

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|---------------------|-------|
| 1 | NSE | 1,024 |
| | | |

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(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

30/09/2022

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be conducted in due course of time

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 | C | Manufacturing | C13 | Other manufacturing including jewellery, musical instruments, medical instruments, | 100 |

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

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

0

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------|------------|---|------------------|
| 1 | | | | |

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 | 22,000,000 | 20,511,240 | 20,511,240 | 20,511,240 |
| Total amount of equity shares (in Rupees) | 220,000,000 | 205,112,400 | 205,112,400 | 205,112,400 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Share Capital | | | | |
| Number of equity shares | 22,000,000 | 20,511,240 | 20,511,240 | 20,511,240 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 220,000,000 | 205,112,400 | 205,112,400 | 205,112,400 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 30,000 | 5,467 | 5,467 | 5,467 |
| Total amount of preference shares (in rupees) | 30,000,000 | 5,467,000 | 5,467,000 | 5,467,000 |

Number of classes

1

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| 1.5 % CUMULATIVE NON-CONVERTIBLE NON PA | | | | |
| Number of preference shares | 30,000 | 5,467 | 5,467 | 5,467 |
| Nominal value per share (in rupees) | 1,000 | 1,000 | 1,000 | 1,000 |
| Total amount of preference shares (in rupees) | 30,000,000 | 5,467,000 | 5,467,000 | 5,467,000 |

(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 | 0 | 20,511,240 | 20511240 | 205,112,400 | 205,112,400 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 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 | 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 | | | | | | |
| | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 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 | | | | | | |
| | | | | | | |
| At the end of the year | 0 | 20,511,240 | 20511240 | 205,112,400 | 205,112,400 | |
| Preference shares | | | | | | |
| At the beginning of the year | 5,467 | 0 | 5467 | 5,467,000 | 5,467,000 | |
| 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 | 5,467 | 0 | 5467 | 5,467,000 | 5,467,000 | |

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 |
| 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**

3,126,017,841

(ii) Net worth of the Company

879,583,621

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 | 14,651,000 | 71.43 | 5,467 | 100 |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | 0 |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | 0 |

| | | | | | |
|-----|---|------------|-------|-------|-----|
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | 0 |
| | (ii) State Government | 0 | 0 | 0 | 0 |
| | (iii) Government companies | 0 | 0 | 0 | 0 |
| 3. | Insurance companies | 0 | 0 | 0 | 0 |
| 4. | Banks | 0 | 0 | 0 | 0 |
| 5. | Financial institutions | 0 | 0 | 0 | 0 |
| 6. | Foreign institutional investors | 0 | 0 | 0 | 0 |
| 7. | Mutual funds | 0 | 0 | 0 | 0 |
| 8. | Venture capital | 0 | 0 | 0 | 0 |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | 0 |
| 10. | Others | 0 | 0 | 0 | 0 |
| | Total | 14,651,000 | 71.43 | 5,467 | 100 |

Total number of shareholders (promoters)

32

(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 | 4,597,240 | 22.41 | 0 | 0 |
| | (ii) Non-resident Indian (NRI) | 15,000 | 0.07 | 0 | 0 |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | 0 |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | 0 |
| | (ii) State Government | 0 | 0 | 0 | 0 |
| | (iii) Government companies | 0 | 0 | 0 | 0 |
| 3. | Insurance companies | 0 | 0 | 0 | 0 |

| | | | | | |
|-----|---|-----------|-------|---|---|
| 4. | Banks | 0 | 0 | 0 | 0 |
| 5. | Financial institutions | 0 | 0 | 0 | 0 |
| 6. | Foreign institutional investors | 0 | 0 | 0 | 0 |
| 7. | Mutual funds | 0 | 0 | 0 | 0 |
| 8. | Venture capital | 0 | 0 | 0 | 0 |
| 9. | Body corporate (not mentioned above) | 934,000 | 4.55 | 0 | 0 |
| 10. | Others LLP & Market Maker | 314,000 | 1.53 | 0 | 0 |
| | Total | 5,860,240 | 28.56 | 0 | 0 |

Total number of shareholders (other than promoters)

197

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

229

**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 | 33 | 32 |
| Members (other than promoters) | 116 | 197 |
| 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 | 4 | 0 | 4 | 0 | 13.02 | 0 |
| B. Non-Promoter | 0 | 4 | 0 | 4 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Independent | 0 | 4 | 0 | 4 | 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 | 4 | 4 | 4 | 4 | 13.02 | 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) |
|----------------------|------------|---------------------|--------------------------------|--|
| MANISH KUMAR GUPTA | 03568502 | Managing Director | 1,385,600 | |
| RAVI AGARWAL | 00636684 | Whole-time director | 649,640 | |
| ALOK AGARWAL | 00636966 | Whole-time director | 576,280 | |
| MANISH BOTHRA | 07153582 | Whole-time director | 58,000 | |
| VIKRAM BHEEMRAJ JAIN | 01928117 | Director | 0 | |
| SUSHIL RADHAKRISHNAN | 03108078 | Director | 0 | |
| ARUN SARMA | 06482685 | Director | 0 | |
| ANTOINETTE RYAN | 08449024 | Director | 0 | |
| AMIT AGARWAL | ACMPA8136D | CEO | 809,680 | |
| VIJAY SHAH | GSEPS9392P | Company Secretary | 0 | |

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

| 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) |
|------|---------|--|---|--|
| | | | | |

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

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|-----------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| AGM | 16/09/2021 | 175 | 39 | 22.28 |

B. BOARD MEETINGS

*Number of meetings held

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 30/06/2021 | 8 | 8 | 100 |
| 2 | 06/08/2021 | 8 | 8 | 100 |
| 3 | 11/11/2021 | 8 | 8 | 100 |
| 4 | 07/02/2022 | 8 | 8 | 100 |
| 5 | 08/03/2022 | 8 | 8 | 100 |
| 6 | 22/03/2022 | 8 | 8 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

| 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 | 30/06/2021 | 3 | 3 | 100 |
| 2 | Audit Committee | 06/08/2021 | 3 | 3 | 100 |
| 3 | Audit Committee | 11/11/2021 | 3 | 3 | 100 |
| 4 | Audit Committee | 08/03/2022 | 3 | 3 | 100 |
| 5 | Nomination and Remuneration | 06/08/2021 | 3 | 3 | 100 |
| 6 | Nomination and Remuneration | 08/03/2022 | 3 | 3 | 100 |
| 7 | Stakeholder's | 08/03/2022 | 3 | 3 | 100 |
| 8 | Corporate Social Responsibility | 30/06/2021 | 3 | 3 | 100 |
| 9 | Corporate Social Responsibility | 08/03/2022 | 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 | |
| | | | | | | | | |
| 1 | MANISH KUMAR | 6 | 6 | 100 | 2 | 2 | 100 | |
| 2 | RAVI AGARWAL | 6 | 6 | 100 | 4 | 4 | 100 | |
| 3 | ALOK AGARWAL | 6 | 6 | 100 | 1 | 1 | 100 | |
| 4 | MANISH BOTHRA | 6 | 6 | 100 | 3 | 3 | 100 | |
| 5 | VIKRAM BHEEM | 6 | 6 | 100 | 4 | 4 | 100 | |
| 6 | SUSHIL RADHAKRISHNAN | 6 | 6 | 100 | 8 | 8 | 100 | |
| 7 | ARUN SARMA | 6 | 6 | 100 | 3 | 3 | 100 | |
| 8 | ANTOINETTE | 6 | 6 | 100 | 2 | 2 | 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

4

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/Sweat equity | Others | Total Amount |
|--------|----------------|---------------------|--------------|------------|---------------------------|--------|--------------|
| 1 | MANISH KUMAR G | Managing Director | 6,000,000 | 0 | 0 | 0 | 6,000,000 |
| 2 | RAVI AGARWAL | Whole-time Director | 3,600,000 | 0 | 0 | 0 | 3,600,000 |
| 3 | MANISH BOTHRA | Whole-time Director | 3,600,000 | 0 | 0 | 0 | 3,600,000 |
| 4 | ALOK AGARWAL | Whole-time Director | 3,600,000 | 0 | 0 | 0 | 3,600,000 |
| | Total | | 16,800,000 | 0 | 0 | 0 | 16,800,000 |

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 | AMIT AGARWAL | CEO | 3,600,000 | 0 | 0 | 0 | 3,600,000 |
| 2 | VIJAY SHAH | Company secretary | 450,995 | 0 | 0 | 0 | 450,995 |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| | Total | | 4,050,995 | 0 | 0 | 0 | 4,050,995 |

Number of other directors whose remuneration details to be entered

4

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 1 | VIKRAM BHEEMRAJ | INDEPENDENT | 0 | 0 | 0 | 50,000 | 50,000 |
| 2 | SUSHIL RADHAKRISHNAN | INDEPENDENT | 0 | 0 | 0 | 50,000 | 50,000 |
| 3 | ARUN SARMA | INDEPENDENT | 0 | 0 | 0 | 50,000 | 50,000 |
| 4 | ANTOINETTE RYAN | INDEPENDENT | 0 | 0 | 0 | 50,000 | 50,000 |
| | Total | | 0 | 0 | 0 | 200,000 | 200,000 |

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

| |
|---------------|
| Attach |
| Attach |
| Attach |
| Attach |

List of attachments

| |
|--|
| List of Member.pdf MGT-8.pdf Clarification.pdf |
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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

List of Equity Shareholder

| First Name | Middle Name | Last Name | Folio Number | Dp-id-client-id Account Number | Number of Share | Class of Share |
|--------------------------------------|-------------|---------------|--------------|--------------------------------|-----------------|--------------------|
| ALKA | | GUPTA | | 1207650000201247 | 2275800 | Equity Shareholder |
| MANISH | KUMAR | GUPTA | | 1207650000201154 | 1385600 | Equity Shareholder |
| NISHANT | | BOTHRA | | IN302148-10968917 | 1225240 | Equity Shareholder |
| JYOTI | | BOTHRA | | IN302148-10975467 | 1207240 | Equity Shareholder |
| CHAMPA | | BOTHRA | | IN302148-11079382 | 1096920 | Equity Shareholder |
| SIDHARTH | | AGARWAL | | 1207650000201213 | 1014960 | Equity Shareholder |
| BINJUSARIA PAPERS PVT LTD | | | | IN302734-10092220 | 818000 | Equity Shareholder |
| AMIT | | AGARWAL | | IN300239-15613658 | 809680 | Equity Shareholder |
| RAVI | | AGARWAL | | 1207650000201228 | 649640 | Equity Shareholder |
| MANOJ | | JAIN | | IN300685-10646854 | 598240 | Equity Shareholder |
| ALOK | | AGARWAL | | IN300239-15622370 | 576280 | Equity Shareholder |
| ARUN | | KEDIA | | 1205450000145109 | 534000 | Equity Shareholder |
| RITU | | AGARWAL | | 1207650000201173 | 508400 | Equity Shareholder |
| KAMAKHYA PRASAD AGARWAL HUF | | | | IN300239-15748655 | 486680 | Equity Shareholder |
| NIDHI | | AGARWAL | | 1204890000293681 | 460440 | Equity Shareholder |
| ALOK AGARWAL HUF | | | | IN300239-15748663 | 432280 | Equity Shareholder |
| AMIT AGARWAL HUF | | | | IN300239-15748930 | 368440 | Equity Shareholder |
| SHIVANK KEDIA | | | | 1205450000204945 | 313000 | Equity Shareholder |
| INVESTINO VENTURE LLP | | | | 1208340000023751 | 303000 | Equity Shareholder |
| SIDHARTH AGARWAL HUF | | | | 1207650000201076 | 300800 | Equity Shareholder |
| AARTI | | AGARWAL | | 1204890000292766 | 287880 | Equity Shareholder |
| RAVI AGARWAL HUF | | | | 1207650000201188 | 277960 | Equity Shareholder |
| AMIT | | AGARWALLA | | 1207650000200471 | 273000 | Equity Shareholder |
| RANJANA | DEVI | AGARWAL | | IN300239-15636543 | 243320 | Equity Shareholder |
| MOHANLAL | | AGARWALLA | | 1207650000201192 | 239520 | Equity Shareholder |
| HETAL | SHASHANK | DOSHI | | 1207670000023191 | 195000 | Equity Shareholder |
| NEELAM | | AGARWAL | | 1201770101173378 | 186640 | Equity Shareholder |
| NAVAL AGARWAL HUF | | | | 1201770101173363 | 166760 | Equity Shareholder |
| RAJEEV | | RAJU | | IN303028-51088077 | 138000 | Equity Shareholder |
| BINIT | | TODI | | 1201090010020015 | 137000 | Equity Shareholder |
| JIGNESH | AMRUTLAL | THOBHANI | | 1204150001313233 | 132000 | Equity Shareholder |
| NEHA | | AGARWAL | | 1207650000201232 | 120240 | Equity Shareholder |
| AMIT | | PARASRAMPURIA | | 1207650000200108 | 120000 | Equity Shareholder |
| KAVITA | | PARASRAMPURIA | | 1207650000200199 | 117000 | Equity Shareholder |
| SEEMA | | KEDIA | | 1205450000148395 | 99000 | Equity Shareholder |
| DOSHI | HETAL | S | | IN300513-14986837 | 99000 | Equity Shareholder |
| SHIVANK | | KEDIA | | IN302734-10071360 | 96000 | Equity Shareholder |
| R | | PATTABIRAMAN | | IN304295-10019162 | 94000 | Equity Shareholder |
| VIDYA | DEVI | AGARWALLA | | 1207650000201135 | 75960 | Equity Shareholder |
| NIKITA | | KEDIA | | 1205450000204930 | 75000 | Equity Shareholder |
| AMARJIT | | BANTHIA | | IN300214-26318301 | 65000 | Equity Shareholder |
| MOHANLAL AGARWALLA HUF | | | | 1207650000201080 | 61560 | Equity Shareholder |
| ARVIND | G | JALAN | | 1207650000201796 | 60000 | Equity Shareholder |
| SANDIP | BHASKERRAI | PANDYA | | IN300513-82294521 | 60000 | Equity Shareholder |
| ARUN KUMAR KEDIA . | | | | 1205450000148380 | 60000 | Equity Shareholder |
| NAVAL | | AGARWAL | | 1201770101174426 | 59560 | Equity Shareholder |
| MANISH | | BOTHRA | | IN302148-10968908 | 58000 | Equity Shareholder |
| NIDHI | | JHAJHARIA | | 1207650000196692 | 53000 | Equity Shareholder |
| NIRMAL | | AGGARWAL | | 1208180000311995 | 51000 | Equity Shareholder |
| PRADEEP | | BOHRA | | IN300214-16160017 | 51000 | Equity Shareholder |
| ASHA | | GARG | | IN301549-56934336 | 45000 | Equity Shareholder |
| WEALTH MINE NETWORKS PRIVATE LIMITED | | | | 1208340000019498 | 45000 | Equity Shareholder |
| APPU FINANCIAL SERVICES LTD | | | | 1204480000038871 | 43000 | Equity Shareholder |
| RUCHITA | R | BUCHA | | 1207650000204096 | 42000 | Equity Shareholder |
| PAWAN | | PAGARIA | | 1207650000194414 | 41000 | Equity Shareholder |
| SWATI | | BOTHRA | | IN302148-10974023 | 40000 | Equity Shareholder |
| PANDYA | SANDIP | BHASKERRAI | | IN301549-53387309 | 39000 | Equity Shareholder |
| SUMIT | KUMAR | AGARWALLA | | 1201090001091531 | 36000 | Equity Shareholder |
| L | | URMILA | | 1207650000195821 | 36000 | Equity Shareholder |
| SWETA | BHAVIK | PANDIT | | 1304140008365631 | 36000 | Equity Shareholder |
| PAWAN PAGARIA | | | | 1207650000194361 | 36000 | Equity Shareholder |
| NIRMAL | KUMAR | BOTHRA | | IN302148-11079454 | 33600 | Equity Shareholder |
| SHALINI | | AGARWAL | | 1201370000410875 | 30000 | Equity Shareholder |
| NIKUNJ | ANILKUMAR | MITTAL | | 1204480000000096 | 30000 | Equity Shareholder |
| RAVI | KUMAR | BUCHA | | 1207650000204062 | 30000 | Equity Shareholder |
| NIDHI | | AGARWALLA | | 1201090005329072 | 27000 | Equity Shareholder |
| MUKUL KUMAR BUCHA (HUF) .. | | | | 1207650000224106 | 26000 | Equity Shareholder |
| ASHA | PRADEEP | BOHRA | | IN300214-13397210 | 24000 | Equity Shareholder |
| ARUN | KUMAR | PARASRAMPURIA | | 1207650000253277 | 21000 | Equity Shareholder |
| LALIT | SHARMA | URMILA | | 1208160071499884 | 21000 | Equity Shareholder |
| PRAVEEN | KUMAR | BUCHA | | IN303077-10670054 | 21000 | Equity Shareholder |
| VINAYKUMAR BUCHA HUF | | | | 1207650000204860 | 21000 | Equity Shareholder |
| BAKULESH | OMPRAKASH | AGARWAL | | 1204480000001938 | 20000 | Equity Shareholder |
| VINAY | KUMAR | BUCHA | | 1207650000204875 | 20000 | Equity Shareholder |
| AMARJIT BANTHIA HUF(HUF) | | | | IN300214-26918249 | 20000 | Equity Shareholder |
| HARSHIT | | AGARWAL | | 1201090009745520 | 18000 | Equity Shareholder |
| SWETA | B | PANDIT | | IN300214-34374541 | 18000 | Equity Shareholder |

| | | | | | | |
|--|--------------|---------------|--|-------------------|-------|--------------------|
| DANMAL | | JAIN | | IN300513-20093940 | 18000 | Equity Shareholder |
| ANSHUL JINDAL(HUF) | | | | IN302164-10405246 | 18000 | Equity Shareholder |
| APURV | | GARG | | IN302017-10005200 | 15000 | Equity Shareholder |
| CHIMANLAL | | BUCHA | | IN303077-10399783 | 15000 | Equity Shareholder |
| VINODKUMAR | R | MALI | | 1204480000016602 | 13000 | Equity Shareholder |
| SUSHANT | | KHAITAN | | 1201910100888238 | 12000 | Equity Shareholder |
| PANKAJ | ASHOK | BHATIA | | 1208160011267976 | 12000 | Equity Shareholder |
| BINOD | KUMAR | KHAITAN | | 1301240003980826 | 12000 | Equity Shareholder |
| DIMPLE | | SINGHVEE | | IN301549-59600175 | 12000 | Equity Shareholder |
| SWETA | | SINGHANIA | | IN302105-10589706 | 12000 | Equity Shareholder |
| MUKUL | KUMAR | BUCHA | | 1207650000205159 | 11000 | Equity Shareholder |
| NNM SECURITIES | | | | 1204480000019179 | 11000 | Equity Shareholder |
| VIBHUTI COMMODITIES PRIVATE LIMITED | | | | 1204480000027568 | 11000 | Equity Shareholder |
| NILESH | | SHARMA | | 1208160063128178 | 9000 | Equity Shareholder |
| KIRIT | | MODI | | IN300126-10771746 | 8000 | Equity Shareholder |
| BALBIR | | SARAN | | 1203230001916317 | 7000 | Equity Shareholder |
| MIKER FINANCIAL CONSULTANTS PVT LTD | | | | 1204480000024250 | 7000 | Equity Shareholder |
| SUNITA | | JHUNJHUNWALA | | 1203300000011010 | 6000 | Equity Shareholder |
| REKHA | | MAHAVEER | | 1204470002904597 | 6000 | Equity Shareholder |
| ANITA | | AGARWAL | | 1204470007951797 | 6000 | Equity Shareholder |
| ANIL | KUMAR | GARG | | IN300126-10022492 | 6000 | Equity Shareholder |
| ANAND | KISHOR | SHAH | | IN300214-12185600 | 6000 | Equity Shareholder |
| ANIN | | NANDANAN | | IN300214-16017388 | 6000 | Equity Shareholder |
| KAUSHALYA | DEVI | MOHTA | | IN301135-10634336 | 6000 | Equity Shareholder |
| B | | RAMESHCHAND | | IN302148-10601077 | 6000 | Equity Shareholder |
| GANESH | | RADHAKRISHNAN | | IN302679-32598062 | 6000 | Equity Shareholder |
| KEDAR | SINGH | THAKUR | | IN302902-49978993 | 6000 | Equity Shareholder |
| TEJKARAN | INDERCHAND | DUGAR | | IN303028-53276907 | 6000 | Equity Shareholder |
| USHA | DEVI | BAID | | IN304295-19727331 | 6000 | Equity Shareholder |
| NEEKUNJ MODI HUF(HUF) | | | | IN300214-21374993 | 6000 | Equity Shareholder |
| PINKEE | | MUNDHRA | | 1206590000023314 | 5000 | Equity Shareholder |
| VUB ENGINEERING PVT. LTD. | | | | 1201130000186926 | 5000 | Equity Shareholder |
| ANG CORPORATE SERVICES PRIVATE LIMITED | | | | IN303270-10982856 | 5000 | Equity Shareholder |
| ALOK | | DUGAR | | 1203500000113552 | 4000 | Equity Shareholder |
| TULIKA | | MISHRA | | 1207650000267195 | 4000 | Equity Shareholder |
| ROCHAK | | AGARWAL | | 1208160000157616 | 4000 | Equity Shareholder |
| RAMACHANDRAN | | SRIRAM | | 1208160052239328 | 4000 | Equity Shareholder |
| BHAVANI | | SUNDER | | 1208160069728030 | 4000 | Equity Shareholder |
| PISTA | | BAI | | IN300214-26209806 | 4000 | Equity Shareholder |
| HIMANSHU | | BAGARIA | | IN301549-62580072 | 4000 | Equity Shareholder |
| KAUSHALYA | DEVI | AGRAWAL | | 1201060003668144 | 3000 | Equity Shareholder |
| MITU | | SINGHAL | | 1201060003833366 | 3000 | Equity Shareholder |
| SARVESH | PRAHLAD | KHEMUKA | | 1201060100044121 | 3000 | Equity Shareholder |
| YASH | P | BARBHAYA | | 1201090005071519 | 3000 | Equity Shareholder |
| SUCHI | | BOTHTRA | | 1201090007819758 | 3000 | Equity Shareholder |
| SHODHAN | | SHETTY | | 1201090009887870 | 3000 | Equity Shareholder |
| SURAJ | | BOTHTRA | | 1201090012087426 | 3000 | Equity Shareholder |
| SAROJ | CHOWDARY | YARLAGADDA | | 1201090015497622 | 3000 | Equity Shareholder |
| RAMAN | | GAIND | | 1201170000135461 | 3000 | Equity Shareholder |
| ROHIT | | AGRAWAL | | 1201700000409642 | 3000 | Equity Shareholder |
| MANOJ | KUMAR | PRAHLADKA | | 1203000000065783 | 3000 | Equity Shareholder |
| VINOD | KUMAR | JHUNJHUNWALA | | 1203300000011025 | 3000 | Equity Shareholder |
| VINEET | | JHUNJHUNWALA | | 1203300000031029 | 3000 | Equity Shareholder |
| VINAY | | JHUNJHUNWALA | | 1203300000031033 | 3000 | Equity Shareholder |
| RUCHIKA | | JHUNJHUNWALA | | 1203300000083384 | 3000 | Equity Shareholder |
| SWATI | | JHUNJHUNWALA | | 1203300000119783 | 3000 | Equity Shareholder |
| GOVINDRAJ | | THIRUMAL | | 1203500001057014 | 3000 | Equity Shareholder |
| BHASKAR | | VALIVETI | | 1203500001103843 | 3000 | Equity Shareholder |
| SUSHEELA | | BELLIAPPA | | 1203500001344048 | 3000 | Equity Shareholder |
| PANKAJ | | GUPTA | | 1203600004324784 | 3000 | Equity Shareholder |
| SANJAY | T | DUGAR | | 1204470001610465 | 3000 | Equity Shareholder |
| KASHYAP | JAYENDRABHAI | VYAS | | 1204470006213892 | 3000 | Equity Shareholder |
| APURV | | GARG | | 1204470012394339 | 3000 | Equity Shareholder |
| PREMKUMAR | R | PANDEY | | 1204480000015632 | 3000 | Equity Shareholder |
| SANJAY | | KUMAR | | 1204720005272664 | 3000 | Equity Shareholder |
| YOGI | | PANDIT | | 1207650000200433 | 3000 | Equity Shareholder |
| ABHA | | SETH | | 1207650000261609 | 3000 | Equity Shareholder |
| DARSHITA | | AGRAWAL | | 1207650000270121 | 3000 | Equity Shareholder |
| BHAVIK | SHIRISHBHAI | PANDIT | | 1207670000120871 | 3000 | Equity Shareholder |
| CHHABILA | | SINGH | | 1208160000640121 | 3000 | Equity Shareholder |
| NIDHI | | AGARWAL | | 1208160008464541 | 3000 | Equity Shareholder |
| VINIT | AJAY | SHAH | | 1208160036374436 | 3000 | Equity Shareholder |
| MOHNISH | | JAIN | | 1208160063722551 | 3000 | Equity Shareholder |
| SUSHILA | RAMAWTAR | GUPTA | | 1208180007439015 | 3000 | Equity Shareholder |
| HIRAL | SURENDRA | SANGOI | | 1208180014751671 | 3000 | Equity Shareholder |
| NIDHI | | AGARWAL | | 1601430102904189 | 3000 | Equity Shareholder |
| LAKSHMI | NARAYANAN | R | | IN300183-12245858 | 3000 | Equity Shareholder |
| MURALI | KRISHNA | YERAMALLI | | IN300214-16118428 | 3000 | Equity Shareholder |
| PRIYANKA | | GARG | | IN300214-24425862 | 3000 | Equity Shareholder |
| BHAVIK | SHIRISHBHAI | PANDIT | | IN300214-34372487 | 3000 | Equity Shareholder |

| | | | | | | |
|-----------------------------|--------------------|-------------|--|-------------------|------|--------------------|
| TUSHITA | | AGARWALA | | IN300214-35384208 | 3000 | Equity Shareholder |
| HEMANSI | | AGARWALA | | IN300214-35384361 | 3000 | Equity Shareholder |
| RUKMANAND | | GOENKA | | IN300513-15177440 | 3000 | Equity Shareholder |
| LAVANYA | | DITTAKAVI | | IN300513-80093826 | 3000 | Equity Shareholder |
| JAISINGH | BHANWARLAL | BAID | | IN300982-10866609 | 3000 | Equity Shareholder |
| VIJAY | KUMAR | MOHTA | | IN301135-10634248 | 3000 | Equity Shareholder |
| NAMITA | | MOHTA | | IN301135-26330786 | 3000 | Equity Shareholder |
| SACHIN | KIRIT | MODI | | IN301549-39742586 | 3000 | Equity Shareholder |
| LEENA | | PATEL | | IN301549-56026181 | 3000 | Equity Shareholder |
| SHARWAN | KUMAR | SUTHAR | | IN301549-57396957 | 3000 | Equity Shareholder |
| MURTAZA | ANIS | COLOMBOWALA | | IN301549-57646019 | 3000 | Equity Shareholder |
| RANJANA | | KHAITAN | | IN302148-10591765 | 3000 | Equity Shareholder |
| SNEHA | | KHAITAN | | IN302148-10591773 | 3000 | Equity Shareholder |
| KASHIRAM | RAMESWARLAL | SHARMA | | IN302461-10612468 | 3000 | Equity Shareholder |
| SUNITHA | | BHUWALKA | | IN302679-35666313 | 3000 | Equity Shareholder |
| AKANKSHA | | AGRAWAL | | IN302814-12644561 | 3000 | Equity Shareholder |
| SHYAM | SUNDER | GUPTA | | IN303028-64014470 | 3000 | Equity Shareholder |
| SHALINI | | AGARWAL | | IN303028-73204801 | 3000 | Equity Shareholder |
| NEHA | | BARNWAL | | IN303028-82432156 | 3000 | Equity Shareholder |
| RAJESH SINGHAL HUF | | | | 1201060003877499 | 3000 | Equity Shareholder |
| CHINTAN R GOLAKIA HUF . | | | | 1304140007651966 | 3000 | Equity Shareholder |
| ALOK KUMAR AGARWALA(HUF) | | | | IN300214-26608987 | 3000 | Equity Shareholder |
| VIJAY KUMAR MOHTA(HUF) | | | | IN301135-10634094 | 3000 | Equity Shareholder |
| R LAKSHMINARAYANAN HUF(HUF) | | | | IN303028-68426614 | 3000 | Equity Shareholder |
| HEMANT | KUMAR | AGARWAL | | 1201060004556821 | 2000 | Equity Shareholder |
| PUSHPA | RAMESH | RAI | | 1201090009889274 | 2000 | Equity Shareholder |
| JAYSING | NIVRITTI | PATIL | | 1201091900006073 | 2000 | Equity Shareholder |
| UMANG | | CHHAPARIA | | 1205780000022805 | 2000 | Equity Shareholder |
| AYUSH | | AGARWAL | | 1207650000260761 | 2000 | Equity Shareholder |
| BALKRISHAN | | MANKANI | | 1207650000267463 | 2000 | Equity Shareholder |
| MEDA | DATTARAJ | KARTHIK | | 1207650000269762 | 2000 | Equity Shareholder |
| PRABHUSWAMY | | RAVIKUMARA | | 1207650000276651 | 2000 | Equity Shareholder |
| SAPNA | | RANDER | | 1207650000278737 | 2000 | Equity Shareholder |
| SAGAR | SONY | AHUJA | | IN300214-25208433 | 2000 | Equity Shareholder |
| VANDANA | | KOCHAR | | IN300214-26989684 | 2000 | Equity Shareholder |
| R.SRINIVASAN | | | | IN300378-10168844 | 2000 | Equity Shareholder |
| LUXMIKANT MOHTA (HUF) | | | | 1203500001373088 | 2000 | Equity Shareholder |
| RADHIKA | | BINANI | | 1201090019269774 | 1000 | Equity Shareholder |
| SONIKA | | GOHIL | | 1201700000421856 | 1000 | Equity Shareholder |
| AJAYKUMAR | | JOSHI | | 1203410000547491 | 1000 | Equity Shareholder |
| PRITI | | DUGAR | | 1203500001799530 | 1000 | Equity Shareholder |
| PRAVIN | J | DADLIKA | | 1204480000011851 | 1000 | Equity Shareholder |
| KUSUM | | SHANDILYA | | 1204720011461583 | 1000 | Equity Shareholder |
| ADITI | | CHHAPARIA | | 1205780000036586 | 1000 | Equity Shareholder |
| SANJEEV | | MEHRA | | 1207650000259171 | 1000 | Equity Shareholder |
| ANKIT | | GUPTA | | 1207650000260907 | 1000 | Equity Shareholder |
| DIVYA | | RAMAKRISHNA | | 1207650000270742 | 1000 | Equity Shareholder |
| KALI | CHARAN | GUPTA | | 1207650000276881 | 1000 | Equity Shareholder |
| KOPPARAM | SATYANARAYANASETTY | ASHOKKUMAR | | 1207650000280121 | 1000 | Equity Shareholder |
| SHEELA | | JAIN | | 1207650000283327 | 1000 | Equity Shareholder |
| DAVINDER | PAL | SINGH | | 1208160010618801 | 1000 | Equity Shareholder |
| MOWRIYAA | BALU | KARUNANITHI | | 1208160057343398 | 1000 | Equity Shareholder |
| SURESHKUMAR | RAMUJI | VAGHELA | | 1208160076733370 | 1000 | Equity Shareholder |
| POOJA | | JAIN | | 1208160076951613 | 1000 | Equity Shareholder |
| VINAY | KUMAR | BUCHA | | 1208160084986340 | 1000 | Equity Shareholder |
| SANJAY KUMAR | MANGATULAL | AGRAWAL | | 1208160093906493 | 1000 | Equity Shareholder |
| ABHISHEK | | MALHOTRA | | IN300214-20784030 | 1000 | Equity Shareholder |
| VINOD | KUMAR | DUSAD | | IN300214-26015750 | 1000 | Equity Shareholder |
| ANISH | A | GHOSH | | IN301151-24657033 | 1000 | Equity Shareholder |
| HEMANT | KUMAR | VYAS | | IN301549-18699737 | 1000 | Equity Shareholder |
| NAVIN | | KHILNANI | | IN301549-60881212 | 1000 | Equity Shareholder |
| MUKUNDBHAI | B | CHOKSHI | | IN301549-62748831 | 1000 | Equity Shareholder |
| HUKAM | SINGH | RAJPUT | | IN301549-63971282 | 1000 | Equity Shareholder |
| PARASMULL | ASHOKKUMAR | KOTHARI | | IN302269-13690128 | 1000 | Equity Shareholder |
| ANUBHAV | | GUPTA | | IN303028-61174091 | 1000 | Equity Shareholder |
| RAMA | | RATHI | | IN303028-80324747 | 1000 | Equity Shareholder |
| MADAN | MOHAN | KHANDELWAL | | IN304004-10008726 | 1000 | Equity Shareholder |
| SARLA | RANI | KHANDELWAL | | IN304004-10008791 | 1000 | Equity Shareholder |
| NIRMAL KUMAR BOTHRA HUF | | | | 1207650000200910 | 400 | Equity Shareholder |
| MEERA | | GUPTA | | 1207650000201120 | 400 | Equity Shareholder |
| NISHANT BOTHRA HUF | | | | 1207650000201141 | 400 | Equity Shareholder |
| MANISH BOTHRA HUF | | | | 1207650000201169 | 400 | Equity Shareholder |

LIST OF 1.50% CUMULATIVE REDEMABLE NON- PARTICIPATING PREFERENCE SHAREHOLDRE

| First Name | Middle Name | Last Name | Folio Number | Dp-id-client-id | Account Number | Number of Share | Class of Share |
|------------|-------------|-----------|--------------|-----------------|----------------|-----------------|------------------|
| NISHANT | | BOTHRA | P002 | - | | 949 | Preference share |
| MANISH | KUMAR | GUPTA | P003 | - | | 945 | Preference share |
| ALKA | | GUPTA | P004 | - | | 1789 | Preference share |
| JYOTI | | BOTHRA | P005 | - | | 949 | Preference share |
| CHAMPA | | BOTHRA | P006 | - | | 835 | Preference share |

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **B&B TRIPLEWALL CONTAINERS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2022. In my opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under in respect of:

1. Its status under the Act;
2. Maintenance of registers/records and making entries therein within the time prescribed there for;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

The resolutions were passed by circulation to directors during the year has been properly recorded in Minute Book.

5. Closure of Register of Members / Security holders, as the case may be;
6. There were no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. There were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the

Act was not required : **Not applicable to the Company during the financial year;**

10. During the year under review, the company paid dividend on Preference Shareholders at the rate of 1.5% on Pro-rata Basis.

The company paid final dividend on Equity shares at Rs.0.50 Per Share (5% on Rs.10 face value per equity share) for the financial year March 31, 2021.

There were no Transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection fund in accordance with Section 125 of the Act.

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted / renewed / repayment of any deposits during the year;
16. The Company has borrowed fund from its directors, members, public financial institutions, banks during the year and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. There were no investments made or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year;

**For K. P. Ghelani & Associates
Company Secretaries**

Date: July 27, 2022

Place: Rajkot

**CS Keyur Ghelani
Proprietor
Mem. No. ACS 33400
C.P. No. 12468**

Note: This report is to be read with our letter of even date that is annexed as Annexure A and forms an integral part of this report.

'Annexure A to Form MGT-8'

**To,
B&B TRIPLEWALL CONTAINERS LIMITED**

My Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial Record is the responsibility of the Management of the Company. My Responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practises and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (From MGT-7). We believe that the process and practises, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of the Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examinations was limited to the verification of records on test basis.

**For K. P. Ghelani & Associates
Company Secretaries**

**Date: July 27, 2022
Place: Rajkot**

**CS Keyur Ghelani
Proprietor
Mem. No. ACS 33400
C.P. No. 12468**



Triplewall Containers Limited

Date: 16/08/2022

The Registrar of Companies,
E Wing, 2nd Floor, Kendriya Sadan,
Kormangala, Bengaluru,
Karnataka 560034.

Dear Sir,

Subject: Clarification to Annual Return for F.Y 2021-22

Please note the following are the clarification to Annual Return for the F.Y. 2021-22.

1. Point Number IV (III) of Annual Return

As per the information received from the Purva Sharegistry (India) Pvt. Ltd, our Share Transfer Agent, there was no physical document of transfer / transmission / Name deletion for the period 1st April 2021 to 31st March, 2022 was received by him. Therefore, List of Share transfer during year is not attached with Annual Return.

2. Point Number VI(a) of Annual Return

The shareholding pattern of Promoters disclosed in Point Number VI(a) of the Annual Return represents the total shareholding of Promoter as well as Promoter Group of the Company.

3. Point Number VIII(B)(i) of Annual Return

Following person are also consider as Key managerial personnel. However, radio tab does not provide the option for their post in company, therefore we are providing their detail with this clarification.

| Name | Pan | Designation | Number of Share(s) held | Date of cessation (after closure of financial year: If any) |
|-------------------|------------|-------------------------|-------------------------|---|
| NISHANT BOTHRA | AATPB3229P | CHIEF TECHNICAL OFFICER | 1225240 | - |
| SIDDHARTH AGARWAL | AFLPA7829P | CHIEF OPERATING OFFICER | 1014960 | - |

4. Point Number X of Annual Return

Detail of Remuneration of Mr Ravi Agarwal, Whole time Director cum CFO of Company, is report under head Number of Managing Director, Whole time Director and/or Manager and not in Number of CEO, CFO, and Company Secretary.

Registered Office & Unit-I:
B&B Triplewall Containers Limited
Sy. No. 263/2/3, Marsur Madiwal Village,
Kasaba Hobli, Anekal Taluk, Bangalore - 562106
Contact no.: 80-27827028
E-mail: mail@boxandboard.in
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:
B&B Triplewall Containers Limited
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
Contact no.: 88702 13555 / 88702 10555
E-mail: info@boxandboard.in



Triplewall Containers Limited

Reason, He is receiving remuneration in one capacity only, therefore it's report in Number of Managing Director, Whole time Director and/or Manager

5. Point Number X of Annual Return

With reference to the Point Number 2 of Clarification, we are providing the detail of remuneration under the head of Number of CEO, CFO, and Company Secretary are as followed:

| Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|-------------------|-------------------------|--------------|------------|-------------------------------|--------|--------------|
| NISHANT BOTHRA | CHIEF TECHNICAL OFFICER | 36,00,000 | 0 | 0 | 0 | 36,00,000 |
| SIDDHARTH AGARWAL | CHIEF OPERATING OFFICER | 36,00,000 | 0 | 0 | 0 | 36,00,000 |

6. Point Number X of Annual Return

Remuneration to other director is belong to Independent Director(s). Independent Director receiving remuneration by the way of sitting fee which is as per the statutory provisions.

7. Declaration in Annual Return

Mr. Vijay Shah, Company Secretary and Compliance officer of Company, was duly authorized by Board of Director of Company vide Business no. 09 dated 16/08/2022 to sign the Annual Return (e-form MGT-7).

We request you to take the above clarification on your record.

Thanking You,
Your faithfully,

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.

RAVI AGARWAL
DIRECTOR CUM CFO
DIN: 00636684

Registered Office & Unit-I:
B&B Triplewall Containers Limited
Sy. No. 263/2/3, Marsur Madiwal Village,
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