### 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 instruct	tion kit for fil	ing the form.

I. REGISTRATION AND OTHER	DETAILS			
(i) * Corporate Identification Number (CI	N) of the company	U74210I	DL1935PLC007123	Pre-fill
Global Location Number (GLN) of the	ne company			
* Permanent Account Number (PAN)	of the company	AAACT0	066A	
(ii) (a) Name of the company		USHA IN	ITERNATIONAL LIMITEI	
(b) Registered office address				
19, KASTURBA GANDHI MARG NEW [ DELHI Delhi 110001 India	DELHI			
(c) *e-mail ID of the company		AT****	******HA.COM	
(d) *Telephone number with STD co	de	12****	*00	
(e) Website				
(iii) Date of Incorporation		08/11/1	935	
(iv) Type of the Company	Category of the Compan	ny	Sub-category of the	Company
Public Company	Company limited by	shares	Indian Non-Go	vernment company
v) Whether company is having share ca	pital (	Yes (	○ No	
vi) *Whether shares listed on recognize	d Stock Exchange(s) (	Yes (	<ul><li>No</li></ul>	
(b) CIN of the Registrar and Transf		U74899	9DL1973PLC006950	Pre-fill

	MAS SERVICES LTD					
	Registered office address	of the Registrar and T	ransfer /	Agents		
	T-34, 2nd Floor, Okhla Industrial Area, Phase	e - II			,	
(vii)	*Financial year From date	01/04/2023	(DD/M	MM/YYYY) To date	31/03/2024	(DD/MM/YYYY)
(viii)	*Whether Annual general r	neeting (AGM) held	_	Yes	No	
	(a) If yes, date of AGM	27/07/2024				
	(b) Due date of AGM	30/09/2024				
	(c) Whether any extension	for AGM granted		○ Yes	<ul><li>No</li></ul>	
II. P	PRINCIPAL BUSINESS	ACTIVITIES OF	THE C	OMPANY		
	*Number of business act	ivities 2				
	No Main Descript	ion of Main Activity are				10/ 5/

S.No	Main Activity group code		Business Activity Code		% of turnover of the company
1	G	Trade	G1	Wholesale Trading	88.7
2	С	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	11

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

*No. of Companies for which information is to be given	3	Pre-fill All
ites of companies for which information is to be given	3	rie-illi Ali

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MAWANA FOODS PRIVATE LIN	U74899DL2006PTC144412	Subsidiary	66.26
2	Goldilocks India Private Limite	U74999DL2015PTC283894	Subsidiary	51
3	Guangzhou Usha Internationa		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	70,000,000	48,463,552	48,463,552	48,463,552
Total amount of equity shares (in Rupees)	700,000,000	484,635,520	484,635,520	484,635,520

#### Number of classes

Class of Shares EQUITY SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	70,000,000	48,463,552	48,463,552	48,463,552
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	484,635,520	484,635,520	484,635,520

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	30,000,000	0	0	0
Total amount of preference shares (in rupees)	300,000,000	0	0	0

#### Number of classes

1	
---	--

Class of shares	Authorised	Icabilai	Subscribed	Paid up capital
0.001% Cumulative Compulsory Convertible Prefere	capital		capital	
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300,000,000	0	0	0

#### (c) Unclassified share capital

Particulars	Authorised Capital	
Total amount of unclassified shares	0	

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	48,463,552	48463552	484,635,520	484,635,52	

				200		
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	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					-	
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
v. Others, specify					-	
At the end of the year	0	48,463,552	48463552	484,635,520	484,635,52	
Preference shares			A STOREGE	<b>为XQ</b> 最	2.614	
At the beginning of the year						
a-o or and year			_			
	0	0	0	0	0	
ncrease during the year	0	0	0	0		0
ncrease during the year Issues of shares						0
ncrease during the year Issues of shares	0	0	0	0	0	
ncrease during the year  Issues of shares  Re-issue of forfeited shares  Others, specify	0	0	0	0	0	0
Issues of shares  Re-issue of forfeited shares	0	0	0	0	0 0 0	0

Shares forfeited		0	0	0	0	0	0
Reduction of share capi	tal	0	0	0	0	0	0
Others, specify							
the end of the year		0	0	0	0	0	
N of the equity shares	of the company						
i) Details of stock spl	it/consolidation during the	he year (for ea	ach class of	shares)	0		
Class o	f shares	(i)		(ii)		_	(iii)
Before split /	Number of shares					181	
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
Nil	at any time since the	_ ,	0	Yes (•)		) Not A	pplicable
[Details being pre	,	<b>,</b>	O		·		
Separate sheet a	ttached for details of tran	sfers	0	Yes	No		
lote: In case list of trai Nedia may be shown.	nsfer exceeds 10, option f	for submission	as a separat	te sheet atta	chment or su	ubmission	in a CD/Di
Date of the previou	us annual general meet	ing 23	3/09/2023				
Date of registration							
	n of transfer (Date Mont	th Year)	6/04/2023				
Type of trans				ence Shares	,3 - Deben	tures, 4 -	Stock

Ledger Folio of Trar	nsferor	NA		
Transferor's Name	Shriram			Chhaya
	Surname		middle name	first name
Ledger Folio of Tran	sferee	NA		
Transferee's Name	Khattar		Kumar	Manoj
	Surname		middle name	first name
Date of registration of Type of transfe	of transfer (Date Month		06/04/2023 ity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ E Units Transferred	Debentures/ 1		Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Trans	sferor	NA		
Transferor's Name	Shriram			Chhaya
	Surname		middle name	first name
Ledger Folio of Trans	sferee	NA		
Transferee's Name	Mani			Madhav
	Surname		middle name	first name
Date of registration of	transfer (Date Month \	Year)		
Type of transfer		1 - Equit	y, 2- Preference Shares,3 -	- Debentures, 4 - Stock
Number of Shares/ De Units Transferred	ebentures/	-	Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transfer	or							
Transferor's Name								
	Surnam	e		middle	name		first name	
Ledger Folio of Transfer	ree	** **X						
Transferee's Name								
	Surnam	ne		middle	name		first name	_
(iv) *Debentures (Outst	tanding as	Number of			ear) nal value per	Total	value	7
CI Laboratoria				unit				-
lon-convertible debentures		(	)		0		0	
Partly convertible debentures		(	)		0		0	:
ully convertible debentures		(	0		0		0	
<b>Total</b>							0	
Details of debentures				to a also	Decrease durin	a tha Our	totanding as at	
Class of debentures		nding as at inning of the	Increase dur year	ing the	year		e end of the year	
Non-convertible debentures		0	0		0		0	
Partly convertible debenture	es	0	0		0	4	0	
Fully convertible debentures	5	0	0		0		0	
(v) Securities (other than sh	nares and de	bentures)					0	
Type of Number Securities Securities	1	Nominal Valu each Unit	ue of Tota Valu	al Nomi ue	nal Paid each	up Value Unit	e of Total Paid	i up Value
Total								
V. *Turnover and ne	t worth o	f the cor	npany (a	as de	fined in th	e Con	npanies Ac	t, 2013)

(	ij	<b>T</b>	u	rr	10	ve	ľ
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26,270,254,	חחר
20,270,234,	JUUL

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

72	OEC	$\Delta \Delta \Delta \Delta$
12,	856,	JUUL

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	19,220,009	39.66	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	0	0	0		
10.	Others Trust	29,243,128	60.34	0		
	Total	48,463,137	100	0	0	

Total	number	of shareholders	(promoters)
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4		

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

S. No. Category		Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	

1.	Individual/Hindu Undivided Family				
	(i) Indian	120	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)	0	0	0	
10.	Others IEPF	295	0	0	
	Tota	415	0	0	0

Total number of shareholders (other than promoters)	5
Total number of shareholders (Promoters+Public/ Other than promoters)	9

# 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	4	4	
Members (other than promoters)	3	5	
Debenture holders	0	0	

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

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

Category		directors at the g 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
A. Promoter	2	0	2	0	39.66	0
B. Non-Promoter	1	2	1	0	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others		0	0	0	0	0
Total	3	2	3	0	39.66	0

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

e 4

### (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)
KRISHNA SHRIRAM	00031783	Whole-time directo	18,619,647	
CHHAYA SHRIRAM	00027813	Whole-time directo	600,362	
MANOJ KUMAR KHAT	07907972	Whole-time directo	1	
ATREYEE DAS	BNQPD1504A	Company Secretar	0	

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

_	 	 -	-	
1				
4				
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1	Name	DIN/PAN		Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DINES	H CHHABRA	ADQPC2622M	CEO	31/05/2023	Cessation
MANO	J KUMAR KI	07907972	Whole-time director	23/09/2023	Change in Designation
PRAMO	DD KUMAR E	00035955	Director	31/03/2024	Retirement
ANIL K	UMAR JAIN	00027911	Director	31/03/2024	Retirement

## 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	Attendance		
		attend meeting	Trainbor or morning	% of total shareholding	
Annual General Meeting	23/09/2023	9	8	100	

#### **B. BOARD MEETINGS**

\*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	17/06/2023	5	5	100		
2	11/07/2023	5	5	100		
3	26/08/2023	5	5	100		
4	02/12/2023	5	5	100		
5	24/02/2024	5	5	100		
6	30/03/2024	5	5	100		

					GS

Number of meetings he	ld	l
-----------------------	----	---

9

S. No.	Type of meeting		Total Number of Members as			
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	17/06/2023	3	3	100	
2	Audit Committe	26/08/2023	3	3	100	
3	Audit Committe	02/12/2023	3	3	100	
4	Audit Committe	30/03/2024	3	3	100	
5	Nomination an	17/06/2023	3	3	100	
6	Nomination an	11/07/2023	3	3	100	
7	Nomination an	26/08/2023	3	3	100	
8	Nomination an	30/03/2024	3	3	100	
9	Corporate Soc	30/03/2024	3	3	100	

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/07/2024 (Y/N/NA)
1	KRISHNA SHI	6	6	100	5	5	100	Yes
2	CHHAYA SHF	6	6	100	5	5	100	Yes
3	MANOJ KUM/	6	6	100	9	9	100	Yes

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

☐ Nil

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

ام	
13	

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNA SHRIRAI	Whole-Time Dire	16,833,333	0	0	11,353,324	28,186,657
2	CHHAYA SHRIRAN	Whole-Time Dire	6,129,508	0	0	558,000	6,687,508
3	MANOJ KUMAR KI	Whole-Time Dire	14,373,364	0	0	700,140	15,073,504
	Total		37,336,205	0	0	12,611,464	49,947,669

S. No.	Name	e	Designation	on Gross Sa	lary	Commission	Stock ( Sweat		Others	Total Amount
1	DINESH CH	HABRA	CEO	8,807,3	79	0	C		0	8,807,379
2	ATREYEE	E DAS	Company S	ecre 3,047,9	79	0	C		0	3,047,979
	Total			11,855,3	358	0	C		0	11,855,358
lumber o	f other directo	ors whose	remuneration	n details to be ent	ered		1		2	
S. No.	Name	e	Designation	on Gross Sa	lary	Commission	Stock ( Sweat		Others	Total Amount
1	ANIL KUMA	AR JAIN	Directo	r 0		0	(	'	405,000	405,000
2	PRAMOD K	(UMAR I	Directo	r 0		0	(		432,000	432,000
	Total			0		0	(		837,000	837,000
se II. PENA	ction 203 of t	he Comp	oanies Act, 20 NT - DETAIL	inancial Officer (c. 13, during the fire section of the fire secti	nancial ye	ar under revi	ew.			
Name of company officers	f the	Name of to concerned Authority		ate of Order	section u	the Act and nder which d / punished	Details of p		Details of appea including preser	
(B) DET	AILS OF COM	/IPOUND	ING OF OFFE	ENCES N	il					
Name of companiofficers	f the	Name of concerne	the court/ d E	Date of Order	section	f the Act and under which committed	Particular offence	s of	Amount of cor Rupees)	mpounding (in
						<del></del>				

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

2

Yes     No		
XIV. COMPLIANCE OF SUB-SECT	TION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES	
	mpany having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupee in whole time practice certifying the annual return in Form MGT-8.	s or
Name	Ranjeet Pandey	
Whether associate or fellow		
Certificate of practice number	6087	
	ney stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of	the
	Declaration	
I am Authorised by the Board of Dire	rectors of the company vide resolution no 14 dated 15/02/2020	
(DD/MM/YYYY) to sign this form an in respect of the subject matter of the	nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder nis form and matters incidental thereto have been compiled with. I further declare that:	
1. Whatever is stated in this f	form and in the attachments thereto is true, correct and complete and no information material to orm has been suppressed or concealed and is as per the original records maintained by the com	
2. All the required attachmen	nts have been completely and legibly attached to this form.	
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which pro nt for false statement and punishment for false evidence respectively.	vide fo
To be digitally signed by		
Director	MANOJ Digratly agreed by MANOX (AMAR KUMAR H-HATTAR Desc. (202. 09. 25 L15 8864 +05.90	
DIN of the director	0*9*7*7*	
To be digitally signed by	ATREY Digitally signed by ATREYEE DAS Date 2024 09 25 EE DAS 13 58 31 105 307	
Company Secretary		
Company secretary in practice		
Membership number 3*6*4	Certificate of practice number	

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

#### **Attachments** List of attachments 1. List of share holders, debenture holders MGT-8 Usha International.pdf Attach List of shareholders.pdf 2. Approval letter for extension of AGM; Attach 3. Copy of MGT-8; Attach Attach 4. Optional Attachement(s), if any Remove attachment Submit Prescrutiny Check Form Modify

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

### 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]

Name of the Registrar and Transfer Agent



## **Annual Return**

(other than OPCs and Small Companies)

	language	l <b>.</b>			
I. RE	EGISTRATION AND OTHER	DETAILS			
i) * C	orporate Identification Number (CI	N) of the company	U74210I	DL1935PLC007123	Pre-fill
G	Global Location Number (GLN) of the	ne company			
* F	Permanent Account Number (PAN)	of the company	AAACT0	066A	
ii) (a	) Name of the company		USHA IN	ITERNATIONAL LIMITEI	j
(b	) Registered office address				
	DELHI Delhi 110001 India			de Oude a serie	
(0	c) *e-mail ID of the company		atreyee	_das@usha.com	
(0	d) *Telephone number with STD co	de	124458	3100	
(€	e) Website		www.u	shainternational.com	
(iii)	Date of Incorporation		08/11/1	935	
iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sl	hares	Indian Non-Gov	vernment company
v) WI	hether company is having share ca	apital	Yes	○ No	
vi) *V	Whether shares listed on recognize	d Stock Exchange(s)	Yes	<ul><li>No</li></ul>	
(	(b) CIN of the Registrar and Transf	er Agent	U74899	9DL1973PLC006950	Pre-fill

MAS SERVICES LTD				
Registered office address	of the Registrar and Tra	nsfer Agents		
T-34, 2nd Floor, Okhla Industrial Area, Phase	- 11			
(vii) *Financial year From date	01/04/2022	(DD/MM/YYYY) To date	31/03/2023	(DD/MM/YYYY)
(viii) *Whether Annual general r	neeting (AGM) held	Yes	No	·
(a) If yes, date of AGM	23/09/2023			
(b) Due date of AGM	30/09/2023			
(c) Whether any extension	for AGM granted		<ul><li>No</li></ul>	
II. PRINCIPAL BUSINESS	ACTIVITIES OF TH	E COMPANY		
*Number of business acti	vities 2			

	Main Activity group code	1	Business Activity Code		% of turnover of the company
1	G	Trade	G1	Wholesale Trading	90.56
2	С	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	9.23

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

No. of Companies for which information is to be given	3	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MAWANA FOODS PRIVATE LIN	U74899DL2006PTC144412	Subsidiary	66.26
2	Goldilocks India Private Limite	U74999DL2015PTC283894	Subsidiary	51
3	Guangzhou Usha Internationa		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	70,000,000	48,463,552	48,463,552	48,463,552
Total amount of equity shares (in Rupees)	700,000,000	484,635,520	484,635,520	484,635,520

#### Number of classes

1		

Class of Shares	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Number of equity shares	70,000,000	48,463,552	48,463,552	48,463,552
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	484,635,520	484,635,520	484,635,520

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	30,000,000	0	0	0
Total amount of preference shares (in rupees)	300,000,000	0	0	0

#### Number of classes

-	 	
4		
า		

Class of shares 0.001% Cumulative Compulsory Convertible Prefere	Authorised	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300,000,000	0	0	0

### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	118	48,463,434	48463552	484,635,520	484,635,52	

		1	_	1		
Increase during the year	0	0	0	1,180	1,180	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
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		-	
x. GDRs/ADRs			0	0	0	0
	0	0	0	0	0	0
x. Others, specify Increase in demat holding				1,180	1,180	0
Decrease during the year	0	0	0	1,180	1 100	0
Buy-back of shares					1,180	0
	0	0	0	0	0	0
. Shares forfeited	0	0	0	0	0	0
i. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
Decrease in physical holding				1,180	1,180	
t the end of the year	118	48,463,434	48463552	484,635,520	484,635,52	
HANGER SEASON STATES		Ny Stable			444	de la
reference shares						
t the beginning of the year	0	0	0	0	0	
crease during the year	0	0	0	0	0	0
Issues of shares	0	0	0	0	0	0
Re-issue of forfeited shares	0	0	0	0	0	0
. Others, specify						
A.I. A				0	0	
N.A.						
N.A. ecrease during the year	0	0	0	0	0	0

i. Shares forfeited		0	0	0	0	0	0
ii. Reduction of share capi	tal	0	0	0	0	0	0
v. Others, specify					0		
N	N.A.				0	0	
At the end of the year		0	0	0	0	0	
IN of the equity shares		o voor (for o	ach aloss of	charac)			
	it/consolidation during th		acii ciass oi		0		7:::\
Class o	f shares	(i)		(ii)			(iii)
Before split /	Number of shares						
Consolidation	Face value per share			-			
After split /	Number of shares						<u> </u>
Consolidation	Face value per share						
⊠ Nil	at any time since the		tion of the	Yes (	No (	) Not Ap	oplicable
Separate sheet at	tached for details of trans	fers	0	Yes 🔘	No		
Note: In case list of trar Media may be shown.	nsfer exceeds 10, option fo	or submission	ı as a separat	te sheet attac	hment or su	bmission i	in a CD/Digita
Date of the previou	s annual general meetir	ng					
Date of registration	of transfer (Date Month	Year)			and the second s		
Type of trans	fer	1 - Equity	, 2- Prefere	nce Shares,	3 - Debent	ures, 4 -	Stock
Number of Shares/ Units Transferred	/ Debentures/			per Share/ ure/Unit (in F	Rs.)	\+	

Ledger Folio of Tran	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname	middle name	first name			
	of transfer (Date Month Year)					
Type of transfer	1 - Ed	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor	·				
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Transferee						
Transferee's Name						
	Surname	middle name	first name			
iv) *Debentures (Ou	tstanding as at the end o	f 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

Particulars	Number of	units Nomi unit	nal value per 1	otal value
Total				0
Details of debentures	1			
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

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities	(other than shares a	nd 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)	)	u	ILL	10	٧	е	r	

31,090,639,000

(ii) Net worth of the Company

522,534,000

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	19,220,011	39.66	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust	29,243,128	60.34	0	
	Total	48,463,139	100	0	0

Total nu	mber of	shareholders	(promoters)	)
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4			

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

S. No.	Category	Equ	ity	Prefer	eference	
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	118	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)	0	0	0	
10.	Others IEPF	295	0	0	
	Total	413	0	0	0

Total number of shareholders (other than promoters)

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

7

## 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	4
Members (other than promoters)	3	3
Debenture holders	0	0

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

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

Category		lirectors at the g of the year	Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	39.66	0
B. Non-Promoter	0	3	1	2	0	0
(i) Non-Independent	0	1	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0 ,	0
Total	2	3	3	2	39.66	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 7

te 7

#### (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)
KRISHNA SHRIRAM	00031783	Whole-time directo	18,619,647	
CHHAYA SHRIRAM	00027813	Whole-time directo	600,364	
PRAMOD KUMAR BHA	00035955	Director	1	
MANOJ KUMAR KHAT	07907972	Additional director	0	
ANIL KUMAR JAIN	00027911	Director	0	
DINESH CHHABRA	ADQPC2622M	CEO	0	31/05/2023
ATREYEE DAS	BNQPD1504A	Company Secretar	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year		Nature of change (Appointment/ Change in designation/ Cessation)
DINESH CHHABRA	ADQPC2622M	CEO	01/06/2022	EXTENSION IN TERM
ANAND KUMAR CHOV	00044601	Director	01/11/2022	CESSATION
MANOJ KUMAR KHAT	07907972	Additional director	21/11/2022	APPOINTMENT
NANDAN KUMAR GOIL	00025007	Director	01/04/2022	Cessation
CHHAYA SHRIRAM	00027813	Whole-time directo	30/09/2022	Re-appointment

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

A. MEMBERS/CLASS /REQUIS	ITIONED/NCLT/COURT	CONVENED MEETINGS
--------------------------	--------------------	-------------------

Number of meetings held	1
-------------------------	---

Type of meeting	Date of meeting	Total Number of Members entitled to	Attend	lance
				% of total shareholding
ANNUAL GENERAL MEETI	30/09/2022	8	5	100

#### **B. BOARD MEETINGS**

\*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	28/05/2022	5	5	100		
2	13/08/2022	5	5	100		
3	12/11/2022	4	4	100		
4	21/11/2022	4	4	100		
5	04/03/2023	5	5	100		

### C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Detection	Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	28/05/2022	3	3	100
2	Audit Committe	13/08/2022	3	3	100
3	Audit Committe	12/11/2022	3	3	100
4	Audit Committe	04/03/2023	3	3	100
5	Nomination an	28/05/2022	3	3	100
6	Nomination an	07/09/2022	3	3	100
7	Nomination an	21/11/2022	3	3	100
8	Nomination an	04/03/2023	3	3	100
9	Corporate Soc	13/08/2022	3	3	100

D. \*ATTENDANCE OF DIRECTORS

199			Board Me	etings			C	ommittee Meeti	ngs	Whether attended AGN
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings		% of		Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended		attendance		entitled to attend	attended	atteridance	23/09/2023
		allend					attoria			(Y/N/NA)
1	KRISHNA SHI	5	5		100	_	3	3	100	Yes
2	CHHAYA SHF	5	5		100		3	3	100	Yes
3	PRAMOD KUI	5	5		100		9	9	100	Yes
4	MANOJ KUMA	1	1		100		0	0	0	Yes
5	ANIL KUMAR	5	5		100		8	8	100	No
	MUNERATION Nil of Managing Dire								ered 3	
S. No.	Name	Desig	nation	Gros	ss Salary	C	ommission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNA SH	RIRAI Whole-t	ime dire	27,6	350,720		0	0	0	27,650,720
2	CHHAYA SHI	RIRAN Whole-t	ime dire	6,6	87,508		0	0	0	6,687,508
				9930						F 745 265

S. No.	Name	Designation	Gross Salary	Commission	Sweat equity	Others	Amount
1	KRISHNA SHRIRAI	Whole-time dired	27,650,720	0	0	0	27,650,720
2	CHHAYA SHRIRAN	Whole-time dired	6,687,508	0	0	0	6,687,508
3	MANOJ KUMAR KI	Whole-time dired	5,745,365	0	0	0	5,745,365
	Total		40,083,593	0	0	0	40,083,593
Number	of CEO, CFO and Com	pany secretary who	se remuneration d	etails to be entered	d .	3	

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DINESH CHHABRA	Cheif Executive	42,196,219	0	0	0	42,196,219
2	SACHIN SHARMA	Cheif Financial (	12,833,432	0	0	0	12,833,432
3	ATREYEE DAS	Company Secre	2,925,000	0	0	0	2,925,000
	Total	21	57,954,651	0	0	0	57,954,651

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAMOD KUMAR I	Independent Dir	405,000	0	0	0	405,000

	Nan	ne	Designat	ion	Gross Sa	lary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	ANIL KUM	IAR JAIN Ir	ndepende	nt Dir	378,00	00	0	0	0	378,000
3	ANAND K	JMAR CHN	on Execu	ıtive [	162,00	00	0	0	0	162,000
	Total				945,00	00	0	0	0	945,000
. MATTE	ERS RELAT	ED TO CER	TIFICATIO	N OF C	OMPLIAN	ICES AN	ID DISCLOSUR	RES		
A. Whe	ether the cor	mpany has m	nade comp	liances	and disclo	sures in	respect of applic	cable Yes	○ No	
	visions of the	ŕ		during	.ne year			_		
<i>D</i> . II IV	vo, give reas	Jiis/Obsei vat	10113							
			and the second s					A		
. PENA	LTY AND P	UNISHMENT	Γ - DETAI	LS THE	REOF					
) DETAI	ILS OF PEN	ALTIES / PU	NISHMEN	IT IMPO	SED ON (	OMPAN	IY/DIRECTORS	OFFICERS N	Nil	
						_		<u> </u>		
Name of	f the	Name of the concerned		Date of 0	Order	section	underwinch j	Details of penalty/ ounishment	Details of appeal including present	
company officers	y/ directors/	Authority				penalise	ed / punished	Julistinent	Including present	status
		-								
B) DETA	AILS OF CO	MPOUNDIN	G OF OFF	ENCES	N 🖂	il				
		I	e court/							
Namo of	f tha	Name of the		Data of	Order	Nama	of the Act and			
company	f the y/ directors/	concerned		Date of	Order	section	of the Act and under which	Particulars of offence	Amount of com Rupees)	pounding (in
company		concerned		Date of	Order	section				pounding (in
company		concerned		Date of	Order	section	under which			apounding (in
officers	y/ directors/	concerned Authority				section offence	under which committed		Rupees)	pounding (in
company officers	y/ directors/	concerned Authority				section offence	under which committed	offence	Rupees)	apounding (in
company officers	y/ directors/	concerned Authority				section offence	under which committed	offence	Rupees)	pounding (in
company officers	y/ directors/  nether comp .  Ye	lete list of s	hareholde	ers, deb	enture ho	section offence	n under which e committed	offence ed as an attachmen	Rupees)	pounding (in
company officers  XIII. Wh	nether comp  Ye  OMPLIANCE	lete list of s  S No	hareholde	ers, deb	centure ho	section offence	a under which e committed  as been enclos	ed as an attachmen	Rupees)	
company officers  KIII. Wh	y/ directors/ nether comp  Ye  OMPLIANCE of a listed co	lete list of s s No  OF SUB-SE	company h	ers, deb	cCTION 92	section offence of the section of th	under which committed  s been enclos  E OF LISTED	offence ed as an attachmen	Rupees)	
company officers  KIII. Wh	y/ directors/  nether comp  Ye  OMPLIANCE  of a listed coetails of comp	lete list of s s No  OF SUB-SE	company h	ers, deb	enture ho	section offence of the section of th	under which committed  s been enclos  E OF LISTED	ed as an attachment	Rupees)	

Certificate of practice number

6087

I/We certify th	aí
(a) The return s	sta
(b) Unless other	è١

Declaration

ates the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. wise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

am Au	thorised by the Board of	Directors of the compa	any vide resolution	n no [	16	dated	25/06/2020	7
	I/YYYY) to sign this form ct of the subject matter of							der
1.	Whatever is stated in the subject matter of the							
2.	All the required attachr	ments have been comp	oletely and legibly	attached t	o this form.			
	ttention is also drawn ment for fraud, punish						ct, 2013 which	provide for
Го be d	igitally signed by							
Director		MANOJ Diptetly signed by MANOJ KUMAR KHATTAR Date: 2023-11 22 KHATTAR 14 1500 - 40530/						
DIN of t	he director	07907972						
To be d	igitally signed by	ATREY Digitally signed by ATREYEE DAS Date 2023 11 22 EE DAS 14 14 23 +05:30'						
Com	pany Secretary							
◯ Com	pany secretary in praction	ce						
Member	ship number 36654		Certificate of pr	actice num	nber			
	Attachments					List	of attachment	:s
	1. List of share holders	s, debenture holders		Att	ach	Jsha_MGT-8_2 ist of Sharehold	022-23.pdf	
	2. Approval letter for e	xtension of AGM;		Att	ach	ist of Sharehold	uers.par	
	3. Copy of MGT-8;			Att	ach			
	4. Optional Attacheme	nt(s), if any		Att	ach			
						Re	move attachm	ent
	Modify	Check	k Form	Р	rescrutiny		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

### 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]

Name of the Registrar and Transfer Agent



## **Annual Return**

(other than OPCs and Small Companies)

Form language	<ul><li>English</li></ul>	Hindi
Refer the instruc	tion kit for fil	ing the form.

I. RI	EGISTRATION AND OTHER	RDETAILS			
(i) * C	orporate Identification Number (Cl	N) of the company	U74210	DL1935PLC007123	Pre-fill
c	Blobal Location Number (GLN) of the	ne company			
* F	Permanent Account Number (PAN)	of the company	AAACTO	0066A	
(ii) (a	) Name of the company		USHA IN	NTERNATIONAL LIMITEI	
(b	) Registered office address		<u>-</u>		
	19, KASTURBA GANDHI MARG DELHI Delhi 110001				
(c	) *e-mail ID of the company		atreyee	_das@usha.com	
(d	) *Telephone number with STD co	de	124458	3100	
(e	) Website				
(iii)	Date of Incorporation		08/11/1	1935	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by s	hares	Indian Non-Gov	ernment company
(v) Wh	nether company is having share ca	pital	Yes (	○ No	
(vi) *W	/hether shares listed on recognize	d Stock Exchange(s)	Yes (	<ul><li>No</li></ul>	
(1	o) CIN of the Registrar and Transfe	er Agent	U74899	DL1973PLC006950	Pre-fill

MAS SERVICES LTD	
Registered office address of the Registrar and Transfer Agents	
T-34, 2nd Floor, Okhla Industrial Area, Phase - II	
(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022	(DD/MM/YYYY)
(viii) *Whether Annual general meeting (AGM) held    Yes  No	
(a) If yes, date of AGM 30/09/2022	
(b) Due date of AGM 30/09/2022	
(c) Whether any extension for AGM granted Yes No	
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
*Number of business activities 2	
S.No Main Description of Main Activity group Business Description of Business Activity	% of turnove

S.No	Main Activity group code	l .	Business Activity Code		% of turnover of the company
1	G	Trade	G1	Wholesale Trading	91.64
2	С	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	8.21

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

		1
*No. of Companies for which information is to be given	4	Pre-fill All
		4.0 (1.0 (1.0 (1.0 (1.0 (1.0 (1.0 (1.0 (1

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MAWANA FOODS PRIVATE LIN	U74899DL2006PTC144412	Subsidiary	66.26
2	USHA HEIGHTS PRIVATE LIMITI	U70200DL2014PTC265529	Subsidiary	0,
3	GOLDILOCKS INDIA PRIVATE LI	U74999DL2015PTC283894	Subsidiary	51
4	Guangzhou Usha Internationa		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	70,000,000	48,463,552	48,463,552	48,463,552
Total amount of equity shares (in Rupees)	700,000,000	484,635,520	484,635,520	484,635,520

Number of classes 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	70,000,000	48,463,552	48,463,552	48,463,552
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	484,635,520	484,635,520	484,635,520

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
	30,000,000	0	0	0
Total amount of preference shares (in rupees)	300,000,000	0	0	0

Number of classes 1

Class of shares 0.001% Cumulative Compulsory Convertible Prefere	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300,000,000	0	0	0

#### (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	118	48,463,434	48463552	484,635,520	484,635,52	

<u> </u>						
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	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	0	
N.A.  Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	U	U	U	U	U	U
i. buy-back of snares	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						
N.A.				0	0	
At the end of the year	118	48,463,434	48463552	484,635,520	484,635,52	
Preference shares						
At the beginning of the year	0	0	0	0	0	17
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					<u>.</u>	
N.A.				0	0	
	II					
Decrease during the year  i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited		0	0	0	0	0	О
iii. Reduction of share capi	share capital		0	0	0	0	0
iv. Others, specify					W23		6:
N.A.					0	0	
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spli	it/consolidation during th	e year (for ea	ch class of s	hares)	0		
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Trans t any time since the	incorporati	ion of the			Not Appl	
Separate sheet at	ached for details of trans	fers	0 '	res 🔘	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	s annual general meetin	g					
Date of registration	of transfer (Date Month	Year)					
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Units Transferred	Debentures/		Amount p Debenture	er Share/ e/Unit (in Rs	.)		

Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
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/ D Units Transferred	Number of Shares/ Debentures/ Units Transferred  Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

#### Details of debentures

Class of debentures	Outstanding as at the beginning of the year	THE PROPERTY OF STREET, CONTRACTOR SHOWS THE PROPERTY OF THE P	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debent
--

	CONTRACTOR OF SECURITY SECURIT	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

30,900,998,097

0

(ii) Net worth of the Company

1,112,682,656

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,220,011	39.66	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust	29,243,128	60.34	0	
	Total	48,463,139	100	0	0

Total	number	of shareholders	(promoters)
	II WILL OU	or summerior	(Promoters)

5		

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	118	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)	0	0	0	
10.	Others IEPF	295	0	0	
	Total	413	0	0	0

Total number of shareholders (other than promoters)

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

8

## 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 (other than promoters)	3	3
Debenture holders	0	0

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

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

Category	VENT STATES OF STATES	directors at the g of the year	Number of directors at the en- of the year				Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive		
A. Promoter	2	0	2	0	39.66	0		
B. Non-Promoter	0	5	0	4	0	0		
(i) Non-Independent	0	3	0	2	0	0		
(ii) Independent	0	2	0	2	0	0		
C. Nominee Directors representing	0	0	0	0	0	0		
(i) Banks & FIs	0	0	0	0	0	0		
(ii) Investing institutions	0	0	0	0	0	0		
(iii) Government	0	0	0	0	0	0		
(iv) Small share holders	0	0	0	0	0	0		

(v) Others	0	0	0	0	0	0
Total	2	5	2	4	39.66	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

nte 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)
NANDAN KUMAR GOIL	00025007	Director	0	01/04/2022
CHHAYA SHRIRAM	00027813	Whole-time directo	600,364	
KRISHNA SHRIRAM	00031783	Whole-time directo	18,619,647	
PRAMOD KUMAR BHA	00035955	Director	1	
ANAND KUMAR CHOW	00044601	Director	0	
ANIL KUMAR JAIN	00027911	Director	0	
DINESH CHHABRA	ADQPC2622M	CEO	0	
SACHIN SHARMA	AHRPS3966K	CFO	0	
ATREYEE DAS	BNQPD1504A	Company Secretar	0	

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

2

Name	DIN/PAN	_	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Vinod Kumar Wazir	01503448	Director	13/06/2021	CESSATION
DINESH CHHABRA	ADQPC2622M	CEO	01/06/2021	EXTENSION IN TERM

## 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	Atte	endance
		attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	14/08/2021	8	6	100

#### **B. BOARD MEETINGS**

\*Number of meetings held 8

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	22/05/2021	7	7	100		
2	18/06/2021	6	5	83.33		
3	10/07/2021	6	6	100		
4	14/08/2021	6	6	100		
5	13/11/2021	6	6	100		
6	25/12/2021	6	6	100		
7	12/02/2022	6	6	100		
8	26/03/2022	6	6	100		

#### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting		Total Number of Members as	Attendance		
	inceang	Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	18/06/2021	3	3	100	
2	Audit Committe	10/07/2021	3	3	100	
3	Audit Committe	14/08/2021	3	3	100	
4	Audit Committe	25/09/2021	3	3	100	
5	Audit Committe	13/11/2021	3	3	100	
6	Audit Committe	25/12/2021	3	3	100	
7	Audit Committe	12/02/2022	3	3	100	
8	Audit Committe	26/03/2022	3	3	100	
9	NRC Meeting	22/05/2021	4	4	100	
10	CSR Meeting	14/08/2021	3	3	100	

### D. \*ATTENDANCE OF DIRECTORS

			Board Meetings		Co	ommittee Meetin	gs	Whether attended AGM
S. No.	Name of the director		Number of Meetings attended			Number of Meetings attended	% of attendance	30/09/2022 (Y/N/NA)
1	NANDAN KUN	8	8	100	5	5	100	Not Applicable
2	CHHAYA SHF	8	8	100	1	1	100	Yes
3	KRISHNA SHI	8	7	87.5	1	1	100	Yes
4	PRAMOD KUI	8	8	100	14	14	100	Yes
5	ANAND KUMA	8	8	100	13	13	100	Yes
6	ANIL KUMAR	8	8	100	13	13	100	No

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

			22842	
-1		1	NI	:1
н			1.71	ш

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	Krishna Shriram	Whole-time dired	21,585,722	0	0	0	21,585,722
2	Chhaya Shriram	Whole-time dired	6,052,732	0	0	0	6,052,732
	Total		27,638,454	0	0	0	27,638,454

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	DINESH CHHABRA	CEO	49,409,068	0	0	0	49,409,068
2	Sachin Sharma	CFO	27,507,768	0	0	0	27,507,768
3	Atreyee Das	Company Secre	2,592,212	0	0	0	2,592,212
	Total		79,509,048	0	0	0	79,509,048

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	NANDAN KUMAR (	Director	0	0	0	351,000	351,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	PRAMOD KUMAR I	Independent Dir	0	0	0	621,000	621,000
3	Anand Kumar Chow	Director	0	0	0	567,000	567,000
4	ANIL KUMAR JAIN	Independent Dir	0	0	0	594,000	594,000
5	Vinod Kumar Wazir	Director	0	0	0	27,000	27,000
	Total		0	0	0	2,160,000	2,160,000

(I. MATTERS RELAT	ED TO CERTIFICAT	ON OF COMPLIAN	ICES AND DISCLOSU	RES	
* A. Whether the corprovisions of the	mpany has made com e Companies Act, 201	pliances and disclo 3 during the year	sures in respect of appl	licable Yes	O No
B. If No, give reas	ons/observations				
A) DETAILS OF PEN			COMPANY/DIRECTOR	S/OFFICERS   1	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 CO	MPOUNDING OF OF	FENCES N	il		
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)
	8				
XIII. Whether comp	lete list of sharehold	ders, debenture ho	lders has been enclos	sed as an attachmer	nt
Ye	s O 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	Ranjeet Pandey
Whether associate or fellow	

Certi	ficate of practice number	6087				
(a) The r (b) Unles	tify that: return states the facts, as these otherwise expressly state ng the financial year.					
			Declaration			
I am Aut	horised by the Board of Dire	ectors of the compa	ny vide resolution no	24	dated	28/05/2022
(DD/MM in respe	/YYYY) to sign this form an	d declare that all the	e requirements of the Con incidental thereto have b	npanies Act, 2013 and	the rules r	made thereunder
1.	Whatever is stated in this f the subject matter of this for					
2.	All the required attachmen	ts have been compl	etely and legibly attached	I to this form.		
	ttention is also drawn to t ment for fraud, punishme	(B) 1. [1] 1. [	집 하다 아니아 아는 아니아 아니다 아이를 하면 하는데 하지만 하지 않는데 하는데 되었다면 하다.	이 생생님이 하고 되었다고 하다 그들은 밥 얼마를 하게 되지 않는데 하나 주었다.		, 2013 which provide for
To be d	igitally signed by					
Director		Chhaya Digitally signed by Chraya Shriram Desc. 2022.11.25 12.22.00 +0530				
DIN of t	he director	00027813				
To be d	igitally signed by	ATREY Digitally signed by ATREYEE 0.45 EE DAS Date: 2022.11.25 12:23:13 +05:307				
Com	pany Secretary					
Com	pany secretary in practice					
Member	ship number 36654		Certificate of practice nu	ımber		

Attachments	List of attachments
<ol> <li>List of share holders, debenture holders</li> <li>Approval letter for extension of AGM;</li> </ol>	Attach Committee meeting details FY 2021-22.pdf Shareholding pattern March 2022.pdf
3. Copy of MGT-8;	Attach MGT-8 USHA 2022.pdf Attach
4. Optional Attachement(s), if any	Attach
	Remove attachment
Modify Check Form	Prescrutiny Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

### 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]

Name of the Registrar and Transfer Agent



## **Annual Return**

(other than OPCs and Small Companies)

Form language	<ul><li>English</li></ul>	Hindi
Refer the instruc	tion kit for fil	ing the form.

I. RI	EGISTRATION AND OTHER	RDETAILS			
(i) * C	i) * Corporate Identification Number (CIN) of the company			DL1935PLC007123	Pre-fill
c	Blobal Location Number (GLN) of t	ne company			
* F	Permanent Account Number (PAN)	of the company	AAACTO	0066A	
(ii) (a	) Name of the company		USHA IN	NTERNATIONAL LIMITEI	
(b	) Registered office address		<u>-</u>		
	19, KASTURBA GANDHI MARG DELHI Delhi 110001				
(c	) *e-mail ID of the company		atreyee	_das@usha.com	
(d	) *Telephone number with STD co	de	124458	3100	
(e	) Website				
(iii)	Date of Incorporation		08/11/1	1935	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by s	hares	Indian Non-Gov	ernment company
(v) Wh	nether company is having share ca	pital	Yes (	○ No	
(vi) *W	/hether shares listed on recognize	d Stock Exchange(s)	Yes (	<ul><li>No</li></ul>	
(1	o) CIN of the Registrar and Transfe	er Agent	U74899	DL1973PLC006950	Pre-fill

	MAS SERVICES LTD										
	Registered office address of the Registrar and Transfer Agents										
		, 2nd Floor, la Industrial Ar	rea, Phase - II								
(vii) *	Fina	ncial year Fro	om date 01/04/	2020 (	DD/MM/Y	YYY) Tod	date [	31/03/202	1	(DD/M	M/YYYY)
(viii) '	*Whe	ether Annual	general meeting	(AGM) held	(	Yes	0	No		<b>J</b> ,	
ì	(a) If	yes, date of	AGM	14/08/2021							
	(b) D	ue date of A	GM (	30/09/2021							
	(c) W	/hether any e	extension for AG	M granted		Yes	s (	) No			
		yes, provide nsion	the Service Red	quest Number (SR	N) of the	application t	form file	ed for	Z99999	9999	Pre-fill
	(e) E	xtended due	date of AGM af	ter grant of extensi	ion		30/	/11/2021			
II. P	RIN	CIPAL BU	SINESS ACT	IVITIES OF TH	E COM	PANY					
	*N	umber of bus	iness activities	1							
	NI -	In a - i	D	A-i A-4:-:4	In :	. Ini		Di	A -15 -51		10/ - 5 1
5.	No	Main Activity group code	Description of N	Main Activity group	Activity Code	s Descrip	otion of	Business	Activity		% of turnover of the company
	1	С	Manu	facturing	C10		100	pment, Ge se Machin			91.79
								*,7			
III. P	ART	CICULARS	OF HOLDIN	G, SUBSIDIAR	Y AND	ASSOCIA	ATE C	OMPAN	IIES		
(II	NCL	UDING JO	INT VENTU	RES)							
No. o	of Co	ompanies for	which informa	tion is to be giver	1 4		Pre-fill	IAII			
S.N	lo	Name of t	he company	CIN / FCR	N	Holding/ S	Subsidia oint Ve		iate/	% of sh	nares held
1		MAWANA FO	ods private lin	U74899DL2006PT	C144412		Subsid	iary		60	6.26
2		USHA HEIGHT	S PRIVATE LIMITI	U70200DL2014PT	C265529		Subsid	iary		1	100

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

Subsidiary

Subsidiary

GOLDILOCKS INDIA PRIVATE LI U74999DL2015PTC283894

Guangzhou Usha Internationa

3

100

100

#### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	70,000,000	48,463,552	48,463,552	48,463,552
Total amount of equity shares (in Rupees)	700,000,000	484,635,520	484,635,520	484,635,520

Number of classes 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	70,000,000	48,463,552	48,463,552	48,463,552
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	484,635,520	484,635,520	484,635,520

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	30,000,000	0	0	0
Total amount of preference shares (in rupees)	300,000,000	0	0	0

Number of classes 1

Class of shares	Authorised	Issued capital	Subscribed	
0.001% Cumulative Compulsory Convertible Prefere	capital	Сарнаі	capital	Paid up capital
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300,000,000	0	0	0

#### (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	118	48,463,434	48463552	484,635,520	484,635,52	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	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	0	
N.A.  Decrease during the year	0	0	0	0	0	0
: Down hands of the second	0	U	U	U	U	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						
N.A.	1			0	0	
At the end of the year	118	48,463,434	48463552	484,635,520	484,635,52	
Preference shares						
At the beginning of the year	0	0	0	0	0	17
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						
	1			0	0	
N.A.						
N.A.  Decrease during the year  i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited		0	0	0	0	0	О
iii. Reduction of share capi	tal	0	0	0	0	0	0
iv. Others, specify					W23		6:
N.A.					0	0	
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spli	it/consolidation during th	e year (for ea	ch class of s	hares)	0		
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporati	ion of the			year (or i	
Separate sheet att	tached for details of trans	fers	0 1	res 🔾	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	is a separate	sheet attach	ment or sub	mission in	a CD/Digital
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/ Units Transferred  Amount per Share/ Debenture/Unit (in Rs.)							

Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Trans	sferee				
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/ D Units Transferred	Number of Shares/ Debentures/ Units Transferred				
Ledger Folio of Trans	sferor	,			
Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Trans	sferee				
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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

#### Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debent	ures)
--	-------

25 (R	22			L.	
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

28,080,605,000

0

(ii) Net worth of the Company

1,555,088,000

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,220,011	39.66	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust	29,243,128	60.34	0	
	Total	48,463,139	100	0	0

Total	number	of shareholders	(promoters)
	II WILL OU	or summerior	(Promoters)

5		

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	118	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)	0	0	0	
10.	Others IEPF	295	0	0	
	Total	413	0	0	0

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/ Other than promoters) 8

## 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 (other than promoters)	3	3	
Debenture holders	0	0	

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

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

Category	35.55	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	
A. Promoter	2	0	2	0	39.66	0	
B. Non-Promoter	0	5	0	5	0	0	
(i) Non-Independent	0	3	0	3	0	0	
(ii) Independent	0	2	0	2	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	

(v) Others	0	0	0	0	0	0
Total	2	5	2	5	39.66	0

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

10

#### (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)
NANDAN KUMAR GOIL	00025007	Director	0	
CHHAYA SHRIRAM	00027813	Whole-time directo	600,364	
KRISHNA SHRIRAM	00031783	Whole-time directo	18,619,647	
PRAMOD KUMAR BHA	00035955	Director	1	
ANAND KUMAR CHOW	00044601	Director	0	
ANIL KUMAR JAIN	00027911	Director	0	
Vinod Kumar Wazir	01503448	Director	0	
DINESH CHHABRA	ADQPC2622M	CEO	0	
SACHIN SHARMA	AHRPS3966K	CFO	0	
ATREYEE DAS	BNQPD1504A	Company Secretar	0	

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

0

Name	DIN/PAN	[ - [ - [ - [ - [ - [ - [ - [ - [ - [ -	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	Total Number of Date of meeting Members entitled to		Attend	dance
			Number of members attended	% of total shareholding
Annual General Meeting	07/11/2020	8	6	100

#### **B. BOARD MEETINGS**

\*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance	
		of meeting	Number of directors attended	% of attendance	
1	13/08/2020	7	7	100	
2	19/09/2020	7	7	100	
3	16/10/2020	7	6	85.71	
4	28/11/2020	7	7	100	
5	13/02/2021	7	7	100	

#### C. COMMITTEE MEETINGS

Number of meetings held 9

S. No.	Type of meeting	_ , , ,	Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	13/08/2020	3	3	100
2	Audit Committe	19/09/2020	3	3	100
3	Audit Committe	16/10/2020	3	3	100
4	Audit Committe	28/11/2020	3	3	100
5	Audit Committe	12/02/2021	3	3	100
6	Audit Committe	20/02/2021	3	3	100
7	NRC Meeting	13/08/2020	4	4	100
8	NRC Meeting	13/02/2021	4	4	100
9	CSR Meeting	28/11/2020	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

			Board Meetings	tings Committee Meetings		eetings Whe		
S. No.	I Maille	Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Meetings	% of	held on
		entitled to attend	attended	attendance	entitled to attend	attended	atteridance	14/08/2021
								(Y/N/NA)

1	NANDAN KUI	5	5	100	2	2	100	Yes
2	CHHAYA SHF	5	5	100	1	1	100	Yes
3	KRISHNA SHI	5	4	80	1	1	100	Yes
4	PRAMOD KUI	5	5	100	9	9	100	Yes
5	ANAND KUM/	5	5	100	8	8	100	Yes
6	ANIL KUMAR	5	5	100	8	8	100	No
7	Vinod Kumar \	5	5	100	0	0	0	Not Applicable

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

Ni

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	Krishna Shriram	Whole Time Dire	7,125,000	0	0	2,050,000	9,175,000
2	Chhaya Shriram	Whole Time Dire	4,530,000	0	0	1,117,000	5,647,000
	Total		11,655,000	0	0	3,167,000	14,822,000

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	Dinesh Chhabra	CEO	26,399,000	0	0	383,000	26,782,000
2	Sachin Sharma	CFO	15,401,000	0	0	0	15,401,000
3	Atreyee Das	Company Secre	1,921,000	0	0	0	1,921,000
	Total		43,721,000	0	0	383,000	44,104,000

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	Anil Kumar Jain	Independent Dir	0	0	0	378,000	378,000
2	Anand Kumar Chow	Director	0	0	0	351,000	351,000
3	Pramod Kumar Bha	Independent Dir	0	0	0	405,000	405,000
4	Nandan Kumar Goil	Director	0	0	0	3,789,000	3,789,000

S. No.	Nam	ne	Designation	Gross Sa	lary	Commission		Option/ t equity	Others	Total Amount
5	Vinod Kum	ar Wazir	Director	0		0		0	135,000	135,000
	Total	ai vvazii	Director	0		0		0	5,058,000	5,058,000
	Treatmenter			OF COMPLIAN	п	8373		U	3,036,000	3,038,000
B. If N	ether the comvisions of the	Companies /	Act, 2013 du		sures in r	espect of app	licable	Yes	O No	
				MPOSED ON C	OMPAN	Y/DIRECTOR	S /OFFICE	RS⊠ N	Nil	
Name of the court/ concerned company/ directors/ officers  Name of the court/ concerned Authority  Name of the Act and section under which penalised / punished  Details of penalty/ punishment  Details of appeal (if any) including present status										
(B) DET	AILS OF COM	MPOUNDING	G OF OFFEN	ces 🛛 Ni	il					
Name of company officers	f the	Name of the concerned Authority		e of Order	section	of the Act and under which committed	Particula offence	rs of	Amount of comp Rupees)	oounding (in
XIII. Wh	ether compl	. 27-20 William	areholders,	debenture hol	lders ha	s been enclos	sed as an a	attachmer	ut	
XIV. CO	MPLIANCE	OF SUB-SEC	CTION (2) OF	SECTION 92,	IN CAS	E OF LISTED	COMPANI	ES		
In case of more, de	of a listed cor etails of comp	mpany or a co pany secretar	ompany havi y in whole tin	ng paid up shar ne practice cert	re capital tifying the	of Ten Crore annual returr	rupees or r n in Form M	nore or tur IGT-8.	nover of Fifty Cror	e rupees or
Name	е		Ranjeet Pa	andey						
Whet	her associate	or fellow	(1)	○ Associate	e  F	ellow				

Certificate of practice number

6087

#### 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.

Declaration

(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.

I am Aut	horised by the Boa	rd of Direc	ctors of the compa	ny vide resolution	no	14	dated	15/02/2020	
	/YYYY) to sign this ct of the subject ma								der
1.	Whatever is stated the subject matter								
2.	All the required att	tachments	have been compl	etely and legibly a	attached	to this form.			
	ttention is also dra ment for fraud, pu							t, 2013 which	provide fo
To be di	gitally signed by								
Director			Nandan Digitally signed by Nandan Kumar Golda Swin. 2021 10 20 16:38-48 +00':30'						
DIN of ti	ne director	[	00025007						
To be d	igitally signed by	Y O	ATREY Digitally signed by ATREYEE DAS Date: 2021.10.20 10:23:50 +0:530						
<ul><li>Com</li></ul>	pany Secretary								
○ Com	pany secretary in p	ractice							
Member	ship number 30	6654		Certificate of pra	octice nu	mber			
	Attachments						List	of attachments	5
	1. List of share ho	olders, deb	enture holders		At	ttach		31032021.pdf Signed UIL.r	
	2. Approval letter	for extens	sion of AGM;		At	ttach		for_AGM EXTE	
	3. Copy of MGT-8		N. anthopher II		7000	ttach			
	4. Optional Attach	nement(s),	if any		At	ttach			
							Ren	nove attachme	ent

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

Check Form

Modify

Prescrutiny

Submit

### FORM NO. MGT-7

Form language

[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]

Name of the Registrar and Transfer Agent



## **Annual Return**

Refer	the instruction kit for filing the form	n.						
I. RE	EGISTRATION AND OTHER	DETAILS						
(i) * C	orporate Identification Number (CI	N) of the company	U74210	DDL1935PLC007123	Pre-fill			
G	Blobal Location Number (GLN) of the	ne company						
* F	Permanent Account Number (PAN)	of the company	AAACTO	AAACT0066A				
(ii) (a	) Name of the company		USHA II	USHA INTERNATIONAL LIMITEI				
(b	) Registered office address		Į.	*				
19, KASTURBA GANDHI MARG DELHI Delhi 110001								
(c	) *e-mail ID of the company		atreyee	_das@usha.com				
(d	) *Telephone number with STD co	de	1244583100					
(e	) Website							
(iii)	Date of Incorporation		08/11/1	1935				
(iv)	Type of the Company	Category of the Company		Sub-category of the Co	ompany			
	Public Company	Company limited by sh	ares	Indian Non-Goverr	nment company			
(v) Wh	ether company is having share ca	pital	Yes	○ No				
(vi) *W	/hether shares listed on recognized	d Stock Exchange(s)	Yes	<ul><li>No</li></ul>				
(1	o) CIN of the Registrar and Transfe	er Agent	U74899	DL1973PLC006950	Pre-fill			

	MAS SERVICES LTD									
F	Regi	stered office	address of the F	Registrar and Trans	sfer Agen	ts				
		, 2nd Floor, a Industrial Ar	ea, Phase - II							
(vii) *F	ina	ncial year Fro	om date 01/04/2	2019 (	DD/MM/Y	YYY) To date	31/03/2020	(DD/M	IM/YYYY)	
(viii) *¹	Whe	ether Annual	general meeting	(AGM) held	(	Yes 🔘	No			
(;	a) If	yes, date of	AGM	07/11/2020						
(1	b) D	ue date of A0	3M	30/09/2020						
(	(c) Whether any extension for AGM granted									
		yes, provide nsion	the Service Red	quest Number (SR	N) of the a	application form t	filed for Z	299999999	Pre-fill	
(	e) E	xtended due	date of AGM aff	ter grant of extensi	ion	3	1/12/2020			
II. PF	RIN	CIPAL BU	SINESS ACT	IVITIES OF TH	E COM	PANY				
	*N	umber of bus	iness activities	1						
S.N	No	Main Activity group code	Description of N	Aain Activity group	Business Activity Code	Description o	of Business A	ctivity	% of turnover of the company	
1		С	Manu	facturing	C10	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	501	ral Purpose and y & equipment,	91.79	
5 C			J.					,,,		
III PA	\RT	ICUI ARS	OF HOLDING	G, SUBSIDIAR	Y AND	ASSOCIATE (	COMPANIE	s		
			INT VENTUR		. ,	100001/112				
No. o	f Co	ompanies for	which informa	tion is to be giver	1 4	Pre-f	ill All			
S.No	0	Name of t	he company	CIN / FCR	N	Holding/ Subsid		e/ % of sh	nares held	
1		MAWANA FOO	ODS PRIVATE LIN	U74899DL2006PT	C144412	Subsi	idiary	6	6.26	
2		USHA HEIGHT	S PRIVATE LIMITI	U70200DL2014PT	C265529	Subsi	idiary		100	

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

Subsidiary

Subsidiary

GOLDILOCKS INDIA PRIVATE LI U74999DL2015PTC283894

Guangzhou Usha Internationa

3

100

100

#### (i) \*SHARE CAPITAL

### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	70,000,000	48,463,552	48,463,552	48,463,552
Total amount of equity shares (in Rupees)	700,000,000	484,635,520	484,635,520	484,635,520

Number of classes 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	70,000,000	48,463,552	48,463,552	48,463,552
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	484,635,520	484,635,520	484,635,520

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
	30,000,000	0	0	0
Total amount of preference shares (in rupees)	300,000,000	0	0	0

Number of classes 1

Class of shares	Authorised	Issued capital	Subscribed	
0.001% Cumulative compulsory convertible preferer	capital	Сарнаі	capital	Paid up capital
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300,000,000	0	0	0

#### (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				
At the beginning of the year	48,463,552	484,635,520	484,635,520	

De la companya della companya della companya de la companya della				
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify N.A.	0	0	0	
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
N.A.		jė	6	
At the end of the year	48,463,552	484,635,520	484,635,520	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	1			
N.A.	0	0	0	
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited			0		0			0	0	
iii. Reduction of share capita	al		0		0		,	0	0	
iv. Others, specify									· ·	
	N.A.		0		0			0		
At the end of the year			0		0			0		
(ii) Details of stock split/	consolidation during the	year (f	or each class	of sh	ares)		0		No.	
Class o	f shares		(i)			(ii)			(iii)	
Before split /	Number of shares									
Consolidation	Face value per share						10			
After split /	Number of shares									
Consolidation	Face value per share						2.0			
Nil     [Details being pro-     Separate sheet att	t any time since the vided in a CD/Digital Meditached for details of transserer exceeds 10, option fo	a] fers		0	Yes Yes	O N	lo lo		ot Applicable sion in a CD/	
Date of the previous	s annual general meetin	g								]
Date of registration	of transfer (Date Month	Year)								
Type of transfe	er	1 - E	quity, 2- Pre	eferer	nce Sha	ares,3 -	- Deber	ntures,	4 - Stock	
Number of Shares/ Units Transferred	Debentures/				oer Sha re/Unit	ire/ (in Rs.)				
Ledger Folio of Tran	nsferor									

Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname	middle name	first name			
Date of registration of transfer (Date Month Year)						
Type of transfer	1 -E	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	ebentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname	middle name	first name			

#### (iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,852,597,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			157,855,000
Deposit			0
Total			2,010,452,000

#### **Details of debentures**

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

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

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

(i) Turnover

26,358,836,000

(ii) Net worth of the Company

1,048,467,000

0

#### 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	19,220,011	39.66	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust	29,243,128	60.34	0	
	Total	48,463,139	100	0	0

I	otal	number	of	shareholders	(promoters)	

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	118	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)	295	0	0	
10.	Others N.A.	0	0	0	
	Total	413	0	0	0

Total number of shareholders (other than promoters)	3
Total number of shareholders (Promoters+Public/ Other than promoters)	8

# 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 (other than promoters)	3	3	
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	

A. Promoter	2	0	2	0	39.66	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	39.66	0

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

10

#### (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)
NANDAN KUMAR GOIL	00025007	Director	0	
Krishna Shriram	00031783	Whole-time directo	18,619,647	
Chhaya Shriram	00027813	Whole-time directo	600,364	
Pramod Kumar Bhalla	00035955	Director	1	
Anand Kumar Chowdhu	00044601	Director	0	
Anil Kumar Jain	00027911	Director	0	
Vinod Kumar Wazir	01503448	Director	0	
DINESH CHHABRA	ADQPC2622M	CEO	0	
SACHIN SHARMA	AHRPS3966K	CFO	0	
ATREYEE DAS	BNQPD1504A	Company Secretar	0	

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

4			

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)
DINESH CHHABRA	ADQPC2622M	CFO	30/09/2019	Cessation
SACHIN SHARMA	AHRPS3966K	CFO	01/10/2019	Appointment
Manish Gupta	AFMPG6388J	Company Secretar	27/09/2019	Cessation
ATREYEE DAS	BNQPD1504A	Company Secretar	15/02/2020	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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total attended shareholding **Annual General Meeting** 30/08/2019 8 5 61.58

#### **B. BOARD MEETINGS**

*Number of meetings held	4
--------------------------	---

S. No.	Date of meeting	Total Number of directors associated as on the date		
		of meeting	Number of directors attended	% of attendance
1	11/06/2019	7	7	100
2	17/08/2019	7	6	85.71
3	23/11/2019	7	6	85.71
4	15/02/2020	7	6	85.71

#### C. COMMITTEE MEETINGS

Number of meetings held			10				
	S. No.	Date of meeting					
	1	Audit Committe		the meeting	attended 3	% of attendance	

S. No.	Type of meeting	Date of meeting		Attendance		
				Number of members attended	% of attendance	
2	Audit Committe	26/07/2019	3	3	100	
3	Audit Committe	17/08/2019	3	3	100	
4	Audit Committe	23/11/2019	3	2	66.67	
5	Audit Committe	25/01/2020	3	3	100	
6	Audit Committe	15/02/2020	3	3	100	
7	NRC Committe	17/08/2019	4	4	100	
8	NRC Committe	25/09/2019	4	4	100	
9	NRC Committe	15/02/2020	4	4	100	
10	CSR Committe	17/08/2019	3	2	66.67	

#### D. \*ATTENDANCE OF DIRECTORS

	of the director	Board Meetings			Committee Meetings			Whether attended AGM
S. No.			Number of Meetings attended		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	held on
								07/11/2020
								(Y/N/NA)
1	NANDAN KUN	4	4	100	3	3	100	Yes
2	Krishna Shrira	4	2	50	1	0	0	Yes
3	Chhaya Shrira	4	4	100	1	1	100	Yes
4	Pramod Kuma	4	4	100	10	10	100	Yes
5	Anand Kumar	4	3	75	9	8	88.89	Yes
6	Anil Kumar Ja	4	4	100	9	9	100	No
7	Vinod Kumar \	4	4	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

					Stock Ontion/		Total
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Amount
1	Krishna Shriram	Whole Time Dire	7,125,626	0	0	1,977,694	9,103,32
2	Chhaya Shriram	Whole Time Dire	4,530,527	0	0	1,081,034	5,611,56
	Total		11,656,153	0	0	3,058,728	14,714,8
mber o	f CEO, CFO and Comp	any secretary who	se remuneration d	etails to be entered	I	3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1	DINESH CHHABRA	CEO	33,124,815	0	0	63,914	33,188,7
2	SACHIN SHARMA	CFO	11,313,047	0	0		11,313,0
3	ATREYEE DAS	COMPANY SEC	248,102	0	0	0	248,10
	Total		44,685,964	0	0	63,914	44,749,8
mber o	f other directors whose	remuneration deta	ils to be entered			5	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1	Anil Kumar Jain	Independent Dir	0	0	0	378,000	378,00
2	Anand Kumar Chow	Director	0	0	0	297,000	297,00
3	Pramod Kumar Bha	Independent Dir	0	0	0	937,500	937,50
4	NANDAN KUMAR (	Director	0	0	0	3,789,000	3,789,0
5	Vinod Kumar Wazir	Director	0	0	0	108,000	108,00
i	Total		0	0	0	5,509,500	5,509,5
MATT	ERS RELATED TO CE	RTIFICATION OF	COMPLIANCES A	AND DISCLOSURE	S		
A. Whe	ether the company has visions of the Companie	made compliances	and disclosures in	n respect of applica	able Yes	○ No	
6	lo, give reasons/observ		the year				
DENA	LTY AND PUNISHME	NT - DETAILS THE	- PEOF				
FENA	ETT AND TOMOTHIE	VI -DETAILS THE	EKEUR				

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 CO	MPOUNDING OF OF	FENCES N	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)
	8		÷		
XIII. Whether comp	lete list of sharehold	lers, debenture h	olders has been enclo	sed as an attachme	nt
<ul><li>Ye</li></ul>	s O No				
XIV. COMPLIANCE	OF SUB-SECTION (	2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES	
			are capital of Ten Crore rtifying the annual retur		rnover of Fifty Crore rupees or
Name	Ranje	et Pandey			
Whether associate	e or fellow	Associa	ate   Fellow		
Certificate of pra	ctice number				
Gertilicate or pra	cuce number	6087			
I/We certify that: (a) The return states (b) Unless otherwise Act during the finance	expressly stated to the	od on the date of the contrary elsewh	he closure of the financi ere in this Return, the C	al year aforesaid corr company has complie	rectly and adequately. d with all the provisions of the
		Dool	aration		
I am Authorised by t	he Board of Directors			e da	ated 19/09/2020
(DD/MM/YYYY) to s	ign this form and decl	are that all the requ	نـا uirements of the Compa	anies Act, 2013 and th	ne rules made thereunder
Whatever is	s stated in this form a	nd in the attachme	dental thereto have been nts thereto is true, corre	ect and complete and	no information material to
539 930 VA		W: AV AV W:	d or concealed and is as and legibly attached to		ords maintained by the company.
			on 447, section 448 and nd punishment for fals		nies Act, 2013 which provide for ively.

Name of the Act and

To be digitally signed by

Name of the court/

Director	NANDAN Digitaly agreed by NANDAN KUMAR OOLA OOLA OOLA OOLA OOLA OOLA OOLA OO				
DIN of the director	00025007				
To be digitally signed by	ATREY Digitally signed by ATREYEE DAS Date: 2020.12.29 18:49:16 +0:530*				
<ul><li>Company Secretary</li></ul>					
Ocompany secretary in practice					
Membership number 36654		Certificate of prac	ctice number	[	
Attachments					
Attaciments					List of attachments
1. List of share holders, de	ebenture holders		Attach	MGT_8_US	SHA.pdf ng UIL 31032020.pdf
2. Approval letter for exter	nsion of AGM;		Attach		sion circular.pdf
3. Copy of MGT-8;			Attach		
4. Optional Attachement(s	s), if any		Attach		
					Remove attachment
Modify	Check	Form	Prescrutiny		Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

## 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**

Form	language	•	Englis	h	0	Hin	di	
Refer	the instructi	on	kit for	filii	nq	the	form	

Name of the Registrar and Transfer Agent

I. R	EGISTRATION AND OTHER	RDETAILS			
(i) * C	Corporate Identification Number (CI	N) of the company	U742	210DL1935PLC007123	Pre-fill
(	Global Location Number (GLN) of t	ne company			
*	Permanent Account Number (PAN)	of the company	AAA	CT0066A	
(ii) (a	a) Name of the company		USH	A INTERNATIONAL LIMITEI	
(l	o) Registered office address		<u></u>		1
	19, KASTURBA GANDHI MARG DELHI Delhi 110001				
(0	c) *e-mail ID of the company		man	ish_gupta2@ushainternat	
(0	d) *Telephone number with STD co	de	1244	1583100	
(6	e) Website				
(iii)	Date of Incorporation		08/1	1/1935	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by s	hares	Indian Non-Gov	vernment company
(v) W	hether company is having share ca	pital	Yes	O No	
(vi) *V	Vhether shares listed on recognize	d Stock Exchange(s)	Yes	<ul><li>No</li></ul>	
(	b) CIN of the Registrar and Transfe	er Agent	U748	399DL1973PLC006950	Pre-fill

M	IAS SERVICES LTE	)						
			Registrar and Trans	sfer Agents				
	-34, 2nd Floor, khla Industrial A	rea, Phase - II						
(vii) *Fi	nancial year Fro	om date 01/04	1/2018 ([	DD/MM/YYY	/) To date	31/03/2019	(DD/M	M/YYYY)
(viii) *V	Vhether Annual	general meetir	ig (AGM) held	$\odot$	Yes 🔘	No		
(a	) If yes, date of	AGM	30/08/2019					
(b	) Due date of A	GM	30/09/2019					
(c)	) Whether any e	extension for A	GM granted		Yes	<ul><li>No</li></ul>		
II. PR	INCIPAL BU	SINESS AC	TIVITIES OF TH	E COMPA	VΥ			
9	*Number of bus	iness 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	С	Mar	ufacturing	C10		uipment, General Purp oose Machinery & equ		90.95

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

			0	
*No.	of Companies for which information is to be given	4		Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MAWANA FOODS PRIVATE LIN	U74899DL2006PTC144412	Subsidiary	66.26
2	USHA HEIGHTS PRIVATE LIMITI	U70200DL2014PTC265529	Subsidiary	100
3	Guangzhou Usha Internationa		Subsidiary	100
4	GOLDILOCKS INDIA PRIVATE LI	U74999DL2015PTC283894	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	70,000,000	48,463,552	48,463,552	48,463,552
Total amount of equity shares (in Rupees)	700,000,000	484,635,520	484,635,520	484,635,520

Number of classes 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	70,000,000	48,463,552	48,463,552	48,463,552
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	484,635,520	484,635,520	484,635,520

## (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
	30,000,000	0	0	0
Total amount of preference shares (in rupees)	300,000,000	0	0	0

Number of classes 1

Class of shares Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	300,000,000	0	0	0

## (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				
At the beginning of the year	47,983,715	479,837,150	479,837,150	

Increase during the year	479,837	4,798,370	4,798,370	265,202,000
i. Pubic Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	479,837	4,798,370	4,798,370	265,202,000
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
N.A Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
N.A.		0	0	
At the end of the year	48,463,552	484,635,520	484,635,520	
Preference shares				
At the beginning of the year	27,000,000	270,000,000	270,000,000	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
N.A.	0	0	0	
Decrease during the year	27,000,000	270,000,000	270,000,000	265,202,000
i. Redemption of shares	27,000,000	270,000,000	270,000,000	265,202,000

ii. Shares forfeited			0		0			0	0	
iii. Reduction of share capita	al		0		0		,	0	0	
iv. Others, specify									· ·	
N.A.			0		0			0		
At the end of the year			0		0			0		
(ii) Details of stock split/	consolidation during the	year (f	or each class	of sh	ares)		0		No.	
Class o	f shares		(i)			(ii)			(iii)	
Before split /	Number of shares									
Consolidation	Face value per share						10			
After split /	Number of shares									
Consolidation	Face value per share						2.0			
Nil     [Details being pro-     Separate sheet att	t any time since the vided in a CD/Digital Meditached for details of transserer exceeds 10, option fo	a] fers		0	Yes Yes	O N	lo lo		ot Applicable sion in a CD/	
Date of the previous	s annual general meetin	g								]
Date of registration	of transfer (Date Month	Year)								
Type of transfe	er	1 - E	quity, 2- Pre	eferer	nce Sha	ares,3 -	- Deber	ntures,	4 - Stock	
Number of Shares/ Units Transferred	Debentures/				oer Sha re/Unit	ire/ (in Rs.)				
Ledger Folio of Tran	nsferor									

Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name	first name					
Date of registration of transfer (Date Month Year)								
Type of transfer	1 -E	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock					
Number of Shares/ Debentures/ Units Transferred  Amount per Share/ Debenture/Unit (in Rs.)								
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name	first name					

## (iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,365,053,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			144,139,000
Deposit			0
Total			2,509,192,000

#### **Details of debentures**

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

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

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

(i) Turnover

29,510,430,000

(ii) Net worth of the Company

1,573,359,520

0

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

Category	Equity	Preference
	521585.1	category   Equity

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,220,011	39.66	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust	29,243,128	60.34	0	
	Tota	48,463,139	100	0	0

I	otal	number	of	shareholders	(promoters)	

١.			
14			

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	118	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)	295	0	0	
10.	Others	0	0	0	
	Total	413	0	0	0

Total number of shareholders (other than promoters)	4
Total number of shareholders (Promoters+Public/ Other than promoters)	8

# 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	4
Members (other than promoters)	3	4
Debenture holders	0	0

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

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

Category		directors at the g 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	

A. Promoter	2	0	2	0	39.66	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	1	0	3	0	0
(ii) Independent	0	4	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	39.66	0

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

10

## (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)
NANDAN KUMAR GOIL	00025007	Director	0	
Krishna Shriram	00031783	Whole-time directo	18,619,647	
Chhaya Shriram	00027813	Whole-time directo	600,364	
Pramod Kumar Bhalla	00035955	Director	1	
Anand Kumar Chowdhu	00044601	Director	0	
Anil Kumar Jain	00027911	Director	0	
Vinod Kr. Wazir	01503448	Director	0	
DINESH CHHABRA	ADQPC2622M	CEO	0	
Manish Gupta	AFMPG6388J	Company Secretar	0	
DINESH CHHABRA	ADQPC2622M	CFO	0	

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

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)
DINESH CHHABRA	ADQPC2622M	CFO	08/09/2018	Appointment
NANDAN KUMAR GOIL	00025007	Director	27/03/2019	Change in designation
Anand Kumar Chowdhu	00044601	Director	27/03/2019	Change in designation

## 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 neid	1				
Type of meeting	Date of meeting  Total Number  Members entit		Attendance		
				% of total shareholding	
Annual General Meeting	08/09/2018	8	7	100	

#### **B. BOARD MEETINGS**

*Number of meetings held	8
--------------------------	---

S. No.	Date of meeting	Total Number of directors associated as on the date	on the date	
		of meeting	Number of directors attended	% of attendance
1	28/04/2018	7	7	100
2	29/06/2018	7	6	85.71
3	28/07/2018	7	7	100
4	08/09/2018	7	6	85.71
5	27/09/2018	7	7	100
6	17/11/2018	7	7	100
7	26/02/2019	7	7	100
8	27/03/2019	7	6	85.71

## C. COMMITTEE MEETINGS

١	lum	ber	of	meet	ings	he	ld	١
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10		
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S. No.	V   21	Total Number of Members as		Attendance		
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	28/04/2018	4	4	100	
2	Audit Committe	08/09/2018	4	3	75	
3	Audit Committe	27/09/2018	4	4	100	
4	Audit Committe	17/11/2018	4	4	100	
5	Audit Committe	26/02/2019	4	4	100	
6	NRC Committe	28/07/2018	4	4	100	
7	NRC Committe	08/09/2018	4	3	75	
8	NRC Committe	26/02/2019	4	4	100	
9	NRC Committe	27/03/2019	4	4	100	
10	CSR Committe	17/11/2018	3	2	66.67	

## D. \*ATTENDANCE OF DIRECTORS

☐ Nil

			Board Meetings			Committee Meetings		
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings	% of attendance	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	allendance	entitled to attend	attended	allendance	30/08/2019
								(Y/N/NA)
1	NANDAN KUN	8	7	87.5	9	7	77.78	No
2	Krishna Shrira	8	7	87.5	1	0	0	No
3	Chhaya Shrira	8	8	100	1	1	100	Yes
4	Pramod Kuma	8	8	100	5	5	100	Yes
5	Anand Kumar	8	8	100	9	9	100	Yes
6	Anil Kumar Ja	8	8	100	10	10	100	No
7	Vinod Kr. Waz	8	7	87.5	4	4	100	No

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

ober of Managing Director	Whole time Directors	and/or Manager whose	remuneration details t	n he enter

		- 1
		- 1
18		- 1
• 1		- 1
		- 1

ŭ:										
S. No.	Name	Designation	Gross Salar	y Commission	Stock Option/ Sweat equity	Others	Total Amount			
1	Krishna Shriram	Whole Time Dire	6,888,077	0	0	1,923,092	8,811,169			
2	Chhaya Shriram	Whole Time Dire	4,530,527	0	0	1,081,034	5,611,561			
	Total		11,418,604	4 0	0	3,004,126	14,422,730			
Number of CEO, CFO and Company secretary whose remuneration details to be entered 2										
S. No.	Name	Designation	Gross Salar	y Commission	Stock Option/ Sweat equity	Others	Total Amount			
1	DINESH CHHABRA	CEO and CFO	28,092,95	5 0	0	81,227	28,174,182			
2	Manish Gupta	Company Secre	16,236,676	5 0	0	57,013	16,293,689			
	Total		44,329,63	1 0	0	138,240	44,467,871			
lumber o	f other directors whose	remuneration deta	ils to be entere	ed		5				
S. No.	Name	Designation	Gross Salar	y Commission	Stock Option/ Sweat equity	Others	Total Amount			
1	NANDAN KUMAR (	DIRECTOR	0	0	0	4,059,000	4,059,000			
2	Anand Kumar Chow	DIRECTOR	0	0	0	486,000	486,000			
3	Anil Kumar Jain	Independent Dir	0	0	0	567,000	567,000			
4	Vinod Kr. Wazir	DIRECTOR	0	0	0	297,000	297,000			
5	Pramod Kumar Bha	Independent Dir	0	0	0	378,000	378,000			
	Total		0	0	0	5,787,000	5,787,000			
* A. Wh	ether the company has	made compliances	s and disclosur			○ No				
3. E. C.	visions of the Companions, give reasons/observ	or and the second se	i ne year		, <del>-</del> 2					
II. PENA	LTY AND PUNISHME	NT - DETAILS TH	EREOF							
A) DETAI	ILS OF PENALTIES / F	PUNISHMENT IMP	OSED ON COI	MPANY/DIRECTOR	S /OFFICERS	Nil				
Name of company officers	f the y/ directors/ Name of t concerned Authority	The second secon	Order se	ame of the Act and ction under which nalised / punished	Details of penalty/ punishment	Details of appeal including present	(if any) status			

(B) DETAILS OF CO	MPOUNDING (	OF OFFENCES N	lil		
Name of the company/ directors/ officers	Name of the oconcerned Authority	Date of Order	Name of the Act ar section under which offence committed	Particiliars of	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of sha	reholders, debenture ho	olders has been enc	losed as an attachmen	nt
Yes	s O No				
XIV. COMPLIANCE	OF SUB-SECT	TION (2) OF SECTION 92	2, IN CASE OF LISTE	D COMPANIES	
In case of a listed commore, details of comp	mpany or a con pany secretary	npany having paid up sha in whole time practice ce	are capital of Ten Cro rtifying the annual ret	re rupees or more or tur urn in Form MGT-8.	nover of Fifty Crore rupees or
Name		Ranjeet Pandey			
Whether associate	e or fellow	○ Associa	te  Fellow		
Certificate of prac	ctice number	6087			
	expressly state	ey stood on the date of the date of the contrary elsewhold			ectly and adequately. I with all the provisions of the
		Decl	aration		
I am Authorised by the	he Board of Dir	ectors of the company vio	de resolution no	22 da	ted 11/06/2019
		d declare that all the requision	uirements of the Com	panies Act, 2013 and th	e rules made thereunder
1. Whatever is	s stated in this f	orm and in the attachmen	nts thereto is true, cor	rect and complete and r	no information material to rds maintained by the company.
2. All the requ	ired attachmen	ts have been completely	and legibly attached	to this form.	
		the provisions of <b>S</b> ection that for false statement a			ies Act, 2013 which provide fo vely.
To be digitally sign	ed by				
Director		NANDAN Digitals signed by to the COLAN ILLAND ILLAN			
DIN of the director		00025007			

To be digitally signed by	MANISH Digitally signed by MANISH GUPTA Date: 2019.09.20 17:56:50 +05'30'			
Company Secretary				
Company secretary in practice	9			
Membership number 16079		Certificate of pra	ctice number	
Attachments				List of attachments
<ol> <li>List of share holders,</li> </ol>	debenture holders		Attach	Shareholding Pattern.pdf MGT-8 UIL 2018-19.pdf
2. Approval letter for ex	tension of AGM;		Attach	ING 1-0 OIL 2010-19.pui
3. Copy of MGT-8;			Attach	
4. Optional Attachemer	it(s), if any		Attach	
				Remove attachment
Modify	Check	k 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