

# 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 NA  
NEW DELHI  
Delhi  
110048  
India

(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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Lenskart Eyetech Private Limited	U74110DL2015PTC282327	Subsidiary	100
2	Lenskart Solutions Pte. Ltd		Subsidiary	100
3	Lenskart Foundation	U85320HR2020NPL091482	Subsidiary	100
4	NESO Brands Pte. Ltd		Subsidiary	100
5	Owndays India Private Limited		Associate	50
6	Lenskart Solutions Inc.		Subsidiary	100
7	Lenskart Optical Trading LLC		Subsidiary	100
8	Lenskart Solutions FZCO		Subsidiary	100
9	Lenskart Solutions Company L		Subsidiary	100

10	Lenskart Solutions Sdn. Bhd.		Subsidiary	100
11	PT Lenskart Solutions Indonesi		Subsidiary	100
12	Baofeng Framkart Technolog		Subsidiary	51
13	MLO KK		Subsidiary	100
14	Tango IT Solutions India Privat		Associate	30

#### 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 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 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	156,640,000	86,184,354	86,184,354	86,184,354
Total amount of preference shares (in rupees)	318,080,000	176,894,972	176,894,972	176,894,972

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Cumulative Compulsorily Convertible Prefer				
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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Cumulative Compulsorily Convertible Prefer				
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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Cumulative Compulsorily Convertible Prefer				
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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Cumulative Compulsorily Convertible Prefer				
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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Cumulative Compulsorily Convertible Prefer				
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% Cumulative Compulsorily Convertible Prefer	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% Cumulative Compulsorily Convertible Prefer	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 0.001% Compulsorily Convertible Cumulative Prefer	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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 0.001% Compulsorily Convertible Cumulative Prefer	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	75,850,000	20,799,851	20,799,851	20,799,851
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	151,700,000	41,599,702	41,599,702	41,599,702
Class of shares 0.001% Compulsorily Convertible Non Cumulative P	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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
Equity shares	Physical	DEMAT	Total			

<b>At the beginning of the year</b>	18,357,165	58,074,467	76431632	152,863,264	152,863,264	
<b>Increase during the year</b>	0	0	0	0	0	0
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	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	18,357,165	58,074,467	76431632	152,863,264	152,863,264	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	9,029,095	65,324,257	74353352	153,232,968	153,232,968	
<b>Increase during the year</b>	82,300	11,748,702	11831002	23,662,004	23,662,004	25,562,691,1
i. Issues of shares	82,300	11,748,702	11831002	23,662,004	23,662,004	25,562,691,1
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>	9,111,395	77,072,959	86184354	176,894,972	176,894,972	

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		<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			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						
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	Surname		middle name		first name	

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

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



Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	00	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**

23,749,884,723

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

58,002,146,579

**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	16,963,926	22.19	9,534,632	11.06
	(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
	<b>Total</b>	16,963,926	22.19	9,534,632	11.06

**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	0.15
	(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	12,023,483	15.73	5,637,191	6.54
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	33,287,975	43.55	61,412,479	71.26
10.	Others Trust, Private Corporate	14,070,578	18.41	9,468,052	10.99
	<b>Total</b>	59,467,706	77.8	76,649,722	88.94

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

60

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

64

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

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Macritchie Investments	Singapore		SG	8,666,565	
Birdseye View Holding	Singapore	17/03/2021	SG	7,695,578	
IDG Ventures India Fund	Mauritius	23/11/2015	MU	752,282	
DSP India Fund	Mauritius		MU	546,249	

## **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)	47	60
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>	2	0	2	0	14.52	0

<b>B. Non-Promoter</b>	2	0	1	1	0	0
(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	0	0	1	0	0
<b>C. Nominee Directors representing</b>	4	0	3	0	0	0
(i) Banks & FIs	4	0	3	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	8	0	6	1	14.52	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)
Peyush Bansal	02070081	Director	7,630,613	
Neha Bansal	02057007	Director	7,586,457	
Haresh Palani Pribhu	10090589	Nominee director	0	
Jayesh Tulsidas Merchant	00555052	Director	0	
Atul Gupta	06940578	Nominee director	0	03/08/2023
Anant Gupta	06946611	Director	0	
Sumer Juneja	08343545	Nominee director	0	

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

5

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)
Jayesh Tulsidas Merchant	00555052	Director	04/05/2022	Appointment
Haresh Palani Pribhu	10090589	Nominee director	29/03/2023	Appointment
Meenakshi Sundaram	01096264	Nominee director	29/03/2023	Cessation
Frederic Emmanuel Azevedo	08113520	Director	29/03/2023	Cessation
Vikas Agnihotri	08174465	Nominee director	29/03/2023	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

8

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	01/04/2022	51	30	95
Extra-Ordinary General Meeting	14/06/2022	51	32	95.03
Extra-Ordinary General Meeting	28/06/2022	52	32	95.05
Extra-Ordinary General Meeting	14/07/2022	52	32	95.12
Extra-Ordinary General Meeting	04/08/2022	52	32	95.2
Annual General Meeting	30/09/2022	53	33	95.17
Extra-Ordinary General Meeting	28/02/2023	59	31	95.21
Extra-Ordinary General Meeting	23/03/2023	59	31	95.09

### 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
1	06/04/2022	8	3	37.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	19/04/2022	8	3	37.5
3	25/05/2022	9	3	33.33
4	08/06/2022	9	9	100
5	21/09/2022	9	9	100
6	17/01/2023	9	9	100
7	21/03/2023	9	3	33.33

### C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/06/2022	4	4	100
2	Audit Committee	08/08/2022	5	5	100
3	Audit Committee	12/09/2022	5	3	60
4	Audit Committee	16/11/2022	5	2	40
5	Remuneration	17/01/2023	4	4	100
6	Audit Committee	16/02/2023	5	4	80

### 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	29/09/2023
								(Y/N/NA)
1	Peyush Bansal	7	7	100	1	1	100	Yes
2	Neha Bansal	7	7	100	1	1	100	Yes
3	Haresh Palani	0	0	0	0	0	0	No
4	Jayesh Tulsidas	5	3	60	4	4	100	No

5	Atul Gupta	7	7	100	5	4	80	No
6	Anant Gupta	7	3	42.86	5	4	80	No
7	Sumer Juneja	7	3	42.86	5	2	40	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	36,848,774	0	0	1,110,596	37,959,370
	Total		36,848,774	0	0	1,110,596	37,959,370

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	Neha Bansal	Director	12,141,839	0	0	0	12,141,839
	Total		12,141,839	0	0	0	12,141,839

#### 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
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(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

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.
- (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:

- 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.
- 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

 Digitally signed by  
Peyush Bansal  
Date: 2023.11.28  
14:55:20 +05'30'

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

Clarification letter.pdf

List of Share transfers.pdf

MGT-8 Lenskart 2022-23.pdf

List of Shareholders.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company