

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L01132WB1919PLC003334

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACB2075J

(ii) (a) Name of the company

BIRLA CORPORATION LIMITED

(b) Registered office address

9/1, R N MUKHERJEE ROAD, BIRLA BUILDING,
KOLKATA
West Bengal
700001
India

(c) *e-mail ID of the company

manoj.mehta@birlacorp.com

(d) *Telephone number with STD code

03366033330

(e) Website

www.birlacorporation.com

(iii) Date of Incorporation

25/08/1919

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2022

(b) Due date of AGM 30/09/2022

(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,	95

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

*No. of Companies for which information is to be given 7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RCCPL PRIVATE LIMITED	U26940MH2007PTC173458	Subsidiary	100
2	TALAVADI CEMENTS LIMITED	U72900WB1995PLC099355	Subsidiary	98.01

3	BIRLA JUTE SUPPLY COMPANY	U01113WB1950PLC093522	Subsidiary	100
4	LOK CEMENT LIMITED	U26922MH1995PLC085677	Subsidiary	100
5	BUDGE BUDGE FLOORCOVERING	U36994WB1996PLC076677	Subsidiary	100
6	BIRLA CEMENT (ASSAM) LIMITED	U26940AS2008PLC008652	Subsidiary	100
7	M.P. BIRLA GROUP SERVICES PRIVATE LIMITED	U74999WB2008PTC125257	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	90,000,000	77,013,416	77,005,347	77,005,347
Total amount of equity shares (in Rupees)	900,000,000	770,134,160	770,053,470	770,053,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	90,000,000	77,013,416	77,005,347	77,005,347
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	900,000,000	770,134,160	770,053,470	770,053,470

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES OF RS.100/- EACH				
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	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	306,012	76,699,335	77005347	770,053,470	770,053,470	
Increase during the year	0	19,669	19669	0	0	0
i. Public 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		19,669	19669			
DEMATERIALIZATION OF SHARES						
Decrease during the year	19,669	0	19669	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	19,669		19669			
DEMATERIALIZATION OF SHARES						
At the end of the year	286,343	76,719,004	77005347	770,053,470	770,053,470	
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

INE340A01012

(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 type="text" value="29/09/2021"/>
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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

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"/>	
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	5,500	1000000	5,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			5,500,000,000

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	5,500,000,000	1,500,000,000	1,500,000,000	5,500,000,000
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

47,365,991,614

(ii) Net worth of the Company

42,496,872,312

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	1,260	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)	37,379,183	48.54	0	
10.	Others Society	11,053,748	14.35	0	
	Total	48,434,191	62.89	0	0

Total number of shareholders (promoters)

32

(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	9,121,720	11.85	0	
	(ii) Non-resident Indian (NRI)	152,789	0.2	0	
	(iii) Foreign national (other than NRI)	359,405	0.47	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,878,807	2.44	0	
4.	Banks	23,250	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,200,792	4.16	0	
7.	Mutual funds	10,644,641	13.82	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,282,390	2.96	0	
10.	Others TRUST,FOUNDATION,IEPF,L	907,362	1.18	0	
	Total	28,571,156	37.11	0	0

Total number of shareholders (other than promoters)

90,678

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

90,710

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

90

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			322,000	0.42
PUBLIC SECTOR PENS	CITIBANK N.A. CUSTODY SERVICES			262,812	0.34
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A.INDI			259,042	0.34
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A.INDI			248,745	0.32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			244,624	0.32
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			177,610	0.23
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			158,657	0.21
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A.INDI			118,004	0.15
VANGUARD FTSE ALL-	DEUTSCHE BANK AGDB HOUSE, H,			97,439	0.13
RISING INDIA FOCUS F	STANDARD CHARTERED BANKSec			97,420	0.13
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			96,625	0.13
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A.INDI			91,279	0.12
RAMS EQUITIES PORTF	STANDARD CHARTERED BANKSec			70,000	0.09
RAMS INVESTMENT UI	STANDARD CHARTERED BANKSEC			68,800	0.09
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A.INDI			60,840	0.08
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			57,494	0.07
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			57,302	0.07
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			52,798	0.07
THE MASTER TRUST B/	HSBC SECURITIES SERVICES11TH F			50,000	0.06
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			42,070	0.05
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			38,901	0.05
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			38,669	0.05
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			36,389	0.05
MOTILAL OSWAL INDI	CITIBANK N.A. CUSTODY SERVICES			31,279	0.04
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			27,852	0.04

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	32	32
Members (other than promoters)	69,637	90,678
Debenture holders	59	53

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	0	0	0	0	0
B. Non-Promoter	2	8	1	8	0	0
(i) Non-Independent	2	2	1	2	0	0
(ii) Independent	0	6	0	6	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	8	1	8	0	0

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

11

(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)
HARSH VARDHAN LOI	00394094	Director	1,260	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIKRAM SWARUP	00163543	Director	500	
ANAND BORDIA	00679165	Director	500	
BRIJ BEHARI TANDON	00740511	Director	500	11/05/2022
DHRUBA NARAYAN GI	00012608	Director	500	
DEEPAK NAYYAR	00348529	Director	500	
SHAILAJA CHANDRA	03320688	Director	596	
DILIP GANESH KARNI	06419513	Director	500	
ARVIND PATHAK	00585588	Managing Director	550	
ADITYA SARAOGI	ASPPS1383M	CFO	100	
MANOJ KUMAR MEHT.	ADQPM9672F	Company Secretar	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)
PRACHETA MAJUMDA	00179118	Whole-time directo	20/05/2021	CESSATION
ARVIND PATHAK	00585588	Managing Director	29/09/2021	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 MEETI	29/09/2021	86,613	127	60.12

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2021	10	10	100
2	05/08/2021	9	8	88.89
3	10/09/2021	9	8	88.89
4	10/11/2021	9	7	77.78
5	18/01/2022	9	8	88.89
6	04/02/2022	9	8	88.89

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 COMM	11/05/2021	4	4	100
2	AUDIT COMM	04/08/2021	4	3	75
3	AUDIT COMM	09/11/2021	4	3	75
4	AUDIT COMM	03/02/2022	4	3	75
5	NOMINATION	11/05/2021	5	5	100
6	NOMINATION	10/09/2021	5	4	80
7	STAKEHOLDER	12/05/2021	3	3	100
8	STAKEHOLDER	05/08/2021	3	3	100
9	STAKEHOLDER	10/11/2021	3	3	100
10	STAKEHOLDER	04/02/2022	3	3	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	
								27/09/2022
								(Y/N/NA)

1	HARSH VARDHAN	6	6	100	8	8	100	Yes
2	VIKRAM SWARUP	6	6	100	13	13	100	Yes
3	ANAND BORDIA	6	6	100	7	7	100	No
4	BRIJ BEHARI	6	1	16.67	11	3	27.27	Not Applicable
5	DHRUBA NATH	6	6	100	3	3	100	No
6	DEEPAK NAYAK	6	6	100	7	7	100	No
7	SHAILAJA CHAKRABORTY	6	6	100	3	3	100	No
8	DILIP GANES	6	5	83.33	2	2	100	No
9	ARVIND PATHAK	6	6	100	5	5	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	ARVIND PATHAK	MANAGING DIRECTOR	35,041,080	0	0	8,000,000	43,041,080
2	PRACHETA MAJUMDAR	WHOLETIME DIRECTOR	2,084,753	0	0	0	2,084,753
	Total		37,125,833	0	0	8,000,000	45,125,833

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	ADITYA SARAOGI	CHIEF FINANCIAL OFFICER	16,221,615			4,000,000	20,221,615
2	MANOJ KUMAR MEHTA	COMPANY SECRETARY	6,629,890			1,800,000	8,429,890
	Total		22,851,505	0	0	5,800,000	28,651,505

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARSH VARDHAN	NON-INDEPENDENT	0	0		800,000	800,000
2	VIKRAM SWARUP	INDEPENDENT	0	1,000,000		1,350,000	2,350,000
3	ANAND BORDIA	INDEPENDENT	0	1,000,000		1,200,000	2,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	BRIJ BEHARI TANI	INDEPENDENT	0	1,000,000		275,000	1,275,000
5	DHRUBA NARAYAN	INDEPENDENT	0	1,000,000		750,000	1,750,000
6	DEEPAK NAYYAR	INDEPENDENT	0	1,000,000		1,200,000	2,200,000
7	SHAILAJA CHANDI	INDEPENDENT	0	1,000,000		800,000	1,800,000
8	DILIP GANESH KAI	NON-INDEPENI	0	1,000,000		600,000	1,600,000
	Total		0	7,000,000		6,975,000	13,975,000

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

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 KUMAR BANTHIA

Whether associate or fellow

Associate Fellow

Certificate of practice number

7596

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

ARVIND
PATHAK
Digitally signed by
ARVIND PATHAK
Date: 2022.11.23
12:14:43 +05'30'

DIN of the director

00585588

To be digitally signed by

MANOJ
MEHTA
Digitally signed by
MANOJ MEHTA
Date: 2022.11.23
12:15:36 +05'30'

Company Secretary

Company secretary in practice

Membership number

10962

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

List of FIIIs-31032022-BCL.pdf
Details of Committee Meeting_BCL_2021-
Details of Share Transfers-31032022-BCL.
Birla Corporation Limited_MGT 8.pdf
List of Debentureholders-31032022.pdf
List of Shareholders-31032022.pdf

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