

# 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

L17111PB1973PLC003345

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCM4692E

(ii) (a) Name of the company

VARDHMAN TEXTILES LIMITED

(b) Registered office address

Chandigarh Road, LUDHIANA  
Ludhiana  
Punjab  
141010  
India

(c) \*e-mail ID of the company

secretarial.lud@vardhman.com

(d) \*Telephone number with STD code

01612228943

(e) Website

www.vardhman.com

(iii) Date of Incorporation

08/10/1973

(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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

30/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	C2	Textile, leather and other apparel products	100

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VTL INVESTMENTS LIMITED	U17231PB1994PLC014256	Subsidiary	100
2	VARDHMAN ACRYLICS LIMITED	L51491PB1990PLC019212	Subsidiary	70.74

3	VARDHMAN YARNS AND THRE	U17230PB2005PLC027936	Associate	11
4	VARDHMAN SPECIAL STEELS L	L27100PB2010PLC033930	Associate	23.9
5	VARDHMAN SPINNING AND GI	U17121PB2007PLC030853	Associate	50

#### 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	715,000,000	289,127,050	289,127,050	289,127,050
Total amount of equity shares (in Rupees)	1,430,000,000	578,254,100	578,254,100	578,254,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	715,000,000	289,127,050	289,127,050	289,127,050
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,430,000,000	578,254,100	578,254,100	578,254,100

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	34,000,000	0	0	0
Total amount of preference shares (in rupees)	340,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Cumulative Preference Shares				
Number of preference shares	20,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Non cumulative convertible preference shares				
Number of preference shares	14,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	140,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,734,450	286,129,600	288864050	577,728,100	577,728,100	
<b>Increase during the year</b>	0	666,385	666385	1,332,770	1,332,770	42,343,000
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	263,000	263000	526,000	526,000	42,343,000
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		403,385	403385	806,770	806,770	
Shares Dematerialized during the year						
<b>Decrease during the year</b>	403,385	0	403385	806,770	806,770	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	403,385		403385	806,770	806,770	
Shares Dematerialized during the year						
<b>At the end of the year</b>	<b>2,331,065</b>	<b>286,795,985</b>	<b>289127050</b>	<b>578,254,100</b>	<b>578,254,100</b>	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Increase during the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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						
<b>At the end of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

ISIN of the equity shares of the company

INE825A01020

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes     No     Not Applicable

Separate sheet attached for details of transfers

Yes     No

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

Date of the previous annual general meeting		30/09/2022	
Date of registration of transfer (Date Month Year)			
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)			
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	3,450	1000000	3,450,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			3,450,000,000

**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	3,948,000,000	1,500,000,000	1,998,000,000	3,450,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

98,407,926,016.19

(ii) Net worth of the Company

82,939,872,050.45

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	6,772,930	2.34	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	126,246,529	43.66	0	
10.	Others LLP	51,594,315	17.84	0	
	<b>Total</b>	<b>184,613,774</b>	<b>63.84</b>	<b>0</b>	<b>0</b>

Total number of shareholders (promoters)

18

(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	31,188,653	10.79	0	
	(ii) Non-resident Indian (NRI)	857,193	0.3	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	2,183,205	0.76	0	
4.	Banks	0	0	0	
5.	Financial institutions	6,870	0	0	
6.	Foreign institutional investors	19,791,146	6.85	0	
7.	Mutual funds	45,504,888	15.74	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,444,251	0.85	0	
10.	Others          Alternate Investment Fund:	2,537,070	0.88	0	
	<b>Total</b>	104,513,276	36.17	0	0

Total number of shareholders (other than promoters)

74,060

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

74,078

(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
G T MANAGEMENT AS	C/O INV DEPT 52/60 MAHATMA G			120	0
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			13,035	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			17,545	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			478,921	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			1,076,844	0.37
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			82,134	0.03
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			8,737	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			34,539	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			4,135	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			758,857	0.26
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			239,900	0.08
IRISH LIFE ASSURANCI	CITIBANK N.A. CUSTODY SERVICES			1,710	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			33,595	0.01
1199 SEIU HEALTH CA	CITIBANK N.A. CUSTODY SERVICES			16,395	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			26,060	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			40,475	0.01
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			1,096,012	0.38
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			16,115	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			7,427	0
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			15,680	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			111,435	0.04
BLUE SKY ACTIVE EQU	CITIBANK N.A. CUSTODY SERVICES			36,715	0.01
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			52,320	0.02
POLUNIN EMERGING M	CITIBANK N.A. CUSTODY SERVICES			782,709	0.27
DELA DEPOSITARY & /	CITIBANK N.A. CUSTODY SERVICES			4,905	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	18	18
Members (other than promoters)	74,432	74,060
Debenture holders	2	2

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	1	3	1	1.46	0
<b>B. Non-Promoter</b>	1	6	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>7</b>	<b>4</b>	<b>6</b>	<b>1.46</b>	<b>0</b>

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

12

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
S.P. Oswal	00121737	Managing Director	2,987,955	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Suchita Jain	00746471	Whole-time director	1,222,120	
Neeraj Jain	00340459	Whole-time director	10,000	
Sachit Jain	00746409	Director	0	
Prafull Anubhai	00040837	Director	0	
Parampal Singh	07995388	Director	0	
Harpreet Kaur Kang	03049487	Director	0	
Udeypaul Singh Gill	00004340	Director	0	
Sagrika Jain	09694869	Whole-time director	34,925	
Suresh Kumar	00512630	Director	0	
Rajeev Thapar	ADFPT3478D	CFO	9,050	
Sanjay Gupta	AGIPG3603R	Company Secretary	12,550	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
A.K. Kundra	00154024	Director	30/09/2022	Cessation
S.K. Bijlani	01040271	Director	30/09/2022	Cessation
Sagrika Jain	09694869	Additional director	06/08/2022	Appointment
Sagrika Jain	09694869	Whole-time director	06/08/2022	Change in Designation
Suresh Kumar	00512630	Additional director	29/09/2022	Appointment
Suresh Kumar	00512630	Director	29/09/2022	Change in Designation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	84,143	42	67.67

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2022	10	10	100
2	22/07/2022	10	9	90
3	06/08/2022	10	9	90
4	06/09/2022	11	10	90.91
5	28/10/2022	10	10	100
6	25/01/2023	10	10	100

## C. COMMITTEE MEETINGS

Number of meetings held

15

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	20/05/2022	3	3	100
2	Audit Committee	21/05/2022	3	3	100
3	Audit Committee	27/10/2022	3	3	100
4	Audit Committee	24/01/2022	3	3	100
5	Corporate Soc	21/05/2022	3	2	66.67
6	Corporate Soc	22/07/2022	3	2	66.67
7	Corporate Soc	27/10/2022	3	2	66.67
8	Corporate Soc	21/03/2023	3	2	66.67
9	Nomination &	21/05/2022	3	3	100
10	Nomination &	06/08/2022	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2023 (Y/N/NA)
		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	S.P. Oswal	6	5	83.33	3	3
2	Suchita Jain	6	6	100	3	3	100	Yes
3	Neeraj Jain	6	6	100	6	6	100	Yes
4	Sachit Jain	6	5	83.33	5	1	20	No
5	Prafull Anubha	6	6	100	14	14	100	Yes
6	Parampal Sing	6	6	100	1	1	100	No
7	Harpreet Kaur	6	6	100	4	4	100	Yes
8	Udeypaul Sing	6	6	100	1	1	100	No
9	Sagrika Jain	4	3	75	0	0	0	No
10	Suresh Kumar	2	2	100	3	3	100	No

**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	S.P. Oswal	Chairman & Mar	8,540,000	192,429,673	0	5,139,415	206,109,088
2	Suchita Jain	Vice- Chairpers	10,200,000	13,417,742	0	8,532,780	32,150,522
3	Neeraj Jain	Joint Managing	8,234,000	11,234,000	1,063,800	7,061,363	27,593,163
4	Sagrika Jain	Executive Direct	2,500,000	2,500,000	0	1,981,080	6,981,080
	Total		29,474,000	219,581,415	1,063,800	22,714,638	272,833,853

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajeev Thapar	CFO	8,032,410		585,090		8,617,500
2	Sanjay Gupta	Company Secre	2,260,452				2,260,452
	Total		10,292,862	0	585,090	0	10,877,952

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suresh Kumar	Non-Executive I	0			200,000	200,000
2	Prafull Anubhai	Non- Executive	0			740,000	740,000
3	Parampal Singh	Non-Executive I	0			330,000	330,000
4	Harpreet Kaur Kang	Non-Executive I	0			430,000	430,000
5	Udeypaul Singh Gill	Non-Executive I	0			330,000	330,000
6	A. K. Kundra	Non-Executive I	0			360,000	360,000
7	S.K. Bijlani	Non-Executive I	0			270,000	270,000
	Total		0	0	0	2,660,000	2,660,000

#### 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

(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

Associate  Fellow

Certificate of practice number

2220

**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

SHRI PAUL  
OSWAL

DIN of the director

00121737

**To be digitally signed by**

SANJAY  
GUPTA



- 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

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**List of attachments**

- |                                |
|--------------------------------|
| VTXL_FII DATA.pdf              |
| VTXL_LIST_OF_COMMITTEE_MEETING |
| MGT_8_VTXL.pdf                 |
| CLARIFICATION.pdf              |
|                                |

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**