

# 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

L55101KA2006PLC073031

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAKCS3053N

(ii) (a) Name of the company

BARBEQUE-NATION HOSPITAL

(b) Registered office address

Saket Callipolis, Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road NA  
Bengaluru  
Bangalore  
Karnataka  
560035

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

CO\*\*\*\*\*ON.COI

(d) \*Telephone number with STD code

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

(e) Website

www.barbequenation.com

(iii) Date of Incorporation

13/10/2006

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

Link Intime India Private Limited

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM 06/08/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	100

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

\*No. of Companies for which information is to be given 8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Barbeque Nation Mena Holdin		Subsidiary	100
2	Barbeque Nation Holdings Pvt		Subsidiary	100

3	RED APPLE KITCHEN CONSULT	U55101KA2005PTC036195	Subsidiary	82.43
4	BLUE PLANET FOODS PRIVATE	U55103KA2009PTC189297	Subsidiary	11.77
5	Barbeque Nation Restaurant LI		Subsidiary	100
6	Barbeque Nation (Malaysia) SD		Subsidiary	100
7	Barbeque Nation International		Subsidiary	49
8	Barbeque Nation Bahrain W.L.L		Subsidiary	99

#### 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	60,000,000	39,070,775	39,070,775	39,070,775
Total amount of equity shares (in Rupees)	300,000,000	195,353,875	195,353,875	195,353,875

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
The Company has only 1 (One) Class of Equity Sha				
Number of equity shares	60,000,000	39,070,775	39,070,775	39,070,775
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	300,000,000	195,353,875	195,353,875	195,353,875

###### (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>	0	38,978,401	38978401	194,892,000	194,892,000	
<b>Increase during the year</b>	0	92,374	92374	461,870	461,870	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	92,374	92374	461,870	461,870	
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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	39,070,775	39070775	195,353,875	195,353,87	
<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

INE382M01027

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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
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**

10,456,280,000

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

4,161,510,000

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,568,163	4.01	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)	11,602,828	29.7	0	
10.	Others	0	0	0	
	<b>Total</b>	13,170,991	33.71	0	0

**Total number of shareholders (promoters)**

15

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	5,373,296	13.75	0	
	(ii) Non-resident Indian (NRI)	116,622	0.3	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	724,996	1.86	0	
4.	Banks	0	0	0	
5.	Financial institutions	123,430	0.32	0	
6.	Foreign institutional investors	6,205,067	15.88	0	
7.	Mutual funds	7,063,101	18.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,018,054	10.28	0	
10.	Others AIF, Clearing Member, LLP &	2,275,218	5.82	0	
	<b>Total</b>	25,899,784	66.29	0	0

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

39,169

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

39,184

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			10,209	0.03
FIAM GROUP TRUST F	CITIBANK N.A. CUSTODY SERVICES			15,835	0.04
KB INDIA GROWTH EQ	CITIBANK N.A. CUSTODY SERVICES			12,893	0.03
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			23,094	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MATTHEWS ASIA FUN	HSBC SECURITIES SERVICES 11TH F			290,671	0.74
AFFIN HWANG SELECT	HSBC SECURITIES SERVICES 11TH F			150,000	0.38
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H			525,795	1.35
MATTHEWS EMERGIN	HSBC SECURITIES SERVICES 11TH F			869,881	2.23
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			765,437	1.96
MASSACHUSETTS INS	CITIBANK N.A. CUSTODY SERVICES			1,270,000	3.25
MATTHEWS ASIA FUN	HSBC SECURITIES SERVICES 11TH F			19,019	0.05
UBS PRINCIPAL CAPIT	STANDARD CHARTERED BANK Sec			2,327	0.01
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE H			527,891	1.35
238 PLAN ASSOCIATE	CITIBANK N.A. CUSTODY SERVICES			297,000	0.76
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H			103,561	0.27
INDIA AVENUE EQUITY	BNP PARIBAS HOUSE 1 NORTH AV			114,855	0.29
JSS INVESTMENTFOND	STANDARD CHARTERED BANK,SEC			51,464	0.13
SOMERVILLE TRADING	JPMORGAN CHASE BANK, N.A. IND			393	0
UTI GOLDFINCH FUND	CITIBANK N.A. CUSTODY SERVICES			7,141	0.02
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			40,511	0.1
MATTHEWS EMERGIN	HSBC SECURITIES SERVICES 11TH F			8,823	0.02
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			7,874	0.02
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			9,821	0.03
COPTHALL MAURITIUS	JP MORGAN CHASE BANK N.A, IND			31,411	0.08
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			55,300	0.14

**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	17	17
Members (other than promoters)	47,572	39,169
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>	1	2	1	2	0.22	0
<b>B. Non-Promoter</b>	1	4	1	5	0.26	0
(i) Non-Independent	1	1	1	2	0.26	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	6	2	7	0.48	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)
KAYUM RAZAK DHAN	00987597	Managing Director	86,113	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUCHITRA DHANANI	00712187	Director	6	
RAOOF RAZAK DHANANI	00174654	Director	0	
RAHUL AGRAWAL	07194134	Whole-time director	100,990	
THOTTAPPULLY NARAYANAN	00079237	Director	300	
ABHAY CHINTAMAN CHAVHAN	06726836	Director	0	
ASHOK REVATHY	00057539	Director	0	
DEVINJIT SINGH	02275778	Director	0	
AZHAR YUSUF DHANANI	07694732	Director	0	
AMIT VINOD KUMAR	AAEPB1459Q	CFO	11,524	
NAGAMANI CHIKKON	AFDPY5559G	Company Secretary	1,942	

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

1

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)
Azhar Yusuf Dhanani	07694732	Director	07/08/2023	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2023	38,890	43	11.53

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2023	8	7	87.5
2	07/08/2023	9	9	100
3	27/09/2023	9	7	77.78
4	06/11/2023	9	9	100
5	05/02/2024	9	8	88.89

### C. COMMITTEE MEETINGS

Number of meetings held

17

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	27/05/2023	3	3	100
2	Audit Committee	07/08/2023	3	3	100
3	Audit Committee	27/09/2023	3	3	100
4	Audit Committee	06/11/2023	3	3	100
5	Audit Committee	05/02/2024	3	3	100
6	Nomination and Remuneration	27/05/2023	3	3	100
7	Nomination and Remuneration	07/08/2023	3	3	100
8	Nomination and Remuneration	06/11/2023	3	3	100
9	Nomination and Remuneration	05/02/2024	3	3	100
10	Corporate Social Responsibility	27/05/2023	4	3	75

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 06/08/2024 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	KAYUM RAZA	5	5	100	13	13	100	Yes

2	SUCHITRA DI	5	3	60	1	0	0	Yes
3	RAOOF RAZA	5	5	100	4	4	100	No
4	RAHUL AGRA	5	5	100	7	7	100	Yes
5	THOTTAPPUL	5	5	100	14	14	100	Yes
6	ABHAY CHIN	5	5	100	14	14	100	Yes
7	ASHOK REVA	5	5	100	3	3	100	Yes
8	DEVINJIT SIN	5	4	80	0	0	0	Yes
9	AZHAR YUSU	4	3	75	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAHUL AGRAWAL	Chief Executive	22,486,731	0	0	927,603	23,414,334
	Total		22,486,731	0	0	927,603	23,414,334

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT VINOD KUMA	Chief Financial C	8,127,412	0	0	0	8,127,412
2	NAGAMANI CHIKK	Company Secre	2,242,641	0	361,689	0	2,604,330
	Total		10,370,053	0	361,689	0	10,731,742

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	THOTTAPPULLY N	Director	0	0	0	835,000	835,000
2	ABHAY CHINTAMA	Director	0	0	0	835,000	835,000
3	ASHOK REVATHY	Director	0	0	0	495,000	495,000
	Total		0	0	0	2,165,000	2,165,000

**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

**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

Vijayakrishna KT

Whether associate or fellow

Associate  Fellow

Certificate of practice number

980

**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. ...  dated

(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  Digitally signed by KAYUM RAZAK DHANANI Date: 2024.09.27 18:35:49 +05'30'

DIN of the director

To be digitally signed by  Digitally signed by NAGAM ANI C Y Date: 2024.09.27 18:37:32 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

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

#### List of attachments

List of Shareholders 31032024.pdf  
FII FPI.pdf  
MGT - 8\_FY24.pdf  
Explanation Clarification Letter to MGT-7\_F

**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**