

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L63090DL2011PLC221234

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAPCS9575E

(ii) (a) Name of the company

DELHIVERY LIMITED

(b) Registered office address

N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport,
New Delhi
New Delhi
Delhi
110027

(c) *e-mail ID of the company

corporateaffairs@delhivery.com

(d) *Telephone number with STD code

911246225602

(e) Website

www.delhivery.com

(iii) Date of Incorporation

22/06/2011

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Ltd.	1,024
2	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2021 (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

(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

6

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H1	Land Transport via Road	88.14
2	H	Transport and storage	H3	Water transport	0.8
3	H	Transport and storage	H4	Air transport	4.15
4	H	Transport and storage	H5	Services incidental to land, water & air transportation	3.18
5	H	Transport and storage	H6	Warehousing and storage	2.1
6	H	Transport and storage	H7	Postal & Courier activities	1.63

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

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

11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DELHIVERY CROSS BORDER SE	U63090DL2015PTC288415	Subsidiary	100
2	Delhivery Corp Limited		Subsidiary	100
3	Delhivery USA, LLC		Subsidiary	100
4	Delhivery HK Pte Limited		Subsidiary	100
5	DELHIVERY FREIGHT SERVICES	U63090DL2020PTC363367	Subsidiary	100
6	ORION SUPPLY CHAIN PRIVATE	U63030DL2019PTC358458	Subsidiary	100
7	SPOTON LOGISTICS PRIVATE LI	U63090GJ2011PTC108834	Subsidiary	100
8	SPOTON SUPPLY CHAIN SOLU	U74200TN2008PTC067564	Subsidiary	100
9	Delhivery Singapore Pte. Ltd.		Subsidiary	100
10	Delhivery Robotics LLC		Subsidiary	100
11	FALCON AUTOTECH PRIVATE L	U29230DL2010PTC207115	Associate	34.55

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	873,502,280	642,106,100	642,106,100	642,106,100
Total amount of equity shares (in Rupees)	873,502,280	642,106,100	642,106,100	642,106,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Re. 1 (Rupee One Only) each				
Number of equity shares	873,502,280	642,106,100	642,106,100	642,106,100
Nominal value per share (in rupees)	1	1	1	1

Total amount of equity shares (in rupees)	873,502,280	642,106,100	642,106,100	642,106,100
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(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,960,337	0	0	0
Total amount of preference shares (in rupees)	469,033,700	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 10/- (Rupees Ten only) ⁺				
Number of preference shares	300,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 100/- (Rupees Ten only) ⁺				
Number of preference shares	4,660,337	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	466,033,700	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	405,738	1,262,192	1667930	16,679,300	16,330,991 ⁺	
Increase during the year	3,398,373	640,843,908	644242281	635,663,040	636,011,348	8,359,018,400
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	308,943	16,537,860	16846803	168,468,030 ⁺	168,468,030 ⁺	0

iv. Private Placement/ Preferential allotment	0	20,914,500	20914500	20,914,500	20,914,500	7,436,150,47
v. ESOPs	0	9,088,234	9088234	9,878,740	9,878,740	266,653,830
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	425,120,603	425120603	426,165,530	426,165,530	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	3,089,430	169,182,711	172272141	10,236,240	10,584,549	656,214,156
Conversion of Physical holding into Demat/Conversion						
Decrease during the year	3,804,111	0	3804111	10,236,240	10,236,240	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	3,804,111	0	3804111	10,236,240	10,236,240	
Conversion of Physical holding into Demat						
At the end of the year	0	642,106,100	642106100	642,106,100	642,106,100	
Preference shares						
At the beginning of the year	1,459,091	2,127,085	3586176	358,617,600	354,437,91	
Increase during the year	0	2,169,401	2169401	216,940,100	221,119,79	26,552,897,
i. Issues of shares	0	710,310	710310	71,031,000	71,031,000	25,599,695,4
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	1,459,091	1459091	145,909,100	150,088,79	953,201,525
Conversion of Physical holding into Demat/Conversion						
Decrease during the year	1,459,091	4,296,486	5755577	575,557,700	575,557,700	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1,459,091	4,296,486	5755577	575,557,700	575,557,700	
Conversion of Physical holding into Demat/Conversion						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE148O01028

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	18,718,670		
	Face value per share	10		
After split / Consolidation	Number of shares	187,186,700		
	Face value per share	1		

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		29/09/2021	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

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

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
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)

0

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

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

(i) Turnover

59,109,960,831.56

(ii) Net worth of the Company

57,917,878,813

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	79,557,956	12.39	0	
	(ii) Non-resident Indian (NRI)	11,000	0	0	
	(iii) Foreign national (other than NRI)	138,977	0.02	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)	61,467,367	9.57	0	
10.	Others Foreign Shareholders	500,930,800	78.01	0	

	Total	642,106,100	99.99	0	0
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Total number of shareholders (other than promoters)

978

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

978

**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	0	0
Members (other than promoters)	120	978
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	0	0	0	0	0	0
B. Non-Promoter	2	4	3	5	3.87	0.04
(i) Non-Independent	2	4	3	0	3.87	0
(ii) Independent	0	0	0	5	0	0.04
C. Nominee Directors representing	0	8	0	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	8	0	4	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	12	3	9	3.87	0.04

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

14

(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)
Deepak Kapoor	00162957	Director	100,000	
Srivatsan Rajan	00754512	Director	155,000	
Romesh Sobti	00031034	Director	0	
Saugata Gupta	05251806	Director	0	
Kalpana Jaisingh Morpe	00046081	Director	0	
Sahil Barua	05131571	Managing Director	13,407,798	
Sandeep Kumar Barasia	01432123	Whole-time director	4,762,700	
Kapil Bharati	02227607	Whole-time director	6,694,800	
Suvir Suren Sujan	01173669	Nominee director	0	
Munish Ravinder Varma	02442753	Nominee director	0	29/06/2022
Donald Francis Colleran	09431299	Nominee director	0	
Agus Tandiono	08577542	Nominee director	0	08/04/2022
Amit Agarwal	AEGPA3260G	CFO	3,041,550	
Sunil Kumar Bansal	ACIPB5067A	Company Secretar	0	

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

27

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)
Kriti Gupta	BNDPG0277N	Company Secretary	18/06/2021	Cessation
Vivek Kumar	APLPK7807H	Company Secretary	19/06/2021	Appointment
Kapil Bharati	02227607	Additional director	19/08/2021	Appointment
Kapil Bharati	02227607	Director	21/08/2021	Change in designation (Re-designation)
Anjali Bansal	00207746	Director	16/09/2021	Cessation
Vivek Kumar	APLPK7807H	Company Secretary	17/09/2021	Change in designation(Re-designation)
Sunil Kumar Bansal	ACIPB5067A	Company Secretary	17/09/2021	Appointment
Hanne Birgitte Breinbjerg	08035439	Director	01/10/2021	Cessation
Deepak Kapoor	00162957	CFO	01/10/2021	Change in designation (Redesignation)
Srivatsan Rajan	00754512	Director	01/10/2021	Change in designation (Redesignation)
Romesh Sobti	00031034	Additional director	01/10/2021	Appointment (Appointed as Additional)
Saugata Gupta	05251806	Additional director	01/10/2021	Appointment (Appointed as Additional)
Deepak Kapoor	00162957	Director	13/10/2021	Change in designation (Redesignation)
Sahil Barua	05131571	Managing Director	13/10/2021	Change in designation (Redesignation)
Sandeep Kumar Barasia	01432123	Whole-time director	13/10/2021	Change in designation (Redesignation)
Kapil Bharati	02227607	Whole-time director	13/10/2021	Change in designation (Redesignation)
Kalpana Jaisingh Morpe	00046081	Additional director	13/10/2021	Appointment (Appointed as Additional)
Deep Verma	06789500	Nominee director	13/10/2021	Cessation
Jiang Bo	08659500	Nominee director	13/10/2021	Cessation
Neeraj Bharadwaj	01314963	Nominee director	13/10/2021	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

12

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary general meeting	27/05/2021	66	11	43.08
Extraordinary general meeting	02/06/2021	97	11	45.94
Extraordinary general meeting	05/08/2021	123	11	34.61
Extraordinary general meeting	21/08/2021	123	11	32.65
Extraordinary general meeting	04/09/2021	125	10	43.66
Extraordinary general meeting	27/09/2021	140	12	47.03
Annual General Meeting	29/09/2021	100	14	43.42
Extraordinary general meeting	15/10/2021	138	13	29.52
Extraordinary general meeting	26/10/2021	387	14	19.99
Extraordinary general meeting	02/12/2021	675	12	22.32
Extraordinary general meeting	14/12/2021	788	10	11.76
Extraordinary general meeting	29/12/2021	872	14	27.71

B. BOARD MEETINGS

*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2021	14	12	85.71
2	31/05/2021	14	9	64.29
3	18/06/2021	14	12	85.71
4	03/08/2021	14	12	85.71
5	19/08/2021	14	11	78.57
6	31/08/2021	15	12	80
7	17/09/2021	14	11	78.57
8	24/09/2021	14	12	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	01/10/2021	14	11	78.57
10	13/10/2021	14	13	92.86
11	22/10/2021	12	11	91.67
12	26/10/2021	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/06/2021	4	3	75
2	Audit Committee	23/09/2021	4	4	100
3	Audit Committee	13/10/2021	3	3	100
4	Audit Committee	01/11/2021	3	3	100
5	Audit Committee	23/12/2021	3	3	100
6	Audit Committee	24/03/2022	3	3	100
7	Nomination and Remuneration	16/06/2021	4	3	75
8	Nomination and Remuneration	02/08/2021	4	3	75
9	Nomination and Remuneration	19/08/2021	4	3	75
10	Nomination and Remuneration	21/09/2021	3	2	66.67

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Deepak Kapoor	20	20	100	8	8	100	
2	Srivatsan Rajan	20	15	75	16	15	93.75	

3	Romesh Sobti	12	12	100	4	4	100	
4	Saugata Gupta	12	11	91.67	3	2	66.67	
5	Kalpana Jaisir	11	11	100	4	4	100	
6	Sahil Barua	20	20	100	5	5	100	
7	Sandeep Kum	20	20	100	2	2	100	
8	Kapil Bharati	15	15	100	2	2	100	
9	Suvir Suren S	20	20	100	5	5	100	
10	Munish Ravinc	20	8	40	3	2	66.67	
11	Donald Franci	3	2	66.67	0	0	0	
12	Agus Tandione	20	18	90	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sahil Barua	Managing Director	28,864,973	0	0	249,559,845	278,424,818
2	Sandeep Kumar Ba	Whole-time Director	38,413,118	0	637,746,712	252,519,826	928,679,656
3	Kapil Bharati	Whole-time Director	24,203,286	0	0	248,690,336	272,893,622
	Total		91,481,377	0	637,746,712	750,770,007	1,479,998,096

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Agarwal	CFO	13,205,220	0	221,060,115	248,529,740	482,795,075
2	Sunil Kumar Bansal	Company Secretary	3,990,958	0	0	257,683	4,248,641
3	Vivek Kumar	Company Secretary	785,786	0	0	40,556	826,342
4	Kriti Gupta	Company Secretary	136,374	0	0	0	136,374
	Total		18,118,338	0	221,060,115	248,827,979	488,006,432

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Deepak Kapoor	Non-Executive - +	0	0	0	8,400,000	8,400,000
2	Srivatsan Rajan	Non-Executive - +	0	0	0	7,600,000	7,600,000
3	Romesh Sobti	Non-Executive - +	0	0	0	4,650,000	4,650,000
4	Saugata Gupta	Non-Executive - +	0	0	0	4,550,000	4,550,000
5	Kalpana Jaisingh M +	Non-Executive - +	0	0	0	4,540,323	4,540,323
6	Anjali Bansal	Non-Executive	0	0	0	3,015,279	3,015,279
7	Hanne Birgitte Breir +	Non-Executive	0	0	0	3,675,138	3,675,138
	Total		0	0	0	36,430,740	36,430,740

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

ASHOK

Whether associate or fellow

Associate Fellow

Certificate of practice number

20599

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

46

dated

13/10/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

05131571

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

4810

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf MGT-8 Delhivery_2021-22_Draft Final.pdf Details of Board Meetings.pdf Committee Meetings.pdf Particulars of changes in Director_KMPs.p Share Transfer details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

(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)
Romesh Sobti	00031034	Director	15/10/2021	Change in designation (Redesignated as Non-Executive - Independent Director at EGM w.e.f 01.10.2021)
Saugata Gupta	05251806	Director	15/10/2021	Change in designation (Redesignated as Non-Executive - Independent Director at EGM w.e.f 01.10.2021)
Kalpna Jaisingh Morparia	00046081	Director	15/10/2021	Change in designation (Redesignated as Non-Executive - Independent Director at EGM w.e.f 01.10.2021)
Gautam Sinha	01611273	Nominee Director	22/10/2021	Cessation
Sumer Juneja	08343545	Nominee Director	22/10/2021	Cessation
Donald Francis Colleran	09431299	Additional Director	24/12/2021	Appointment
Donald Francis Colleran	09431299	Nominee Director	29/12/2021	Change in designation (Redesignated as Non-Executive – Nominee director)

C. COMMITTEE MEETINGS

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination and Remuneration Committee	07/10/2021	2	2	100
12	Nomination and Remuneration Committee	25/10/2021	4	4	100
13	Nomination and Remuneration Committee	24/03/2022	4	3	75
14	Corporate Social Responsibility Committee	31/01/2022	3	3	100
15	Corporate Social Responsibility Committee	24/03/2022	3	3	100
16	Stakeholders Relationship Committee	24/03/2022	3	2	66.66666667
17	Risk Management Committee	09/02/2022	4	4	100
18	IPO Committee	01/11/2021	5	5	100
19	Merger and Amalgamation ("M&A") Committee	09/07/2021	7	5	71.42857143
20	Merger and Amalgamation ("M&A") Committee	20/08/2021	7	7	100

B Board Meetings

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors Attended	% of attendance
13	01/11/2021	11	9	81.82
14	18/11/2021	11	10	90.91
15	30/11/2021	11	9	81.82
16	12-11-2021	11	10	90.91
17	24/12/2021	11	10	90.91
18	13/01/2022	12	9	75.00
19	17/01/2022	12	11	91.67
20	25/03/2022	12	11	91.67

List Of Share Holders as on March 31, 2022			
Sr No	Shareholder Name	Equity Capital	Percentage
1	RAJIV KAPOOR	200	0.00
2	AMANSA INVESTMENTS LTD	56,17,900	0.87
3	GAMNAT PTE. LTD.	1,53,64,000	2.39
4	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIDELITY BLUE CHIP GROWTH COMMINGLED POOL	95,500	0.01
5	FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR GROWTH OPPORTUNITIES FUND	10,39,700	0.16
6	VARIABLE INSURANCE PRODUCTS FUND III: GROWTH OPPORTUNITIES PORTFOLIO	1,51,900	0.02
7	FIDELITY SECURITIES FUND: FIDELITY FLEX LARGE CAP GROWTH FUND	5,700	0.00
8	FIDELITY SECURITIES FUND: FIDELITY BLUE CHIP GROWTH K6 FUND	2,71,900	0.04
9	FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR SERIES GROWTH OPPORTUNITIES FUND	35,800	0.01
10	FIDELITY SECURITIES FUND: FIDELITY SERIES BLUE CHIP GROWTH FUND	2,94,700	0.05
11	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM TARGET DATE BLUE CHIP GROWTH COMMINGLED POOL	1,95,200	0.03
12	OFI GLOBAL CHINA FUND, LLC	48,14,900	0.75
13	FIDELITY CONTRAFUND: FIDELITY SERIES OPPORTUNISTIC INSIGHTS FUND	3,26,200	0.05
14	FIDELITY CONTRAFUND: FIDELITY ADVISOR NEW INSIGHTS FUND	10,57,200	0.16
15	FIDELITY CONTRAFUND: FIDELITY CONTRAFUND	55,94,700	0.87
16	FIDELITY MT. VERNON STREET TRUST: FIDELITY SERIES GROWTH COMPANY FUND	6,46,600	0.10
17	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIDELITY INTERNATIONAL DISCOVERY COMMINGLED POOL	71,400	0.01
18	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIDELITY CONTRAFUND COMMINGLED POOL	17,18,000	0.27
19	FIDELITY INVESTMENT TRUST: FIDELITY INTERNATIONAL DISCOVERY K6 FUND	17,300	0.00
20	FIDELITY CONTRAFUND: FIDELITY CONTRAFUND K6	9,24,200	0.14
21	FIDELITY CONTRAFUND: FIDELITY FLEX OPPORTUNISTIC INSIGHTS FUND	1,100	0.00
22	FIDELITY INVESTMENT TRUST: FIDELITY INTERNATIONAL DISCOVERY FUND	10,20,800	0.16
23	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIDELITY GROWTH COMPANY COMMINGLED POOL	30,43,100	0.47
24	VARIABLE INSURANCE PRODUCTS FUND II: CONTRAFUND PORTFOLIO	5,46,000	0.09
25	FIDELITY SECURITIES FUND: FIDELITY BLUE CHIP GROWTH FUND	24,69,600	0.38
26	FIDELITY PURITAN TRUST: FIDELITY BALANCED FUND	15,18,900	0.24
27	FIDELITY PURITAN TRUST: FIDELITY BALANCED K6 FUND	22,100	0.00
28	FIDELITY SELECT PORTFOLIOS : TECHNOLOGY PORTFOLIO	5,79,000	0.09
29	FIDELITY INVESTMENT TRUST : FIDELITY WORLDWIDE FUND	2,03,700	0.03
30	Divya Jyoti Bhatia	1,200	0.00
31	ANJUSHREE BARASIA	2,500	0.00
32	SAROJ DEVI BARASIA	5,000	0.00
33	MALABAR SELECT FUND	12,07,400	0.19
34	MALABAR MIDCAP FUND	1,27,600	0.02
35	CANADA PENSION PLAN INVESTMENT BOARD	4,38,81,500	6.83
36	ADITYA SINGH	30,900	0.00
37	VAI BHAV SURI	20,000	0.00
38	INTERNET FUND III PTE. LTD.	3,78,93,700	5.90
39	PACIFIC HORIZON INVESTMENT TRUST PLC	51,21,400	0.80
40	FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH COMPANY FUND	29,69,100	0.46
41	FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH COMPANY K6 FUND	4,86,000	0.08
42	FIDELITY INSIGHTS INVESTMENT TRUST	3,01,400	0.05
43	SATISHCHANDRA RATNAKAR NAYAK	2,500	0.00
44	BHAVDIP INDULAL DOSHI	400	0.00
45	M ANNAPPA PAI	5,000	0.00
46	ATUL DEVIDAS PAI KANE	3,500	0.00
47	NARESH TREHAN	5,000	0.00
48	MEENA LOCHANI RAGHUNATHAN	6,200	0.00
49	V RAGHUNATHAN	6,200	0.00
50	AJITH PAI MANGALORE	51,72,600	0.81
51	CHARU SHARMA	6,300	0.00
52	KARAN SINGH	1,09,800	0.02
53	ANJALI BANSAL	35,000	0.01
54	SURAJ SAHARAN	1,09,94,300	1.71
55	BHAVESH KISHOR MANGLANI	19,00,000	0.30
56	AVENDUS FUTURE LEADERS FUND I	3,70,200	0.06
57	INA IVY CABRAL	6,200	0.00
58	RAHUL PRATAP SINGH	200	0.00
59	ARPIT POKHARNA	24,300	0.00
60	MOHIT TANDON	1,16,64,200	1.82
61	DIPTIRANJAN SAHOO	8,200	0.00
62	DINESH ADVANI	2,77,500	0.04
63	ARPIT VARSHNEY	6,300	0.00
64	MOHD ARIFSHAFI SHEIKH	37,400	0.01
65	SHANKAR MAHADEV BIDARI	1,300	0.00
66	VIAANSH COMMERCIALS LLP	1,750	0.00
67	ADA BHARATI	75,000	0.01
68	JAMES ANDREW CHAINEY	55,800	0.01
69	SAMUEL ALEKSANDR SCHNEIDER	900	0.00
70	PAUL ANTHONY BRISSON	19,773	0.00
71	ADAM MICHAEL WILSON	1,500	0.00
72	JOSHUA JAMES SCHMITZ	6,104	0.00
73	HANNE BIRGITTE BREINBJERG SORENSEN	54,900	0.01
74	SAURABH MALANI	58,900	0.01
75	AKASH KHATTAR	23,000	0.00
76	HARI KISHAN	1,000	0.00
77	ARUN BAGAVATHI	5,87,500	0.09
78	CA SWIFT INVESTMENTS	4,61,31,800	7.18
79	SUSHANT KASHYAP	1,81,100	0.03
80	AVEEK ANUPKUMAR NANDI	15,000	0.00
81	KAPIL KAUSHIK	20,700	0.00
82	PARTHIBAN N	3,200	0.00
83	SANKET VASHISHT	375	0.00
84	DHRITIMAN BHATTACHARYYA	12,200	0.00
85	RAJSHEKAR N	26,100	0.00
86	ASEEM PANT	2,500	0.00
87	MANOJ KUMAR PANDEY	10,900	0.00
88	PRABAL DASGUPTA	3,800	0.00
89	PRIYANKA UTKARSHA	16,500	0.00
90	SUHANI SINGH	31,300	0.00
91	MANJIV SINGH	2,500	0.00
92	DEEPTI CHOUDHARY	1,300	0.00
93	KARNIKA BANSAL	2,000	0.00

94	AMIT BEDI	2,500	0.00
95	REENU CHOUDHARY	2,500	0.00
96	VIVEK SINGH BAGRI	2,600	0.00
97	RAMESH GOVINDRAO FUKU	7,500	0.00
98	PARAMESWARAN VINAYAK	1,200	0.00
99	RAMA RAMESH FUKU	7,500	0.00
100	ASHOK KUMAR SINGH	8,800	0.00
101	UMA SHANKAR YADAV	10,500	0.00
102	PRIYANJALI DANG	31,300	0.00
103	SARAKSHI JAIN	500	0.00
104	ESHANT SHRIVAS	1,100	0.00
105	AKSHAY PRAKASH PAI	300	0.00
106	RAJ MOHAN KHANNA	1,000	0.00
107	SUCHITA KHANNA	5,125	0.00
108	SHANTARAM RATNU RAMANE	6,600	0.00
109	HARSHIT KHANNA	250	0.00
110	DEEPAK	250	0.00
111	MEENAKSHI SAXENA	250	0.00
112	YISHIKA K RATHOD	50	0.00
113	UTTAM C JAIN	4,500	0.00
114	RAJEEV MADHAV DEO	5,000	0.00
115	ARYAMAN TANDON	6,300	0.00
116	VISHRUT SINHI JHALA	6,200	0.00
117	JISHNU PRATAP RAY	6,200	0.00
118	SANDIP ASHOKRAO PATIL	4,000	0.00
119	SAMIR JAIN	9,62,000	0.15
120	AVINASH MUKUND PARANJAPE	500	0.00
121	CHIMETECH HOLDING LIMITED	96,32,700	1.50
122	CHIMERA GLOBAL FUND I L P	6,10,000	0.09
123	PANKAJ KUMAR	10,000	0.00
124	KUNJA BIHARI JOSHI	4,800	0.00
125	ADITYA PRATAP SINGH	3,800	0.00
126	MANAV GUPTA	23,800	0.00
127	NITESH KUMAR LAKHLAN	4,000	0.00
128	RAMPRAKASH MEWALAL GUPTA	500	0.00
129	RAJESAB MAKTUMSAB DAWADI	7,500	0.00
130	SUMAN KUMAR K R	300	0.00
131	ABHISHEK HEMANT BANE	100	0.00
132	ABUBACKAR SALEEM	200	0.00
133	VIRAL MAHESHBHAI JHAVERI	2,500	0.00
134	HARISH NARASAPPA	10,000	0.00
135	NARESH NAGESH NAYAK	5,000	0.00
136	AKSHAT BHATT	12,200	0.00
137	AMITAB SAHAI	1,200	0.00
138	R HARISH BHAT	54,900	0.01
139	SAUMYA JAIN	100	0.00
140	BHARAT HEMANT KHAIRNAR	100	0.00
141	SONALI SINGH	6,200	0.00
142	HRISHIKESH KELKAR	1,72,000	0.03
143	DON JOHN THOMAS	1,12,200	0.02
144	PANCHEPAKESAN ARIYUR SUNDARAM	100	0.00
145	ANKUR GUPTA G	500	0.00
146	NAVIN WILLIAMS	2,500	0.00
147	SHEETAL BAHL	5,000	0.00
148	VISHAL SHARMA	500	0.00
149	VASANTH M KAMATH	500	0.00
150	J S TEJASWI	3,800	0.00
151	SHILPA GOGIA	37,800	0.01
152	S BALAKRISHNA KAMATH	2,500	0.00
153	TARUN SHARMA	5,000	0.00
154	RAJYASHREE IQBAL	2,500	0.00
155	PRATAP KUMAR DAS	100	0.00
156	ROSHINI VADEHRA	6,200	0.00
157	MAHENDRA TAPULAL BHAMMER	1,750	0.00
158	ASHOK KUMAR KULSHRESTHA	1,300	0.00
159	UNLISTEDKART LLP	1,500	0.00
160	GIRISH R CHAWLA HUF	50	0.00
161	UNLISTEDGURU LLP	217	0.00
162	ALPHA WAVE VENTURES, LP	1,44,44,800	2.25
163	DELI CMF PTE. LTD	68,79,000	1.07
164	NAMISHA RAHUL PAI	500	0.00
165	PARIPAL ADVISORY LLP	27,400	0.00
166	P S PASRICHA	1,300	0.00
167	DEEPAK G	1,250	0.00
168	ANISH ANEJA	1,600	0.00
169	PUNEET BAGLA	11,300	0.00
170	ANURAG GARG	11,300	0.00
171	GURVINDER SINGH	4,42,300	0.07
172	SOMANSH MITTAL	1,500	0.00
173	KIRAN KUMAR N	13,000	0.00
174	MONICA SHARMA	300	0.00
175	AJAY VASHISHT	5,300	0.00
176	ANSHU ADITYA	1,000	0.00
177	MANOJ KUMAR SARVANG	14,800	0.00
178	SALMAN KHAN N	800	0.00
179	CHANNA KRISHNA MURTHY G	800	0.00
180	LAKSHYA KARNANI	19,000	0.00
181	MATTA LAKSHMI GANGADHAR	1,000	0.00
182	ASHISH KUMAR	7,500	0.00
183	RAVI SHANKAR R	400	0.00
184	MANI SHARMA	300	0.00
185	POONAM JHINJHA	4,000	0.00
186	SHWETA	1,000	0.00
187	ANULAL VELAYUDHAN SANTHAKUMAR	1,500	0.00
188	ABHINAV PRAKASH	3,100	0.00

189	SUSHIL KUMAR SINGH	4,400	0.00
190	MANSI AHUJA	5,600	0.00
191	KOMAL AGARWAL	1,900	0.00
192	ARUN KUMAR SINGH	900	0.00
193	RUSHIKESH GAJENDRA SHAH	1,100	0.00
194	RAJ KUMAR SINGH	200	0.00
195	RAHUL BHAGWAN SHELAKHE	100	0.00
196	RAJVIR	800	0.00
197	NAYYAR MALIK	3,800	0.00
198	SALIL MISHRA	500	0.00
199	PADARBINDA SABATA	500	0.00
200	KISHAN SINGH	400	0.00
201	KARANBIR SINGH	36,600	0.01
202	Altius Investech Private Limited	100	0.00
203	Pankaj Tibrawalla	3,700	0.00
204	ANIL DA SILVA	15,000	0.00
205	BENNETT, COLEMAN AND COMPANY LIMITED	76,96,000	1.20
206	R SURESH	400	0.00
207	ADITYA VARMA	500	0.00
208	MANDEEP KAUR	1,200	0.00
209	3 A FINANCIAL SERVICES LTD	100	0.00
210	RAVI CHANDRA REDDY VAKA	120	0.00
211	JASPREET KAUR	500	0.00
212	ABHISHEK DUBEY	8,100	0.00
213	ROHAN SHANBHAG	82,500	0.01
214	BHAWNA BHATIA	50	0.00
215	SHAUN NICHOLAS LOBO	11,000	0.00
216	SHUBHRIKA SRIVASTAVA	7,100	0.00
217	VIKAS UPADHYAYA	22,500	0.00
218	SOMDEV S CHATTOPADHYAY	500	0.00
219	VINEET JAIN	9,62,000	0.15
220	AMITH KARAN	24,400	0.00
221	SAUMYA KRISHNA	2,500	0.00
222	HARSH ANAND JAIN	12,79,000	0.20
223	R RAJAGOPALAN	1,200	0.00
224	VINAY KOTRA	125	0.00
225	KAPIL ARORA	500	0.00
226	MOHAN ARVIND	26,100	0.00
227	SUNIL PARNAMI	20,000	0.00
228	BISWARUP MITRA	37,800	0.01
229	JOGESH KUMAR GOYAL	50	0.00
230	DEEPAK SUKUMAR	73,600	0.01
231	AJAY DEEPAK KALYANKAR	5,800	0.00
232	CHANDAN KUMAR	7,400	0.00
233	SUNIL VERMA	100	0.00
234	MANISH KUMAR SINGH	4,600	0.00
235	DIVYA PULIANI	50,000	0.01
236	NISHANT SINGH	50,000	0.01
237	HUNNY KHUSHAL GHADGE	1,30,000	0.02
238	TANVI JAIN	10,000	0.00
239	PRATEEK SAXENA	13,400	0.00
240	HARMANDEEP SINGH	8,700	0.00
241	KAPIL BHARATI	66,94,800	1.04
242	RAVI HANS JORA	17,600	0.00
243	ABHILASH K R	400	0.00
244	MANAV WINDLASS	300	0.00
245	AAQYL AADIL CHAGLA	400	0.00
246	SUNITA SITARAM PADHI	50	0.00
247	HARSHAD NISHIKANT JOSHI	16,000	0.00
248	RIDHI AGARWAL	18,800	0.00
249	RAJIVKUMAR B YADAV	1,600	0.00
250	ABU HAKIM KHAN	35,100	0.01
251	AIDASANI AIDASANI KOMAL	1,200	0.00
252	TYSON GURUNG	2,400	0.00
253	MURUGAN P	100	0.00
254	AMANULLAH MOHAMED KHAN	9,900	0.00
255	JASWANT YADAV	3,300	0.00
256	NIRAV SHARAD DOSHI	2,500	0.00
257	DWARKESH SURESHCHANDRA JHAVERI	200	0.00
258	SUMAN	1,300	0.00
259	PODURI HANUMAN BHARADWAJ	500	0.00
260	GAURAV DEEPAK	15,000	0.00
261	RATIKA	100	0.00
262	SUBHASH CHANDRA JHA	100	0.00
263	ANKUR JAIN	1,000	0.00
264	YASH JALTA	15,900	0.00
265	ASHISH KHULLAR	50	0.00
266	GIRISH DUTT SHARMA	2,500	0.00
267	GANGADHAR SHETTY	6,300	0.00
268	ARUN KUMAR	12,200	0.00
269	RAHUL MITAWA	15,600	0.00
270	AMBER SINGH KOLA	16,900	0.00
271	MRINAL BANTWAL	6,300	0.00
272	SANTANU BISWAS	52,300	0.01
273	KSHITIJ CHOPRA	10,25,000	0.16
274	PRACHIT PREMKUMAR CHAUDHARI	1,000	0.00
275	SANAM SUBBAIAH KOTERA CHANGAPPA	2,500	0.00
276	SWAPNIL JAIN	400	0.00
277	GARIMA BHARATI	5,000	0.00
278	RAVIKANTH TATIPUDI	1,200	0.00
279	PRABHAT LUTHRA	2,500	0.00
280	ANYTIME LOGISTIC PRIVATE LIMITED	3,800	0.00
281	SHREYA DEVAVRAT JIVANI	4,000	0.00
282	JIGAR YOGESH SHAH	1,200	0.00
283	VIVEK KUMAR	3,700	0.00

284	PANKAJ PRIYADARSHI	25	0.00
285	RAVI MOHAN SINGH	2,500	0.00
286	BAY CAPITAL HOLDINGS LIMITED	24,07,700	0.37
287	MANOJ KUMAR	900	0.00
288	MANJU JHAWAR	2,500	0.00
289	MANOJ KUMAR KASAT	3,700	0.00
290	NUTAN RAJUMANI TRANSPORT PRIVATE LIMITED	5,000	0.00
291	VIBHA SHARMA	11,200	0.00
292	MOHINDER NATH KHANNA	60	0.00
293	SWATI CHAUHAN	16,100	0.00
294	RAJBALA JAIN	250	0.00
295	NITISH GAUTAM	12,100	0.00
296	DIMPY SONI	32,600	0.01
297	PIYUSH BAGGA	36,900	0.01
298	KUMAR SUNNY RAJA	6,51,300	0.10
299	SHASHANK KUMAR	35,000	0.01
300	HIMANSHU SHEKHAR	32,600	0.01
301	KRISHAN MANJHI	8,200	0.00
302	RAJA RAM	18,700	0.00
303	RITESH KUMAR SINGH	9,200	0.00
304	MITHUN CHAKRABORTY	32,000	0.00
305	ACHINT KAUL	51,300	0.01
306	MANAN KANODIA	14,100	0.00
307	SAGAR SACHDEVA	77,300	0.01
308	SATVEER SINGH	25,500	0.00
309	SANJEEV PANDAY	2,500	0.00
310	JYOTI KUMARI	10,000	0.00
311	SUMIT TOKAS	11,000	0.00
312	KAVYA SHETTY	30,000	0.00
313	NAVNEET DAGA	4,34,300	0.07
314	KARAN AGARWAL	61,700	0.01
315	NAVNEET SINGH BAWEJA	78,400	0.01
316	KUNAA KUMAR	6,200	0.00
317	AMIT BANSAL	500	0.00
318	RASESH HASMUKH SHAH	6,200	0.00
319	DEEPAK KAPOOR	1,00,000	0.02
320	S ANANDAKUMAR	6	0.00
321	NARESH KAMATH	700	0.00
322	JYOTIN MEHTA	250	0.00
323	VIJAY BALKRISHNA SHEOREY	1,200	0.00
324	BALA VIJAY SHEOREY	2,000	0.00
325	M VENUGOPAL	1,000	0.00
326	HARISH SHARMA	11,300	0.00
327	NAVEEN SRIDHAR KULKARNI	50	0.00
328	Mayank Bhatnagar	1,300	0.00
329	Sanket Ramesh Fuke	3,700	0.00
330	Amol H Mamidwar	10,100	0.00
331	Fedex Express Transportation And Supply Chain Services (I) Pvt. Ltd.	2,09,14,500	3.26
332	SABYASACHI SENAPATI	91,200	0.01
333	MUKESH KUMAR AGRAWAL	500	0.00
334	VIVEK KUMAR	6,300	0.00
335	NIMISH SHARMA	13,100	0.00
336	MD RYAJUDDIN	20	0.00
337	MALOVIKA ROY CHOWDHURY	200	0.00
338	VIKAS CHANDRA	100	0.00
339	GIRIJA SHANKER	200	0.00
340	M ANANTH	100	0.00
341	ATUL MATHAI MATHEW	64,200	0.01
342	PRIAM KHATTAR	17,700	0.00
343	HARISH THAPA	900	0.00
344	SARLA DEVI DHEMAN	7,250	0.00
345	BHARAT KUMAR MANDOT	400	0.00
346	MONAZ NARIMAN ELAVIA	1,400	0.00
347	NIRLESH S KOTHARI	1,500	0.00
348	SANDEEP R YADAV	10,000	0.00
349	GAURAV AGRAWAL	150	0.00
350	SAUMYA SANDILYA	2,500	0.00
351	KRUPA SINDHU G	8,500	0.00
352	SOURAV BATHLA	11,300	0.00
353	AKARSH SUBODH AGRAWAL	22,700	0.00
354	NIKHIL KUMAR SURENDRA AGARWAL	22,300	0.00
355	POOJA KALRA	2,500	0.00
356	TAPABRATA DAS GUPTA	6,300	0.00
357	RUSHIL SOIN	13,800	0.00
358	VIKAS DHAWAN	21,900	0.00
359	SATYAPAL	1,300	0.00
360	AZAM MASHKOOR	200	0.00
361	SHASHANK PANDEY	1,000	0.00
362	YOGESH BABU RATHORE	100	0.00
363	VIVEK JINDAL	10,000	0.00
364	ATUL KUMAR	200	0.00
365	TEJ KAPOOR	25,000	0.00
366	SALONI	60	0.00
367	PRASANTH RAMESH KAMISHETTY	1,000	0.00
368	ABHISHEK GOYAL	2,50,000	0.04
369	VINOD M KAJROLKAR	11,300	0.00
370	HARMEET SINGH	1,000	0.00
371	VISHWADEEP SRIVASTAVA	1,100	0.00
372	VINAYANA TALWAR	6,000	0.00
373	SUGANDHA MATHUR	1,200	0.00
374	LEELA KALAMKAR	3,000	0.00
375	INDEERJEETKAUR HIMATSINGH PURASWANI	100	0.00
376	PARDEEP KUMAR	14,000	0.00
377	ASHWINI AGARWAL HUF	75	0.00
378	RANJANA SUNDARESAN	2,500	0.00

379	HIRALKUMAR MAHESHCHANDRA VYAS	11,300	0.00
380	NIKHIL VIJ	5,47,500	0.09
381	NIKKOU LOGISTICS PRIVATE LIMITED	3,800	0.00
382	ABHISHEK SHARMA	1,900	0.00
383	MEENA MAHAJAN	2,500	0.00
384	SANTANU ROY	1,000	0.00
385	ABHISHEK SUDARSHAN VANAM	15,800	0.00
386	DINESH CHANDRA JOSHI	1,100	0.00
387	VIVEK PAI M	2,000	0.00
388	ASHISH HEMANT VAIRKAR	100	0.00
389	DHRUV DE	1,000	0.00
390	RITESH KUMAR RANJAN	100	0.00
391	SAURABH SINGH	3,700	0.00
392	LOVE KUMAR	1,500	0.00
393	NIKHIL KHANNA	15,500	0.00
394	BHARAT RAJENDRA BHAGWANIA	4,700	0.00
395	SHIVAM TRIPATHI	200	0.00
396	MANISH GUPTA	2,500	0.00
397	GIRIJESH JOSHI	4,000	0.00
398	ABHISHEK SHARMA	1,000	0.00
399	ASHWINI VITTALACHAR	7,500	0.00
400	RAVI TEJA REDDY GOPU	100	0.00
401	SHOBHNA AGARWAL	1,400	0.00
402	RITA ABHAY DIXIT	1,700	0.00
403	ABHAY SHRIPAD DIXIT	1,200	0.00
404	KALYAN CHAKRAVARTHY	13,400	0.00
405	SURENDER KUMAR	2,200	0.00
406	VANDANA DUGGAL	5,000	0.00
407	SANTOSH DEVI	2,500	0.00
408	STEADVIEW CAPITAL MAURITIUS LIMITED	81,13,800	1.26
409	NEXUS VENTURES III LIMITED	5,74,06,800	8.94
410	NEXUS OPPORTUNITY FUND LTD	86,66,100	1.35
411	AB INITIO CAPITAL, L.P.	19,08,000	0.30
412	ALPINE OPPORTUNITY FUND II, L.P.	1,71,70,900	2.67
413	ALPINE OPPORTUNITY FUND V L P	73,09,300	1.14
414	NIMAL N	16,200	0.00
415	NITIN GUPTA	70,500	0.01
416	DINESH KUMAR DIGGA	6,300	0.00
417	VEENA RANI BANSAL	3,800	0.00
418	GARGI NIRANJAN SHAH	1,300	0.00
419	Nikhil Sawhney	73,200	0.01
420	Tarun Sawhney	61,000	0.01
421	RPS VENTURES I, L.P.	19,09,400	0.30
422	RPS SIDECAR FUND I L.P.	18,29,300	0.28
423	SUDASIEN INVESTMENTFONDS A, LTD	2,23,47,900	3.48
424	SUDASIEN INVESTMENTFONDS B, LTD	22,84,700	0.36
425	VINEET TALWAR	2,000	0.00
426	ANNU AGGARWAL	10	0.00
427	ANURAG DUA	57,500	0.01
428	PRABHAT GIDDA	63,100	0.01
429	ANIRUDHA TAPARIA	2,500	0.00
430	AMIT AGARWAL	30,41,550	0.47
431	ROHAN ANAND	34,800	0.01
432	SAHIL BARUA	1,34,07,798	2.09
433	SRINIVASAN SUNDARARAJAN	4,91,900	0.08
434	RAJAGANESH SETHUPATHI	7,12,500	0.11
435	FIROZE ZIA HUSSAIN	5,34,000	0.08
436	NIKHIL UMMAT	5,21,300	0.08
437	VIKRAM SINGH RAWAT	5,35,000	0.08
438	SRIVATSAN RAJAN	1,55,000	0.02
439	VIKAS KAPOOR	10,20,000	0.16
440	STEADVIEW CAPITAL OPPORTUNITIES PCC CELL 0221 009	67,00,000	1.04
441	STEADVIEW CAPITAL OPPORTUNITIES PCC CELL 0221 010	46,87,700	0.73
442	SANDEEP KUMAR BARASIA	47,62,700	0.74
443	AMIT PRAKASH	6,06,800	0.09
444	SANJAY BHUPENDRA RAO	2,15,000	0.03
445	SURAJU DUTTA	26,59,400	0.41
446	JAHAR SAHA	1,200	0.00
447	PIYUSH SHARMA	12,200	0.00
448	GAURAV SRIVASTAVA	1,000	0.00
449	PRABHUSINGH U CHAUHAN	200	0.00
450	MAYANK NAYYAR	1,900	0.00
451	PIYUSH TEHLAN	10,000	0.00
452	SAHIL KANWAR	500	0.00
453	NAGADHAR THOTA	2,79,400	0.04
454	SHEKHER CHANDER	900	0.00
455	INDRANIL SEN GUPTA	3,700	0.00
456	AKBAR KHAN	12,200	0.00
457	MANU RIKHYE	2,500	0.00
458	ARPAN RAMESH SHETH	54,900	0.01
459	SWATHI PADMAJA BIKKINA	120	0.00
460	BYRAM ROHINTON DHALLA.	2,500	0.00
461	JEHAAN BYRAM DHALLA.	2,500	0.00
462	KOTA GANESH NAYAK	40	0.00
463	HIMANSHU GAUR	100	0.00
464	ATUL MATHUR	2,200	0.00
465	NIKITA MATHUR	1,700	0.00
466	MAYUR SHYAMRAO MORE .	5,500	0.00
467	HIREN VIKAS DHURI .	2,500	0.00
468	ABHISHEK KUMAR SINGH .	150	0.00
469	SRIPAD .	13	0.00
470	PARAS SURI	2,500	0.00
471	VIKASH SINGH DAHIYA	5,000	0.00
472	HIMANSHU BHATIA	7,500	0.00
473	VIJAYENDRA PATIL	52	0.00

474	MAHENDRA GUJARATHI .	6,200	0.00
475	TIKAM JAIN	7,200	0.00
476	VEGA TAMOTIA	2,500	0.00
477	AMIT BOSE .	6,200	0.00
478	MUSKAN GOYAL	800	0.00
479	SAHIL JAIN	12,200	0.00
480	ARPIT JERATH	2,500	0.00
481	GAURAV CHHABRA	1,200	0.00
482	ASHISH ISHWARLAL DAVE	3,800	0.00
483	PRASHANT SANWATRAJ MEHTA	2,500	0.00
484	KRITI RASTOGI	100	0.00
485	JASWANT SINGH	500	0.00
486	OSCAR MITTAL	25	0.00
487	PARVEEN DHIR .	3,800	0.00
488	GOURAV VIJ	12,400	0.00
489	ARCHANA PRASAD	600	0.00
490	UTKARSH PATHAK	10,000	0.00
491	ASIM VERMA	1,000	0.00
492	KRITI GUPTA	300	0.00
493	HARSHITHA G	1,500	0.00
494	DHANANJAY KUMAR	25	0.00
495	YATIN DHINGRA	33	0.00
496	ADITYA KHATTAR	20	0.00
497	Amol Mukesh Mohabey	200	0.00
498	Shiv Shankar	100	0.00
499	SUPRIYA SUBHASHCHANDRA UCHIL	7,600	0.00
500	AMEY C AMBAGADE	500	0.00
501	SURESH KUMAR	100	0.00
502	ANKIT BHARGAVA	150	0.00
503	NIKHIL GAUTAM	1,400	0.00
504	SRIRAM RAJARAM	2,500	0.00
505	KANISHK CHATURVEDI	1,500	0.00
506	KAHAR VIPULKUMAR MAHESHBHAI	200	0.00
507	NIYATI VIPUL MERVANA	100	0.00
508	ANKIT AULUCK	333	0.00
509	GAURAV CHOUHAN	334	0.00
510	AMIT KUMAR SHARMA	500	0.00
511	PADMA BHUSHAN LAL	500	0.00
512	LALITBHAI VITHTHALBHAI RAMANI	100	0.00
513	VINOD KUMAR	300	0.00
514	ANUPKUMAR MOHANLAL KANOJIA	100	0.00
515	VIJAY KUMAR .	200	0.00
516	ROHIT SHARMA	6,800	0.00
517	JALAJ SAXENA	4,000	0.00
518	VIJAY KUMAR BARASIA	1,200	0.00
519	SHREY VRAJESH SHAH	2,500	0.00
520	TIARA NAGDEV	25	0.00
521	MOHAN AGARWAL	500	0.00
522	VISHAL GUPTA	4,700	0.00
523	JEEWAN SINGH KARKI	1,900	0.00
524	ASHISH SHARMA	375	0.00
525	PRATAP SINGH CHAUDHARY	500	0.00
526	RAHUL KOHLI	600	0.00
527	SAKSHAM JAIN	75	0.00
528	VINITA BERRY	500	0.00
529	DIWYANSHU AGRAWAL	31,400	0.00
530	DHARMENDRA PRASAD	12,000	0.00
531	KAMAL KISHORE GUPTA	37,200	0.01
532	SURESH KUMAR KUMILI	41,300	0.01
533	SVF DOORBELL (CAYMAN) LTD	14,15,93,300	22.05
534	RAJESH CHOUDHARY	63,900	0.01
535	VIVEK GUPTA	1,14,100	0.02
536	SUMIT UPPAL	25,000	0.00
537	ALOK KUMAR SHUKLA	15,500	0.00
538	ANANDA RAO MORAM	91,900	0.01
539	RAHUL VERMA	9,000	0.00
540	MUKTA SHRIKANT LIMAYE	10,000	0.00
541	GYANENDER KUMAR	12,000	0.00
542	VIKAS .	300	0.00
543	AMAR DEEP SINGH	750	0.00
544	DEVENDER SINGH DAHIYA	27,400	0.00
545	AMIT KUMAR	25,200	0.00
546	SURESH GODARA	1,300	0.00
547	HARSH GARG	2,400	0.00
548	HEENA BHARGAVA	2,500	0.00
549	ANAND MOHAN	1,300	0.00
550	DIPYOTI TALUKDAR	100	0.00
551	I VIVEK AMAL RAJ	24,400	0.00
552	S SUGANYA	5,000	0.00
553	OMESH MADANLAL KHATRI	23,000	0.00
554	PRASHANT BANSAL .	11,300	0.00
555	MAUMITA PAN .	500	0.00
556	THANSINH I RATHOD	300	0.00
557	JUNGBIR SINGH .	36,600	0.01
558	ABHINAV MITTAL	3,800	0.00
559	RADHIKA JAGDISH KAMAT	3,500	0.00
560	YUGAIN TANEJA	100	0.00
561	ASHWANI KUMAR GANGWAR	1,000	0.00
562	DINESH KUMAR VERMA	100	0.00
563	SHANKAR LAL SHARMA	100	0.00
564	KAMLESH KUMAR SHARMA	100	0.00
565	AMITABH SHERGILL	3,700	0.00
566	MANOJ JOSHI	6,200	0.00
567	RAJ RANI	1,300	0.00
568	SHASHANK RATHORE	100	0.00

569	TEJAS GIRISH SHAH	2,500	0.00
570	GANGADHARA DILIP REDDY	9,200	0.00
571	CHACE TECHNOLOGIES PRIVATE LIMITED	1,500	0.00
572	ASHWIN BHAT J .	500	0.00
573	ARUDRA VISHEN	14,000	0.00
574	MANOJ THOMBRE LAXMAN	800	0.00
575	THARUN THARUN SHETTY	2,500	0.00
576	SHUBHKRITI .	16,700	0.00
577	SASHANT SATISH NAYAK	1,200	0.00
578	SUNIL KUMAR NEGI	2,500	0.00
579	NEELES MAHESHWARI	800	0.00
580	YOGINDAR PAL SINGH	2,500	0.00
581	SAURABH THAKUR	9,800	0.00
582	RAHUL SINGHANI	1,200	0.00
583	VIPUL MAHESHWARI	13,400	0.00
584	AKSHAY PANDEY	4,000	0.00
585	KARAN SINGH	10,000	0.00
586	ANKIT SINGH	500	0.00
587	ASHISH KUMAR AGRAWAL	200	0.00
588	PRASHANT CHOUDHARY	1,500	0.00
589	NAGA VENKATA SRI SAI KUMAR IMMADI	100	0.00
590	RISHI KAD	5,600	0.00
591	SOMASHISH SAHA	20	0.00
592	KRISHNA CHANDAK	5,000	0.00
593	NIKHIL RAMESH CHAVAN	3,400	0.00
594	BHARAT ASIJA	5,300	0.00
595	JAGDISH CHANDUBHAI PARVANI	100	0.00
596	ANKIT RAMPYARELAL SHARMA	100	0.00
597	NAVNEET KUMAR	1,100	0.00
598	MAYANK JAIN	1,100	0.00
599	VIPUL GUPTA	900	0.00
600	AMAN KAUSHIK	500	0.00
601	SUNNY KRISHNA SEHGAL	9,300	0.00
602	KAMALDEEP DHIMAN	5,000	0.00
603	PANKAJ KUMAR TRIPATHI	100	0.00
604	KANDIANALLUR RADHAMANALAN RAJARAJAN RAJENDRAN	500	0.00
605	MANSI DEEPAK DHANDA	500	0.00
606	ROSHAN GUPTA	100	0.00
607	HEMLATA AGGARWAL	2,900	0.00
608	KEVIN DSOUZA	2,300	0.00
609	VIDYANSHU .	100	0.00
610	AMANDEEP SINGH	9,900	0.00
611	KUNAL SETHIYA	2,500	0.00
612	KAUSIK TAMULI	3,800	0.00
613	VISHNU KUMAR GUDI	1,500	0.00
614	GAURAV KATARE	3,900	0.00
615	SANCHIT ARORA	1,000	0.00
616	VIKAS BHARDWAJ	200	0.00
617	SUNIL MAINBAHADUR SINGH	2,400	0.00
618	MOHAMMAD WASEEM SHAIK	400	0.00
619	MUKESH KUMAR	200	0.00
620	SAHIL ANAND	14,400	0.00
621	NARENDRA CHOUDHARY	3,700	0.00
622	AKHILESH KUMAR JHA	4,000	0.00
623	ABHISHEK SHUKLA	100	0.00
624	AJAY SINGH	7,000	0.00
625	HARI PRASAD KOPPINENI	200	0.00
626	DHANANJAY GOVIND MHALUNKAR	100	0.00
627	PRAGYA GUPTA	3,800	0.00
628	VAIBHAV SINGHAL	9,900	0.00
629	KAUSHAL KISHORE AGRAWAL	11,700	0.00
630	SHIKHAR GUPTA	4,600	0.00
631	SHRIKANT KUNDLIK KAPARE	100	0.00
632	KAMAL GARG	4,000	0.00
633	ANUSHREE GADRE	100	0.00
634	KARTIK MODI	2,400	0.00
635	SHRAVAN MISHRA	1,900	0.00
636	RAHUL KUMAR	32,500	0.01
637	KUSHAL KEDIA	3,800	0.00
638	HANEET KAPOOR	2,400	0.00
639	RAGHAVENDRA SUBRAHMANYAM BHARADWAJ JALAMANGALA	50	0.00
640	VIVEK SHASHIKANT PABARI	11,100	0.00
641	RAVI DANGI	7,800	0.00
642	AKASH DEEP VERMA	27,600	0.00
643	RAMASWAMY KANTHAVEL	27	0.00
644	SAURABH KUMAR PASWAN	50	0.00
645	BRIJ BHUSHAN	5,000	0.00
646	MANDEEP SINGH GULIA	800	0.00
647	SAKSHI DHINGRA	1,500	0.00
648	SHUBHAM NAVMAN	1,000	0.00
649	NISHANT BHATIA	11,600	0.00
650	ABHISHEK .	1,500	0.00
651	PRADEEP SINGH	800	0.00
652	RANJIT THOOVAMPALLIL RADHAKRISHNAN	2,500	0.00
653	SHRIDHAR SHIVASHANKARAGOURA PATIL	10,400	0.00
654	BANEET KUMAR	1,100	0.00
655	ANIRUDDHA BHIMRAOJI GANORKAR	100	0.00
656	KIRTI SRIVASTAVA	3,700	0.00
657	CHETAN SHARMA	500	0.00
658	AKARAPU VAMSHI KRISHNA	300	0.00
659	UMESH CHANDER SHARMA	8,200	0.00
660	PRANSHU MALIK	2,700	0.00
661	BHANUPRAKASH SRI CHARAN REDDY	500	0.00
662	ALOSHI SRIVASTAVA	1,000	0.00
663	PRIYAVRAT BAJORIA	1,700	0.00

664	VINAY KUMAR SINGH	5,000	0.00
665	NAVEEN SINGH	1,500	0.00
666	INDERJEET PRAJAPATI	100	0.00
667	VISHAL GOPALRAO GORE	300	0.00
668	PIYUSH VERMA	1,300	0.00
669	JIDESH HARIDAS	6,300	0.00
670	BOJJA SRI RAMESWARA MARUTHI VARA PRASADA RAO	800	0.00
671	SHAHNIHAL SIDDIQUI	200	0.00
672	ANKUR BASAL	25	0.00
673	MILAP SINGH POONIA	1,300	0.00
674	SHREE VATS SURYA TENNETI	800	0.00
675	AKANSH SINGHAL	100	0.00
676	SANJEEV KUMAR MAHACH	100	0.00
677	PRASHANT SRIVASTAVA	7,500	0.00
678	RAJIV DINESH	23,200	0.00
679	KARAN GOYAL	500	0.00
680	SHIVAKSH JAISWAL	500	0.00
681	AJITH KUMAR SUBBUKANNAN	1,100	0.00
682	TANMAY SUHAS SONKUSLE	500	0.00
683	KANHAIYA LAL	1,400	0.00
684	HARSH PATODIA	400	0.00
685	SANJAY JAIPRAKASH YADAV	300	0.00
686	SHUBHAM GUPTA	300	0.00
687	SHIVRAJ MOHAN PALASKAR	200	0.00
688	KARTHIK JAYANTHI	46,400	0.01
689	NETRA PAL YADAV	5,000	0.00
690	ROHIT KUMAR MOHTA	2,000	0.00
691	ANIKET PRADEEPBHAI PAREKH	200	0.00
692	ASHISH SHARMA	100	0.00
693	SAURABH SURESH RAKSHAK	100	0.00
694	SHANKAR ADITHYA	500	0.00
695	MUDIT GULATI	2,100	0.00
696	VIJAYAMANI VIGNESH	100	0.00
697	ADITI GUPTA	6,300	0.00
698	NANDINI SINGH	1,300	0.00
699	SHASHWAT S NARHATIYAR	500	0.00
700	KUMAR SAKSHAM KIRTANIA	1,200	0.00
701	SHREEKRISHNAA JANARDHANA BHAT	300	0.00
702	MEGHA BANSAL	5,000	0.00
703	SHIVINDRA PRATAP SINGH	5,000	0.00
704	VAIBHAV NAVNATH KUMBHAR	100	0.00
705	SHUBHAM LADDHA	100	0.00
706	PRANIT GHANDIOK	8,500	0.00
707	SAI VIRAT PAGIDIPALLI	200	0.00
708	MANISH SURENDRA GOTHOSKAR	500	0.00
709	TIMES INTERNET LTD	3,17,03,900	4.94
710	KRISHNA YUVRAJ PATIL	200	0.00
711	RUPESH AGARWAL	14,000	0.00
712	DILIP KUMAR PUROHIT	3,800	0.00
713	ADITI ZUTSHI	2,700	0.00
714	MANUJ RASTOGI	2,700	0.00
715	SOURABH PATODI	8,200	0.00
716	NANCY KUMARI BANSAL	270	0.00
717	ANAND BISWAS	10,100	0.00
718	KUBER KISHEN BHALLA	2,500	0.00
719	MOHAMMED ALI	700	0.00
720	ANIKET BANDOPANT DAKHARE	100	0.00
721	ANURAG KUMAR	7,500	0.00
722	MAHIZHNNAN BALAJI	300	0.00
723	RAJAT GUPTA	2,000	0.00
724	GAURAV ARORA	2,000	0.00
725	KARTIK JAIN	500	0.00
726	SAMEEP DIXIT	13,700	0.00
727	DEVESH ARORA	200	0.00
728	BOGANATHAM SAINITHIN	400	0.00
729	KRITIKA KAUSHAL	3,000	0.00
730	ARPIT SETHI	800	0.00
731	HIMANSHU KAUSHIK	1,000	0.00
732	VIVEK VINAY TENDULKAR	700	0.00
733	MANISH KUMAR	200	0.00
734	RONALD KUTTIPUZHAKARAN	1,900	0.00
735	NAINA AGARWAL	600	0.00
736	BANKEY ARORA	100	0.00
737	KANIKA SOOD	8,500	0.00
738	MAHESH KUMAR	1,300	0.00
739	GAURAV YADAV	10,600	0.00
740	SONU KUMAR YADAV	300	0.00
741	ADITYA GUPTA	500	0.00
742	DIMPAL KUMAR	500	0.00
743	NISHA GUPTA	5,500	0.00
744	SANDEEP KUMAR	100	0.00
745	JATIN ASSUDANEY	300	0.00
746	HUKAMA RAM JAT	2,500	0.00
747	KARTHIK SHASHIDHAR	25,000	0.00
748	INDRANEEL VIJAYKUMAR FUKU	1,200	0.00
749	SAGAR AJITKUMAR SINGH	200	0.00
750	VARUN GARG	600	0.00
751	DEEPAK KUMAR YADAV	2,200	0.00
752	RAKSHANDA RANAPRATAPSIH BANSODE	200	0.00
753	UTKARSH DIXIT	300	0.00
754	NIKHIL HOODA	6,000	0.00
755	NITIKA RANI	5,000	0.00
756	SHASHI KANT	12,000	0.00
757	ASHISH KULHARI	3,800	0.00
758	PAWAN SHARMA	32,800	0.01

759	AADESH VIJAY THAKUR	2,600	0.00
760	YUSHANT TYAGI	100	0.00
761	ADITYA JAISWAL	1,100	0.00
762	PRADNEY RAVINDRA WAGHALE	1,400	0.00
763	MANAS CHOPRA	2,000	0.00
764	ROHIT MITTAL	10,000	0.00
765	ADITYA SINGH	1,500	0.00
766	SATYENDRA DUBEY	1,900	0.00
767	PIYUSH KABRA	5,000	0.00
768	ANCHAL SEHGAL	800	0.00
769	AKSHAY JAIN	23,400	0.00
770	SHIV KRISHNA JAISWAL	6,200	0.00
771	SUKHVIR .	6,100	0.00
772	HARSHAL CHANDAK	38,700	0.01
773	ABHISHEK MOHAN KULKARNI	1,900	0.00
774	SUBHASH KUMAR GUPTA	100	0.00
775	SHUBHRA RAHUL MISRA	20	0.00
776	SANDEEP GOYAL	2,500	0.00
777	HEMKUMARI MAKANSINH JADEJA	7,200	0.00
778	SIMRAN AGARWAL	700	0.00
779	DIVYARAJINSH PRATAPSIH GOHIL	100	0.00
780	LEEN SAVIO FERNANDES	3,500	0.00
781	ASHISH KUMAR SAHU	100	0.00
782	SABYASACHI RANA	1,500	0.00
783	KHALIQR RAHMAN	1,000	0.00
784	RATIKA SOOD	1,300	0.00
785	SHIV BRAT PANDEY	5,600	0.00
786	DHEERAJ VERMA	8,000	0.00
787	PRANAY SUWALKA	6,400	0.00
788	MITESH KUMAR	200	0.00
789	SUDHIR MANGALORE PAI	2,100	0.00
790	KANCHAN BALA	200	0.00
791	SHIVANI VARSHNEY	2,600	0.00
792	KAMAL BENIWAL	2,600	0.00
793	ASHISH RANJAN	3,000	0.00
794	CHITRANSHI GUPTA	800	0.00
795	SIDDHARTH RAMPAL	25,800	0.00
796	ANKIT VINAYAK KAMAT	1,300	0.00
797	NAGA RAJU MADDALA	1,900	0.00
798	ANKIT SONI	5,000	0.00
799	PURVI RASTOGI	300	0.00
800	SHAKUL ROHILLA	2,000	0.00
801	NANDITA SHARMA	1,000	0.00
802	ALKA MAHALA	3,000	0.00
803	SAGAR GUPTA	200	0.00
804	PANKAJ BENIWAL	1,300	0.00
805	BHIMESH SHARMA	500	0.00
806	SUPROTEEK SINHA	3,000	0.00
807	AVIJAY SAHA	500	0.00
808	RAMAN GARG	100	0.00
809	SIDDHARTH BHATI	200	0.00
810	PREETI GROVER	3,300	0.00
811	AYUSH GUPTA	100	0.00
812	NIHAR RANJAN PARIDA	1,900	0.00
813	BANDHAN BHADORIYA	1,000	0.00
814	DHRUV JUNEJA	2,500	0.00
815	MANGALORE RAO PRADEEP	500	0.00
816	RISHABH JINDAL	3,500	0.00
817	SRIKANT SATISH NAYAK	2,500	0.00
818	URVI GAURAV GWALIA	200	0.00
819	SARIKA RANA	500	0.00
820	AMIT LARIYA	300	0.00
821	AKASH BANSAL	800	0.00
822	TARUN .	1,000	0.00
823	DIVYANSH GARG	100	0.00
824	SUMIT KUMAR	200	0.00
825	TEJAS SUNIL DHONDE	100	0.00
826	SAKSHI SAXENA	100	0.00
827	DIXIT KAUSHAL	2,900	0.00
828	SARAVANAN YOGESH	5,000	0.00
829	YUNUS PARVEG ALAM	500	0.00
830	ARUN KUMAR SHIVANANDA DHAGE	500	0.00
831	ASHOK ANANTH SHENOY	300	0.00
832	ANISH KUMAR	400	0.00
833	VISHAL .	400	0.00
834	RAMAN SHAH	500	0.00
835	ABHA AGARWAL KEJRIWAL	6,300	0.00
836	GAUTAM SHARMA	1,100	0.00
837	CHANDRAPRAKASH TAILOR	300	0.00
838	SHIVENDRA SWAROOP	3,000	0.00
839	ANSHUL KUMAR	10,000	0.00
840	RATHINA KUMAR VIJAY	100	0.00
841	VINAY KUMAR	800	0.00
842	RAJAT BANSAL	1,000	0.00
843	SIDDHARTH BOLE	100	0.00
844	AMAN RAJ SINGH	1,200	0.00
845	JYOTIPRAKASH NAWALKISHOR CHOUDHARY	100	0.00
846	GEETHANJALI PERURU	400	0.00
847	HARSHAL GUPTA	6,800	0.00
848	ASHUTOSH MALLA	500	0.00
849	PRINCE JAIN	200	0.00
850	ABDUL WASIH MUKKATTU	500	0.00
851	VIKRAM KHURANA	64,300	0.01
852	SHWETA DALAL	500	0.00
853	SACHIN BHOGAL	1,100	0.00

854	MAHESH .	100	0.00
855	DAYASEELA VAMSY PATHA	5,100	0.00
856	GAURAV SETIA	200	0.00
857	AKASH CHATURVEDI	100	0.00
858	KARTHEEK DASU	125	0.00
859	TUSHAR SANJAY SONAR	100	0.00
860	KUMAR VAIBHAV	11,400	0.00
861	SHIVAPRAKASH SIVASUBRAMANIAM	200	0.00
862	RUPEESH ASHOK THIK	25	0.00
863	USHA YADAV	300	0.00
864	RAVEESH MADAN	12,500	0.00
865	MANISH GUPTA	1,700	0.00
866	BHUPINDER SINGH	10,400	0.00
867	ROHAN KALIA	3,800	0.00
868	VIKRAM SINGH	11,600	0.00
869	VARUN CHAUDHARI	44,700	0.01
870	GAURAV SINGH CHAUDHARY	2,500	0.00
871	HEMENDRA PRATAP SINGH	6,500	0.00
872	SHYAM KRISHNA SAHU	8,500	0.00
873	AAKASH DIA	39,800	0.01
874	JASMEET SINGH MARWAH	12,100	0.00
875	DHANRAJ VENKAT NATHALA	200	0.00
876	SHAHA ROOP MIRZA	3,800	0.00
877	BINISH KUMAR	900	0.00
878	PAWAN TIWARI	500	0.00
879	SHYAMLAL .	500	0.00
880	NASEEM .	500	0.00
881	ANSHUL KOCHAR	66,300	0.01
882	AMAN AGARWAL	4,700	0.00
883	RAKESH SINGH CHAUHAN	4,300	0.00
884	ARUN LAL	1,200	0.00
885	KAPIL KUMAR SAIN	11,600	0.00
886	SREEHARSH SHRİKANT MALI	9,000	0.00
887	MALLARADHYA GURUMALLARADHYA	4,400	0.00
888	JASON PAUL	5,100	0.00
889	JOGENDER KUMAR	4,400	0.00
890	ANJALI BHUSHAN VERMA	500	0.00
891	RAKESH KUMAR SINGH	1,800	0.00
892	ANJALI GUPTA	1,400	0.00
893	APOORVA SINGH	7,000	0.00
894	VIVEK KUMAR	100	0.00
895	SWEETY SINGH	6,900	0.00
896	MANAN VERMA	1,700	0.00
897	BIBIN THOMAS	7,000	0.00
898	GUDURU LEELA NAVEEN KUMAR	200	0.00
899	BRHEAM PRAKASH GUPTA	100	0.00
900	PHANI TEJA KARRA	500	0.00
901	ABHIPOORN GUPTA	300	0.00
902	SEDHURAMAN .	200	0.00
903	VIVEK KUMAR	1,100	0.00
904	SAURABH DHILLON	1,500	0.00
905	AVAY KUMAR NAYAK	900	0.00
906	AKANKSHA .	200	0.00
907	JYOTHI SINGH	6,100	0.00
908	SHWETA SINGH	200	0.00
909	SWATI ASHOK MODI	300	0.00
910	RAJ KUMAR DAS	100	0.00
911	AMRIT RAJ	1,300	0.00
912	AMIT KUMAR	1,300	0.00
913	APOORVA JAIN	1,400	0.00
914	ARSHDEEP KUMAR	100	0.00
915	NITIN KUMAR GOYAL	13,800	0.00
916	KARAN RAJ	200	0.00
917	RAVISHANKAR BURNWAL	15,000	0.00
918	KABIR RUSTOGI	1,06,200	0.02
919	GAURAV PANDEY	3,600	0.00
920	ANSHUL WADHWA	500	0.00
921	GOURAV YADAV	3,200	0.00
922	JATIN KESWANI	300	0.00
923	CHETNA TOMAR	2,900	0.00
924	JYOTI SINGH	600	0.00
925	VASAVI SAI GANESH SIRAM	100	0.00
926	DEEPAK MANGLANI	2,500	0.00
927	MOHIT AGARWAL	100	0.00
928	JAHANGEER AHEMAD FERÖZ AHEMAD BAGBAN	200	0.00
929	ADITYA DIMRI	200	0.00
930	AYUSH SHARMA	2,500	0.00
931	MANISH SAINI	7,500	0.00
932	SARATHKUMAR .	200	0.00
933	HEMENDRA RAI	2,500	0.00
934	AMIT KUMAR	200	0.00
935	VINAYENDRA KUMAR SINGH	500	0.00
936	RAGHVENDRA DHAR DUBEY	10,900	0.00
937	NITIN PRABHAT DIXIT	600	0.00
938	VALENTINE JOHN CONRAD	200	0.00
939	JODMAT VAMAN BHAT	1,000	0.00
940	SWAPNA SARIT OJHA	100	0.00
941	PRIYANK KHARE	2,500	0.00
942	SALMAN QURESHI	700	0.00
943	ANKUR BHALLA	1,500	0.00
944	NITYA AGARWAL	7,500	0.00
945	SAPAN CHAUDHARY	1,100	0.00
946	DHARMESH KUMAR YADAV	100	0.00
947	TUSHAR KUMAR	100	0.00
948	VEENA SUBRAMANYA BHAT	2,500	0.00

949	MANOJ KUMAR BADALGAMA	600	0.00
950	MOHIT JUNEJA	4,400	0.00
951	DEVENDRA DEW BASUDEW	100	0.00
952	ANURAAAG SHARMA	900	0.00
953	RAHUL KUMAR	10,800	0.00
954	GOURAV .	600	0.00
955	RADHA .	2,200	0.00
956	NIDHI MITTAL KHATTAR	13,800	0.00
957	KESHAV TAPARIA	500	0.00
958	SRINIVAS ANAND R	6,600	0.00
959	RAHUL GUPTA	2,500	0.00
960	SHALAKA G GOKHALE	1,200	0.00
961	SAHIL SACHDEVA	14,700	0.00
962	SULABH RAJ	6,600	0.00
963	K MADHAVA RAO	1,250	0.00
964	JAININDER ALAVADHI	5,000	0.00
965	SURAPANENI KAVYA	2,000	0.00
966	ANSHUL A GOYAL	1,000	0.00
967	VISHAL MEHRA	1,000	0.00
968	ANKUR NAG	200	0.00
969	SRISHTI AGARWAL	12,300	0.00
970	ABISHEK KALATHIL RAMESH	200	0.00
971	TAPAN SETHI	25	0.00
972	NAMIT AGRAWAL	1,600	0.00
973	VIKRANTH SIDDAMSHETTY	11,000	0.00
974	MANGESH S MOHITE	400	0.00
975	SUNIEL GONDAL	45,900	0.01
976	KANIKA KALRA	5,000	0.00
977	VENKATESH PRABHAKAR SHENOY	19,800	0.00
978	KSHAMA PAI	500	0.00
		64,21,06,100.00	100.00

Details of Shares transfer during the Financial year 21-22

Date of Registration of Transfer (DD.MM.YY YY)	Type of Shares	No. of Shares transferred	Nominal Value Per Share (Rs.)	Folio No. of Transferor	Name of transferor	Folio No. of transferee	Name of transferee
25.05.2021	Equity shares	1,500	10	18	Sandeep Kumar Barasia	260	Harsh Anand Jain
25.05.2021	Equity shares	130	10	80	Atul Mathai Mathew	260	Harsh Anand Jain
25.05.2021	Equity shares	125	10	248	Dingtang Tikhak	260	Harsh Anand Jain
25.05.2021	Equity shares	113	10	245	Nitish Gautam	260	Harsh Anand Jain
25.05.2021	Equity shares	75	10	237	Amit Kumar	260	Harsh Anand Jain
25.05.2021	Equity shares	69	10	110	Sameep Dixit	260	Harsh Anand Jain
25.05.2021	Equity shares	69	10	139	Rajshakar N	260	Harsh Anand Jain
25.05.2021	Equity shares	63	10	226	Sridhar G	260	Harsh Anand Jain
25.05.2021	Equity shares	58	10	251	Rishit Jain	260	Harsh Anand Jain
25.05.2021	Equity shares	53	10	44	Akash Khattar	260	Harsh Anand Jain
25.05.2021	Equity shares	50	10	229	Harshal Chandak	260	Harsh Anand Jain
25.05.2021	Equity shares	50	10	258	Vikash Singh Dahiya	260	Harsh Anand Jain
25.05.2021	Equity shares	40	10	250	Pranay Suwalka	260	Harsh Anand Jain
25.05.2021	Equity shares	38	10	163	Swatantra Kumar Srivastava	260	Harsh Anand Jain
25.05.2021	Equity shares	38	10	185	Saurabh Singh	260	Harsh Anand Jain
25.05.2021	Equity shares	37	10	228	Girijesh Joshi	260	Harsh Anand Jain
25.05.2021	Equity shares	37	10	230	Awanish Priyadarshi	260	Harsh Anand Jain
25.05.2021	Equity shares	37	10	235	Shahroop Mirza	260	Harsh Anand Jain
25.05.2021	Equity shares	33	10	236	Siddharath Dinesh Taide	260	Harsh Anand Jain
25.05.2021	Equity shares	33	10	249	Harshal Gupta	260	Harsh Anand Jain
25.05.2021	Equity shares	29	10	190	Rahul Banerjee	260	Harsh Anand Jain
25.05.2021	Equity shares	29	10	194	Priyanka Utkarsha	260	Harsh Anand Jain
25.05.2021	Equity shares	26	10	243	Sunil Singh	260	Harsh Anand Jain
25.05.2021	Equity shares	26	10	255	Punit Malik	260	Harsh Anand Jain
25.05.2021	Equity shares	25	10	225	Shubham Lakhiwal	260	Harsh Anand Jain
25.05.2021	Equity shares	25	10	231	Love Kumar	260	Harsh Anand Jain
25.05.2021	Equity shares	25	10	232	Ram Kishore Choudhary	260	Harsh Anand Jain
25.05.2021	Equity shares	25	10	233	Devendra Ratnam	260	Harsh Anand Jain
25.05.2021	Equity shares	25	10	234	Tushar Bhogale	260	Harsh Anand Jain
25.05.2021	Equity shares	25	10	148	Ravi Yadav	260	Harsh Anand Jain
25.05.2021	Equity shares	25	10	241	Bharat Rajendra Bhagwania	260	Harsh Anand Jain
25.05.2021	Equity shares	25	10	254	P Dayaseela Vamsy	260	Harsh Anand Jain
25.05.2021	Equity shares	25	10	144	Amanullah Khan	260	Harsh Anand Jain
25.05.2021	Equity shares	25	10	257	Amjad Khan	260	Harsh Anand Jain
25.05.2021	Equity shares	20	10	238	Mayur Shyamrao More	260	Harsh Anand Jain
25.05.2021	Equity shares	20	10	176	Manoj Pandey	260	Harsh Anand Jain
25.05.2021	Equity shares	19	10	180	Kavya Surapaneni	260	Harsh Anand Jain
25.05.2021	Equity shares	17	10	240	Priyanka Puri	260	Harsh Anand Jain
25.05.2021	Equity shares	17	10	256	Dipak Chetry	260	Harsh Anand Jain
25.05.2021	Equity shares	16	10	227	Gourav Yadav	260	Harsh Anand Jain
25.05.2021	Equity shares	16	10	239	Prachit Premkumar Chaudhari	260	Harsh Anand Jain
25.05.2021	Equity shares	15	10	224	Laitu Shaw	260	Harsh Anand Jain
25.05.2021	Equity shares	15	10	174	Jason Paul	260	Harsh Anand Jain
25.05.2021	Equity shares	13	10	143	Vikas Upadhyaya	260	Harsh Anand Jain
25.05.2021	Equity shares	13	10	253	Raja S	260	Harsh Anand Jain
25.05.2021	Equity shares	12	10	198	Virat Sharma	260	Harsh Anand Jain
25.05.2021	Equity shares	12	10	186	Prabal Dasgupta	260	Harsh Anand Jain
25.05.2021	Equity shares	12	10	150	Shantaram Ramane	260	Harsh Anand Jain
25.05.2021	Equity shares	12	10	149	Vikram Singh	260	Harsh Anand Jain
25.05.2021	Equity shares	12	10	193	Anil Kumar	260	Harsh Anand Jain
25.05.2021	Equity shares	7	10	242	Rajesh Singh	260	Harsh Anand Jain
25.05.2021	Equity shares	7	10	252	Shivendra Swaroop	260	Harsh Anand Jain
25.05.2021	Equity shares	6	10	152	Mukesh Algaonkar	260	Harsh Anand Jain
25.05.2021	Equity shares	5	10	244	Rajat Bansal	260	Harsh Anand Jain
25.05.2021	Equity shares	5	10	184	Rohit Sharma	260	Harsh Anand Jain
25.05.2021	Equity shares	187	10	246	Santanu Biswas	261	Avendus Future Leaders Fund I
25.05.2021	Equity shares	15	10	247	Sanjeev Pandey	261	Avendus Future Leaders Fund I
24.09.2021	Equity Shares	22364	10	40	Deli CMF Pte Ltd	274	Sudasien Investmentfonds A, Ltd
24.09.2021	Preference Shares	34976	100	P-08	Deli CMF Pte Ltd	P-67	Sudasien Investmentfonds A, Ltd
24.09.2021	Preference Shares	32811	100	P-08	Deli CMF Pte Ltd	P-67	Sudasien Investmentfonds A, Ltd
24.09.2021	Equity Shares	2287	10	40	Deli CMF Pte Ltd	275	Sudasien Investmentfonds B, Ltd
24.09.2021	Preference Shares	3572	100	P-08	Deli CMF Pte Ltd	P-68	Sudasien Investmentfonds B, Ltd
24.09.2021	Preference Shares	3355	100	P-08	Deli CMF Pte Ltd	P-68	Sudasien Investmentfonds B, Ltd
01.10.2021	Preference Shares	24077	100	P-08	Deli CMF Pte Ltd	P-70	Bay Capital Holdings Ltd.
13.10.2021	Preference Shares	56179	100	P-08	Deli CMF Pte Ltd	P-71	Amansa Investment Limited

Note: The aforesaid details are for transfer of shares held during the financial year 2021- 2022 in physical form only.

DRAFT
Form No. MGT-8
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Delhivery Limited (Formerly known as "Delhivery Private Limited")** (CIN: L63090DL2011PLC221234) ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under, for the financial year ended on 31st March, 2022 ("**During the period under review**"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made there under in respect of:

1. **Its Status under the Act;**

- *The Company was incorporated on 22nd June, 2011, under the provisions of Companies Act, 1956 under the category of Private Company Limited by Shares and under sub category of Indian Non-Government Company with the Corporate Identification Number (CIN) U63090DL2011PTC221234. Further, the status of the Company was converted from Private Limited to Public Limited with effect from October 12, 2021 and presently the status of Company is a Listed Public Company having Corporate Identification Number (CIN) L63090DL2011PLC221234 and the Registered Office of the Company is situated at **N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi -110037, India.***
- *The Authorized Share Capital of the Company is Rs. 1,34,25,35,980/- divided into 87,35,02,280 Equity Shares of Rs. 1/- each of Rs 87,35,02,280 /-, 3,00,000 Preference Shares of Rs.10/- each of Rs. 30,00,000/- and 46,60,337 Preference Shares of Rs.100/- each of Rs. 46,60,33,700/- as on March 31, 2022.*
- *The Paid-Up Equity Share Capital of the Company is Rs 64,21,06,100/-, consisting of 64,21,06,100 Equity Shares of Rs.1 each as on March 31, 2022. Pursuant to Members' resolution dated September 29, 2021 each equity share of Company of FV of `10 each was split into 10 Equity Shares of FV of `1 each.*
- *As on March 31, 2022 The Paid-Up Preference Share Capital of the Company NIL as the Preference Share Capital of Rs 42,50,04500/-, consisting of 42,50,045 Preference Share of Rs.100 each and 46,441 Preference Share of Rs.100 each was converted into Equity share.*

- *The Company is being Listed Public Company has maintained the requisite minimum number of members in accordance with the provisions of Companies Act, 2013 and rule made thereunder.*
2. **Maintenance of registers/records & making entries therein within the time prescribed therefore;**
- *During the period under review, the Company has properly maintained all the applicable Registers as well as records in terms of the provisions of the Act. The entries made therein are within time and up to date.*
3. **Filing of Forms and Returns as stated in the Annual Return with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time:**
- *During the period under review, the Company has filed the Forms and Returns with the Registrar of Companies, within the prescribed time except for certain forms which were filed beyond the prescribed time and the relevant additional filing fees were duly paid by the Company. The company has filed forms with the appropriate authorities including Registrar of the Companies for obtaining approval whenever required.*
 - *The Company was not required to file any forms/returns with Regional Director, Central Government, the Tribunal and Court for obtaining approval.*
4. **Calling/convening/holding meetings of Board of Directors or its Committees, if any, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;**
- *During the period under review, the meetings of Board of Directors or its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolution passed by Postal Ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.*
5. **Closure of Register of Members / Security holders, as the case may be;**
- *The Company has not closed the Register of Members during the period under review; however the Company has fixed record dates wherever required.*

6. **Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;**
 - *Based upon Audited Financial Statements of the Company, during the period under review, we are of the opinion that in respect of loans and investments made, the Company has complied with the provisions of the Section 185 of the Act.*
7. **Contracts/arrangements with related parties as specified in section 188 of the Act;**
 - *Based upon Audited Financial Statements of the Company, during the period under review, the contracts/arrangements with related parties which were in the Ordinary course of business and on the Arm's length basis as specified in the provisions of the Section 188 of the Act.*
8. **Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances;**
 - *Based upon Audited Financial Statements of the Company, during the period under review, the issue, allotment, transfer and conversion of shares have been made in accordance with the provisions of the Act and rules made thereunder. There were no instances of buy-back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital.*
9. **Keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;**
 - *During the period under review, the Company has issued bonus shares in compliance with the provisions of the Act. There was no instance relating to dividend and rights shares during financial Year 2021-22.*
10. **Declaration / payment of dividend, transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;**
 - *During the period under review, the Company has not declared any dividend. Hence, there is no such requirement of payment of dividend, transfer of unpaid/unclaimed dividend/other amounts to the Investor Education and Protection Fund pursuant to sub-section (5) of Section 124 to the Investor Education and Protection Fund in accordance with Section 125 of the Act.*
11. **Signing of Audited Financial Statement as per the provisions of Section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof;**
 - *During the period under review, the signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof.*

12. **Constitution / appointment / re-appointment / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;**
- *During the year under review, the Company has complied with the provisions relating to constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There was no instance of filling of casual vacancy of Directors and Key Managerial Personnel.*
13. **Appointment / re-appointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;**
- *During the year under review, the Company has complied with the provisions relating to appointment/ re-appointments of Auditors as per the provisions of Section 139 of the Act. There was no instance of filling up of casual vacancy of Auditors.*
14. **Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;**
- *During the period under review, the Company has obtained the approval of the appropriate authorities including Registrar of the Companies whenever required in compliance with the applicable provisions of the Act. The Company was not required to obtain any approvals from Central Government, Tribunal, Regional Director and Court.*
15. **Acceptance / renewal / repayment of deposits;**
- *During the year under review, the Company has not accepted any deposits from the public/members under Section 73 of the Act read with the applicable rules.*
16. **Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;**
- *Based upon audited financial statements of the Company as on 31-03-2022, during the period under review, the Company has availed secured borrowings/loans from banks and has created charges in that respect, wherever applicable; All borrowings are availed in compliances with the provisions of the Act.*
17. **Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;**
- *Based upon Audited Financial Statements, during the period under review, the Company has made investments to other bodies corporate in compliance of section 186 of the Act. There was no*

instance of giving guarantee or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

- *During the period under review, the Company has altered its Memorandum and Articles of Association in compliance with the applicable provisions of the Act and rules made thereunder.*

**For VAPN & Associates
Practicing Company Secretaries
Firm Registration No.: P2015DE045500
Peer Review Certificate No. 975/2020**

**Ashok
Partner
Membership No.: A55136
CP. No.: 20599
UDIN: -----**

**Place: New Delhi
Date: -----**

***DISCLAIMER NOTE:** We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.*

The MGT-8 report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.