

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

L36900WB1952PLC020274

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW2892B

(ii) (a) Name of the company

WPIL LIMITED

(b) Registered office address

TRINITY PLAZA, 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA
West Bengal
700046

(c) * e-mail ID of the company

uchakravarty@wpil.co.in

(d) * Telephone number with STD code

03340556800

(e) Website

www.wpil.co.in

(iii) Date of Incorporation

26/02/1952

(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
	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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

24/08/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Clyde Pumps India Pvt. Ltd	U29130DL2008PTC178278	Associate	40
2	WPIL (Thailand) Company Ltd		Joint Venture	30.15

3	Sterling Pumps Pty Limited, Au		Subsidiary	72
4	Aturia International Pte. Limite		Subsidiary	61.53

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	10,360,000	9,767,080	9,767,080	9,767,080
Total amount of equity shares (in Rupees)	103,600,000	97,670,800	97,670,800	97,670,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,360,000	9,767,080	9,767,080	9,767,080
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	103,600,000	97,670,800	97,670,800	97,670,800

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	14,000	0	0	0
Total amount of preference shares (in rupees)	1,400,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	14,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,400,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	94,629	9,672,451	9767080	97,670,800	97,670,800	
Increase during the year	0	12,460	12460	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	0	12,460	12460			
Due to dematerialization						
Decrease during the year	12,460	0	12460	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	12,460		12460			
Due to dematerialisation						
At the end of the year	82,169	9,684,911	9767080	97,670,800	97,670,800	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
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	0	0	0	0	0	

ISIN of the equity shares of the company

INE765D01014

(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

25/08/2021

Date of registration of transfer (Date Month Year)				11/08/2021	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		55	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor			00024669		
Transferor's Name		SHAH	CHANDULAL	KESHAVLAL	
	Surname		middle name	first name	
Ledger Folio of Transferee			00024743		
Transferee's Name		SHAH	CHANDULAL	MINAXIBEN	
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				29/09/2021	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		67	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor			00005703		
Transferor's Name		PAREKH	RAMANLAL	GULABBEN	
	Surname		middle name	first name	
Ledger Folio of Transferee			00024744		
Transferee's Name		PAREKH	RAMANLAL	HARESH	
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				29/09/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	17	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		00011406			
Transferor's Name	DATE	SURESH	SUHASINI		
	Surname	middle name	first name		
Ledger Folio of Transferee		00024745			
Transferee's Name	DATE	SURESH	YOGESH		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				09/11/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	50	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		00023670			
Transferor's Name	PALCHOWDHURY		SHAMAL		
	Surname	middle name	first name		
Ledger Folio of Transferee		00024746			
Transferee's Name	PALCHOWDHURY		BARIN		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				09/11/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	17	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		00013913			
Transferor's Name	SAMUEL	MORDECHAI	EDNA		
	Surname	middle name	first name		
Ledger Folio of Transferee		00024747			
Transferee's Name	SAMUEL	MORDECHAI	NATHANIEL		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				09/11/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	50	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		00011604			
Transferor's Name	JHAVERI	VIJAY	GORDHANDAS		
	Surname	middle name	first name		
Ledger Folio of Transferee		00024748			
Transferee's Name	JHAVERI	VIJAY	SARLA		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				13/12/2021	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		50	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor		00009785			
Transferor's Name	MITHAWALLA	HASMUKHLAL	SAROJ		
	Surname	middle name	first name		
Ledger Folio of Transferee		00024749			
Transferee's Name	SHETH	HARESH	ASMISHA		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				30/12/2021	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		85	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor		00013943			
Transferor's Name	SAMUEL	MORDECHAI	EDNA		
	Surname	middle name	first name		
Ledger Folio of Transferee		00024750			
Transferee's Name	SAMUEL	MORDECHAI	NATHANIEL		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				30/12/2021	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		200	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor			00015892		
Transferor's Name		SAMUEL	MORDECHAI	EDNA	
	Surname		middle name	first name	
Ledger Folio of Transferee			00024751		
Transferee's Name		SAMUEL	MORDECHAI	BATHSHERA	
	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) *Debtentures (Outstanding as at the end of financial year)

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

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

5,298,178,793

(ii) Net worth of the Company

4,247,657,938

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	308,000	3.15	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)	6,596,689	67.54	0	
10.	Others	0	0	0	
	Total	6,904,689	70.69	0	0

Total number of shareholders (promoters)

10

(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	1,296,343	13.27	0	
	(ii) Non-resident Indian (NRI)	36,953	0.38	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	566	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	584,661	5.99	0	
7.	Mutual funds	435,437	4.46	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	436,389	4.47	0	
10.	Others IEPF	72,042	0.74	0	
	Total	2,862,391	29.32	0	0

Total number of shareholders (other than promoters)

8,530

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

8,540

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

15

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Massachusetts Institut	Deutsche Bank AGDB House Haz	25/11/2013	US	510,000	5.22
238 Plan Associates LL	Deutsche Bank AGDB House Haz	18/02/2019	US	39,000	0.4
Acadian Emerging Ma	Deutsche Bank AGDB House Haz	28/08/2012	US	6,939	0.07
City Of Fresno Retirem	City Bank NA Custody Services Eas	04/06/2009	US	4,611	0.05
Policemen's Annuity a	City Bank NA Custody Services Eas	21/11/2006	US	4,311	0.05
City of New York Grou	Deutsche Bank AGDB House Haz	27/12/2006	US	3,059	0.03
Stichting Pensioenfon	City Bank NA Custody Services Eas	27/02/2018	US	2,905	0.03
Teachers Retirement S	JP Morgan Chase Bank NA Mumba	25/03/2014	US	3,846	0.04
SEI Trust Company	HSBC Securities Services, Mumbai	25/03/2014	US	2,501	0.02
Board of Pensions of t	Deutsche Bank AGDB House Haz	26/02/2018	US	2,252	0.02
Public Employees Reti	HSBC Securities Services, Mumbai	25/03/2014	US	1,591	0.02
Voya Multi Manager Ir	Deutsche Bank AGDB House Haz	16/08/2006	US	1,464	0.02
Russel Investment Cor	Deutsche Bank AGDB House Haz	12/10/2017	US	776	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Fidelity Common Con	City Bank NA Custody Services Eas	02/08/2018	US	1,167	0.01
Acadian Emerging Ma	Deutsche Bank AGDB House Haza	28/08/2012	US	239	0

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	10	10
Members (other than promoters)	8,622	8,530
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	1	1	1	1	2.06	0.21
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	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
Total	2	5	2	5	2.06	0.21

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)
Mr. Prakash Agarwal	00249468	Managing Director	201,000	
Mr. K.K.Ganeriwala	00408722	Whole-time director	0	
Mr. Samarendra Nath R	00408742	Director	0	
Mrs. Ritu Agarwal	00006509	Director	21,000	20/05/2022
Mr. Anjan Dasgupta	08064739	Director	0	
Mr. Rakesh Amol	01374484	Director	0	
Mrs. Samarpita Bose	09101808	Director	0	
Mr. Udayaditya Chakrav	ACKPC5059R	Company Secretar	0	

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

0

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)

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	25/08/2021	9,665	68	0.7

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	28/05/2021	7	7	100
2	09/08/2021	7	7	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	03/11/2021	7	7	100
4	07/02/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	28/05/2021	3	3	100
2	Audit Committee	09/08/2021	3	3	100
3	Audit Committee	03/11/2021	3	3	100
4	Audit Committee	07/02/2022	3	3	100
5	Stakeholder's	09/08/2021	3	3	100
6	Stakeholder's	07/02/2022	3	3	100
7	Nomination &	07/02/2022	3	3	100
8	Corporate Soc	29/09/2021	3	3	100
9	Risk Management	05/01/2022	3	3	100
10	Risk Management	16/03/2022	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	24/08/2022
								(Y/N/NA)
1	Mr. Prakash A	4	4	100	10	10	100	Yes
2	Mr. K.K.Ganer	4	4	100	14	14	100	Yes
3	Mr. Samarend	4	4	100	15	15	100	Yes
4	Mrs. Ritu Agar	4	4	100	1	1	100	Yes

5	Mr. Anjan Das	4	4	100	5	5	100	Yes
6	Mr. Rakesh Ar	4	4	100	0	0	0	Yes
7	Mrs. Samarpita	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Prakash Agarwal	Managing Director	4,800,000	2,400,000	0	4,254,175	11,454,175
2	Mr. K.K. Ganeriwala	Whole-time Director	3,600,000	1,800,000	0	3,192,000	8,592,000
	Total		8,400,000	4,200,000	0	7,446,175	20,046,175

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	Udayaditya Chakravarty	General Manager	1,864,284	0	0	0	1,864,284
	Total		1,864,284	0	0	0	1,864,284

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	Mr. S.N.Roy	Director	0	100,000	0	60,000	160,000
2	Mrs Ritu Agarwal	Director	0	100,000	0	25,000	125,000
3	Mr. Anjan Dasgupta	Director	0	100,000	0	45,000	145,000
4	Mr. Rakesh Amol	Director	0	100,000	0	20,000	120,000
5	Mr. Samarpita Bose	Director	0	100,000	0	20,000	120,000
	Total		0	500,000	0	170,000	670,000

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

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

Mr. P.V.Subramanian

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

2077

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

PRAKASH AGARWAL
Digitally signed by PRAKASH AGARWAL
Date: 2022.09.30 14:11:11 +05'30'

DIN of the director

00249468

To be digitally signed by

UDAYADITYA CHAKRAVARTY
Digitally signed by UDAYADITYA CHAKRAVARTY
Date: 2022.09.30 14:12:50 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

5127

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

WPIL_Shareholders-31-03-22.pdf
Particulars of Committee Meeting.pdf
WPIL_-_MGT-8_-_2022.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