

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L27100GJ1995PLC025609

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	WELSPUN CORP LIMITED	WELSPUN CORP LIMITED
Registered office address	Welspun City, Village Versamedi, Taluka Anjar,NA,Anjar,Kachchh,Gujarat,India,370110	Welspun City, Village Versamedi, Taluka Anjar,NA,Anjar,Kachchh,Gujarat,India,370110
Latitude details	23.112781	23.112781
Longitude details	70.0866885	70.0866885

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

WCL- Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4L

(c) *e-mail ID of the company

*****L@WELSPUN.COM

(d) *Telephone number with STD code

02*****00

(e) Website

www.welspuncorp.com

iv *Date of Incorporation (DD/MM/YYYY)

26/04/1995

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	24	Manufacture of basic metals	100

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

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

26

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		34274908	SINTEX HOLDINGS BV	Subsidiary	100
2		NA	WELSPUN LOGISTICS LLC	Subsidiary	100
3		3004158829	EAST PIPES INTEGRATED COMPANY FOR INDUSTRY	Associate	26.5
4	U72200GJ2001PLC039513		WELSPUN TRADINGS LIMITED	Subsidiary	100
5	U28920GJ2015PTC084632		WELSPUN WASCO COATINGS PRIVATE LIMITED	Subsidiary	51
6	U27320GJ2020PLC115329		WELSPUN DI PIPES LIMITED	Subsidiary	100
7	U25209CT2020PTC010637		WEETEK PLASTIC PRIVATE LIMITED	Subsidiary	100

8	L27100GJ1980PLC020358		WELSPUN SPECIALTY SOLUTIONS LIMITED	Subsidiary	55.17
9	U27209GJ2021PTC122227		ANJAR TMT STEEL PRIVATE LIMITED	Subsidiary	100
10	U45201GJ2009PLC058702		SINTEX PREFAB AND INFRA LIMITED	Subsidiary	100
11	U25199GJ2007PLC051364		SINTEX-BAPL LIMITED	Subsidiary	100
12	U40106MH2022PTC378898		CLEAN MAX DHYUTHI PRIVATE LIMITED	Associate	26
13	U40100GJ2010PLC060502		WELSPUN CAPTIVE POWER GENERATION LIMITED	Associate	21.4
14	U66190GJ2025FLC170352		WELSPUN GLOBAL IFSC LIMITED	Subsidiary	100
15	U40300DL2022PLC399160		MOUNTING RENEWABLE POWER LIMITED	Associate	21.54
16	U22208TS2023PLC178580		SINTEX ADVANCE PLASTICS LIMITED	Subsidiary	100
17	U35109DL2024PTC431715		BHARGAVI RENEWABLE PRIVATE LIMITED	Associate	25.59
18		2055141361	WELSPUN PIPES COMPANY LLC	Subsidiary	100
19		A75892885	WELSPUN EUROPE SA	Subsidiary	100
20		208027813	WELSPUN PIPES INC	Subsidiary	100
21		450589528	WELSPUN GLOBAL TRADE LLC	Subsidiary	100
22		743197599	WELSPUN TUBULAR LLC	Subsidiary	100
23		081046	WELSPUN MAURITIUS HOLDINGS LIMITED	Subsidiary	100
24	U74900GJ2024PLC152274		WELSPUN CORPORATE SERVICES LIMITED	Subsidiary	45
25		DMCC204151	WELSPUN INTERNATIONAL FZCO	Subsidiary	100
26		12077	WELSPUN GLOBAL HOLDINGS LIMITED	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	304100000.00	263790645.00	263790645.00	263790645.00
Total amount of equity shares (in rupees)	1520500000.00	1318953225.00	1318953225.00	1318953225.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	304100000	263790645	263790645	263790645
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1520500000.00	1318953225.00	1318953225	1318953225

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	400000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	4000000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	400000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4000000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	182571	262166824	262349395.00	1311746975	1311746975	
Increase during the year	0.00	1463791.00	1463791.00	7318955.00	7318955.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	1441250	1441250.00	7206250	7206250	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Dematerialisation of shares	0	22541	22541.00	112705	112705	
Decrease during the year	22541.00	0.00	22541.00	112705.00	112705.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of shares	22541		22541.00	112705	112705	
At the end of the year	160030.00	263630615.00	263790645.00	1318953225.00	1318953225.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify na	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE191B01025

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

0

Class of shares		
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

Number of transfers

76

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	400	1000000	400000000.00
Total	400.00	1000000.00	400000000.00

Classes of non-convertible 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
1	2400000000	0	2000000000	400000000.00
Total	2400000000.00	0.00	2000000000.00	400000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	2400000000.00	0.00	2000000000.00	400000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	2400000000.00	0.00	2000000000.00	400000000.00

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

82993701450

ii * Net worth of the Company

51542295568

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1342	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	13673449	5.18	0	0.00
10	Others	117513812	44.55	0	0.00
	Trust				
	Total	131188603.00	49.73	0.00	0

Total number of shareholders (promoters)

9

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	30277777	11.48	0	0.00
	(ii) Non-resident Indian (NRI)	2082318	0.79	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	168	0.00	0	0.00
	(ii) State Government	350	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	12582174	4.77	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	18102542	6.86	0	0.00
6	Foreign institutional investors	29626608	11.23	0	0.00
7	Mutual funds	26004907	9.86	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8137020	3.08	0	0.00
10	Others	5788178	2.19	0	0.00
	Others				
	Total	132602042.00	50.26	0.00	0

Total number of shareholders (other than promoters)

122329

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

122338.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	21061
2	Individual - Male	48357
3	Individual - Transgender	1
4	Other than individuals	52919
	Total	122338.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/04/2000	India	29626608	11.23

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	128462	122329
Debenture holders	4	3

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	2	0	2	0	44.55
B Non-Promoter	1	6	1	6	0.60	0.00
i Non-Independent	1	1	1	1	0.6	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and FIs	0	1	0	1	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	1	9	1	9	0.60	44.55

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

13

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAVINDRA PANDEY	07188637	Director	0	
CHANDRA SHEKHAR VERMA	00121756	Director	0	
ANEESH MISRA .	10221598	Director	0	
RAGHUPAL SINGH	09583239	Nominee Director	0	
VIPUL MATHUR .	07990476	Managing Director	1577250	
PERCY BIRDY	AEAPB3987P	CFO	0	
KAMAL RATHI	AIBPR1683H	Company Secretary	0	
VIPUL MATHUR .	AIGPM2125C	CEO	1577250	
BALKRISHAN GOPIRAM GOENKA	00270175	Director	117513952	
RAJESH MANDAWEWALA	00007179	Director	200	
ANJANI AGRAWAL	08579812	Director	0	
DIPALI HEMANT SHETH	07556685	Director	0	
MANISH CHOKHANI	00204011	Director	0	

B (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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2025	129723	56	49.74

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2025	10	7	70
2	26/04/2025	10	8	80
3	28/05/2025	10	9	90
4	29/07/2025	10	9	90
5	30/10/2025	10	10	100
6	17/01/2026	10	8	80
7	30/01/2026	10	10	100
8	19/03/2026	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

36

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/04/2025	3	3	100
2	Audit Committee	22/05/2025	3	3	100
3	Audit Committee	27/05/2025	3	3	100
4	Audit Committee	09/07/2025	3	3	100
5	Audit Committee	25/07/2025	3	3	100
6	Audit Committee	29/07/2025	3	3	100
7	Audit Committee	26/09/2025	3	2	66.67
8	Audit Committee	09/10/2025	3	3	100
9	Audit Committee	28/10/2025	3	3	100
10	Audit Committee	30/10/2025	3	3	100
11	Audit Committee	17/01/2026	3	3	100
12	Audit Committee	27/01/2026	3	3	100
13	Audit Committee	29/01/2026	3	3	100
14	Audit Committee	19/03/2026	3	3	100
15	Nomination and Remuneration Committee	22/05/2025	3	3	100
16	Nomination and Remuneration Committee	21/07/2025	3	3	100
17	Nomination and Remuneration Committee	06/10/2025	3	3	100
18	Nomination and Remuneration Committee	25/03/2026	3	3	100
19	Stakeholders Relationship Committee	24/04/2025	3	3	100
20	Stakeholders Relationship Committee	11/07/2025	3	3	100

21	Stakeholders Relationship Committee	13/10/2025	3	3	100
22	Stakeholders Relationship Committee	12/01/2026	3	2	66.67
23	Risk Management Committee	23/04/2025	4	4	100
24	Risk Management Committee	14/07/2025	4	3	75
25	Risk Management Committee	14/10/2025	4	4	100
26	Risk Management Committee	21/01/2026	4	3	75
27	Risk Management Committee	24/03/2026	4	3	75
28	CSR Committee	23/04/2025	3	3	100
29	CSR Committee	14/07/2025	3	3	100
30	CSR Committee	14/10/2025	3	3	100
31	CSR Committee	21/01/2026	3	2	66.67
32	ESG Committee	23/04/2025	3	3	100
33	ESG Committee	14/07/2025	3	3	100
34	ESG Committee	14/10/2025	3	2	66.67
35	ESG Committee	21/01/2026	3	2	66.67
36	Finance and Administration Committee	29/01/2026	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <input type="text"/> (Y/N/NA)
		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	
1	RAVINDRA PANDEY	8	8	100	18	11	61	Yes
2	CHANDRA SHEKHAR VERMA	8	8	100	0	0	0	Yes
3	ANEESH MISRA .	8	8	100	27	27	100	Yes
4	RAGHUPAL SINGH	8	8	100	14	13	92	Yes

5	VIPUL MATHUR .	8	3	37	0	0	0	Yes
6	BALKRISHAN GOPIRAM GOENKA	8	5	62	0	0	0	Yes
7	RAJESH MANDAWEWALA	8	6	75	1	0	0	Yes
8	ANJANI AGRAWAL	8	8	100	32	32	100	Yes
9	DIPALI HEMANT SHETH	8	8	100	12	12	100	Yes
10	MANISH CHOKHANI	8	8	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vipul Mathur	Managing Director	83149543	0	430400000	0	513549543.00
	Total		83149543.00	0.00	430400000.00	0.00	513549543.00

B *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	Percy Birdy	CFO	23834554				23834554.00
2	Kamal Rathi	Company Secretary	8771558				8771558.00
	Total		32606112.00	0.00	0.00	0.00	32606112.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Aneesh Misra	Director	0	3700000		300000	4000000.00
2	Anjani Kumar Agrawal	Director	0	2938000		2062000	5000000.00

3	Dipali Sheth	Director	0	2680000		1320000	4000000.00
4	Manish Chokhani	Director	0	3122000		878000	4000000.00
5	Ravindra Pandey	Director	0	2222000		1778000	4000000.00
6	Chandra Shekhar Verma	Director	0	2670000		1330000	4000000.00
7	Raghu Pal Singh	Director	0	3170000		830000	4000000.00
	Total		0.00	20502000.00	0.00	8498000.00	29000000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

122342

XIV Attachments

(a) List of share holders, debenture holders

Copy of Copy of Details of
Shareholder_MGT-
7_V3_new.xlsm

(b) Optional Attachment(s), if any

FII Details.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **WELSPUN CORP LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2026**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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;

- 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, rights 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/ filling 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;
- 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Mukesh Siroya

Date (DD/MM/YYYY)

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

4*5*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

KAMAL RATHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

04

dated*

(DD/MM/YYYY)

08/11/2024

to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*2*0*7*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*1*2

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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