

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

L21011MH1950FLC145537

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT0086E

(ii) (a) Name of the company

HUHTAMAKI INDIA LIMITED

(b) Registered office address

7th Floor, Bellona The Walk, Hiranandani Estate, Ghodbunder
Road Sandozbaugh
Thane
Thane
Maharashtra
400607

(c) *e-mail ID of the company

IN*****@*****.in

(d) *Telephone number with STD code

02*****00

(e) Website

www.flexibles.huhtamaki.in

(iii) Date of Incorporation

12/06/1950

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Subsidiary of Foreign 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, National Stock Exchange of India Ltd	1,025

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

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 01/01/2024 (DD/MM/YYYY) To date 31/12/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

08/05/2025

(b) Due date of AGM

30/06/2025

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	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	Huhtavefa BV		Holding	67.73

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	404,000,000	75,521,934	75,521,934	75,521,934
Total amount of equity shares (in Rupees)	808,000,000	151,043,868	151,043,868	151,043,868

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	404,000,000	75,521,934	75,521,934	75,521,934
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	808,000,000	151,043,868	151,043,868	151,043,868

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,900,000	0	0	0
Total amount of preference shares (in rupees)	290,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,900,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	290,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	30,000,000

(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	277,383	75,244,551	75521934	151,043,868	151,043,868	

Increase during the year	0	37,390	37390	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		37,390	37390			
Dematerialisation of Shares						
Decrease during the year	37,390	0	37390	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	37,390		37390			
Dematerialisation of Shares						
At the end of the year	239,993	75,281,941	75521934	151,043,868	151,043,868	
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

INE275B01026

(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		09/05/2024	
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

24,505,300,000

(ii) Net worth of the Company

11,935,500,000

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)	51,153,997	67.73	0	
10.	Others	0	0	0	
	Total	51,153,997	67.73	0	0

Total number of shareholders (promoters)

1

(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	16,960,042	22.46	0	
	(ii) Non-resident Indian (NRI)	865,572	1.15	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	5,330	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	901,382	1.19	0	
7.	Mutual funds	798,031	1.06	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,269,929	5.65	0	
10.	Others IEPF	567,651	0.75	0	
	Total	24,367,937	32.27	0	0

Total number of shareholders (other than promoters)

36,344

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

36,345

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

46

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FOREIGN & COLONIAL	C/O THE HONGKONG & SHANGHAI			1,500	0
LLOYD GEORGE INVESTMENTS	THE HONGKONG & SHANGHAI BANKING			1,000	0
MURRAY JOHNSTONE	THE HONGKONG & SHANGHAI BANKING			1,250	0
LOS ANGELES CITY EMPLOYERS	CITIBANK N.A. CUSTODY SERVICES			3,792	0.01
THE EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			81,734	0.11
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			140,713	0.19
UNITED NATIONS FUND FOR DEVELOPMENT	CITIBANK N.A. CUSTODY SERVICES			17,671	0.02
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			11,366	0.02
DIMENSIONAL EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			26,736	0.04
DFA AUSTRALIA LIMITED	CITIBANK N.A. CUSTODY SERVICES			4,087	0.01
WORLD EX U.S. TARGETED	CITIBANK N.A. CUSTODY SERVICES			2,798	0
WORLD EX U.S. CORE INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			7,123	0
MORGAN STANLEY ASIA PACIFIC FUND	CITIBANK N.A. CUSTODY SERVICES			5,888	0.01
FIDUCIAN INDIA FUND	CITIBANK N.A. CUSTODY SERVICES			198,961	0.26
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			5,375	0.01
EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			3,724	0.01
DIMENSIONAL EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			11,316	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			6,706	0.01
EMERGING MARKETS F	CITIBANK N.A. CUSTODY SERVICES			6,976	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			3,116	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,143	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			88	0
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			2,230	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			124	0
CC&L Q INTERNATION	CITIBANK N.A. CUSTODY SERVICES			4,767	0.01

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	1	1
Members (other than promoters)	27,180	36,344
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	2	6	2	6	0	0
(i) Non-Independent	2	3	2	3	0	0
(ii) Independent	0	3	0	3	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	6	2	6	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)
SAMI JUKKA PAUNI	08112919	Director	0	
MURALI SIVARAMAN	01461231	Director	0	
MARCO HILTY	09332097	Director	0	31/01/2025
STEFAN LOTZ	09511913	Director	0	09/06/2025
DHANANJAY JAGANN	09683886	Managing Director	0	
SEEMA MODI JAYESH	05327073	Director	0	
ASHOK KUMAR BARA	00492930	Director	0	
JAGDISH PRASAD AG	09620815	Whole-time director	0	
JAGDISH PRASAD AG	ACYPA1817D	CFO	0	
ABHIJAAT SINHA	APAPS9191R	Company Secretary	0	

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

2

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)
DAKSHINAMURTHY	AAAPI5586M	Company Secretary	06/03/2024	CESSATION
ABHIJAAT SINHA	APAPS9191R	Company Secretary	22/03/2024	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	09/05/2024	33,896	58	68.67

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/02/2024	8	8	100
2	22/03/2024	8	7	87.5
3	23/04/2024	8	8	100
4	21/06/2024	8	7	87.5
5	23/07/2024	8	8	100
6	22/10/2024	8	8	100
7	15/11/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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	06/02/2024	4	3	75
2	Audit Committee	23/04/2024	4	3	75
3	Audit Committee	21/06/2024	4	4	100
4	Audit Committee	23/07/2024	4	4	100
5	Audit Committee	22/10/2024	4	4	100
6	Audit Committee	15/11/2024	4	4	100
7	Nomination & Remuneration Committee	24/01/2024	3	3	100
8	Nomination & Remuneration Committee	12/02/2024	3	3	100
9	Nomination & Remuneration Committee	21/06/2024	3	2	66.67

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
10	Nomination &	22/10/2024	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	08/05/2025
								(Y/N/NA)
1	SAMI JUKKA	7	5	71.43	12	7	58.33	Yes
2	MURALI SIVA	7	7	100	14	14	100	Yes
3	MARCO HILT	7	7	100	2	2	100	Not Applicable
4	STEFAN LOTZ	7	7	100	4	4	100	Yes
5	DHANANJAY	7	7	100	0	0	0	Yes
6	SEEMA MODI	7	7	100	14	14	100	Yes
7	ASHOK KUMAR	7	7	100	8	8	100	Yes
8	JAGDISH PRASAD	7	7	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	DHANANJAY JAGGA	Managing Director	25,701,330	0	0	12,214,263	37,915,593
2	JAGDISH PRASAD	Executive Director	15,100,338	0	0	6,500,601	21,600,939
	Total		40,801,668	0	0	18,714,864	59,516,532

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DAKSHINAMURTHI	Company Secretary	1,003,081	0	0	1,564,045	2,567,126

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	ABHIJAAT SINHA	Company Secre	5,637,483	0	0	668,774	6,306,257
	Total		6,640,564	0	0	2,232,819	8,873,383

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MURALI SIVARAM	Director	0	3,200,000	0	1,700,000	4,900,000
2	SEEMA MODI JAYE	Director	0	2,700,000	0	1,700,000	4,400,000
3	ASHOK KUMAR BA	Director	0	2,700,000	0	1,400,000	4,100,000
	Total		0	8,600,000	0	4,800,000	13,400,000

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

Avinash Bagul

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

19862

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. ..

11

dated

21/03/2025

(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

JAGDISH
PRASAD
AGARWAL

Digitally signed by
JAGDISH PRASAD
AGARWAL
Date: 2025.06.16
17:26:11 +05'30'

DIN of the director

0*6*0*1*

To be digitally signed by

ABHIJAAT
AKHILESH
SINHA

Digitally signed by
ABHIJAAT
AKHILESH SINHA
Date: 2025.06.16
17:26:37 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

1*5*9

Certificate of practice number

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

MGT82024.pdf
ListofshareholdersSHH31122024.pdf
Share Transfer Details.pdf
Listoffil.pdf
Details of Committee meetings.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

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 **Huhtamaki India Limited**, [CIN: L21011MH1950FLC145537], (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the Financial Year ended December 31, 2024. 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 financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with the provisions of the Act and 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 therefor;
3. filing of the required forms and returns with the Registrar of Companies within prescribed time. The Company was not required to file e-forms with Regional Director, Central Government, Tribunal, Court or such other authorities;
4. calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the Company on the dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions / postal ballots have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members;
6. no advances/ loans were given to its directors and/or persons or firms referred in section 185 of the Act;
7. contracts / arrangements with related parties as specified in section 188 of the Act;
8. transfers or transmissions and issue of security certificates in all instances. Further there were no issue, allotment, buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;
9. keeping in abeyance the rights to dividend, pending registration of transfer of shares in compliance with the provisions of the Act. There were no issue of rights shares and bonus shares – Not Applicable;



10. declaration and 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;
11. signing of audited financial statements 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 of the Board of Directors, re-appointment, including disclosures of the Directors, Cessation and appointment of Key Managerial Personnel and the remuneration paid to them. There was no appointment, cessation of Directorship and filling up of casual vacancies during the year under review.
13. appointment of statutory auditors as per the provisions of Section 139 of the Act. There was no re-appointment / filling up of casual vacancies of auditors during the year under review;
14. no approvals were required to be taken from the Central Government, Tribunal, Regional Director, or such other authorities under the various provisions of the Act during the financial year;
15. acceptance / renewal / repayment of deposits during the year- Not Applicable;
16. borrowings from Banks and creation of charge in that respect, further there were no borrowings from its directors, members, public financial institutions, Company and others and there were no modification/ satisfaction of charges;
17. loans / investments / guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, as applicable to the Company;
18. There was no alteration to the Memorandum and Articles of Association of the Company.

**For BNP & Associates
Company Secretaries**
[Firm Regn. No. P2014MH037400]
[PR No.: - 6316/2024]



**Avinash bagul
Partner**

FCS No.: -5578

COP No.: - 19862

UDIN: - F005578G000604308

**Place: Mumbai
Date: June 16, 2025**

HUHTAMAKI INDIA LIMITED						
AS OF 31st December 2024						
VI (c)	Details of Foreign Institutional Investors (FIIs) holding shares of the Company- Contd					
SR.NO	Name of the FII	Address	Date of Incorporation	Country of Incorporation (*)	Number of shares held	% of shares held
26	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			84	0.00
27	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			12665	0.02
28	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			2909	0.00
29	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			6770	0.01
30	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			7976	0.01
31	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			12667	0.02
32	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			2706	0.00
33	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			15131	0.02
34	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			34953	0.05

SR.NO	Name of the FII	Address	Date of Incorporation	Country of Incorporation (*)	Number of shares held	% of shares held
35	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			5133	0.01
36	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD, IL 62702 UNITED STATES 999999			39477	0.05
37	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			3146	0.00
38	FLORIDA RETIREMENT SYSTEM.- ACADIAN ASSET MANAGEMENT, INC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			13429	0.02
39	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			8555	0.01
40	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			23781	0.03
41	ACADIAN EMERGING MARKETS EQUITY II FUND,LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			6965	0.01
42	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			67818	0.09
43	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051			1440	0.00

SR.NO	Name of the FII	Address	Date of Incorporation	Country of Incorporation (*)	Number of shares held	% of shares held
44	AUGUSTINE EXPEDITION FUND	C/O SPEARFIN LTD LEVEL 7, TOWER B 1 EXCHANGE SQUARE EBENE 72201			10000	0.01
45	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063			69218	0.09
46	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063			2375	0.00
		TOTAL			901382	1.19
(*) - Information regarding Country of Incorporation have not provided by the Depository (NSDL)						

Huhtamaki India Limited		01/01/2024		To 31/12/2024				
Details of shares/debentures transfers from								
CLOUSER DATE	TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
01/01/2024	30/01/2024	1	8795	2	HJK0000889	KARAN MEHRA	ND000001	NATIONAL SECURITY DE
01/01/2024	14/02/2024	1	750	2	HJA0000688	ASHOK KHANNA	ND000001	NATIONAL SECURITY DE
01/01/2024	21/02/2024	1	500	2	HJR0070127	RAMKRIPAL AGARWAL	ND000001	NATIONAL SECURITY DE
01/01/2024	29/02/2024	1	840	2	HJP0000421	PL M MUTHIAH CHETTI	P0070107	PL VIJAYAKUMARI
01/01/2024	29/02/2024	1	3750	2	HJH0000477	H.R.JINDAL	ND000001	NATIONAL SECURITY DE
01/01/2024	14/03/2024	1	15	2	HJM0001268	MAYUR JAMNADAS VORA	ND000001	NATIONAL SECURITY DE
01/01/2024	29/03/2024	1	265	2	HJA0000271	RAJKUMARI ANITA	ND000001	NATIONAL SECURITY DE
01/01/2024	03/04/2024	1	355	2	HJL0000226	LINA SHARAD KAGALWA	ND000001	NATIONAL SECURITY DE
01/01/2024	03/04/2024	1	5	2	HJL0000259	LINA SHARAD KAGALWA	ND000001	NATIONAL SECURITY DE
01/01/2024	03/04/2024	1	240	2	HJL0000213	LINA SHARAD KAGALWA	ND000001	NATIONAL SECURITY DE
01/01/2024	11/04/2024	1	750	2	HJR0001007	R N KHANNA	ND000001	NATIONAL SECURITY DE
01/01/2024	15/04/2024	1	840	2	P0070107	PL VIJAYAKUMARI	CD000001	CENTRAL DEPOSITORY S
01/01/2024	06/05/2024	1	625	2	HJD0000409	HELEN XAVIER D'COST	ND000001	NATIONAL SECURITY DE
01/01/2024	08/05/2024	1	3900	2	HJN0000365	NITASH JAMSHED DESA	CD000001	CENTRAL DEPOSITORY S
01/01/2024	17/05/2024	1	400	2	HJS0001509	SUNIL KUMAR GUPTA	ND000001	NATIONAL SECURITY DE
01/01/2024	17/05/2024	1	310	2	HJS0001787	SUNIL KUMAR GUPTA	ND000001	NATIONAL SECURITY DE
01/01/2024	17/05/2024	1	115	2	HJS0001893	SUNIL KUMAR GUPTA	ND000001	NATIONAL SECURITY DE
01/01/2024	04/06/2024	1	5	2	HJP0000841	PUSHP DANT JAIN	CD000001	CENTRAL DEPOSITORY S
01/01/2024	20/06/2024	1	1250	2	HJB0000861	BRENDA V D'SILVA	ND000001	NATIONAL SECURITY DE
01/01/2024	25/06/2024	1	1250	2	HJN0000497	NAIK G G	T0070101	TANVI GANESH NAIK
01/01/2024	29/07/2024	1	170	2	HJO0000059	OMESH CHAND RUSTAGI	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	590	2	HJM0000138	MANJIT KAUR	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	250	2	HJM0001083	MOHANA DEVI	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	5	2	HJM0001261	MEETA KATHPAL	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	250	2	HJI0000131	INDUMATI NAMDEO GOR	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	75	2	HJA0000239	ASHA PAUL	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	250	2	HJA0000242	ANIL KATYAL	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	90	2	HJL0000117	LEONTINE MADAN	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	75	2	HJL0000136	LAXMI BAI	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	340	2	HJK0000352	KUSUM LATA	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	750	2	HJK0000662	KETAN CHANDULAL TRI	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	50	2	HJD0000101	DHIRENDRA RANCHHODD	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	50	2	HJD0000216	DHIRENDRA RANCHHODD	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	155	2	HJD0000292	DINESHWAR GUPTA	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	60	2	HJB0000101	BABUBHAI JETHALAL M	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	750	2	HJB0000579	BHAVIN SHETH	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	500	2	HJB0000810	BRIJ LATA AGRAWAL	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	5	2	HJB0000860	BIMLA KATHPAL	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	155	2	HJA0000345	ANIL KUMAR SHARMA	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	70	2	HJA0000546	AGYA KAUR	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	135	2	HJA0000631	AMIR CASSAMALLY JAI	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	250	2	HJA0000836	AJAY KUMAR JAIN	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	25	2	HJA0000842	AJAY ARORA	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	695	2	HJR0000316	RATNA PRAKASH	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	145	2	HJR0000547	RASIKLAL NIHALCHAND	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	375	2	HJP0000705	PUJA MUNJAL	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	170	2	HJS0000082	SUBAS MAHADEO PARUL	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	135	2	HJS0000552	SHAKUNTALA SHANKAR	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	340	2	HJS0000651	SRIRAM VASANT NILAK	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	135	2	HJS0000836	SARLA CHADHA	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	40	2	HJS0000934	SUNIL KUMAR JAIN	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	10	2	HJS0001142	SAROJINI PRATAP SAW	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	110	2	HJS0001375	S SUSINDRAN	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	10	2	HJV0000622	VIJAY KUMAR	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	10	2	HJV0000623	VIJAY KUMAR BANSAL	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	65	2	HJV0000635	VIR KUMAR JAGGI	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	25	2	HJV0000696	VIJAY KUMAR	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	250	2	HJV0000800	VIJAY BISANI	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	8700	2	IEPF2017	IEPF2017	CD000001	CDSL
01/01/2024	29/07/2024	1	625	2	HJS0001532	SANKHAY N K	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	250	2	HJS0001551	SOPARKAR D G	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	5	2	HJR0001571	ROSHAN LAL KATHPAL	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	5	2	HJR0001582	RENU KATHPAL	IEPF2017	IEPF2017
01/01/2024	29/07/2024	1	250	2	HJR0000878	RAJAM K J	IEPF2017	IEPF2017
01/01/2024	14/08/2024	1	875	2	HJR0001125	RITU KHANNA	ND000001	NATIONAL SECURITY DE
01/01/2024	16/08/2024	1	500	2	HJA0000948	ALAMELU ATHMARAMAN	ND000001	NATIONAL SECURITY DE
01/01/2024	19/08/2024	1	250	2	HJL0000219	LOBO GILBERT	ND000001	NATIONAL SECURITY DE
01/01/2024	30/08/2024	1	840	2	HJR0000647	RACHNA DUA	ND000001	NATIONAL SECURITY DE
01/01/2024	03/09/2024	1	5	2	HJS0001930	SANDEEP JAIN	ND000001	NATIONAL SECURITY DE

Huhtamaki India Limited
Details of shares/debentures transfers from 01/01/2024 To 31/12/2024

CLOUSER DATE	TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
01/01/2024	04/09/2024	1	200	2	HJI0000151	ILLA R VORA	CD000001	CENTRAL DEPOSITORY S
01/01/2024	07/11/2024	1	650	2	HJV0000315	VIDYA B NAIR	V0070104	VIDYA RAJU JOHN
01/01/2024	22/11/2024	1	1250	2	T0070101	TANVI GANESH NAIK	T0070102	TANVI GANESH NAIK
01/01/2024	09/12/2024	1	250	2	HJR0001247	RAMKRIPAL AGARWAL	J0070105	JYOTI AGARWAL
01/01/2024	12/12/2024	1	650	2	V0070104	VIDYA RAJU JOHN	CD000001	CENTRAL DEPOSITORY S
01/01/2024	17/12/2024	1	500	2	HJS0003088	SHAILAJA S KASAR	CD000001	CENTRAL DEPOSITORY S
01/01/2024	24/12/2024	1	1250	2	T0070102	TANVI GANESH NAIK	CD000001	CENTRAL DEPOSITORY S
01/01/2024	27/12/2024	1	750	2	HJK0000777	SAJAN SHANKAR KOLHE	ND000001	NATIONAL SECURITY DE

Details of Committee meetings (contd...)

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
11	Corporate Social Responsibility Committee	22/03/2024	3	2	66.67
12	Corporate Social Responsibility Committee	15/11/2024	3	3	100
13	Stakeholders Relationship Committee	22/03/2024	3	2	66.67
14	Stakeholders Relationship Committee	15/11/2024	3	3	100
15	Risk Management Committee	24/01/2024	3	3	100
16	Risk Management Committee	26/07/2024	3	3	100

For **Huhtamaki India Limited**

Abhijaat Sinha
Company Secretary & Legal Counsel

Registered & Corporate Office:
Huhtamaki India Limited
7th Floor, Bellona,
The Walk, Hiranandani Estate,
Ghodbunder Road,
Thane West- 400 607
Maharashtra.

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