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
Pofor the instruct	tion kit for fil	ing the form

I. RE	GISTRATION AND OTHER	RDETAILS			
(i) * C	orporate Identification Number (Cl	N) of the company	L27100	PB2010PLC033930	Pre-fill
G	lobal Location Number (GLN) of t	ne company			
* P	ermanent Account Number (PAN)	of the company	AADCV4	4812B	ž
(ii) (a)	Name of the company		VARDH	MAN SPECIAL STEELS L	
(b)	Registered office address		п		
L	/ARDHMAN PREMISES CHANDIGARI LUDHIANA Punjab I 41 01 0 ndia	1 ROAD			
(c)	*e-mail ID of the company		sonam@	@vardhman.com	
(d)	*Telephone number with STD co	de	016122	28943	
(e)	Website		www.va	ardhmansteel.com	
(iii)	Date of Incorporation		14/05/2	2010	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by shar	es	Indian Non-Gov	ernment company
(v) Wh	ether company is having share ca	pital • • •	es () No	
(vi) *W	hether shares listed on recognize	d Stock Exchange(s)	es (○ No	

(a)	Details	of stock	exchanges	where	shares	are listed
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S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

							_	
		istrar and Trans			U74210DL	1991PLC042569	Pre	e-fill
							7	
AL	ANKIT ASSIGNN	IENTS LIMITED						
Re	gistered office	address of the F	Registrar and Trans	sfer Agen	ts		_	
	5-208 ANARKAL ANDEWALAN EX	I COMPLEX KTENSION, NEW D	DELHI					
(vii) *Fir	nancial year Fro	om date 01/04/2	2022	DD/MM/Y	YYY) To date	31/03/2023	(DD/M	M/YYYY)
(viii) *W	hether Annual	general meeting	(AGM) held	(Yes 🔘	No	_	
(a)	If yes, date of	AGM 2	27/09/2023					
(b)	Due date of A	ЭМ [30/09/2023					
(c)	Whether any e	xtension for AG	M granted		O Yes	No		
II. PRI	NCIPAL BU	SINESS ACT	IVITIES OF TH	E COM	PANY			
*	Number of bus	iness activities	1					
S.No	Main Activity group code	Description of N	Main Activity group	Business Activity Code	Description	of Business Activi	ty	% of turnover of the company
1	С	Manu	facturing	C7	Met	al and metal produ	ıcts	100
			G, SUBSIDIAR	Y AND	ASSOCIATE	COMPANIES		,
(INC	CLUDING JO	INT VENTU	RES)					
No. of	Companies for	which informa	tion is to be giver	1 0	Pre-	fill All		
S.No	Name of t	he company	CIN / FCR	N		diary/Associate/ /enture	% of sh	ares held

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	60,000,000	40,627,414	40,627,414	40,627,414
Total amount of equity shares (in Rupees)	600,000,000	406,274,140	406,274,140	406,274,140

N	IIm	hor	of c	asses
I V	ш	uei	UII.	10226

1			
1			

Class of Shares	Authorised capital	loavilai	Subscribed capital	Paid up capital
Number of equity shares	60,000,000	40,627,414	40,627,414	40,627,414
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600,000,000	406,274,140	406,274,140	406,274,140

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

				-		
N	HIT	mh	er	nf	C	29226

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	-	alla Bette production de la companya		
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				4

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0
	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	160,053	40,401,111	40561164	405,611,640	405,611,64	

Increase during the year	0	80,048	80048	800,480	800,480	4,107,500
i. Pubic 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	66,250	66250	662,500	662,500	4,107,500
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		13,798	13798	137,980	137,980	0
Shares Dematerialized during the year Decrease during the year						
	13,798	0	13798	137,980	137,980	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			8 84 L V F			
Shares Dematerialized during the year	13,798		13798	137,980	137,980	-
At the end of the year	146,255	40,481,159	40627414	406,274,140	406,274,14	1
Preference shares			, A			
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares				3		
3 Av 3 Av 3	0	0	0	0,	0	0

ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share cap	ital	0 22	Ö	0	0	0	0
iv. Others, specify					,		
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company				INE0	50M01012	
(ii) Details of stock spl	it/consolidation during t	he year (for ea	ch class of s	shares)	0		
Class	of shares	(i)		(ii)		(i	ii)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares			* 8			· · · · · · · · · · · · · · · · · · ·
Consolidation	Face value per share						
of the first return a	es/Debentures Tran at any time since the ovided in a CD/Digital Med	incorporati	ion of the			year (or i	
Separate sheet at	tached for details of tran	sfers	0,	Yes 🔘	No		
Note: In case list of tran Media may be shown.	sfer exceeds 10, option f	or submission a				omission in	a CD/Digital
Date of the previou	s annual general meeti	ng 30/0	09/2022				
Date of registration	of transfer (Date Mont	h Year)					
Type of transf	er	1 - Equity, 2	2- Preferen	ce Shares,3	- Debentu	res, 4 - St	ock
Number of Shares/ Units Transferred	Debentures/	-	Amount p	er Share/ e/Unit (in Rs)		

Transferor's Name Surname Middle name First name Ledger Folio of Transferee Transferee's Name Surname Middle name First name Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Ledger Folio of Transferor			,		sferor	Ledger Folio of Trans
Ledger Folio of Transferee Transferee's Name Surname Middle name Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)						Transferor's Name
Transferee's Name Surname middle name first name Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)		first name	middle name		Surname	
Surname middle name first name Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)					sferee	Ledger Folio of Trans
Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)			v			Transferee's Name
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)		first name	middle name		Surname	
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)				h Year)	of transfer (Date Month	Date of registration of
Units Transferred Debenture/Unit (in Rs.)	, n	Debentures, 4 - Stock	uity, 2- Preference Shares,3 -	1 - Eq	r	Type of transfe
Ledger Folio of Transferor	_	ь.	Amount per Share/ Debenture/Unit (in Rs.)		Debentures/	
	20				sferor	Ledger Folio of Trans
Transferor's Name						Transferor's Name
Surname middle name first name		first name	middle name		Surname	
Ledger Folio of Transferee					sferee	Ledger Folio of Trans
Transferee's Name						Transferee's Name
Surname middle name first name		first name	middle name		Surname	

(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 unit		nal value per To		otal valu	е			
Total									0	
Details of de	ebentures									
Class of deber	ntures		nding as at inning of the	I	during the	Decrease year	during the		ling as at of the year	-
Non-convertib	le debentures		0		0		0		0	
Partly converti	ble debentures		0		0		0		0	
Fully convertib	ole debentures		0		0		0		0	-4
(v) Securities	(other than shares	and de	bentures)			J	0.000	0		
Type of Securities	Number of Securities		Nominal Valueach Unit		Fotal Nomir Zalue		Paid up V each Unit		Total Paic	l up Value
			-						A	
Total	*									

(i) Turnover

17,349,910,666

(ii) Net worth of the Company

6,422,140,434

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	6,086,982	14.98	0		
11	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government		2011			
	(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)	18,045,896	44.42	0	
10.	Others (Trust)	532,911	1.31	0	
	Total	24,665,789	60.71	0	0

Total number of shareholders (promoters)

20				
20				

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
	~ '	Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	9,678,822	23.82	0		
	(ii) Non-resident Indian (NRI)	231,587	0.57	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	1,813	0	0		
6.	Foreign institutional investors	460,298	1.13	0		
7.	Mutual funds	420,121	1.03	0		

8.	Venture capital	0	0	0	,
9.	Body corporate (not mentioned above)	5,161,595	12.7	0	
10.	Others Clearing members & Trusts	7,389	0.02	0	
-	Total	15,961,625	39.27	0	0

Total number of shareholders (other than promoters) 30,105

30,105

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

30,125	

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ILF MAURITIUS	CITI BANK N.A. 81, DR. A.B. ROAD,	i.		48	0
G T MANAGEMENT AS	C/O INV DEPT 52/60 MG ROAD P B			4	0
OPSEU PENSION PLAN	G BLOCK PLOT C-54 & C-55, BKC B,			17,440	0.04
TEACHERS' RETIREMEN	G BLOCK PLOT C-54 & C-55, BKC B			551	0
THE NORTH CAROLINA	11 FL, BLDG 3, NESCO-IT PARK NES			30,194	0.07
SEI TRUST COMPANY,	11 FL, BLDG 3, NESCO-IT PARK NES			18,746	0.05
PUBLIC EMPLOYEES RI	11 FL, BLDG 3, NESCO-IT PARK NES		я	14,555	0.04
SEI TRUST COMPANY,	11 FL, BLDG 3, NESCO-IT PARK NES	· ·		10,321	0.03
CITY OF NEW YORK GF	11 FL, BLDG 3, NESCO-IT PARK NES			23,695	0.06
ACADIAN EMERGING I	HAZARIMAL SOMANI MARG PB NO			10,494	0.03
COMMONWEALTH OF	HAZARIMAL SOMANI MARG PB NO			8,256	0.02
ACADIAN EMERGING I	HAZARIMAL SOMANI MARG PB NO			11,970	0.03
THE UNIVERSITY OF TE	HAZARIMAL SOMANI MARG PB NO			12,568	0.03
ACADIAN EMERGING I	HAZARIMAL SOMANI MARG PB NO			7,055	0.02
EMPLOYEES RETIREME	HAZARIMAL SOMANI MARG PB NO			14,227	0.04
ACADIAN EMERGING I	HAZARIMAL SOMANI MARG PB NO		10	64,705	0.16
PENSION RESERVES IN	HAZARIMAL SOMANI MARG PB NO			42,857	0.11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RUSSELL INVESTMENT	HAZARIMAL SOMANI MARG PB NC			7,207	0.02
ACADIAN SUSTAINABI	HAZARIMAL SOMANI MARG PB NO			13,755	0.03
TEXAS MUNICIPAL RE	HAZARIMAL SOMANI MARG PB NC			7,218	0.02
BOARD OF PENSIONS	HAZARIMAL SOMANI MARG PB NO	9		5,905	0.01
RAYTHEON TECHNOLO	HAZARIMAL SOMANI MARG PB NC			6,603	0.02
AWARE SUPER	HAZARIMAL SOMANI MARG PB NC			4,671	0.01
ACADIAN EMERGING I	HAZARIMAL SOMANI MARG PB NC			30,454	0.07
EM CAPITAL INDIA GA	1ST FLOOR EMPIRE COMPLEX 414			112	0

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	20	20	
Members (other than promoters)	36,329	30,105	
Debenture holders	0	0	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	No. 100 100	irectors at the 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	1	1	1	1	13.82	0.22
B. Non-Promoter	0	9	1	9	0	0.04
(i) Non-Independent	0	3	1	4	0	0.04
(ii) Independent	0	6	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	10	2	10	13.82	0.26

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

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(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)
Sachit Jain	00746409	Managing Director	5,613,119	
Suchita Jain	00746471	Director	90,267	
Rajeev Gupta	00241501	Director	0	× ,
Toshio Ito	09654963	Director	0	
B.K. Choudhary	00307110	Director	0	27/09/2023
R.K Jain	00046541	Director	18,170	
Sanjoy Bhattacharyya	00059480	Director	0	
Rakesh Jain	00020425	Director	0	
Raghav Chandra	00057760	Director	0	
Rajendar Kumar Rewari	00619240	Whole-time directo	192	
Suman Chatterjee	00734061	Director	0 .	,
Vidya Shah	00274831	Director	0	
Sanjeev Singla	AJTPS6688L	CFO	30,852	
Sonam Dhingra	AUYPT0043Q	Company Secretar	0	

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

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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)
Suman Chatterjee	00734061	Additional director	25/07/2022	Appointment
Vidya Shah	00274831	Additional director	25/07/2022	Appointment
Rajendar Kumar Rewari	00619240	Additional director	25/07/2022	Appointment
Toshio Ito	09654963	Additional director	25/07/2022	Appointment
Takashi Ishigami	08577824	Director	25/07/2022	Cessation
Sanjeev Pahwa	00022674	Director	30/09/2022	Cessation
Rajeev Gupta	00241501	Director	30/09/2022	Change in Designation from Non-Exe
Suman Chatterjee	00734061	Director	25/07/2022	Change in Designation
Vidya Shah	00274831	Director	25/07/2022	Change in Designation
Rajendar Kumar Rewari	00619240	Whole-time directo	25/07/2022	Change in Designation
Toshio Ito	09654963	Director	25/07/2022	Change in Designation
Shubhra Bhattacharya	01225975	Director	02/01/2023	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	1				
Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
4	*	-	Number of members attended	% of total shareholding	
Annual General Meeting	30/09/2022	34,182	48	63.44	

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	,	Attendance
		1	Number of directors attended	% of attendance
1	29/04/2022	11	11	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
			Number of directors attended	% of attendance
2	25/07/2022	14	13	92.86
3	01/11/2022	13	13	100
4	30/01/2023	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of	Attendance	
			the meeting	attended	% of attendance
1	Audit Committe	29/04/2022	4	4	100
2	Audit Committe	25/07/2022	4	4	100
3	Audit Committe	01/11/2022	5	5	100
4	Audit Committe	28/01/2023	5	4	80
5	Corporate Soc	28/04/2022	3	3	100
6	Corporate Soc	29/03/2023	3	3	100
7	Nomination & I	23/07/2022	4	4	100
8	Risk Managen	24/09/2022	4	3	75
9	Risk Managen	21/03/2023	4	4	100
10	Stakeholders F		3	2	66.67

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director	director Meetings which Nu director was Me		% or	tendance director was N		% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	attoridarioo	27/09/2023
			9			α.		(Y/N/NA)
1	Sachit Jain	4	4	100	2	2	100	Yes
2	Suchita Jain	4	4	100	2	1	50	No
3	Rajeev Gupta	4	4	100	1	1	100	No

4	Toshio Ito	3	3	100	0	0	0	Yes
5	B.K. Choudha	4	4	100	4	4	100	No
6	R.K Jain	4	4	100	4	4	100	Yes
7	Sanjoy Bhatta	4	4	100	6	5	83.33	No
8	Rakesh Jain	4	4	100	6	6	100	No
9	Raghav Chan	4	4	100	5	5	100	Yes
10	Rajendar Kum	3	3	100	0	0	0	Yes
11	Suman Chatte	3	3	100	5	4	. 80	No
12	Vidya Shah	3	3	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	 20.00	
	N	ы
	N	ш

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

		_
		12
		-

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sachit Jain	VC & Managing	13,800,000	62,200,000	0	14,595,725	90,595,725
2	Rajendar Kumar Re	Executive Direct	3,759,194	2,875,000	0	4,734,247	11,368,441
	Total		17,559,194	65,075,000	0	19,329,972	101,964,166

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2	
4	

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjeev Singla	CFO	6,820,416	0	0	0	6,820,416
2	Sonam Dhingra	COMPANY SEC	1,197,360	0	0	0	1,197,360
	Total		8,017,776	0	0	0	8,017,776

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajinder Kumar Jair	Non-Executive [0			280,000	280,000
2	Rajeev Gupta	Non-Executive N	0		4	180,000	180,000
3	Rakesh Jain	Independent Dir	0			385,000	385,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Raghav Chandra	Independent Dir	0			320,000	320,000
5	Sanjoy Bhattachary	Independent Dir	0			345,000	345,000
6	Suman Chatterjee	Independent Dir	0			290,000	290,000
7	Vidya Shah	Independent Dir	0			290,000	290,000
8	Sanjeev Pahwa	Independent Dir	0			160,000	160,000
9	Shubhra Bhattachar	Independent Dir	0			100,000	100,000
	Total		0			2,350,000	2,350,000
MATTE	ERS RELATED TO CE	RTIFICATION OF	COMPLIANCES A	AND DISCLOSURE	ES	,	it
A. Whe	ether the company has visions of the Companie	made compliances es Act, 2013 during	and disclosures in the year	n respect of applica	able Yes	O No	

* A. Whether the corprovisions of the	mpany has made com e Companies Act, 201	pliances and disclos 3 during the year	sures in respect of appl	icable Yes () No
B. If No, give reason	ons/observations				
(II. PENALTY AND P	UNISHMENT - DETA	ILS THEREOF	,		
A) DETAILS OF PEN	ALTIES / PUNISHME	NT IMPOSED ON C	OMPANY/DIRECTORS	S /OFFICERS Ni	
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order			Details of appeal (if any) ncluding present status
(B) DETAILS OF CO	MPOUNDING OF OF	FENCES Ni	1		
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)
		2			
XIII. Whether comp	lete list of sharehold	lers, debenture ho	lders has been enclos	ed as an attachment	

	11		
()	Yes		No
	100	(-)	

(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	Ashwani Kumar Khanna
Whether associate or fellow	
Certificate of practice number	2220
	ney stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
	Declaration
	Declaration
	rectors of the company vide resolution no 25 dated 17/05/2014
	nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder his form and matters incidental thereto have been compiled with. I further declare that:
Whatever is stated in this	form and in the attachments thereto is true, correct and complete and no information material to form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachmen	nts have been completely and legibly attached to this form.
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for the formula for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	SACHIT JAIN
DIN of the director	00746409
To be digitally signed by	SONAM DHINGRA
Company Secretary	
Ocompany secretary in practice	
Membership number 34338	Certificate of practice number

Attachments List of attachments MGT-8-VSSL.pdf LIST OF FIIs.pdf 1. List of share holders, debenture holders Attach 2. Approval letter for extension of AGM; Attach LIST_OF_COMMITTEE_MEETING_VSSL 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Modify Check Form

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