

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

L35911DL1984PLC017354

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH0812J

(ii) (a) Name of the company

HERO MOTOCORP LIMITED

(b) Registered office address

The Grand Plaza, Plot No. 2 Nelson Mandela Road, Vasant Ku
nj - Phase -II NA
NEW DELHI
New Delhi
Delhi
110070

(c) *e-mail ID of the company

dhiraj.kapoor@heromotocorp.

(d) *Telephone number with STD code

01146044220

(e) Website

www.heromotocorp.com

(iii) Date of Incorporation

19/01/1984

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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 09/08/2023

(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	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	100

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

*No. of Companies for which information is to be given 8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HERO FINCORP LIMITED	U74899DL1991PLC046774	Associate	41.19
2	ATHER ENERGY PRIVATE LIMITED	U40100KA2013PTC093769	Associate	36.54

3	HMC MM AUTO LIMITED	U35923DL2013PLC260142	Subsidiary	60
4	HMCL AMERICAS INC.		Subsidiary	100
5	HMCL NETHERLANDS B.V.		Subsidiary	100
6	HMCL COLOMBIA S.A.S		Subsidiary	68
7	HMCL NILOY BANGLADESH LIM		Subsidiary	55
8	HERO TECH CENTER GERMANY		Subsidiary	100

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	250,000,000	199,839,718	199,839,718	199,839,718
Total amount of equity shares (in Rupees)	500,000,000	399,679,436	399,679,436	399,679,436

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs. 2/- each with voting rights				
Number of equity shares	250,000,000	199,839,718	199,839,718	199,839,718
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	399,679,436	399,679,436	399,679,436

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	800,000	0	0	0
Total amount of preference shares (in rupees)	80,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative convertible preference shares of Rs. 100				
Number of preference shares	400,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative redeemable preference shares of Rs. 100				
Number of preference shares	400,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	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	1,053,280	198,758,661	199811941	399,623,882	399,623,882	
Increase during the year	0	144,577	144577	55,554	55,554	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	27,777	27777	55,554	55,554	
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		116,800	116800			
Dematerialisation of shares						

Decrease during the year	116,800	0	116800	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	116,800		116800			
Dematerialisation of shares						
At the end of the year	936,480	198,903,238	199839718	399,679,436	399,679,436	

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

INE158A01026

(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		09/08/2022	
Date of registration of transfer (Date Month Year)		12/01/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	4,250	Amount per Share/ Debenture/Unit (in Rs.)	2
Ledger Folio of Transferor	HML0147691		
Transferor's Name	CHHOTALAL	AMRITLAL	PAREKH
	Surname	middle name	first name
Ledger Folio of Transferee	HML0147691		
Transferee's Name	DIPAK	HIRALAL	PAREKH
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	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	<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

338,056,503,383

(ii) Net worth of the Company

167,050,941,518

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	28,370,707	14.2	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)	40,908,374	20.47	0	
10.	Others Trusts	209,100	0.1	0	
	Total	69,488,181	34.77	0	0

Total number of shareholders (promoters)

20

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	16,404,896	8.21	0	
	(ii) Non-resident Indian (NRI)	741,234	0.37	0	
	(iii) Foreign national (other than NRI)	31	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	3,703,702	1.85	0	
4.	Banks	877,332	0.44	0	
5.	Financial institutions	207,712	0.1	0	
6.	Foreign institutional investors	53,939,031	26.99	0	
7.	Mutual funds	24,287,099	12.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,699,056	0.85	0	
10.	Others AIF,QIB, NBFC, Trusts,Cleari	28,491,444	14.26	0	
	Total	130,351,537	65.22	0	0

Total number of shareholders (other than promoters)

333,034

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

333,054

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

782

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			4,960,811	2.48
WGI EMERGING MARK	ONE FINANCIAL CENTER SUITE 162			4,680,458	2.34
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			2,358,304	1.18

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,839,018	0.92
FEDERATED HERMES I	George s Court 54 62 Townsend St			1,785,884	0.89
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,721,986	0.86
BILL & MELINDA GATE	2365 CARILLON POINT KIRKLAND W			1,635,549	0.82
MFS EMERGING MARK	111 HUNTINGTON AVENUE BOSTON			1,500,724	0.75
HANDELSBANKEN GLC	BLASIEHOLMSTORG 12 STOCKHOLM			1,150,000	0.58
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCISCO			1,054,453	0.53
CALVERT EMERGING M	4550 MONTGOMERY AVENUE STE			955,506	0.48
PEOPLE'S BANK OF CH	NO 32 CHENGFANG STREET XICHE			909,486	0.46
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			794,565	0.4
MFS INTERNATIONAL	111 HUNTINGTON AVENUE BOSTON			591,167	0.3
ISHARES MSCI INDIA E	The Corporation Trust Company 1			578,711	0.29
EMERGING MARKETS C	6300 Bee Cave Road Building One			528,275	0.26
TEACHERS RETIREMEN	55 WATER STREET NEW YORK NEW			448,031	0.22
LEGAL AND GENERAL	One Coleman Street London			433,039	0.22
ISHARES MSCI EMERG	400 HOWARD STREET SAN FRANCISCO			412,176	0.21
ISHARES IV PUBLIC LIM	JP MORGAN HOUSE FSC DUBLIN 1			393,439	0.2
STATE STREET DAILY M	ONE LINCOLN STREET BOSTON MA			381,431	0.19
JPMORGAN INDIAN IN	60 VICTORIA EMBANKMENT			376,342	0.19
MSCI EQUITY INDEX FI	400 HOWARD STREET SAN FRANCISCO			359,511	0.18
PINEBRIDGE INVESTMI	LEVEL 3 ALEXANDER HOUSE 35 C			354,767	0.18
EMERGING MARKETS I	400 HOWARD STREET SAN FRANCISCO			353,525	0.18

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	17	20
Members (other than promoters)	404,039	333,034
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	1	2	1	2	4.8	4.73
B. Non-Promoter	1	7	1	6	0.01	0
(i) Non-Independent	1	1	1	1	0.01	0
(ii) Independent	0	6	0	5	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	9	2	8	4.81	4.73

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)
PAWAN MUNJAL	00004223	Whole-time director	9,585,986	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUMAN KANT MUNJAL	00002803	Director	9,411,101	
PRADEEP DINODIA	00027995	Director	160	
VASUDHA DINODIA	00327151	Director	32,500	
VIKRAM SITARAM KAS	00985182	Whole-time director	15,025	
TINA TRIKHA	02778940	Director	0	
RAJNISH KUMAR	05328267	Director	0	
JAGMOHAN SINGH RA	08273039	Director	0	
BIRENDER SINGH DH/	08851613	Director	0	
CAMILLE MIKI TANG	09404649	Director	0	
NIRANJAN KUMAR GU	AAWPG7712R	CFO	17,395	
DHIRAJ KAPOOR	AMNPK7060M	Company Secretar	133	

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

2

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)
VIKRAM SITARAM KAS	00985182	Whole-time director	08/08/2022	RE-APPOINTMENT
MELEVEETIL DAMODA	02106990	Director	03/05/2022	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 MEETI	09/08/2022	362,711	121	31.91

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	03/05/2022	11	11	100
2	27/06/2022	10	10	100
3	12/08/2022	10	10	100
4	28/09/2022	10	10	100
5	03/11/2022	10	10	100
6	07/02/2023	10	10	100
7	30/03/2023	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

26

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	26/04/2022	4	4	100
2	AUDIT COMM	03/05/2022	4	4	100
3	AUDIT COMM	27/06/2022	3	3	100
4	AUDIT COMM	12/08/2022	3	3	100
5	AUDIT COMM	09/09/2022	3	3	100
6	AUDIT COMM	03/11/2022	3	3	100
7	AUDIT COMM	06/02/2023	3	3	100
8	AUDIT COMM	01/03/2023	3	3	100
9	NOMINATION	02/05/2022	3	2	66.67
10	NOMINATION	27/06/2022	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	09/08/2023
								(Y/N/NA)
1	PAWAN MUNJAL	7	7	100	4	4	100	Yes
2	SUMAN KANT	7	7	100	0	0	0	Yes
3	PRADEEP DII	7	7	100	26	25	96.15	Yes
4	VASUDHA DII	7	7	100	0	0	0	Yes
5	VIKRAM SITA	7	7	100	7	7	100	Yes
6	TINA TRIKHA	7	7	100	12	12	100	Yes
7	RAJNISH KUM	7	7	100	0	0	0	Yes
8	JAGMOHAN S	7	7	100	14	14	100	Yes
9	BIRENDER SI	7	7	100	19	19	100	Yes
10	CAMILLE MIK	7	7	100	0	0	0	Yes

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	PAWAN MUNJAL	EXECUTIVE CH	586,147,616.5	368,500,000	0	40,828,128	995,475,744.5
2	VIKRAM SITARAM	WHOLE TIME D	75,753,406.21	0	1,391,058	4,114,886.28	81,259,350.49
	Total		661,901,022.71	368,500,000	1,391,058	44,943,014.28	1,076,735,094

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	NIRANJAN KUMAR	CHIEF FINANCI	63,318,208	0	13,104,151	2,453,520.36	78,875,879.36
2	DHIRAJ KAPOOR	COMPANY SEC	12,619,115.16		352,839	542,033.74	13,513,987.9
	Total		75,937,323.16	0	13,456,990	2,995,554.1	92,389,867.26

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIRENDER SINGH	NON EXECUTIVE	0	7,650,000	0	2,700,000	10,350,000
2	CAMILLE MIKI TAN	NON EXECUTIVE	0	2,850,000	0	900,000	3,750,000
3	JAGMOHAN SINGH	NON EXECUTIVE	0	6,650,000	0	2,300,000	8,950,000
4	PRADEEP DINODIA	NON EXECUTIVE	0	10,650,000	0	3,200,000	13,850,000
5	RAJNISH KUMAR	NON EXECUTIVE	0	2,850,000	0	900,000	3,750,000
6	SUMAN KANT MUNI	NON EXECUTIVE	0	2,450,000	0	700,000	3,150,000
7	TINA TRIKHA	NON EXECUTIVE	0	7,700,000	0	2,100,000	9,800,000
8	VASUDHA DINODIA	NON EXECUTIVE	0	2,450,000	0	700,000	3,150,000
9	MELEVEETIL DAM	NON EXECUTIVE	0	3,100,000	0	700,000	3,800,000
	Total		0	46,350,000	0	14,200,000	60,550,000

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

2

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
Hero MotoCorp Lt	Chief Judicial Mag	18/11/2022	The Factories Act, 1	Rs. 5,000/- paid ag	NIL
Hero MotoCorp Ltd	Chief Judicial Mag	01/02/2023	The Factories Act, 1	Rs. 10,000/- paid a	NIL

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

1

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)
Hero MotoCorp Ltd	Chief Judicial Magi	18/11/2022	The Factories Act, 1	Rule 66 B of the Pf	5,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 Digitally signed by PAWAN MUNJAL Date: 2023.09.15 18:24:27 +05'30'

DIN of the director

To be digitally signed by Digitally signed by Dhiraj Kapoor Date: 2023.09.15 18:32:56 +05'30'

- 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

MGT-8_SIGNED.pdf List of Fills as on 31st March 2023.pdf Shareholding Pattern of Promoter Promote Share transfer details as on 31st March 20 Annexure to Annual Return2022-2023.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