,250,950	1.57	0	
	<b>Total</b>	524,706,638	40.58	0	0

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

347,543

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

347,569

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

754

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UBS (IRL) ETF PLC - MS	DEUTSCHE BANK AG, DB HOUSE H			12,611	0
UBS (LUX) INSTITUTIO	STANDARD CHARTERED BANK Sec			22,224	0
UTI GOLDFINCH FUND	CITIBANK N.A. CUSTODY SERVICES			39,228	0
UTI INDIA DYNAMIC E	CITIBANK N.A. CUSTODY SERVICES			1,902,410	0.14
VANGUARD ESG INTEF	JPMORGAN CHASE BANK N.A. IND			89,032	0
VANGUARD FUNDS PU	HSBC SECURITIES SERVICES 11TH F			207,880	0.01
VERDIPAPIRFONDET K	CITIBANK N.A. CUSTODY SERVICES			151,020	0.01
VOYA EMERGING MAF	DEUTSCHE BANK AG, DB HOUSE H			45,681	0
WASHINGTON STATE	HSBC SECURITIES SERVICES 11TH F			5,968	0
WISDOMTREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			485	0
WM POOL - EQUITIES	CITIBANK N.A. CUSTODY SERVICES			15,070	0
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			20,299	0
ZURICH LIFE UMBRELL	STANDARD CHARTERED BANK Sec			11,626	0
ZURICH NON- LIFE UM	STANDARD CHARTERED BANK Sec			7,116	0
ALAHLI EMERGING M/	CITIBANK N.A. CUSTODY SERVICES			17,842	0
ALLIANZ GLOBAL INVI	HSBC SECURITIES SERVICES 11TH F			74,255	0
AMUNDI INDEX SOLU	HSBC SECURITIES SERVICES 11TH F			1,512,935	0.11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ARIZONA PSPRS TRUS	DEUTSCHE BANK AG, DB HOUSE H			100,578	0
AVIVA INVESTORS FUN	HSBC SECURITIES SERVICES 11TH F			29,454	0
BERESFORD FUNDS IC	CITIBANK N.A. CUSTODY SERVICES			5,030	0
BLACKROCK ADVANT,	JPMORGAN CHASE BANK N.A., INC			13,311	0
BMO INVESTMENTS (L	CITIBANK N.A. CUSTODY SERVICES			1,432,508	0.11
BMO LOW VOLATILITY	CITIBANK N.A. CUSTODY SERVICES			35,714	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			1,153,120	0.08
BNY MELLON ASIAN E	DEUTSCHE BANK AG DB HOUSE, H			142,225	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	27	26
Members (other than promoters)	332,202	347,543
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	5	1	7	0.07	0
(i) Non-Independent	1	0	1	0	0.07	0
(ii) Independent	0	5	0	7	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	8	1	10	0.07	4.69

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 13

**(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	
Mr. Saugata Gupta	05251806	Managing Director	943,052	
Ms. Hema Ravichandar	00032929	Director	0	
Mr. Nikhil Khattau	00017880	Director	0	
Mr. Ananth Sankaranara	07527676	Director	0	
Mr. Milind Barve	00087839	Director	0	
Mr. Rajeev Vasudeva	02066480	Director	0	
Mr. Rajendra Mariwala	00007246	Director	7,681,400	
Mr. Rishabh Mariwala	03072284	Director	24,976,500	
Ms. Nayantara Bali	03570657	Director	0	
Ms. Apurva Purohit	00190097	Director	0	
Mr.Pawan Agrawal	ACNPA9076F	CFO	22,770	
Mr. Vinay M A	AHWPV3281F	Company Secretar	0	

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

6

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)
Ms. Nayantara Bali	03570657	Additional director	07/04/2022	Appointment as an Additional Director
Ms. Apurva Purohit	00190097	Additional director	07/04/2022	Appointment as an Additional Director
Mr. Rajeev Vasudeva	02066480	Director	14/05/2022	Change in designation to Independent Director
Ms. Nayantara Bali	03570657	Director	14/05/2022	Change in designation to Independent Director
Ms. Apurva Purohit	00190097	Director	14/05/2022	Change in designation to Independent Director
Mr. Ananth Sankaranarayanan	07527676	Director	26/06/2022	Reappointment as 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	05/08/2022	349,495	76	57.39

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2022	9	9	100
2	05/05/2022	11	11	100
3	06/08/2022	11	11	100
4	04/11/2022	11	11	100
5	03/02/2023	11	11	100
6	27/02/2023	11	10	90.91

### 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	Audit Committee	12/04/2022	3	3	100
2	Audit Committee	05/05/2022	3	3	100
3	Audit Committee	12/07/2022	3	3	100
4	Audit Committee	06/08/2022	3	3	100
5	Audit Committee	11/10/2022	4	4	100
6	Audit Committee	04/11/2022	4	4	100
7	Audit Committee	13/01/2023	4	4	100
8	Audit Committee	03/02/2023	4	4	100
9	Risk Management	30/06/2022	3	3	100
10	Risk Management	16/12/2022	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	11/08/2023
								(Y/N/NA)
1	Mr. Harsh Mar	6	6	100	19	16	84.21	Yes
2	Mr. Saugata G	6	6	100	32	31	96.88	Yes
3	Ms. Hema Rav	6	6	100	13	13	100	Yes
4	Mr. Nikhil Kha	6	6	100	16	16	100	Yes
5	Mr. Ananth Sa	6	6	100	3	3	100	Yes
6	Mr. Milind Bar	6	6	100	11	10	90.91	No
7	Mr. Rajeev Va	6	5	83.33	5	5	100	Yes
8	Mr. Rajendra M	6	6	100	30	21	70	Yes
9	Mr. Rishabh M	6	6	100	0	0	0	Yes
10	Ms. Nayantara	5	5	100	3	3	100	Yes

11	Ms. Apurva Pu	5	5	100	8	8	100	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 Direct	247,183,912	0	0	3,891,888	251,075,800
	Total		247,183,912	0	0	3,891,888	251,075,800

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 C	26,380,564	0	0	858,912	27,239,476
2	Mr. Vinay M A	Company Secre	5,672,884	0	0	237,768	5,910,652
	Total		32,053,448	0	0	1,096,680	33,150,128

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Harsh Mariwala	Chairman & Nor	0	27,294,000	0	750,000	28,044,000
2	Mr. Nikhil Khattau	Independent Dir	0	6,400,000	0	1,430,000	7,830,000
3	Mr. Rajendra Mariw	Non-Executive D	0	3,500,000	0	730,000	4,230,000
4	Mr. Milind Barve	Independent Dir	0	3,500,000	0	1,150,000	4,650,000
5	Ms. Hema Ravichar	Independent Dir	0	4,000,000	0	1,300,000	5,300,000
6	Mr. Rishabh Mariwa	Non- Executive I	0	3,500,000	0	600,000	4,100,000
7	Mr. Ananth Sankara	Independent Dir	0	3,800,000	0	800,000	4,600,000
8	Mr. Rajeev Vasudev	Independent Dir	0	3,500,000	0	800,000	4,300,000
9	Ms. Nayantara Bali	Independent Dir	0	3,441,667	0	700,000	4,141,667
10	Ms. Apurva Purohit	Independent Dir	0	3,441,667	0	950,000	4,391,667
	Total		0	62,377,334	0	9,210,000	71,587,334

**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: 2023.10.27  
15:50:26 +05'30'

DIN of the director

### To be digitally signed by

Digitally signed by  
VINAY M A  
Date: 2023.10.27  
15:55:38 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

### List of attachments

List of committee meetings of the Board.pdf  
Share Transfer Details.pdf  
Clarification letter\_Trusts.pdf  
Details of Foreign Institutional Investors.pdf  
MGT 8.pdf  
Clarification letter.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**