

# 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

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

U51909HR1992PTC036116

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACP2626A

(ii) (a) Name of the company

PERFETTI VAN MELLE INDIA PR

(b) Registered office address

47TH MILESTONE  
DELHI-JAIPUR HIGHWAY, MANESAR  
GURGAON  
Haryana  
122050

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

anand.Tiwari@in.pvmgrp.com

(d) \*Telephone number with STD code

01246730452

(e) Website

www.perfettivanmelle.in

(iii) Date of Incorporation

26/06/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	C1	Food, beverages and tobacco products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Perfetti Van Melle Holding B.V.		Holding	99.99

## 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	65,000,000	37,165,201	37,165,201	37,165,201
Total amount of equity shares (in Rupees)	650,000,000	371,652,010	371,652,010	371,652,010

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	65,000,000	37,165,201	37,165,201	37,165,201

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	650,000,000	371,652,010	371,652,010	371,652,010

**(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)				

**(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>				
<b>At the beginning of the year</b>	49,553,601	495,536,010	495,536,010	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
<b>Decrease during the year</b>	12,388,400	123,884,000	123,884,000	0
i. Buy-back of shares	12,388,400	123,884,000	123,884,000	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
<b>At the end of the year</b>	37,165,201	371,652,010	371,652,010	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
<b>At the end of the year</b>	0	0	0	

(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							
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) <input type="text"/>			
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"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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
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)**

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**

16,965,600,000

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

6,098,200,000

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

S. No.	Category	Equity	Preference
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		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)	37,165,100	100	0	
10.	Others	0	0	0	
	<b>Total</b>	37,165,100	100	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	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)	101	0	0	
10.	Others	0	0	0	
	<b>Total</b>	101	0	0	0

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

2

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

3

**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)	2	2
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>	2	4	2	4	0	0
(i) Non-Independent	2	4	2	4	0	0
(ii) Independent	0	0	0	0	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>	2	4	2	4	0	0

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

7

**(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)
SIKHERMAL SURANA	00023553	Director	0	
ATUL SUD	00388162	Director	0	
MASSIMO TERREVAZZI	00813536	Director	0	
SAMEER SUNEJA	02104440	Director	0	
RAJESH RAMAKRISHNAN	08153111	Managing Director	0	
HUBERTUS JACOBUS	06977466	Director	0	30/04/2019
ANAND KUMAR TIWARI	ADLPT8098B	Company Secretary	0	

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

3

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)
RAJESH RAMAKRIHNA	08153111	Additional director	07/06/2018	Appointment
RAJESH RAMAKRIHNA	08153111	Managing Director	01/07/2018	Appointment
RAMESH JAYARAMAN	00945416	Managing Director	30/06/2018	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/09/2018	3	3	100

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2018	6	5	83.33
2	21/06/2018	7	4	57.14
3	19/09/2018	6	5	83.33
4	20/11/2018	6	2	33.33
5	14/02/2019	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR COMMITTEE	13/03/2019	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2019
								(Y/N/NA)
1	SIKHERMAL S	5	4	80	0	0	0	No
2	ATUL SUD	5	5	100	1	1	100	Yes
3	MASSIMO TE	5	3	60	0	0	0	No
4	SAMEER SUN	5	1	20	0	0	0	No
5	RAJESH RAM	4	3	75	1	1	100	No
6	HUBERTUS J	5	4	80	1	1	100	No

**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	Mr. Ramesh Jayara	Managing Direct	17,503,095	0	0	9,900	17,512,995
2	Mr. Rajesh Ramakri	Managing Direct	15,411,378	0	0	29,700	15,441,078
3	Mr. Atul Sud	Director	12,964,218	0	0	60,600	13,024,818
	Total		45,878,691	0	0	100,200	45,978,891

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SIKHERMAL SURA	Director	0	0	0	65,001	65,001

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	65,001	65,001

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MALAVIKA BANSAL

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9159

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

**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

ATUL  
SUD

Digitally signed by  
ATUL SUD  
Date: 2019.10.14  
16:17:35 +05'30'

DIN of the director

**To be digitally signed by**

ANAND  
KUMAR  
TIWARI

Digitally signed by  
ANAND KUMAR  
TIWARI  
Date: 2019.10.14  
16:18:15 +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 Attachement(s), if any

**List of attachments**

List of Shareholders -perfetti-31-03-2019.p  
MGT 8 \_Perfetti\_2018-19.pdf

**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**





**CS Malavika Bansal, FCS**

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M +91 98733 18440 | E malavikabansalcs@gmail.com

**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Perfetti Van Melle India Private Limited** (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, 2019**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the financial year 2018-19 correctly and adequately.

B. As per the information furnished to me, the status of compliance(s) of the provisions of the Act & Rules made there under, during the financial year 2018-19, is provided hereunder:

1. The status of the Company is continued to be a Private Company, Limited by Shares.
2. The company has maintained registers/records & made necessary entries within the time prescribed therefore;
3. The Company has filed forms and returns as stated in the Annual Return with the Registrar of Companies, NCT of Delhi & Haryana during the financial year 2018-19 within the prescribed time.
4. The calling/convening/holding meetings of Board of Directors, Corporate Social Responsibility committee meeting 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. During the period 2018-19, the company was not required to close its Register of Members and Register of any other security holders.
6. The company has not given any loans/advances to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. As per the information furnished to us, during the financial year 2018-19, all contracts/arrangements/agreements/transactions entered by the company with related parties were in the ordinary course of business and at arm's length pricing basis and therefore not require the approval under the provisions of the Section 188 of the Companies Act, 2013.







8. During the financial year 2018-19,

- there is no issue or allotment or transfer or transmission or redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.
- the Company has bought-back 1,23,88,400 Equity shares from Perfetti Van Melle Holding B.V. on 18.12.2018

9. There are no shares which are pending for registration of transfer of shares in compliance with the provisions of the Act so there is no need of keeping in abeyance the rights to dividend, right shares and bonus shares.

10. The company has not declared dividend and hence, no provisions related to declaration/payment of dividend/amount to be transferred to unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund accordance with section 125 of the Act during the financial year 2018-19.

11. As per the information furnished to us, the audited financial statement was prepared for the period 01-04-2018 to 31-03-2019 and were signed in accordance with the provisions of Section 134 of the Companies Act, 2013 and the Board's Report for the financial year 2018-19 was also made in accordance with the provisions of the Section 134(3), (4) & (5) of the Companies Act, 2013.

12. During the financial year 2018-19, the Board of Directors of the Company was duly re-constituted. The period under review till as on date the following changes has been made on the Board:

S. No.	Name of Directors	Appointment/Change in Designation/Cessation	Designation	Date of change
1.	Mr. Rajesh Ramakrishnan	Appointment	Additional Director	07.06.2018
2.	Mr. Rajesh Ramakrishnan	Change in designation	Managing Director	01.07.2018
3.	Mr. Ramesh Jayaraman	Cessation	Managing Director	30.06.2018
4.	Mr. Hubertus Jacobus Sanders	Cessation	Director	30.04.2019
5.	Mr. Luca Parodi	Appointment	Additional Director	01.05.2019





Further, the company has complied with the provisions relating to the disclosures by Directors. The company being a Private Company, provisions relating to appointment of Key Managerial Personnel are not applicable, during the period under review.

Mr. Anand Kumar Tiwari is the Company Secretary of the Company appointed on 1<sup>st</sup> November, 2017. During the year, no changes has been made during the period under review.

Further, Company has paid the remuneration to:

- a) Mr. Ramesh Jayaraman, Managing Director of the Company till 30<sup>th</sup> June, 2018;
- b) Mr. Rajesh Ramakrishnan, Director who was entitled to get the remuneration with effect from 7th June, 2018.

Company has paid Director's sitting fees to Mr. Sikhermal Surana, Non-Executive Director of the company.

13. During the period under review, the Company has duly complied with the provisions of Section 139 of the Companies Act, 2013. M/s Deloitte Haskins & sells, Chartered Accountants are the Statutory Auditors of the Company who were appointed for a period of 5 years (till FY 2021-22) in the 25th Annual General Meeting held on 29th September, 2017.

M/s Deloitte Haskins & sells, Chartered Accountants had continued as Statutory Auditors of the Company for financial year 2018-19.

14. As per the information given to us, the Company has not obtained any approvals from the Central Government, Tribunal, Regional Director, Registrar of Companies, or such other authorities prescribed under the various provisions of the Act.

15. As per the information furnished to us, the Company has not invited any deposits falling within the purview of relevant Sections of the Act during the financial year 2018-19.

16. During the financial year 2018-19, there were no borrowings made from its Directors, Members, Banks, Public Financial Institutions and others. Further, no charges exist against the company.





**CS Malavika Bansal, FCS**

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17. During the financial year 2018-19, the company has investments in equity instruments of OPG Power Generation Private Limited amounting to Rs. 1,38,000 and has also made an additional investment in Cauvery Power Generation Chennai Private Limited amounting to Rs. 800,000 which fall under the provisions of section 186 of the Act and consequently register has been kept for this purpose and is duly updated.

18. The company has not altered any of the clauses of the Memorandum and Articles of Association of the Company during the financial year 2018-19.

**Signature:**

**Malavika Bansal**  
**Practicing Company Secretary**  
**COP No. 9159**

Date: 14-10-2019  
Place: New Delhi

**SHAREHOLDING PATTERN OF THE COMPANY**

**(AS ON 31<sup>ST</sup> MARCH, 2019)**

S. NO.	NAME OF SHAREHOLDER	TYPE OF SHARE	NUMBER OF SHARES HELD	AMOUNT PER SHARE	VALUE OF SHARES
1.	PERFETTI VAN MELLE HOLDING B.V., THE NETHERLANDS	Equity	37,165,100	Rs. 10	371,651,000
2.	VAN MELLE INTERNATIONAL TRUST B.V., THE NETHERLANDS	Equity	100	Rs. 10	1,000
2.	EURAFFAIR INTERNATIONAL B.V., THE NETHERLANDS	Equity	1	Rs. 10	10
<b>TOTAL</b>			<b>37,165,201</b>		<b>371,652,010</b>

**For and on behalf of the Board of  
Perfetti Van Melle India Private Limited**

**ATUL  
SUD**

Digitally signed by  
ATUL SUD  
Date: 2019.10.14  
12:03:45 +05'30'

**Atul Sud  
Director  
DIN: 00388162**