

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

U15490KA2011PTC059072

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECK3937F

(ii) (a) Name of the company

TATA CONSUMER SOULFULL P

(b) Registered office address

No. 19c, Survey No. 51, 52, 66, Bidadi Industrial Area Phase II, Sector - 1, Talakuppa, Bidadi Hobli Ramanagara Taluk Bangalore Rural Karnataka 562100

(c) *e-mail ID of the company

CorpSec@tataconsumer.com

(d) *Telephone number with STD code

9845750654

(e) Website

www.soulfull.co.in

(iii) Date of Incorporation

09/06/2011

(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	TATA CONSUMER PRODUCTS I	L15491WB1962PLC031425	Holding	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	9,500,000	925,312	925,312	925,312
Total amount of equity shares (in Rupees)	95,000,000	9,253,120	9,253,120	9,253,120

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10/- each				
Number of equity shares	9,500,000	925,312	925,312	925,312

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	95,000,000	9,253,120	9,253,120	9,253,120

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	150,000	150,000	150,000
Total amount of preference shares (in rupees)	5,000,000	1,500,000	1,500,000	1,500,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs.10/- each				
Number of preference shares	500,000	150,000	150,000	150,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,000,000	1,500,000	1,500,000	1,500,000

(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	0	755,526	755,526	7,555,260	7,555,260	
Increase during the year	0	169,786	169,786	1,697,860	1,697,860	458,422,200
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	169,786	169,786	1,697,860	1,697,860	458,422,200
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	0	
NIL						
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				0	0	
NIL						
At the end of the year	0	925,312	925312	9,253,120	9,253,120	

Preference shares						
At the beginning of the year	0	150,000	150000	1,500,000	1,500,000	
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				0	0	
NIL						
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				0	0	
NIL						
At the end of the year	0	150,000	150000	1,500,000	1,500,000	

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		28/07/2022	
Date of registration of transfer (Date Month Year)		02/08/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN30133040501682	
Transferor's Name	Tata Consumer Products Lirn	jointly with	Gauri Rao
	Surname	middle name	first name
Ledger Folio of Transferee		IN30133022316236	

Transferee's Name	Prabal Sinha Mahapatra	jointly with	Tata Global Beverages Limited
	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

643,046,665

(ii) Net worth of the Company

302,208,037

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	5	0	0	0
	(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)	925,307	100	0	0
10.	Others		0	0	0
	Total	925,312	100	0	0

Total number of shareholders (promoters)

7

(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	150,000	100
	(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	0	0	150,000	100
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Total number of shareholders (other than promoters)

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

**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	7	7
Members (other than promoters)	3	3
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	0	0	0	0	0	0
B. Non-Promoter	1	2	1	2	5.65	0
(i) Non-Independent	1	2	1	2	5.65	0
(ii) Independent	0	0	0	0	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	1	2	1	2	5.65	0

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

(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)
PRASHANT PARAMES	02729092	Managing Director	0	
SIVASANKARAN SIVAI	09067903	Director	1	
SUNIL ALARIC DSOUZ	07194259	Director	0	
PRASHANT PARAMES	AGFPP9136M	CEO	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	28/07/2022	7	5	99.99

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	29/04/2022	3	3	100
2	26/07/2022	3	3	100
3	14/10/2022	3	3	100
4	27/01/2023	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	31/05/2023
								(Y/N/NA)
1	PRASHANT P	4	4	100	0	0	0	No
2	SIVASANKAR	4	3	75	0	0	0	Yes
3	SUNIL ALARIK	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	PRASHANT PARAM	Managing Director	15,590,000	0	0	0	15,590,000
	Total		15,590,000	0	0	0	15,590,000

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

0

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

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

Pramod S M

Whether associate or fellow

Associate Fellow

Certificate of practice number

13784

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



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 Attachment(s), if any

List of attachments

MGT-8_2022-23_Tata Consumer Soufull_
List of Shareholders as on March 31 2023.
Clarification letter.pdf
UDIN Mail-MGT-7.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



July 27, 2023

Registrar of Companies,
E Wing, 2nd Floor, Kendriya Sadana, Kormangala,
Bangalore-560034, Karnataka.

Sub: Clarification for Form no. MGT-7 (Annual Return) for FY 2022-23

Dear Sir/Madam,

In connection with the e-Form no. MGT-7 (Annual Return) for FY 2022-23, being filed by Tata Consumer Soufull Private Limited, we hereby submit the following additional information/clarification:

Under Point III - Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures).

The Company is a wholly-owned subsidiary of Tata Consumer Products Limited ("TCPL") and 100% of the paid-up equity share capital of the Company and voting rights are held by TCPL. Accordingly, in the column for the percentage of shares held in the Company by its holding company i.e. TCPL is shown based on equity capital only which carried the voting rights in the Company.

Further, Optionally Convertible Cumulative Preference Shares of the Company which do not carry any voting rights are held by non-promoter individuals

For Tata Consumer Soufull Private Limited

SIVASANKAR AN
SIVAKUMAR
Digitally signed by
SIVASANKARAN
SIVAKUMAR
Date: 2023.07.27
15:49:34 +05'30'

Sivakumar Sivasankaran
Director
DIN: 09067903

TATA CONSUMER SOULFULL PRIVATE LIMITED

Indiqube-Opal, Municipal No: 192 and 193, 2nd Floor, Binnamangala 2nd Stage, Hoysala Nagar, Bangalore-560038

Registered Office: No. 19C, Survey No. 51, 52, 66, Bidadi Industrial Area, Phase II, Sector - 1, Talakuppa,

Bidadi, Hobli, Ramanagara Taluk, Bangalore Rural - 562109, Karnataka

Corporate Identity Number (CIN): U15490KA2011PTC059072

Email: care@tataconsumer.com; Phone no.: 9686202763

Website: www.soulfull.co.in



Tata Consumer Soufull Private Limited
List of Shareholders as on March 31, 2023

First Name	Joint Name	DP ID Client Id Account Number	Number of Shares held	Class of Shares
Tata Consumer Products Limited		IN30125028052168	925306	Equity share
Ibrahim Lodhger	Tata Consumer Products Limited	IN30133022315723	1	Equity share
Waqar Ahmad Siddiqi	Tata Consumer Products Limited	IN30133022317606	1	Equity share
Akram Jamal	Tata Consumer Products Limited	IN30133022318560	1	Equity share
Neelabja Chakrabarty	Tata Consumer Products Limited	IN30133040051054	1	Equity share
Tata Consumer Products Limited	Sivakumar Sivasankaran	IN30133040497297	1	Equity share
Prabal Sinha Mahapatra	Tata Global Beverages Limited	IN30133022316236	1	Equity share
Latha Parameswaran		IN30023916463361	36486	Preference share
Rasika Prashant		IN30023916478082	52703	Preference share
Prashant Parameswaran		IN30023916478138	60811	Preference share

For Tata Consumer Soufull Private Limited

**SIVASANKARA
N SIVAKUMAR**

Digitally signed by
SIVASANKARAN
SIVAKUMAR
Date: 2023.07.27 15:47:21
+05'30'

Sivakumar Sivasankaran
Director
(DIN:09067903)

TATA CONSUMER SOULFULL PRIVATE LIMITED

Indiqube-Opal, Municipal No: 192 and 193, 2nd Floor, Binnamangala 2nd Stage, Hoysala Nagar, Bangalore-560038

Registered Office: No. 19C, Survey No. 51, 52, 66, Bidadi Industrial Area, Phase II, Sector - 1, Talakuppa,

Bidadi, Hobli, Ramanagara Taluk, Bangalore Rural - 562109, Karnataka

Corporate Identity Number (CIN): U15490KA2011PTC059072

Email: care@tataconsumer.com; Phone no.: 9686202763

Website: www.soulfull.co.in

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

We have examined the registers, records and books and papers of **Tata Consumer Soufull Private Limited (CIN: U15490KA2011PTC059072)** ("the Company") as required to be maintained under the Companies Act, 2013 ("The Act") and the rules made thereunder for the financial year ended on 31st March 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as the case may be within the prescribed time.
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, 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 including the circular resolutions and resolutions passed by postal ballot, if any have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders -Not applicable as the company has not closed its Registers of Member during the period under review;



F

1

BMP & Co. LLP

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- The Company during the period under review, has not advanced any loan to its Directors and/or persons or firms or Companies referred to in Section 185 of the Act.
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, wherever applicable;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act- There were no transaction during the Financial Year requiring the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year, hence not applicable.
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act- No dividend was declared during the period under review and there was no requirement, for transferring any amount as applicable to the Investor Education and Protection Fund;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal /repayment of deposits; - During the period under review, the Company has not accepted any deposit falling under the purview of Section 73 of the Companies Act, 2013 ;



16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company, wherever applicable; During the Financial Year, the Company has not altered its Articles of Association of the Company.

**For BMP & Co. LLP,
Company Secretaries**



A handwritten signature in blue ink, appearing to be "Pramod S M".

**CS Pramod S M
Designated Partner**

**FCS No.: 7834; CP. No.: 13784
UDIN NO: F007834E000677415**

Place: Bangalore
Date: 25th July 2023

Sunitha H

From: Pramod
Sent: 27 July 2023 17:31
To: Sunitha H
Subject: FW: UDIN generation



Pramod S M

+91 9845657072, 080 26728442 pramod@bmpandco.com

BMP & Co. LLP

#4272, 2nd Floor, Saptagiri, Vivekananda Park Road, Near Seetha Circle,
Girinagar, Bangalore -560085

LinkedIn: <https://www.linkedin.com/in/pramod-s-m-2915bbb8>

Website: <http://www.bmpandco.com/>

From: donotreply5@icsi.edu <donotreply5@icsi.edu>
Sent: Thursday, July 27, 2023 4:45 PM
To: Pramod <pramod@bmpandco.com>
Subject: UDIN generation

UDIN GENERATED SUCCESSFULLY

Membership Number	F7834
UDIN Number	F007834E000690098
Name of the Company	Tata Consumer Soufull Private Limited
CIN Number	U15490KA2011PTC059072
Financial Year	2023-24
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	27/07/2023