

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

L31402WB1934PLC007993

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE5778N

(ii) (a) Name of the company

EVEREADY INDUSTRIES INDIA

(b) Registered office address

2, Rainey Park
Kolkata
Kolkata
West Bengal
700019

(c) *e-mail ID of the company

tehnazpunwani@eveready.co.in

(d) *Telephone number with STD code

03324559213

(e) Website

www.evereadyindia.com

(iii) Date of Incorporation

20/06/1934

(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	1
2	NSE	1,024

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

Annual General Meeting will be held on 02.08.2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

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

Pre-fill All

S.No	Name of the company	CIN/FCRN	Holding/Subsidiary/Associate/ Joint Venture	% of shares held
1	Everspark Hong Kong Private L + -		Subsidiary	100
2	Greendale India Limited	U15100WB2011PLC162493	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	211,560,000	72,687,260	72,687,260	72,686,260
Total amount of equity shares (in Rupees)	1,057,800,000	363,436,300	363,436,300	363,431,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	211,560,000	72,687,260	72,687,260	72,686,260
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,057,800,000	363,436,300	363,436,300	363,431,300

(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)	0			

(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	625,622	72,061,638	72687260	363,436,300	363,436,300	
Increase during the year	0	89,803	89803	449,015	449,015	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		89,803	89803	449,015	449,015	
Decrease during the year	89,903	0	89903	449,015	449,015	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	89,903		89903	449,015	449,015	
At the end of the year	535,719	72,151,441	72687160	363,436,300	363,436,300	
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 NotApplicable

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"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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"/>
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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
Partly convertible debentures	0		0
Fully convertible debentures	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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

13,277,300,000

(ii) Net worth of the Company

1,899,851,000

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	924,571	1.27	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)	30,485,900	41.94	0	
10.	Others	0	0	0	
	Total	31,410,471	43.21	0	0

Total number of shareholders (promoters)

24

(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	18,567,419	25.54	0	
	(ii) Non-resident Indian (NRI)	575,061	0.79		
	(iii) Foreign national (other than NRI)	148	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	35,935	0.05	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	319,212	0.44		
7.	Mutual funds	1,500,038	2.06	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,053,966	27.59	0	
10.	Others	225,010	0.31	0	
	Total	41,276,789	56.78	0	0

Total number of shareholders (other than promoters)

50,322

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

50,346

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

13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AEGIS INVESTMENT FUND	C/O KOTAK MAHINDRA BANK LIMITED			35,000	0.04
AMERICAN CENTURY INVESTMENT	DEUTSCHE BANK AG, DB HOUSE, FRANKFURT			3,403	0
AMERICAN CENTURY INVESTMENT	DEUTSCHE BANK AG, DB HOUSE, FRANKFURT			17,861	0.02
AMERICAN CENTURY INVESTMENT	HSBC SECURITIES SERVICES 11TH FLOOR			1,026	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			349	0
AVIATOR EMERGING M	ICICI BANK LTD SMS DEPT 1ST FLO			20,000	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			136	0
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			15,000	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			3,796	0
INDIA MAX INVESTME	ICICI BANK LTD SMS DEPT 1ST FLO			72,000	0.09
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			33,874	0.04
UNIVERSAL GOLDEN F	ICICI BANK LTD SMS DEPT 1ST FLO			110,000	0.15
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			6,767	

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	21	24
Members (other than promoters)	57,572	50,322
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	1	7	1	11	0	0
(i) Non-Independent	1	2	1	5	0	0
(ii) Independent	0	5	0	6	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	1	7	1	11	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
Dr. Anand Chand Burma ⁺	00056216	Director		
Mohit Burman	00021963	Director		
Suvamoy Saha	00112375	Managing Director		
Arundhuti Dhar	03197285	Director		
Mahesh Shah	00405556	Director		
Roshan Louis Joseph	02053857	Director	150	
Utsav Parekh	00027642	Director	150,000	
Sourav Bhagat	09040237	Director		
Girish Mehta	00048002	Director		
Sunil Sikka	08063385	Director		
Arjun Lamba	00124804	Director		
Sunil Kumar Alagh	00103320	Director		
Tehnaz Punwani	AEMPP1777P	Company Secretar	500	
Bibek Agarwala	AEFPA8657N	CFO		

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

11

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)
Dr. Anand Chand Burma ⁺	00056216	Additional director	12/07/2022	Appointment
Mohit Burman	00021963	Additional director	12/07/2022	Appointment
Arjun Lamba	00124804	Additional director	12/07/2022	Appointment
Sunil Kumar Alagh	00103320	Additional director	12/07/2022	Appointment
Dr. Anand Chand Burma ⁺	00056216	Director	03/09/2022	Change in designation
Mohit Burman	00021963	Director	03/09/2022	Change in designation
Arjun Lamba	00124804	Director	03/09/2022	Change in designation
Sunil Kumar Alagh	00103320	Director	03/09/2022	Change in designation
Indranil Roy Chowdhury ⁺	ACHPR7622J	CFO	05/02/2023	Change in designation
Bibhu Ranjan Saha	AGQPS5592R	CFO	05/02/2023	Change in designation
Bibek Agarwala	AEFPA8657N	CFO	06/02/2023	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	29/06/2022	58,187	86	18

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	25/04/2022	8	8	100
2	01/08/2022	12	12	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	28/10/2022	12	12	100
4	07/12/2022	12	11	91.67
5	07/02/2023	12	12	100
6	31/03/2023	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	25/04/2022	3	3	100
2	Audit Committee	30/07/2022	3	3	100
3	Audit Committee	28/10/2022	5	5	100
4	Audit Committee	07/12/2022	5	5	100
5	Audit Committee	07/02/2023	5	5	100
6	Nomination and Remuneration	11/04/2022	5	5	100
7	Nomination and Remuneration	14/11/2022	6	6	100
8	Stakeholders Forum	11/04/2022	3	3	100
9	Risk Management	19/07/2022	4	3	75
10	Risk Management	13/01/2023	4	4	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	
1	Dr. Anand Chandra	5	5	100	0	0	0	
2	Mohit Burman	5	5	100	4	4	100	

3	Suvamoy Sah	6	6	100	6	6	100	
4	Arundhuti Dha	6	6	100	10	10	100	
5	Mahesh Shah	6	6	100	11	11	100	
6	Roshan Louis	6	6	100	4	4	100	
7	Utsav Parekh	6	6	100	0	0	0	
8	Sourav Bhaga	6	6	100	7	7	100	
9	Girish Mehta	6	6	100	4	3	75	
10	Sunil Sikka	6	6	100	5	5	100	
11	Arjun Lamba	5	5	100	0	0	0	
12	Sunil Kumar A	5	4	80	1	1	100	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suvamoy Saha	Managing Director	21,000,000				21,000,000
	Total		21,000,000	0			21,000,000

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	Tehnaz Punwani	Company Secretary	7,552,606			752,409	8,305,015
2	Bibek Agarwala	Chief Financial Officer	2,764,236			73,549	2,837,785
	Total		10,316,842	0	0	825,958	11,142,800

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Anand Chand B	Non- Executive Director	0	0	0	500,000	500,000
2	Mohit Burman	Non- Executive Director	0	0	0	660,000	660,000
3	Suvamoy Saha	Managing Director	0	0	0	0	0

S.No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Arundhuti Dhar	Independent Dir +	0	0	0	1,200,000	1,200,000
5	Mahesh Shah	Independent Dir +	0	0	0	1,240,000	1,240,000
6	Roshan Louis Jose	Independent Dir +	0	0	0	760,000	760,000
7	Utsav Parekh	Non-Executive Dir +	0	0	0	600,000	600,000
8	Sourav Bhagat	Independent Dir +	0	0	0	880,000	880,000
9	Girish Mehta	Non-Executive Dir +	0	0	0	720,000	720,000
10	Sunil Sikka	Independent Dir +	0	0	0	800,000	800,000
11	Arjun Lamba	Non-Executive Dir +	0	0	0	500,000	500,000
12	Sunil Kumar Alagh	Independent Dir +	0	0	0	440,000	440,000
	Total		0	0	0	8,300,000	8,300,000

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

Anjan Kumar Roy

Whether associate or fellow

Associate Fellow

Certificate of practice number

4557

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. ...

2

dated

31/03/2022

(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

DIN of the director

00112375

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

7054

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

EIIL310323.pdf Eveready Final Draft MGT 8 FY 2022- 2023
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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

EVEREADY INDUSTRIES INDIA LIMITED (CIN: L31402WB1934PLC007993)

PERIOD: 01/04/2022 - 31/03/2023

ADDITIONAL INFORMATION IN RESPECT OF THE COMPANY WHICH COULD NOT BE FILLED UP IN FORM MGT – 7 FOR THE RELEVANT PERIOD

1. Part I (vi) (a) of MGT-7- Shares listed on Stock Exchanges

Serial Number	Stock Exchange Name	Code
1	CSE	3

2. Part II of MGT-7- Principal Activities of The Company

The Company is engaged in the business of marketing of dry cell batteries, rechargeable batteries, flashlights and general lighting products which come under a single business segment known as Consumer Goods

Serial Number	Name and Description of main products/services	NIC Code of the product/service	% to total turnover of the Company
1.	Dry Cell Batteries	27201	65.67%
2.	Flashlights (Torches)	27400	12.51%
3.	Lighting and Electricals	27400	22.42%

3. Part VI(a) & VII of MGT-7- Shareholding Patterns-Promoters

Bennett, Coleman and Company Ltd. (BCCL) has vide their letter dated December 28, 2015, requested the Company to reclassify their shareholding of 3,07,400 equity shares aggregating to 0.42% of the paid up capital of the Company, from the Promoter and Promoter Group of the Company and to include the same in the 'Public' shareholding. Accordingly, the Company has vide its Board Resolution passed by Circulation dated December 30, 2015, agreed to reclassify the said shareholding of BCCL in the Company. The Company has vide their letter dated December 30, 2015, submitted the said letter of BCCL to BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited ("Stock Exchanges") and requested the Stock Exchanges to take on record the said reclassification as required under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In furtherance to the abovementioned letter, the Company had filed an Application for Reclassification on August 9, 2016 before all the Stock Exchanges. The Company has received approval letter for Reclassification of the said shares from BSE Limited via its letter dated August 19, 2016 and is awaiting for the approval of National stock Exchange Limited and The Calcutta Stock Exchange Limited.

4. Part VII of MGT-7- Number of Promoters, Members, Debenture Holders (Details, Promoters, Members (other than promoters), Debenture holders)

Total number of Promoter shareholders as per Shareholding Pattern as at the beginning of FY (31.3.2022) and at the end of FY (31.3.2023) is 21 and 27 respectively inclusive of M/S Bishnauth Investments Limited, M/S Seajuli Developers & Finance Limited and M/S Ichamati Investments Limited holding NIL shares as at the beginning and end of the FY.

5. Part IX(C) of Form MGT-7- Committee Meetings

Serial Number	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Number of members attended	% of attendance
1	CSR Committee	20.4.2022	3	3	100
2	CSR Committee	27.7.2022	3	3	100
3	CSR Committee	13.1.2023	3	3	100

6. Part X of Form MGT-7- Number of CEO, CFO and Company secretary whose remuneration details to be entered

Mr. Bibek Agarwala, CFO of the Company appointed w.e.f 06.02.2023 in place of Mr. Indranil Roy Chowdhury and Mr. Bibhu Ranjan Saha, who were earlier designated as Joint CFO's of the Company. The total remuneration of Mr. Indranil Roy Chowdhury and Mr. Bibhu Ranjan Saha for the FY 22-23 is Rs. 93, 34, 787 and Rs. 91, 82, 602 respectively.