

# FORM NO. MGT-7

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



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L17110GJ1985PLC033271

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACW1259N

(ii) (a) Name of the company

WELSPUN LIVING LIMITED

(b) Registered office address

WELSPUN CITY VILLAGE VERSAMEDINA  
ANJAR  
Gujarat  
370110  
India

(c) \*e-mail ID of the company

companysecretary\_wil@welsp

(d) \*Telephone number with STD code

02266136000

(e) Website

www.welspunliving.com

(iii) Date of Incorporation

17/01/1985

(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	The National Stock Exchange of India Limited	1,024
2	Bombay Stock Exchange Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

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

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

26

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Welspun Group Master Trust		Holding	69.46
2	Welspun Global Brands Limited		Subsidiary	98.03

3	Welspun USA, Inc. (USA)		Subsidiary	98.68
4	Welspun Mauritius Enterprises		Subsidiary	98.03
5	Welspun Holdings Private Limi		Subsidiary	98.11
6	Welspun Home Textiles UK Lim		Subsidiary	98.11
7	CHT Holdings Limited (UK)		Subsidiary	98.11
8	Christy Home Textiles Limited		Subsidiary	98.11
9	Welspun UK Limited (UK)		Subsidiary	98.11
10	Christy 2004 Limited (UK)		Subsidiary	98.11
11	E. R. Kingsley (Textiles) Limited		Subsidiary	98.11
12	Christy Welspun GmbH (Germ		Subsidiary	98.11
13	Christy UK Limited (UK)		Subsidiary	98.11
14	Christy Lifestyle LLC (USA)		Subsidiary	98.11
15	Besa Developers and Infrastruc		Subsidiary	100
16	Welspun Captive Power Gener		Subsidiary	77
17	Anjar Integrated Textile Park D		Subsidiary	100
18	Welspun Zucchi Textiles Limite		Subsidiary	100
19	Welspun Anjar SEZ Limited		Subsidiary	100
20	Novelty Home Textiles S.A. de		Subsidiary	98.03
21	Welspun Flooring Limited		Subsidiary	100
22	Welspun Nexgen Inc.		Subsidiary	100
23	TILT Innovations Inc.		Subsidiary	98.68
24	Welspun Advanced Materials (		Subsidiary	100
25	TMG (Americas) LLP		Subsidiary	98.68
26	Anjar Terry Towels Limited		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,550,000,000	988,058,484	988,058,484	988,058,484
Total amount of equity shares (in Rupees)	1,550,000,000	988,058,484	988,058,484	988,058,484

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,550,000,000	988,058,484	988,058,484	988,058,484
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,550,000,000	988,058,484	988,058,484	988,058,484

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,409,642	984,648,842	988058484	988,058,484	988,058,484	

<b>Increase during the year</b>	0	629,756	629756	0	0	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	0	629,756	629756			
Conversion of Physical shares into Demat						
<b>Decrease during the year</b>	629,756	0	629756	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	629,756	0	629756			
Conversion of Physical shares into Demat						
<b>At the end of the year</b>	2,779,886	985,278,598	988058484	988,058,484	988,058,484	
<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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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" value="12/09/2022"/>	
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor							
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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

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

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

56,546,246,363

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

34,149,472,984

**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	3,444,010	0.35	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)	5,425,020	0.55	0	
10.	Others Trust	686,295,432	69.46	0	
	<b>Total</b>	695,164,462	70.36	0	0

**Total number of shareholders (promoters)**

8

**(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	117,851,178	11.93	0	
	(ii) Non-resident Indian (NRI)	3,652,518	0.37	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	736	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	36,988,834	3.74	0	
4.	Banks	2,907	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	57,286,327	5.8	0	
7.	Mutual funds	19,568,827	1.98	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	29,107,881	2.95	0	
10.	Others AIF, NBFC, Trust, IEPF, HUF,	28,434,814	2.88	0	
	<b>Total</b>	292,894,022	29.65	0	0

**Total number of shareholders (other than promoters)**

200,420

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

200,428

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

95

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			1,578	0
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			842,060	0.08
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			43,204	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			51,412	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			173,321	0.01
ICG Q LIMITED	KOTAK MAHINDRA BANK LIMITED			4,099,080	0.41
ISHARES EMERGING M	JPMORGAN CHASE BANK N.A. IND			5,010	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			60,412	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			239,420	0.02
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			7,090	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			12,230	0
QIC LISTED EQUITIES F	CITIBANK N.A. CUSTODY SERVICES			68,157	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			48,815	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			14,239	0
ISHARES MSCI EM SM	CITIBANK N.A. CUSTODY SERVICES			80,445	0
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			27,184	0
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			10,494	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MERCER QIF FUND PLC	CITIBANK N.A. CUSTODY SERVICES			39,616	0
STATE STREET MSCI EM	HSBC SECURITIES SERVICES 11TH F			78,258	0
STICHTING SHELL PEN	JPMORGAN CHASE BANK N.A. IND			112,336	0.01
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			20,345	0
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			862,739	0.08
ELM PARK FUND LIMIT	ICICI BANK LIMITED SMS DEPT., 1 S			500,000	0.05
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			17,090	0
STATE STREET GLOBAL	49, AVENUE J.F. KENNEDY L-1855 ,			42,352	0

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

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	184,841	200,420
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
<b>A. Promoter</b>	2	1	2	1	0.7	0.5
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	0.7	0.5

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 share(s) held	Date of cessation (after closure of financial year : If any)
BALKRISHAN GOPIRA	00270175	Director	490,660	
RAJESH RAMESHKUM	00007179	Managing Director	1,030	
DIPALI BALKRISHAN G	00007199	Managing Director	750,400	
ANISHA MOTWANI	06943493	Director	0	
K H VISWANATHAN	00391263	Director	150,000	
PRADEEP NARENDRA	00025199	Director	0	
ARVIND KUMAR SINGI	00709084	Director	0	
SANJAY GUPTA	ADYPG1184E	CFO	0	
SHASHIKANT B THOR	ADEPT8362M	Company Secretar	10	

**(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)
ARUN TODARWAL LAL	00020916	Director	01/07/2022	Cessation
K H VISWANATHAN	00391263	Director	01/07/2022	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/09/2022	215,171	71	70.63

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2022	7	6	85.71
2	27/06/2022	7	7	100
3	27/07/2022	7	6	85.71
4	08/11/2022	7	7	100
5	23/12/2022	7	4	57.14
6	30/01/2023	7	6	85.71

## C. COMMITTEE MEETINGS

Number of meetings held

27

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	Nomination & I	03/05/2022	3	3	100
2	Nomination & I	27/06/2022	3	3	100
3	Nomination & I	25/07/2022	3	3	100
4	Nomination & I	18/08/2022	3	2	66.67
5	Nomination & I	31/10/2022	3	3	100
6	Nomination & I	04/11/2022	3	3	100
7	Nomination & I	27/01/2023	3	3	100
8	Nomination & I	25/03/2023	3	3	100
9	Risk Management	18/04/2022	5	4	80
10	Risk Management	07/10/2022	5	4	80

**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	22/09/2023
								(Y/N/NA)
1	BALKRISHAN	6	5	83.33	0	0	0	Yes
2	RAJESH RAM	6	4	66.67	2	0	0	Yes
3	DIPALI BALKR	6	5	83.33	2	1	50	Yes
4	ANISHA MOTI	6	6	100	23	23	100	No
5	K H VISWANATHAN	4	4	100	21	21	100	Yes
6	PRADEEP NARAYAN	6	4	66.67	24	22	91.67	Yes
7	ARVIND KUMAR	6	6	100	2	2	100	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Dipali Goenka	Joint Managing Director	71,750,531	0	0	0	71,750,531
2	Mr. Rajesh Mandawale	Managing Director	49,031,004	0	0	0	49,031,004
	Total		120,781,535	0	0	0	120,781,535

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjay Gupta	Chief Financial Officer	23,136,507	0	0	0	23,136,507
2	Mr. Shashikant Thorat	Company Secretary	5,886,869	0	0	0	5,886,869
	Total		29,023,376	0	0	0	29,023,376

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
--------	------	-------------	--------------	------------	-------------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Balkrishan Goer	Non-executive Dir	0	32,031,000	0	0	32,031,000
2	Ms. Anisha Motwan	Independent Dir	0	0	0	1,390,000	1,390,000
3	Mr. K H Viswanatha	Independent Dir	0	0	0	2,238,000	2,238,000
4	Mr. Pradeep Podda	Independent Dir	0	0	0	1,192,000	1,192,000
5	Mr. Arvind Kumar S	Independent Dir	0	0	0	704,000	704,000
6	Mr. Arun Tadarwal	Independent Dir	0	0	0	805,000	805,000
	Total		0	32,031,000	0	6,329,000	38,360,000

#### 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

Maithili Nandedkar

Whether associate or fellow



Associate



Fellow

Certificate of practice number

9307

#### 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. ..

41

dated

29/04/2015

(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

DIPALI  
BALKRISHNA  
N GOENKA  
Digitally signed by  
DIPALI BALKRISHNA  
GOENKA  
Date: 2023.11.21  
17:46:45 +05'30'

DIN of the director

00007199

#### To be digitally signed by

SHASHIKANT  
BHAUSAHEB  
THORAT  
Digitally signed by  
SHASHIKANT  
BHAUSAHEB THORAT  
Date: 2023.11.21  
17:47:59 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

6505

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

Welspun Living LimitedSHT.pdf  
Annexure-meetings\_signed.pdf  
FII\_FPI details signed.pdf  
WELSPUN LIVING LIMITED -MGT-8.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**