

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	63
2	G	Trade	G1	Wholesale Trading	37

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MANYAVAR CREATIONS PRIVA	U17299WB2017PTC219874	Subsidiary	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	301,000,000	242,779,990	242,779,990	242,779,990
Total amount of equity shares (in Rupees)	301,000,000	242,779,990	242,779,990	242,779,990

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	301,000,000	242,779,990	242,779,990	242,779,990
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	301,000,000	242,779,990	242,779,990	242,779,990

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	1	242,703,088	242703089	242,703,088	242,703,088	
Increase during the year	0	76,901	76901	76,901	76,901	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	76,901	76901	76,901	76,901	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	1	242,779,989	242779990	242,779,990	242,779,990	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE825V01034

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

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

(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

Particulars	Number of units	Nominal value per unit	Total value
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

13,259,641,507

(ii) Net worth of the Company

13,950,470,111

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	43,225,662	17.8	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others (Trust)	162,841,754	67.07	0	
	Total	206,067,416	84.87	0	0

Total number of shareholders (promoters)

5

(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	3,520,801	1.45	0	
	(ii) Non-resident Indian (NRI)	276,731	0.11	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	1,364,445	0.56	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	1.79	0

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

8

(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)
Ravi Modi	00361853	Managing Director	1,688,134	
Shilpi Modi	00361954	Whole-time director	2,656,104	
Manish Mahendra Chok	00026496	Director	40	
Sunish Sharma	00274432	Director	0	
Tarun Puri	02117623	Director	0	
Abanti Mitra	02305893	Director	0	
Navin Pareek	AOPPP7050Q	Company Secretar	7,565	
Rahul Murarka	AMMPM8257D	CFO	16,322	

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

0

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)

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/09/2022	55,952	53	85.14

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2022	6	6	100
2	09/05/2022	6	6	100
3	08/08/2022	6	6	100
4	11/11/2022	6	6	100
5	28/01/2023	6	6	100
6	27/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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 COMM	09/05/2022	3	3	100
2	AUDIT COMM	08/08/2022	3	3	100
3	AUDIT COMM	11/11/2022	3	3	100
4	AUDIT COMM	17/01/2023	3	3	100
5	AUDIT COMM	28/01/2023	3	3	100
6	AUDIT COMM	27/03/2023	3	3	100
7	NOMINATION	28/04/2022	3	3	100
8	NOMINATION	15/06/2022	3	3	100
9	NOMINATION	27/03/2023	3	3	100
10	STAKEHOLDE	08/07/2022	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	24/08/2023
								(Y/N/NA)
1	Ravi Modi	6	6	100	13	13	100	Yes
2	Shilpi Modi	6	6	100	5	5	100	Yes
3	Manish Maher	6	6	100	11	11	100	Yes
4	Sunish Sharm	6	6	100	3	3	100	Yes
5	Tarun Puri	6	6	100	7	7	100	Yes
6	Abanti Mitra	6	6	100	9	8	88.89	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Ravi Modi	Chairman & Mar	82,012,987	0	0	0	82,012,987
2	Shilpi Modi	Whole-time Dire	54,675,321	0	0	0	54,675,321
	Total		136,688,308	0	0	0	136,688,308

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Navin Pareek	Company Secre	3,155,038		3,042,477		6,197,515
2	Rahul Murarka	CFO	6,924,847		3,397,605		10,322,452
	Total		10,079,885		6,440,082		16,519,967

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Manish Mahendra C	Independent Dir	0	2,170,000	0	830,000	3,000,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Sunish Sharma	Non-Executive D	0	2,550,000	0	450,000	3,000,000
3	Tarun Puri	Independent Dir	0	2,390,000	0	610,000	3,000,000
4	Abanti Mitra	Independent Dir	0	2,170,000	0	830,000	3,000,000
	Total		0	9,280,000	0	2,720,000	12,000,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

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

Name

MADHURI PANDEY

Whether associate or fellow

Associate Fellow

Certificate of practice number

20723

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

**RAVI
MODI** Digitally signed by RAVI MODI
Date: 2023.10.12
15:15:38 +05'30'

DIN of the director

00361853

To be digitally signed by

**NAVIN
PAREEK** Digitally signed by NAVIN PAREEK
Date: 2023.10.12
15:18:25 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

10672

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

MGT-8 VFL.pdf Committee Meetings Annexure.pdf VEDANTfashionsFII3132023.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Form No.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Vedant Fashions Limited** (the “Company”) as required to be maintained under the Companies Act, 2013 (the “Act”) and the rules made thereunder for the financial year ended on March 31, 2023. 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 provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 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 the prescribed time;
 4. calling/convening/holding 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 have been properly recorded in the Minutes 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;
 6. advances/loans to its directors and/or persons or firms or companies referred to in Section 185 of the Act - *no such event(s) took place during the year.*
 7. contracts/arrangements with related parties as specified in Section 188 of the Act - *the disclosure of the related party transactions has been made in the financial statements as*

required by the applicable accounting standards.

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 -

The Company has made an allotment of 51,730 (Fifty One Thousand Seven Hundred and Thirty), 23,371 (Twenty Three Thousand Three Hundred and Seventy One) and 1,800 (One Thousand Eight Hundred) equity shares against exercising of options by the Eligible Participants pursuant to the Employees Stock Option Plan of the Company on October 19, 2022, on February 8, 2023 and on March 27, 2023, respectively.

9. disinvestment in equity shares of the Company Subsidiary - *no such event(s) took place and hence this clause is not applicable.*
10. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – *no such event(s) took place and hence this clause is not applicable.*
11. 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 financial year under review, the Company has declared a dividend for the financial year ended March 31, 2022. The Board of Directors had recommended a dividend of Rs. 5/- (Rupees Five only) per fully paid-up equity share of Re. 1/- (Rupee One only) each. There was no Unclaimed Dividend in the past years.*
12. 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;
13. constitution / appointment / re-appointments / retirement/ filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them - *during the year under review there were no changes in the composition of Board of Directors. However, the following change occurred in the remuneration of Key Managerial Personnel:*
 - a) *The remuneration of Mr. Rahul Murarka, Chief Financial Officer and Mr. Navin Pareek, Company Secretary were revised in the Board Meeting of the Company held on August 08, 2022 with the recommendation of the Nomination Remuneration Committee along with the approval of the Audit Committee and Board.*
14. 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 following change was noted in the Appointment & Re-appointment of Auditor during the year:*

- a) *M/s. B S R & Co. LLP, Chartered Accountants, were appointed as the Statutory Auditor of the Company to hold office from the conclusion of the 20th Annual General Meeting till the conclusion of 25th Annual General Meeting.*
15. 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, wherever applicable;
16. acceptance/renewal/repayment of deposits – *no such event(s) took place and hence this clause is not applicable;*
17. borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable - *no such event(s) took place and hence this clause is not applicable;*
18. 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 - *no such event(s) took place during the year and hence this clause is not applicable.*
19. alteration of the provisions of the Memorandum and/or Articles of Association of the Company – *no such event(s) took place and hence this clause is not applicable.*

MAMTA BINANI & ASSOCIATES

Madhuri Pandey
Partner

Date: 6th October, 2023

Place: Kolkata

Madhuri Pandey, FCS

M. No. F12731 | C.P. No.: 20723

Partner

Mamta Binani & Associates

UDIN: F012731E001201655

VEDANT FASHIONS LIMITED

(formerly Vedant Fashions Private Limited)

REGD OFFICE : 19, CANAL SOUTH ROAD, PARIDHAN GARMENT PARK,

SDF 1, 4TH FLOOR, A501-A502, KOLKATA 700015, WB (IN)

CIN: L51311WB2002PLC094677

PHONE: 033-61255353

ADDITIONAL DETAILS FOR FIELD NO. IX-C OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED

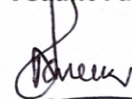
COMMITTEE MEETINGS:

Number of meetings held = 16

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	09/05/2022	3	3	100
2.	AUDIT COMMITTEE	08/08/2022	3	3	100
3.	AUDIT COMMITTEE	11/11/2022	3	3	100
4.	AUDIT COMMITTEE	17/01/2023	3	3	100
5.	AUDIT COMMITTEE	28/01/2023	3	3	100
6.	AUDIT COMMITTEE	27/03/2023	3	3	100
7.	NOMINATION AND REMUNERATION COMMITTEE	28/04/2022	3	3	100
8.	NOMINATION AND REMUNERATION COMMITTEE	15/06/2022	3	3	100
9.	NOMINATION AND REMUNERATION COMMITTEE	27/03/2023	3	3	100
10.	STAKEHOLDERS RELATIONSHIP COMMITTEE	08/07/2022	3	2	66.67
11.	STAKEHOLDERS RELATIONSHIP COMMITTEE	11/11/2022	3	3	100
12.	STAKEHOLDERS RELATIONSHIP COMMITTEE	27/03/2023	3	3	100
13.	RISK MANAGEMENT COMMITTEE	17/09/2022	3	3	100
14.	RISK MANAGEMENT COMMITTEE	15/03/2023	3	3	100
15.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	08/07/2022	3	3	100
16.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	27/03/2023	3	3	100

For and on behalf of,

Vedant Fashions Limited



Navin Pareek

Company Secretary & Compliance Officer

ICSI Memb. No. - F10672



Dated: **October 05, 2023** | Place - **Kolkata**

Website : www.vedantfashions.com

Email ID : secretarial@manyavar.com

VEDANT FASHIONS LIMITED

ADDITIONAL DETAILS FOR FIELD NO. VI.(c) OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the company:

Sl. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	ASHOKA INDIA OPPORTUNITIES FUND	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2			1049802	0.43
2	ABU DHABI INVESTMENT AUTHORITY - STABLE	211 CORNICHE STREET PO BOX 3600		UNITED ARAB EMIRATES	670846	0.28
3	ABU DHABI INVESTMENT AUTHORITY - WAY	211 CORNICHE STREET PO BOX 3600 ABU DHABI		UNITED ARAB EMIRATES	587300	0.24
4	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFFITTE PARIS			572876	0.24
5	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS LOCAL EQUITY PORTFOLIO	280 CONGRESS STREET BOSTON		UNITED STATES OF AMERICA	486609	0.20
6	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	466558	0.19
7	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	448197	0.18
8	NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY- NOMUR A FUNDS IRELAND - INDIA EQUITY FUND	33 SIR JOHN ROGERSON'S QUAY DUBLIN		IRELAND	301467	0.12
9	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY - WELLINGTON EMERGING MARKETS LOCAL EQUITY FUND	25-28 North Wall Quay International Financial Services Centre		IRELAND	298267	0.12
10	AROHI EMERGING INDIA MASTER FUND	Walkers Corporate Limited Cayman Corporate Centre 27 Hospital Road George Town Grand Cayman		CAYMAN ISLANDS	286962	0.12
11	AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WHITING)	AL BAHR TOWERS SHEIKH ZAYED BIN SULTAN STREE (INTERSECTION WITH			263848	0.11
12	KUWAIT INVESTMENT AUTHORITY FUND 223	Ministries Complex Building No 3 Floor No 2 PO Box no 64 safat		KUWAIT	259881	0.11
13	PUBLIC SECTOR PENSION INVESTMENT BOARD - IIFL ASSET MANAGEMENT LIMITED	1250 Rene-Levesque Boulevard West Suite 1400 Montreal Quebec			230962	0.10
14	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			212216	0.09
15	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	1st Floor Senator House Queen Victoria Street London			145900	0.06
16	ABSL UMBRELLA UCITS FUND PLC - INDIA FRONTLINE EQUITY FUND	RIVERSIDE ONE SIR JOHN ROGERSONS QUAY DUBLIN		IRELAND	137109	0.06



VEDANT FASHIONS LIMITED

ADDITIONAL DETAILS FOR FIELD NO. VI.(c) OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the company:

Sl. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
17	ABS DIRECT EQUITY FUND LLC - INDIA SERIES 1	1209 ORANGE ST WILMINGTON DE 19801			136260	0.06
18	GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital Tower		SINGAPORE	135458	0.06
19	ICG Q LIMITED	4th Raffles Tower 19 Cybercity Ebene		MAURITIUS	116638	0.05
20	ISHARES MSCI EMERGING MARKETS MULTIFACTOR ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			106537	0.04
21	WELLINGTON INDIA OPPORTUNITIES FUND, LTD	ELIAN FIDUCIARY SERVICES CAYMAN LIMITED 89 NEXUS WAY CAMANA BAY GRAND CAYMAN		CAYMAN ISLANDS	85659	0.04
22	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - WHITE OAK CAPITAL PARTNERS PTE LTD.	1000 PLACE JEAN-PAUL-RIOPELLE MONTREAL QUEBEC			83700	0.03
23	BAYVK A2 FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN		GERMANY	81705	0.03
24	LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUN D	10 MARINA BOULEVARD 48-01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE			78800	0.03
25	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA		UNITED STATES OF AMERICA	74591	0.03
26	INDIA ACORN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene		MAURITIUS	63000	0.03
27	NEW VERNON INDIA LIMITED	C/O Tri Pro Administrators Ltd Level 5 Maeva Tower Bank Street Cybercity Ebene		MAURITIUS	63000	0.03
28	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	60341	0.02
29	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH		SAUDI ARABIA	52912	0.02
30	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA		UNITED STATES OF AMERICA	46000	0.02
31	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym			44349	0.02
32	INDIA ACORN ICAV ASHOKA INDIA ESG FUND	2ND FLOOR BLOCK E IVEAGH COURT HAR COURT ROAD DUBLIN DUBLIN			42310	0.02



VEDANT FASHIONS LIMITED

ADDITIONAL DETAILS FOR FIELD NO. VI.(c) OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the company:

Sl. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
33	MOTILAL OSWAL INDIA FUND	4th Floor Raffles Tower 19 Cybercity Ebene		MAURITIUS	39914	0.02
34	SUN LIFE ADITYA BIRLA INDIA FUND	1 York Street Suite 3300 York Steet Toronto Ontario			39211	0.02
35	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS			37578	0.02
36	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14-20		SINGAPORE	35099	0.01
37	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London		UNITED KINGDOM	34664	0.01
38	ONTARIO TEACHERS' PENSION PLAN BOARD MANAGED BY AR OHI ASSET MANAGEMENT PTE LTD - NP9Q	5650 YONGE STREET TORONTO ONTARIO		CANADA	33740	0.01
39	ABS DIRECT EQUITY FUND LLC - GLOBAL SERIES 1	1209 ORANGE ST WILMINGTON DE 19801			31360	0.01
40	K INDIA OPPORTUNITIES FUND LIMITED - CLASS G	C/o Cim Fund Services Ltd 33 Edith Cavell Street Port Louis		MAURITIUS	30500	0.01
41	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore			25000	0.01
42	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON		UNITED KINGDOM	23468	0.01
43	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS		FRANCE	23059	0.01
44	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			22294	0.01
45	KOTAK FUNDS - INDIA ESG FUND	16 BOULEVARD D'AVRANCHES L 1160		LUXEMBOURG	22098	0.01
46	MERCURY SERIES UNION MID AND SMALL CAP FUND	CIBC FIRST CARIBBEAN HOUSE 25 MAIN STREET P O BOX 694 GEORGE TOWN GRAND CAYM			18952	0.01
47	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	PO BOX 79 RUWI PC 122		OMAN	17797	0.01
48	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	16854	0.01
49	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN		IRELAND	16180	0.01
50	DENDANA INVESTMENTS (MAURITIUS) LIMITED	3rd FLOOR STANDARD CHARTERED TOWER 19 CYBERCITY EBENE		MAURITIUS	15700	0.01



VEDANT FASHIONS LIMITED

ADDITIONAL DETAILS FOR FIELD NO. VI.(c) OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the company:

Sl. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
51	PACS: GLOBAL EMERGING MARKETS ACTIVE QUANT EQUITY PORTFOLIO - ASGEQF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		INDIA	10095	0.00
52	MANAGED PENSION FUNDS LIMITED	20 CHURCHILL PLACE CANARY WHARF LONDON		UNITED KINGDOM	8000	0.00
53	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN			7980	0.00
54	MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING		SINGAPORE	7570	0.00
55	INDIA ADVANTAGE FUND LIMITED	C/O SANNE Mauritius IFS Court Bank Street TwentyEight Cybercity Ebene			7251	0.00
56	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC MAIN BUILDING 1 QUEENS ROAD CENTRAL HONG KONG		HONG KONG	7221	0.00
57	IRISH LIFE ASSURANCE PLC	Irish Life Centre Lower Abbey Street Dublin 1 Dublin		IRELAND	6880	0.00
58	INDIA ACORN ICAV - ASHOKA WHITEOAK EMERGING MARKET EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INDIA	6020	0.00
59	WELLINGTON MASTER EMERGING ALTERNATIVES FUND (CAYMAN) L.P.	89 Nexus Way Camana Bay Grand Cayman			5481	0.00
60	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			4767	0.00
61	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	70 SIR JOHN ROGERSON'S QUAY DUBLIN			4389	0.00
62	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	7401 REGISTER DRIVE DES MOINES IOWA			4386	0.00
63	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London		UNITED KINGDOM	3795	0.00
64	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	ONE FRANKLIN PARKWAY SAN MATEO 94403 1906			3744	0.00
65	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin			3642	0.00
66	INVESCO INDIA ETF	3500 LACEY ROAD DOWNERS GROVE IL 60515			3617	0.00



VEDANT FASHIONS LIMITED

ADDITIONAL DETAILS FOR FIELD NO. VI.(c) OF THE FORM NO. MGT-7 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 OF VEDANT FASHIONS LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the company:

Sl. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
67	EKADA INDIA FOCUS FUND	BOWEN SQUARE 10 DR FERRIERE STREET		MAURITIUS	3496	0.00
68	STELLAR WEALTH PARTNERS INDIA FUND I LP	251, LITTLE FALLS DRIVE, COUNTRY OF NEW CASTLE, WILMINGTON DELAWARE, 19808		INDIA	3325	0.00
69	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	HSBC - Level 23 8 CANADA SQUARE Canary Wharf Canary Wharf London			2196	0.00
70	SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	5 RUE JEAN MONNET L 2180			1911	0.00
71	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	1 Coleman Street London		UNITED KINGDOM	562	0.00
72	LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND	50 Bank Street London London			370	0.00
73	THE INCUBATION FUND, LTD.	89 NEXUS WAY CAMANA BAY GRAND CAYMAN			355	0.00
74	BERESFORD FUNDS ICAV	Beresford Court Beresford Place		IRELAND	303	0.00
75	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	ONE FRANKLIN PARKWAY SAN MATEO CALIFORNIA			175	0.00
76	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	200 WEST STREET NEW YORK NY			144	0.00
77	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INDIA	130	0.00
78	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF	200 KING STREET WEST SUITE 1500 TORONTO ONTARIO			24	0.00
	TOTAL:				8281357	3.41

Note: It is specified in the help-kit of the Form MGT-7 that mentioning the date and country of incorporation of FII are optional.

