

# 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

L51311WB2002PLC094677

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCV4646B

(ii) (a) Name of the company

VEDANT FASHIONS LIMITED

(b) Registered office address

Paridhan Garment Park 19 Canal South Road,SDF-1,4th Floor,  
A501-A502  
Kolkata  
West Bengal  
700015



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

secretarial@manyavar.com

(d) \*Telephone number with STD code

03361255353

(e) Website

www.vedantfashions.com

(iii) Date of Incorporation

24/05/2002

| (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      | NATIONAL STOCK EXCHANGE OF INDIA LIMITED | 1,024 |
| 2      | BSE LIMITED                              | 1     |

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally

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

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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 | 63                           |
| 2    | G                        | Trade                              | G1                     | Wholesale Trading                           | 37                           |

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

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

1

Pre-fill All

| S.No | Name of the company                | CIN / FCRN            | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|------------------------------------|-----------------------|--|------------------|
| 1    | MANYAVAR CREATIONS PRIVATE LIMITED | U17299WB2017PTC219874 | 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             | 301,000,000        | 242,779,990    | 242,779,990        | 242,779,990     |
| Total amount of equity shares (in Rupees) | 301,000,000        | 242,779,990    | 242,779,990        | 242,779,990     |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| EQUITY SHARES                             |                    |                |                    |                 |
| Number of equity shares                   | 301,000,000        | 242,779,990    | 242,779,990        | 242,779,990     |
| Nominal value per share (in rupees)       | 1                  | 1              | 1                  | 1               |
| Total amount of equity shares (in rupees) | 301,000,000        | 242,779,990    | 242,779,990        | 242,779,990     |

#### (b) Preference share capital

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

Number of classes

0

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

#### (c) Unclassified share capital

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

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

| Class of shares | Number of shares |       |       | Total nominal amount | Total Paid-up amount | Total premium |
|-----------------|------------------|-------|-------|----------------------|----------------------|---------------|
| Equity shares   | Physical         | DEMAT | Total |                      |                      |               |

|   |   |             |           |             |             |   |
|---|---|-------------|-----------|-------------|-------------|---|
| At the beginning of the year                  | 1 | 242,703,088 | 242703089 | 242,703,088 | 242,703,088 |   |
|   |   | +           |           | +           | +           |   |
| Increase during the year                      | 0 | 76,901      | 76901     | 76,901      | 76,901      | 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 | 76,901      | 76901     | 76,901      | 76,901      |   |
| 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                        | 1 | 242,779,989 | 242779990 | 242,779,990 | 242,779,990 |   |
|   |   |             |           |             |             |   |
| 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

INE825V01034

(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        |  |  |
| Date of registration of transfer (Date Month Year) |  |  |
| Type of transfer                                   |  | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |

|  |         |  |  |  |            |
|--|---------|--|--|--|------------|
| Number of Shares/ Debentures/<br>Units Transferred |         |  | Amount per Share/<br>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/<br>Units Transferred |         |  | Amount per Share/<br>Debenture/Unit (in Rs.) |  |            |  |
| Ledger Folio of Transferor                         |         |  |  |  |            |  |
| Transferor's Name                                  |         |  |  |  |            |  |
|  | Surname |  | middle name                                  |  | first name |  |
| Ledger Folio of Transferee                         |         |  |  |  |            |  |
| Transferee's Name                                  |         |  |  |  |            |  |
|  | Surname |  | middle name                                  |  | first name |  |

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

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

| Particulars                   | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Partly convertible debentures | 0               | 0                      | 0           |
| Fully convertible debentures  | 0               | 0                      | 0           |
| <b>Total</b>                  |                 |                        | 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 |
|--------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| <b>Non-convertible debentures</b>    | 0   | 0                        | 0                        | 0                                     |
| <b>Partly convertible debentures</b> | 0   | 0                        | 0                        | 0                                     |
| <b>Fully convertible debentures</b>  | 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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

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

**(i) Turnover**

13,259,641,507

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

13,950,470,111

**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                              | 43,225,662       | 17.8       | 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<br>(not mentioned above) | 0           | 0     | 0 |   |
| 10. | Others (Trust)                          | 162,841,754 | 67.07 | 0 |   |
|     | <b>Total</b>                            | 206,067,416 | 84.87 | 0 | 0 |

**Total number of shareholders (promoters)**

5

**(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                              | 3,520,801        | 1.45       | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 276,731          | 0.11       | 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                     | 1,364,445        | 0.56       | 0                |            |
| 4.     | Banks                                   | 0                | 0          | 0                |            |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |



|     |   |            |       |   |   |
|-----|---|------------|-------|---|---|
| 6.  | Foreign institutional investors         | 8,281,357  | 3.41  | 0 |   |
| 7.  | Mutual funds                            | 21,609,131 | 8.9   | 0 |   |
| 8.  | Venture capital                         | 0          | 0     | 0 |   |
| 9.  | Body corporate<br>(not mentioned above) | 630,911    | 0.26  | 0 |   |
| 10. | Others (Alternate Investment Funds)     | 1,029,198  | 0.42  | 0 |   |
|     | <b>Total</b>                            | 36,712,574 | 15.11 | 0 | 0 |

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-----------------|---------|-----------------------|--------------------------|-----------------------|------------------|
|                 |         |                       |                          |                       |                  |
|                 |         |                       |                          |                       |                  |
|                 |         |                       |                          |                       |                  |
|                 |         |                       |                          |                       |                  |
|                 |         |                       |                          |                       |                  |
|                 |         |                       |                          |                       |                  |
|                 |         |                       |                          |                       |                  |
|                 |         |                       |                          |                       |                  |
|                 |         |                       |                          |                       |                  |
|                 |         |                       |                          |                       |                  |
|                 |         |                       |                          |                       |                  |

**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                         | 5                            | 5                      |
| Members<br>(other than promoters) | 61,215                       | 61,202                 |
| Debenture holders                 | 0                            | 0                      |

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

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

| Category                                 | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|--|--|---------------|--|---------------|--|---------------|
|  | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| <b>A. Promoter</b>                       | 2  | 0             | 2  | 0             | 1.79   | 0             |
| <b>B. Non-Promoter</b>                   | 0  | 4             | 0  | 4             | 0  | 0             |
| (i) Non-Independent                      | 0  | 1             | 0  | 1             | 0  | 0             |
| (ii) Independent                         | 0  | 3             | 0  | 3             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 0  | 0             | 0  | 0             | 0  | 0             |

|                             |   |   |   |   |      |   |
|-----------------------------|---|---|---|---|------|---|
| (i) Banks & FIs             | 0 | 0 | 0 | 0 | 0    | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0    | 0 |
| (iii) Government            | 0 | 0 | 0 | 0 | 0    | 0 |
| (iv) Small share holders    | 0 | 0 | 0 | 0 | 0    | 0 |
| (v) Others                  | 0 | 0 | 0 | 0 | 0    | 0 |
| Total                       | 2 | 4 | 2 | 4 | 1.79 | 0 |

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

8

**(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 Modi            | 00361853   | Managing Director   | 1,688,134                      |  |
| Shilpi Modi          | 00361954   | Whole-time director | 2,656,104                      |  |
| Manish Mahendra Chok | 00026496   | Director            | 40                             |  |
| Sunish Sharma        | 00274432   | Director            | 0                              |  |
| Tarun Puri           | 02117623   | Director            | 0                              |  |
| Abanti Mitra         | 02305893   | Director            | 0                              |  |
| Navin Pareek         | AOPPP7050Q | Company Secretary   | 7,565                          |  |
| Rahul Murarka        | AMMPM8257D | CFO                 | 16,322                         |  |

**(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 | 08/09/2022      | 55,952   | 53                         | 85.14                   |

## 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      | 28/04/2022      | 6  | 6                            | 100             |
| 2      | 09/05/2022      | 6  | 6                            | 100             |
| 3      | 08/08/2022      | 6  | 6                            | 100             |
| 4      | 11/11/2022      | 6  | 6                            | 100             |
| 5      | 28/01/2023      | 6  | 6                            | 100             |
| 6      | 27/03/2023      | 6  | 6                            | 100             |

## C. COMMITTEE MEETINGS

Number of meetings held

16

| 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      | 09/05/2022      | 3   | 3                          | 100             |
| 2      | AUDIT COMMITTEE      | 08/08/2022      | 3   | 3                          | 100             |
| 3      | AUDIT COMMITTEE      | 11/11/2022      | 3   | 3                          | 100             |
| 4      | AUDIT COMMITTEE      | 17/01/2023      | 3   | 3                          | 100             |
| 5      | AUDIT COMMITTEE      | 28/01/2023      | 3   | 3                          | 100             |
| 6      | AUDIT COMMITTEE      | 27/03/2023      | 3   | 3                          | 100             |
| 7      | NOMINATION COMMITTEE | 28/04/2022      | 3   | 3                          | 100             |
| 8      | NOMINATION COMMITTEE | 15/06/2022      | 3   | 3                          | 100             |
| 9      | NOMINATION COMMITTEE | 27/03/2023      | 3   | 3                          | 100             |
| 10     | STAKEHOLDER MEETING  | 08/07/2022      | 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 |                              |
|        |                      |  |                             |                 |  |                             |                 |                              |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | Ravi Modi            | 6  | 6                           | 100             | 13   | 13                          | 100             |                              |
| 2      | Shilpi Modi          | 6  | 6                           | 100             | 5  | 5                           | 100             |                              |
| 3      | Manish Maher         | 6  | 6                           | 100             | 11   | 11                          | 100             |                              |
| 4      | Sunish Sharm         | 6  | 6                           | 100             | 3  | 3                           | 100             |                              |
| 5      | Tarun Puri           | 6  | 6                           | 100             | 7  | 7                           | 100             |                              |
| 6      | Abanti Mitra         | 6  | 6                           | 100             | 9  | 8                           | 88.89           |                              |

**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/<br>Sweat equity | Others | Total Amount |
|--------|-------------|----------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Ravi Modi   | Chairman & Mar<br>+  | 82,012,987   | 0          | 0                             | 0      | 82,012,987   |
| 2      | Shilpi Modi | Whole-time Dire<br>+ | 54,675,321   | 0          | 0                             | 0      | 54,675,321   |
|        | Total       |                      | 136,688,308  | 0          | 0                             | 0      | 136,688,308  |

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

2

| S. No. | Name          | Designation        | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|---------------|--------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Navin Pareek  | Company Secre<br>+ | 3,155,038    |            | 3,042,477                     |        | 6,197,515    |
| 2      | Rahul Murarka | CFO                | 6,924,847    |            | 3,397,605                     |        | 10,322,452   |
|        | Total         |                    | 10,079,885   |            | 6,440,082                     |        | 16,519,967   |

Number of other directors whose remuneration details to be entered

4

| S. No. | Name                   | Designation          | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total Amount |
|--------|------------------------|----------------------|--------------|------------|-------------------------------|---------|--------------|
| 1      | Manish Mahendra C<br>+ | Independent Dir<br>+ | 0            | 2,170,000  | 0                             | 830,000 | 3,000,000    |

| S. No. | Name          | Designation       | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total<br>Amount |
|--------|---------------|-------------------|--------------|------------|-------------------------------|-----------|-----------------|
| 2      | Sunish Sharma | Non-Executive Dir | 0            | 2,550,000  | 0                             | 450,000   | 3,000,000       |
| 3      | Tarun Puri    | Independent Dir   | 0            | 2,390,000  | 0                             | 610,000   | 3,000,000       |
| 4      | Abanti Mitra  | Independent Dir   | 0            | 2,170,000  | 0                             | 830,000   | 3,000,000       |
|        | Total         |                   | 0            | 9,280,000  | 0                             | 2,720,000 | 12,000,000      |

#### 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

MADHURI PANDEY

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

20723

**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. ... 04 dated 22/01/2022

(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

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

10672

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****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**



**ADDITIONAL DETAILS FOR FIELD NO. VI.(c) OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED****Details of Foreign institutional investors' (FIIs) holding shares of the company:**

| Sl. No. | Name of the FII   | Address   | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|---------|---|---|-----------------------|--------------------------|-----------------------|------------------|
| 1       | ASHOKA INDIA OPPORTUNITIES FUND   | 2nd FLOOR BLOCK E IVEAGH COURT<br>HARCOURT ROAD DUBLIN 2  |                       |                          | 1049802               | 0.43             |
| 2       | ABU DHABI INVESTMENT AUTHORITY - STABLE   | 211 CORNICHE STREET PO BOX 3600   |                       | UNITED ARAB EMIRATES     | 670846                | 0.28             |
| 3       | ABU DHABI INVESTMENT AUTHORITY - WAY  | 211 CORNICHE STREET PO BOX 3600<br>ABU DHABI  |                       | UNITED ARAB EMIRATES     | 587300                | 0.24             |
| 4       | BNP PARIBAS ARBITRAGE - ODI   | 1 RUE LAFFITTE PARIS  |                       |                          | 572876                | 0.24             |
| 5       | THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION<br>MULTIPLE COMMON TRUST FUNDS TRUST EMERGING<br>MARKETS LOCAL EQUITY PORTFOLIO | 280 CONGRESS STREET BOSTON  |                       | UNITED STATES OF AMERICA | 486609                | 0.20             |
| 6       | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND   | 100 VANGUARD BOULEVARD<br>MALVERN PA  |                       | UNITED STATES OF AMERICA | 466558                | 0.19             |
| 7       | VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS                                 | 100 VANGUARD BOULEVARD<br>MALVERN PA  |                       | UNITED STATES OF AMERICA | 448197                | 0.18             |
| 8       | NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY-<br>NOMUR A FUNDS IRELAND - INDIA EQUITY FUND   | 33 SIR JOHN ROGERSON'S QUAY<br>DUBLIN   |                       | IRELAND                  | 301467                | 0.12             |
| 9       | WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY - WELLINGTON EMERGING MARKETS LOCAL EQUITY FUND                      | 25-28 North Wall Quay International<br>Financial Services Centre                                  |                       | IRELAND                  | 298267                | 0.12             |
| 10      | AROHI EMERGING INDIA MASTER FUND  | Walkers Corporate Limited Cayman<br>Corporate Centre 27 Hospital Road<br>George Town Grand Cayman |                       | CAYMAN ISLANDS           | 286962                | 0.12             |
| 11      | AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WHITING )  | AL BAHR TOWERS SHEIKH ZAYED BIN<br>SULTAN STREE (INTERSECTION WITH                                |                       |                          | 263848                | 0.11             |
| 12      | KUWAIT INVESTMENT AUTHORITY FUND 223  | Ministries Complex Building No 3<br>Floor No 2 PO Box no 64 safat                                 |                       | KUWAIT                   | 259881                | 0.11             |
| 13      | PUBLIC SECTOR PENSION INVESTMENT BOARD - IIFL ASSET MANAGEMENT LIMITED  | 1250 Rene-Levesque Boulevard West<br>Suite 1400 Montreal Quebec                                   |                       |                          | 230962                | 0.10             |
| 14      | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II                                    | 100 VANGUARD BOULEVARD<br>MALVERN PENNSYLVANIA  |                       |                          | 212216                | 0.09             |
| 15      | ASHOKA INDIA EQUITY INVESTMENT TRUST PLC  | 1st Floor Senator House Queen<br>Victoria Street London   |                       |                          | 145900                | 0.06             |
| 16      | ABSL UMBRELLA UCITS FUND PLC - INDIA FRONTLINE EQUITY FUND  | RIVERSIDE ONE SIR JOHN<br>ROGERSONS QUAY DUBLIN   |                       | IRELAND                  | 137109                | 0.06             |

**ADDITIONAL DETAILS FOR FIELD NO. VI.(c) OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED****Details of Foreign institutional investors' (FIIs) holding shares of the company:**

| Sl. No. | Name of the FII   | Address   | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|---------|---|---|-----------------------|--------------------------|-----------------------|------------------|
| 17      | ABS DIRECT EQUITY FUND LLC - INDIA SERIES 1   | 1209 ORANGE ST WILMINGTON DE 19801  |                       |                          | 136260                | 0.06             |
| 18      | GOVERNMENT OF SINGAPORE   | 168 Robinson Road 37-01 Capital Tower   |                       | SINGAPORE                | 135458                | 0.06             |
| 19      | ICG Q LIMITED   | 4th Raffles Tower 19 Cybercity Ebene  |                       | MAURITIUS                | 116638                | 0.05             |
| 20      | ISHARES MSCI EMERGING MARKETS MULTIFACTOR ETF   | 400 HOWARD STREET SAN FRANCISCO CA 94105  |                       |                          | 106537                | 0.04             |
| 21      | WELLINGTON INDIA OPPORTUNITIES FUND, LTD  | ELIAN FIDUCIARY SERVICES CAYMAN LIMITED 89 NEXUS WAY CAMANA BAY GRAND CAYMAN          |                       | CAYMAN ISLANDS           | 85659                 | 0.04             |
| 22      | CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - WHITE OAK CAPITAL PARTNERS PTE LTD.                    | 1000 PLACE JEAN-PAUL-RIOPELLE MONTREAL QUEBEC   |                       |                          | 83700                 | 0.03             |
| 23      | BAYVK A2 FONDS  | THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN  |                       | GERMANY                  | 81705                 | 0.03             |
| 24      | LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUN D  | 10 MARINA BOULEVARD 48-01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE               |                       |                          | 78800                 | 0.03             |
| 25      | CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  | 400 Q STREET LPE ROOM 4800 SACRAMENTO CA  |                       | UNITED STATES OF AMERICA | 74591                 | 0.03             |
| 26      | INDIA ACORN FUND LTD  | 4th Floor 19 Bank Street Cybercity Ebene  |                       | MAURITIUS                | 63000                 | 0.03             |
| 27      | NEW VERNON INDIA LIMITED  | C/O Tri Pro Administrators Ltd Level 5 Maeva Tower Bank Street Cybercity Ebene        |                       | MAURITIUS                | 63000                 | 0.03             |
| 28      | VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS | 100 VANGUARD BOULEVARD MALVERN PA   |                       | UNITED STATES OF AMERICA | 60341                 | 0.02             |
| 29      | GENERAL ORGANIZATION FOR SOCIAL INSURANCE   | PO BOX 2963 KING ABDULAZIZ ROAD RIYADH  |                       | SAUDI ARABIA             | 52912                 | 0.02             |
| 30      | SCHWAB EMERGING MARKETS EQUITY ETF  | 211 MAIN STREET SAN FRANCISCO CA  |                       | UNITED STATES OF AMERICA | 46000                 | 0.02             |
| 31      | QUADRATURE CAPITAL VECTOR SP LIMITED  | Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym |                       |                          | 44349                 | 0.02             |
| 32      | INDIA ACORN ICAV ASHOKA INDIA ESG FUND  | 2ND FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN DUBLIN                            |                       |                          | 42310                 | 0.02             |

VEDANT FASHIONS LIMITED

**ADDITIONAL DETAILS FOR FIELD NO. VI.(c) OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED**

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

| Sl. No. | Name of the FII   | Address  | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|---------|---|--|-----------------------|--------------------------|-----------------------|------------------|
| 33      | MOTILAL OSWAL INDIA FUND  | 4th Floor Raffles Tower 19 Cybercity Ebene                                   |                       | MAURITIUS                | 39914                 | 0.02             |
| 34      | SUN LIFE ADITYA BIRLA INDIA FUND  | 1 York Street Suite 3300 York Steet Toronto Ontario                          |                       |                          | 39211                 | 0.02             |
| 35      | SOCIETE GENERALE - ODI  | 29 BOULEVARD HAUSSMANN PARIS   |                       |                          | 37578                 | 0.02             |
| 36      | INTEGRATED CORE STRATEGIES ASIA PTE LTD   | 80 RAFFLES PLACE UOB PLAZA 2 14-20   |                       | SINGAPORE                | 35099                 | 0.01             |
| 37      | LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED                                    | One Coleman Street London  |                       | UNITED KINGDOM           | 34664                 | 0.01             |
| 38      | ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AR OHI ASSET MANAGEMENT PTE LTD - NP9Q      | 5650 YONGE STREET TORONTO ONTARIO  |                       | CANADA                   | 33740                 | 0.01             |
| 39      | ABS DIRECT EQUITY FUND LLC - GLOBAL SERIES 1  | 1209 ORANGE ST WILMINGTON DE 19801   |                       |                          | 31360                 | 0.01             |
| 40      | K INDIA OPPORTUNITIES FUND LIMITED - CLASS G  | C/o Cim Fund Services Ltd 33 Edith Cavell Street Port Louis                  |                       | MAURITIUS                | 30500                 | 0.01             |
| 41      | MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI  | 23 Church Street 16-01 Capital Square Singapore                              |                       |                          | 25000                 | 0.01             |
| 42      | BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EM ERGING MARKETS EQUITY INDEX FUND (UK)    | 12 THROGMORTON AVENUE LONDON   |                       | UNITED KINGDOM           | 23468                 | 0.01             |
| 43      | SOCIETE GENERALE  | 29 BOULEVARD HAUSSMANN PARIS   |                       | FRANCE                   | 23059                 | 0.01             |
| 44      | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST | 100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA                                  |                       |                          | 22294                 | 0.01             |
| 45      | KOTAK FUNDS - INDIA ESG FUND  | 16 BOULEVARD D'AVRANCHES L 1160  |                       | LUXEMBOURG               | 22098                 | 0.01             |
| 46      | MERCURY SERIES UNION MID AND SMALL CAP FUND   | CIBC FIRST CARIBBEAN HOUSE 25 MAIN STREET P O BOX 694 GEORGE TOWN GRAND CAYM |                       |                          | 18952                 | 0.01             |
| 47      | THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND                                      | PO BOX 79 RUWI PC 122  |                       | OMAN                     | 17797                 | 0.01             |
| 48      | VANGUARD TOTAL WORLD STOCK INDEX FUND   | 100 VANGUARD BOULEVARD MALVERN PA  |                       | UNITED STATES OF AMERICA | 16854                 | 0.01             |
| 49      | VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF            | 70 SIR JOHN ROGERSON'S QUAY DUBLIN   |                       | IRELAND                  | 16180                 | 0.01             |
| 50      | DENDANA INVESTMENTS (MAURITIUS) LIMITED   | 3rd FLOOR STANDARD CHARTERED TOWER 19 CYBERCITY EBENE                        |                       | MAURITIUS                | 15700                 | 0.01             |

**ADDITIONAL DETAILS FOR FIELD NO. VI.(c) OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED****Details of Foreign institutional investors' (FIIs) holding shares of the company:**

| Sl. No. | Name of the FII  | Address   | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|---------|--|---|-----------------------|--------------------------|-----------------------|------------------|
| 51      | PACS: GLOBAL EMERGING MARKETS ACTIVE QUANT EQUITY PORTFOLIO - ASGEQF                           | CITIBANK N.A. CUSTODY SERVICES<br>FIFC- 9TH FLOOR, G BLOCK PLOT C-54<br>AND C-55, BKC BANDRA - EAST,<br>MUMBAI            |                       | INDIA                    | 10095                 | 0.00             |
| 52      | MANAGED PENSION FUNDS LIMITED  | 20 CHURCHILL PLACE CANARY<br>WHARF LONDON   |                       | UNITED KINGDOM           | 8000                  | 0.00             |
| 53      | FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS<br>ETF                                 | 70 SIR JOHN ROGERSON'S QUAY<br>DUBLIN   |                       |                          | 7980                  | 0.00             |
| 54      | MONETARY AUTHORITY OF SINGAPORE  | 10 SHENTON WAY MAS BUILDING   |                       | SINGAPORE                | 7570                  | 0.00             |
| 55      | INDIA ADVANTAGE FUND LIMITED   | C/O SANNE Mauritius IFS Court Bank<br>Street TwentyEight Cybercity Ebene  |                       |                          | 7251                  | 0.00             |
| 56      | HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PAC<br>IFIC EX JAPAN EQUITY INDEX TRACKING FUND | HSBC MAIN BUILDING 1 QUEENS<br>ROAD CENTRAL HONG KONG   |                       | HONG KONG                | 7221                  | 0.00             |
| 57      | IRISH LIFE ASSURANCE PLC   | Irish Life Centre Lower Abbey Street<br>Dublin 1 Dublin   |                       | IRELAND                  | 6880                  | 0.00             |
| 58      | INDIA ACORN ICAV - ASHOKA WHITEOAK EMERGING MARKET S<br>EQUITY FUND                            | HSBC SECURITIES SERVICES 11TH<br>FLOOR, BLDG 3, NESCO - IT PARK<br>NESCO COMPLEX, W.E. HIGHWAY<br>GOREGAON (EAST), MUMBAI |                       | INDIA                    | 6020                  | 0.00             |
| 59      | WELLINGTON MASTER EMERGING ALTERNATIVES FUND<br>(CAYMAN) L.P.                                  | 89 Nexus Way Camana Bay Grand<br>Cayman   |                       |                          | 5481                  | 0.00             |
| 60      | VANGUARD ESG INTERNATIONAL STOCK ETF   | 100 VANGUARD BOULEVARD<br>MALVERN PENNSYLVANIA  |                       |                          | 4767                  | 0.00             |
| 61      | MERCER UCITS COMMON CONTRACTUAL FUND - NFU<br>MUTUAL GLOBAL REGIONAL CORE FUND                 | 70 SIR JOHN ROGERSON'S QUAY<br>DUBLIN   |                       |                          | 4389                  | 0.00             |
| 62      | IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASS ET<br>MANAGEMENT (AMERICAS) INC             | 7401 REGISTER DRIVE DES MOINES<br>IOWA  |                       |                          | 4386                  | 0.00             |
| 63      | LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND   | 50 Bank Street London   |                       | UNITED KINGDOM           | 3795                  | 0.00             |
| 64      | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF   | ONE FRANKLIN PARKWAY SAN<br>MATEO 94403 1906  |                       |                          | 3744                  | 0.00             |
| 65      | VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER<br>GING MARKETS ALL CAP EQUITY INDEX FUND   | 70 Sir John Rogerson's Qu Dublin 2<br>Dublin  |                       |                          | 3642                  | 0.00             |
| 66      | INVESCO INDIA ETF  | 3500 LACEY ROAD DOWNERS GROVE<br>IL 60515   |                       |                          | 3617                  | 0.00             |

**ADDITIONAL DETAILS FOR FIELD NO. VI.(c) OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED****Details of Foreign institutional investors' (FIIs) holding shares of the company:**

| Sl. No. | Name of the FII  | Address  | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|---------|--|--|-----------------------|--------------------------|-----------------------|------------------|
| 67      | EKADA INDIA FOCUS FUND   | BOWEN SQUARE 10 DR FERRIERE STREET   |                       | MAURITIUS                | 3496                  | 0.00             |
| 68      | STELLAR WEALTH PARTNERS INDIA FUND I LP  | 251, LITTLE FALLS DRIVE, COUNTRY OF NEW CASTLE, WILMINGTON DELAWARE, 19808                                       |                       | INDIA                    | 3325                  | 0.00             |
| 69      | HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORL D INDEX FUND                | HSBC - Level 23 8 CANADA SQUARE Canary Wharf Canary Wharf London   |                       |                          | 2196                  | 0.00             |
| 70      | SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MA RKET EQUITIES PASSIVE FUND  | 5 RUE JEAN MONNET L 2180   |                       |                          | 1911                  | 0.00             |
| 71      | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                                    | 1 Coleman Street London  |                       | UNITED KINGDOM           | 562                   | 0.00             |
| 72      | LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND                   | 50 Bank Street London London   |                       |                          | 370                   | 0.00             |
| 73      | THE INCUBATION FUND, LTD.  | 89 NEXUS WAY CAMANA BAY GRAND CAYMAN   |                       |                          | 355                   | 0.00             |
| 74      | BERESFORD FUNDS ICAV   | Beresford Court Beresford Place  |                       | IRELAND                  | 303                   | 0.00             |
| 75      | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF                 | ONE FRANKLIN PARKWAY SAN MATEO CALIFORNIA  |                       |                          | 175                   | 0.00             |
| 76      | GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF | 200 WEST STREET NEW YORK NY  |                       |                          | 144                   | 0.00             |
| 77      | VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF           | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI |                       | INDIA                    | 130                   | 0.00             |
| 78      | FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF                                  | 200 KING STREET WEST SUITE 1500 TORONTO ONTARIO  |                       |                          | 24                    | 0.00             |
|         | <b>TOTAL:</b>  |  |                       |                          | <b>8281357</b>        | <b>3.41</b>      |

Note: It is specified in the help-kit of the Form MGT-7 that mentioning the date and country of incorporation of FII are optional.

# VEDANT FASHIONS LIMITED

(formerly Vedant Fashions Private Limited)

REGD OFFICE : 19, CANAL SOUTH ROAD, PARIDHAN GARMENT PARK,

SDF 1, 4<sup>TH</sup> FLOOR, A501-A502, KOLKATA 700015, WB (IN)

CIN: L51311WB2002PLC094677

PHONE: 033-61255353

**ADDITIONAL DETAILS FOR FIELD NO. IX-C OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED**

## COMMITTEE MEETINGS:

Number of meetings held = 16

| 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                           | 09/05/2022      | 3   | 3                          | 100             |
| 2.     | AUDIT COMMITTEE                           | 08/08/2022      | 3   | 3                          | 100             |
| 3.     | AUDIT COMMITTEE                           | 11/11/2022      | 3   | 3                          | 100             |
| 4.     | AUDIT COMMITTEE                           | 17/01/2023      | 3   | 3                          | 100             |
| 5.     | AUDIT COMMITTEE                           | 28/01/2023      | 3   | 3                          | 100             |
| 6.     | AUDIT COMMITTEE                           | 27/03/2023      | 3   | 3                          | 100             |
| 7.     | NOMINATION AND REMUNERATION COMMITTEE     | 28/04/2022      | 3   | 3                          | 100             |
| 8.     | NOMINATION AND REMUNERATION COMMITTEE     | 15/06/2022      | 3   | 3                          | 100             |
| 9.     | NOMINATION AND REMUNERATION COMMITTEE     | 27/03/2023      | 3   | 3                          | 100             |
| 10.    | STAKEHOLDERS RELATIONSHIP COMMITTEE       | 08/07/2022      | 3   | 2                          | 66.67           |
| 11.    | STAKEHOLDERS RELATIONSHIP COMMITTEE       | 11/11/2022      | 3   | 3                          | 100             |
| 12.    | STAKEHOLDERS RELATIONSHIP COMMITTEE       | 27/03/2023      | 3   | 3                          | 100             |
| 13.    | RISK MANAGEMENT COMMITTEE                 | 17/09/2022      | 3   | 3                          | 100             |
| 14.    | RISK MANAGEMENT COMMITTEE                 | 15/03/2023      | 3   | 3                          | 100             |
| 15.    | CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | 08/07/2022      | 3   | 3                          | 100             |
| 16.    | CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | 27/03/2023      | 3   | 3                          | 100             |

For and on behalf of,

**Vedant Fashions Limited**

Navin Pareek

Company Secretary & Compliance Officer

ICSI Memb. No. – F10672

Dated – \_\_\_\_\_, 2023 | Place – \_\_\_\_\_