

# 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

L15140MH1933PLC002030

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH1004N

(ii) (a) Name of the company

HINDUSTAN UNILEVER LIMITE

(b) Registered office address

UNILEVER HOUSE, B D SAWANT MARG CHAKALA, ANDHERI EAST NA  
MUMBAI  
Maharashtra  
400099  
India

(c) \*e-mail ID of the company

CO\*\*\*\*\*ER.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.hul.co.in

(iii) Date of Incorporation

17/10/1933

(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
	Bombay/National Stock Exchange	1,025

(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 NA

(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 21/06/2024

(b) Due date of AGM 25/09/2024

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

\*No. of Companies for which information is to be given 18

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Unilever PLC		Holding	47.43
2	Unilever Group Limited		Holding	4.54

3	Unilever Overseas Holdings AC		Holding	2.93
4	Unilever UK & CN Holdings Lim		Holding	2.56
5	Unilever South India Estates Li		Holding	2.24
6	Unilever Assam Estates Limited		Holding	1.4
7	Unilever Overseas Holdings B V		Holding	0.8
8	Unilever India Exports Limited	U51900MH1963PLC012667	Subsidiary	100
9	Lakme Lever Private Limited	U24247MH2008PTC188539	Subsidiary	100
10	Unilever Nepal Limited		Subsidiary	80
11	Daverashola Estates Private Lir	U15200MH2004PTC149035	Subsidiary	100
12	Levers Associated Trust Limite	U74999MH1946PLC005403	Subsidiary	100
13	Levindra Trust Limited	U67120MH1946PLC005402	Subsidiary	100
14	Hindlever Trust Limited	U65990MH1958PLC011060	Subsidiary	100
15	Hindustan Unilever Foundatio	U93090MH2010NPL201468	Subsidiary	76
16	Unilever India Limited	U36999MH2020PLC340390	Subsidiary	100
17	Zywie Ventures Private Limited	U74900CH2013PTC034657	Subsidiary	51
18	Nutritionalab Private Limited	U15100MH2016PTC285610	Joint Venture	19.8

#### 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	2,850,000,000	2,402,710,238	2,402,710,238	2,349,591,262
Total amount of equity shares (in Rupees)	2,850,000,000	2,402,710,238	2,402,710,238	2,349,591,262

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				

Number of equity shares	2,850,000,000	2,402,710,238	2,402,710,238	2,349,591,262
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,850,000,000	2,402,710,238	2,402,710,238	2,349,591,262

**(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)	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	21,919,112	2,327,672,1	2349591262	2,349,591,2	2,349,591,;	
<b>Increase during the year</b>	0	3,042,623	3042623	0	0	0
i. Pubic Issues	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 Physical Shares Dematerialised		3,042,623	3042623			
<b>Decrease during the year</b>	3,042,623	0	3042623	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 Physical Shares Dematerialised	3,042,623		3042623			
<b>At the end of the year</b>	18,876,489	2,330,714,7	2349591262	2,349,591,2	2,349,591,2	

## Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE030A01027

(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		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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**

604,685,079,375.72

**(ii) Net worth of the Company**

509,725,422,710.94

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

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



6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,454,412,858	61.9	0	
10.	Others	0	0	0	
	<b>Total</b>	1,454,412,858	61.9	0	0

**Total number of shareholders (promoters)**

7

**(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	255,158,373	10.86	0	
	(ii) Non-resident Indian (NRI)	15,319,619	0.65	0	
	(iii) Foreign national (other than NRI)	149,685	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	20	0	0	
	(iii) Government companies	1,445	0	0	
3.	Insurance companies	171,967,471	7.32	0	
4.	Banks	1,708,000	0.07	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	297,747,347	12.67	0	
7.	Mutual funds	117,628,905	5.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,675,984	0.37	0	
10.	Others NBFC Registered with RBI, T	26,821,555	1.14	0	

	<b>Total</b>	895,178,404	38.1	0	0
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**Total number of shareholders (other than promoters)**

1,205,409

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

1,205,416

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

1,210

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital		SG	13,023,103	0.55
VANGUARD TOTAL INVESTMENT	100 VANGUARD BOULEVARD MALAYSIA		US	12,171,303	0.52
VANGUARD EMERGING MARKETS	100 VANGUARD BOULEVARD MALAYSIA		US	11,865,506	0.51
GOVERNMENT PENSION FUND OF SWEDEN	Bankplassen 2 P O Box 1179 Sentrum		NO	8,512,111	0.36
ISHARES CORE MSCI EMERGING MARKETS	400 HOWARD STREET SAN FRANCISCO			7,526,980	0.32
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHEN		CN	6,522,008	0.28
VANGUARD FIDUCIARY INVESTMENT	100 VANGUARD BOULEVARD MALAYSIA			5,896,537	0.25
ISHARES MSCI INDIA EMERGING MARKETS	The Corporation Trust Company 1			5,845,207	0.25
KUWAIT INVESTMENT AUTHORITY	Ministries Complex Building No 3		KW	4,549,269	0.19
STICHTING DEPOSITAIRE	OUDE LINDESTRAAT 70		NL	3,581,058	0.15
SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS		FR	3,183,451	0.14
EMERGING MARKETS FUND	400 HOWARD STREET SAN FRANCISCO		US	2,952,749	0.13
STATE STREET DAILY MSCI EMERGING MARKETS	ONE LINCOLN STREET BOSTON MA		US	2,938,292	0.13
CANADA PENSION PLAN	ONE QUEEN STREET EAST SUITE 25		CA	2,744,452	0.12
ISHARES IV PUBLIC LIMITED	JP MORGAN 200 CAPITAL DOCK 79			2,706,268	0.12
BNP PARIBAS FINANCIAL	160 162 BD MACDONALD PARIS		FR	2,658,712	0.11
MSCI EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO		US	2,598,073	0.11
ROBECO CAPITAL GROUP	11-13 BOULEVARD DE LA FOIRE L		LU	2,411,437	0.1
BOFA SECURITIES EUROPE	51 rue La Boetie Paris			2,188,326	0.09
LEGAL AND GENERAL	One Coleman Street London		GB	2,181,531	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES IV PUBLIC LIM	JP MORGAN HOUSE FSC DUBLIN 1		IE	2,116,601	0.09
ISHARES MSCI EMERG	400 HOWARD STREET SAN FRANCI			2,068,049	0.09
EASTSPRING INVESTM	SUITE 450 4TH FLOOR BARKLY WH		MU	2,022,181	0.09
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1		IE	1,962,168	0.08
ISHARES MSCI EMERG	400 HOWARD STREET SAN FRANCI			1,958,217	0.08

**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	7
Members (other than promoters)	1,127,975	1,205,409
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	4	8	3	9	0	0
(i) Non-Independent	4	1	3	1	0	0
(ii) Independent	0	7	0	8	0	0
<b>C. Nominee Directors representing</b>	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	4	8	3	9	0	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Nitin Keshav Paranj	00045204	Director	124,509	
Rohit Jawa	10063590	Managing Director	10	
Devopam Narendra Ba	00050516	Whole-time directo	51,576	
Ritesh Ramkrishna Tiw	05349994	Whole-time directo	2,630	
Om Prakash Bhatt	00548091	Director	245	30/06/2024
Sanjiv Misra	03075797	Director	0	30/06/2024
Kalpana Jaisingh Morp	00046081	Director	0	
Leo Puri	01764813	Director	0	
Neelam Dhawan	00871445	Director	454	
Ashu Suyash	00494515	Director	0	
Ranjay Gulati	03627064	Director	0	
Tarun Bajaj	02026219	Director	0	
Devopam Narendra Ba	AAAPB0651N	Company Secreter	51,576	
Ritesh Ramkrishna Tiw	ABWPT0938K	CFO	2,630	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 10

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)
Sanjiv Soshil Mehta	06699923	Managing Director	27/06/2023	Cessation
Neelam Dhawan	00871445	Additional director	01/08/2023	Appointment
Tarun Bajaj	02026219	Additional director	01/12/2023	Appointment
Ashish Gupta	00521511	Director	27/06/2023	Cessation
Rohit Jawa	10063590	Whole-time director	01/04/2023	Appointment
Ranjay Gulati	10053369	Additional director	01/04/2023	Appointment
Rohit Jawa	10063590	Managing Director	27/06/2023	Change in Designation
Neelam Dhawan	00871445	Director	07/09/2023	Change in Designation
Tarun Bajaj	02026219	Director	09/01/2024	Change in Designation
Ranjay Gulati	10053369	Director	26/06/2023	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	26/06/2023	1,097,840	213	61.95

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2023	12	12	100
2	27/04/2023	12	12	100
3	20/07/2023	10	9	90

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	19/10/2023	11	11	100
5	01/12/2023	11	11	100
6	16/01/2024	12	12	100
7	19/01/2024	12	12	100

### C. COMMITTEE MEETINGS

Number of meetings held

15

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	26/04/2023	6	5	83.33
2	Audit Committee	19/07/2023	5	2	40
3	Audit Committee	20/07/2023	5	4	80
4	Audit Committee	19/10/2023	6	6	100
5	Audit Committee	01/12/2023	6	6	100
6	Audit Committee	19/01/2024	7	7	100
7	Nomination and Remuneration Committee	20/07/2023	4	4	100
8	Nomination and Remuneration Committee	01/12/2023	6	6	100
9	Nomination and Remuneration Committee	20/02/2024	6	5	83.33
10	Corporate Social Responsibility Committee	18/07/2023	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	21/06/2024
								(Y/N/NA)
1	Nitin Keshav F	7	7	100	0	0	0	Yes
2	Rohit Jawa	7	7	100	3	3	100	Yes

3	Devopam Nare	7	7	100	1	1	100	Yes
4	Ritesh Ramkri	7	7	100	2	2	100	Yes
5	Om Prakash B	7	7	100	13	11	84.62	Yes
6	Sanjiv Misra	7	7	100	11	10	90.91	Yes
7	Kalpana Jaisir	7	7	100	12	12	100	Yes
8	Leo Puri	7	7	100	6	6	100	Yes
9	Neelam Dhaw	4	4	100	7	7	100	Yes
10	Ashu Suyash	7	7	100	12	12	100	Yes
11	Ranjay Gulati	7	6	85.71	7	3	42.86	Yes
12	Tarun Bajaj	2	2	100	1	1	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rohit Jawa	Chief Executive	173,996,118	0	38,542,833	11,384,262	223,923,213
2	Devopam Narendra	Whole-Time Dire	65,833,241	0	32,791,461	5,167,686	103,792,388
3	Ritesh Ramkrishna	Whole-Time Dire	60,914,503	0	21,150,968	3,495,317	85,560,788
4	Sanjiv Mehta	Chief Executive	16,550,496	0	0	1,130,118	17,680,614
	Total		317,294,358	0	92,485,262	21,177,383	430,957,003

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	Rohit Jawa	Chief Executive	173,996,118	0	38,542,833	11,384,262	223,923,213
2	Devopam Narendra	Company Secre	65,833,241	0	32,791,461	5,167,686	103,792,388
3	Ritesh Ramkrishna	Chief Executive	60,914,503	0	21,150,968	3,495,317	85,560,788
4	Sanjiv Mehta	Chief Executive	16,550,496	0	0	1,130,118	17,680,614
	Total		317,294,358	0	92,485,262	21,177,383	430,957,003

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Om Prakash Bhatt	Independent Dir	0	2,650,000	0	540,000	3,190,000
2	Sanjiv Misra	Independent Dir	0	2,372,222	0	510,000	2,882,222
3	Kalpna Jaisingh M	Independent Dir	0	2,500,000	0	570,000	3,070,000
4	Leo Puri	Independent Dir	0	2,339,726	0	390,000	2,729,726
5	Ashu Suyash	Independent Dir	0	2,500,000	0	570,000	3,070,000
6	Ranjay Gulati	Independent Dir	0	2,061,155	0	270,000	2,331,155
7	Neelam Dhawan	Independent Dir	0	1,600,000	0	330,000	1,930,000
8	Tarun Bajaj	Independent Dir	0	800,000	0	90,000	890,000
9	Ashish Gupta	Independent Dir	0	548,219	0	90,000	638,219
	Total		0	17,371,322	0	3,360,000	20,731,322

#### 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

Komal Thakkar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13120

**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. ...

80

dated

28/04/2014

(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

RITESH  
RAMKRISH  
NA TIWARI  
Digitally signed by  
RITESH RAMKRISHNA  
TIWARI  
Date: 2024.08.05  
13:44:38 +05'30'

DIN of the director

0\*3\*9\*9\*

**To be digitally signed by**

DEVOPAM  
NARENDRA  
BAJPAI  
Digitally signed by  
DEVOPAM  
NARENDRA BAJPAI  
Date: 2024.08.05  
13:43:26 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

3\*5\*

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**

HUL\_MGT 8\_2024.pdf  
FII data.pdf  
Committee Meeting- Annx1\_signed.pdf  
Clarification letter for MGT 7\_signed.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**