

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,  
Okhla Industrial Area, Phase - II

(vii) \*Financial year From date 01/07/2022 (DD/MM/YYYY) To date 30/06/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/11/2023

(b) Due date of AGM 31/12/2023

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	24
2	C	Manufacturing	C7	Metal and metal products	76

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

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Procter & Gamble Overseas In		Holding	75

#### 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	33,000,000	32,585,217	32,585,217	32,585,217
Total amount of equity shares (in Rupees)	330,000,000	325,852,170	325,852,170	325,852,170

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	33,000,000	32,585,217	32,585,217	32,585,217
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	330,000,000	325,852,170	325,852,170	325,852,170

###### (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)	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						

<b>At the beginning of the year</b>	69,418	32,515,799	32585217	325,852,170	325,852,170	
<b>Increase during the year</b>	0	11,075	11075	110,750	110,750	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		11,075	11075	110,750	110,750	
Dematerialization of Shares						
<b>Decrease during the year</b>	11,075	0	11075	110,750	110,750	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	11,075		11075	110,750	110,750	
Dematerialization of Shares						
<b>At the end of the year</b>	58,343	32,526,874	32585217	325,852,170	325,852,170	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE322A01010

(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		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

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

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

0

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

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

**(i) Turnover**

24,770,500,000

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

9,888,600,000

**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)	24,437,803	75	0	
10.	Others	0	0	0	
	<b>Total</b>	24,437,803	75	0	0

**Total number of shareholders (promoters)**

2

**(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	2,036,206	6.25	0	
	(ii) Non-resident Indian (NRI)	139,518	0.43	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,903,464	5.84	0	
4.	Banks	2	0	0	
5.	Financial institutions	1,750	0.01	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	3	8	3	8	0	0

**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)
GURCHARAN DAS	00100011	Director	0	
L. V. VAIDYANATHAN	09632201	Managing Director	0	
CHITTRANJAN DUA	00036080	Director	0	
ANIL KUMAR ISHWAR	02588131	Director	0	
PRAMOD AGARWAL	00066989	Director	100	
KARTHIK NATARAJAN	06685891	Director	0	
SONALI DHAWAN	06808527	Director	0	
ANJULY CHIB DUGGA	05264033	Director	0	
GAGAN SAWHNEY	08279568	Director	0	
GAUTAM YESHVANTH	09235167	Whole-time director	0	
SRINIVAS MARUTHI P.	09296558	Whole-time director	0	
FLAVIA PETER MACHA	BGXPM2244J	Company Secretary	0	

**(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)
L. V. VAIDYANATHAN	09632201	Additional director	01/07/2022	Appointment
L. V. VAIDYANATHAN	09632201	Managing Director	01/07/2022	Change in designation

## 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	18/11/2022	48,936	61	75

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/08/2022	11	9	81.82
2	04/11/2022	11	10	90.91
3	01/02/2023	11	9	81.82
4	11/05/2023	11	10	90.91

### C. COMMITTEE MEETINGS

Number of meetings held

16

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 Committe	22/08/2022	6	6	100
2	Audit Committe	04/11/2022	6	6	100
3	Audit Committe	01/02/2023	6	5	83.33
4	Audit Committe	11/05/2023	6	6	100
5	Stakeholder R	22/08/2022	3	3	100
6	Stakeholder R	04/11/2022	3	3	100
7	Stakeholder R	01/02/2023	3	2	66.67
8	Stakeholder R	11/05/2023	3	2	66.67

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
9	Nomination an	22/08/2022	6	6	100
10	Nomination an	01/02/2023	6	5	83.33

**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	28/11/2023
								(Y/N/NA)
1	GURCHARAN	4	4	100	12	12	100	Yes
2	L. V. VAIDYAN	4	4	100	14	14	100	Yes
3	CHITTRANJA	4	4	100	10	10	100	Yes
4	ANIL KUMAR	4	4	100	12	12	100	Yes
5	PRAMOD AGA	4	3	75	10	7	70	Yes
6	KARTHIK NAT	4	1	25	4	0	0	No
7	SONALI DHAV	4	3	75	8	6	75	No
8	ANJULY CHIE	4	4	100	6	6	100	Yes
9	GAGAN SAWI	4	3	75	4	3	75	Yes
10	GAUTAM YES	4	4	100	0	0	0	Yes
11	SRINIVAS MA	4	4	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LALGUDI VISWANATHAN	Managing Director	10,050,405	0	2,601,026	0	12,651,431
2	GAUTAM YESHWANTH	Whole - Time Director	12,116,370	0	0	0	12,116,370
3	SRINIVAS MARUTHI	Whole - Time Director	5,402,237	0	907,922	0	6,310,159
	Total		27,569,012	0	3,508,948	0	31,077,960

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	FLAVIA MACHADO	COMPANY SECRETARY	676,939	0	0	0	676,939
	Total		676,939	0	0	0	676,939

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GURCHARAN DAS	Independent Director	0	1,600,000	0	850,000	2,450,000
2	CHITTRANJAN DUBAY	Independent Director	0	1,600,000	0	850,000	2,450,000
3	ANIL KUMAR ISHWARI	Independent Director	0	1,600,000	0	900,000	2,500,000
4	ANJULY CHIB DUGGAL	Independent Director	0	1,600,000	0	700,000	2,300,000
5	PRAMOD AGARWAL	Non-Executive Director	0	1,600,000	0	575,000	2,175,000
	Total		0	8,000,000	0	3,875,000	11,875,000

#### 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

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

GAUTAM  
YESHAVAN  
TH KAMATH  
Digitally signed by GAUTAM YESHAVANTH KAMATH Date: 2024.01.20 14:19:38 +0530'

DIN of the director

To be digitally signed by

FLAVIA PETER MACHADO  
Digitally signed by  
FLAVIA PETER  
MACHADO  
Date: 2023.01.20  
14:20:33 +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

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

**List of attachments**

VI c -FII FPI.pdf
Committee Meetings held during the year.p
<b>GIL - MGT 8 - FY 2022-23.pdf</b>

**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**





**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd. Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai - 400099  
Tel : 91-22-2826 6000  
Fax : 91-22-2826 7337  
Website: in.pg.com

**Committee Meetings held during the Financial Year 2022-23**

Sr. No.	Name of the Committee	Date of meeting	Total no. of members as on the date of the meeting	No. of members attended	% of attendance
1.	Audit Committee	22/08/2022	6	6	100
2.	Audit Committee	04/11/2022	6	6	100
3.	Audit Committee	01/02/2023	6	5	83.33
4.	Audit Committee	11/05/2023	6	6	100
5.	Stakeholder Relationship Committee	22/08/2022	3	3	100
6.	Stakeholder Relationship Committee	04/11/2022	3	3	100
7.	Stakeholder Relationship Committee	01/02/2023	3	2	66.67
8.	Stakeholder Relationship Committee	11/05/2023	3	2	66.67
9.	Nomination and Remuneration Committee	22/08/2022	6	6	100
10.	Nomination and Remuneration Committee	01/02/2023	6	5	83.33
11.	Corporate Social Responsibility Committee	22/08/2022	4	4	100
12.	Corporate Social Responsibility Committee	01/02/2023	4	4	100
13.	Risk Management Committee	22/08/2022	7	5	71.42
14.	Risk Management Committee	04/11/2022	7	6	85.71
15.	Risk Management Committee	01/02/2023	7	5	71.42
16.	Risk Management Committee	11/05/2023	7	6	85.71

Certified True Copy

For **Gillette India Limited**

FLAVIA PETER MACHADO  
Digitally signed by  
FLAVIA PETER  
MACHADO  
Date: 2024.01.04  
17:57:08 +05'30'

**Flavia Machado**

**Company Secretary**

ACS- 38986

Sterling Court, Maheshwari Nagar,  
MIDC, Andheri East, Mumbai - 400093



**Gillette India Limited**  
 CIN: L28931MH1984PLC267130  
 Regd. Office  
 P&G Plaza, Cardinal Gracias Road,  
 Chakala, Andheri (E),  
 Mumbai - 400099  
 Tel : 91-22-2826 6000  
 Fax : 91-22-2826 7337  
 Website: in.pg.com

GILLETTE INDIA LTD.					
Top Share Holder List 30/06/2023					
Foreign Institutional Investor/ Foreign Portfolio Investor					
Sr. No.	FOLI O	DPID-CLID	TOT-HOL	%	NAME/ADDRESS
1		IN30005410 013410	35551	0.109	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE P CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
2		IN30152430 051010	20285	0.062	GOLDMAN SACHS (SINGAPORE) PTE. - ODI STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001
3		IN30005410 125851	18159	0.055	INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD. CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
4		IN30005410 013268	17473	0.053	THE EMERGING MARKETS SMALL CAP SERIES OF THE CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
5		IN30343810 019701	11198	0.034	COPTHALL MAURITIUS INVESTMENT LIMITED - NON O JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
6		IN30005410 097258	8700	0.026	STICHTING PENSIOENFONDS ING CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
7		IN30179910 088827	6653	0.020	BNP PARIBAS ARBITRAGE - ODI BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051



**Gillette India Limited**

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai - 400099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7337

Website: in.pg.com

8		IN30005410 109545	6508	0.019	BOFA SECURITIES EUROPE SA - ODI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
9		IN30343810 011570	6468	0.019	MISSOURI EDUCATION PENSION TRUST MANAGED BY A JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
10		IN30005410 076881	6300	0.019	GOVERNMENT PENSION FUND GLOBAL CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
11		IN30005410 098781	5790	0.017	MPLOYEES RETIREMENT FUND OF THE CITY OF DALL CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
12		IN30014210 779541	4967	0.015	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063
13		IN30016710 123528	3379	0.010	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMER DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
14		IN30016710 122568	3097	0.009	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMER DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
15		IN30016710 118522	3087	0.009	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUN DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
16		IN30016710 156689	2980	0.009	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIO DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
17		IN30005410 115788	2772	0.008	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF O CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
18		IN30005410 017712	2641	0.008	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
19		IN30152430 029831	2500	0.007	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOO STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001



**Gillette India Limited**

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai - 400099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7337

Website: in.pg.com

20		IN30343810 015268	2325	0.007	ABU DHABI INVESTMENT AUTHORITY - XENON JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
21		IN30016710 087184	2296	0.007	ACADIAN EMERGING MARKETS EQUITY II FUND LLC DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
22		IN30014220 774577	2282	0.007	CITY OF NEW YORK GROUP TRUST HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
23		IN30016710 175947	2040	0.006	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF I 2815 WEST WASHINGTON STREET SPRINGFIELD, IL 62702 UNITED STATES 999999
24		IN30005410 074905	1947	0.005	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA IN CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
25		IN30005410 097678	1864	0.005	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFO CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
26		IN30014210 782974	1807	0.005	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, AHSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
27		IN30016710 097223	1717	0.005	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF M DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
28		IN30005410 099225	1346	0.004	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
29		IN30016710 134207	1312	0.004	ACADIAN EMERGING MARKETS MANAGED VOLATILITY E DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
30		IN30005410 032536	1276	0.003	CITY OF LOS ANGELES FIRE AND POLICE PENSION P CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC



**Gillette India Limited**

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai - 400099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7337

Website: in.pg.com

					BANDRA - EAST, MUMBAI 400098
31		IN30005410 077067	1270	0.003	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
32		IN30005410 099250	1230	0.003	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
33		IN30005410 116787	1174	0.003	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOL CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
34		IN30016710 132971	1108	0.003	GLOBAL MANAGED VOLATILITY FUND ACADIAN ASSET DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
35		IN30005410 069657	989	0.003	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
36		IN30016710 021055	975	0.002	ALASKA PERMANENT FUND DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
37		IN30016710 121650	899	0.002	PEOPLE'S BANK OF CHINA DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
38		IN30014220 772107	880	0.002	SPDR S AND P EMERGING ASIA PACIFIC ETF HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST



**Gillette India Limited**

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai - 400099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7337

Website: in.pg.com

					MUMBAI 400063
39		IN30016710 151343	852	0.002	ACADIAN ALL COUNTRY WORLD EX US FUND DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
40		IN30005410 106594	786	0.002	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
41		IN30005410 092916	770	0.002	COMMONWEALTH GLOBAL SHARE FUND 28 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
42		IN30014210 747914	748	0.002	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PL HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063
43		IN30016710 081274	701	0.002	THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
44		IN30014210 559454	648	0.001	SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQU HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063
45		IN30014210 787744	594	0.001	GALLUS AKTIEN EMERGING MARKETS AKTIV HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063
46		IN30343810 005548	582	0.001	NEW YORK STATE COMMON RETIREMENT FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY



**Gillette India Limited**

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai - 400099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7337

Website: in.pg.com

					6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
47		IN30016710 162943	557	0.001	AWARE SUPER DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
48		IN30016710 064916	550	0.001	ACADIAN EMERGING MARKETS EQUITY FUND DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
49		IN30016710 128022	527	0.001	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY F DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
50		IN30152430 049717	506	0.001	DFA INTERNATIONAL CORE EQUITY FUND STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001
51		IN30005410 117128	444	0.001	EMERGING MARKETS SUSTAINABILITY CORE EQUITY F CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
52		IN30005410 019445	427	0.001	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
53		IN30005410 080999	409	0.001	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
54		IN30343810 011537	392	0.001	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTO JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY



**Gillette India Limited**

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai - 400099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7337

Website: in.pg.com

					6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
55		IN30152430 049602	377	0.001	CC&L Q EMERGING MARKETS EQUITY FUND STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001
56		IN30005410 038147	372	0.001	THE NOMURA TRUST AND BANKING CO., LTD. RE NOM CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
57		IN30005410 121203	370	0.001	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FU CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
58		IN30016710 090880	331	0.001	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MAN DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 40000
59		IN30016710 105997	317	0	ACADIAN EMERGING MARKETS PORTFOLIO DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
60		IN30005410 023614	281	0	UTAH STATE RETIREMENT SYSTEMS CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
61		IN30005410 118856	261	0	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ET CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
62		IN30005410 102556	254	0	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC AD CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK





**Gillette India Limited**

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai - 400099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7337

Website: in.pg.com

					PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
63		IN30005410 112036	202	0	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF O CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
64		IN30152430 049709	193	0	DFA INTERNATIONAL VECTOR EQUITY FUND STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001
65		IN30016710 160958	152	0	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
66		IN30152430 053007	132	0	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001
67		IN30016710 141511	100	0	CC&L Q INTERNATIONAL EQUITY FUND DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
68		IN30005410 004986	72	0	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEM CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
69		IN30005410 123673	28	0	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY C CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
70		IN30005410 089311	1784	0.005	CMLA GLOBAL LOW VOLATILE EQUITIES FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
71		IN30014210 785420	1598	0.004	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF AC HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCOIT PARK NESCO COMPLEX W EHIGHWAY GOREGAONEAST MUMBAI 400063
72		IN30152430 055336	208	0	TRUNK ROAD INDIA EQUITY MASTER FUND VCC STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd. Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai - 400099  
Tel : 91-22-2826 6000  
Fax : 91-22-2826 7337  
Website: in.pg.com

73		IN30152430 050121	189	0	MULTI-MANAGER (CANADA) GLOBAL EQUITIES FUND STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001
74		IN30016710 171841	167	0	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, 8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES 999999

Certified True Copy  
For **Gillette India Limited**

FLAVIA  
PETER  
MACHADO

Digitally signed  
by FLAVIA PETER  
MACHADO  
Date: 2024.01.04  
17:56:28 +05'30'

**Flavia Machado**  
**Company Secretary**  
ACS- 38986

Sterling Court, Maheshwari Nagar,  
MIDC, Andheri East, Mumbai - 400093

# SARAF & ASSOCIATES

## COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax\_saraf@hotmail.com

### FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **GILLETTE INDIA LIMITED** (the Company) (**CIN L28931MH1984PLC267130**) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on **30<sup>th</sup> June 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers, and agents, I certify that:

- A. The annual return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act; i.e **Listed Public Company Limited by Shares**.
  2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
  3. Filing of forms with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time wherever applicable;
  4. Calling/convening/holding meetings of the Board of Directors, its committees, and the meetings of the members of the company on dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of registers of members/Security holders from Saturday, November 12, 2022 to Friday, November 18, 2022 (both days inclusive), for the purpose of Annual General Meeting and determining the entitlement of the shareholders for the final dividend declared for the Financial Year ended 30th June, 2022.
  6. Advances/loans given to its Directors and/or persons or firms or companies referred in Section 185 of the Act; (**NIL during the period under review**)
  7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
  8. Transfer and transmission of securities and issue of letter of confirmation in all instances.
  9. Keeping in abeyance the rights to dividend and pending registration of transfer of shares in compliance with the provisions of the Act;

10. Declaration and payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts, as applicable, to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors as per sub-sections (3) and (5) thereof;
12. Constitution, appointment, re-appointments and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment of auditors as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **(NIL during the period under review)**
15. Acceptance / renewal / repayment of deposits of deposits under the provisions of Sections 73 to 76 of the Act and the rules framed there under; **(NIL during the period under review)**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable. **(NIL during the period under review)**
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. Alteration of the provisions of the memorandum and/or articles of association of the company. **(NIL during the period under review)**

For Saraf & Associates  
Practising Company Secretaries

KAMALAX  
GANAPAYYA  
SARAF

Digitally signed by  
KAMALAX GANAPAYYA  
SARAF  
Date: 2024.01.09 15:35:32  
+05'30'

K.G. SARAF  
Proprietor  
FCS: 1596 | CP: 642  
FRN. S1988MH004800  
PR. 1003/2020

Place : Mumbai

Date : 09.01.2024

UDIN : F001596E003156363