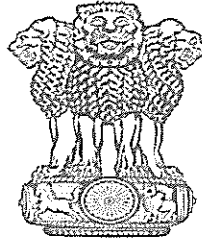


FORM NO. MGT-7

[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]



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 INDIA LIMITED

(b) Registered office address

WELSPUN CITY
VILLAGE VERSAMEDI
ANJAR
Gujarat
370110

(c) *e-mail ID of the company

companysecretary_wil@welsp

(d) *Telephone number with STD code

02266136000

(e) Website

www.welspunindia.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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/08/2021

(b) Due date of AGM 30/09/2021

(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 27

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Anjar Integrated Textile Park D	U74120GJ2011PTC064912	Subsidiary	100
2	Besa Developers and Infrastruc	U45400MH2008PTC178773	Subsidiary	100

3	Christy 2004 Limited (UK)		Subsidiary	98.11
4	Christy Home Textiles Limited		Subsidiary	98.11
5	Christy Lifestyle LLC (USA)		Subsidiary	98.11
6	Christy UK Limited (UK)		Subsidiary	98.11
7	Christy Welspun GmbH (Germ.)		Subsidiary	98.11
8	CHT Holdings Limited (UK)		Subsidiary	98.11
9	E. R. Kingsley (Textiles) Limited		Subsidiary	98.11
10	Novelty Home Textiles S.A. de		Subsidiary	98.03
11	Pure Sense Organics Myanmar		Subsidiary	51
12	Welspun Group Master Trust		Holding	69.12
13	TILT Innovations Inc. (USA)		Subsidiary	98.68
14	TMG (Americas) LLP		Subsidiary	98.68
15	Welspun Innovative Products I		Subsidiary	100
16	Welspun Advanced Materials (Subsidiary	100
17	Welspun Anjar SEZ Limited		Subsidiary	100
18	Welspun Captive Power Gener		Subsidiary	77
19	Welspun Flooring Limited		Subsidiary	100
20	Welspun Global Brands Limite		Subsidiary	98.03
21	Welspun Holdings Private Limi		Subsidiary	98.11
22	Welspun Home Textiles UK Lin		Subsidiary	98.11
23	Welspun Mauritius Enterprises		Subsidiary	98.03
24	Welspun Nexgen Inc. (USA)		Subsidiary	100
25	Welspun UK Limited (UK)		Subsidiary	98.11
26	Welspun USA, Inc. (USA)		Subsidiary	98.68
27	Welspun Zucchi Textiles Limite		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	1,555,000,000	1,004,725,150	1,004,725,150	1,004,725,150
Total amount of equity shares (in Rupees)	1,555,000,000	1,004,725,150	1,004,725,150	1,004,725,150

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,555,000,000	1,004,725,150	1,004,725,150	1,004,725,150
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,555,000,000	1,004,725,150	1,004,725,150	1,004,725,150

(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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	3,670,371	1,001,054,7	1004725150	1,004,725,1	1,004,725,	
Increase during the year	0	0	0	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	3,670,371	1,001,054,7	1004725150	1,004,725,1	1,004,725,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

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

ISIN of the equity shares of the company

(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="29/09/2020"/>
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		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

59,563,460,000

(ii) Net worth of the Company

31,384,820,000

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	3,444,010	0.34	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)	5,424,020	0.54	0	
10.	Others Trust	694,465,432	69.12	0	
	Total	703,333,462	70	0	0

Total number of shareholders (promoters)

7

(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	111,995,332	11.15	0	
	(ii) Non-resident Indian (NRI)	2,769,550	0.28	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	21,303,848	2.12	0	
4.	Banks	2,907	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	59,293,228	5.9	0	
7.	Mutual funds	51,219,950	5.1	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	43,282,587	4.31	0	
10.	Others AIF, NBFC, Trust, IEPF, HUF,	11,524,286	1.15	0	
	Total	301,391,688	30.01	0	0

Total number of shareholders (other than promoters) 77,343

Total number of shareholders (Promoters+Public/
Other than promoters) 77,350

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 117

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALLIANZ GLOBAL INV	JPMORGAN CHASE BANK N.A. IND			63,829	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			93,718	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			46,870	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			232,867	0.02
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			11,700	0
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			177,204	0.02
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			314,997	0.03
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			215,308	0.02
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			57,834	0.01
SEGALL BRYANT & HA	CITIBANK N.A. CUSTODY SERVICES			77,924	0.01
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			70,657	0.01
STATE OF WISCONSIN	DEUTSCHE BANK AG DB HOUSE, H			58,950	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			41,319	0.01
CALIFORNIA STATE TE	DEUTSCHE BANK AG, DB HOUSE, H			329,100	0.03
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			45,750	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,919,926	0.19
EBK-AKTIEUNIVERS	JPMORGAN CHASE BANK N.A. IND			114,309	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			1,029,942	0.1
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			12,315	0
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLC			100,000	0.01
SEGALL BRYANT & HA	HSBC SECURITIES SERVICES 11TH F			148,160	0.01
SPDR S AND P EMERG	DEUTSCHE BANK AG DB HOUSE, H			176,065	0.02
VANGUARD INVESTMI	HSBC SECURITIES SERVICES 11TH F			5,025	0
VIRGINIA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE H			88,206	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			26,773	0.01

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	7	7
Members (other than promoters)	73,303	77,343
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	2	1	2	1	0.07	0.05
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	0.07	0.05

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	
ARUN LALCHAND TOE	00020916	Director	0	
ARVIND KUMAR SINGI	00709084	Director	50,000	
PRADEEP NARENDRA	00025199	Director	0	
ANISHA MOTWANI	06943493	Director	0	
SANJEEV SANCHETI	AQIPS8082Q	CFO	0	15/05/2021
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)
SHALIL MUKUND AWA	06804536	Nominee director	29/05/2020	Cessation
ALTAf ABDULAZIZ JIV	AAIPJ1592Q	CFO	02/07/2020	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2020	74,478	77	70

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2020	8	8	100
2	29/06/2020	7	7	100
3	24/07/2020	7	7	100
4	29/09/2020	7	5	71.43
5	29/10/2020	7	7	100
6	26/11/2020	7	6	85.71
7	27/01/2021	7	7	100
8	03/03/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

37

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	Corporate Soc	21/07/2020	3	2	66.67
2	ESG & CSR C	10/03/2021	3	3	100
3	ESG & CSR C	24/03/2021	3	3	100
4	Risk Manager	06/01/2021	3	2	66.67
5	SHARE TRAN	26/06/2020	3	3	100
6	SHARE TRAN	29/09/2020	3	3	100
7	SHARE TRAN	29/10/2020	3	3	100

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
8	SHARE TRAN	16/02/2020	3	3	100
9	Nomination &	16/06/2020	3	2	66.67
10	Nomination &	26/06/2020	3	2	66.67

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	
1	BALKRISHAN	8	7	87.5	12	5	41.67	Yes
2	RAJESH RAM	8	7	87.5	27	4	14.81	Yes
3	DIPALI BALKR	8	7	87.5	3	3	100	Yes
4	ARUN LALCH	8	8	100	33	33	100	Yes
5	ARVIND KUM	8	8	100	0	0	0	Yes
6	PRADEEP NA	8	8	100	34	34	100	Yes
7	ANISHA MOT	8	8	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Rajesh Mandaw	Managing Direc	17,060,000	74,097,569	0	0	91,157,569
2	Ms. Dipali Goenka	Joint Managing	27,080,000	74,097,569	0	0	101,177,569
	Total		44,140,000	148,195,138	0	0	192,335,138

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Altaf Jiwani	Chief Financial Officer	5,190,000	0	0	0	5,190,000
2	Mr. Sanjeev Sanche	Chief Financial Officer	14,620,000	0	0	0	14,620,000
3	Mr. Shashikant Tho	Company Secretary	3,950,000	0	0	0	3,950,000
	Total		23,760,000	0	0	0	23,760,000

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	Arvind Kumar Singh	Independent Director	0	0	0	1,260,000	1,260,000
2	Arun Tadarwal	Independent Director	0	0	0	2,680,000	2,680,000
3	Pradeep Poddar	Independent Director	0	0	0	2,230,000	2,230,000
4	Anisha Motwani	Independent Director	0	0	0	1,370,000	1,370,000
5	Balkrishan Goenka	Director	0	74,097,569	0	0	74,097,569
	Total		0	74,097,569	0	7,540,000	81,637,569

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 

DIN of the director

To be digitally signed by 

- 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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Annexure 1 signed.pdf
Welspun India Limited_MGT7_SHT.pdf
Annexure 2 and 3 signed.pdf
WIL_MGT 8_2021.pdf

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

