

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L65921GA1967PLC000157

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ZUARI INDUSTRIES LIMITED	ZUARI INDUSTRIES LIMITED
Registered office address	JAI KISAAN BHAWAN , ZUARINAGAR,NA,NA,Goa,India,403726	Jai Kisaan Club, Jalvayu Colony Road, Near Mes College, Zuarinagar, Sancoale, Goa, India, 403726
Latitude details	15.37	15.37
Longitude details	73.87	73.87

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office_ZIL.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****6P

(c) *e-mail ID of the company

*****L@ADVENTZ.COM

(d) *Telephone number with STD code

01*****00

(e) Website

www.zuariindustries.in

iv *Date of Incorporation (DD/MM/YYYY)

12/05/1967

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U66120HR2013PLC137043	ZUARI FINSERV LIMITED	8th Floor, Tower A, Global Business Park,, Sector 26, M. G. Road,Dlf Qe,Gurgaon,Haryana,India,122002	INR000003902

ix * (a) Whether Annual General Meeting (AGM) held

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

Scheduled to be held in the month of September 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

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	13	Manufacture of Textiles	94.22
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	5.47
3	L	Real Estate activities	68	Real Estate activities	0.31

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

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

20

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45309KA2007PLC043161		ZUARI INFRAWORLD INDIA LIMITED	Subsidiary	100.00
2	U72200TN2000PLC089255		INDIAN FURNITURE PRODUCTS LIMITED	Subsidiary	72.45
3	U74899DL1995PLC071074		SIMON INDIA LIMITED	Subsidiary	100.00
4	U74900HR2006PLC145367		ZUARI MANAGEMENT SERVICES LIMITED	Subsidiary	100.00
5	U51100HR1995PLC143796		ZUARI INTERNATIONAL LIMITED	Subsidiary	100.00

6	U66120HR2013PLC137043		ZUARI FINSERV LIMITED	Subsidiary	100.00
7	U66010HR2003PLC137044		ZUARI INSURANCE BROKERS LIMITED	Subsidiary	100.00
8	U36999TN2017PLC114302		ZUARI FURNITURE LIMITED	Subsidiary	100.00
9	U24290HR2022PTC105523		ZUARI ENVIEN BIOENERGY PRIVATE LIMITED	Joint Venture	50.00
10	U11202GA2000PTC002869		ZUARI IAV PRIVATE LIMITED	Joint Venture	50.00
11	L70101WB1939PLC009800		TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	Associate	30.83
12	L20121GA2009PLC006177		ZUARI AGRO CHEMICALS LIMITED	Associate	32.08
13	U51909WB2009PLC139640		NEW EROS TRADECOM LIMITED	Associate	45.05
14	Z99999999999999999999		ZUARI INFRA MIDDLE EAST LIMITED	Subsidiary	100.00
15	Z89999999999999999999		ZUARI INFRAWORLD SJM PROPERTIES LLC	Subsidiary	100.00
16	Z78999999999999999999		BURJ DISTRICT DEVELOPMENT LIMITED	Joint Venture	50.00
17	U51909WB2010PTC141036		BRAJBHUMI NIRMAAN PRIVATE LIMITED	Associate	25.00
18	U70109WB2011PTC165776		DARSHAN NIRMAN PRIVATE LIMITED	Associate	25.00
19	U70109WB2011PTC165880		PRANATI NIKETAN PRIVATE LIMITED	Associate	25.00
20	U52110WB1997PLC083860		LIONEL INDIA LIMITED	Associate	24.57

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	185000000.00	29789235.00	29781184.00	29781184.00
Total amount of equity shares (in rupees)	1850000000.00	297892350.00	297811840.00	297811840.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Fully Paid up Equity shares				
Number of equity shares	185000000	29789235	29781184	29781184
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1850000000.00	297892350.00	297811840	297811840

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	162075000.00	5081448.00	5081448.00	5081448.00
Total amount of preference shares (in rupees)	1807500000.00	50814480.00	50814480.00	50814480.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Cumulative Redeemable Preference Shares				
Number of preference shares	2075000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in	207500000	0	0	0

rupees)				
----------	--	--	--	--

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	160000000	5081448	5081448	5081448
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1600000000.00	50814480.00	50814480	50814480

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	178175	29603009	29781184.00	297811840	297811840	
Increase during the year	0.00	10485.00	10485.00	104850.00	104850.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Conversion of shares from physical to Demat	0	10485	10485.00	104850	104850	
Decrease during the year	10485.00	0.00	10485.00	104850.00	104850.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion of shares from physical to Demat	10485	0	10485.00	104850	104850	
At the end of the year	167690.00	29613494.00	29781184.00	297811840.00	297811840.00	
(ii) Preference shares						
At the beginning of the year	0	11774114	11774114.00	117741140	117741140	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	6692666.00	6692666.00	66926660.00	66926660.00	0
i Redemption of shares	0	6692666	6692666.00	66926660	66926660	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	5081448.00	5081448.00	50814480.00	50814480.00	

ISIN of the equity shares of the company

INE217A01012

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures FV 10 Lacs	2000	1000000	2000000000.00
Total	2000.00	1000000.00	2000000000.00

Classes of non-convertible 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 FV 10 Lacs	2000000000	0	0	2000000000.00
Total	2000000000.00	0.00	0.00	2000000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	2000000000.00	0.00	0.00	2000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	2000000000.00	0.00	0.00	2000000000.00

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

8742809484

ii * Net worth of the Company

6135946480

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1926121	6.47	0	0.00
	(ii) Non-resident Indian (NRI)	27402	0.09	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	14934556	50.15	5081448	100.00
10	Others 	0	0.00	0	0.00
	Total	16888079.00	56.71	5081448.00	100

Total number of shareholders (promoters)

21

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9624029	32.32	0	0.00
	(ii) Non-resident Indian (NRI)	608930	2.04	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	300	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	10655	0.04	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	2310	0.01	0	0.00
5	Financial institutions	150	0.00	0	0.00
6	Foreign institutional investors	341981	1.15	0	0.00
7	Mutual funds	350404	1.18	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	875755	2.94	0	0.00
10	Others	1078591	3.62	0	0.00
	Trust, LLP, HUF, etc				
	Total	12893105.00	43.3	0.00	0

Total number of shareholders (other than promoters)

31691

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

31712.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	5377
2	Individual - Male	11022
3	Individual - Transgender	0
4	Other than individuals	15313
	Total	31712.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GYMKHANA PARTNERS L.P.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, BANDRA - EAST, MUMBAI	04/08/2016	United States	295000	0.99
RED BAY LTD	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI	12/11/2009	Mauritius	11376	0.04
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE, P.O.BOX NO. 1142, FORT MUMBAI	28/08/2003	United Kingdom	8515	0.03
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, P.O.BOX NO. 1142, FORT MUMBAI	03/10/2003	United States	6969	0.02
NEXUS GLOBAL OPPORTUNITIES FUND	SBI SG GLOBAL SECURITIES SERVICES PL, GR FLOOR, S V ROAD, SANTACRUZ WEST, MUMBAI	12/11/2019	Mauritius	6000	0.02
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, P.O.BOX NO. 1142, FORT MUMBAI	14/12/2012	Ireland	5333	0.02
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, 3rd Flr, JP Morgan Tower, Off CST Road, Kalina, Santacruz East, Mumbai	23/12/2024	Singapore	4663	0.02
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	05/04/2005	United States	3099	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI	31/12/2016	United States	535	0.0018

AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	26/03/2024	Ireland	420	0.0014
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EXCHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, P.O.BOX NO. 1142, FORT MUMBAI	03/10/2023	United States	46	0.0002
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, 3rd Flr,JP MORGAN TOWER, OFF CST ROAD, KALINA, SANTACRUZ - EAST, MUMBAI	15/10/2020	Singapore	25	0.0001

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	23	21
Members (other than promoters)	34968	31691
Debenture holders	33	38

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	2	0	3	0	6.47
B Non-Promoter	2	4	2	5	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	4	0	5	0	0

C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	2	6	2	8	0.00	6.47

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SAROJ KUMAR PODDAR	00008654	Director	1533446	
JYOTSNA PODDAR	00055736	Director	371621	
ATHAR SHAHAB	01824891	Managing Director	0	
ALOK SAXENA	08640419	Whole-time director	0	
AKSHAY PODDAR	00008686	Director	20384	
SUNEET SHRINIWAS MAHESHWARI	00420952	Director	0	
MANJU GUPTA	00124974	Director	0	
DEEPAK AMITABH	01061535	Director	0	
VIJAY VYANKATESH PARANJAPE	00237398	Director	0	
SANJEEV LALL	08740906	Director	0	
YADVINDER GOYAL	AHEPG1002H	Company Secretary	0	
JATIN JAIN	AHGPI9666C	CFO	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AKSHAY PODDAR	00008686	Director	13/11/2025	Appointment
SANJEEV LALL	08740906	Director	13/11/2025	Appointment
NISHANT DALAL	AKEPD3815G	CFO	27/02/2026	Cessation
JATIN JAIN	AHGPJ9666C	CFO	28/02/2026	Appointment

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/09/2025	31162	54	55.37

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2025	8	8	100
2	12/08/2025	8	8	100
3	12/11/2025	8	8	100
4	13/02/2026	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	27/05/2025	4	4	100
2	Audit Committee Meeting	12/08/2025	4	4	100
3	Audit Committee Meeting	12/11/2025	4	4	100
4	Audit Committee Meeting	13/02/2026	4	4	100
5	Nomination and Remuneration Committee Meeting	23/05/2025	3	3	100
6	Nomination and Remuneration Committee Meeting	12/08/2025	3	3	100
7	Nomination and Remuneration Committee Meeting	12/11/2025	3	3	100
8	Nomination and Remuneration Committee Meeting	13/02/2026	3	2	66.67
9	Stakeholders' Relationship Committee Meeting	23/05/2025	4	4	100
10	Corporate Social Responsibility Committee Meeting	12/08/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								(Y/N/NA)

1	SAROJ KUMAR PODDAR	4	4	100	4	4	100	
2	JYOTSNA PODDAR	4	4	100	0	0	0	
3	ATHAR SHAHAB	4	4	100	6	6	100	
4	ALOK SAXENA	4	4	100	1	1	100	
5	AKSHAY PODDAR	1	1	100	0	0	0	
6	SUNEET SHRINIWAS MAHESHWARI	4	4	100	4	4	100	
7	MANJU GUPTA	4	3	75	6	5	83	
8	DEEPAK AMITABH	4	4	100	6	6	100	
9	VIJAY VYANKATESH PARANJPE	4	4	100	9	9	100	
10	SANJEEV LALL	1	1	100	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Athar Shahab	Managing Director	32407880			1439925	33847805.00
2	Alok Saxena	Whole-time director	8033982			625989	8659971.00
	Total		40441862.00	0.00	0.00	2065914.00	42507776.00

B *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	Nishant Dalal	CFO	7838827			253283	8092110.00
2	Jatin Jain	CFO	345804			20710	366514.00
3	Yadvinder Goyal	Company Secretary	3270730			183049	3453779.00

	Total		11455361.00	0.00	0.00	457042.00	11912403.00
--	--------------	--	-------------	------	------	-----------	-------------

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Saroj Kumar Poddar	Director	0			400000	400000.00
2	Jyotsna Poddar	Director	0			300000	300000.00
3	Akshay Poddar	Director	0				0.00
4	Manju Gupta	Director	0			375000	375000.00
5	Suneet Shriniwas Maheshwari	Director	0			525000	525000.00
6	Deepak Amitabh	Director	0			575000	575000.00
7	Vijay Vyankatesh Paranjape	Director	0			650000	650000.00
8	Sanjeev Lall	Director	0			75000	75000.00
	Total		0.00	0.00	0.00	2900000.00	2900000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

31712

XIV Attachments

(a) List of share holders, debenture holders

Details of Equity Shareholder.xlsm

(b) Optional Attachment(s), if any

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY)

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 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;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 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
- 10 declaration/ payment of dividend; 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 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 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:



Associate



Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

* (b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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