

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
- 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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LTD	1,024

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

14/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MAYUR UNIQUOTERS CORP		Subsidiary	100
2	MAYUR UNIQUOTERS SA (PTY)		Subsidiary	100

3	FUTURA TEXTILES INC.		Subsidiary	100
4	MAYUR TECFAB PRIVATE LIMIT	U52100RJ2022PTC081203	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	50,000,000	43,952,600	43,952,600	43,952,600
Total amount of equity shares (in Rupees)	250,000,000	219,763,000	219,763,000	219,763,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	50,000,000	43,952,600	43,952,600	43,952,600
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	250,000,000	219,763,000	219,763,000	219,763,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,525,000	0	0	0
Total amount of preference shares (in rupees)	610,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsory Convertible Participating Preference Sh				
Number of preference shares	1,525,000	0	0	0
Nominal value per share (in rupees)	400	400	400	400
Total amount of preference shares (in rupees)	610,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	663,114	43,914,486	44577600	222,888,000	222,888,000	
Increase during the year	0	184,470	184470	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		184,470	184470			
CONVERSION FROM PHYSICAL TO DEMAT						
Decrease during the year	184,470	625,000	809470	3,125,000	3,125,000	0
i. Buy-back of shares	0	625,000	625000	3,125,000	3,125,000	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	184,470		184470			
CONVERSION FROM PHYSICAL TO DEMAT						
At the end of the year	478,644	43,473,956	43952600	219,763,000	219,763,000	
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

INE040D01038

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	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**

7,640,909,039.42

(ii) Net worth of the Company

7,575,642,561.24

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	25,980,206	59.11	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	25,980,206	59.11	0	0

Total number of shareholders (promoters)

6

(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	9,913,507	22.55	0	
	(ii) Non-resident Indian (NRI)	1,164,513	2.65	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	42,507	0.1	0	

4.	Banks	800	0	0	
5.	Financial institutions	20,000	0.05	0	
6.	Foreign institutional investors	788,967	1.8	0	
7.	Mutual funds	4,094,752	9.32	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,259,796	2.87	0	
10.	Others (Alternate Investment Func	687,552	1.56	0	
	Total	17,972,394	40.9	0	0

Total number of shareholders (other than promoters)

32,442

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

32,448

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ENVISION INDIA FUNDS				203,975	0.46
EMERGING MARKETS (150,582	0.34
PASSAGE TO INDIA M				81,500	0.18
PREMIER INVESTMENT				62,778	0.14
THE EMERGING MARK				55,428	0.12
BNP PARIBAS ARBITRA				31,844	0.07
CITY OF NEW YORK GF				26,464	0.06
DIMENSIONAL EMER				21,970	0.05
ACADIAN EMERGING I				13,476	0.03
JESSELTON GLOBAL S				10,287	0.02
EMERGING MARKETS S				9,705	0.02
DOVETAIL INDIA FUNDS				9,501	0.02
QUADRATURE CAPITA				9,207	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. CORE				8,402	0.01
DIMENSIONAL WORLD				7,647	0.01
EMERGING MARKETS				7,402	0.01
EMERGING MARKETS				7,053	0.01
SPDR S&P EMERGING I				6,731	0.01
ALASKA PERMANENT				6,559	0.01
ACADIAN EMERGING I				6,195	0.01
RUSSELL INVESTMENT				5,341	0.01
EMERGING MARKETS				4,783	0.01
CITY OF LOS ANGELES				4,701	0.01
ACADIAN EMERGING				4,506	0.01
ACADIAN EMERGING I				4,309	0.01

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	7	6
Members (other than promoters)	57,024	32,442
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	41.76	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0

(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	41.76	0

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

(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)
SURESH KUMAR POD	00022395	Managing Director	17,863,695	
ARUN KUMAR BAGAR	00373862	Whole-time director	493,207	
ARVIND KUMAR SHAR	01417904	Director	0	
RATAN KUMAR ROON	03056259	Director	0	
SHYAM AGRAWAL	03516372	Director	0	
TANUJA AGARWAL	00269942	Director	0	
VINOD KUMAR SHARM	AKDPS1738A	CFO	0	
PAWAN KUMAR KUMA	AYTPK5105H	Company Secretar	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DINESH SHARMA	CXYPS0481C	Company Secretar	22/08/2022	Cessation
PAWAN KUMAR KUMA	AYTPK5105H	Company Secretar	23/08/2022	Appointment

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

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

Number of meetings held

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	29/07/2022	39,581	72	57.33

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2022	6	6	100
2	30/05/2022	6	6	100
3	20/06/2022	6	6	100
4	08/08/2022	6	6	100
5	07/10/2022	6	5	83.33
6	11/11/2022	6	6	100
7	29/12/2022	6	6	100
8	03/02/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

23

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	06/04/2022	5	5	100
2	Audit Committee	30/05/2022	5	5	100
3	Audit Committee	20/06/2022	5	5	100
4	Audit Committee	08/08/2022	5	5	100
5	Audit Committee	07/10/2022	5	5	100

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
6	Audit Committee	11/11/2022	5	5	100
7	Audit Committee	29/12/2022	5	5	100
8	Audit Committee	03/02/2023	5	4	80
9	Nomination and Remuneration	06/04/2022	4	4	100
10	Nomination and Remuneration	30/05/2022	4	4	100

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	14/09/2023
								(Y/N/NA)
1	SURESH KUMAR	8	7	87.5	6	6	100	Yes
2	ARUN KUMAR	8	7	87.5	11	8	72.73	Yes
3	ARVIND KUMAR	8	8	100	23	23	100	Yes
4	RATAN KUMAR	8	8	100	23	23	100	Yes
5	SHYAM AGRAWAL	8	8	100	23	23	100	Yes
6	TANUJA AGARWAL	8	8	100	23	22	95.65	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	Suresh Kumar Podd	Managing Director	19,020,000			3,273,970	22,293,970
2	Arun Kumar Bagaria	Whole Time Director	13,248,000			2,384,552	15,632,552
	Total		32,268,000	0	0	5,658,522	37,926,522

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	SURESH KUMAR F	Managing Direct	19,020,000			3,273,970	22,293,970
2	VINOD KUMAR SH	CFO	6,714,000			357,000	7,071,000
3	DINESH SHARMA	Company Secre	512,250			47,650	559,900
4	PAWAN KUMAWA	Company Secre	849,116			52,586	901,702
	Total		27,095,366	0	0	3,731,206	30,826,572

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	Arvind Kumar Sharr	Director	0	0	0	655,000	655,000
2	Ratan Kumar Roong	Director	0	0	0	655,000	655,000
3	Shyam Agrawal	Director	0	0	0	655,000	655,000
4	Tanuja Agarwal	Director	0	0	0	640,000	640,000
	Total		0	0	0	2,605,000	2,605,000

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

MANOJ MAHESHWARI

Whether associate or fellow

Associate Fellow

Certificate of practice number

1971

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:

- 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.
- 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

SURESH KUMAR PODDAR
Digitally signed by SURESH KUMAR PODDAR
 Date: 2023.11.06 14:52:28 +05'30'

DIN of the director

00022395

To be digitally signed by

PAWAN KUMAR KUMAWAT
Digitally signed by PAVAN KUMAR KUMAWAT
 Date: 2023.11.06 14:53:42 +05'30'

Company Secretary

Company secretary in practice

Membership number

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.pdf FOREIGN INSTITUTIONAL INVESTORS, Committee Meeting.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



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

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

C. Committee Meetings:

No. of Meeting held	23
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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	10.04.2022	5	5	100
2.	Audit Committee	30.05.2022	5	5	100
3.	Audit Committee	20.06.2022	5	5	100
4.	Audit Committee	08.08.2022	5	5	100
5.	Audit Committee	07.10.2022	5	5	100
6.	Audit Committee	11.11.2022	5	5	100
7.	Audit Committee	29.12.2022	5	5	100
8.	Audit Committee	03.02.2023	5	4	100
9.	Nomination and Remuneration Committee	06.04.2022	4	4	100
10.	Nomination and Remuneration Committee	30.05.2022	4	4	100
11.	Nomination and Remuneration Committee	08.08.2022	4	4	100
12.	Nomination and Remuneration Committee	11.11.2022	4	4	100
13.	Nomination and Remuneration Committee	29.12.2022	4	4	100
14.	Nomination and Remuneration Committee	03.02.2023	4	4	100
15.	Stakeholder Relationship Committee	30.05.2022	5	5	100
16.	Stakeholder Relationship Committee	08.08.2022	5	5	100
17.	Stakeholder Relationship Committee	11.11.2022	5	5	100
18.	Stakeholder Relationship Committee	03.02.2023	5	5	100
19.	Corporate Social Responsibility Committee	30.05.2022	5	5	100
20.	Corporate Social Responsibility Committee	11.11.2022	5	5	100
21.	Risk Management Committee	30.05.2022	5	5	100
22.	Risk Management Committee	11.11.2022	5	3	60
23.	Risk Management Committee	03.02.2023	5	4	80

For Mayur Uniquoters Limited

SURESH
KUMAR
PODDAR

Digitally signed by
SURESH KUMAR
PODDAR
Date: 2023.11.06
11:26:10 +05'30'

Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395

A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423
Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420
Email: info@mayur.biz • www.mayuruniquoters.com



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

DETAILS OF FOREIGN INSTITUTIONAL INVESTORS AS ON 31/03/2023						
S.No.	Name of Foreign Institutional Investor	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of Shares held
1.	ENVISION INDIA FUND				2,03,975	0.464
2.	EMERGING MARKETS CORE EQUITY PORTFOLIO				1,50,582	0.343
3.	PASSAGE TO INDIA MASTER FUND LIMITED				81,500	0.185
4.	PREMIER INVESTMENT FUND LIMITED				62,778	0.143
5.	THE EMERGING MARKETS SMALL CAP SERIES				55,428	0.126
6.	BNP PARIBAS ARBITRAGE - ODI				31,844	0.072
7.	CITY OF NEW YORK GROUP TRUST				26,464	0.060
8.	DIMENSIONAL EMERGING MARKETS VALUE FUN				21,970	0.050
9.	ACADIAN EMERGING MARKETS MICRO-CAP EQU				13,476	0.031
10.	JESSELTON GLOBAL SMALL CAP EQUITY FUND				10,287	0.023
11.	EMERGING MARKETS SOCIAL CORE EQUITY PO				9,705	0.022
12.	DOVETAIL INDIA FUND CLASS 5 SHARES				9,501	0.022
13.	QUADRATURE CAPITAL VECTOR SP LIMITED				9,207	0.021
14.	WORLD EX U.S. CORE EQUITY PORTFOLIO OF				8,402	0.019
15.	DIMENSIONAL WORLD EX U.S. CORE EQUITY				7,647	0.017
16.	EMERGING MARKETS SUSTAINABILITY CORE 1				7,402	0.017
17.	EMERGING MARKETS CORE EQUITY FUND OF D				7,053	0.016
18.	SPDR S&P EMERGING MARKETS SMALL CAP ET				6,731	0.015
19.	ALASKA PERMANENT FUND				6,559	0.015
20.	ACADIAN EMERGING MARKETS EQUITY UCITS				6,195	0.014
21.	RUSSELL INVESTMENT COMPANY PLC – ACADI				5,341	0.012
22.	EMERGING MARKETS TARGETED VALUE FUND O				4,783	0.011
23.	CITY OF LOS ANGELES FIRE AND POLICE PE				4,701	0.011
24.	ACADIAN EMERGING MARKETS SMALL CAP EQU				4,506	0.010
25.	ACADIAN EMERGING MARKETS EQUITY II FUN				4,309	0.010
26.	FLORIDA RETIREMENT SYSTEM - ACADIAN AS				4,284	0.010
27.	AMERICAN CENTURY ETF TRUST- AVANTIS EME				3,977	0.009

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28.	EMERGING MARKETS EX CHINA CORE EQUITY				2,691	0.006
29.	DFA INTERNATIONAL CORE EQUITY FUND				2,666	0.006
30.	GRANDEUR PEAK GLOBAL EXPLORER FUND				2,400	0.005
31.	EMERGING MARKETS TARGETED VALUE PORTFO				2,174	0.005
32.	WORLD EX U.S. TARGETED VALUE PORTFOLIO				2,063	0.005
33.	EMERGING MARKETS VALUE FUND OF DIMENSI				1,805	0.004
34.	LOS ANGELES CITY EMPLOYEES RETIREMENT				1,673	0.004
35.	DIMENSIONAL FUNDS PLC - MULTI-FACTOR E				1,542	0.004
36.	JOHN HANCOCK FUNDS II EMERGING MARKETS				1,222	0.003
37.	AMERICAN CENTURY ETF TRUST - AVANTIS E				698	0.002
38.	EMERGING MARKETS SUSTAINABILITY CORE E				594	0.001
39.	ACADIAN EMERGING MARKETS EQUITY FUND				499	0.001
40.	DIMENSIONAL EMERGING MARKETS VALUE ETF				112	0.000
41.	DIMENSIONAL EMERGING MARKETS SUSTAINAB				92	0.000
42.	DIMENSIONAL EMERGING MARKETS CORE EQUI				60	0.000
43.	AMERICAN CENTURY ETF TRUST- AVANTIS RES				41	0.000
44.	DIMENSIONAL EMERGING CORE EQUITY MARKE				28	0.000
Total					7,88,967	1.795

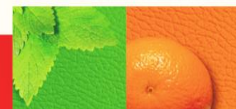
For Mayur Uniquoters Limited

SURESH
KUMAR
PODDAR

Digitally signed by
SURESH KUMAR
PODDAR
Date: 2023.11.06
11:25:21 +05'30'

Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395

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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 **Mayur Uniquoters 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, and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, 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 therefor;
 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;
 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;
 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 in Section 185 of the Act **(Not Applicable during the year under review)**;
 7. contracts/arrangements with related parties as specified in 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;
 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;





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;
11. 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-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/filing up casual vacancies of auditors as per the provisions of Section 139 of the Act;
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;
15. acceptance/renewal/repayment of deposits (**Not Applicable during the year under review**);
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; and
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company (**Not Applicable during the year under review**).

Place: Jaipur

Date: November 06, 2023

UDIN: F003355E001665389

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

PR 581 / 2019



CS Manoj Maheshwari
Partner

Membership No.: FCS 3355

C P No.: 1971