

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

L15491WB1962PLC031425

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT0602K

(ii) (a) Name of the company

TATA CONSUMER PRODUCTS L

(b) Registered office address

1,BISHOP LEFROY ROAD NA
KOLKATA
West Bengal
700020
India

(c) *e-mail ID of the company

CorpSec@tataconsumer.com

(d) *Telephone number with STD code

02261218400

(e) Website

www.tataconsumer.com

(iii) Date of Incorporation

18/10/1962

(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	NSE LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(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 13/06/2024

(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 2

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	C1	Food, beverages and tobacco products	56
2	G	Trade	G1	Wholesale Trading	42.7

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

*No. of Companies for which information is to be given 44

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Tata Consumer Products UK G		Subsidiary	100

2	Tata Global Beverages Holding +		Subsidiary	100
3	Tata Global Beverages Services +		Subsidiary	100
4	Tata Consumer Products GB Li +		Subsidiary	100
5	Tata Consumer Products Oversea +		Subsidiary	100
6	Tata Global Beverages Oversea +		Subsidiary	100
7	Lyons Tetley Limited		Subsidiary	100
8	Drassington Limited		Subsidiary	100
9	Teapigs Limited		Subsidiary	100
10	Teapigs US LLC		Subsidiary	100
11	Stansand Limited		Subsidiary	100
12	Stansand (Brokers) Limited		Subsidiary	100
13	Stansand (Africa) Limited		Subsidiary	100
14	Stansand (Central Africa) Limit +		Subsidiary	100
15	Joekels Tea Packers (Proprietar) +		Subsidiary	75
16	Tata Consumer Products Bang +		Subsidiary	100
17	Tata Consumer Products Polsk +		Subsidiary	100
18	Tata Consumer Products US Ho +		Subsidiary	100
19	Tata Consumer Products US, Ir +		Subsidiary	100
20	Tata Waters LLC		Subsidiary	100
21	Good Earth Corporation		Subsidiary	100
22	Good Earth Teas Inc.		Subsidiary	100
23	Tata Consumer Products Cana +		Subsidiary	100
24	Tata Consumer Products Austr +		Subsidiary	100
25	Tata Global Beverages Investm +		Subsidiary	100
26	Capital Foods Private Limited (U51219MH2003PTC142121) +		Subsidiary	75

27	Tetley Clover (Pvt) Limited (un		Joint Venture	50
28	Suntycy Holding Limited		Subsidiary	100
29	Onomento Co Limited		Subsidiary	100
30	Tata Consumer Products Capit		Subsidiary	100
31	TATA STARBUCKS PRIVATE LIM	U74900MH2011PTC222589	Joint Venture	50
32	Tata Coffee Vietnam Company		Subsidiary	100
33	Consolidated Coffee Inc		Subsidiary	100
34	Eight O'Clock Holdings Inc.		Subsidiary	100
35	Eight O'Clock Coffee Company		Subsidiary	100
36	Tata Tea Extractions Inc.		Subsidiary	100
37	NourishCo Beverages Limited	U15500WB2010PLC265935	Subsidiary	100
38	Tata Consumer Soulfull Private	U15490WB2011PTC265934	Subsidiary	100
39	TATA TEA HOLDINGS PRIVATE	U67190MH2008PTC187767	Subsidiary	100
40	Tata Smartfoodz Limited	U15549WB2017PLC265936	Subsidiary	100
41	TRIL CONSTRUCTIONS LIMITED	U45201MH2007PLC171985	Subsidiary	80.46
42	Tata Coffee Limited (Formerly	U15400KA2022PLC158373	Subsidiary	100
43	AMALGAMATED PLANTATION	U01132WB2007PTC112852	Associate	41.03
44	KANAN DEVAN HILLS PLANTA	U01132KL2005PTC018014	Associate	28.52

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	1,500,000,000	952,834,816	952,834,816	952,834,816
Total amount of equity shares (in Rupees)	1,500,000,000	952,834,816	952,834,816	952,834,816

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,500,000,000	952,834,816	952,834,816	952,834,816
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,500,000,000	952,834,816	952,834,816	952,834,816

(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			
Equity shares						
At the beginning of the year	10,447,743	918,563,907	929,011,650	929,011,650	929,011,650	
Increase during the year	735,653	23,087,513	23,823,166	23,823,166	23,823,166	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	735,653	23,087,513	23823166	23,823,166	23,823,166	
Allotment of Shares to the shareholders of Tata C						
Decrease during the year	0	0	0	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						
At the end of the year	11,183,396	941,651,420	952834816	952,834,816	952,834,816	
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

INE192A01025

(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	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			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	0	0	0	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
Total					

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

(i) Turnover

99,982,692,028

(ii) Net worth of the Company

140,591,899,093

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)	319,629,733	33.55	0	
10.	Others	0	0	0	
	Total	319,629,733	33.55	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	186,796,546	19.6	0	
	(ii) Non-resident Indian (NRI)	9,981,719	1.05	0	
	(iii) Foreign national (other than NRI)	5,661	0	0	
2.	Government				
	(i) Central Government	100	0	0	
	(ii) State Government	87,870	0.01	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	93,986,682	9.86	0	
4.	Banks	166,092	0.02	0	
5.	Financial institutions	0	0		
6.	Foreign institutional investors	242,533,501	25.45	0	
7.	Mutual funds	62,667,404	6.58	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,956,649	1.36	0	
10.	Others Foreign Portfolio Investor(I	24,022,859	2.52	0	

	Total	633,205,083	66.45	0	0
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Total number of shareholders (other than promoters)

917,840

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

917,858

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

800

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE INDIA FUND INC	HSBC SECURITIES SERVICES 11TH F			550,000	0.06
THE MASTER TRUST B	CITIBANK N.A. CUSTODY SERVICES			248,557	0.03
THE NT AC ASIA EX JA	CITIBANK N.A. CUSTODY SERVICES			2,191	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			45,035	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			14,128	0
EMPLOYEES PROVIDE	DEUTSCHE BANK AG, DB HOUSE H			161,524	0.02
FEDERATED HERMES I	DEUTSCHE BANK AG DB HOUSE, H			130,000	0.01
FEDERATION OF NATI	HSBC SECURITIES SERVICES 11TH F			38,244	0
FIDELITY SALEM STRE	CITIBANK N.A. CUSTODY SERVICES			973,731	0.1
FIDELITY UCITS II ICAV	CITIBANK N.A. CUSTODY SERVICES			2,442	0
FIRST SENTIER INVEST	STANDARD CHARTERED BANK SEC			15,892,461	1.67
FIRST SENTIER INVEST	STANDARD CHARTERED BANK SEC			1,497,928	0.16
FIRST TRUST INDIA NIF	DEUTSCHE BANK AG, DB HOUSE H			284,279	0.03
FLEDGELING NOMINE	CITIBANK N A(CUSTODY SERVICES			370	0
FOREIGN & COLONIAL	THE HONGKONG & SHANGHAI BAI			91	0
FSITC ASIAN EMERGIN	HSBC SECURITIES SERVICES 11TH F			35,000	0
LEGAL AND GENERAL	HSBC SECURITIES SERVICES 11TH F			1,783,817	0.19
MANAGED PENSION F	DEUTSCHE BANK AG, DB HOUSE, H			45,264	0
MATTHEWS ASIA FUN	HSBC SECURITIES SERVICES 11TH F			131,707	0.01
MGI FUNDS PLC - MER	CITIBANK N.A. CUSTODY SERVICES			365,198	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MIRAE ASSET TIGER IN +	HSBC SECURITIES SERVICES 11TH F +			84,388	0.01
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			272,700	0.03
MUNICIPAL EMPLOYE +	CITIBANK N.A. CUSTODY SERVICES +			24,799	0
NATIONAL FEDERATIC +	HSBC SECURITIES SERVICES 11TH F +			33,804	0
Refer Annexure 1	Refer Annexure 1			219,918,243	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	18	18
Members (other than promoters)	847,007	917,839
Debenture holders	0	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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	7	2	7	0	0.02
(i) Non-Independent	2	2	2	2	0	0.01
(ii) Independent	0	5	0	5	0	0.01
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	7	2	7	0	0.02
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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.N Chandrasekaran	00121863	Director	100,000	
Mr. P B Balaji	02762983	Director	285	
Mr. Siraj Chaudhry	00161853	Director	0	
Mr. Bharat Puri	02173566	Director	0	
Ms.Shikha Sharma	00043265	Director	50,000	
Dr.K.P Krishnan	01099097	Director	0	
Mr. David Crean	09584874	Director	0	
Mr.Sunil DSouza	07194259	Managing Director	0	
Mr. Ajit Krishnakumar	08002754	Whole-time director	0	
Mr. Sivakumar Sivasan	AUCPS5759A	CFO	0	

(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. L. Krishnakumar	00423616	Whole-time director	31/10/2023	Cessation
Mr. Ajit Krishnakumar	08002754	Additional director	01/11/2023	Appointment
Mr. Ajit Krishnakumar	08002754	Whole-time director	01/11/2023	Change in Designation
Mr. Neelabja Chakrabarti	ADWPC6221G	Company Secretary	07/02/2024	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

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	06/06/2023	826,598	174	33.95

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	25/04/2023	9	9	100
2	26/07/2023	9	9	100
3	31/10/2023	9	9	100
4	12/01/2024	9	9	100
5	19/01/2024	9	9	100
6	07/02/2024	9	9	100
7	14/03/2024	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

22

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	24/04/2023	5	5	100
2	Audit Committee	24/07/2023	5	5	100
3	Audit Committee	30/10/2023	5	5	100
4	Audit Committee	11/01/2024	5	5	100
5	Audit Committee	07/02/2024	5	5	100
6	Audit Committee	13/03/2024	5	5	100
7	Risk Management	24/07/2023	4	4	100
8	Risk Management	12/10/2023	4	4	100
9	Risk Management	13/03/2024	4	4	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
10	Nomination an	25/04/2023	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	Mr.N Chandra	7	7	100	2	2	100	
2	Mr. P B Balaji	7	7	100	0	0	0	
3	Mr. Siraj Chau	7	7	100	15	15	100	
4	Mr. Bharat Pu	7	7	100	11	11	100	
5	Ms.Shikha Sha	7	7	100	14	14	100	
6	Dr.K.P Krishna	7	7	100	9	9	100	
7	Mr. David Cre	7	7	100	9	9	100	
8	Mr.Sunil DSou	7	7	100	3	3	100	
9	Mr. Ajit Krishn	4	4	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr.Sunil DSouza	MD&CEO	52,741,000	0	0	48,585,000	101,326,000
2	Mr.L. Krishnakumar	Whole Time Dire	21,557,000	0	0	9,395,000	30,952,000
3	Mr. Ajit Krishnakum	Whole Time Dire	9,611,000	0	0	5,238,000	14,849,000
	Total		83,909,000	0	0	63,218,000	147,127,000

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. Sivakumar Siva	CFO	11,505,000	0	0	6,114,000	17,619,000
2	Mr. Neelabja Chakr	Company Secre	6,065,000	0	0	2,174,000	8,239,000
	Total		17,570,000	0	0	8,288,000	25,858,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. N Chandraseke	Director	0	0	0	270,000	270,000
2	Mr. P.B Balaji	Director	0	0	0	210,000	210,000
3	Mr. K.P Krishnan	Director	0	9,000,000	0	560,000	9,560,000
4	Ms. Shikha Sharma	Director	0	9,000,000	0	600,000	9,600,000
5	Mr. Bharat Puri	Director	0	9,000,000	0	540,000	9,540,000
6	Mr.Siraj Chaudhary	Director	0	8,000,000	0	600,000	8,600,000
7	Mr. David Crean	Director	0	8,000,000	0	480,000	8,480,000
	Total		0	43,000,000	0	3,260,000	46,260,000

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

Dr.Asim Kumar Chattopadhyay

Whether associate or fellow

Associate Fellow

Certificate of practice number

880

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

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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