

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

L51909DL1984PLC288239

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCR1459F

(ii) (a) Name of the company

SPICEJET LIMITED

(b) Registered office address

Indira Gandhi International Airport
Terminal 1D
New Delhi
South West Delhi
Delhi
110037

(c) *e-mail ID of the company

Investors@spicejet.com

(d) *Telephone number with STD code

01243913939

(e) Website

www.spicejet.com

(iii) Date of Incorporation

09/02/1984

(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	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/12/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

T35533496

Pre-fill

(e) Extended due date of AGM after grant of extension

31/12/2021

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	H	Transport and storage	H4	Air transport	84.61

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

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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	SPICEJET MERCHANDISE PRIVATE LIMITED	U52520DL2016PTC303136	Subsidiary	100
2	SPICEJET TECHNIC PRIVATE LIMITED	U74999DL2016PTC306819	Subsidiary	100
3	CANVIN REAL ESTATE PRIVATE LIMITED	U70109DL2017PTC326068	Subsidiary	100
4	SPICEJET INTERACTIVE PRIVATE LIMITED	U72900DL2019PTC349253	Subsidiary	100
5	SPICE CLUB PRIVATE LIMITED	U74999DL2019PTC356527	Subsidiary	100
6	SPICE SHUTTLE PRIVATE LIMITED	U62100DL2019PTC356667	Subsidiary	100
7	SPICEEXPRESS AND LOGISTICS PRIVATE LIMITED	U63030DL2019PTC359462	Subsidiary	100
8	SPICE GROUND HANDLING SERVICES PRIVATE LIMITED	U63030DL2020PTC371395	Subsidiary	100
9	SPICETECH SYSTEM PRIVATE LIMITED	U72900DL2020PTC373102	Subsidiary	68

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	1,500,000,000	600,942,903	600,936,903	600,936,903
Total amount of equity shares (in Rupees)	15,000,000,000	6,009,429,030	6,009,369,030	6,009,369,030

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,500,000,000	600,942,903	600,936,903	600,936,903
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000,000	6,009,429,030	6,009,369,030	6,009,369,030

(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)				

(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	3,756,254	596,320,045	600076299	6,000,762,9	6,000,762,	
Increase during the year	0	860,604	860604	8,606,040	8,606,040	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	860,604	860604	8,606,040	8,606,040	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	3,756,254	597,180,649	600936903	6,009,369,0	6,009,369,	
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

INE285B01017

(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 type="text"/>			
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.)		<input type="text"/>	
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.)		<input type="text"/>	

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
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

51,333,770,000

(ii) Net worth of the Company

-25,715,300,000

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	359,419,068	59.81	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	359,419,068	59.81	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	177,138,246	29.48	0	
	(ii) Non-resident Indian (NRI)	7,606,579	1.27	0	
	(iii) Foreign national (other than NRI)	300	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	21,616,659	3.6	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,173,268	2.69	0	
10.	Others Alternate Investment fund,	18,982,783	3.16	0	
	Total	241,517,835	40.2	0	0

Total number of shareholders (other than promoters)

338,244

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

338,247

**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)	194,610	338,244
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	1	1	1	1	50.64	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	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	1	4	1	4	50.64	0

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

7

(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)
AJAY SINGH	01360684	Managing Director	304,333,450	
SHIWANI SINGH	05229788	Director	6,001	
ANURAG BHARGAVA	01297542	Director	0	
MANOJ KUMAR	00072634	Director	8,000	
AJAY CHHOTELAL AG	00001122	Director	15,000	
SANJEEV TANEJA	AAEPT1610P	CFO	0	
CHANDAN SAND	ASYPS3888C	Company Secretar	380,585	

(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)
SANJEEV TANEJA	AAEPT1610P	CFO	11/11/2020	Appointment
KIRAN KUMAR KOTES	AIXPK2189B	CFO	01/09/2020	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/12/2020	298,595	315	59.54

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/07/2020	5	5	100
2	15/09/2020	5	5	100
3	11/11/2020	5	5	100
4	10/02/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	29/07/2020	3	3	100
2	Audit Committee	15/09/2020	4	4	100
3	Audit Committee	11/11/2020	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
4	Audit Committee	10/02/2021	4	4	100
5	Nomination and Remuneration	10/02/2021	4	4	100
6	Stakeholders Forum	10/02/2021	3	3	100
7	Risk Management	10/02/2021	3	3	100
8	Corporate Social Responsibility	10/02/2021	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	30/12/2021
								(Y/N/NA)
1	AJAY SINGH	4	4	100	4	4	100	Yes
2	SHIWANI SINHA	4	4	100	7	7	100	No
3	ANURAG BHARGAVA	4	4	100	5	5	100	No
4	MANOJ KUMAR	4	4	100	6	6	100	Yes
5	AJAY CHHOTOPADHYAY	4	4	100	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	AJAY SINGH	MANAGING DIRECTOR	54,900,000	0	0	0	54,900,000
	Total		54,900,000	0	0	0	54,900,000

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	CHANDAN SANDHU	COMPANY SECRETARY	22,620,000	0		0	22,620,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	KIRAN KOTESHWAR	CHIEF FINANCIAL OFFICER	4,190,000	0	0	0	4,190,000
3	SANJEEV TANEJA	CHIEF FINANCIAL OFFICER	6,320,000	0	0	0	6,320,000
	Total		33,130,000	0	0	0	33,130,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANURAG BHARGA	DIRECTOR	0	0	0	400,000	400,000
2	AJAY CHHOTELAL	DIRECTOR	0	0	0	400,000	400,000
3	MANOJ KUMAR	DIRECTOR	0	0	0	400,000	400,000
4	SHIWANI SINGH	DIRECTOR	0	0	0	400,000	400,000
	Total		0	0	0	1,600,000	1,600,000

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

4

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)
SPICEJET LIMITE	ACMM (SPL. ACTS	26/09/2020	COMPANIES ACT 2	NON DISCLOSUR	770,000
CHANDAN SAND	ACMM (SPL. ACTS	26/09/2020	COMPANIES ACT 2	NON DISCLOSUR	770,000
SPICEJET LIMITE	ACMM (SPL. ACTS	26/09/2020	COMPANIES ACT 2	NON DISCLOSUR	500,000
AJAY SINGH	ACMM (SPL. ACTS	26/09/2020	COMPANIES ACT 2	NON DISCLOSUR	100,000

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

MAHESH KUMAR GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1999

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. ...

20

dated

22/01/2016

(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:

- 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.
- 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

AJAY SINGH

DIN of the director

01360684

To be digitally signed by

CHANDAN SAND

☒ Company Secretary

☐ Company secretary in practice

Membership number

9188

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

Approval_Extension of AGM.pdf
MGT-8_SpiceJet Limited_2020-21.pdf
List of FII Shareholders_MGT_7_FY 2020-
MLL_List of Transfer MGT_7_FY 2020-21_

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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 26-08-2021

IN THE MATTER OF M/S SPICEJET LIMITED CIN L51909DL1984PLC288239

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T35533496 on 14-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANTOSH KUMAR

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

SPICEJET LIMITED

Indira Gandhi International Airport, Terminal 1D, New Delhi, South West
Delhi, Delhi, India, 110037



Note: This letter is to be generated only when the application is approved by RoC office

SPICET LTD List of Top 10 Shareholders as on 31/03/2021 (FIF/FPI)									
SLNO	DPID	FOLIO/CL-ID	NAME/Joint Name(s)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	PAN NO
1	IN300054	10105077	ISHARES CORE EMERGING MARKETS MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTY EIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMJFP052015	1996214	0.33 FFC	AADCI1923N
2	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR, RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMJFP067016	1100000	0.18 FFC	AACCP9387L
3	IN300142	10541516	BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWER LEVEL 20	SINGAPORE	INSGFP176215	987082	0.16 FFC	AACCT1805H
4	IN300167	10137566	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, MANAGED BY ARROWSTREET CAPITAL, LIMITED PARTNERSHIP- GLOBAL EQUITY	400 Q STREET SACRAMENTO CA 95811	UNITED STATES OF AMERICA	INUSFP154616	895492	0.15 FFC	AAATC6038J
5	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	852347	0.14 FFC	AAAAS3545P
6	IN300167	10144895	MORGAN STANLEY INSTITUTIONAL FUND INC EMERGING MARKETS SMALL CAP PORTFOLIO	351 WEST CAMDEN STREET	UNITED STATES OF AMERICA	INUSFP182717	751022	0.12 FFC	AAKCM3279Q
7	IN300054	10088714	BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND	Prof E M Meijerlaan 1 1183 A V Amstelveen	NETHERLANDS	INNLFP002116	677284	0.11 FFC	AACAB9314B
8	IN300167	10091165	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ARROWSTREET CAPITAL L.P. EMERGING MARKETS STRATEGY	350 WINTER ST NE SALEM, OREGON	UNITED STATES OF AMERICA	INUSFP317716	663657	0.11 FFC	AAATO2984K
9	IN303438	10011607	MISSOURI EDUCATION PENSION TRUST MANAGED BY ARROWSTREET CAPITAL L.P.	3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI	UNITED STATES OF AMERICA	INUSFP076916	508365	0.08 FFC	AADTM4007G
10	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	502756	0.08 FFC	AAD07836E
11	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	398678	0.07 FFC	AAAAS3565K
12	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMJFP050315	384309	0.06 FFC	AACCI9587F
13	IN300167	10080770	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON, MA	UNITED STATES OF AMERICA	INUSFP023316	281083	0.05 FFC	AAUTS4147D
14	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK, NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	223484	0.04 FFC	AAACC9340K
15	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago, Illinois	UNITED STATES OF AMERICA	INUSFP055215	223161	0.04 FFC	AACTN1585B
16	IN300167	10096626	MEGA INTERNATIONAL COMMERCIAL BANK CO. LTD. IN ITS CAPACITY AS MASTER CUSTODIAN OF TAI SHIN INDIA FUND	11 F NO 100 CHI LIN ROAD JHONGSHAN DISTRICT TAIPEI	TAIWAN	INTWFP136117	203900	0.03 FFC	AABT9580D
17	IN303786	10007557	SOCIETE GENERALE - ODI	181-55 GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	INDIA	INRFP100119	181757	0.03 FFC	AABCS7484C
18	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA, GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	166457	0.03 FFC	AAATU3821D
19	IN300167	10045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON, MA	UNITED STATES OF AMERICA	INUSFP131616	150017	0.02 FFC	AAHTS4805N
20	IN303438	10018096	MORGAN STANLEY INVESTMENT FUNDS EMERGING MARKETS SMALL CAP EQUITY FUND	JP MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INLJFP001219	136505	0.02 FFC	AALCM98165G
21	IN300167	10055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON, MA	UNITED STATES OF AMERICA	INUSFP022816	106710	0.02 FFC	AAUTS0342K
22	IN300142	10771432	NOMURA SINGAPORE LIMITED ODI	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INDIA	INSGFP004220	102500	0.02 FFC	AADCN2750N
23	IN300054	10104429	ISHARES EMSC MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTYEIGHT CYBERCITY EBENE	MAURITIUS	INMJFP051915	92255	0.02 FFC	AACC9502Q
24	IN300167	10031513	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131516	85218	0.01 FFC	AAAGT54583E
25	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001517	83742	0.01 FFC	AACFP9572E
26	IN300167	10047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON, MA	UNITED STATES OF AMERICA	INUSFP022916	71880	0.01 FFC	AAHTS56032P
27	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	71126	0.01 FFC	AAATP5186E
28	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	71004	0.01 FFC	AADCI3486J
29	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU, ALASKA	UNITED STATES OF AMERICA	INUSFP117816	57199	0.01 FFC	AADTA7800K
30	IN300167	10142985	TLA-CREF INTERNATIONAL SMALL-CAP EQUITY FUND	730 THIRD AVENUE NEW YORK NEW YORK 10017-3206	UNITED STATES OF AMERICA	INUSFP082217	52502	0.01 FFC	AADTT0181A
31	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET, MELBOURNE VIC	AUSTRALIA	INAUFP233415	47486	0.01 FFC	AABTB6669D
32	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP111916	46858	0.01 FFC	AACBT85009N

33	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INUMF001417	45169	0.01	FPC	AACP9573F
34	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	41435	0.01	FPC	AAAAE3543M
35	IN300167	10157954	VFMC INTERNATIONAL EQUITY TRUST 2	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI	INDIA	INAUFP047019	41082	0.01	FPC	AACTV8770C
36	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	40546	0.01	FPC	AABCE6264C
37		MLL020005	FLEDGELING NOMINEES INTL LTD.	CITIBANK N A, CUSTODY SERVICES BARODAWALA MANSION 81, DR ANNIE BEASANT RD PO BOX 16586 WORLI BOMBAY	OTHERS		34200	0.01	FI	
38	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - 5 FOR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP02614	27212	0.00	FPC	AAUCS9527P
39	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London N01 3BF U K	UNITED KINGDOM	INUKFP032216	24992	0.00	FPC	AACTT1506B
40		MLL017000	ROBERT FLEMING NOMINEES LTD.	CITI BANK N A (CUSTODY SERVICES) C/O S B C, BARODAWALA MANSION, DR. ANNIE BEASANT RD, WORLI BOMBAY.	INDIA		24900	0.00	FI	
41	IN300167	10124393	MERCER QIF FUND P.L.C. MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP033015	19348	0.00	FPC	AAICM5945N
42	IN300054	10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP096619	18215	0.00	FPC	AAECM3575F
43	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	17292	0.00	FPC	AAABT03438N
44	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP083219	16517	0.00	FPC	AAHTA5157H
45		MLL015197	ADVANTAGE ADVISERS INDIA FUND INC.	STATE BANK OF INDIA GLOBAL CUSTODIAL SECURITIES SERVICE BRANCH IND FLR MAIN BLDG SAMACHAR MARG BOMBAY	INDIA		15800	0.00	FI	
46		MLL014000	FLEDGELING NOMINEES INTL LTD	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUS CTR BARODAWALA MSIN DR ANNIE BEASANT RD WORLI BOMBAY	INDIA		12200	0.00	FI	
47	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP322416	10584	0.00	FPC	AAATG1555F
48	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX CO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO	UNITED STATES OF AMERICA	INUSFP216615	10233	0.00	FPC	AAABT67310H
49	IN303173	20113078	ACTIVEALPHA CAPITAL	12th Floor Standard Chartered Tower 19 Cyber City Ebene		INUAJFP242317	10000	0.00	FPC	AAQCA1516L
50	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	9285	0.00	FPC	AAOCT1007C
51	IN300054	10083993	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2825 USA	UNITED STATES OF AMERICA	INUSFP164915	9074	0.00	FPC	AAATJ0049G
52		MLL015615	ILF MAURITIUS	CITIBANK NA (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE DR ANNIE BEASANT ROAD, WORLI, BOMBAY	INDIA		9000	0.00	FI	
53	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	8896	0.00	FPC	AAACL0025A
54	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	7526	0.00	FPC	AAATU2901Q
55	IN300167	10126284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP143615	6570	0.00	FPC	AAAPT54453E
56	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	6066	0.00	FPC	AAABTN0934H
57		MLL017002	PIONEER II	CITI BANK N.A. (CUSTODY SERVICES), C/O SULTANALLY'S BUSINESS CENTRE, DR. ANNIE BEASANT RD, WORLI, BOMBAY.	INDIA		5300	0.00	FI	
58	IN300167	10126258	SPDR MSCI ACWI INI ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP060915	3200	0.00	FPC	AAAPT52593F
59		MLL015200	JARDINE FLEMING INTL MGT INC	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE ANNIE BEASANT RD, PO BOX 16586 BOMBAY	INDIA		2400	0.00	FI	
60		MLL016465	ILF MAURITIUS	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE DR ANNIE BEASANT ROAD, WORLI, BOMBAY	INDIA		2100	0.00	FI	
61	IN301524	30004172	RAM (LUX) SYSTEMATIC FUNDS - EMERGING MARKETS EQUITY	14 BOULEVARD ROYAL LUXEMBOURG CITY	LUXEMBOURG	INLUF226715	1585	0.00	FPC	AAACR3214M
62		MLL017001	PIONEER INTERNATIONAL GROWTH FUND	CITI BANK N.A. (CUSTODY SERVICES), C/O SULTANALLY'S BUSINESS CENTRE, DR. ANNIE BEASANT RD, WORLI, BOMBAY.	INDIA		1100	0.00	FI	
6										



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092

Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

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 **SpiceJet 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, 2021. 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 and rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records and making entries therein within the time prescribed therefor;
 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 the prescribed time *except for certain forms which were filed with Registrar of Companies after the prescribed time along with additional fees*;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 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;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances *(no event in respect of buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities took place during the aforesaid financial year)*;



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 (*no event under this para took place during the financial year*);
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 for aforesaid financial year*);
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits subject to following observations:

The Company had, in earlier financial years, received amounts aggregating Rs.5,790.9 million from Mr. Kalanithi Maran and M/s KAL Airways Private Limited together, ("Erstwhile Promoters") as advance money towards proposed allotment of certain securities (189,091,378 share warrants and 3,750,000 non-convertible cumulative redeemable preference shares, issuable based on approvals to be obtained), to be adjusted at the time those securities were to be issued. Pursuant to the legal proceedings in this regard before the Hon'ble High Court of Delhi ("Court") between the Erstwhile Promoters, the present promoter and the Company, the Company was required to secure an amount of Rs.3,290.89 million through a bank guarantee in favour of the Registrar General of the Court ("Registrar") and to deposit the balance amount of Rs.2,500 million with the Registrar. The Company has complied with these requirements.

The parties to the aforementioned litigation concurrently initiated arbitration proceedings before a three-member arbitral tribunal (the "Tribunal"), which pronounced its award on July 20, 2018 (the "Award"). In terms of the Award, the Company was required to (a) refund an amount of approximately Rs.3,082.19 million to the counterparty, (b) explore the possibility of allotting preference shares in respect of approximately Rs.2,708.70 million, failing which, refund such amount to the counterparty, and (c) pay interest calculated to be Rs.924.66 million (being interest on the amount stated under (a) above, in terms of the Award). The amounts referred to under (a) and (b) above, aggregating Rs.5,790.89 million, continue to be carried as current liabilities without prejudice to the rights of the Company under law. Further, the Company was entitled to receive from the counterparty, under the said Award, an amount of Rs.290.00 million of past interest/servicing charges. During the year ended March 31, 2019, the Court has ordered release of Rs.2,500.00 million, out of the amount deposited by the Company, to the counterparty, subject to certain conditions as enumerated by the Court in its order. Further, pursuant to an order of the Court dated September 20, 2019, the Company has remitted an additional amount of



Rs.580.00 million out of the guarantee placed with the Court, to the counterparty, in October 2019. All such payments made have been included under other non-current assets.

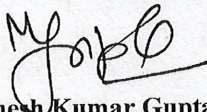
The Company, its present promoter and the counterparties have challenged various aspects of the Award, including the abovementioned interest obligations and rights, petitions for which have been admitted by the Court and notices issued, as a result of which the matter is currently sub-judice. Further, the Court vide its order dated September 2, 2020 in the said matter, directed the Company to deposit an amount of Rs.2,429.37 million of interest component under the Award (including the amount of Rs.924.66 million provided for as indicated earlier, without prejudice to the rights of the Company under law). The Company preferred a Special Leave Petition before the Hon'ble Supreme Court of India against the aforesaid Order and the Hon'ble Supreme Court of India pursuant to its order dated November 6, 2020, has stayed the deposit of Rs.2,429.37 million. Accordingly, based on the foregoing and also legal advice obtained by management, no additional amounts have been accounted for in this regard.

In view of the foregoing and pending outcome of the aforesaid challenges at the Court, the management is of the view that it is not possible to determine the effects of any such obligations and rights (including any additional/consequential obligations and rights). Accordingly, no further adjustments have been made in this regard, in the financial statements for year ended March 31, 2021.

The effects of the matter stated above may attract the consequent provisions (including penal provisions) of applicable provisions of law, including deeming provisions, relating to acceptance of deposits.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For Mahesh Gupta & Company
Company Secretaries



Mahesh Kumar Gupta
Proprietor
FCS: 2870; C.P.: 1999
UDIN: F002870C002583899



Place: Delhi
Date: February 15, 2022

Note: This certificate in prescribed form MGT-8 is in addition to attached Secretarial Audit Report dated November 12, 2021 for Financial year ended on March 31, 2021.

SPICEJET LTD

Regd. Office: INDIRA GANDHI INTERNATIONAL AIRPORT TERMINAL 1D NEW DELHI 110037

CIN NO: L51909DL1984PLC288239

Date of closure of previous financial year : 31/03/2020

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	19/05/2020	1	1100	10	MLL000005	FLEDGELING NOMINEES INTL.LTD.	MLL052867	DHANI RAM SHARMA
2	27/01/2021	1	100	10	MLL028573	NINA ALHAD SALVI	MLL052876	NINA ALHAD SALVI
3	03/02/2021	1	500	10	MLL016967	NIRMALA NAYAR	MLL052877	ANJU NAYAR
4	31/03/2021	1	250	10	MLL008055	BHAVIT SHAH	MLL052884	BHAVIT H SHAH
5	31/03/2021	1	250	10	MLL008056	HARENDRA SHAH	MLL052885	MANJULA SHAH

For SpiceJet Limited

CHANDAN SAND

Digitally signed by CHANDAN SAND
DN: cn=CHANDAN SAND,
postalCode=122018, st=HARYANA,
serialNumber=2640890c2cdeb31
81635c741505847750e47658e
566a3517a0baf5a481
cm=CHANDAN SAND
Date: 2022.02.15 11:02:27 +05'30'

Chandan Sand

Sr. VP (Legal) & Company Secretary

Membership No.: FCS 9188

Address: 62/10, Primrose, Vatika City, Sector

49, Sohna Road, Gurugram -122018, Haryana