

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

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
110037

(c) *e-mail ID of the company

corporateaffairs@delhivery.cor

(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 29/09/2022

(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 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) ea				
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) e				
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
Equity shares	Physical	DEMAT	Total			
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. Pubic 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	7,436,150,4
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 of Demat holding into Physical						
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/Conversion of Demat holding into Physical						
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 of Demat holding into Physical						
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 of Demat holding into Physical						
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			
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			
Transferee's Name			
	Surname	middle name	first name

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

Ledger Folio of Transferee	
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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
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)

0

(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)

980

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

980

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	980
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	
Kalpna Jaisingh Morpa	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 Suja	01173669	Nominee director	0	
Munish Ravinder Varma	02442753	Nominee director	0	29/06/2022
Donald Francis Collera	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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Kriti Gupta	BNDPG0277N	Company Secretar	18/06/2021	Cessation
Vivek Kumar	APLPK7807H	Company Secretar	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 Secretar	17/09/2021	Change in designation(Re-designation)
Sunil Kumar Bansal	ACIPB5067A	Company Secretar	17/09/2021	Appointment
Hanne Birgitte Breinbjerg	08035439	Director	01/10/2021	Cessation
Deepak Kapoor	00162957	Director	01/10/2021	Change in designation (Redesignated)
Srivatsan Rajan	00754512	Director	01/10/2021	Change in designation (Redesignated)
Romesh Sobti	00031034	Additional director	01/10/2021	Appointment (Appointed as Additional director)
Saugata Gupta	05251806	Additional director	01/10/2021	Appointment (Appointed as Additional director)
Deepak Kapoor	00162957	Director	13/10/2021	Change in designation (Redesignated)
Sahil Barua	05131571	Managing Director	13/10/2021	Change in designation (Redesignated)
Sandeep Kumar Barasia	01432123	Whole-time director	13/10/2021	Change in designation (Redesignated)
Kapil Bharati	02227607	Whole-time director	13/10/2021	Change in designation (Redesignated)
Kalpana Jaisingh Morpe	00046081	Additional director	13/10/2021	Appointment (Appointed as Additional director)
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 meeti	27/05/2021	66	11	43.08
Extraordinary general meeti	02/06/2021	97	11	45.94
Extraordinary general meeti	05/08/2021	123	11	34.61
Extraordinary general meeti	21/08/2021	123	11	32.65
Extraordinary general meeti	04/09/2021	125	10	43.66
Extraordinary general meeti	27/09/2021	140	12	47.03
Annual General Meeting	29/09/2021	100	14	43.42
Extraordinary general meeti	15/10/2021	138	13	29.52
Extraordinary general meeti	26/10/2021	387	14	19.99
Extraordinary general meeti	02/12/2021	675	12	22.32
Extraordinary general meeti	14/12/2021	788	10	11.76
Extraordinary general meeti	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 Committee	16/06/2021	4	3	75
8	Nomination and Remuneration Committee	02/08/2021	4	3	75
9	Nomination and Remuneration Committee	19/08/2021	4	3	75
10	Nomination and Remuneration Committee	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
		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	29/09/2022
								(Y/N/NA)
1	Deepak Kapoor	20	20	100	8	8	100	Yes
2	Srivatsan Rajan	20	15	75	16	15	93.75	Yes

3	Romesh Sobti	12	12	100	4	4	100	Yes
4	Saugata Gupta	12	11	91.67	3	2	66.67	Yes
5	Kalpana Jaisiri	11	11	100	4	4	100	Yes
6	Sahil Barua	20	20	100	5	5	100	Yes
7	Sandeep Kum	20	20	100	2	2	100	Yes
8	Kapil Bharati	15	15	100	2	2	100	Yes
9	Suvir Suren S	20	20	100	5	5	100	Yes
10	Munish Ravinc	20	8	40	3	2	66.67	Not Applicable
11	Donald Francis	3	2	66.67	0	0	0	No
12	Agus Tandione	20	18	90	3	3	100	Not Applicable

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 Direct	28,864,973	0	0	249,559,845	278,424,818
2	Sandeep Kumar Ba	Whole-time Dire	38,413,118	0	637,746,712	252,519,826	928,679,656
3	Kapil Bharati	Whole-time Dire	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 Secre	3,990,958	0	0	257,683	4,248,641
3	Vivek Kumar	Company Secre	785,786	0	0	40,556	826,342
4	Kriti Gupta	Company Secre	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

Sahil
Barua
Digitally signed by Sahil Barua
Date: 2022.11.11
19:20:21 +05'30'

DIN of the director

05131571

To be digitally signed by

SUNIL
KUMAR
BANSAL
Digitally signed by SUNIL KUMAR BANSAL
Date: 2022.11.11
19:00:23 +05'30'

☒ 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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of share holders as on 31-3-22.pdf
MGT-8 Delhivery_2021-22_Final_SD.pdf
Other Attachments.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