# 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**)

L24200MH1989PLC051736

**Pre-fill** 

Form language Refer the instruction kit for filing the form.

# I. REGISTRATION AND OTHER DETAILS

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

- \* Permanen
- (ii) (a) Name o

(iii)

Global Location Number (GLN) of the company	
Permanent Account Number (PAN) of the company	AAACL2435R
(a) Name of the company	LAXMI ORGANIC INDUSTRIES L
(b) Registered office address	
A-22/2/3, MIDC NA MAHAD Maharashtra 402309 India	
(c) *e-mail ID of the company	aniket.hirpara@laxmi.com
(d) *Telephone number with STD code	02229104444
(e) Website	www.laxmi.com
Date of Incorporation	15/05/1989

(iv)	Type of the Company	Category of the Com	pany	Sub-category of the Company
	Public Company	Company limited	d by shares	Indian Non-Government company
(v) Whether company is having share capital		pital	• Yes	○ No
(vi) *Whether shares listed on recognized Stock Exchange(s)		• Yes	○ No	

#### (a) Details of stock exchanges where shares are listed

	Code	Stock Exchange Name			S. No.
	1		<b>BSE</b> Limited		1
	1,024	ndia Limited	nal Stock Exchange of Ir	Natio	2
Pre-fill	2100MU1000DTC1102C0	467	Transfer Agent	f the Registrar and	(b) CIN of
	'190MH1999PTC118368	067	Hansiel Agent		
			Transfer Agent	the Registrar and	Name of
			IMITED	ME INDIA PRIVATE I	LINK INTI
			t the Deviation and Tr		
		ansfer Agents	of the Registrar and Tr	ed office address c	Registere
				t Floor, 247 Park,	C-101, 1st
			khroli (West)	dur Shastri Marg, Vil	Lal Bahad
/MM/YYYY)	date 31/03/2023		1/04/2022	l year From date	*Financial
	31/03/2023		51/04/2022		1 manolai
	🔿 No	Yes	eeting (AGM) held	r Annual general m	) *Whether
			03/08/2023	, date of AGM	(a) If yes,
			30/09/2023	late of AGM	(b) Due d
	es 💿 No		for AGM granted	her any extension	(c) Wheth
	č		ACTIVITIES OF 1	AL BUSINESS	
	es 💿 No	$\bigcirc$	30/09/2023 for AGM granted ACTIVITIES OF 1	-	(c) Wheth

\*Number of business activities 3

S.No	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	с	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	97
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0
3	G	Trade	G1	Wholesale Trading	3

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

\*No. of Companies for which information is to be given |12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held

1	Laxmi Organic Industries (Euro		Subsidiary	100
2	CELLBION LIFESCIENCES PRIVA	U24233MH2007PTC170041	Subsidiary	100
3	Laxmi Lifesciences Private Lim	U24233MH2013PTC245224	Subsidiary	100
4	VIVA LIFESCIENCES PRIVATE LI	U24100MH2013PTC245226	Subsidiary	100
5	YELLOWSTONE FINE CHEMICA	U24299MH2020PTC338508	Subsidiary	100
6	CLEANWIN ENERGY ONE LLP		Associate	26
7	Laxmi Speciality Chemicals (Sh		Subsidiary	100
8	Saideep Traders (PARTNERSHII		Subsidiary	100
9	Yellowstone Speciality Chemic		Subsidiary	100
10	Laxmi USA LLC		Subsidiary	100
11	Laxmi Italy Srl		Subsidiary	100
12	Radiance MH Sunrise Seven Pr		Associate	26
		IDEC AND OTHED OF		

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

# (i) \*SHARE CAPITAL

### (a) Equity share capital

Authorised capital	Issued capital	Subscribed capital	Paid up capital
380,000,000	265,176,208	265,176,208	265,176,208
760,000,000	530,352,416	530,352,416	530,352,416
	capital 380,000,000	Capital         Capital           380,000,000         265,176,208	Capital         Capital         Capital         Capital           380,000,000         265,176,208         265,176,208

Number of classes

Class of Shares	Authoricod	capital	Subscribed capital	Paid up capital
Number of equity shares	380,000,000	265,176,208	265,176,208	265,176,208
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	760,000,000	530,352,416	530,352,416	530,352,416

1

### (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	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	0	263,662,773	263662773	527,325,546	527,325,54	
Increase during the year	0	1,513,435	1513435	3,026,870	3,026,870	0
i. Pubic 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	1,513,435	1513435	3,026,870	3,026,870	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						
NIL				0	0	
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				0	0	
NIL				0	0	
At the end of the year	0	265,176,208	265176208	530,352,416	530,352,41	
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)

0

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

$\boxtimes$	Nil [Details being provided in a CD/Digital Media]	⊖ Yes	🔿 No	O 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						
Date of registration o	of transfer (Date Month Yea	ar)				
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 Trans	sferor					
Transferor's Name	Transferor's Name					
	Surname	middle name first name				
Ledger Folio of Trans	sferee					

Transferee's Name			
	Surname	middle name	first name

Date of registration o	f transfer (Da	ate Month Year)				
Type of transfe	r	1 - E	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	Number of Shares/ Debentures/ Units Transferred     Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Transferor						
Transferor's Name						
	Surr	name		middle name	first name	
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surr	name		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
Total			0

**Details of debentures** 

Class of debentures	Outstanding as at the beginning of 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)

		,			
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Coounico	Coountion				
Tatal					
Total					

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

# (i) Turnover

2,808,696,000

0

### (ii) Net worth of the Company

14,112,200,000

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	192,262,806	72.5	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)	0	0	0	
10.	Others	0	0	0	
	Total	192,262,806	72.5	0	0

8

# Total number of shareholders (promoters)

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	56,686,518	21.38	0		
	(ii) Non-resident Indian (NRI)	1,201,992	0.45	0		
	(iii) Foreign national (other than NRI)	100	0	0		
2.	Government					
	(i) Central Government	204	0	0		
	(ii) State Government	1,200	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	1,260,782	0.48	0		
7.	Mutual funds	4,039,354	1.52	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	6,612,466	2.49	0		
10.	Others Clearing members, NBFC, H	3,110,786	1.17	0		

Total	72,9	913,402	27.49	0	0
Total number of shareholders (other than prom	oters)	464,930			
Total number of shareholders (Promoters+Publi Other than promoters)		464,938			
(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 32					

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			143,598	0.05
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			63,295	0.02
EMERGING MARKETS	JPMORGAN CHASE BANK N.A. IND			145,912	0.05
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			26,475	0.01
DELA DEPOSITARY & A	CITIBANK N.A. CUSTODY SERVICES			4,678	0
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			6,874	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			18,299	0
DOVETAIL INDIA FUNE	DBS BANK INDIA LTD FIRST FLOOF			7,000	0
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			6,071	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			2,393	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			62,376	0.02
AVIATOR EMERGING N	ICICI BANK LTD SMS DEPT 1ST FLO			2,000	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			322	0
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			147,875	0.06
SPDR S&ampP EMERG	HSBC SECURITIES SERVICES 11TH F			45,412	0.02
STATE STREET MSCI EN	HSBC SECURITIES SERVICES 11TH F			22,687	0
BVK PERSONALVORSC	JPMORGAN CHASE BANK N.A. IND			26,619	0.01
ISHARES MSCI EM SM	CITIBANK N.A. CUSTODY SERVICES			20,424	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			35	0
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			16	0

Name of the FII		Date of Incorporation	•	Number of shares held	% of shares held
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			75,453	0.03
STATE STREET GLOBA	DEUTSCHE BANK AG, DB HOUSE H			11,013	0
STATE STREET MSCI EI	HSBC SECURITIES SERVICES 11TH F			26,729	0.01
EMERGING MARKETS	JPMORGAN CHASE BANK N.A. IND			10,359	0
EMERGING MARKETS	JPMORGAN CHASE BANK N.A. IND			222,118	0.08

### 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)	421,450	464,930
Debenture holders	0	0

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category		lirectors at the g of the year	Number of directors at the end of the yearPercentage of shares held b directors as at the end of year			
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	0.68	0.04
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	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	3	6	3	6	0.68	0.04
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(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)
Ravi Goenka	00059267	Managing Director	1,809,179	
Satej Nabar	06931190	Whole-time directo	100,000	
Harshvardhan Goenka	08239696	Whole-time directo	125	
Rajeev Goenka	00059346	Director	109,437	
Omprakash V Bundellu	00032950	Director	56,310	
Manish Chokhani	00204011	Director	0	
Sangeeta Singh	06920906	Director	0	
Rajeev Vaidya	05208166	Director	0	
Rajiv Banavali	09128266	Director	0	
Tanushree Bagrodia	ACJPB0433B	CFO	0	
Aniket Hirpara	ABPPH4615N	Company Secretar	0	

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

Name		beginning / during	change in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
Tanushree Bagrodia	ACJPB0433B	CFO	06/05/2022	Appointment
Partha Roy Chowdhury	ABTPR0206R	CFO	05/05/2022	Resignation

# 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

_	 	 _
11		

11

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	itled to		
		- C		% of total shareholding	
Annual General Meeting	29/07/2022	465,667	74	1.21	

### **B. BOARD MEETINGS**

\*Number of meetings held 6

Date of meeting	Total Number of directors associated as on the date		Attendance
		Number of directors attended	% of attendance
08/04/2022	9	8	88.89
04/05/2022	9	9	100
27/07/2022	9	9	100
08/11/2022	9	9	100
24/01/2023	9	9	100
27/02/2023	9	7	77.78
	08/04/2022 04/05/2022 27/07/2022 08/11/2022 24/01/2023 27/02/2023	Date of meeting         associated as on the date of meeting           08/04/2022         9           04/05/2022         9           27/07/2022         9           08/11/2022         9           24/01/2023         9           27/02/2023         9	Date of meeting         associated as on the date of meeting         Number of directors attended           08/04/2022         9         8           04/05/2022         9         9           27/07/2022         9         9           08/11/2022         9         9           24/01/2023         9         9           27/02/2023         9         7

#### C. COMMITTEE MEETINGS

mber of meet	tings held		14		
S. No.	Type of meeting		Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	08/04/2022	3	2	66.67
2	Audit Committe	04/05/2022	3	3	100
3	Audit Committe	27/07/2022	3	3	100
4	Audit Committe	08/11/2022	3	3	100
5	Audit Committe	24/01/2023	3	3	100
6	Nomination an	04/05/2022	3	3	100
7	Nomination an	27/02/2023	3	2	66.67
8	Corporate Soc	14/10/2022	3	3	100
9	Corporate Soc	27/03/2023	3	3	100
10	Stakeholders F	08/04/2022	3	3	100

#### **D. \*ATTENDANCE OF DIRECTORS**

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings	% of attendance	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	allenuarice	entitled to attend	attended	allenuarice	03/08/2023
								(Y/N/NA)
1	Ravi Goenka	6	6	100	11	11	100	Yes
2	Satej Nabar	6	5	83.33	2	2	100	Not Applicable
3	Harshvardhan	6	6	100	6	6	100	Yes
4	Rajeev Goenk	6	6	100	2	2	100	Yes
5	Omprakash V	6	6	100	5	5	100	Yes
6	Manish Chokh	6	6	100	6	6	100	Yes
7	Sangeeta Sing	6	5	83.33	9	8	88.89	Yes
8	Rajeev Vaidya	6	5	83.33	4	3	75	Yes
9	Rajiv Banavali	6	6	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
Number of Managing Director,	whole-time Directors and/or manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Goenka	Managing Direct	53,880,000	35,000,000	0	3,400,000	0
2	Satej Nabar	Whole-Time Dire	20,690,000	0	0	4,690,000	0
3	Harshvardhan Goer	Whole-Time Dire	18,470,000	0	0	4,530,000	0
	Total		93,040,000	35,000,000	0	12,620,000	0

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tanushree Bagrodia	CFO	24,000,000	0	0	0	0
2	Aniket Hirpara	Company Secre	6,760,000	0	0	0	0

3

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		30,760,000	0	0	0	0
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
1	Rajeev Goenka	Non-Executive [	0	0	0	350,000	0
2	Manish Chokhani	Independent Dir	0	2,060,000	0	450,000	0
3	Omprakash Bundell	Independent Dir	0	2,060,000	0	490,000	0
4	Sangeeta Singh	Woman Indeper	0	2,060,000	0	510,000	0
5	Rajeev Vaidya	Independent Dir	0	2,060,000	0	530,000	0
6	Rajiv Banavali	Independent Dir	0	2,060,000	0	550,000	0

10,300,000

0

2,880,000

No

1

 $\cap$ 

0

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable Yes provisions of the Companies Act, 2013 during the year

0

B. If No, give reasons/observations

Total

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI
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company/ directors/ Authority penalise	/ punished punishment including present status
Laxmi Organic Ind BSE & NSE 14/07/2022 Regu	tion 23(9) 75000

#### (B) DETAILS OF COMPOUNDING OF OFFENCES NII

Name of the company/ directors/ officers	Name of the court/ concerned Authority	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

#### 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	Mahesh Soni
Whether associate or fellow	○ Associate ● Fellow
Certificate of practice number	2324

#### 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	11(a)	dated	05/08/2014	

(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 compiled 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	RAVI VASUDEO GOENKA			
DIN of the director	00059267			
To be digitally signed by	ANIKET BAVCHANDB HAI HIRPARA			
Company Secretary				
Company secretary in practice				
Membership number 18805		Certificate of practice nu	umber	

#### Attachments

#### List of attachments

<ol> <li>List of share holders, debenture holders</li> <li>Approval letter for extension of AGM;</li> <li>Copy of MGT-8;</li> <li>Optional Attachement(a), if any</li> </ol>	Attach Attach Attach	MGT 8 Certiifcate Laxmi for March 312023 MGT-7 FII_FPI details.pdf Details of Committee Meetingssigned.pdf laxmi Transmission 2023.pdf Laxmi transfer 2023.pdf
4. Optional Attachement(s), if any	Attach	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