

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) Corporate Identification Number (CIN) of the company

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

(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 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 01/04/2021 (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

30/09/2022

(b) Due date of AGM

30/09/2022

(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 | 23.94 |
| 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 | 450,000,000 | 288,864,050 | 288,864,050 | 288,864,050 |
| Total amount of equity shares (in Rupees) | 900,000,000 | 577,728,100 | 577,728,100 | 577,728,100 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paic up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares | 450,000,000 | 288,864,050 | 288,864,050 | 288,864,050 |
| Nominal value per share (in rupees) | 2 | 2 | 2 | 2 |
| Total amount of equity shares (in rupees) | 900,000,000 | 577,728,100 | 577,728,100 | 577,728,100 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 10,000,000 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 100,000,000 | 0 | 0 | 0 |

Number of classes

1

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of preference shares | 10,000,000 | 0 | 0 | 0 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of preference shares (in rupees) | 100,000,000 | 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 | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 619,400 | 56,943,160 | 57562560 | 575,625,600 | 575,625,600 | |
| Increase during the year | 2,187,560 | 229,186,440 | 231374000 | 2,102,500 | 2,102,500 | 169,251,250 |
| 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 | 210,250 | 210250 | 2,102,500 | 2,102,500 | 169,251,250 |
| 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 | | | | | | |
| Equity share arising on share split & shares demat | 2,187,560 | 228,976,190 | 231163750 | | | |
| Decrease during the year | 72,510 | 0 | 72510 | 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 | | | | | | |
| Shares dematerialized during the year | 72,510 | | 72510 | | | |
| At the end of the year | 2,734,450 | 286,129,600 | 288864050 | 577,728,100 | 577,728,100 | |
| Preference shares | | | | | | |

| | | | | | | |
|-------------------------------------|---|---|---|---|---|---|
| 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 | 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 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

INE825A01020

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

1

| Class of shares | | (i) | (ii) | (iii) |
|------------------------------|----------------------|-------------|------|-------|
| Before split / Consolidation | Number of shares | 57,772,810 | | |
| | Face value per share | 10 | | |
| After split / Consolidation | Number of shares | 288,864,050 | | |
| | Face value per share | 2 | | |

(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 | | 28/09/2021 | |
| 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 | 3,948 | 1000000 | 3,948,000,000 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 3,948,000,000 |

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 | 5,448,000,000 | 0 | 1,500,000,000 | 3,948,000,000 |
| 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 | <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

93,861,014,118.78

(ii) Net worth of the Company

75,391,237,351.67

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) | 123,414,345 | 42.72 | 0 | |
| 10. | Others LLP | 51,594,315 | 17.86 | 0 | |
| | Total | 181,781,590 | 62.92 | 0 | 0 |

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 | 30,527,277 | 10.57 | 0 | |
| | (ii) Non-resident Indian (NRI) | 987,948 | 0.34 | 0 | |
| | (iii) Foreign national (other than NRI) | 1,385 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 986,505 | 0.34 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 3,354,275 | 1.16 | 0 | |
| 4. | Banks | 6,870 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 23,869,515 | 8.26 | 0 | |
| 7. | Mutual funds | 44,023,710 | 15.24 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 2,298,035 | 0.8 | 0 | |
| 10. | Others Alternate Investment Fund, | 1,026,940 | 0.36 | 0 | |
| | Total | 107,082,460 | 37.07 | 0 | 0 |

Total number of shareholders (other than promoters) 74,432

Total number of shareholders (Promoters+Public/
Other than promoters) 74,450

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

201

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-------------------|----------------------------------|-----------------------|--------------------------|-----------------------|------------------|
| G T MANAGEMENT AS | 52/60 MAHATMA GANDHI ROAD F | | | 120 | 0 |
| MORGAN STANLEY DE | 3RD FLOOR 23-25, MAHATMA GAN | | | 750 | 0 |
| JOHN HANCOCK FUNI | FIFC- 9TH FLOOR, BKC, BANDRA - I | | | 3,630 | 0 |
| BVK PERSONALVORSC | 6th FLOOR, PARADIGM B, MINDSP | | | 20,635 | 0.01 |

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|---------------------|---------------------------------|-----------------------|--------------------------|-----------------------|------------------|
| EMERGING MARKETS | FIFC- 9TH FLOOR, G BLOCK, BKC B | | | 30,085 | 0.01 |
| ALASKA PERMANENT | DB HOUSE, HAZARIMAL SOMANI M | | | 49,805 | 0.02 |
| EMERGING MARKETS | 6th FLOOR, PARADIGM B, MINDSP | | | 208,670 | 0.07 |
| UTAH STATE RETIREM | FIFC- 9TH FLOOR, G BLOCK, FORT, | | | 6,010 | 0 |
| SEGALL BRYANT & HA | FIFC- 9TH FLOOR, G BLOCK,BKC BA | | | 17,560 | 0.01 |
| AWARE SUPER | HAZARIMAL SOMANI MARG,P.O.B | | | 48,360 | 0.02 |
| STATE STREET EMERG | IT PARK NESCO COMPLEX W E HIC | | | 346,210 | 0.12 |
| EMERGING MARKETS | FIFC- 9TH FLOOR, G BLOCK BANDF | | | 896,893 | 0.31 |
| STATE STREET MSCI E | IT PARK NESCO COMPLEX W E HIC | | | 45,455 | 0.02 |
| EMERGING MARKETS | FIFC- 9TH FLOOR, G BLOCK BANDF | | | 16,925 | 0.01 |
| POLUNIN FUNDS - EM | FIFC- 9TH FLOOR, G BLOCK BANDF | | | 20,965 | 0.01 |
| OREGON PUBLIC EMP | HAZARIMAL SOMANI MARG,P.O.B | | | 58,370 | 0.02 |
| EMERGING MARKETS | HAZARIMAL SOMANI MARG,P.O.B | | | 61,680 | 0.02 |
| BUMA-UNIVERSAL-FO | 6th FLOOR, PARADIGM B, MINDSP | | | 72,690 | 0.03 |
| OPSEU PENSION PLAN | FIFC- 9TH FLOOR, G BLOCK BANDF | | | 101,905 | 0.04 |
| BOFA SECURITIES EUR | FIFC- 9TH FLOOR, G BLOCK BANDF | | | 720 | 0 |
| EMERGING MARKETS | FIFC- 9TH FLOOR, G BLOCK BANDF | | | 1,000 | 0 |
| DIMENSIONAL FUNDS | HAZARIMAL SOMANI MARG,P.O.B | | | 13,685 | 0 |
| FIS GROUP COLLECTIV | IT PARK NESCO COMPLEX, W E HIC | | | 43,965 | 0.02 |
| HILLSDALE GLOBAL SI | 3RD FLOOR 23-25 MAHATMA GAN | | | 44,000 | 0.02 |
| FUNDPARTNER SOLUT | IT PARK NESCO COMPLEX W E HIC | | | 55,000 | 0.02 |

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) | 20,932 | 74,432 |
| 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 |
| A. Promoter | 2 | 1 | 2 | 1 | 1.46 | 0 |
| B. Non-Promoter | 1 | 5 | 1 | 6 | 0 | 0 |
| (i) Non-Independent | 1 | 0 | 1 | 0 | 0 | 0 |
| (ii) Independent | 0 | 5 | 0 | 6 | 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 | 3 | 6 | 3 | 7 | 1.46 | 0 |

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 | 0 | |
| Sachit Jain | 00746409 | Director | 0 | |
| A.K. Kundra | 00154024 | Director | 0 | 30/09/2022 |
| Prafull Anubhai | 00040837 | Director | 0 | |
| S.K. Bijlani | 01040271 | Director | 0 | 30/09/2022 |
| Parampal Singh | 07995388 | Director | 0 | |
| Harpreet Kaur Kang | 03049487 | Director | 0 | |
| Udeypaul Singh Gill | 00004340 | Director | 0 | |
| Rajeev Thapar | ADFPT3478D | CFO | 3,550 | |
| Sanjay Gupta | AGIPG3603R | Company Secretary | 3,670 | |

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

1

| 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) |
|---------------------|----------|--|---|--|
| Udeypaul Singh Gill | 00004340 | Director | 22/01/2022 | 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 | Total Number of Members entitled to attend meeting | Attendance | |
|------------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| Annual General Meeting | 28/09/2021 | 45,561 | 41 | 61.47 |

B. BOARD MEETINGS

Number of meetings held

7

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 07/04/2021 | 9 | 9 | 100 |
| 2 | 25/05/2021 | 9 | 9 | 100 |
| 3 | 29/07/2021 | 9 | 8 | 88.89 |
| 4 | 21/09/2021 | 9 | 9 | 100 |
| 5 | 27/10/2021 | 9 | 9 | 100 |
| 6 | 05/01/2022 | 9 | 9 | 100 |
| 7 | 22/01/2022 | 10 | 10 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

16

| 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 | 07/04/2021 | 3 | 3 | 100 |
| 2 | Audit Committee | 24/05/2021 | 3 | 3 | 100 |
| 3 | Audit Committee | 28/07/2021 | 3 | 2 | 66.67 |
| 4 | Audit Committee | 26/10/2021 | 3 | 3 | 100 |
| 5 | Audit Committee | 21/01/2022 | 3 | 3 | 100 |
| 6 | Corporate Social Responsibility | 24/05/2021 | 3 | 2 | 66.67 |
| 7 | Corporate Social Responsibility | 20/09/2021 | 3 | 2 | 66.67 |
| 8 | Corporate Social Responsibility | 28/03/2022 | 3 | 2 | 66.67 |
| 9 | Nomination & Remuneration | 25/05/2021 | 4 | 3 | 75 |
| 10 | Nomination & Remuneration | 27/10/2021 | 4 | 3 | 75 |

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 | 30/09/2022 |
| | | | | | | | | (Y/N/NA) |
| 1 | S.P. Oswal | 7 | 7 | 100 | 4 | 4 | 100 | Yes |
| 2 | Suchita Jain | 7 | 7 | 100 | 3 | 2 | 66.67 | Yes |
| 3 | Neeraj Jain | 7 | 7 | 100 | 5 | 5 | 100 | Yes |
| 4 | Sachit Jain | 7 | 7 | 100 | 6 | 1 | 16.67 | No |
| 5 | A.K. Kundra | 7 | 7 | 100 | 11 | 11 | 100 | No |
| 6 | Pravall Anubha | 7 | 7 | 100 | 15 | 15 | 100 | Yes |
| 7 | S.K. Bijlani | 7 | 6 | 85.71 | 6 | 5 | 83.33 | No |
| 8 | Parampal Sing | 7 | 7 | 100 | 1 | 1 | 100 | No |
| 9 | Harpreet Kaur | 7 | 7 | 100 | 1 | 1 | 100 | No |
| 10 | Udeypaul Sing | 1 | 1 | 100 | 1 | 1 | 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

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|--------------|------------------|--------------|-------------|-------------------------------|-----------|--------------|
| 1 | S.P. Oswal | Chairman & Mar | 8,921,127 | 424,463,996 | 0 | 732,000 | 434,117,123 |
| 2 | Suchita Jain | Vice- Chairperso | 16,035,320 | 14,320,000 | 0 | 1,118,400 | 31,473,720 |
| 3 | Neeraj Jain | Joint Managing | 8,594,296 | 11,240,000 | 6,066,800 | 748,800 | 26,649,896 |
| | Total | | 33,550,743 | 450,023,996 | 6,066,800 | 2,599,200 | 492,240,739 |

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 | Rajeev Thapar | CFO | 8,450,174 | 0 | 5,428,290 | 352,800 | 14,231,264 |
| 2 | Sanjay Gupta | Company Secre | 2,112,800 | 0 | 0 | 109,489 | 2,222,289 |
| | Total | | 10,562,974 | 0 | 5,428,290 | 462,289 | 16,453,553 |

Number of other directors whose remuneration details to be entered

6

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------------|-----------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1 | Prafull Anubhai | Independent Dir | 0 | 0 | 0 | 785,000 | 785,000 |
| 2 | A.K. Kundra | Independent Dir | 0 | 0 | 0 | 665,000 | 665,000 |
| 3 | S.K.Bijlani | Independent Dir | 0 | 0 | 0 | 430,000 | 430,000 |
| 4 | Parampal Singh | Independent Dir | 0 | 0 | 0 | 350,000 | 350,000 |
| 5 | Harpreet Kaur Kang | Independent Dir | 0 | 0 | 0 | 350,000 | 350,000 |
| 6 | Udeypaul Singh Gill | Independent Dir | 0 | 0 | 0 | 80,000 | 80,000 |
| | 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. ... 27 dated 23/05/2014

(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

4935

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

| |
|---|
| Detail of Committee Meetings.pdf LIST OF FII.pdf MGT-8-VTL-2022.pdf |
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| Remove attachment |
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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