

# 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	<input type="text" value="L45201GJ1994PLC023920"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCM4107C"/>							
(ii) (a) Name of the company	<input type="text" value="WELSPUN ENTERPRISES LIMITE"/>							
(b) Registered office address	<input type="text" value="Welspun City, Village Versamedi, Taluka Anjar, NA&lt;br/&gt;Anjar&lt;br/&gt;Gujarat&lt;br/&gt;370110&lt;br/&gt;India"/>							
(c) *e-mail ID of the company	<input type="text" value="companysecretary_wel@welspun.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02266136000"/>							
(e) Website	<input type="text" value="www.welspunenterprises.com"/>							
(iii) Date of Incorporation	<input type="text" value="20/12/1994"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

## 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	F	Construction	F2	Roads, railways, Utility projects	97.9

## 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	ADANI WELSPUN EXPLORATIO	U40100GJ2005PLC046554	Associate	35
2	WELSPUN PROJECTS (HIMMAT	U08106GJ2005PTC045753	Subsidiary	100

3	WELSPUN PROJECT(KIM MAND	U45203GJ2005PTC047076	Subsidiary	100
4	ARSS BUS TERMINAL PRIVATE L	U63031DL2010PTC399922	Subsidiary	100
5	DEWAS WATERPROJECTS WOP	U74110DL2010PTC336664	Subsidiary	76
6	WELSPUN BUILD-TECH PRIVAT	U45200MH2008PTC178766	Subsidiary	100
7	DME INFRA PRIVATE LIMITED	U45202DL2018PTC337124	Subsidiary	100
8	WELSPUN INFRACONSTRUCT P	U41000GJ2018PTC141883	Subsidiary	100
9	WELSPUN AUNTA-SIMARIA PR	U45309DL2017PTC324923	Subsidiary	74
10	WELSPUN SATTANATHAPURAM	U45500DL2018PTC338889	Subsidiary	70
11	WELSPUN INFRA FACILITY PRIV	U45401DL2019PTC355068	Associate	51
12	WELSPUN-KAVERI INFRAPROJE	U41000GJ2021PTC141882	Subsidiary	100
13	WELSPUN EDAC JV PRIVATE LI	U45309MH2022PTC384123	Subsidiary	80
14	CORBELLO TRADING PRIVATE L	U51909GJ2017PTC141193	Subsidiary	100
15	WELSPUN NEW ENERGY LIMITE	U40100DL2022PLC399468	Subsidiary	100
16	RGY ROADS PRIVATE LIMITED	U45309GJ2017PTC141194	Subsidiary	100
17	GRENOBLE INFRASTRUCTURE P	U45309DL2018PTC336572	Subsidiary	49
18	WELSTEEL ENTERPRISES PRIVA	U45201DL2018PTC335713	Subsidiary	49

#### 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	275,000,000	149,983,056	149,983,056	149,983,056
Total amount of equity shares (in Rupees)	2,750,000,000	1,499,830,560	1,499,830,560	1,499,830,560

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				

Number of equity shares	275,000,000	149,983,056	149,983,056	149,983,056
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,750,000,000	1,499,830,560	1,499,830,560	1,499,830,560

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	234,095	149,548,961	149783056	1,497,830,5	1,497,830,	
<b>Increase during the year</b>	0	200,000	200000	4,271,480	4,271,480	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	200,000	200000	2,000,000	2,000,000	

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				2,271,480	2,271,480	
Dematerialisation of Shares						
<b>Decrease during the year</b>	0	0	0	2,271,480	2,271,480	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				2,271,480	2,271,480	
Dematerialisation of Shares						
<b>At the end of the year</b>	234,095	149,748,961	149983056	1,499,830,5	1,499,830,5	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE625G01013

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

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,750	1000000	2,750,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			2,750,000,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	3,750,000,000	0	1,000,000,000	2,750,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

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

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

**(i) Turnover**

26,763,827,732

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

22,340,069,191

**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	804	0	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)	80,624,799	53.76	0	
10.	Others	0	0	0	
	<b>Total</b>	80,625,603	53.76	0	0

**Total number of shareholders (promoters)**

6

**(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	44,398,748	29.6	0	
	(ii) Non-resident Indian (NRI)	1,166,755	0.78	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	2,917,685	1.95	0	
4.	Banks	24	0	0	
5.	Financial institutions	4,559,674	3.04	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)	11,526,806	7.69	0	
10.	Others FPI, AIF, Unclaimed or suspense	4,787,761	3.19	0	

	<b>Total</b>	69,357,453	46.25	0	0
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**Total number of shareholders (other than promoters)**

60,101

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

60,107

**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	6
Members (other than promoters)	57,174	60,101
Debenture holders	3	3

**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>	1	2	1	2	0	0
<b>B. Non-Promoter</b>	1	4	1	5	1.88	0
(i) Non-Independent	1	0	1	0	1.88	0
(ii) Independent	0	4	0	5	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
<b>Total</b>	2	6	2	7	1.88	0

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

11

**(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)
Mr. Balkrishan Goenka	00270175	Whole-time director	84	
Mr. Rajesh Mandawewa	00007179	Director	120	
Ms. Dipali Goenka	00007199	Director	0	
Mr. Mohan Tandon	00026460	Director	0	
Dr. Aruna Sharma	06515361	Director	0	
Dr. Anoop Kumar Mittal	05177010	Director	0	
Mr. Raghav Chandra	00057760	Director	0	
Mr Sandeep Garg	00036419	Managing Director	2,800,000	
Mr. Sudhir Mital	08314675	Director	0	
Mr. Lalit Jain	AACPJ8587H	CFO	520	
Ms. Nidhi Tanna	AHHPT2639Q	Company Secretary	1	

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

9

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)
Ms. Priya Pakhare	ABCPU2894B	Company Secretary	30/11/2022	Cessation
Mr. Sanjay Kumar Sulta	ALRPS3091H	CFO	09/01/2023	Cessation
Ms. Nidhi Tanna	AHHPT2639Q	Company Secretary	01/01/2023	Appointment
Mr. Lalit Jain	AACPJ8587H	CFO	01/02/2023	Appointment
Mr. Ajay Hans	00391261	Managing Director	08/08/2022	Cessation
Mr. Sandeep Garg	00036419	Managing Director	08/08/2022	Appointment
Mr. Ajay Hans	00391261	Managing Director	01/04/2022	Appointment
Mr. Ajay Hans	AABPH3113J	CEO	01/04/2022	Appointment
Mr. Ajay Hans	AABPH3113J	CEO	08/08/2022	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

2

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	29/08/2022	54,535	51	57.67
Extra-Ordinary General Meeting	24/01/2023	56,836	46	56.15

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2022	9	9	100
2	01/06/2022	9	7	77.78
3	08/06/2022	9	6	66.67
4	28/07/2022	9	8	88.89
5	26/09/2022	9	7	77.78
6	14/11/2022	9	8	88.89
7	30/12/2022	9	8	88.89
8	18/01/2023	9	8	88.89
9	31/01/2023	9	8	88.89

**C. COMMITTEE MEETINGS**

Number of meetings held

21

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	12/05/2022	3	3	100
2	Audit Committee	28/07/2022	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
3	Audit Committee	14/11/2022	3	3	100
4	Audit Committee	31/01/2023	3	3	100
5	Nomination and Remuneration	11/05/2022	3	3	100
6	Nomination and Remuneration	07/07/2022	3	3	100
7	Nomination and Remuneration	28/07/2022	3	3	100
8	Nomination and Remuneration	02/09/2022	3	3	100
9	Nomination and Remuneration	14/11/2022	3	3	100
10	Nomination and Remuneration	09/01/2023	3	3	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	22/09/2023
								(Y/N/NA)
1	Mr. Balkrishan	9	6	66.67	0	0	0	Yes
2	Mr. Rajesh Ma	9	5	55.56	0	0	0	Yes
3	Ms. Dipali Goe	9	4	44.44	2	0	0	Yes
4	Mr. Mohan Ta	9	9	100	15	15	100	Yes
5	Dr. Aruna Sha	9	9	100	7	7	100	Yes
6	Dr. Anoop Kur	9	9	100	12	12	100	No
7	Mr. Raghav Cl	9	9	100	17	17	100	Yes
8	Mr Sandeep G	5	5	100	3	3	100	Yes
9	Mr. Sudhir Mit	9	9	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Balkrishan Goel	Whole Time Dire	75,000,000	147,173,434	0	0	222,173,434
2	Mr. Sandeep Garg	Managing Direct	38,311,546	0	0	0	38,311,546
3	Mr. Ajay Hans	Managing Direct	18,541,732	0	0	0	18,541,732
	Total		131,853,278	147,173,434	0	0	279,026,712

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Sultania	Chief Financial	9,673,612	0	0	0	9,673,612
2	Lalit Jain	Chief Financial	3,769,301	0	0	0	3,769,301
3	Priya Pakhare	Company Secre	2,276,659	0	0	0	2,276,659
4	Nidhi Tanna	Company Secre	432,141	0	0	0	432,141
	Total		16,151,713	0	0	0	16,151,713

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Mohan Tandon	Independent Dir	0	0	0	1,765,000	1,765,000
2	Mr. Raghav Chandr	Independent Dir	0	0	0	1,795,000	1,795,000
3	Dr. Aruna Sharma	Independent Dir	0	0	0	1,315,000	1,315,000
4	Dr. Anoop Kumar M	Independent Dir	0	0	0	1,560,000	1,560,000
5	Mr. Sudhir Mital	Independent Dir	0	0	0	1,050,000	1,050,000
	Total		0	0	0	7,485,000	7,485,000

#### 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

Mihen Halani

Whether associate or fellow

Associate  Fellow

Certificate of practice number

12015

**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. ...

06

dated

21/09/2018

(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

SANDEE P GARG Digitally signed by SANDEEP GARG Date: 2023.11.17 12:48:40 +05'30'

DIN of the director

00036419

To be digitally signed by

Nidhi Manas Tanna Digitally signed by Nidhi Manas Tanna Date: 2023.11.17 12:47:42 +05'30'

Company Secretary

Company secretary in practice

Membership number

30465

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

Welspun Enterprises LimitedSHT.pdf  
Meeting dates.pdf  
List of Debenture holders\_31032023\_WEL  
MGT-8 WEL 2023\_SD.pdf  
FII\_FPI.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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