	Instructions for filling Excel Form
1	Use MS Excel Version 2021+ / Office 365 to edit this excel. Some of the excel features are not supported in older versions of MS Excel. This may result into unwanted/ incorrect data interpretation and may result in to parsing failures or business validation failures.
2	This is a **Protected** Excel. Do not attempt to modify structure / formatting of the excel.
3	Please refrain from using **Cut/Copy/Paste** operations. These may cause **loss modification of internal calculations/formulas** and will result into mal-formed data in the excel file. This may result in to upload failure or incorrect data upload/filing.
4	Excel data validations: Basic data validations are enforced in excel.
	Following are some examples of basic data validations –
	i. Amount fields must be between **-999999999999999.99 and 999999999999999.99**
	ii. Text fields with length validations (**maximum 250/500 characters**) etc.
5	**'0' (zero)** is considered as a valid value. If user does not want to provide any value, then user should leave the field blank.
6	Fields marked in **Grey** colour are read only fields. User will not be able to edit these fields.
7	Fields marked in **Blue** colour are editable fields. User should enter a valid value.
8	Please enter date in **DD/MM/YYYY** Format
9	After filling in all the data and uploading the excel, the Excel will be validated for-
	a. Malicious content - Do not attempt to **alter the format**, add any **macros** to the excel. (Macros are not allowed)
	b. Version number - User should update the latest downloaded file and upload the same. Every time user submits the form in offline portal, new excel gets generated with new version number.
	c. Excel validations - Every time user uploads the filled excel, it will be validated for integrity and structure of the excel. If case the validations fail, user will not be able to proceed with the file and is expected to download the latest file, fill it and resubmit.
10	**Data Enrichment** - After uploading the excel, data enrichment will be performed it two phases -
	a. Before business validations - Populating data based on key fields. For example - Populating product details depending on product code, company details using CIN, director details using din etc. Any failures / errors in this scenario will result in upload failure and user will be prompted to correct those errors. *The Business validations will trigger only when all such enrichment errors are resolved. Please refer to below mentioned list of fields specific to this form and make sure that all the fields are filled with proper data before uploading the excel.
	b. After business validation - Adjusting the date time to corrected format for PDF generations, clearing unwanted data etc. Any failures in this scenario will result into technical error. In this scenario user is requested to connect with support to resolve the issue
11	**Business validations** - After uploading the excel, business validations will be performed to validate the data according to the business / functional rules specified by the Honourable Ministry of Corporate Affairs.
	a. If any of the rules fail, an error text file will be generated which user can download.
	b. User will have to fix the errors specified in the text file and re-upload the updated excel file.
	c. Steps **a** and **b** will be repeated un-till all the business validation errors are fixed by the user.
12	After successful upload of the excel, user will then be prompted to update the declaration section on the portal and proceed with further filing journey.
	Business validations will be triggered only after valid data is filled in below mentioned fields before uploading the excel
1	Please enter valid **CIN of the Registrar and Transfer Agent** under viii Number of Registrar and Transfer Agent for all the applicable rows if viii Number of Registrar and Transfer Agent is greater than zero
2	Please enter valid **CIN /FCRN** under II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY for all applicable rows if i *No. of Companies for which information is to be given is greater than zero
3	Please enter valid **(a) DIN/PAN/Membership number of Designated Person** under XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014
4	Please enter valid ***Director identification number of the director; or PAN of the manager or CEO or CFO or Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the secretary** under Declaration
	For form filing proceed to next tab

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L28931MH1984PLC267130

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: Original

(d) SRN of MGT-7 filed earlier for the same financial years:

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	GILLETTE INDIA LIMITED	GILLETTE INDIA LIMITED
Registered office address	P&G Plaza, Cardinal Gracias Rd, Chakala, Andheri (E),NA,Mumbai,Maharashtra,India,400099	P&G Plaza, Cardinal Gracias Rd, Chakala, Andheri (E),NA,Mumbai,Maharashtra,India,400099
Latitude details (as on filing date)	19.114	19.114
Longitude details (as on filing date)	72.865	72.865

(b) *Permanent Account Number (PAN) of the company: AAACI3924J

(c) *e-mail ID of the company: *****torgil.im@pg.com

(d) *Telephone number with STD code: 0269586000

(e) Website: in.pg.com

iv *Date of Incorporation (DD/MM/YYYY): 09/02/1984

v (a) *Class of Company (as on the financial year end date): Public company
(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date): Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date): Non-government company
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date): Yes

vii (a) Whether shares listed on recognized Stock Exchange(s): Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1973PLC006950	MAS SERVICES LTD	T-34, 2nd Floor, Okhla	

ix *(a) Whether Annual General Meeting (AGM) held: Yes

(b) If yes, date of AGM (DD/MM/YYYY): 31/07/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	20	Manufacture of chemicals and chemical products	
2	C	Manufacturing	24	Manufacture of basic metals	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1		NA	Procter & Gamble Overseas India B.V.	Holding	75

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	33000000	32585217	32585217	32585217
Total amount of equity shares (in rupees)	330000000.00	325852170.00	325852170.00	325852170.00

Number of classes: 1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	33000000	32585217	32585217	32585217
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	330000000.00	325852170.00	325852170.00	325852170.00

(b) Preference share capital

Number of classes: 0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	47994	32537223	32585217.00	32585217	32585217	
Increase during the year	0.00	7114.00	7114.00	0.00	71140.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	7114	7114.00	0	71140	
Decrease during the year	7114.00	0.00	7114.00	71140.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	7114	0	7114.00	71140	0	
At the end of the year	40880.00	32544337.00	32585217.00	32514077.00	32656357.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00

i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE322A01010

ii Details of stock split/consolidation during the year (for each class of shares): 0

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)

No

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

(b) Partly convertible debentures

*Number of classes: 0

(c) Fully convertible debentures

*Number of classes: 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	0.00		0.00		0.00

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

i *Turnover

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category		Equity		Preference	
			Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family					
	(i) Indian		0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)		0	0.00	0	0.00
	(iii) Foreign national (other than NRI)		0	0.00	0	0.00
2	Government					
	(i) Central Government		0	0.00	0	0.00
	(ii) State Government		0	0.00	0	0.00
	(iii) Government companies		0	0.00	0	0.00
3	Insurance companies		0	0.00	0	0.00
4	Banks		0	0.00	0	0.00
5	Financial institutions		0	0.00	0	0.00
6	Foreign institutional investors		0	0.00	0	0.00
7	Mutual funds		0	0.00	0	0.00
8	Venture capital		0	0.00	0	0.00
9	Body corporate(not mentioned above)		24437803	75.02	0	0.00
10	Others		0	0.00	0	0.00
	Total		24437803.00	75.02	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category		Equity		Preference	
			Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family					
	(i) Indian		2203938	6.77	0	0.00
	(ii) Non-resident Indian (NRI)		139500	0.43	0	0.00
	(iii) Foreign national (other than NRI)		0	0.00	00	0.00
2	Government					
	(i) Central Government		2674	0.01	0	0.00
	(ii) State Government		0	0.00	0	0.00
	(iii) Government companies		0	0.00	0	0.00
3	Insurance companies		1314498	4.04	0	0.00
4	Banks		2	0.00	0	0.00
5	Financial institutions		416454	1.28	0	0.00
6	Foreign institutional investors		1421113	4.36	0	0.00
7	Mutual funds		1685705	5.18	0	0.00
8	Venture capital		0	0.00	0	0.00
9	Body corporate(not mentioned above)		842963	2.59	0	0.00
10	Others		108647	0.33	0	0.00
	Total		8135494.00	24.99	0.00	0.00

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters + Public/Other than promoters) 0.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	

	Total	0.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , 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)		
Debenture Holders		

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						
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent						
ii Independent						
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	0	0	0	0	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date	8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
KUMAR VENKATASUBRAMANIAN	08144200	Managing Director	0	
ROHINI LAYA VENKATESWARAN	11361794	Whole-time director	0	
SRINIVASAN SRIVIDYA	10823130	Whole-time director	0	
ANJULY CHIB DUGGAL	05264033	Director	0	
PRAMOD AGARWAL	00066989	Director	100	
SANJAY KHATAU ASHER	00008221	Director	0	
KRISHNAMURTHY NARAYANAN IYER	01726564	Additional Director	0	
FLAVIA PETER MACHADO	BGXPM2244J	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ROHINI LAYA VENKATESWARAN	11361794	Whole-time director	31/10/2025	Change in designation
ROHINI LAYA VENKATESWARAN	11361794	Additional Director	31/10/2025	Appointment
SRINIVAS MARUTHI PATNAM	09296558	Whole-time director	30/10/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	02/09/2025		75	

B BOARD MEETINGS

*Number of meetings held 4

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2025	7	7	100.00
2	31/07/2025	7	6	85.71
3	30/10/2025	7		0.00
4	29/01/2026	7		0.00

C COMMITTEE MEETINGS

Number of meetings held 14

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2025			0.00
2	Audit Committee	31/07/2025			0.00
3	Audit Committee	30/10/2025			0.00
4	Audit Committee	29/01/2026			0.00
5	Nomination Remuneration Committe	26/05/2025			0.00
6	Nomination Remuneration Committe	30/10/2025			0.00
7	Stakeholder Relationship Committee	29/01/2026			0.00
8	Corporate Social Responsibility	26/05/2025			0.00
9	Corporate Social Responsibility	30/10/2025			0.00
10	Corporate Social Responsibility	29/01/2026			0.00
11	Risk Management Committee	26/05/2025			0.00
12	Risk Management Committee	31/07/2025			0.00
13	Risk Management Committee	30/10/2025			0.00
14	Risk Management Committee	29/01/2026			0.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	31/07/2026
1	KUMAR VENKATASUBRAMANIAN	4		0.00			0.00	
2	ROHINI LAYA VENKATESWARAN	2		0.00			0.00	
3	SRINIVASAN SRIVIDYA	4		0.00			0.00	
4	ANJULY CHIB DUGGAL	4		0.00			0.00	
5	PRAMOD AGARWAL	4		0.00			0.00	
6	SANJAY KHATAU ASHER	4		0.00			0.00	
7	KRISHNAMURTHY NARAYANAN IYER	4		0.00			0.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00

14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS — No

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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

Number of compounding of offences

Name of the company/ directors/ officers	**Name of the court/ concerned Authority**	**Date of Order (DD/MM/YYYY)**	**Name of the Act and section under which offence committed**	**Particulars of offence**	**Amount of compounding (in rupees)**

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of GILLETTE INDIA LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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;
2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ 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 is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies 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;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees 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;

To be digitally signed by	DSC BOX
Name	K G Saraf
Date (DD/MM/YYYY)	
Place	Mumbai
Whether associate or fellow:	Fellow
Certificate of practice number	

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person	
(b) Name of the Designated Person	

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* ______ dated* (DD/MM/YYYY) ______ to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

***To be digitally signed by**	DSC BOX
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	
***To be digitally signed by**	DSC BOX
*Whether associate or fellow:	
*Membership number	
Certificate of practice number	