

# FORM NO. MGT-7

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



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

L31402WB1947PLC014919

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE6641E

(ii) (a) Name of the company

EXIDE INDUSTRIES LIMITED

(b) Registered office address

Exide House  
59E, Chowringhee Road  
KOLKATA  
West Bengal  
700020

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

exideindustrieslimited@exide+

(d) \*Telephone number with STD code

03323023400

(e) Website

www.exideindustries.com

(iii) Date of Incorporation

31/01/1947

(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	The National Stock Exchange of India Limited	1,024
2	BSE Limited, The Calcutta Stock Exchange Limited	4

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062959

Pre-fill

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

P-22 BONDAL ROAD.  
KOLKATA

(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

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHLORIDE POWER SYSTEMS & 	U31100WB1980PLC032796	Subsidiary	100
2	CHLORIDE METALS LIMITED	U34300WB1998PLC181003	Subsidiary	100

3	CHLORIDE INTERNATIONAL LIM +	U31402WB1947PLC014918	Subsidiary	100
4	EXIDE LECLANCHE ENERGY PR +	U74999GJ2018PTC104468	Subsidiary	84.9
5	EXIDE ENERGY SOLUTIONS LIM +	U31100WB2022PLC252459	Subsidiary	100
6	Chloride Batteries S.E Asia Pte. +		Subsidiary	100
7	Associated Battery Manufactur +		Subsidiary	61.5
8	Espex Batteries Limited		Subsidiary	100
9	CSE SOLAR SUNPARK MAHARA +	U40106MH2018PTC316403	Associate	27.2
10	CSE SOLAR SUNPARK TAMIL N. +	U40106MH2018PTC315868	Associate	27.2
11	GREENYANA SOLAR PRIVATE L +	U74999DL2018PTC333141	Associate	27.2

#### 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	1,000,000,000	850,000,000	850,000,000	850,000,000
Total amount of equity shares (in Rupees)	1,000,000,000	850,000,000	850,000,000	850,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	850,000,000	850,000,000	850,000,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,000,000,000	850,000,000	850,000,000	850,000,000

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

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	7,878,617	842,121,383	850000000	850,000,000	850,000,000	
		+		+	+	
<b>Increase during the year</b>	0	728,049	728049	728,049	728,049	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	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	0	728,049	728049	728,049	728,049	
<b>Decrease during the year</b>	728,049	0	728049	728,049	728,049	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	728,049		728049	728,049	728,049	
<b>At the end of the year</b>	7,150,568	842,849,432	850000000	850,000,000	850,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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		31/08/2021	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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**

123,816,919,641

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

106,055,804,467

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	390,954,666	45.99	0	
10.	Others	0	0	0	
	<b>Total</b>	390,954,666	45.99	0	0

**Total number of shareholders (promoters)**

1

**(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	153,574,437	18.07	0	
	(ii) Non-resident Indian (NRI)	6,221,004	0.73	0	
	(iii) Foreign national (other than NRI)	76,932	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	88,481,649	10.41	0	
4.	Banks	2,005,536	0.24	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	86,110,330	10.13	0	
7.	Mutual funds	71,585,883	8.42	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	43,983,201	5.17	0	
10.	Others      Alternate Invest.Fund, Clearing + +	7,006,362	0.82	0	
	<b>Total</b>	459,045,334	54	0	0

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

804,287

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

804,288

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +	31/03/2022	IN	17,627,453	2.07
VANGUARD TOTAL IN +	JPMORGAN CHASE BANK N.A. IND +	31/03/2022	IN	6,011,467	0.71
VANGUARD EMERGIN +	JPMORGAN CHASE BANK N.A. IND +	31/03/2022	IN	5,963,800	0.7
ISHARES CORE EMERG +	CITIBANK N.A. CUSTODY SERVICES +	31/03/2022	IN	4,727,247	0.56

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACTIVE EMERGING MA	CITIBANK N.A. CUSTODY SERVICES	31/03/2022	IN	3,377,218	0.4
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES	31/03/2022	IN	3,297,361	0.39
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES	31/03/2022	IN	2,642,215	0.31
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND	31/03/2022	IN	2,636,112	0.31
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. INC	31/03/2022	IN	2,242,035	0.26
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F	31/03/2022	IN	2,187,197	0.26
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F	31/03/2022	IN	1,350,266	0.16
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F	31/03/2022	IN	1,313,151	0.15
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND	31/03/2022	IN	1,234,671	0.15
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES	31/03/2022	IN	1,229,511	0.14
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES	31/03/2022	IN	1,080,287	0.13
STICHTING DEPOSITAI	JPMORGAN CHASE BANK N.A.INDI	31/03/2022	IN	952,106	0.11
CALIFORNIA PUBLIC E	DEUTSCHE BANK AGDB HOUSE, H	31/03/2022	IN	945,817	0.11
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES	31/03/2022	IN	934,189	0.11
SEB FUND 1 SEB GLOB	HSBC SECURITIES SERVICES 11TH F	31/03/2022	IN	933,191	0.11
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES	31/03/2022	IN	882,070	0.1
VANGUARD FTSE ALL-	DEUTSCHE BANK AGDB HOUSE, H	31/03/2022	IN	846,098	0.1
GENERAL ORGANIZAT	CITIBANK N.A. CUSTODY SERVICES	31/03/2022	IN	830,425	0.1
STATE STREET EMERGI	HSBC SECURITIES SERVICES 11TH F	31/03/2022	IN	815,978	0.1
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A.INDI	31/03/2022	IN	804,648	0.09
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F	31/03/2022	IN	726,127	0.09

**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	1	1
Members (other than promoters)	365,053	804,287
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	4	5	4	5	0	0.01
(i) Non-Independent	4	1	4	1	0	0.01
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>5</b>	<b>4</b>	<b>5</b>	<b>0</b>	<b>0.01</b>

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

10

**(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)
Subir Chakraborty	00130864	Managing Director	1,106	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Asish Kumar Mukherjee	00131626	Whole-time director	1,000	
Arun Mittal	00412767	Whole-time director	1,152	
Avik Kumar Roy	08456036	Whole-time director	0	
Mona N Desai	03065966	Director	214,466	
Sudhir Chand	01385201	Director	18,872	22/07/2022
Bharat Dhirajlal Shah	00136969	Director	0	
R B Raheja	00037480	Director	0	
Surin Shailesh Kapadia	00770828	Director	6,000	
Jitendra Kumar Mohan	AGBPM8714C	Company Secretary	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)
Gautam Chatterjee	00012306	Managing Director	01/05/2021	Cessation
Avik Kumar Roy	08456036	Whole-time director	01/05/2021	Appointment

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

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	31/08/2021	538,015	147	50.34

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	9	9	100
2	30/07/2021	9	9	100
3	03/09/2021	9	9	100
4	29/10/2021	9	8	88.89
5	21/12/2021	9	9	100
6	31/01/2022	9	9	100
7	29/03/2022	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

21

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	29/04/2021	4	4	100
2	Audit Committee	30/07/2021	3	3	100
3	Audit Committee	02/09/2021	3	3	100
4	Audit Committee	24/09/2021	3	3	100
5	Audit Committee	29/10/2021	3	3	100
6	Audit Committee	31/01/2022	3	3	100
7	Audit Committee	29/03/2022	3	3	100
8	Corporate Social Responsibility Committee	29/04/2021	4	4	100
9	Corporate Social Responsibility Committee	30/07/2021	4	4	100
10	Corporate Social Responsibility Committee	29/10/2021	4	4	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	
								(Y/N/NA)
1	Subir Chakrab	7	7	100	9	9	100	
2	Asish Kumar M	7	7	100	5	5	100	
3	Arun Mittal	7	7	100	4	3	75	
4	Avik Kumar R	6	6	100	7	7	100	
5	Mona N Desai	7	7	100	12	12	100	
6	Sudhir Chand	7	7	100	17	17	100	
7	Bharat Dhirajk	7	7	100	5	5	100	
8	R B Raheja	7	6	85.71	4	3	75	
9	Surin Shailesh	7	7	100	16	15	93.75	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBIR CHAKRABORTY	MANAGING DIRECTOR	24,725,625	8,241,875	0	6,396,843	39,364,343
2	ASISH KUMAR MUKHERJEE	WHOLETIME DIRECTOR	25,064,490	8,354,830	0	6,211,186	39,630,506
3	ARUN MITTAL	WHOLETIME DIRECTOR	19,329,750	6,443,250	0	6,838,446	32,611,446
4	AVIK KUMAR ROY	WHOLETIME DIRECTOR	13,200,000	4,400,000	0	3,346,653	20,946,653
	Total		82,319,865	27,439,955	0	22,793,128	132,552,948

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JITENDRA KUMAR	COMPANY SECRETARY	11,410,391	0	0	1,987,987	13,398,378
	Total		11,410,391	0	0	1,987,987	13,398,378

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	R B RAHEJA	DIRECTOR	0	0	0	450,000	450,000
2	MONA N DESAI	DIRECTOR	0	3,000,000	0	875,000	3,875,000
3	SUDHIR CHAND	DIRECTOR	0	3,000,000	0	875,000	3,875,000
4	BHARAT DHIRAJL	DIRECTOR	0	5,500,000	0	525,000	6,025,000
5	SURIN SHAILESH I	DIRECTOR	0	3,500,000	0	875,000	4,375,000
	Total		0	15,000,000	0	3,600,000	18,600,000

#### 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

(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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

**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

DIN of the director

**To be digitally signed by**

☒ 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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments****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**

**ANNEXURE TO FORM MGT-7**

**NUMBER OF COMMITTEES MEETINGS HELD DURING THE FINANCIAL YEAR 2021-22**

S.No	Type of meeting	Date of meeting	Total no. of members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1.	Audit Committee Meeting	29.04.2021	4	4	100
2.	Audit Committee Meeting	30.07.2021	3	3	100
3.	Audit Committee Meeting	02.09.2021	3	3	100
4.	Audit Committee Meeting	24.09.2021	3	3	100
5.	Audit Committee Meeting	29.10.2021	3	3	100
6.	Audit Committee Meeting	31.01.2022	3	3	100
7.	Audit Committee Meeting	29.03.2022	3	3	100
8.	Nomination and Remuneration Committee	29.04.2021	4	4	100
9.	Nomination and Remuneration Committee	30.07.2021	4	4	100
10.	Nomination and Remuneration Committee	29.10.2021	4	3	75
11.	Nomination and Remuneration Committee	31.01.2022	4	4	100
12.	Corporate Social Responsibility Committee	29.04.2021	4	4	100
13.	Corporate Social Responsibility Committee	30.07.2021	4	4	100
14.	Corporate Social Responsibility Committee	29.10.2021	4	4	100
15.	Corporate Social Responsibility Committee	31.01.2022	4	4	100
16.	Risk Management Committee	02.06.2021	5	5	100
17.	Risk Management Committee	24.09.2021	5	4	80
18.	Risk Management Committee	04.01.2022	5	4	80
19.	Risk Management Committee	29.03.2022	5	5	100
20.	Stakeholders relationship Committee	28.02.2022	4	4	100

**EXIDE INDUSTRIES LIMITED.**

**LIST OF FPI/FII SHAREHOLDERS AS ON 31/03/2022**

SRL_N O	FOLIO_NO/DPCL	NAME	Country of Incorporation	SHARES	% OF Shares held
1	IN30005410076881	GOVERNMENT PENSION FUND GLOBAL	INDIA	17627453	2.07
2	IN30343810003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	INDIA	6011467	0.71
3	IN30343810016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	INDIA	5963800	0.70
4	IN30005410105077	ISHARES CORE EMERGING MARKETS MAURITIUS CO	INDIA	4727247	0.56
5	IN30005410091124	ACTIVE EMERGING MARKETS EQUITY FUND	INDIA	3377218	0.40
6	IN30005410024174	JUPITTER INDIA FUND	INDIA	3297361	0.39
7	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	INDIA	2642215	0.31
8	IN30343810020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	INDIA	2636112	0.31
9	IN30343810000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	INDIA	2242035	0.26
10	IN30014220771698	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC- QUANTUM ADVISORS PRIVATE LIMITED	INDIA	2187197	0.26
11	IN30014220771778	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	INDIA	1350266	0.16
12	IN30014220774577	CITY OF NEW YORK GROUP TRUST	INDIA	1313151	0.15
13	IN30343810016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	INDIA	1234671	0.15
14	IN30005410004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	INDIA	1229511	0.14
15	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	INDIA	1080287	0.13
16	IN30343810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	INDIA	952106	0.11
17	IN30016710032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	INDIA	945817	0.11
18	IN30005410105204	ISHARES CORE MSCI EM IMI UCITS ETF	INDIA	934189	0.11
19	IN30014210742324	SEB FUND 1 SEB GLOBAL CHANCE/RISK FUND	INDIA	933191	0.11
20	IN30005410036973	PGGM WORLD EQUITY B. V.	INDIA	882070	0.10
21	IN30016710032807	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	INDIA	846098	0.10
22	IN30005410086325	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	INDIA	830425	0.10
23	IN30014220772383	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	INDIA	815978	0.10
24	IN30343810017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	INDIA	804648	0.09
25	IN30014220772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	INDIA	726127	0.09
26	IN30005410116344	JUPITTER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	INDIA	702447	0.08
27	IN30343810012101	NORDEA 1 SICAV - STABLE EMERGING MARKETS EQUITY FUND	INDIA	663488	0.08
28	IN30005410105085	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS CO	INDIA	660670	0.08
29	IN30005410103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	INDIA	659099	0.08
30	IN30016710129822	VIRGINIA RETIREMENT SYSTEM MANAGED BY NORDEA INVESTMENT MANAGEMENT NORTH AMERICA, INC	INDIA	642489	0.08
31	IN30016710068038	SCHWAB EMERGING MARKETS EQUITY ETF	INDIA	639385	0.08
32	IN30005410104453	ISHARES INDIA SC MAURITIUS COMPANY	INDIA	602273	0.07
33	IN30343810015452	PUB EQUITIES EMERGING MARKETS 1	INDIA	531943	0.06
34	IN30005410102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	INDIA	510482	0.06
35	IN30343810018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	INDIA	464213	0.05
36	IN30014210760519	RIVER AND MERCANTILE INVESTMENT FUNDS - RIVER AND MERCANTILE EMERGING MARKET ILC EQUITY FUND	INDIA	463000	0.05
37	IN30016710131681	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	INDIA	443410	0.05
38	IN30016710049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	INDIA	429483	0.05
39	IN30152430040940	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF AARE INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	INDIA	423354	0.05
40	IN30005410102126	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	INDIA	381443	0.04
41	IN30378610007557	SOCIETE GENERALE - ODI	INDIA	378369	0.04
42	IN30014220771841	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1	INDIA	361604	0.04
43	IN30005410085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	INDIA	352582	0.04
44	IN30016710140891	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	INDIA	349233	0.04
45	IN30179910086198	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	INDIA	343975	0.04
46	IN30014220772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	INDIA	334863	0.04
47	IN30343810015477	PUB EQUITIES EMERGING MARKETS 2	INDIA	328649	0.04
48	IN30016710046959	MANAGED PENSION FUNDS LIMITED	INDIA	322096	0.04
49	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	INDIA	317239	0.04
50	IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	INDIA	315346	0.04
51	IN30014210721860	SEB DYNAMISK AKTIEFOND	INDIA	281621	0.03
52	IN30005410039005	PGGM WORLD EQUITY II B. V.	INDIA	260487	0.03
53	IN30152430051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	INDIA	234079	0.03
54	IN30016710047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	INDIA	232558	0.03
55	IN30014220772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	INDIA	227807	0.03
56	IN30005410017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	INDIA	217381	0.03
57	IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	INDIA	212238	0.02
58	IN30016710146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	INDIA	209015	0.02
59	IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS LLC	INDIA	204481	0.02
60	IN30005410115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	INDIA	201762	0.02
61	IN30005410090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	INDIA	194097	0.02
62	IN30016710021055	ALASKA PERMANENT FUND	INDIA	184810	0.02
63	IN30016710153025	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	INDIA	177745	0.02

64	IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	INDIA	175128	0.02
65	IN30005410109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	INDIA	167098	0.02
66	IN30014210771310	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	INDIA	163287	0.02
67	IN30343810014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	INDIA	163153	0.02
68	IN30014210660530	Q INDIA EQUITY FUND LIMITED	INDIA	157107	0.02
69	IN30014220770700	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	INDIA	154829	0.02
70	IN30014220770718	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	INDIA	152406	0.02
71	IN30016710132176	AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	INDIA	151153	0.02
72	IN30005410116078	QIC LISTED EQUITIES FUND	INDIA	145828	0.02
73	IN30014210754114	HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND	INDIA	142735	0.02
74	IN30016710151940	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	INDIA	141317	0.02
75	IN30005410106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	INDIA	137908	0.02
76	IN30016710023635	BLACKROCK GLOBAL FUNDS GLOBAL SMALLCAP FUND	INDIA	136295	0.02
77	IN30014220772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	INDIA	135694	0.02
78	IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	INDIA	132617	0.02
79	IN30014210779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	INDIA	126681	0.01
80	IN30005410105132	ISHARES MSCI EM SMALL CAP UCITS ETF	INDIA	123110	0.01
81	IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	INDIA	106202	0.01
82	IN30014220771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	INDIA	106000	0.01
83	IN30005410109545	BOFA SECURITIES EUROPE SA - ODI	INDIA	104584	0.01
84	IN30014210565215	STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	INDIA	104546	0.01
85	IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	INDIA	102987	0.01
86	IN30005410041602	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	INDIA	101660	0.01
87	IN30378610000836	SOCIETE GENERALE	INDIA	100800	0.01
88	IN30014210712481	HSBC POOLED INVESTMENT FUND - HSBC POOLED VC ASIA PACIFIC EX JAPAN EQUITY FUND	INDIA	97627	0.01
89	IN30005410097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	INDIA	96789	0.01
90	IN30343810018012	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	INDIA	95237	0.01
91	IN30014220772123	SPDR PORTFOLIO EMERGING MARKETS ETF	INDIA	93283	0.01
92	IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	INDIA	88153	0.01
93	IN30016710078107	UPS GROUP TRUST	INDIA	77202	0.01
94	IN30343810016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	INDIA	74875	0.01
95	IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	INDIA	73450	0.01
96	IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	INDIA	70830	0.01
97	IN30016710124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	INDIA	65886	0.01
98	IN30016710128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	INDIA	63026	0.01
99	IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	INDIA	61622	0.01
100	IN30016710112575	EB DV ACWI EX-U.S. SMALL CAP FUND	INDIA	61566	0.01
101	IN30016710121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	INDIA	60644	0.01
102	IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	INDIA	60160	0.01
103	IN30343810019275	MSCI ACWI EX-U.S. IMI INDEX FUND B2	INDIA	57415	0.01
104	IN30014210762552	INVESCO INDIA ETF	INDIA	55312	0.01
105	IN30014220771614	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	INDIA	53880	0.01
106	IN30005410084852	QIC INTERNATIONAL EQUITIES FUND	INDIA	53507	0.01
107	IN30005410116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	INDIA	52784	0.01
108	IN30005410092965	AMUNDI MODERATE GROWTH FUND	INDIA	52768	0.01
109	IN30343810018375	VANGUARD ESG INTERNATIONAL STOCK ETF	INDIA	50415	0.01
110	IN30005410118750	QSUPER MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	INDIA	48285	0.01
111	IN30016710157171	FRANKLIN LIBERTYSHARES ICAP - FRANKLIN FTSE INDIA UCITS ETF	INDIA	47850	0.01
112	IN30016710158703	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	INDIA	47838	0.01
113	IN30005410112315	INTERNATIONAL MONETARY FUND	INDIA	45072	0.01
114	IN30005410110820	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND	INDIA	44619	0.01
115	IN30005410101813	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	INDIA	44378	0.01
116	IN30179910088827	BNP PARIBAS ARBITRAGE - ODI	INDIA	41554	0.00
117	IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	INDIA	41180	0.00
118	IN30005410117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	INDIA	40670	0.00
119	IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	INDIA	40523	0.00
120	IN30343810021081	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	INDIA	36768	0.00
121	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	INDIA	35851	0.00
122	IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	INDIA	34177	0.00
123	IN30343810016531	UBS ASSET MANAGEMENT LIFE LTD	INDIA	29701	0.00
124	IN30014210783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	INDIA	29700	0.00
125	IN30016710006392	DUPONT PENSION TRUST	INDIA	29594	0.00
126	IN30016710121650	PEOPLE'S BANK OF CHINA	INDIA	29296	0.00
127	IN30317320000220	PREMIER INVESTMENT FUND LIMITED	INDIA	28410	0.00
128	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	INDIA	28330	0.00
129	IN30005410089571	AJO EMERGING MARKETS SMALL-CAP FUND, LTD.	INDIA	27726	0.00
130	IN30014210772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	INDIA	27324	0.00
131	IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	INDIA	26864	0.00
132	IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	INDIA	26285	0.00
133	IN30016710041027	SA EMERGING MARKETS VALUE FUND	INDIA	26178	0.00
134	IN30362210032245	CITRUS GLOBAL ARBITRAGE FUND	INDIA	25000	0.00
135	IN30005410103194	WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND	INDIA	22977	0.00
136	IN30343810006932	STICHTING SHELL PENSIOENFONDS	INDIA	22658	0.00
137	IN30016710021264	PUBLIC CO EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	INDIA	22439	0.00
138	IN30016710147594	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	INDIA	21056	0.00

139	IN30343810013784	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	INDIA	20497	0.00
140	IN30014210775758	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	INDIA	20222	0.00
141	IN30343810015292	NORDEA 2, SICAV - STABLE EMERGING MARKETS AKSJER ETSK	INDIA	20020	0.00
142	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	INDIA	19965	0.00
143	IN30016710131729	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	INDIA	19343	0.00
144	IN30005410038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	INDIA	16317	0.00
145	IN30016710113756	BLACKROCK AQUILA EMERGING MARKETS FUND	INDIA	15242	0.00
146	IN30014210773563	HSBC ETFS PLC - HSBC ASIA PACIFIC EX JAPAN SUSTAINABLE EQUITY UCITS ETF	INDIA	14971	0.00
147	IN30343810006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	INDIA	14661	0.00
148	IN30005410112500	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS INDEX FUND	INDIA	14346	0.00
149	IN30014210743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	INDIA	12369	0.00
150	IN30014210773580	HSBC ETFS PLC - HSBC EMERGING MARKET SUSTAINABLE EQUITY UCITS ETF	INDIA	12027	0.00
151	IN30014210752721	HSBC MANAGED GROWTH FUND	INDIA	11211	0.00
152	IN30134820117782	AVIATOR EMERGING MARKET FUND	INDIA	11000	0.00
153	IN30343810006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	INDIA	10284	0.00
154	IN30005410103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	INDIA	9925	0.00
155	IN30152430053007	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	INDIA	9079	0.00
156	IN30016710151319	UBS (US) GROUP TRUST	INDIA	8421	0.00
157	IN30005410004845	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	INDIA	7813	0.00
158	IN30014210752748	HSBC MANAGED BALANCED FUND	INDIA	7037	0.00
159	IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	INDIA	6741	0.00
160	IN30014210773741	REASSURE LIMITED	INDIA	6303	0.00
161	IN30343810019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON OOI ACCOUNT	INDIA	5692	0.00
162	IN30016710097459	ADVANCED SERIES TRUST AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	INDIA	5535	0.00
163	IN30005410110782	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	INDIA	5203	0.00
164	IN30005410117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	INDIA	4643	0.00
165	IN30016710148961	CF DV ACWI EX-U.S. IMI FUND	INDIA	4235	0.00
166	IN30005410060043	IRISH LIFE ASSURANCE PLC	INDIA	3655	0.00
167	IN30179910087369	HERMES INDIA GROWTH FUND	INDIA	3626	0.00
168	IN30014210775731	NATIXIS INTERNATIONAL FUNDS (DUBLIN) I - LOOMIS SAYLES ALTERNATIVE RISK PREMIA FUND	INDIA	3407	0.00
169	IN30005410109504	BOFA SECURITIES EUROPE SA	INDIA	2703	0.00
170	IN30005410103356	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	INDIA	2632	0.00
171	IN30016710147609	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	INDIA	2508	0.00
172	IN30343810021660	QUADRATURE CAPITAL VECTOR SP LIMITED	INDIA	2077	0.00
173	IN30152430039021	UBS PRINCIPAL CAPITAL ASIA LTD	INDIA	1753	0.00
174	IN30179910081740	BNP PARIBAS ARBITRAGE	INDIA	1606	0.00
175	IN30016710169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	INDIA	606	0.00
176	IN30014210777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	INDIA	528	0.00
177	IN30005410112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	INDIA	400	0.00
178	IN30016710107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	INDIA	12	0.00

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**LIST OF TRANSMISSIONS**

DATE	TY	SHARE	VALUE	S_FOLIO	S_NAME	B_FOLIO	B_NAME
20/08/2021	1	00007980	0001	070317	BHARUCHA A ROSHAN	088302	GOTLA SOHRAB ASPY
20/08/2021	1	00002627	0001	045916	BHARUCHA ARDESHIR ROSHAN	088302	GOTLA SOHRAB ASPY
20/08/2021	1	00000400	0001	044066	DAS ARATI	088303	DAS RANJAN PARTHA
20/08/2021	1	00000360	0001	016689	CHHOTALAL RAMANLAL	088304	SHAH RAMANLAL LALIT
20/08/2021	1	00003860	0001	080719	JASAVALA KHARSHEDI KEKI	088305	JASAVALA KEKI KHUSHROO
20/08/2021	1	00000500	0001	039592	SHAH KHANTILAL USHA	088306	SHAH KHANTILAL VIRAL
20/08/2021	1	00004264	0001	023863	PARIKH MANUBHAI KRISHNABALA	088307	ADALJA ROHIT RAJESHRI
03/09/2021	1	00002080	0001	029836	BHATT GANESH DATTARAM	088311	RAO GURUNANDAN TANUJA
03/09/2021	1	00002150	0001	011357	KANGA JAL SORAB	088312	DASTUR KAIKOBAD DARA
17/09/2021	1	00002196	0001	038622	ARORA CHANDER RAVI	088313	ARORA DEEP
17/09/2021	1	00000592	0001	020935	SRINIVASAN JAYALAKSHAMMA	088314	MACHANI SREEDHAR SOMENDRA
17/09/2021	1	00000592	0001	020935	SRINIVASAN JAYALAKSHAMMA	088315	SHIVARTHY SREEDHAR SRIKIRTI
17/09/2021	1	00001538	0001	020935	SRINIVASAN JAYALAKSHAMMA	088316	SONI KRISHNA VIVEK
17/09/2021	1	00001538	0001	020935	SRINIVASAN JAYALAKSHAMMA	088317	SONI IINDER
17/09/2021	1	00000355	0001	020935	SRINIVASAN JAYALAKSHAMMA	088318	SREEDHAR KAVITA
17/09/2021	1	00000355	0001	020935	SRINIVASAN JAYALAKSHAMMA	088319	UDAY ESWARAN
17/09/2021	1	00000355	0001	020935	SRINIVASAN JAYALAKSHAMMA	088320	ESWARAN ROHIT
17/09/2021	1	00000355	0001	020935	SRINIVASAN JAYALAKSHAMMA	088321	SIDDANNA KUMAR SUNITA
17/09/2021	1	00000355	0001	020935	SRINIVASAN JAYALAKSHAMMA	088322	ABROL SRIDHAR
17/09/2021	1	00000355	0001	020935	SRINIVASAN JAYALAKSHAMMA	088323	BASAPPA ANAND NANDINI
17/09/2021	1	00000355	0001	020935	SRINIVASAN JAYALAKSHAMMA	088324	RAMJI SMARMILA
17/09/2021	1	00000355	0001	020935	SRINIVASAN JAYALAKSHAMMA	088325	BHANDARI PRASAD INDIRA
26/11/2021	1	00001200	0001	055569	KILACHAND A RAJNIKANT	088341	SHRI RAJNIKANT A KILACHAND EXE
26/11/2021	1	00000293	0001	084441	DAS JAYANTA	088342	DAS MOUMITA
26/11/2021	1	00008860	0001	046059	AMBALAL RAJNIKANT	088341	SHRI RAJNIKANT A KILACHAND EXE
23/12/2021	1	00018540	0001	026174	MASTER MINOCHER DAULAT	088345	MASTER MINOCHER ROSHAN
24/12/2021	1	00002900	0001	007153	RANDERIA KANCHANLAL SHANTILAL	088343	RANDERIA SHANTILAL DAXA
07/01/2022	1	00003914	0001	082010	WAGH MADHUKAR SHAKUNTALA	088355	WAGH MADHUKAR DINANATH
07/01/2022	1	00006250	0001	070353	KARANJIA ARDESHIR EDUL	088356	KARANJIA ARDESHIR SOLI
21/01/2022	1	00004080	0001	008423	DEV RAM	088358	NARANG HEMANT

**S. M. GUPTA & CO.**  
**COMPANY SECRETARIES**  
**P-15 BENTINCK STREET, CALCUTTA-700 001**

Ref. No.....

Dated.....

**Draft Form No. MGT-8**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]**

We have examined the registers, records and books and papers of **Exide Industries Limited (CIN: L31402WB1947PLC014919)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of my information and according to the examinations carried out by us including by way of electronic mode and explanations furnished to us by the company, its officers and agents, 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 and Rules made there under in respect of:
  - 1. Its status under the Act;
  - 2. Maintenance of registers/records and making entries therein within the time prescribed thereof;
  - 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; with payment of additional fees wherever applicable.
  - 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 as per records of the Company;
  - 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; wherever applicable
  - 7. Contracts/arrangements with related parties as specified in section 188 of the Act; wherever applicable
  - 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 where applicable;

**S. M. GUPTA & CO.**  
**COMPANY SECRETARIES**  
**P-15 BENTINCK STREET, CALCUTTA-700 001**

Ref. No.....

Dated.....

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, where required;
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 to the extent applicable;
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 as applicable;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as may be applicable;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; as applicable
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; to the extent applicable
15. Acceptance/ renewal/ repayment of deposits; **No Deposits accepted during the year;**
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; as applicable
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **Not altered during the year.**

Place: Kolkata

Date:

**S. M. Gupta**  
**Proprietor**  
**S.M. Gupta & Co.**  
**Company Secretaries**  
**Firm Regn. No.: S1993WB816800**  
**FCS No.:896**  
**C.P. No.: 2053**  
**Peer Review No: 2464/2022**  
**UDIN:**

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).



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Offi. : 2236 1385, 2236 7135  
Mobile : 98300 57568

**S. M. GUPTA & CO.**  
**COMPANY SECRETARIES**

**P-15 BENTINCK STREET, CALCUTTA-700 001**

**Ref. No.....**

**Dated.....**

**Annexure A**

**To**  
**Exide Industries Limited**  
**Kolkata**

Our Certificate of even date in Form MGT-8 on the Annual Return (Form MGT-7) as on the financial year ended on March 31, 2022 is to be read along with this annexure. We state as follows:

1. Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on Our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test check basis to ensure that correct facts are reflected in the Form MGT-7. We believe that the processes and practices we followed provide a reasonable basis for our opinion.
3. In this Certificate, we have not taken into consideration the events which are already in public domain and also not those events which have not come to our knowledge while conducting this audit.
4. The compliance of the provisions of the Companies Act 2013, Rules, Regulations and Standards is the responsibility of the Management. Our examination was limited to the verification of records on test check basis.

**Place: Kolkata**

**Date:**

**S. M. Gupta**  
**Proprietor**  
**S.M. Gupta & Co.**  
**Company Secretaries**  
**Firm Regn. No.S1993WB816800**  
**FCS No.:896**  
**C.P. No.: 2053**  
**Peer Review No: 2464/2022**  
**UDIN:**