

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

L18101RJ1992PLC006952

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECM1727F

(ii) (a) Name of the company

MAYUR UNIQUOTERS LIMITED

(b) Registered office address

JAIPUR-SIKAR ROAD,VILLAGE:JAIPURA TEHSIL:CHOMU,DISTT.JAIPUR
NA
JAIPUR
Rajasthan
303704

(c) *e-mail ID of the company

SE*****UR.BIZ

(d) *Telephone number with STD code

01*****01

(e) Website

www.mayuruniquoters.com

(iii) Date of Incorporation

14/09/1992

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

14/09/2024

(b) Due date of AGM

30/09/2024

(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 LIMITED	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 Shares				
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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	478,644	43,473,956	43952600	219,763,000	219,763,000	
Increase during the year	0	117,200	117200	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify CONVERSION FROM PHYSICAL TO DEMAT		117,200	117200			
Decrease during the year	117,200	0	117200	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 CONVERSION FROM PHYSICAL TO DEMAT	117,200		117200			
At the end of the year	361,444	43,591,156	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

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) *Debtentures (Outstanding as at the end of financial year)

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

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

7,642,404,204.1

(ii) Net worth of the Company

8,677,508,548.43

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	25,720,206	58.52	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	25,720,206	58.52	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	10,886,373	24.77	0	
	(ii) Non-resident Indian (NRI)	1,273,471	2.9	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	164,608	0.37	0	

4.	Banks	800	0	0	
5.	Financial institutions	20,000	0.05	0	
6.	Foreign institutional investors	1,250,122	2.84	0	
7.	Mutual funds	2,429,037	5.53	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,461,488	3.33	0	
10.	Others (Alternate Investment Fund)	746,495	1.7	0	
	Total	18,232,394	41.49	0	0

Total number of shareholders (other than promoters)

33,726

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

33,732

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

46

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ENVISION INDIA FUND				391,500	0.89
EASTSPRING INVESTMENT				323,560	0.73
EMERGING MARKETS (C)				150,582	0.34
PREMIER INVESTMENT				84,965	0.19
THE EMERGING MARK				55,428	0.12
JOHN ALBERT GUNN				22,800	0.05
DIMENSIONAL EMERG				21,970	0.05
ACADIAN EMERGING I				16,437	0.03
CITY OF NEW YORK GP				13,641	0.03
NATIONAL RAILROAD				12,516	0.02
SPDR S&P EMERGING I				11,754	0.02
EMERGING MARKETS S				9,705	0.02
DOVETAIL INDIA FUND				9,501	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 I				8,402	0.01
BUMA-UNIVERSAL-FO				8,248	0.01
DIMENSIONAL WORL				7,647	0.01
EMERGING MARKETS V				7,547	0.01
VGS CAPITAL HOLDIN				7,500	0.01
EMERGING MARKETS S				7,402	0.01
EMERGING MARKETS C				7,053	0.01
ALASKA PERMANENT				6,559	0.01
EMERGING MARKETS T				6,480	0.01
MORGAN STANLEY AS				6,342	0.14
BNP PARIBAS FINANCI				6,272	0.01
ACADIAN EMERGING I				6,170	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	6	6
Members (other than promoters)	32,442	33,726
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	41.18	0
B. Non-Promoter	0	4	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0

(ii) Independent	0	4	0	5	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	5	41.18	0

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

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SURESH KUMAR PODDAR	00022395	Managing Director	17,763,695	
ARUN BAGARIA	00373862	Whole-time director	333,207	
ARVIND KUMAR SHARMA	01417904	Director	0	
RATAN KUMAR ROOMI	03056259	Director	0	
SHYAM AGRAWAL	03516372	Director	0	
TANUJA AGARWAL	00269942	Director	0	10/04/2024
NIVEDITA RAVINDRA	00938666	Director	0	
VINOD KUMAR SHARMA	AKDPS1738A	CFO	0	
PAWAN KUMAR KUMAR	AYTPK5105H	Company Secretary	0	

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

2

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)
NIVEDITA RAVINDRA	00938666	Additional director	08/11/2023	Appointment
NIVEDITA RAVINDRA	00938666	Director	07/01/2024	Change in Designation

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

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

Number of meetings 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	14/09/2023	33,604	121	40.58

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2023	6	6	100
2	08/08/2023	6	6	100
3	08/11/2023	6	6	100
4	07/02/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	19/05/2023	5	5	100
2	Audit Committee	08/08/2023	5	5	100
3	Audit Committee	08/11/2023	5	5	100
4	Audit Committee	07/02/2024	6	6	100
5	Nomination and Remuneration Committee	19/05/2023	4	4	100
6	Nomination and Remuneration Committee	08/11/2023	4	4	100
7	Corporate Social Responsibility Committee	19/05/2023	5	5	100
8	Corporate Social Responsibility Committee	08/11/2023	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
9	Risk Manager	19/05/2023	5	5	100
10	Risk Manager	08/11/2023	5	5	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	14/09/2024
								(Y/N/NA)
1	SURESH KUM	4	4	100	5	5	100	Yes
2	ARUN BAGAF	4	4	100	7	7	100	Yes
3	ARVIND KUM	4	4	100	14	14	100	Yes
4	RATAN KUMA	4	4	100	14	14	100	Yes
5	SHYAM AGRA	4	4	100	14	14	100	Yes
6	TANUJA AGA	4	4	100	14	14	100	Not Applicable
7	NIVEDITA RA	1	1	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suresh Kumar Podd	Managing Direct	19,960,500			2,519,720.73	22,480,220.73
2	Arun Kumar Bagaria	Whole Time Dire	14,412,000			1,821,378.06	16,233,378.06
	Total		34,372,500	0	0	4,341,098.79	38,713,598.79

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURESH KUMAR P	Managing Direct	19,960,500			2,519,720.73	22,480,220.73

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	VINOD KUMAR SH	CFO	7,406,196			943,812	8,350,008
3	PAWAN KUMAWAT	Company Secre	1,607,520			215,279	1,822,799
	Total		28,974,216	0	0	3,678,811.73	32,653,027.73

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arvind Kumar Sharr	Director	0	0	0	465,000	465,000
2	Ratan Kumar Roong	Director	0	0	0	465,000	465,000
3	Shyam Agrawal	Director	0	0	0	465,000	465,000
4	Tanuja Agarwal	Director	0	0	0	465,000	465,000
5	NIVEDITA RAVIND	Director	0	0	0	100,000	100,000
	Total		0	0	0	1,960,000	1,960,000

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. ... 16 dated 11/11/2022

(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

Suresh
Kumar
Poddar
Digitally signed by
Suresh Kumar Poddar
Date: 2024.11.12
17:43:31 +05'30'

DIN of the director

0*0*2*9*

To be digitally signed by

Pawan
Kumar
Kumawat
Digitally signed by
Pawan Kumar Kumawat
Date: 2024.11.12
17:43:31 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

2*3*7

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**

DETAILS OF FOREIGN INSTITUTIONAL I
Details of Designated Person.pdf
Details of Committee Meeting.pdf
MGT-8_MUL_2024.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

**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	14
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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	19.05.2023	5	5	100
2.	Audit Committee	08.08.2023	5	5	100
3.	Audit Committee	08.11.2023	5	5	100
4.	Audit Committee	07.02.2024	6	6	100
5.	Nomination and Remuneration Committee	19.05.2023	4	4	100
6.	Nomination and Remuneration Committee	08.11.2023	4	4	100
7.	Stakeholder Relationship Committee	19.05.2023	5	5	100
8.	Stakeholder Relationship Committee	08.08.2023	5	5	100
9.	Stakeholder Relationship Committee	08.11.2023	5	5	100
10.	Corporate Social Responsibility Committee	19.05.2023	5	5	100
11.	Corporate Social Responsibility Committee	08.11.2023	5	5	100
12.	Risk Management Committee	19.05.2023	5	5	100
13.	Risk Management Committee	08.11.2023	5	5	100
14.	Risk Management Committee	07.02.2024	6	6	100

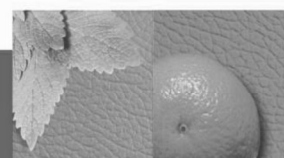
For Mayur Uniquoters Limited

Suresh Kumar
Poddar

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Suresh Kumar Poddar
Date: 2024.11.11
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Suresh Kumar Poddar
Chairman and Managing Director & CEO
DIN: 00022395

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**Correspondence 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: +91-1423-224420Email: info@mayur.biz • www.mayuruniquoters.com



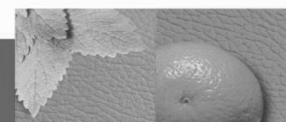
MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

DETAILS OF FOREIGN INSTITUTIONAL INVESTORS AS ON 31/03/2024						
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				3,91,500	0.891
2.	EASTSPRING INVESTMENTS INDIA INFRASTRUE				3,23,560	0.736
3.	EMERGING MARKETS CORE EQUITY PORTFOLIO				1,50,582	0.343
4.	PREMIER INVESTMENT FUND LIMITED				84,965	0.193
5.	THE EMERGING MARKETS SMALL CAP SERIES				55,428	0.126
6.	JOHN ALBERT GUNN				22,800	0.052
7.	DIMENSIONAL EMERGING MARKETS VALUE FUN				21,970	0.050
8.	ACADIAN EMERGING MARKETS MICRO-CAP EQU				16,437	0.037
9.	CITY OF NEW YORK GROUP TRUST				13,641	0.031
10.	NATIONAL RAILROAD RETIREMENT INVESTMENT				12,516	0.028
11.	SPDR S&P EMERGING MARKETS SMALL CAP ET				11,754	0.027
12.	EMERGING MARKETS SOCIAL CORE EQUITY PO				9,705	0.022
13.	DOVETAIL INDIA FUND CLASS 5 SHARES				9,501	0.022
14.	WORLD EX U.S. CORE EQUITY PORTFOLIO OF				8,402	0.019
15.	BUMA-UNIVERSAL-FONDS I				8,248	0.019
16.	DIMENSIONAL WORLD EX U.S. CORE EQUITY				7,647	0.017
17.	EMERGING MARKETS VALUE FUND OF DIMENS				7,547	0.017
18.	VGS CAPITAL HOLDINGS VCC - KSEMA INDIA				7,500	0.017
19.	EMERGING MARKETS SUSTAINABILITY CORE 1				7,402	0.017
20.	EMERGING MARKETS CORE EQUITY FUND OF D				7,053	0.017
21.	ALASKA PERMANENT FUND				6,559	0.015
22.	EMERGING MARKETS TARGETED VALUE FUND O				6,480	0.015
23.	MORGAN STANLEY ASIA (SINGAPORE) PTE. -				6,342	0.014
24.	BNP PARIBAS FINANCIAL MARKETS – ODI				6272	0.014
25.	ACADIAN EMERGING MARKETS SMALL CAP EQU				6,170	0.014
26.	ACADIAN EMERGING MARKETS EQUITY II FUN				5296	0.012
27.	EMERGING MARKETS EX CHINA CORE EQUITY				4,990	0.011
28.	QUADRATURE CAPITAL VECTOR SP LIMITED				4,541	0.010
29.	AMERICAN CENTURY ETF TRUST- AVANTIS EME				3977	0.009
30.	THE UNIVERSITY OF TEXAS SYSTEM- ACADIAN				3,974	0.009
31.	DFA INTERNATIONAL CORE EQUITY FUND				2,666	0.006

Suresh Kumar Poddar
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MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

32.	EMERGING MARKETS SUSTAINABILITY CORE E				2323	0.005
33.	EMERGING MARKETS TARGETED VALUE PORTFO				2174	0.005
34.	WORLD EX U.S. TARGETED VALUE PORTFOLIO				2063	0.005
35.	WORLD ALLOCATION 60/40 FUND OF DIMENSI				1778	0.004
36.	LOS ANGELES CITY EMPLOYEES RETIREMENT				1673	0.004
37.	DIMENSIONAL FUNDS PLC - MULTI-FACTOR E				1542	0.004
38.	JOHN HANCOCK FUNDS II EMERGING MARKETS				1222	0.003
39.	DFA AUSTRALIA LIMITED AS RESPONSIBLE E				795	0.002
40.	AMERICAN CENTURY ETF TRUST - AVANTIS E				698	0.002
41.	DIMENSIONAL EMERGING MARKETS VALUE ETF				112	0.000
42.	COPTHALL MAURITIUS INVESTMENT LIMITED				96	0.000
43.	DIMENSIONAL EMERGING MARKETS SUSTAINAB				92	0.000
44.	DIMENSIONAL EMERGING MARKETS CORE EQUI				60	0.000
45.	AMERICAN CENTURY ETF TRUST- AVANTIS RES				41	0.000
46.	DIMENSIONAL EMERGING CORE EQUITY MARKE				28	0.000
Total					12,50,122	2.844

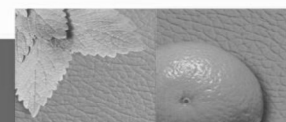
For Mayur Uniquoters Limited

Suresh Kumar Poddar

Digitally signed by
Suresh Kumar Poddar
Date: 2024.11.11
18:08:26 +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, 2024**. 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 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 **(Not Applicable during the year under review)**;
 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 12, 2024

UDIN: F003355F002078494

For V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)

PR 5447 / 2024



CS Manoj Maheshwari

Partner

Membership No.: FCS 3355

C P No.: 1971



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Date: 11.11.2024

To,
The Registrar of Companies
C/6-7, 1st Floor, Residency Area, Civil Lines,
Jaipur-302001, (Rajasthan).

Subject- Details of designated person for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company.

Dear Sir,

With reference to the cited subject and pursuant to the compliance of Rule 9(7) of Companies (Management and Administration Rules), 2014 inserted by MCA Notification dated October 27, 2023, we hereby providing you the details of person, who shall be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company.

The details of the said designated person are as follows:

S. No.	Name of the Director	PAN	E-Mail ID	Contact No.
1.	Mr. Pawan Kumar Kumawat	AYTPK5105H	secr@mayur.biz	7073044495

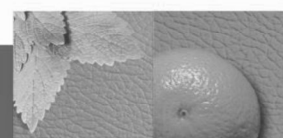
You are requested to kindly take the same in your record.

For Mayur Uniquoters Limited

Suresh Kumar Poddar
Digitally signed by
Suresh Kumar Poddar
Date: 2024.11.11
18:08:54 +05'30'

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

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