

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

L27020MH1958PLC011238

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH1201R

(ii) (a) Name of the company

HINDALCO INDUSTRIES LIMITED

(b) Registered office address

AHURA CENTRE, 1ST FLOOR, B WING
MAHAKALI CAVES ROAD , MUMBAI
MUMBAI
Maharashtra
400093

(c) *e-mail ID of the company

anil.malik@adityabirla.com

(d) *Telephone number with STD code

66626666

(e) Website

www.hindalco.com

(iii) Date of Incorporation

15/12/1958

(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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

HINDALCO INDUSTRIES LIMITED

Registered office address of the Registrar and Transfer Agents

AHURA CENTRE, 1ST FLOOR, B WING, MAHAKALI CAVES ROAD , MUMBAI-400093

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

31/08/2022

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

NA

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	C7	Metal and metal products	100

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

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

73

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Minerals & Minerals Limited	U26990JH1970PLC000875	Subsidiary	100
2	Renuka Investments and Finan +	U65910UP1994PLC017081	Subsidiary	100
3	Renukeshwar Investments and +	U65910UP1994PLC017080	Subsidiary	100
4	Suvas Holdings Limited	U40300MH2000PLC128785	Subsidiary	74
5	Utkal Alumina International Lir +	U13203OR1993PLC003416	Subsidiary	100
6	Hindalco-Almex Aerospace Lin +	U27203MH2007PLC166651	Subsidiary	97.18
7	Lucknow Finance Company Lir +	U65992UP1989PLC010802	Subsidiary	100
8	Dahej Harbour and Infrastructu +	U45201GJ1998PLC035047	Subsidiary	100
9	East Coast Bauxite Mining Con +	U13203OR2007PTC009597	Subsidiary	74
10	Utkal Alumina Social Welfare F +	U85100OR2020NPL032448	Subsidiary	100
11	Kosala Livelihood and Social F +	U85300CT2021NPL011214	Subsidiary	100
12	A V Metals Inc		Subsidiary	100
13	A V Minerals (Netherlands) N. +		Subsidiary	100
14	Novelis Inc.		Subsidiary	100
15	4260848 Canada Inc.		Subsidiary	100
16	4260856 Canada Inc.		Subsidiary	100
17	8018227 Canada Inc.		Subsidiary	100
18	Novelis do Brasil Ltda		Subsidiary	100
19	Brecha Energetica Ltda		Subsidiary	99.99
20	Novelis (China) Aluminum Pro +		Subsidiary	100
21	Novelis (Shanghai) Aluminum +		Subsidiary	100
22	Novelis PAE S.A.S.		Subsidiary	100
23	Novelis Aluminum Beteiligun +		Subsidiary	100
24	Novelis Deutschland GmbH		Subsidiary	100

25	Novelis Sheet Ingot GmbH		Subsidiary	100
26	Novelis (India) Infotech Ltd.		Subsidiary	100
27	Novelis Aluminum Holding Ur +		Subsidiary	100
28	Novelis Italia SpA		Subsidiary	100
29	Novelis de Mexico S.A. de C.V.		Subsidiary	100
30	Novelis Korea Limited		Subsidiary	100
31	Novelis AG		Subsidiary	100
32	Novelis Switzerland S.A.		Subsidiary	100
33	Novelis MEA Ltd.		Subsidiary	100
34	Novelis Europe Holdings Limit +		Subsidiary	100
35	Novelis UK Ltd.		Subsidiary	100
36	Novelis Services Limited		Subsidiary	100
37	Novelis Corporation		Subsidiary	100
38	Novelis South America Holdin +		Subsidiary	100
39	Novelis Holdings Inc.		Subsidiary	100
40	Novelis Services (North Americ +		Subsidiary	100
41	Novelis Global Employment Or +		Subsidiary	100
42	Novelis Services (Europe) Inc.		Subsidiary	100
43	Novelis Vietnam Company Lim +		Subsidiary	100
44	Aleris Asia Pacific International +		Subsidiary	100
45	Aleris Aluminum (Zhenjiang) C +		Subsidiary	100
46	Aleris (Shanghai) Trading Co., l +		Subsidiary	100
47	Aleris Asia Pacific Limited		Subsidiary	100
48	Aleris Aluminum Japan, Ltd.		Subsidiary	100
49	Novelis Casthouse Germany G +		Subsidiary	100

50	Aleris Deutschland Holding Gr +		Subsidiary	100
51	Novelis Koblenz GmbH		Subsidiary	100
52	Novelis Netherlands B.V.		Subsidiary	100
53	Aleris Switzerland GmbH		Subsidiary	100
54	Aleris Aluminum UK Limited		Subsidiary	100
55	Aleris Holding Canada ULC		Subsidiary	100
56	Novelis ALR Aluminium Holdin +		Subsidiary	100
57	Novelis ALR International Inc.		Subsidiary	100
58	Novelis ALR Rolled Products, L +		Subsidiary	100
59	Novelis ALR Rolled Products, Ir +		Subsidiary	100
60	Nichols ALR Aluminum LLC		Subsidiary	100
61	Novelis ALR Rolled Products Sa +		Subsidiary	100
62	Novelis ALR Recycling of Ohio, +		Subsidiary	100
63	Novelis ALR Aluminum-Alaban +		Subsidiary	100
64	Novelis ALR Asset Managemer +		Subsidiary	100
65	Aditya Birla Science & Technol +		Associate	49
66	Aditya Birla Renewables Subsic +		Associate	26
67	Aditya Birla Renewables Utkal +		Associate	26
68	Aditya Birla Renewables Solar I +		Associate	26
69	Deutsche Aluminum Verpachu +		Associate	30
70	France Aluminum Recyclage S +		Associate	20
71	MNH Shakti Limited		Joint Venture	15
72	Hydromine Global Minerals (G +		Joint Venture	45
73	TUBED COAL MINES LIMITED	U10100MH2007PLC174466	Joint Venture	60

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	2,500,000,000	2,247,726,370	2,247,718,973	2,247,172,724
Total amount of equity shares (in Rupees)	2,500,000,000	2,247,726,370	2,247,718,973	2,247,172,724

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,500,000,000	2,247,726,370	2,247,718,973	2,247,172,724
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,500,000,000	2,247,726,370	2,247,718,973	2,247,172,724

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	25,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	25,000,000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	50,000,000	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	40,648,911	2,206,035,3	2246684247	2,246,684,2	2,246,684,	

Increase during the year	0	1,212,307	1212307	1,212,307	1,212,307	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	488,477	488477	488,477	488,477	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	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	0	723,830	723830	723,830	723,830	
Conversion from Physical to Demat						
Decrease during the year	723,830	0	723830	723,830	723,830	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	723,830	0	723830	723,830	723,830	
Conversion from Physical to Demat						
At the end of the year	39,925,081	2,207,247,6	2247172724	2,247,172,7	2,247,172,	
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				0	0	
NA						
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				0	0	
<input type="text" value="NA"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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 type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
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)				<input type="text"/>		
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	60,000	1000000	60,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			60,000,000,000

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	60,000,000,000	0	0	60,000,000,000
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					

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

(i) Turnover

402,424,978,399

(ii) Net worth of the Company

469,221,610,035

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	2,398,696	0.11	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)	745,207,362	33.16	0	
10.	Others TRUSTEE HOLDING SHARES UND	16,316,130	0.73	0	
	Total	763,922,188	34	0	0

Total number of shareholders (promoters)

15

(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	127,611,782	5.68	0	
	(ii) Non-resident Indian (NRI)	6,917,548	0.31	0	
	(iii) Foreign national (other than NRI)	32,570,440	1.45	0	
2.	Government				
	(i) Central Government	287,480	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	194,697,842	8.66	0	
4.	Banks	369,496	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	648,292,331	28.85	0	
7.	Mutual funds	236,773,052	10.54	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	117,186,478	5.21	0	
10.	Others Others	118,544,087	5.28	0	
	Total	1,483,250,536	66.01	0	0

Total number of shareholders (other than promoters)

503,728

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

503,743

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

969

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1199 SEIU HEALTH CA +				59,072	
AB CAP FUND,INC. - AI +				240,449	
AB FCP I - ASIA EX-JAP +				275,083	
AB FCP II - EMERGING +				622,155	
AB SICAV I - EMERGING +				1,311,758	
ABERDEEN GLOBAL IN +				1,216,314	
ABERDEEN INVESTMEI +				23,410	
ABERDEEN INVESTMEI +				47,699	
ABERDEEN INVESTMEI +				110,831	
ABERDEEN INVESTMEI +				42,089	
ABERDEEN NEW INDIA +				530,000	
ABN AMRO MULTI-MA +				185,690	
ABS DIRECT EQUITY FU +				335,100	
ABU DHABI INVESTME +				136,356	
ABU DHABI INVESTME +				8,150,000	
ABU DHABI INVESTME +				590,475	
ABU DHABI INVESTME +				3,599,000	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME +				3,599,000	
ABU DHABI INVESTME +				179,925	
ABU DHABI INVESTME +				161,964	
ABU DHABI INVESTME +				62,717	
ABU DHABI INVESTME +				2,759,000	
ABU DHABI RETIREME +				732,689	
ACADIAN EMERGING I +				218,677	
ACADIAN EMERGING I +				357,476	

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	2	2
Members (other than promoters)	348,471	503,743
Debenture holders	151	154

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	0
B. Non-Promoter	2	8	2	7	0	0
(i) Non-Independent	2	2	2	1	0	0
(ii) Independent	0	6	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	2	10	2	9	0	0

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

13

(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)
KUMAR MANGALAM B	00012813	Director	901,635	
RAJASHREE BIRLA	00022995	Director	612,470	
ASKARAN AGARWALA	00023684	Director	108,648	
KAILASH NATH BHANI	00026078	Director	5,071	
ALKA MAREZBAN BHA	00114067	Director	0	
PRAVEEN KUMAR MA	00174361	Whole-time director	0	
VIKAS BALIA	00424524	Director	325	
YAZDI PIROJ DANDIW	01055000	Director	267	
ANANT MAHESHWARI	02963839	Director	0	
SATISH PAI	06646758	Managing Director	722,564	
SUDHIR MITAL	08314675	Director	0	
ANIL MALIK	ADHPM2865R	Company Secretary	27,686	
PRAVEEN KUMAR MA	AAJPM4103D	CFO	0	

(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)
DEBNARAYAN BHATT	00033553	Director	02/03/2022	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	23/08/2021	394,569	107	0.02

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	21/05/2021	12	12	100
2	02/07/2021	12	12	100
3	06/08/2021	12	12	100
4	17/09/2021	12	11	91.67
5	12/11/2021	12	11	91.67
6	20/01/2022	12	12	100
7	10/02/2022	12	12	100

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 COMM	09/04/2021	3	3	100
2	AUDIT COMM	21/05/2021	3	3	100
3	AUDIT COMM	06/08/2021	3	3	100
4	AUDIT COMM	11/10/2021	3	3	100
5	AUDIT COMM	12/11/2021	3	3	100
6	AUDIT COMM	10/02/2022	3	3	100

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
7	Stakeholder R	05/05/2021	3	3	100
8	Stakeholder R	02/08/2021	3	3	100
9	Stakeholder R	08/11/2021	3	3	100
10	Nomination an	21/05/2021	3	3	100

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	
1	KUMAR MANO	7	7	100	3	3	100	
2	RAJASHREE	7	5	71.43	1	1	100	
3	ASKARAN AG	7	7	100	9	9	100	
4	KAILASH NAT	7	7	100	13	13	100	
5	ALKA MAREZ	7	7	100	0	0	0	
6	PRAVEEN KU	7	7	100	4	4	100	
7	VIKAS BALIA	7	7	100	6	6	100	
8	YAZDI PIROJ	7	7	100	10	10	100	
9	ANANT MAHE	7	7	100	0	0	0	
10	SATISH PAI	7	7	100	9	9	100	
11	SUDHIR MITA	7	7	100	0	0	0	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Satish Pai	Managing Director	227,615,575		219,874,545	17,757,023	465,247,143
2	Praveen Kumar Mal	Whole Time Director	64,549,525		0	2,805,192	67,354,717
	Total		292,165,100	0	219,874,545	20,562,215	532,601,860

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	Praveen Kumar Mal	CFO	64,549,525			2,805,192	67,354,717
2	Anil Kumar Malik	Company Secretary	15,320,662			1,649,233	16,969,895
	Total		79,870,187	0		4,454,425	84,324,612

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KUMAR MANGALA	DIRECTOR	0	0			0
2	RAJASHREE BIRLA	DIRECTOR	0	34,801,000			34,801,000
3	ASKARAN AGARWAL	DIRECTOR	0	3,797,000			3,797,000
4	KAILASH NATH BHARGAVA	DIRECTOR	0	6,142,000			6,142,000
5	DEBNARAYAN BHARGAVA	DIRECTOR	0	3,462,000			3,462,000
6	ALKA MAREZBAN	DIRECTOR	0	3,661,000			3,661,000
7	VIKAS BALIA	DIRECTOR	0	5,440,000			5,440,000
8	YAZDI PIROJ DANI	DIRECTOR	0	5,775,000			5,775,000
9	ANANT MAHESHWARI	DIRECTOR	0	3,161,000			3,161,000
10	SUDHIR MITAL	DIRECTOR	0	3,761,000			3,761,000
	Total		0	70,000,000	0		70,000,000

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

AVINASH BAGUL

Whether associate or fellow

Associate Fellow

Certificate of practice number

19862

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

DIN of the director

To be digitally signed by

- 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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

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