

# 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

L21010AP1964PLC001008

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT8849D

(ii) (a) Name of the company

ANDHRA PAPER LIMITED

(b) Registered office address

RAJAHMUNDRY,  
EAST GODAVARIDISTRICT  
ANDHRA PRADESH  
Andhra Pradesh  
533105



(c) \*e-mail ID of the company

bijaykumar.sanku@andhrapan

(d) \*Telephone number with STD code

08832471831

(e) Website

www.andhraper.com

(iii) Date of Incorporation

29/06/1964

(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
1	BSE Limited & National Stock Exchange of India Ltd	1,025

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(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

59th AGM will be held in due time

## 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	C3	Wood and wood products, furniture, paper and paper 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	West Coast Paper Mills Limited	L02101KA1955PLC001936	Holding	72.24
2	Andhra Paper Foundation	U80301AP2013NPL121862	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	40,000,000	39,770,039	39,770,039	39,770,039
Total amount of equity shares (in Rupees)	400,000,000	397,700,390	397,700,390	397,700,390

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Ordinary Equity				
Number of equity shares	40,000,000	39,770,039	39,770,039	39,770,039
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	397,700,390	397,700,390	397,700,390

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Cumulative Preference Shares				
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	182,270	39,587,769	39770039	397,700,390	397,700,390	
<b>Increase during the year</b>	0	4,600	4600	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		4,600	4600			
Dematerialised from Physical Holding						
<b>Decrease during the year</b>	4,600	0	4600	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	4,600		4600			
Dematerialised from Physical Holding						
<b>At the end of the year</b>	177,670	39,592,369	39770039	397,700,390	397,700,390	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE435A01028

(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	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

20,976,560,000

**(ii) Net worth of the Company**

15,821,706,000

**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)	28,728,400	72.24	0	
10.	Others	0	0	0	
	<b>Total</b>	28,728,400	72.24	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	5,236,761	13.17	0	
	(ii) Non-resident Indian (NRI)	221,262	0.56	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	187,901	0.47	0	
4.	Banks	430	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	507,456	1.28	0	
7.	Mutual funds	2,315,027	5.82	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,226,546	5.6	0	
10.	Others Trusts, clearing Members, F + +	346,256	0.87	0	
	<b>Total</b>	11,041,639	27.77	0	0

**Total number of shareholders (other than promoters)**

19,755

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

19,756

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I +				69,992	0.18
CITY OF NEW YORK GF +				55,007	0.14
STICHTING DEPOSITAI +				33,668	0.08
CC&L Q EMERGING M/ +				30,639	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I +				28,237	0.07
PUBLIC EMPLOYEES RI +				24,534	0.06
TEACHERS' RETIREMEN +				22,832	0.06
THE UNIVERSITY OF TE +				19,587	0.05
RUSSELL INVESTMENT +				17,111	0.04
UBS FUND MANAGEM +				17,103	0.04
FLORIDA RETIREMENT +				15,166	0.04
THE EMERGING MARK +				12,953	0.03
RUSSELL INVESTMENT +				12,865	0.03
COMMONWEALTH OF +				12,780	0.03
VIRGINIA RETIREMENT +				12,718	0.03
ACADIAN SUSTAINABI +				10,592	0.03
CC&L Q EMERGING MA +				10,122	0.03
1199 SEIU HEALTH CA +				9,296	0.02
EMERGING MARKETS (C +				8,225	0.02
COX ENTERPRISES, INC +				8,007	0.02
OPSEU PENSION PLAN +				7,559	0.02
GALLUS AKTIEN EMER +				6,995	0.02
ACADIAN EMERGING I +				6,239	0.02
ACADIAN EMERGING I +				5,846	0.01
BOMBARDIER TRUST (C +				5,609	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)	14,777	19,755
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
<b>A. Promoter</b>	2	1	2	1	0	0
<b>B. Non-Promoter</b>	1	6	1	6	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	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	3	7	3	7	0	0

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

12

**(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)
Shree Kumar Bangur	00053237	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sudarshan Vijaynarain S	00137568	Director	0	
Arun Kumar Sureka	00055934	Director	0	
Rajendra Jain	07250797	Director	0	
Virendra Sinha	03113274	Director	0	
Sitaram Sharma	01298299	Director	0	
Papia Sengupta	07701564	Director	0	
Virendraa Bangur	00237043	Director	0	
Saurabh Bangur	00236894	Managing Director	0	
Mukesh Jain	09380039	Whole-time director	0	
Rajesh Bothra	ACXPB5463B	CFO	0	
Bijay Kumar Sanku	AXPPS8546K	Company Secretar	0	

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

11

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)
Virendra Sinha	03113274	Director	01/04/2022	Appointment
Sitaram sharma	01298299	Director	01/04/2022	Appointment
Mukesh Jain	AGEPJ3834D	CFO	05/05/2022	Appointment
Matta Aravind Kumar	ATMPM6592Q	Company Secretar	29/07/2022	Cessation
Bijay Kumar Sanku	AXPPS8546K	Company Secretar	30/07/2022	Appointment
Papia Sengupta	07701564	Additional director	01/09/2022	Appointment
Veni Mocherla	08082163	Director	29/12/2022	Cessation
Mukesh Jain	AGEPJ3834D	CFO	01/02/2023	Cessation
Rajesh Bothra	ACXPB5463B	CFO	02/02/2023	Appointment
Papia Sengupta	07701564	Director	30/09/2022	Change in designation
Shree Kumar bangur	00053237	Managing Director	30/10/2022	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	12/08/2022	17,463	121	72.26

### 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	05/05/2022	10	10	100
2	29/07/2022	10	10	100
3	02/11/2022	11	11	100
4	31/01/2023	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

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	05/05/2022	4	4	100
2	Corporate Social Responsibility	05/05/2022	4	4	100
3	Nomination and Remuneration	05/05/2022	4	3	75
4	Audit Committee	29/07/2022	4	4	100
5	Nomination and Remuneration	29/07/2022	4	3	75
6	Risk Management	03/09/2022	3	3	100
7	Audit Committee	02/11/2022	4	4	100
8	Nomination and Remuneration	02/11/2022	4	4	100

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
9	Audit Committee	30/01/2023	4	4	100
10	Nomination and Remuneration	30/01/2023	4	4	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	Shree Kumar Bangaru	4	4	100	4	2	50	
2	Sudarshan Vijayaraj	4	4	100	10	10	100	
3	Arun Kumar Sankar	4	4	100	8	8	100	
4	Rajendra Jain	4	4	100	2	2	100	
5	Virendra Singh	4	4	100	5	5	100	
6	Sitaram Sharma	4	4	100	4	4	100	
7	Papia Sengupta	2	2	100	0	0	0	
8	Virendraa Banerjee	4	4	100	2	2	100	
9	Saurabh Bangaru	4	4	100	7	6	85.71	
10	Mukesh Jain	4	4	100	2	2	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	Shree Kumar Bangaru	Managing Director	0	0	0	0	0
2	Saurabh Bangaru	Joint Managing Director	14,021,256	18,812,800	0	0	32,834,056
3	Mukesh Jain	Director - Commercial	8,302,561	0	0	0	8,302,561
	Total		22,323,817	18,812,800	0	0	41,136,617

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	Rajesh Bothra	CFO	0	0	0	0	0
2	Bijay Kumar Sanku	Company Secre	2,151,597	0	0	0	2,151,597
3	Matta Aravind Kuma	Company Secre	2,098,503	0	0	0	2,098,503
	Total		4,250,100	0	0	0	4,250,100

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Virendraa Bangur	Director	0	0	0	250,000	250,000
2	Sudarshan Vijaynar	Director	0	0	0	450,000	450,000
3	Arun Kumar Sureka	Director	0	0	0	400,000	400,000
4	Rajendra Jain	Director	0	0	0	250,000	250,000
5	Veni Mocherla	Director	0	0	0	175,000	175,000
6	Virendra Sinha	Director	0	0	0	325,000	325,000
7	Sitaram Sharma	Director	0	0	0	300,000	300,000
8	Papiasen Gupta	Director	0	0	0	100,000	100,000
	Total		0	0	0	2,250,000	2,250,000

#### 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

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(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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

15449

Certificate of practice number

**Attachments**

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

Attach

Attach

Attach

Attach

**List of attachments**

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**

**ANDHRA PAPER LIMITED**  
**FOREIGN PORTFOLIO - CORP as on 31 March 2023**

Srl #	DPID	Client Id/Folio	Name	Shares	Percentage
1	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	69992	0.1760
2	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	55007	0.1383
3	IN303438	10013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P	33668	0.0847
4	IN301524	30049602	CC&L Q EMERGING MARKETS EQUITY FUND	30639	0.0770
5	IN300167	10166920	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER F	28237	0.0710
6	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	24534	0.0617
7	IN300054	10114015	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINO	22832	0.0574
8	IN300167	10081274	THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAG	19587	0.0493
9	IN300167	10123528	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING	17111	0.0430
10	IN301524	30035748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF	17103	0.0430
11	IN300167	10058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEME	15166	0.0381
12	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I	12953	0.0326
13	IN300167	10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING	12865	0.0323
14	IN300167	10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYE	12780	0.0321
15	IN300167	10056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET	12718	0.0320
16	IN300167	10143409	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOS	10592	0.0266
17	IN300142	10782974	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-F	10122	0.0255
18	IN300054	10069657	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	9296	0.0234
19	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO	8225	0.0207
20	IN300142	10760502	COX ENTERPRISES, INC. MASTER TRUST	8007	0.0201
21	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	7559	0.0190
22	IN300142	10787744	GALLUS AKTIEN EMERGING MARKETS AKTIV	6995	0.0176
23	IN300167	10039044	ACADIAN EMERGING MARKETS EQUITY UCITS	6239	0.0157
24	IN300167	10105997	ACADIAN EMERGING MARKETS PORTFOLIO	5846	0.0147
25	IN301524	30050121	BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND	5609	0.0141
26	IN303438	10008236	BUMA-UNIVERSAL-FONDS I	5314	0.0134
27	IN300167	10151343	ACADIAN ALL COUNTRY WORLD EX US FUND	4745	0.0119
28	IN300167	10021055	ALASKA PERMANENT FUND	4718	0.0119
29	IN300167	10142434	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE	4353	0.0109
30	IN300167	10064916	ACADIAN EMERGING MARKETS EQUITY FUND	3885	0.0098
31	IN303438	10013506	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	3716	0.0093
32	IN300142	10785420	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN	3220	0.0081
33	IN301524	30054171	CC&L Q GLOBAL SMALL CAP EQUITY FUND	3116	0.0078
34	IN300054	10099934	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER T	2747	0.0069
35	IN300167	10162943	AWARE SUPER	2382	0.0060
36	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	1894	0.0048
37	IN301524	30054106	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	1271	0.0032
38	IN303622	10005821	NEXPACT LIMITED	1141	0.0029
39	IN300167	10141511	CC&L Q INTERNATIONAL EQUITY FUND	719	0.0018
40	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME	375	0.0009
41	IN300142	10541516	BNS ASIA LIMITED	138	0.0003
42	IN300054	10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1	40	0.0001
	Total			507456	1.2759

**ANDHRA PAPER LIMITED  
RAJAHMUNDRY**

**COMMITTEE MEETINGS DURING YEAR 2022-23**

**Number of Meetings held:**

**12**

S.No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of attendance
1	Audit Committee	5-May-2022	4	4	100
2	Audit Committee	29-Jul-2022	4	4	100
3	Audit Committee	2-Nov-2022	4	4	100
4	Audit Committee	30-Jan-2023	4	4	100
5	Nomination and Remuneration Committee	5-May-2022	4	3	75
6	Nomination and Remuneration Committee	29-Jul-2022	4	3	75
7	Nomination and Remuneration Committee	2-Nov-2022	4	4	100
8	Nomination and Remuneration Committee	30-Jan-2023	4	4	100
9	Stakeholders Relationship Committee	31-Jan-2023	3	3	100
10	Corporate Social Responsibility	05-05-2022	4	3	75
11	Risk Management Committee	3-Sep-2022	3	3	100
12	Risk Management Committee	28-Feb-2023	3	3	100

**DRAFT**

**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, Books and Papers of **ANDHRA PAPER LIMITED (CIN: L21010AP1964PLC001008)**, having its Registered Office situated at **Rajahmundry, East Godavari District- 533105, Andhra Pradesh, India**, (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, 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 or other authorities within the prescribed time;
  4. Calling/ convening/ holding Meetings of Board of Directors, 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 in the Minutes Book/Registers maintained for the purpose and the same have been signed;

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D No.: 9-29-19/A, Flat no. 201, Level-2, "Waltair Heights", Balaji Nagar, VIP Road, Near Tycoon Hotel, Siripuram, Visakhapatnam-530003, Andhra Pradesh

5. The Company has fixed the record dates wherever required;
6. Advances/loans to its Directors and/or persons or Firms or Companies referred in Section 185 of the Act. **No Such instances during the period under review;**
7. Contracts/ Arrangements with Related Parties as specified in Section 188 of the Act.

**According to the information and explanations given to us, the Company is in compliance with Section 188 of the Companies Act, 2013, wherever applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the financial statements;**

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.

**There were no such instances during the period under review except transmission of 493 equity shares in accordance with the provisions of the Companies Act, 2013.**

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 such instances during the period under review except an amount of Rs. 5,625/- towards dividend for the financial year ended March 31, 2022 in respect of Court Cases which was kept in abeyance.**

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.

**During the year under review, the Company declared a Final Dividend of Rs.7.50/- per equity share at the 58<sup>th</sup> Annual General Meeting held on 12.08.2022 for the financial year ended March 31, 2022 and payment of the same has been done within 30 days from the date of declaration.**

**Dividend amount of Rs 7,62,579.50 (after TDS Rs. 28,318.5/-) was transferred to Investor Education and Protection Fund on 18.08.2022 in respect of 1,05,453 shares earlier transferred to Investor Education and Protection Fund Authority in accordance with Section 125 of the Companies Act, 2013.**

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.

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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/re-appointment of Auditors as per the provisions of Section 139 of the Act.

**During the year under review, statutory auditors were appointed at the 58<sup>th</sup> Annual General Meeting in accordance with the provisions of Section 139 of the Companies Act, 2013. However, no filling of casual vacancy was required**

14. The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar or such other authorities under the various provisions of the Act.
15. Acceptance/renewal/ repayment of Deposits.

***According to the information and explanations given to us, the Company has not accepted any deposit during the year;***

16. Borrowings from its Directors, 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.

***Complied with the provisions of the Act***

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

***There were no such instances during the period under review.***

For ASN ASSOCIATES  
Company Secretaries

Place:  
Date:

Signature:  
Name of the PCS : K Surendra  
C. P. Number : 12732  
M. No. : 34205  
UDIN :