

# 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  
India

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

SE\*\*\*\*\*AN.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*43

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 19/09/2024

(b) Due date of AGM 30/09/2024

(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	23.84
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	289,174,800	289,174,800	289,174,800
Total amount of equity shares (in Rupees)	1,430,000,000	578,349,600	578,349,600	578,349,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	715,000,000	289,174,800	289,174,800	289,174,800
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,430,000,000	578,349,600	578,349,600	578,349,600

###### (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>	2,331,065	286,795,985	289127050	578,254,100	578,254,100	
<b>Increase during the year</b>	0	409,650	409650	819,300	819,300	7,687,750
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	47,750	47750	95,500	95,500	7,687,750
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		361,900	361900	723,800	723,800	
Shares Dematerialized during the year						
<b>Decrease during the year</b>	361,900	0	361900	723,800	723,800	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	361,900		361900	723,800	723,800	
Shares Dematerialized during the year						
<b>At the end of the year</b>	1,969,165	287,205,635	289174800	578,349,600	578,349,600	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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>	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)

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	<input style="width: 100%;" type="text" value="30/09/2023"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 100%;" type="text"/>
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Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 100%;" type="text"/>
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Transferor's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 100%;" type="text"/>
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Transferee's Name	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 100%;" type="text"/>
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Type of transfer	<input style="width: 100%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	---	---

Number of Shares/ Debentures/ Units Transferred	<input style="width: 100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100%;" type="text"/>
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Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname	middle name	first name			
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>			
	Surname	middle name	first name			

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	3,450,000,000	0	3,450,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<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

92,986,788,826.06

(ii) Net worth of the Company

88,049,481,649.68

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)	127,082,187	43.95	0	
10.	Others LLP	51,594,315	17.84	0	
	<b>Total</b>	<b>185,449,432</b>	<b>64.13</b>	<b>0</b>	<b>0</b>

Total number of shareholders (promoters)

20

(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	32,663,943	11.3	0	
	(ii) Non-resident Indian (NRI)	1,232,656	0.43	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	1,755,583	0.61	0	
4.	Banks	0	0	0	
5.	Financial institutions	6,870	0	0	
6.	Foreign institutional investors	18,167,408	6.28	0	
7.	Mutual funds	43,690,771	15.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,665,720	0.92	0	
10.	Others            Alternate Investment Fund:	3,542,417	1.23	0	
	<b>Total</b>	103,725,368	35.88	0	0

**Total number of shareholders (other than promoters)**

68,928

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

68,948

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

140

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 MG ROAD PB			120	0
LEGAL AND GENERAL	CITIBANK N.A. PLOT C-54, C-55,BAI			3,872	0
LOS ANGELES CITY EM	CITIBANK N.A. PLOT C-54, C-55,BAI			17,545	0.01
THE EMERGING MARK	CITIBANK N.A. PLOT C-54, C-55,BAI			450,962	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. PLOT C-54, C-55,BAI			1,052,061	0.36
UNITED NATIONS FOR	CITIBANK N.A. PLOT C-54, C-55,BAI			38,837	0.01
EMERGING MARKETS	CITIBANK N.A. PLOT C-54, C-55,BAI			71,969	0.02
NATIONAL RAILROAD	CITIBANK N.A. PLOT C-54, C-55,BAI			17,420	0.01
UTAH STATE RETIREM	CITIBANK N.A. PLOT C-54, C-55,BAI			10,116	0
NORTHERN TRUST CO	CITIBANK N.A. PLOT C-54, C-55,BAI			4,135	0
DIMENSIONAL EMERG	CITIBANK N.A. PLOT C-54, C-55,BAI			702,522	0.24
DFA AUSTRALIA LIMIT	CITIBANK N.A. PLOT C-54, C-55,BAI			31,475	0.01
1199 SEIU HEALTH CA	CITIBANK N.A. PLOT C-54, C-55,BAI			5,651	0
WORLD EX U.S. TARGE	CITIBANK N.A. PLOT C-54, C-55,BAI			26,060	0.01
WORLD EX U.S. CORE	CITIBANK N.A. PLOT C-54, C-55,BAI			40,475	0.01
GOVERNMENT PENSIC	CITIBANK N.A. PLOT C-54, C-55,BAI			1,096,012	0.38
MORGAN STANLEY AS	CITIBANK N.A. PLOT C-54, C-55,BAI			5,234	0
JOHN HANCOCK VARI	CITIBANK N.A. PLOT C-54, C-55,BAI			16,115	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. PLOT C-54, C-55,BAI			7,427	0
NORTHERN TRUST CO	CITIBANK N.A. PLOT C-54, C-55,BAI			90,720	0.03
FIDELITY SALEM STREI	CITIBANK N.A. PLOT C-54, C-55,BAI			46,110	0.02
POLUNIN EMERGING I	CITIBANK N.A. PLOT C-54, C-55,BAI			795,419	0.28
POLUNIN FUNDS - EM	CITIBANK N.A. PLOT C-54, C-55,BAI			30,959	0.01
FISHER INVESTMENTS	CITIBANK N.A. PLOT C-54, C-55,BAI			548	0
EMERGING MARKETS	CITIBANK N.A. PLOT C-54, C-55,BAI			16,925	0.01

**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	20
Members (other than promoters)	74,060	68,928
Debenture holders	2	0

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

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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	3	1	3	1	1.47	0
<b>B. Non-Promoter</b>	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	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>4</b>	<b>6</b>	<b>4</b>	<b>6</b>	<b>1.47</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	8,000	
Sachit Jain	00746409	Director	0	
Prfull Anubhai	00040837	Director	0	19/09/2024
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	
Atul Khosla	02674215	Director	0	
Rajeev Thapar	ADFPT3478D	CFO	7,050	
Sanjay Gupta	AGIPG3603R	Company Secretary	60,540	

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

3

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)
Atul Khosla	02674215	Additional director	04/08/2023	Appointment
Atul Khosla	02674215	Director	30/09/2023	Change in Designation
Parampal Singh	07995388	Director	27/11/2023	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	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2023	68,068	56	64.19

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2023	10	8	80
2	04/08/2023	10	9	90
3	07/10/2023	11	6	54.55
4	31/10/2023	11	9	81.82
5	24/01/2024	10	9	90

**C. COMMITTEE MEETINGS**

Number of meetings held

13

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	04/05/2023	3	3	100
2	Audit Committee	03/08/2023	3	3	100
3	Audit Committee	30/10/2023	4	4	100
4	Audit Committee	23/01/2024	4	4	100
5	Corporate Social Responsibility	04/05/2023	3	2	66.67
6	Corporate Social Responsibility	27/03/2024	5	4	80
7	Nomination & Remuneration	05/05/2023	4	4	100
8	Nomination & Remuneration	04/08/2023	4	4	100
9	Nomination & Remuneration	24/01/2024	3	3	100
10	Risk Management	04/08/2023	5	5	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 19/09/2024 (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	5	3	60	3	3	100	No
2	Suchita Jain	5	4	80	4	4	100	Yes
3	Neeraj Jain	5	5	100	4	4	100	No
4	Sachit Jain	5	1	20	3	1	33.33	No
5	Prafull Anubha	5	5	100	12	12	100	Yes
6	Harpreet Kaur	5	5	100	6	5	83.33	Yes
7	Udeypaul Sing	5	4	80	4	4	100	No
8	Sagrika Jain	5	3	60	2	2	100	No
9	Suresh Kumar	5	5	100	6	6	100	No
10	Atul Khosla	3	2	66.67	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S.P. Oswal	Chairman & Mar	10,900,000	141,732,961	0	21,381,072	174,014,033
2	Suchita Jain	Vice- Chairperso	10,747,742	13,747,742	0	9,190,919	33,686,403
3	Neeraj Jain	Joint Managing l	8,524,000	11,524,000	0	7,777,109	27,825,109
4	Sagrika Jain	Executive Direct	3,906,774	3,906,774	0	3,033,343	10,846,891
	Total		34,078,516	170,911,477	0	41,382,443	246,372,436

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	9,410,704		0		9,410,704
2	Sanjay Gupta	Company Secre	2,479,630				2,479,630
	Total		11,890,334	0	0	0	11,890,334

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suresh Kumar	Non-Executive I	0			450,000	450,000
2	Prafull Anubhai	Non- Executive	0			630,000	630,000
3	Parampal Singh	Non-Executive I	0			260,000	260,000
4	Harpreet Kaur Kang	Non-Executive I	0			420,000	420,000
5	Udeypaul Singh Gill	Non-Executive I	0			320,000	320,000
6	Atul Khosla	Non-Executive I	0			130,000	130,000
	Total		0	0		2,210,000	2,210,000

#### 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  
Digitally signed by  
SHRI PAUL OSWAL  
Date: 2024.11.14  
10:11:05 +05'30'

DIN of the director

0\*1\*1\*3\*

#### To be digitally signed by

Sanjay  
Gupta  
Digitally signed by  
Sanjay Gupta  
Date: 2024.11.14  
10:11:41 +05'30'

Company Secretary

Company secretary in practice

Membership number

4\*3\*

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Commiittee Meetings.pdf
MGT-8-VTXL - sd.pdf
List of FII.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**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**