

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

L27100GJ1980PLC020358

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAARC2121C

(ii) (a) Name of the company

WELSPUN SPECIALTY SOLUTIONS

(b) Registered office address

Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia,
Jhagadia
Jhagadia
Bharuch
Gujarat
392110

(c) *e-mail ID of the company

companysecretary_wssl@welspun.com

(d) *Telephone number with STD code

02266136000

(e) Website

www.welspunspecialty.com

(iii) Date of Incorporation

29/12/1980

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (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

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	C7	Metal and metal products	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WELSPUN CORP LIMITED	L27100GJ1995PLC025609	Holding	50.03

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	850,000,000	662,611,445	662,611,445	662,611,445
Total amount of equity shares (in Rupees)	5,100,000,000	3,975,668,670	3,975,668,670	3,975,668,670

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.6 Each				
Number of equity shares	850,000,000	662,611,445	662,611,445	662,611,445
Nominal value per share (in rupees)	6	6	6	6
Total amount of equity shares (in rupees)	5,100,000,000	3,975,668,670	3,975,668,670	3,975,668,670

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	55,000,000	50,904,271	50,904,271	50,904,271
Total amount of preference shares (in rupees)	550,000,000	509,042,710	509,042,710	509,042,710

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
12% Non Cumulative Redeemable Preference Shares				
Number of preference shares	55,000,000	50,904,271	50,904,271	50,904,271
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	550,000,000	509,042,710	509,042,710	509,042,710

(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	963,665	529,125,491	530089156	3,180,534,9	3,180,534,9	

Increase during the year	0	132,527,284	132527284	795,133,734	795,133,734	2,703,454,691
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	132,522,289	132522289	795,133,734	795,133,734	2,703,454,691
iii. Bonus issue	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		4,995	4995	0	0	0
Dematerialization						
Decrease during the year	4,995	0	4995	0	0	0
i. Buy-back of shares	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	4,995	0	4995	0	0	
Dematerialization						
At the end of the year	958,670	661,652,775	662611445	3,975,668,634	3,975,668,634	
Preference shares						
At the beginning of the year	0	50,904,271	50904271	509,042,710	509,042,710	
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	50,904,271	50904271	509,042,710	509,042,710	

ISIN of the equity shares of the company

INE731F01037

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

0

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

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

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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

Date of registration of transfer (Date Month Year)			
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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

(ii) Net worth of the Company

4,475,291,221

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	356,964,143	53.87	0	
10.	Others Welspun Group Master Trust	8,573,078	1.29	0	
	Total	365,537,221	55.16	0	0

Total number of shareholders (promoters)

3

(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	261,798,391	39.51	0	
	(ii) Non-resident Indian (NRI)	6,507,007	0.98	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	130	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	23,740	0	0	
7.	Mutual funds	16,780	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,467,349	4.3	0	
10.	Others Clearing Members, Trusts, LLPs	260,827	0.04	0	
	Total	297,074,224	44.83	0	0

Total number of shareholders (other than promoters)

99,578

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

99,581

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ROBERT FLEMING NOMINEE	CITIBANK N.A (CUSTODY SERVICES)			1,720	
FLEDGELING NOMINEE	RISING HILL INVST CORPN LTD, WFOE			11,490	
ILF MAURITIUS	ALLIEANCE CAPTIAL, MUMBAI-400002			10,530	

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	3	3
Members (other than promoters)	88,349	99,578
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	1	0	1	0	0
B. Non-Promoter	1	6	1	6	0.19	0.09
(i) Non-Independent	1	2	1	2	0.19	0.06
(ii) Independent	0	4	0	4	0	0.03

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	7	1	7	0.19	0.09

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

10

(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)
Balkrishan Goenka	00270175	Director	0	
Prakashmal Tatia	06559106	Director	428,213	
Vipul Mathur	07990476	Director	0	
Anuj Burakia	02840211	Whole-time director	1,235,000	
M. Narayana Rao	00577494	Director	17,789	
Amita Misra	07942122	Director	0	
Ravindra Pandey	07188637	Director	0	
K H Viswanathan	00391263	Director	200,000	
Navin Agarwal	ABUPA8418P	CFO	10,000	
Suhas Pawar	AUIPP8933D	Company Secretary	10	

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

9

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)
Atul Desai	00019443	Director	26/05/2024	Cessation
Anuj Burakia	02840211	Whole-time director	29/07/2024	Reappointment
Dipali Sheth	07556685	Additional director	26/04/2024	Appointment
Dipali Sheth	07556685	Director	21/07/2024	Change in Designation
Dipali Sheth	07556685	Director	23/11/2024	Cessation
Ravindra Pandey	07188637	Additional director	23/11/2024	Appointment
Ravindra Pandey	07188637	Director	16/02/2025	Change in Designation
Brijveer Singh	AMJPS0053Q	CFO	19/12/2024	Cessation
Navin Agarwal	ABUPA8418P	CFO	19/12/2024	Appointment

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	25/09/2024	95,494	47	55.59

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2024	9	9	100
2	01/06/2024	8	7	87.5
3	23/07/2024	8	8	100
4	09/09/2024	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	22/10/2024	8	7	87.5
6	13/11/2024	8	8	100
7	19/12/2024	8	7	87.5
8	27/01/2025	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

28

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	26/04/2024	3	3	100
2	Audit Committee	01/06/2024	3	3	100
3	Audit Committee	10/07/2024	3	3	100
4	Audit Committee	23/07/2024	3	3	100
5	Audit Committee	10/10/2024	3	3	100
6	Audit Committee	22/10/2024	3	2	66.67
7	Audit Committee	19/12/2024	3	3	100
8	Audit Committee	22/01/2025	3	3	100
9	Audit Committee	27/01/2025	3	3	100
10	Audit Committee	27/03/2025	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	
								(Y/N/NA)
1	Balkrishan Go	8	5	62.5	0	0	0	
2	Prakashmal T	8	8	100	0	0	0	

3	Vipul Mathur	8	8	100	0	0	0	
4	Anuj Burakia	8	8	100	15	14	93.33	
5	M. Narayana F	8	8	100	19	19	100	
6	Amita Misra	8	7	87.5	19	17	89.47	
7	Ravindra Pand	2	2	100	0	0	0	
8	K H Viswanath	8	8	100	28	28	100	

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	Anuj Burakia	CEO & Whole T	24,922,287	0	0	0	24,922,287
	Total		24,922,287	0	0	0	24,922,287

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Brijveer Singh	Chief Financial C	6,700,844	0	0	0	6,700,844
2	Navin Agarwal	Chief Financial C	2,761,997	0	0	0	2,761,997
3	Suhas Pawar	Company Secre	2,827,824	0	0	0	2,827,824
	Total		12,290,665	0	0	0	12,290,665

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K H Viswanathan	Independent Dir	0	0	0	750,500	750,500
2	M. Narayana Rao	Independent Dir	0	0	0	577,000	577,000
3	Amita Misra	Independent Dir	0	0	0	526,000	526,000
4	Ravindra Pandey	Independent Dir	0	0	0	95,000	95,000
5	Dipali Sheth	Independent Dir	0	0	0	215,000	215,000
6	Atul Desai	Independent Dir	0	0	0	15,000	15,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	2,178,500	2,178,500

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

0

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

0

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

JMJA & Associates LLP

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8120

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

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

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

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 PRACTISE

We have examined the registers, records and books and papers of **Welspun Specialty Solutions Limited** (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 **March 31, 2025**. 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~~ within/~~beyond~~ 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 proper notices were given and the proceedings 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, as the case may be;
 - 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act: **Not applicable during the reporting period;**
 - 7. contracts/arrangements with related parties are as specified in section 188 of the Act;
 - 8. issue and 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/~~ and issue of share certificates in all instances;
 - 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: **Not applicable during the reporting period;**

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; **Not applicable during the reporting period;**
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/~~ resignation/ ~~filling up casual vacancies/~~ disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them;
13. appointment/ ~~re-appointment/~~ 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: **Not applicable during the reporting period;**
16. borrowings from its members, Directors, public financial institutions, banks and others and creation/modification/satisfaction of charge in that respect; **Not applicable during the reporting period;**
17. ~~loans given and investments made 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;

For **JMJA & Associates LLP,**
Practising Company Secretaries
Peer Review Certificate No. 980/2020

CS Mansi Damania
Founder Partner
FCS: 7447 | COP: 8120
UDIN:

Place: Mumbai
Date: July 08, 2025

Remaining details of Committee Meetings as sought under point IX (c) of e-form MGT-7

Sr. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Number of members Attended	% of attendance
11	Nomination and Remuneration Committee	26/04/2024	3	3	100%
12	Nomination and Remuneration Committee	23/07/2024	3	3	100%
13	Nomination and Remuneration Committee	19/12/2024	3	3	100%
14	Stakeholders Relationship Committee	23/07/2024	4	4	100%
15	Stakeholders Relationship Committee	23/07/2024	4	3	75%
16	Stakeholders Relationship Committee	12/03/2025	4	3	75%
17	Finance & Administration Committee	01/06/2024	3	2	66.67%
18	Finance & Administration Committee	23/07/2024	3	3	100%
19	Finance & Administration Committee	09/09/2024	3	3	100%
20	Finance & Administration Committee	22/10/2024	3	3	100%
21	Finance & Administration Committee	05/12/2024	3	3	100%
22	Finance & Administration Committee	27/01/2025	3	3	100%
23	Risk Management Committee	10/06/2024	6	4	66.66%
24	Risk Management Committee	10/10/2024	6	5	83.33%
25	Risk Management Committee	12/03/2025	6	4	66.66%
26	ESG Committee	10/06/2024	3	3	100%
27	ESG Committee	10/10/2024	3	3	100%
28	ESG Committee	12/03/2025	3	3	100%

WELSPUN SPECIALTY SOLUTIONS LIMITED

TRANSFER DETAILS

DATE	TYPE	SHARES	VALUE	SFOLIO	SNAME	BUYER FOLIO & NAME
07/06/2024	1	0000010	000006	G059654	S G MEENA	0108343 SANTHIBHAVAN GOURIPI
07/06/2024	1	0000010	000006	G059656	R VIJAYA KUMAR	0108343 SANTHIBHAVAN GOURIPI
30/07/2024	1	0000030	000006	G159009	NAVANITLAL M SHAH	0108344 NIPA JINESH SHAH
14/08/2024	1	0000010	000006	G039320	URAV SHAH	0108345 URAV HASMUKHLAL SHAH
18/11/2024	1	0000010	000006	G037017	VIDYUT CHIMANLAL SHA	0108346 VIDYUT CHIMANLAL SHA
18/11/2024	1	0000010	000006	G081136	FATMA BHOPALI	0108349 ALTAF MOHD HASAN BHO
11/12/2024	1	0000010	000006	G041008	MAITRI JAGDISH SANGH	0108347 MAITRI JAGDISH SANGH
31/12/2024	1	0000010	000006	G054274	PADMANABH PAI	0108348 PADMANABH VITTAL PAI
28/01/2025	1	0000050	000006	G157705	HANSA P PATEL	0108350 PRAVIN MAGANBHAI PAT

GRANT TOTAL 150

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