

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

L52602MH1996PLC192090

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCS0279B

(ii) (a) Name of the company

FUTURE CONSUMER LIMITED

(b) Registered office address

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link  
Road,Jogesh wari(East)  
Mumbai  
Maharashtra  
400060

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

manoj.gagvani@futureconsumr

(d) \*Telephone number with STD code

02240552200

(e) Website

www.futureconsumer.in

(iii) Date of Incorporation

10/07/1996

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, Vikhroli (West)

(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

04/11/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

F63634083

Pre-fill

(e) Extended due date of AGM after grant of extension

30/11/2023

## 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	G	Trade	G1	Wholesale Trading	100

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

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

23

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	AADHAAR WHOLESALE TRADING	U52110MH2006PLC160440	Subsidiary	100
2	THE NILGIRI DAIRY FARM PRIVATE	U85110MH1970PTC265706	Subsidiary	100
3	BLOOM FOODS AND BEVERAGES	U74120MH2016PTC272100	Subsidiary	100
4	AUSSEE OATS MILLING (PRIVATE)		Subsidiary	50
5	FCEL OVERSEAS FZCO		Subsidiary	60
6	FCL TRADEVEST PRIVATE LIMITED	U15549MH2018PTC318714	Subsidiary	100
7	FUTURE FOOD AND PRODUCTS	U15410MH2008PLC179919	Subsidiary	0
8	INTEGRATED FOOD PARK LIMITED	U74900KA2007PLC071171	Subsidiary	0
9	FUTURE FOOD PROCESSING LIMITED	U15122MH2011PLC215430	Subsidiary	0
10	SUBLIME FOODS LIMITED	U15310KA2012PLC101087	Subsidiary	0
11	AUSSEE OATS INDIA LIMITED	U15122MH2011PLC223036	Subsidiary	0
12	MNS FOODS LIMITED	U15400KA2015PLC101423	Subsidiary	0
13	NILGIRIS FRANCHISE LIMITED	U65910MH1996PLC265704	Subsidiary	0
14	NILGIRI'S MECHANISED BAKERY	U85110MH1988PTC265435	Subsidiary	15.27
15	APPU NUTRITIONS PRIVATE LIMITED	U01541KA1985PTC006784	Subsidiary	24
16	DELECT SPICES AND HERBS PRIVATE	U15490KA2017PTC106461	Subsidiary	0
17	ILLUSIE TRADING AG (FORMERLY)		Joint Venture	0
18	HAIN FUTURE NATURAL PRODUCTS	U51909HR2017PTC069554	Joint Venture	50
19	FONTERRA FUTURE DAIRY PRIVATE	U74999MH2018PTC329965	Joint Venture	50
20	AMAR CHITRA KATHA PRIVATE	U51396MH1980PTC023421	Subsidiary	60.48
21	I B H BOOKS & MAGAZINES DISTRIBUTION	U99999MH1980PLC023420	Subsidiary	0
22	IDEAS BOX ENTERTAINMENT LIMITED	U92100MH2008PLC187045	Subsidiary	0
23	FCL SPECIALITY FOODS PRIVATE	U15209KA2021PTC153472	Subsidiary	0

#### 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	5,650,000,000	1,997,034,643	1,997,034,643	1,997,034,643
Total amount of equity shares (in Rupees)	33,900,000,000	11,982,207,858	11,982,207,858	11,982,207,858

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,650,000,000	1,997,034,643	1,997,034,643	1,997,034,643
Nominal value per share (in rupees)	6	6	6	6
Total amount of equity shares (in rupees)	33,900,000,000	11,982,207,858	11,982,207,858	11,982,207,858

(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	16,700,000,000

(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>	150,970	1,996,883,6	1997034643	11,982,207,	11,982,207	

<b>Increase during the year</b>	0	50	50	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	50	50	0	0	
Demat of shares						
<b>Decrease during the year</b>	50	0	50	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	50	0	50	0	0	
Demat of shares						
<b>At the end of the year</b>	150,920	1,996,883,7	1997034643	11,982,207,	11,982,207	
<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						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  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"/>		
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	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,000	794117.647	1,588,235,294
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			1,588,235,294

**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>	1,800,000,000	0	211,764,706	1,588,235,294
<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**

517,326,000

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

-1,530,379,000

**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	0	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)	69,519,663	3.48	0	
10.	Others Relatives of Promoter	166,788	0.01	0	
	<b>Total</b>	69,686,451	3.49	0	0

**Total number of shareholders (promoters)**

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**(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	1,420,313,586	71.12	0	
	(ii) Non-resident Indian (NRI)	31,647,122	1.58	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	1,000	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	510,000	0.03	0	
4.	Banks	250	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	163,326,880	8.18	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	122,411,106	6.13	0	
10.	Others Foreign Companies	189,138,248	9.47	0	
	<b>Total</b>	1,927,348,192	96.51	0	0

**Total number of shareholders (other than promoters)** 424,900

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 424,908

**(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
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			106,536	0.01
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			4,892,649	0.24
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			738,951	0.04
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			2,618	0
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			650,617	0.03
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			5,940	0
VERLINVEST SA	BNP PARIBAS HOUSE 1 NORTH AV			156,929,569	7.86

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	368,020	424,900
Debenture holders	1	1

**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>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	2	6	1	4	0.01	0.01
(i) Non-Independent	2	2	1	2	0.01	0
(ii) Independent	0	4	0	2	0	0.01
<b>C. Nominee Directors representing</b>	0	1	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	1	0	0	0	0
Total	2	8	1	5	0.01	0.01

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

9

**(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)
Kishore Laxminarayan E	00005740	Director	0	21/10/2023
Ghyanendra Nath Bajpa	00946138	Director	250,000	02/06/2023
Ashni Biyani	00058775	Director	67,169	05/06/2023
Neelam Chhiber	00838007	Director	18,000	
Amit Kumar Agrawal	07089892	Director	183,999	
Rajnikant Sabnavis	08113864	Director	110,000	17/11/2023
Manoj Gagvani	AEAPG5724P	Company Secretar	100	
Rajendra Bajaj	ALUPB6650J	CFO	2,500	
Samson Samuel	AALPS5761M	CEO	0	

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

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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)
Jude Linhares	08314396	Director	15/04/2022	Cessation
Adhiraj Anil Harish	03380459	Director	03/05/2022	Cessation
Samson Samuel	AALPS5761M	CEO	12/05/2022	Appointment
Frederic de Mevius	03359921	Director	16/06/2022	Cessation
Rajendra Bajaj	ALUPB6650J	CFO	15/02/2022	Appointment
Rajendra Bajaj	ALUPB6650J	CFO	12/08/2022	Cessation
Rajendra Bajaj	ALUPB6650J	CFO	12/08/2022	Appointment
Harminder Sahni	00576755	Director	14/09/2022	Cessation
Krishan Kant Rathi	00040094	Director	29/09/2022	Cessation
Deepak Malik	00662141	Nominee director	21/12/2022	Cessation
Rajnikant Sabnavis	08113864	Additional director	13/02/2023	Appointment
Amit Kumar Agrawal	ADGPA5269C	CFO	15/02/2022	Appointment
Amit Kumar Agrawal	ADGPA5269C	CFO	25/04/2022	Cessation
Amit Kumar Agrawal	07089892	Director	25/04/2022	Appointment
Ashni Biyani	00058775	Managing Director	12/05/2022	Cessation
Ashni Biyani	00058775	Director	13/05/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Meeting of Shareholders co	20/04/2022	385,113	63	9.03
Annual General Meeting	29/09/2022	437,800	50	2

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2022	9	8	88.89
2	23/04/2022	9	9	100
3	12/05/2022	9	9	100
4	27/05/2022	9	7	77.78
5	27/06/2022	8	8	100
6	12/08/2022	8	7	87.5
7	10/11/2022	6	6	100
8	13/02/2023	6	5	83.33

**C. COMMITTEE MEETINGS**

Number of meetings held

14

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	27/05/2022	4	4	100
2	Audit Committee	27/06/2022	4	4	100
3	Audit Committee	12/08/2022	4	4	100
4	Audit Committee	10/11/2022	3	3	100
5	Audit Committee	13/02/2023	3	3	100
6	Nomination and Remuneration	23/04/2022	3	3	100
7	Nomination and Remuneration	12/05/2022	3	3	100
8	Nomination and Remuneration	27/05/2022	3	2	66.67
9	Nomination and Remuneration	13/02/2023	3	3	100
10	Stakeholder's	01/03/2023	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	04/11/2023
								(Y/N/NA)
1	Kishore Laxmi	8	8	100	6	5	83.33	Not Applicable
2	Ghyanendra Nath Bhatnagar	8	8	100	9	9	100	Not Applicable
3	Ashni Biyani	8	6	75	4	4	100	Not Applicable
4	Neelam Chhibani	8	8	100	7	6	85.71	No
5	Amit Kumar Agrawal	7	6	85.71	2	2	100	Yes
6	Rajnikant Sabharwal	1	1	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Kumar Agrawal	Executive Director	5,932,731.52	0	0	184,800	6,117,531.52
2	Ashni Biyani	Managing Director	5,334,230	0	0	24,031.45	5,358,261.45
	Total		11,266,961.52	0	0	208,831.45	11,475,792.97

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manoj Gagvani	Company Secretary	9,521,184	0	0	207,900	9,729,084
2	Rajendra Bajaj	Chief Financial Officer	3,399,178	0	0	184,800	3,583,978
3	Samson Samuel	Chief Executive Officer	8,470,131	0	0	184,427.42	8,654,558.42
	Total		21,390,493	0	0	577,127.42	21,967,620.42

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ghyanendra Nath Bhatnagar	Chairman	0	0	0	875,000	875,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Kishore Biyani	Director	0	0	0	525,000	525,000
3	Neelam Chhiber	Director	0	0	0	600,000	600,000
4	Ashni Biyani	Director	0	0	0	225,000	225,000
5	Adhiraj Harish	Director	0	0	0	125,000	125,000
6	Frederic de Mevius	Director	0	0	0	150,000	150,000
7	Harminder Singh	Director	0	0	0	375,000	375,000
8	Krishan Kant Rathi	Director	0	0	0	400,000	400,000
	Total		0	0	0	3,275,000	3,275,000

#### 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

2

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
Future Consumer I	ADM, Ghazibad	17/03/2023	Food Safety and Sta	Penalty of Rs.2,00	Appeal No. A/22/2021 is filed t
Future Consumer I	ADM, Varanasi	30/01/2023	Food Safety and Sta	Joint penalty impos	-

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

2

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)
Future Consumer I	Court of Chief Judi	14/10/2022	Section 13 of The Pr	The label of besan	10,000
Future Consumer I	Court of Chief Judi	12/01/2023	Section 13 of The Pr	The label of Arhar c	15,000

**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

Bhumika Desai

Whether associate or fellow

Associate  Fellow

Certificate of practice number

22202

**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

Amit Kumar Agrawal  
Digitally signed by Amit Kumar Agrawal  
Date: 2023.12.29 12:07:19 +05'30'

DIN of the director

07089892

**To be digitally signed by**

MANOJ PRATAPRA GAGVANI  
Digitally signed by MANOJ PRATAPRA GAGVANI  
Date: 2023.12.29 12:06:34 +05'30'

Company Secretary

Company secretary in practice

Membership number

10652

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

AGM extension approval letter 2023.pdf
MGT-8_2023.pdf
Annexure for MGT 7 2023F.pdf

**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**