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]

Form language ◉ English ◯ Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24200MH1937PLC002700

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 filling **Original** Original **Revised**

(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	COLGATE-PALMOLIVE (INDIA) LIMITED	COLGATE-PALMOLIVE (INDIA) LIMITED

Registered Office Address	COLGATE RESEARCH CENTRE,MAIN STREET, HIRANANDANI GARDENS POWAI,,NA,MUMBAI,Maharashtra,India,400076	COLGATE RESEARCH CENTRE,MAIN STREET, HIRANANDANI GARDENS POWAI,,NA,MUMBAI,Maharashtra,India,400076
Laltitude Details	19.11895	19.11895
Longitude Details	72.91417	72.91417

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

To be uploaded while submitting with MCA

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

AAACC4309B

(c) *e-mail ID of the company

investors_grievance@colpal.com

(d) *Telephone number with STD code

022 6709 5050

(e) Website

www.colgateinvestors.co.in

iv *Date of Incorporation (DD/MM/YYYY)

23-09-1937

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

Public Company

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

Company Limited by shares

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

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date) - **Yes** **No**

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s) - **Yes** **No**

Yes

(b) Details of stock exchanges where shares are listed

S. No.	**Stock Exchange Name**	**Code**
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held - **Yes** **No**

Yes

(b) If yes, date of AGM (DD/MM/YYYY)

29-07-2026

(c) Due date of AGM (DD/MM/YYYY)

30-09-2026

(d) Whether any extension for AGM granted **- Yes** **No**

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)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

Sr. 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	32	Other manufacturing	100

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

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

3

Sr. No	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1		AAACC6869N	Colgate-Palmolive Company	Holding	40.06
2		AACCC8997M	Colgate-Palmolive (Asia) Pte. Ltd	Holding	10.94
3		AADCN7388L	Norwood International Incorporated	Holding	0

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	1370000000.00	271985634.00	271985634.00	271985634.00
Total amount of equity shares (in rupees)	1370000000.00	271985634.00	271985634.00	271985634.00

Number of classes

1

Class of shares - Equity Shares of Re. 1 each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1370000000	271985634	271985634	271985634
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1370000000	271985634	271985634	271985634

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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	

(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	1961861	270023773	271985634	**271985634**	271985634	
Increase during the year	0	304777	304777	304777	304777	
i Public Issues	0	0	0	**0**	0	
ii Rights issue	0	0	0	**0**	0	
iii Bonus issue	0	0	0	**0**	0	
iv Private Placement/ Preferential allotment	0	0	0	**0**	0	
v ESOPs	0	0	0	**0**	0	
vi Sweat equity shares allotted	0	0	0	**0**	0	

vii Conversion of Preference share	0	0	0	**0**	0	
viii Conversion of Debentures	0	0	0	**0**	0	
ix GDRs/ADRs	0	0	0	**0**	0	
x Others, specify ______Dematerialisation of physical shares______	0	304777	304777	**304777**	304777	
Decrease during the year	304777	0.00	304777.00	**304777**	304777	
i Buy-back of shares	0	0	0			
ii Shares forfeited	0	0	0			
Particulars	**Number of shares**			**Total Nominal Amount**	**Total Paid-up amount**	**Total premium**
iii Reduction of share capital	0	0	0	**0**	0	
iv Others, specify Dematerialisation of physical shares	304777	0	304777	**304777**	304777	
At the end of the year	1657084	270328550	271985634	**271985634**	**271985634**	
(ii) Preference shares						
At the beginning of the year						
Increase during the year						
i Issues of shares						
ii Re-issue of forfeited shares						
iii Others, specify - __________						
Decrease during the year						
i Redemption of shares						
ii Shares forfeited						
iii Reduction of share capital						
iv Others, specify - ___________						
At the end of the year						

ISIN of the equity shares of the company

INE259A01022

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

0

Class of shares		___________________________
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 (Tick)

Number of transfers

Attachments:
1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

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

59835674000

ii * Net worth of the Company

1601931000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family	0	0		
	(i) Indian	0	0		
	(ii) Non-resident Indian (NRI)	0	0		
	(iii) Foreign national (other than NRI)	0	0		
2	Government	0	0		
	(i) Central Government	0	0		
	(ii) State Government	0	0		
	(iii) Government companies	0	0		
3	Insurance companies	0	0		
4	Banks	0	0		
5	Financial institutions	0	0		
6	Foreign institutional investors	0	0		
7	Mutual funds	0	0		
8	Venture capital	0	0		
9	Body corporate (not mentioned above)	138712672	51%		
10	Others				
	Total	138712672	51%		

Total number of shareholders (promoters)

3

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	**46921732**	**17.25%**		
	(ii) Non-resident Indian (NRI)	**2249436**	**0.83%**		
	(iii) Foreign national (other than NRI)	**6918**	**0**		
2	Government				
	(i) Central Government	**6722**	**0**		
	(ii) State Government	**2336**	**0**		
	(iii) Government companies	**0**	**0**		
3	Insurance companies	**20038263**	**7.37%**		
4	Banks	**26016**	**0.01%**		
5	Financial institutions	**0**	**0**		
6	Foreign institutional investors	**600**	**0**		
7	Mutual funds	**20259569**	**7.45%**		
8	Venture capital	**0**	**0**		
9	Body corporate (not mentioned above)	**1919634**	**0.71%**		
10	Others - **KMP, AIF, IEPF, & Sovereign Wealth Fund**	**41841736**	**15.38%**		
	Total	**13,32,72,962**	**49%**		

Total number of shareholders (other than promoters)

346033

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

346036

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

Sr. No	Category	
1	Individual - Female	**66619**
2	Individual - Male	**121556**
3	Individual - Transgender	**0**
4	Other than individuals	**157861**
	Total	**346036**

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

As per Annexure

Name of the FII	Address	Date of Incorporation	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	3	**3**
Members (other than promoters)	292652	**346033**
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	3	6	2	6	0	0
i Non-Independent	3	1	2	1	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0	0
i. Banks and 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	6	12	4	12	0	0

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

9

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/YYYY)
MUKUL VINAYAK DEORAS	02869422	Director	0	
PRABHA NARASIMHAN	08822860	Managing Director	0	
PRABHA NARASIMHAN	AAPPN1812J	CEO	0	
SUKANYA KRIPALU	06994202	Director	0	
GOPIKA PANT	00388675	Director	0	
INDU BHUSHAN	09302960	Director	0	
SANJAY GUPTA	05100297	Director	0	
SEKHAR NATARAJAN	01031445	Director	0	
JACOB SEBASTIAN MADUKKAKUZY	07645510	Whole-time director	0	
JACOB SEBASTIAN MADUKKAKUZY	AAFPM0268D	CFO	0	
JAIKISHAN SHAH	CQIPS7268C	KMP	1	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SURENDER SHARMA	02731373	Whole-time director	27-10-2025	Cessation
Jaikishan Shah	CQIPS7268C	KMP	26-11-2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS
A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

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	22-07-2025	293315	**70**	**50.02%**

B BOARD MEETINGS

*Number of meetings held

6

S. No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of total attendance
1	21-05-2026	9	9	100%
2	22-07-2026	9	9	100%
3	23-10-2026	9	9	100%
4	26-11-2026	8	8	100%
5	29-01-2026	8	8	100%
6	11-03-2026	8	7	87.50%

C COMMITTEE MEETINGS

*Number of meetings held

15

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	Nomination and remuneration Committee	21-05-2025	4	4	100%
2	Nomination and remuneration Committee	14-08-2025	4	4	100%

3	Nomination and remuneration Committee	21-11-2025	4	4	100%
4	Nomination and remuneration Committee	11-03-2026	4	4	100%
5	Risk Management Committee	21-05-2025	8	8	100%
6	Risk Management Committee	23-10-2025	8	8	100%
7	Risk Management Committee	11-03-2026	7	6	88%
8	Audit Committee	21-05-2025	5	5	100%
9	Audit Committee	22-07-2025	5	5	100%
10	Audit Committee	23-10-2025	5	5	100%
11	Audit Committee	29-01-2026	5	5	100%
12	Stakeholder's Relationship Committee	22-07-2025	5	5	100%
13	Stakeholder's Relationship Committee	29-01-2026	5	5	100%
14	ESG and Corporate Social Responsibility Committee	21-05-2025	3	3	100%
15	ESG and Corporate Social Responsibility Committee	29-01-2026	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**	**22-07-2025** **(Y/N/NA)**
1	Mr. Mukul Deoras	6	6	100%	4	4	100%	Y
2	Ms. Prabha Narasimhan	6	6	100%	7	7	100%	Y
3	Ms. Sukanya Kripalu	6	6	100%	13	13	100%	Y
4	Mr. Sekhar Natarajan	6	6	100%	13	13	100%	Y
5	Ms. Gopika Pant	6	6	100%	13	13	100%	Y
6	Dr. (Mr.) Indu Bhushan	6	6	100%	9	9	100%	Y
7	Mr. Sanjay Gupta	6	5	88%	9	8	88%	Y
8	Mr. M. S. Jacob	6	6	100%	5	5	100%	Y
9	Mr. Surender Sharma	3	3	100%	2	2	100%	Y

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

______________ Nil (Tick)

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	**Ms. Prabha Narasimhan**	**Managing Director**	**45519909**	**28148905**	**52894705**	**2553408**	**12916927**
2	**Mr. Jacob Sebastian Madukkakuzy**	**Whole-Time Director**	**30376831**	**15660200**	**11634457**	**1898496**	**59569984**
3	**Mr. Surender Sharma**	**Whole-Time Director**	**14234961**	**9670356**	**11305894**	**820641**	**3603152**
	Total		**90131701**	**53479461**	**75835056**	**5272545**	**76090063**

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	**Ms. Prabha Narasimhan**	**CEO**	**45519909**	**28148905**	**52894705**	**2553408**	**129116927**
2	**Mr. Jacob Sebastian Madukkakuzy**	**CFO**	**30376831**	**15660200**	**11634457**	**1898496**	**59569984**
3	**Mr. Surender Sharma**	**Company Secretary**	**14234961**	**9670356**	**11305894**	**820641**	**36031852**
4	**Mr. Jaikishan Shah**	**Company Secretary**	**1688045**	**0**	**0**	**104600**	**1792645**
	Total		**91819746**	**53479461**	**75835056**	**5377145**	**226511408**

C *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	**Ms. Sukanya Kripalu**	**Director**	**0**	**35,00,000**	**0**	**15,00,000**	**50,00,000**
2	**Mr. Sekhar Natarajan**	**Director**	**0**	**35,00,000**	**0**	**15,00,000**	**50,00,000**
3	**Ms. Gopika Pant**	**Director**	**0**	**35,00,000**	**0**	**15,00,000**	**50,00,000**
4	**Dr. Mr. Indu Bhushan**	**Director**	**0**	**35,00,000**	**0**	**13,00,000**	**48,00,000**
5	**Mr. Sanjay Gupta**	**Director**	**0**	**35,00,000**	**0**	**11,50,000**	**46,50,000**
	Total		**0**	**1,75,00,000**	**0**	**69,50,000**	**2,44,50,000**

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 or No**
__YES_______

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS - ____________**NIL** (Tick)

NIL

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:- ____________**NIL** (Tick)

NIL

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 Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

346036

XIV Attachments

(a) List of share holders, debenture holders

(b) Optional Attachment(s), if any

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 __COLGATE-PALMOLIVE (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 time prescribed 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

Name

Nrupang Bhumitra Dholakia

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

07645510

*(b) Name of the Designated Person

JACOB SEBASTIAN MADUKKAKUZY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* __20______ dated* (DD/MM/YYYY) ____21/05/2018_______________ to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

PRABHA NARASIMHAN

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP) or Liquidator

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP)/Resolution Professional (RP) or Liquidator

8822860

***To be digitally signed by**

Company Secretary

*Whether associate or fellow:

associate

Membership number

A34948

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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