

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

U33100DL2008PTC178355

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCV7324B

(ii) (a) Name of the company

LENSKART SOLUTIONS PRIVAT

(b) Registered office address

W-123, GREATER KAILASH
PART-2
NEW DELHI
Delhi
110048

(c) *e-mail ID of the company

preetig@valyoo.in

(d) *Telephone number with STD code

01296620515

(e) Website

(iii) Date of Incorporation

19/05/2008

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	75
2	G	Trade	G1	Wholesale Trading	25

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LENSKART EYETECH PRIVATE L	U36100DL2015PTC282327	Subsidiary	100
2	LENSKART SOLUTIONS PTE. LTD		Subsidiary	100
3	LENSKART FOUNDATION	U85320HR2020NPL091482	Subsidiary	100
4	NESO BRANDS PTE. LTD		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	92,220,000	76,431,632	76,431,632	76,431,632
Total amount of equity shares (in Rupees)	184,440,000	152,863,264	152,863,264	152,863,264

Number of classes

3

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	92,200,000	76,426,098	76,426,098	76,426,098
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	184,400,000	152,852,196	152,852,196	152,852,196
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares Series A				
Number of equity shares	10,000	1,410	1,410	1,410
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	20,000	2,820	2,820	2,820
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares Series B				
Number of equity shares	10,000	4,124	4,124	4,124
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	20,000	8,248	8,248	8,248

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	140,790,000	74,353,352	74,353,352	74,353,352
Total amount of preference shares (in rupees)	286,380,000	153,232,968	153,232,968	153,232,968

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Compulsorily convertible cumulative Shares				
Number of preference shares	9,520,000	7,378,505	7,378,505	7,378,505
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	19,040,000	14,757,010	14,757,010	14,757,010

Class of shares 0.001% Compulsorily convertible cumulative Preference	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	9,670,000	9,665,660	9,665,660	9,665,660
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	19,340,000	19,331,320	19,331,320	19,331,320
Class of shares 0.001% Compulsorily convertible cumulative Preference	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	30,000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	60,000	0	0	0
Class of shares 0.001% Compulsorily convertible cumulative Preference	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	12,150,000	9,375,488	9,375,488	9,375,488
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	24,300,000	18,750,976	18,750,976	18,750,976
Class of shares 0.001% Compulsorily convertible cumulative Preference	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	3,820,000	3,811,068	3,811,068	3,811,068
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	7,640,000	7,622,136	7,622,136	7,622,136
Class of shares 0.001% Compulsorily convertible cumulative Preference	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	12,000,000	6,143,623	6,143,623	6,143,623
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	24,000,000	12,287,246	12,287,246	12,287,246
Class of shares 0.001% Compulsorily convertible cumulative Preference	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	23,000,000	22,976,465	22,976,465	22,976,465
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	46,000,000	45,952,930	45,952,930	45,952,930

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Compulsorily convertible Non Cumulative Preference Shares				
Number of preference shares	60,000,000	8,968,849	8,968,849	8,968,849
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	120,000,000	17,937,698	17,937,698	17,937,698
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Compulsorily convertible cumulative Preference Shares				
Number of preference shares	10,000,000	5,467,911	5,467,911	5,467,911
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	20,000,000	10,935,822	10,935,822	10,935,822
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Compulsorily convertible Non cumulative Preference Shares				
Number of preference shares	600,000	565,783	565,783	565,783
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	6,000,000	5,657,830	5,657,830	5,657,830

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	18,357,165	58,006,017	76363182	152,726,364	152,726,364	
Increase during the year	0	68,450	68450	136,900	136,900	11,210,312
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	68,450	68450	136,900	136,900	11,210,312
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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	18,357,165	58,074,467	76431632	152,863,264	152,863,264	
Preference shares						
At the beginning of the year	9,029,095	59,290,563	68319658	136,639,316	136,639,316	
Increase during the year	0	6,033,694	6033694	16,593,652	16,593,652	6,550,557,37
i. Issues of shares	0	6,033,694	6033694	16,593,652	16,593,652	6,550,557,37
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	9,029,095	65,324,257	74353352	153,232,968	153,232,968	

ISIN of the equity shares of the company

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

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

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
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

Date of registration of transfer (Date Month Year)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	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
Total					

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

(i) Turnover

14,387,370,000

(ii) Net worth of the Company

3,100,223,152.19

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	17,616,450	23.05	9,534,632	12.82
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	17,616,450	23.05	9,534,632	12.82

Total number of shareholders (promoters)

4

(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	85,670	0.11	132,000	0.18
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	40,360,231	52.81	44,954,973	60.46
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	5,022,654	6.57	4,832,830	6.5
10.	Others Trust , private corporate	13,346,627	17.46	14,898,917	20.04

	Total	58,815,182	76.95	64,818,720	87.18
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Total number of shareholders (other than promoters)

47

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

51

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

19

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
IDG Ventures India Fu	mauritius	23/11/2015	MU	1,416,944	0.94
TR Capital II LP	Cayman Islands	25/10/2011	KY	943,210	0.63
Adveq Asia Mauritius I	Mauritius	28/03/2016	MU	6,399,517	4.24
Kedaara Norfolk Holdi	Mauritius	11/07/2019	MU	3,949,463	2.62
SVF II Lightbulb (Caym	Cayman Islands	14/10/2019	KY	29,103,551	19.3
Birdseye View Holding	Singapore	17/03/2021	SG	7,695,578	5.1
Macritchie Investment	Singapore		SG	8,100,609	5.37
Alpha Wave Ventures	Cayman Islands	08/07/2019	KY	6,869,194	4.56
Bay capital Holdings L	Mauritius	20/01/2021	MU	1,834,171	1.22
TR Kariba Secondary 5	Cayman Islands	18/12/2012	KY	232,600	0.15
TR Kariba Secondary 6	Cayman Islands	06/01/2014	KY	407,421	0.27
TR Industries Limited	Hong Kong	31/07/2018	HK	134,530	0.09
TR Capital III Mauritius	Mauritius	29/06/2016	MU	2,318,606	1.54
TR Capital III Mauritius	Mauritius	09/02/2018	MU	2,731,364	1.81
KARIBA HOLDINGS IV	Mauritius	25/08/2020	MU	1,326,640	0.88
Epiq Capital B, L.P.	Cayman Islands	12/04/2018	KY	2,035,476	1.35
Steadview Capital Ma	Mauritius	24/06/2011	MU	7,699,961	5.11
ABG Capital	Mauritius	11/11/2014	MU	1,329,357	0.88
LTR Focus Fund	Mauritius	16/07/2012	MU	787,012	0.52

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	4	4
Members (other than promoters)	34	47
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	15.87	0
B. Non-Promoter	5	0	2	0	0	0
(i) Non-Independent	5	0	2	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	2	0	4	0	0	0
(i) Banks & FIs	2	0	4	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	9	0	8	0	15.87	0

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

8

(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)
Peyush Bansal	02070081	Director	11,993,811	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Neha Bansal	02057007	Director	11,941,533	
Meenakshi Sundaram	01096264	Nominee director	0	
Atul Gupta	06940578	Nominee director	0	
Frederic Emmanuel Aze	08113520	Director	0	
Anant Gupta	06946611	Director	0	
Sumer Juneja	08343545	Nominee director	0	
Vikas Agnihotri	08174465	Nominee director	0	

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

1

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)
Akshay Tanna	02967021	Director	07/06/2021	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary Annual Gene	19/07/2021	25	25	100
Annual General Meeting	27/09/2021	25	25	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/07/2021	8	3	37.5
2	15/09/2021	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	13/01/2022	8	3	37.5
4	31/03/2022	8	3	37.5

C. COMMITTEE MEETINGS

Number of meetings held

2

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	15/09/2021	4	4	100
2	Audit Committee	08/12/2021	5	5	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	
1	Peyush Bansal	4	4	100	2	2	100	Yes
2	Neha Bansal	4	4	100	2	2	100	Yes
3	Meenakshi Suman	4	1	25	2	2	100	No
4	Atul Gupta	4	4	100	2	2	100	No
5	Frederic Emm	4	1	25	2	0	0	No
6	Anant Gupta	4	1	25	2	2	100	No
7	Sumer Juneja	4	1	25	2	2	100	No
8	Vikas Agnihotri	4	1	25	2	2	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Peyush Bansal	Director	28,485,204	0	0	15,836,029	44,321,233
	Total		28,485,204	0	0	15,836,029	44,321,233

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	Smeer Chopra	CFO	15,372,692	0	0	4,224,570	19,597,262
	Total		15,372,692	0	0	4,224,570	19,597,262

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	Neha bansal	Director	11,086,955	0	0	6,087,610	17,174,565
	Total		11,086,955	0	0	6,087,610	17,174,565

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

Laur & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

12247

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. ..

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dated

20/09/2014

(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

02070081

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

9254

Certificate of practice number

12247

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

MGT 8 Lenskart_.pdf
Shareholders-MGT_7 31032022.pdf
List of share transfer 31032022.pdf
Clarification on Nominal Value under paid t

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