

# 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

L52600MH2012PLC230136

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCF9661J

(ii) (a) Name of the company

FSN E-COMMERCE VENTURES I

(b) Registered office address

104 VASAN UDYOG BHAVAN, SUN MILL COMPOUND,  
TULSI PIPE ROAD, LOWER PAREL  
MUMBAI  
Maharashtra  
400013

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

nykaacompanysecretary@nyka

(d) \*Telephone number with STD code

02266149696

(e) Website

www.nykaa.com

(iii) Date of Incorporation

24/04/2012

(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 Limited	1

(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 Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

10/08/2022

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

## 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	NYKAA E- RETAIL PRIVATE LIMI	U74999MH2017PTC291558	Subsidiary	100
2	NYKAA FASHION PRIVATE LIMI	U18102MH2019PTC320627	Subsidiary	100

3	FSN BRANDS MARKETING PRIV	U74120MH2015PTC262096	Subsidiary	100
4	FSN INTERNATIONAL PRIVATE	U52100MH2019PTC334211	Subsidiary	100
5	FSN DISTRIBUTION PRIVATE LI	U51909MH2021PTC364942	Subsidiary	100
6	NYKAA-KK BEAUTY PRIVATE LI	U24290MH2018PTC311880	Joint Venture	51
7	DOT & KEY WELLNESS PRIVATE	U24110WB2020PTC236913	Subsidiary	51

#### 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	2,750,000,000	474,104,876	474,104,876	474,104,876
Total amount of equity shares (in Rupees)	2,750,000,000	474,104,876	474,104,876	474,104,876

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,750,000,000	474,104,876	474,104,876	474,104,876
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,750,000,000	474,104,876	474,104,876	474,104,876

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000,000	0	0	0
Total amount of preference shares (in rupees)	500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	500,000,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	500,000,000	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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,174,710	12,882,527	15057237	150,572,370	150,572,370	
<b>Increase during the year</b>	19,572,390	449,074,208	468646598	323,532,500	323,532,500	0
i. Public Issues	0	5,602,666	5602666	5,602,666	5,602,666	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	311,357,900	311357900	311,357,900	311,357,900	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	2,066,660	2066660	2,066,660	2,066,660	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	4,505,280	4505280	4,505,280	4,505,280	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	19,572,390	125,541,702	145114092	0	0	
Dematerialisation of equity shares						
<b>Decrease during the year</b>	9,598,959	0	9598959	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	9,598,959		9598959			
Dematerialisation of equity shares						
<b>At the end of the year</b>	12,148,141	461,956,735	474104876	474,104,876	474,104,876	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	436,500	0	436500	4,365,000	3,273,750	
<b>Increase during the year</b>	50,028	0	50028	500,280	500,280	150,895,689
i. Issues of shares	14,028	0	14028	140,280	140,280	150,895,689
ii. Re-issue of forfeited shares	36,000	0	36000	360,000	360,000	0
iii. Others, specify						
<b>Decrease during the year</b>	486,528	0	486528	4,865,280	3,774,030	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	36,000	0	36000	360,000	270,000	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Conversion from preference shares to equity shares	450,528		450528	4,505,280	3,504,030	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE388Y01029

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

2

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	275,000,000	50,000,000	
	Face value per share	10	10	
After split / Consolidation	Number of shares	2,750,000,000	500,000,000	
	Face value per share	1	1	

**(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
------------------	----------------------	--

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

1,876,990,000

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

15,499,465,000

**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	200,667	0.04	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Promoter - Trusts	248,364,690	52.39	0	
	<b>Total</b>	248,565,357	52.43	0	0

**Total number of shareholders (promoters)**

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**(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	63,462,272	13.39	0	
	(ii) Non-resident Indian (NRI)	47,128,095	9.94	0	
	(iii) Foreign national (other than NRI)	40	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	300	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,683,143	0.36	0	
4.	Banks	0	0	0	
5.	Financial institutions	3,619	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	9,466,179	2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,389,922	1.56	0	
10.	Others            Clearing members, foreign	96,405,949	20.33	0	
	<b>Total</b>	225,539,519	47.58	0	0

**Total number of shareholders (other than promoters)**

324,160

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

324,164

**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	2	4
Members (other than promoters)	79	324,160
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>	1	2	1	1	0	0
<b>B. Non-Promoter</b>	0	5	2	6	0.04	0.06
(i) Non-Independent	0	5	2	1	0.04	0
(ii) Independent	0	0	0	5	0	0.06
<b>C. Nominee Directors representing</b>	0	4	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	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	2	0	0	0	0
<b>Total</b>	<b>1</b>	<b>11</b>	<b>3</b>	<b>7</b>	<b>0.04</b>	<b>0.06</b>

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 share(s) held	Date of cessation (after closure of financial year : If any)
FALGUNI SANJAY NAY	00003633	Managing Director	0	
SANJAY OMPRAKASH	00002615	Director	0	
ANCHIT NAYAR	08351358	Director	160,080	
ADWAITA SANJAY NA	07931382	Director	30,060	
ALPANA PARIDA	06796621	Director	179,967	
ANITA RAMACHANDR,	00118188	Director	73,064	
MILIND SHRIPAD SAR	00109854	Director	10,526	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MILAN BHAGWANDAS	00394065	Director	0	
PRADEEP PARAMESW	07206780	Director	5,264	
SESHASHAYEE SAMP	09247644	Director	0	
FALGUNI SANJAY NAY	ABHPN4229N	CEO	0	
ARVIND GOVIND AGAI	ADCPA2142C	CFO	315,830	
RAJENDRA NILKANTH	AARPP0968R	Company Secretar	418	

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

16

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)
SANJAY OMPRAKASH	00002615	Additional director	09/04/2021	Appointment
VIKRAM SUD	01853732	Director	09/04/2021	Cessation
WILLIAM SEAN SOVAK	01161892	Nominee director	15/07/2021	Cessation
PADMINI SOMANI	00046486	Nominee director	15/07/2021	Cessation
SHEFALI MUNJAL	01336733	Nominee director	15/07/2021	Cessation
AKSHAY TANNA	02967021	Nominee director	15/07/2021	Cessation
ANITA RAMACHANDR	00118188	Director	16/07/2021	Designated as Independent Director
ALPANA PARIDA	06796621	Director	16/07/2021	Designated as Independent Director
PRADEEP PARAMESW	07206780	Director	16/07/2021	Appointed as Independent Director
MILIND SHRIPAD SAR	00109854	Director	16/07/2021	Appointed as Independent Director
ADWAITA SANJAY NA	07931382	Director	16/07/2021	Designated as an Executive Director
ANCHIT NAYAR	08351358	Director	16/07/2021	Designated as an Executive Director
YOGESH MAHANSARI	00090323	Director	28/07/2021	Designated as Independent Director
SESHASHAYEE SAMP	09247644	Director	28/07/2021	Appointed as Independent Director
YOGESH MAHANSARI	00090323	Director	30/07/2021	Cessation as Independent Director
SANJAY OMPRAKASH	00002615	Director	29/09/2021	Appointed at Annual General Meeting

## 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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	17/06/2021	87	30	27.98
Extra-Ordinary General Mee	17/06/2021	57	19	79.5
Extra-Ordinary General Mee	16/07/2021	143	49	60.82
Extra-Ordinary General Mee	28/07/2021	143	39	55.95
Extra-Ordinary General Mee	25/08/2021	143	20	3.77
Extra-Ordinary General Mee	30/09/2021	150	30	54.98
Annual General Meeting	29/09/2021	150	34	55.53

### B. BOARD MEETINGS

\*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2021	12	11	91.67
2	08/06/2021	12	11	91.67
3	30/06/2021	12	11	91.67
4	09/07/2021	12	10	83.33
5	15/07/2021	8	8	100
6	26/07/2021	11	8	72.73
7	30/07/2021	10	7	70
8	19/08/2021	10	7	70
9	31/08/2021	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	18/09/2021	10	8	80
11	27/09/2021	10	8	80
12	20/10/2021	10	7	70

### C. COMMITTEE MEETINGS

Number of meetings held

45

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	08/04/2021	5	5	100
2	Audit Committee	18/05/2021	5	5	100
3	Audit Committee	07/06/2021	5	4	80
4	Audit Committee	29/06/2021	5	5	100
5	Audit Committee	26/07/2021	5	5	100
6	Audit Committee	31/08/2021	6	5	83.33
7	Audit Committee	14/09/2021	6	5	83.33
8	Audit Committee	18/09/2021	6	5	83.33
9	Audit Committee	27/09/2021	6	5	83.33
10	Audit Committee	14/11/2021	6	4	66.67

### 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	10/08/2022
								(Y/N/NA)
1	FALGUNI SAM	18	18	100	9	9	100	Yes
2	SANJAY OMP	17	16	94.12	12	11	91.67	Yes
3	ANCHIT NAYA	18	17	94.44	25	25	100	Yes

4	ADWAITA SAI	18	18	100	9	9	100	Yes
5	ALPANA PAR	18	15	83.33	22	20	90.91	Yes
6	ANITA RAMA	18	17	94.44	29	29	100	Yes
7	MILIND SHRI	13	13	100	9	9	100	Yes
8	MILAN BHAG	18	17	94.44	29	28	96.55	Yes
9	PRADEEP PA	12	4	33.33	2	1	50	Yes
10	SESHASHAYI	13	6	46.15	8	2	25	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	FALGUNI SANJAY	Managing Direct	22,616,161.6	0	0	0	22,616,161.6
2	ANCHIT NAYAR	Executive Direct	4,164,268.5	0	0	0	4,164,268.5
3	ADWAITA SANJAY	Executive Direct	16,653,015	0	0	0	16,653,015
	Total		43,433,445.1	0	0	0	43,433,445.1

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	Arvind Agarwal	Chief Financial C	75,244,222	0	0	0	75,244,222
2	Rajendra Punde	Company Secre	12,120,978	0	0	0	12,120,978
	Total		87,365,200	0	0	0	87,365,200

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Alpana Parida	Independent Dir	0	2,250,279.76	0	1,675,000	3,925,279.76
2	Anita Ramachandra	Independent Dir	0	2,250,279.76	0	2,015,000	4,265,279.76
3	Milind Sarwate	Independent Dir	0	1,593,948.16	0	1,325,000	2,918,948.16
4	Pradeep Paramesw	Independent Dir	0	1,593,948.16	0	450,000	2,043,948.16

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Seshashayee Sridh	Independent Dir	0	0	0	425,000	425,000
	Total		0	7,688,455.84	0	5,890,000	13,578,455.84

#### 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

2

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)
FSN E-Commerce	The Regional Direc	06/09/2021	Section 139 of the C	Appointment of Sta	120,000
FSN E-Commerce	The Regional Direc	29/09/2021	Section 203 of the C	Delay in appointme	416,000

#### 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

Sumit Khanna

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9304

**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

Anchit Sanjay Nayar  
Digitally signed by Anchit Sanjay Nayar  
Date: 2022.10.08 20:27:36 +05'30'

DIN of the director

**To be digitally signed by**

SUMIT JITENDER KHANNA  
Digitally signed by SUMIT JITENDER KHANNA  
Date: 2022.10.08 20:27:36 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

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

**List of attachments**

<b>Attach</b>	Break-up of share capital - 31032022.pdf
<b>Attach</b>	MGT 8 FSN E-Comm_2021-2022.pdf
<b>Attach</b>	Clarification letter- MGT-7.pdf
<b>Attach</b>	Details of transfer- 31032022.pdf
<b>Attach</b>	FSN E - Meeting details.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**



**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**
**[B] BOARD MEETINGS**

Number of Meetings held : 18

S. No	Date of Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			Number of Directors attended	% of attendance
1	09/04/2021	12	11	91.67
2	08/06/2021	12	11	91.67
3	30/06/2021	12	11	91.67
4	09/07/2021	12	10	83.33
5	15/07/2021	8	8	100
6	26/07/2021	11	9	72.73
7	30/07/2021	10	7	70
8	19/08/2021	10	7	70
9	31/08/2021	10	10	100
10	18/09/2021	10	8	80
11	27/09/2021	10	8	80
12	20/10/2021	10	7	70
13	02/11/2021	10	7	70
14	08/11/2021	10	9	90
15	14/11/2021	10	7	70
16	14/12/2021	10	10	100
17	09/02/2022	10	9	90
18	17/03/2022	10	9	90

**[C] Committee Meetings**

Number of Meetings held : 45

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 Meeting	08/04/2021	5	5	100
2	Audit Committee Meeting	18/05/2021	5	5	100
3	Audit Committee Meeting	07/06/2021	5	4	80
4	Audit Committee Meeting	29/06/2021	5	5	100
5	Audit Committee Meeting	26/07/2021	5	5	100
6	Audit Committee Meeting	31/08/2021	6	5	83.33
7	Audit Committee Meeting	14/09/2021	6	5	83.33



## FSN E-Commerce Ventures Limited

(formerly 'FSN E-Commerce Ventures Private Limited')

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
8	Audit Committee Meeting	18/09/2021	6	5	83.33
9	Audit Committee Meeting	27/09/2021	6	5	83.33
10	Audit Committee Meeting	14/11/2021	6	4	66.67
11	Audit Committee Meeting	14/12/2021	6	6	100
12	Audit Committee Meeting	09/02/2022	6	4	66.67
13	Audit Committee Meeting	16/03/2022	6	6	100
14	Nomination and Remuneration Committee	09/04/2021	4	4	100
15	Nomination and Remuneration Committee	05/05/2021	5	5	100
16	Nomination and Remuneration Committee	28/06/2021	5	4	80
17	Nomination and Remuneration Committee	08/07/2021	5	5	100
18	Nomination and Remuneration Committee	15/07/2021	4	4	100
19	Nomination and Remuneration Committee	22/07/2021	4	3	75
20	Nomination and Remuneration Committee	30/07/2021	3	3	100
21	Nomination and Remuneration Committee	27/09/2021	4	3	75
22	Nomination and Remuneration Committee	07/02/2022	3	3	100
23	Nomination and Remuneration Committee	14/03/2022	3	3	100
24	Stakeholders Relationship Committee	14/12/2021	3	3	100
25	Risk Management Committee	27/09/2021	3	3	100
26	Risk Management Committee	16/03/2022	3	2	66.67
27	Corporate Social Responsibility & Environmental, Social and Governance Committee	29/04/2021	3	3	100
28	Corporate Social Responsibility & Environmental, Social and Governance Committee	27/09/2021	3	3	100
29	Corporate Social Responsibility & Environmental, Social and Governance Committee	22/12/2021	3	3	100
30	Corporate Social Responsibility & Environmental, Social and Governance Committee	03/02/2022	3	3	100

S. No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
31	Corporate Social Responsibility & Environmental, Social and Governance Committee	16/03/2022	3	3	100
32	Finance Cum Management Committee	22/04/2021	4	4	100
33	Finance Cum Management Committee	13/12/2021	4	4	100
34	Investment Committee	29/06/2021	4	4	100
35	Investment Committee	16/03/2022	4	4	100
36	Share Allotment Cum Transfer Committee	23/07/2021	4	4	100
37	Initial Public Offer Committee	09/04/2021	3	3	100
38	Initial Public Offer Committee	14/07/2021	6	3	50
39	Initial Public Offer Committee	15/07/2021	6	4	66.67
40	Initial Public Offer Committee	01/08/2021	3	3	100
41	Initial Public Offer Committee	18/09/2021	3	3	100
42	Initial Public Offer Committee	13/10/2021	3	3	100
43	Initial Public Offer Committee	21/10/2021	3	3	100
44	Initial Public Offer Committee	27/10/2021	3	3	100
45	Initial Public Offer Committee	02/11/2021	3	3	100

**For FSN E-Commerce Ventures Limited**

**Rajendra** Digitally signed  
 by Rajendra  
**Nilkanth** Nilkanth Punde  
 Punde Date: 2022.10.07  
 18:18:49 +05'30'

**Rajendra Punde**  
**Head- Legal, Compliance Officer & Company Secretary**  
**Mem. No. A9785**

**Mumbai, October 07, 2022**