

# FORM NO. MGT-7

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



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

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

L18101MH2007PLC233901

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECP2371C

(ii) (a) Name of the company

ADITYA BIRLA FASHION AND R

(b) Registered office address

Piramal Agastya Corporate Park,Building A,4th and 5th Floor,  
Unit No.401,403,501,502,L.B.S Road,Kurla NA  
Mumbai  
Mumbai City  
Maharashtra  
400070

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

AN\*\*\*\*\*LA.

(d) \*Telephone number with STD code

08\*\*\*\*\*00

(e) Website

www.abfirl.com

(iii) Date of Incorporation

19/04/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

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, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

19/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	19.02
2	G	Trade	G2	Retail Trading	80.98

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

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

16

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAYPORE E-COMMERCE PRIVA	U51900MH2012PTC422224	Subsidiary	100

2	TG APPAREL & DECOR PRIVATE	U51109DL2015PTC288706	Subsidiary	100
3	FINESSE INTERNATIONAL DESI	U74900DL2007PTC164203	Subsidiary	63.5
4	INDIVINITY CLOTHING RETAIL I	U18109HR2021PTC093323	Subsidiary	85.54
5	ADITYA BIRLA DIGITAL FASHIO	U74999MH2022PLC380326	Subsidiary	100
6	ADITYA BIRLA GARMENTS LIMI	U18100MH2022PLC384566	Subsidiary	100
7	HOUSE OF MASABA LIFESTYLE	U74110MH2014PTC257909	Subsidiary	52.44
8	PRATYAYA E-COMMERCE PRIV	U72900TG2014PTC096782	Subsidiary	76
9	IMPERIAL ONLINE SERVICES PR	U72200TG2012PTC081875	Subsidiary	61
10	AWESOMEFAB SHOPPING PRIV	U18109GJ2020PTC117460	Subsidiary	55
11	BEWAKOOF BRANDS PRIVATE I	U74999MH2011PTC220994	Subsidiary	86.82
12	NEXT TREE PRODUCTS PRIVATI	U74999MH2017PTC292162	Subsidiary	86.82
13	TCNS CLOTHING CO. LIMITED	L99999MH1997PLC417265	Subsidiary	51
14	STYLEVERSE LIFESTYLE PRIVAT	U14101KA2023PTC174970	Subsidiary	51
15	GOODVIEW FASHION PRIVATE	U18100HR1996PTC096704	Associate	33.5
16	Jaypore Fashions Inc.		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	2,000,000,000	1,015,215,146	1,015,009,642	1,015,009,642
Total amount of equity shares (in Rupees)	20,000,000,000	10,152,151,460	10,150,096,420	10,150,096,420

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000,000	1,015,215,146	1,015,009,642	1,015,009,642
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	20,000,000,000	10,152,151,460	10,150,096,420	10,150,096,420
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**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,015,000	1,110,000	1,110,000	1,110,000
Total amount of preference shares (in rupees)	101,500,000	11,100,000	11,100,000	11,100,000

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8%, Redeemable Cumulative Preference Shares				
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6%, Redeemable Cumulative Preference Shares				
Number of preference shares	15,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,500,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	9,500,000	1,110,000	1,110,000	1,110,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	95,000,000	11,100,000	11,100,000	11,100,000

**(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	9,018,383	939,772,464	948790847	9,487,908,4	9,487,908,4	

<b>Increase during the year</b>	0	69,745,576	69745576	697,455,760	697,455,760	13,819,304,8
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	
v. ESOPs	0	417,929	417929	4,179,290	4,179,290	62,811,285.8
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 conversion of warrants, Reconcillation		69,327,647	69327647	693,276,470	693,276,470	13,756,493,5
<b>Decrease during the year</b>	3,526,781	0	3526781	35,267,810	35,267,810	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 Reconcillation	3,526,781		3526781	35,267,810	35,267,810	
<b>At the end of the year</b>	5,491,602	1,009,518,0	1015009642	10,150,096,	10,150,096	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	500,500	0	500500	5,050,000	5,050,000	
<b>Increase during the year</b>	0	1,110,000	1110000	11,100,000	11,100,000	0
i. Issues of shares	0	1,110,000	1110000	11,100,000	11,100,000	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	500,500	0	500500	5,050,000	5,050,000	0
i. Redemption of shares	500,500	0	500500	5,050,000	5,050,000	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	1,110,000	1110000	11,100,000	11,100,000	

ISIN of the equity shares of the company

INE647O01011

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		28/09/2023	
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

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	129,000	0	16,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			16,500,000,000

**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	12,250,000,000	7,500,000,000	3,250,000,000	16,500,000,000
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**

123,511,464,511

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

50,489,651,076

**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	939,254	0.09	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	525,360,262	51.76	0	0
10.	Others	0	0	0	0
	<b>Total</b>	526,299,516	51.85	0	0

**Total number of shareholders (promoters)**

15

**(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	108,860,450	10.73	1,110,000	100
	(ii) Non-resident Indian (NRI)	5,414,449	0.53	0	0
	(iii) Foreign national (other than NRI)	40,590	0	0	0
2.	Government				
	(i) Central Government	1,060	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	46,586,802	4.59	0	0
4.	Banks	97,119	0.01	0	0
5.	Financial institutions	30,892	0	0	0
6.	Foreign institutional investors	197,910,459	19.5	0	0
7.	Mutual funds	102,779,655	10.13	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	16,937,140	1.67	0	0
10.	Others EWT, UTI, AIF CMM , Trust, F	10,051,510	0.99	0	0
	<b>Total</b>	488,710,126	48.15	1,110,000	100

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

312,385

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

312,400

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

11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
I L F MAURITIUS	CITIBANK N.A. (CUSTODY SERVICE)			2,771	
JARDINE FLEMING INT	CITIBANK N.A. (CUSTODY SERVICE)			312	
ADVANTAGE ADVISER	DEUTSCHE BANK, AG. GLOBAL SEC			9,880	
MORGAN STANLEY AS	MORGAN STANLEY INDIA INVESTM			1,950	
TEMPLETON DEVELOP	THE HONGKONG AND SHANGHAI			67	
ISHARES EMERGING M	JP Morgan Chase Bank N.A, INDIA			10,716	
JOHN GOVETT & CO.L	THE HONGKONG AND SHANGHAI			655	
BARING INTL INVST LT	C/O DEUTSCHE BANK AG GROUND			36	
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			2,504,326	
BARCLAYS DE ZOETE V	THE HONGKONG AND SHANGHAI			31	
EMERGING MARKETS C	THE HONGKONG AND SHANGHAI			260	

**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	16	16
Members (other than promoters)	257,395	312,385
Debenture holders	11	17

## 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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	3	10	3	10	0.05	0
(i) Non-Independent	3	3	3	3	0.05	0
(ii) Independent	0	7	0	7	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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
<b>Total</b>	<b>3</b>	<b>11</b>	<b>3</b>	<b>11</b>	<b>0.05</b>	<b>0</b>

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

16

### (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)
Kumar Mangalam Birla	00012813	Director	33,966	
Aryaman Birla	08456879	Director	0	
Ananyashree Birla	06625036	Director	0	
Pankaj Sood	05185378	Nominee director	0	
Ashish Dikshit	01842066	Managing Director	242,137	
Arun Adhikari	00591057	Director	0	
Nish Bhutani	03035271	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Preeti Vyas	02352395	Director	0	
Sangeeta Tanwani	03321646	Whole-time director	0	
Sukanya Kripalu	06994202	Director	0	12/10/2024
Sunirmal Talukdar	00920608	Director	0	
Vikram Rao	00017423	Director	0	
Vishak Kumar	09078653	Whole-time director	288,324	
Yogesh Chaudhary	01040036	Director	0	
Jagdish Bajaj	AAJPB4352K	CFO	79,501	
Anil Malik	ADHPM2865R	Company Secretary	0	

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

0

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)

**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	28/09/2023	306,019	47	16.93

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2023	14	14	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	22/05/2023	14	12	85.71
3	04/08/2023	14	13	92.86
4	09/11/2023	14	13	92.86
5	14/02/2024	14	13	92.86

### C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	05/05/2023	4	4	100
2	Audit Committee	22/05/2023	4	4	100
3	Audit Committee	04/08/2023	4	4	100
4	Audit Committee	08/08/2023	4	4	100
5	Audit Committee	09/11/2023	4	3	75
6	Audit Committee	14/02/2024	4	4	100
7	Audit Committee	20/03/2024	4	4	100
8	Nomination and Remuneration Committee	04/08/2023	5	5	100
9	Nomination and Remuneration Committee	09/11/2023	5	4	80
10	Nomination and Remuneration Committee	14/02/2024	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	19/09/2024
								(Y/N/NA)
1	Kumar Manga	5	4	80	3	2	66.67	Yes
2	Aryaman Birla	5	5	100	0	0	0	Yes

3	Ananyashree I	5	3	60	0	0	0	Yes
4	Pankaj Sood	5	5	100	0	0	0	Yes
5	Ashish Dikshit	5	5	100	3	2	66.67	Yes
6	Arun Adhikari	5	5	100	10	10	100	Yes
7	Nish Bhutani	5	3	60	11	9	81.82	Yes
8	Preeti Vyas	5	5	100	1	1	100	No
9	Sangeeta Tan	5	5	100	0	0	0	Yes
10	Sukanya Kripa	5	5	100	12	11	91.67	Yes
11	Sunirmal Talu	5	5	100	12	12	100	Yes
12	Vikram Rao	5	5	100	4	4	100	Yes
13	Vishak Kumar	5	5	100	0	0	0	Yes
14	Yogesh Chauc	5	5	100	3	3	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashish Dikshit	Managing Direct	96,430,126	0	3,779,395	750,000	100,959,521
2	Sangeeta Tanwani	Whole Time Dire	64,248,029	0	0	1,808,436	66,056,465
3	Vishak Kumar	Whole Time Dire	73,937,146	0	0	1,610,436	75,547,582
	Total		234,615,301	0	3,779,395	4,168,872	242,563,568

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	Jagdish Bajaj	Chief Financial C	27,410,305	0	10,750,159	2,203,608	40,364,072
2	Anil Malik	Company Secre	18,788,681	0	750,000	1,512,002	21,050,683
	Total		46,198,986	0	11,500,159	3,715,610	61,414,755

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KUMAR MANGALA	Chairman and N	0	0	0	380,000	380,000
2	VIKRAM DHONDU	Independent Dir	0	0	0	660,000	660,000
3	ARUN ADHIKARI K	Independent Dir	0	0	0	920,000	920,000
4	SUNIRMAL TALUK	Independent Dir	0	0	0	975,000	975,000
5	YOGESH CHAUDH	Independent Dir	0	0	0	545,000	545,000
6	ARYAMAN VIKRAM	Non Executive D	0	0	0	375,000	375,000
7	PREETI VYAS	Independent Dir	0	0	0	465,000	465,000
8	NISH BHUTANI	Independent Dir	0	0	0	695,000	695,000
9	SUKANYA KRIPAL	Independent Dir	0	0	0	935,000	935,000
10	ANANYASHREE BI	Non Executive D	0	0	0	225,000	225,000
	Total		0	0	0	6,175,000	6,175,000

#### 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

Mr. Dilip Bharadiya

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6740

**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. ...

07

dated

20/09/2022

(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

Ashish  
Dikshit  
Digitally signed by Ashish Dikshit  
Date: 2024.11.16  
20:36:08 +05'30'

DIN of the director

08\*2\*6\*

**To be digitally signed by**

ANIL  
KUMAR  
MALIK  
Digitally signed by ANIL KUMAR MALIK  
Date: 2024.11.16  
20:37:26 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

1\*1\*7

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**

MGT 8-ABFRL-Final.pdf  
Aditya Birla Fashion And Retail LimitedSH<sup>+</sup>  
optional attachment.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**