

# 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

L74950MH1982PLC028947

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE1568L

(ii) (a) Name of the company

EPL LIMITED

(b) Registered office address

P.O.VASIND TALUKA SHAHAPUR,  
THANE  
Maharashtra  
421604  
India

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

complianceofficer@eplglobal.com

(d) \*Telephone number with STD code

02224819000

(e) Website

www.eplglobal.com

(iii) Date of Incorporation

22/12/1982

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Subsidiary of Foreign 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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(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 11/08/2023

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

\*No. of Companies for which information is to be given 19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Epsilon Bidco Pte. Ltd.		Holding	51.53
2	EPL America LLC		Subsidiary	100

3	Lamitube Technologies Limite +		Subsidiary	100
4	Lamitube Technologies (Cypru +		Subsidiary	100
5	EPL Packaging (Guangzhou) Li +		Subsidiary	100
6	EPL Propack Philippines, Inc		Subsidiary	100
7	MTL De Panama S.A.		Subsidiary	100
8	EPL Propack UK Limited		Subsidiary	100
9	EPL Propack DE Mexico, S.A. D +		Subsidiary	100
10	Laminate Packaging Colombia +		Subsidiary	100
11	EPL Propack LLC		Subsidiary	100
12	EPL MISR for Advanced Packag +		Subsidiary	75
13	EPL Poland sp. z o.o.		Subsidiary	100
14	Arista Tubes Inc		Subsidiary	100
15	EPL Packaging (Jiangsu) Limite +		Subsidiary	100
16	EPL Deutschland GmbH & Co. I +		Subsidiary	100
17	EPL Deutschland Management +		Subsidiary	100
18	EPL Brasil Ltda		Subsidiary	100
19	P.T. Lamipak Primula		Associate	30

#### 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	365,750,000	318,266,985	318,209,865	318,209,865
Total amount of equity shares (in Rupees)	731,500,000	636,533,970	636,419,730	636,419,730

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	365,750,000	318,266,985	318,209,865	318,209,865
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	731,500,000	636,533,970	636,419,730	636,419,730

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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>	1,543,808	314,326,871	315870679	631,741,358	631,741,358	
<b>Increase during the year</b>	0	2,495,794	2495794	4,991,588	4,991,588	0
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	0	0	0	0	0
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		2,495,794	2495794	4,991,588	4,991,588	
Dematerialisation of shares and Allotment of shares						
<b>Decrease during the year</b>	156,608	0	156608	313,216	313,216	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	156,608		156608	313,216	313,216	
Dematerialisation of shares						
<b>At the end of the year</b>	1,387,200	316,822,665	318209865	636,419,730	636,419,730	

### Preference shares

<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

INE255A01020

(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 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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	200	1000000	200,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			200,000,000

**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	500,000,000	0	300,000,000	200,000,000
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**

12,085,853,477

**(ii) Net worth of the Company**

8,996,407,807

**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	0	0	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)	0	0	0	
10.	Others Foreign Company	163,973,866	51.53	0	
	<b>Total</b>	163,973,866	51.53	0	0

**Total number of shareholders (promoters)**

1

**(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	32,331,701	10.16	0	
	(ii) Non-resident Indian (NRI)	1,877,435	0.59	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	9,054,155	2.85	0	
4.	Banks	5,928	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	38,157,915	11.99	0	
7.	Mutual funds	42,306,871	13.3	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,652,004	1.46	0	
10.	Others Alternet Investment Fund,C	25,849,990	8.12	0	

	<b>Total</b>	154,235,999	48.47	0	0
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**Total number of shareholders (other than promoters)**

69,033

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

69,034

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

127

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SEI GLOBAL MASTER F +	CITIBANK N.A. CUSTODY SERVICES +			242,904	
LOS ANGELES CITY EM +	CITIBANK N.A. CUSTODY SERVICES +			17,410	
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			295,470	
EMERGING MARKETS C +	CITIBANK N.A. CUSTODY SERVICES +			494,792	
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			57,101	
NATIONAL RAILROAD +	CITIBANK N.A. CUSTODY SERVICES +			374,161	
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			5,213	
CITY OF LOS ANGELES +	CITIBANK N.A. CUSTODY SERVICES +			38,670	
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			5,238	
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			95,437	
EP EMERGING MARKE +	CITIBANK N.A. CUSTODY SERVICES +			639,575	
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			4,846	
WORLD EX U.S. TARGE +	CITIBANK N.A. CUSTODY SERVICES +			28,442	
WORLD EX U.S. CORE I +	CITIBANK N.A. CUSTODY SERVICES +			13,454	
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			2,004,214	
JOHN HANCOCK VARI +	CITIBANK N.A. CUSTODY SERVICES +			5,477	
DALTON INDIA (MAST +	CITIBANK N.A. CUSTODY SERVICES +			739,093	
NEUBERGER BERMAN +	CITIBANK N.A. CUSTODY SERVICES +			525,192	
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			5,314	
HOSTPLUS POOLED SI +	CITIBANK N.A. CUSTODY SERVICES +			1,218,290	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			862	
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			136,396	
THE UNITE PENSION S	CITIBANK N.A. CUSTODY SERVICES			163,767	
ADVISORY RESEARCH	CITIBANK N.A. CUSTODY SERVICES			218,189	
FIAM GROUP TRUST F	CITIBANK N.A. CUSTODY SERVICES			86,088	

**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	1	1
Members (other than promoters)	63,934	69,033
Debenture holders	1	1

**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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	7	1	7	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	3	0	3	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

Total	1	7	1	7	0	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(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)
Mr. Amit Dixit	01798942	Director	0	
Mr. Animesh Agrawal	08538625	Director	0	
Mr. Aniket Damle	08538557	Director	0	
Mr. Dhaval Buch	00106813	Director	0	
Mr. Anand Kripalu	00118324	Managing Director	0	
Mr. Anand Kripalu	AAAPK9657R	CEO	0	
Mr. Davinder Singh Brai	00068502	Director	0	
Mrs. Sharmila Abhay Ka	05018751	Director	0	
Mr. Uwe Ferdinand Roh	05225437	Director	0	
Mr. Amit Jain	ABWPJ2718D	CFO	24,378	
Mr. Suresh Savaliya	AVHPS2093R	Company Secretar	0	12/04/2023

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

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)
Mr. Amit Jain	ABWPJ2718D	CFO	01/04/2022	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

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	04/08/2022	64,730	91	60

**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	10/05/2022	8	8	100
2	26/07/2022	8	6	75
3	05/11/2022	8	8	100
4	07/02/2023	8	8	100
5	31/03/2023	8	7	87.5

**C. COMMITTEE MEETINGS**

Number of meetings held

10

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	10/05/2022	3	3	100
2	Audit Committee	26/07/2022	3	3	100
3	Audit Committee	05/11/2022	3	3	100
4	Audit Committee	07/02/2023	3	3	100
5	Audit Committee	23/03/2023	3	3	100
6	Nomination and Remuneration	10/05/2022	3	3	100
7	Stakeholders' Meeting	26/07/2022	3	3	100
8	Corporate Social Responsibility	10/05/2022	3	3	100
9	Risk Management	15/06/2022	8	6	75
10	Risk Management	15/11/2022	8	6	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	
1	Mr. Amit Dixit	5	4	80	1	1	100	
2	Mr. Animesh A	5	5	100	9	9	100	
3	Mr. Aniket Dar	5	4	80	3	2	66.67	
4	Mr. Dhaval Bu	5	5	100	3	3	100	
5	Mr. Anand Krip	5	5	100	2	2	100	
6	Mr. Davinder S	5	5	100	7	7	100	
7	Mrs. Sharmila	5	5	100	6	6	100	
8	Mr. Uwe Ferdi	5	4	80	3	3	100	

#### 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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Anand Kripalu	MD & CEO	27,000,000	0	0	43,239,600	70,239,600
	Total		27,000,000	0	0	43,239,600	70,239,600

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	Mr. Amit Jain	Chief Financial Officer	10,053,122	0	0	2,651,133	12,704,255
2	Mr. Suresh Savaliya	Company Secretary	5,731,619	0	0	1,504,665	7,236,284
	Total		15,784,741	0	0	4,155,798	19,940,539

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Davinder Singh	Director	0	3,200,000	0	300,000	3,500,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mrs. Sharmila Abha	Director	0	2,225,000	0	275,000	2,500,000
3	Mr. Uwe Ferdinand	Director	0	2,325,000	0	175,000	2,500,000
	Total		0	7,750,000	0	750,000	8,500,000

#### 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

#### 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

Mehul Pitroda

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20308

**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

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- 
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- 

**List of attachments**

List of Shareholders 31 March 2023.pdf  
List of FIIIs.pdf  
List of debentureholders as on 31 March 2023.pdf  
Clarification letter MGT 7 for Website.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**



**Sub.: Clarification to Annual Return (Form MGT-7) being filed for FY 2022-23.**

Please note the following clarifications in respect of the Annual Return (Form MGT-7) being filed for FY 2022-23.

**1 Sr. No. VI (c) - Details of Foreign institutional investors' (FIIs) holding shares of the company**

A separate list with details of total 127 Foreign Institutional Investor (FIIs) and Foreign Portfolio Investment (FPIs) shareholders as an annexure is attached to the Form MGT-7.

**2 Sr. No. VII - Number of Promoters, Members, Debenture Holders.**

A separate statement showing list of total 69,034 shareholders of the Company as on 31 March 2023, is attached to Form MGT-7.

Total number of debenture holders has been shown as 1 (one) in Form MGT-7 as Axis Mutual Fund Trustee Limited, the debenture holder through its different schemes holds 200 NCDs of Series C under a Common PAN i.e. AACTA5925A. A separate statement showing list of the debenture holder is attached to Form MGT-7.

**3 Sr. No. X - Remuneration of Directors and Key Managerial Personnel.**

During the year 1,08,226 options were granted to Mr. Amit Jain, Chief Financial Officer of the Company. The said Options will vest in a phased manner over a period of five years as per the provisions of the Employees Stock Options Scheme 2022. No options were exercised during and as at the end of financial year 2022-23.