### 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]

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



## **Annual Return**

(other than OPCs and Small Companies)

	language					
I. RE	EGISTRATION AND OTH	ER DETAILS				
(i) * C	(i) * Corporate Identification Number (CIN) of the company			L52399GJ2016PLC085595		
G	Global Location Number (GLN)	of the company				
* F	Permanent Account Number (PA	AN) of the company	AAOCA	0655N		
(ii) (a	) Name of the company		ARVIND	FASHIONS LIMITED		
(b	) Registered office address					
	Main Building, Arvind Limited Pre Ahmedabad Ahmedabad Gujarat 380025 	mises, Naroda Road, NA	II			
(0	e-mail ib of the company		lipi.jha@	arvind fashions.com		
(d	) *Telephone number with STD	code	080415	50601		
(e	e) Website		www.ar	vindfashions.com		
(iii)	Date of Incorporation		05/01/2	2016		
(iv)	Type of the Company	Category of the Company		Sub-category of the Co	mpany	
	Public Company	Company limited by sha	res	Indian Non-Govern	ment company	
v) Wh	nether company is having share	capital	Yes (	) No		

Yes

O No

(a) [	Details	of stock	exchanges	where share	s are listed
-------	---------	----------	-----------	-------------	--------------

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

	(b) CIN of the Registrar and Transfer Agent	U67190MH1999PTC118368	Pre-fill
	Name of the Registrar and Transfer Agent		
	LINK INTIME INDIA PRIVATE LIMITED		
	Registered office address of the Registrar and Transfer Age	nts	_
	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh roli (West ), 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		
	(b) Due date of AGM 30/09/2024		
	(c) Whether any extension for AGM granted		
	(f) Specify the reasons for not holding the same		

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

	Main Activity group code		Business Activity Code		% of turnover of the company
1	G	Trade	G1	Wholesale Trading	67.29
2	G	Trade	G2	Retail Trading	32.71

# 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	ARVIND LIFESTYLE BRANDS LIN	U64201GJ1995PLC024598	Subsidiary	100
2	ARVIND YOUTH BRANDS PRIVA	U52100GJ2020PTC112995	Subsidiary	99.99
3	VALUE FASHION RETAIL LIMITE	U52609DL2020PLC362661	Subsidiary	100
4	PVH ARVIND FASHION PRIVATI	U52190GJ2011PTC084513	Joint Venture	50

### 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	187,500,000	132,959,771	132,959,771	132,959,771
Total amount of equity shares (in Rupees)	750,000,000	531,839,084	531,839,084	531,839,084

Number of classes	1
-------------------	---

Class of Shares	Authoricad	Issued capital	Subscribed	Doid up conital	
Fully paid up Equity Shares	capital	Capital	capital	Paid up capital	
Number of equity shares	187,500,000	132,959,771	132,959,771	132,959,771	
Nominal value per share (in rupees)	4	4	4	4	
Total amount of equity shares (in rupees)	750,000,000	531,839,084	531,839,084	531,839,084	

### (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
-------------------	---

	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)				

### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	N	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	520,675	132,304,985	132825660			
Increase during the year	0	158,800	158800	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	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	158,800	158800			
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				0	0	
NA						
Decrease during the year	0	0	0	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				0	0	
At the end of the year	520,675	132,463,785	132984460	0	0	
Preference shares						

	1	1		ı	1	
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						
NA				0	0	
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						
NA				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the	equity	shares	of the	company
-------------	--------	--------	--------	---------

lιΝ	E955V01021

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

Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

of the first return at	any time si	nce the incorp	oration of th	e com	pany)	*			
Nil									
[Details being provi	ded in a CD/Di	gital Mediaj	0	Yes	ledot	No	0	Not Applicable	
Separate sheet atta	ched for detai	ls of transfers	•	Yes	0	No			
Note: In case list of transf Media may be shown.	er exceeds 10,	option for submis	sion as a separa	ite sheet	t attach	ment o	or subn	nission in a CD/D	igital
Date of the previous	annual gener	al meeting	12/09/2023						
Date of registration o	f transfer (Da	te Month Year)							
Type of transfer		1 - Eq	uity, 2- Prefere	ence Sh	ares,3	- Dek	penture	es, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/		Amount Debenti			.)			
Ledger Folio of Trans	sferor								
Transferor's Name									
	Surn	ame	midd <b>l</b> e	name				first name	
Ledger Folio of Trans	sferee								
Transferee's Name									
	Surn	ame	midd <b>l</b> e	name				first name	
Date of registration o	f transfer (Da	te Month Year)							
Type of transfer		1 - Eq	uity, 2- Prefere	ence Sh	ares,3	- Dek	penture	es, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/		Amount Debenti			.)			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case

. ,	standing as a	at the end o	f financ	cial year)			
(iv) *Debentures (Outstanding as at the end of financial year)							
	Surname	<u>.</u>		middle name	first name		
Transferee's Name							
Ledger Folio of Transf	eree						
	Surname	2		middle name	first name		
Transferor's Name							
Ledger Folio of Transf	eror						

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

#### **Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	_	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)

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)

0

### (i) Turnover

6,090,909,689

### (ii) Net worth of the Company

23,144,804,170

### 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	9,785	0.01	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)	48,894,610	36.77	0	
10.	Others Trusts	1,964	0	0	
	Total	48,906,359	36.78	0	0

**Total number of shareholders (promoters)** 

51

### (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	41,392,580	31.13	0	
	(ii) Non-resident Indian (NRI)	839,066	0.63	0	
	(iii) Foreign national (other than NRI)	200	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	46	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	163,789	0.12	0	
4.	Banks	3,611	0	0	
5.	Financial institutions	1,152	0	0	
6.	Foreign institutional investors	9,854,770	7.41	0	
7.	Mutual funds	12,604,758	9.48	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,841,194	4.39	0	
10.	Others AIF,FDI,Overseas Bodies Co	13,376,935	10.06	0	
	Total	84,078,101	63.22	0	0

Total number of shareholders (other than promoters)

168,896

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

168,947

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

114

Name of the FII		Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY	DEUTSCHE BANK AG, DB HOUSE, F +			24,563	0.02
ASHOKA WHITEOAK I	HSBC SECURITIES SERVICES 11TH F			14,500	0.01
AVIATOR EMERGING N	ICICI BANK LTD SMS DEPT 1ST FLO			2,000	0
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			22,106	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			23,131	0.02
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			84,820	0.06
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			16,332	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			23,253	0.02
GP EMERGING MARKE	DEUTSCHE BANK AG, DB HOUSE H			567,060	0.43
KLEINWORT BENSON I	CITIBANK N A ,CUSTODY SERVICES			50	0
MASSACHUSETTS INS	CITIBANK N.A. CUSTODY SERVICES			87,893	0.07
MERCER QIF FUND PLO	CITIBANK N.A. CUSTODY SERVICES			15,848	0.01
MORGAN STANLEY AS	STOCK HOLDING CORP OF INDIA L			230	0
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			237,835	0.18
ASHOKA INDIA EQUIT	KOTAK MAHINDRA BANK LIMITED			247,000	0.18
CC&ampL Q EMERGIN	HSBC SECURITIES SERVICES 11TH F			21,155	0.01
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H			748,478	0.56
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			435,675	0.33
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			20,121	0.01
GOVERNMENT OF SIN	DEUTSCHE BANK AG, GROUND FLO			10	0
INDIA MAX INVESTME	ICICI BANK LTD SMS DEPT 1ST FLC			84	0
PICTET UMBRELLA TRU	THE HONGKONG & SHANGHAI BAI			760	0
SSGA SPDR ETFs EURC	DEUTSCHE BANK AG, DB HOUSE H			13,933	0.01
UNIVERSITY OF NOTRE	DEUTSCHE BANK AG, DB HOUSE H			891,833	0.67
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			8,831	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	50	51
Members (other than promoters)	163,908	168,896
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	0	3	0	3	0	0
B. Non-Promoter	1	8	1	8	0.19	0.68
(i) Non-Independent	1	2	1	2	0.19	0.68
(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	1	11	1	11	0.19	0.68

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

15

#### (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)
Sanjaybhai Shrenikbha ₩	00008329	Director	76	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shailesh Shyam Chatu	03023079	Managing Director	255,899	
Suresh Jayaraman	03033110	Director	896,568	
Kulin Sanjay Lalbhai	05206878	Director	0	
Punit Sanjay Lalbhai	05125502	Director	1,544	
Nithya Easwaran	03605392	Director	6,670	
Nilesh Dhirajlal Shah	01711720	Director	42	
Achal Anil Bakeri	00397573	Director	0	
Nagesh Dinkar Pinge	00062900	Director	0	
Manoj Nakra	08566768	Director	0	
Ananya Tripathi	08102039	Director	0	
Govind Shridhar Shrikh	00029419	Director	0	
Shailesh Shyam Chatu	AAIPC4561G	CEO	255,899	
Girdhar Kumar Chitlan	AABPC4447J	CFO	0	
Lipi Sitakant Jha	AHJPJ0214D	Company Secretar	0	

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

2

Name			Date of appointment/ change in	Nature of change (Appointment/ Change in designation/ Cessation)
Vallabh Roopchand <b>±</b>	00184775	Director	09/10/2023	Cessation
Govind Shridhar Shr	00029419	Director	09/10/2023	Appointment

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

A MEMBERO/OLAGO	/DECLUCITIONED/NOLT/OOLIDA	CONVENIED MEETINGO
A. MEMBERS/CLASS	/REQUISITIONED/NCLT/COURT	CONVENED MEETINGS

Number of meetings held	1	
-------------------------	---	--

Type of meeting	Total Number of Members entitled to attend meeting		Attendance			
		•		% of total shareholding		
Annual General Meeting	12/09/2023	168,947	80	2.06		

#### **B. BOARD MEETINGS**

\*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	30/05/2023	12	11	91.67
2	10/08/2023	12	10	83.33
3	07/11/2023	12	12	100
4	13/02/2024	12	10	83.33

#### C. COMMITTEE MEETINGS

Number of meetings held

35

S. No.	Type of meeting	mooting		Attendance		
	meeting	Date of meeting	of Members as on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	30/05/2023	4	4	100	
2	Audit Committe	10/08/2023	4	4	100	
3	Nomination an	30/05/2023	3	2	66.67	
4	Nomination an	10/08/2023	3	2	66.67	
5	Corporate Soc	30/05/2023	3	3	100	
6	Risk Managen	19/07/2023	6	6	100	
7	Risk Managem	09/01/2024	6	4	66.67	
8	Stakeholders F	30/05/2023	3	3	100	
9	Stakeholders F	13/02/2024	4	4	100	
10	Independent D	26/03/2024	6	6	100	

### D. \*ATTENDANCE OF DIRECTORS

			Board Meetings		Co	gs	Whether attended AGM	
S. No.	Name of the director	Number of Meetings which director was	Meetings	% of attendance	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended		(Y/N/NA)
1	Sanjaybhai Sh	4	4	100	22	22	100	
2	Shailesh Shya	4	4	100	24	1	4.17	
3	Suresh Jayara	4	4	100	24	2	8.33	
4	Kulin Sanjay L	4	4	100	25	25	100	
5	Punit Sanjay L	4	4	100	23	23	100	
6	Nithya Easwar	4	4	100	11	11	100	
7	Nilesh Dhirajla	4	3	75	13	12	92.31	
8	Achal Anil Bak	4	1	25	3	1	33.33	
9	Nagesh Dinka	4	4	100	8	8	100	
10	Manoj Nakra	4	4	100	1	1	100	
11	Ananya Tripat	4	3	75	8	7	87.5	
12	Govind Shridh	2	2	100	2	2	100	

#### 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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Shailesh Shyam <b>±</b>	Managing Direct <u>±</u>	85,053,566	0	9,948,000	2,774,220	97,775,786
	Total		85,053,566	0	9,948,000	2,774,220	97,775,786

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	Ms. Lipi Jha	Company Secre	3,845,590	0	0	701,109	4,546,699
2	Mr. Girdhar Kumar (	Chief Financial (	36,103,603	0	0	1,725,683	37,829,286
	Total		39,949,193	0	0	2,426,792	42,375,985

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjay Lalbhai	Director	0	550,000	0	200,000	750,000
2	Mr. Kulin Lalbhai	Director	0	1,000,000	0	260,000	1,260,000
3	Mr. Punit Lalbhai	Director	0	650,000	0	220,000	870,000
4	Ms. Nithya Easwara	Director	0	0	0	420,000	420,000
5	Mr. Nilesh Shah	Director	0	750,000	0	370,000	1,120,000
6	Mr. Nagesh Dinkar I	Director	0	1,200,000	0	340,000	1,540,000
7	Mr. Vallabh Bhansh ⊕	Director	0	288,562	0	100,000	388,562
8	Mr. Achal Anil Bake	Director	0	650,000	0	50,000	700,000
9	Mr. Manoj Nakra	Director	0	550,000	0	200,000	750,000
10	Ms. Ananya Tripath	Director	0	750,000	0	270,000	1,020,000
11	Mr. Govind Shridhaı	Director	0	311,792	0	120,000	431,792
12	Mr. Suresh Jayaram	Director	0	0	0	240,000	240,000
	Total		0	6,700,354	0	2,790,000	9,490,354

9	Mr. Mano	j Nakra	Direc	tor	0		550	0,000		0		20	00,000		750,000
10	Ms. Anany	a Tripath	Direc	tor	0		750	0,000		0		27	70,000		1,020,000
11	Mr. Govind	Shridhaı +	Direc	tor	0		31	1,792		0		12	20,000		431,792
12	Mr. Suresh	Jayaran	Direc	tor	0			0		0		24	10,000		240,000
	Total				0		6,70	0,354		0		2,7	90,000	)	9,490,354
XII. PEN <i>A</i>	No, give reason	UNISHMEN	IT - DET <i>l</i>			COMPA	NY/DIR	ECTOR	25/0	ELICER	S				
(A) DETA	ILS OF FEIN	ALTIES / FO	JINIOTIME	INT IIVIFC	JSED ON	COMPA	IN I / DIR	ECTOR	370	FICEN	o⊠ I	Nil			
Name o compan officers	f the	Name of th concerned Authority		Date of	Order	section	of the A under v sed / pur	which		ils of pe	enalty/		of appo		
(B) DET	AILS OF CO	MPOUNDI	NG OF OF	FENCES	1 🖂	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 comp	lete list of sharehol	ders, debenture h	olders has been enclos	ed as an attachmo	ent
○ Ye	s   No				
(In case of 'No', subr	nit the details separa	itely through the mo	ethod specified in instruct	ion kit)	
XIV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES	
			are capital of Ten Crore r ertifying the annual return		urnover of Fifty Crore rupees or
Name	Rohi	t S Dudhela			
Whether associate	e or fellow	Associa	ate   Fellow		
Certificate of pra	ctice number	7396			
Act during the financ		·			ed with all the provisions of the
		Dec	laration		
I am Authorised by t			0		dated 26/07/2018
			uirements of the Compar dental thereto have been		the rules made thereunder rther declare that:
					d no information material to cords maintained by the company.
2. All the requ	iired attachments ha	ve been completely	and legibly attached to t	his form.	
			on 447, section 448 and nd punishment for false		anies Act, 2013 which provide for tively.
To be digitally sign	ed by				
Director					
DIN of the director	030	23079			
To be digitally sign	ned by				

<ul><li>Company Secretary</li><li>Company secretary</li></ul>				
Membership number	28147	Certificate of pra	actice number	
Attachments				List of attachments
1. List of share	e holders, debenture holde	ers	Attach	Arvind Fashions LimitedSHT.pdf
2. Approval le	tter for extension of AGM;		Attach	
3. Copy of MC	GT-8;		Attach	
4. Optional At	tachement(s), if any		Attach	
				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