

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(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

(f) Specify the reasons for not holding the same

AGM will be conducted on 20/06/2025

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	G	Trade	G1	Wholesale Trading	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	TRENT LIMITED	L24240MH1952PLC008951	Holding	51
2	FIORA HYPERMARKET LIMITED	U74120MH2014PLC254507	Subsidiary	100
3	FIORA ONLINE LIMITED	U74999MH2017PLC303402	Subsidiary	100
4	THPL SUPPORT SERVICES LIMIT	U74140MH1992PLC252981	Subsidiary	100

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

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,225,000,000	1,204,529,827	1,204,529,827	1,204,529,827
Total amount of equity shares (in Rupees)	6,125,000,000	6,022,649,135	6,022,649,135	6,022,649,135

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,225,000,000	1,204,529,827	1,204,529,827	1,204,529,827
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	6,125,000,000	6,022,649,135	6,022,649,135	6,022,649,135

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	822,929,470	822,929,470	4,114,647,300	4,114,647,300	

Increase during the year	0	381,600,357	381600357	1,908,001,7	1,908,001,0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	381,600,357	381600357	1,908,001,7	1,908,001,0	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	1,204,529,8	1204529827	6,022,649,1	6,022,649,	
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

INE09V101023

(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				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
	Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(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

1,644,534,541

(ii) Net worth of the Company

4,527,078,135

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)	614,310,199	51	0	
10.	Others Foreign Body Corporate	590,219,628	49	0	
	Total	1,204,529,827	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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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)	0	0
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	0	7	0	7	0	0
(i) Non-Independent	0	5	0	5	0	0
(ii) Independent	0	2	0	2	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	0	7	0	7	0	0

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)
VENKATESALU PALA	02190892	Nominee director	0	
KALPANA VITHALDAS	00827907	Nominee director	0	01/05/2025
SANJAY MAHESH PR	08376572	Nominee director	0	
SUMIT MITRA	06997009	Nominee director	0	
ANDREW DAVID MAIN	09276139	Director	0	
UDAY MADHUKAR LA	08075742	Director	0	
PRADEEP KUMAR AN	00108891	Director	0	
SHRIDHAR SUMAN K	ADJPK7321A	Manager	0	
KRUTIKA MITESH ME	ALSPT6482G	Company Secretar	0	30/04/2025
PRATIK RAMESH SHA	AMZPS4045G	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

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)
SWAPNIL KAMLAK	ADCPH4759E	Company Secretary	25/06/2024	Cessation
KRUTIKA MITESH M	ALSPT6482G	Company Secretary	19/07/2024	Appointment
PRADEEP KUMAR .	00108891	Director	31/05/2024	Change in Designation
UDAY MADHUKAR	08075742	Director	31/05/2024	Change in Designation

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 3

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	31/05/2024	7	7	100
Extra Ordinary General Mee	09/08/2024	7	7	100
Extra Ordinary General Mee	18/02/2025	7	5	80

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2024	7	5	71.43
2	19/07/2024	7	5	71.43
3	22/10/2024	7	7	100
4	18/11/2024	7	4	57.14
5	30/01/2025	7	6	85.71
6	13/03/2025	7	7	100

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	24/04/2024	3	2	66.67
2	Audit Committee	19/07/2024	3	2	66.67
3	Audit Committee	22/10/2024	3	3	100
4	Audit Committee	30/01/2025	3	3	100
5	Nomination and	25/04/2024	3	2	66.67
6	Nomination and	30/01/2025	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	
1	VENKATESAL	6	5	83.33	0	0	0	
2	KALPANA VIT	6	5	83.33	0	0	0	
3	SANJAY MAH	6	4	66.67	2	1	50	
4	SUMIT MITRA	6	4	66.67	4	2	50	
5	ANDREW DAY	6	5	83.33	0	0	0	
6	UDAY MADHU	6	6	100	6	6	100	
7	PRADEEP KU	6	5	83.33	6	6	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shridhar Kulkarni	Manager	4,271,749	0	0	0	4,271,749
2	Uday Lad	Director	0	0	0	650,000	650,000
3	Pradeep Anand	Director	0	0	0	600,000	600,000
	Total		4,271,749	0	0	1,250,000	5,521,749

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

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

3

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
Booker India Limite	Regional Director,	09/11/2023	Section 203 of the C	Penalty of Rs. 720	Appeal was filed on 28/12/202
Zunaid Hashim Ba	Regional Director,	09/11/2023	Section 203 of the C	Penalty of Rs. 270	Appeal was filed on 28/12/202
Soumen Bose	Regional Director,	09/11/2023	Section 203 of the C	Penalty of Rs. 270	Appeal was filed on 28/12/202

(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

Mitesh J. Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

12891

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

Shareholding Pattern.pdf
Dummy Attachment.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

BOOKER INDIA LIMITED

**Registered office: C-60/G Block, Trent House, BKC, Near Citi Bank,
Bandra (East), Mumbai 400051**

CIN: U74999MH2008PLC178657; Telephone: +91 22 6700 9000; Website: www.bookerindia.net

List of Equity Shareholders of Booker India Limited as on 31st March 2025

DP ID Client ID	Name of the Shareholder	Address	No. of Shares of ₹ 5/- each	Total Amount (IN ₹)
IN300142 10734841	Tesco Overseas Investments Limited	Tesco House Shire Park Kestrel Way Welwyn Garden City UK AL7 1GA United Kingdom 111111	59,02,19,628	2,95,10,98,140
IN300476 41457920	Trent Limited	Trent House, G - Block Plot No C - 60, Besides Citi Bank Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra 400051	61,43,10,194	3,07,15,50,970
IN301549 58049075	Trent Limited jointly with Mr. Arpit K. Bhatt	Trent House, G - Block Plot No C - 60, Besides Citi Bank Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra 400051	1	5
IN301549 58049091	Trent Limited jointly with Ms. Asmita Devavrat Khanolkar	Trent House, G - Block Plot No C - 60, Besides Citi Bank Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra 400051	1	5
IN301549 58049106	Trent Limited jointly with Ms. Varsha Agarwal	Trent House, G - Block Plot No C - 60, Besides Citi Bank Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra 400051	1	5
IN301549 58051378	Trent Limited jointly with Mr. Tushar Dinesh Vora	Trent House, G - Block Plot No C - 60, Besides Citi Bank Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra 400051	1	5
IN301549 58051394	Trent Limited jointly with Mr. Suresh Annu Billava	Trent House, G - Block Plot No C - 60, Besides Citi Bank Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra 400051	1	5
TOTAL			1,20,45,29,827	6,02,26,49,135

For Booker India Limited

**Noyonika Fernandes
Company Secretary
(ACS - 66861)**

BOOKER INDIA LIMITED

**Registered office: C-60/G Block, Trent House, BKC, Near Citi Bank,
Bandra (East), Mumbai 400051**

CIN: U74999MH2008PLC178657; Telephone: +91 22 6700 9000; Website: www.bookerindia.net

To

Registrar of Companies,

Government of India,

Ministry of Corporate Affairs,

100, Everest, Marine Drive, Mumbai- 400002

Subject: Additional Details with respect to field XII (A) of E Form MGT-7 of Booker India Limited (the Company) for FY 2024-2025

With reference to the captioned subject, we would like to inform you that Booker Satnam Wholesale Limited (BSWL) which has been merged with Booker India Limited (BIL), had filed an appeal with the Regional Director (RD) on 27th November, 2023 on the adjudication order received for the offence committed for non-appointment of Company Secretary under the provisions of Section 203 of the Act, with a prayer to reduce the quantum of penalty levied.

Subsequently, BSWL received the Final Order dated 23rd April, 2024, wherein the RD reduced the quantum of penalty on humanitarian grounds concerning the company. However, the penalty imposed on Zunaid Hashim Bangee and Soumen Bose remains unchanged. The requisite penalty has been paid and no further action is required in the matter.

Additionally following are the details for BSWL with respect to field XII (A) of E Form MGT-7 for your reference:

XII PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS – 3

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
Booker Satnam Wholesale Limited	Regional Director, Western Region	16/10/2023	Section 203 of the Companies Act, 2013	Penalty of Rs. 7,89,000	Appeal was filed on 27/11/2023. The Company received final order on 23/04/2024 reducing quantum of penalty to Rs. 500000.
Zunaid Hashim Bangee	Regional Director, Western Region	16/10/2023	Section 203 of the Companies Act, 2013	Penalty of Rs. 3,39,000	Appeal was filed on 27/11/2023. The Company received final

BOOKER INDIA LIMITED

**Registered office: C-60/G Block, Trent House, BKC, Near Citi Bank,
Bandra (East), Mumbai 400051**

CIN: U74999MH2008PLC178657; Telephone: +91 22 6700 9000; Website: www.bookerindia.net

					order on 23/04/2024 wherein the penalty imposed remains unchanged.
Soumen Bose	Regional Director, Western Region	16/10/2023	Section 203 of the Companies Act, 2013	Penalty of Rs. 1,95,000	Appeal was filed on 27/11/2023. The Company received final order on 23/04/2024 wherein the penalty imposed remains unchanged.

You are requested to take the above information on records and oblige.

For Booker India Limited

**Noyonika Fernandes
Company Secretary**

Additional Details as per MCA Notification dated 27.10.2023

The Details of the designated person for furnishing, and extending Co-operation for providing, information to the registrar or any other authorized officer with respect to beneficial interest in shares of the company under Rule 9(4) of Companies (Management and Administration) Rules, 2014 is as below:

Name	Designation
Ms. Noyonika Fernandes	Company Secretary

For Booker India Limited

Noyonika Fernandes
Company Secretary
Membership No.: A66861