

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

U15141KA2010PTC054808

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCA0072C

(ii) (a) Name of the company

WIPRO ENTERPRISES PRIVATE L

(b) Registered office address

Wipro House, No. 8, 7th Main, 80 Feet Road,
Koramangala, 1st Block
Bengaluru
Karnataka
560034

(c) *e-mail ID of the company

chethan.yogesh@wipro.com

(d) *Telephone number with STD code

08061990100

(e) Website

www.wiproenterprises.com

(iii) Date of incorporation

17/08/2010

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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

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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	44
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	21
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	11

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Wipro Chandrika Private Limited	U24246KA1982PTC021796	Subsidiary	90
2	Wipro Consumer Care Private Limited	U02424KA2003PTC032810	Subsidiary	100
3	Cygnus Negri Investments Private Limited	U45990KA1981PTC119394	Subsidiary	100
4	Wipro Personal Care Private Limited	U36999KA2018PTC119331	Subsidiary	100
5	Wipro Personal and Home Care Private Limited	U36999KA2019PTC129135	Subsidiary	100
6	Precision Automation and Robotics Private Limited	U72200PN1990PLC057687	Subsidiary	100
7	Wipro Consumer and Personal Care Private Limited	U36999KA2020PTC135719	Subsidiary	100
8	Wipro Enterprises Cyprus Limited		Subsidiary	100

9	Wipro Consumer Care Lanka (F		Subsidiary	100
10	Wipro Do Brasil Industrial LTD/		Subsidiary	100
11	Wipro Enterprises Participaçõe		Subsidiary	100
12	Wipro Unza Overseas Limited		Subsidiary	100
13	Wipro Unza Middle East Limite		Subsidiary	100
14	Unza International Limited		Subsidiary	100
15	PARI Robotics Canada		Subsidiary	100
16	Zhongshon Ma Er Daily Produ		Subsidiary	100
17	L D Waxson (Quanzhou) Co. Li		Subsidiary	100
18	Shanghai Wocheng Trading De		Subsidiary	100
19	Wipro Consumer Care China Li		Subsidiary	100
20	Wipro Unza (Guangdong) Con		Subsidiary	100
21	Wipro Yardley FZE		Subsidiary	100
22	Wipro Infrastructure Engineeri		Subsidiary	100
23	PARI Robotics GmbH		Subsidiary	100
24	Wipro Unza China Limited		Subsidiary	100
25	Wipro Unza Cathay Limited		Subsidiary	100
26	L D Waxson (H K) Limited		Subsidiary	100
27	PT Unza Vitalis		Subsidiary	100
28	P.T. Splash Cahaya		Subsidiary	100
29	Wipro Givon Limited		Subsidiary	100
30	I 4 Valley - Carmiel Incubator fo		Subsidiary	100
31	Wipro Unza Nusantara Sdn. Bh		Subsidiary	100
32	Unza (Malaysia) Sdn Bhd		Subsidiary	100
33	Wipro Unza (Malaysia) Sdn. Bh		Subsidiary	100

34	Wipro Manufacturing Services		Subsidiary	100
35	Formapac Sdn Bhd		Subsidiary	100
36	Wipro Consumer Care (LDW) S		Subsidiary	100
37	Wipro Manufacturing (LDW) Sc		Subsidiary	100
38	Shubido Pacific Sdn Bhd		Subsidiary	100
39	Winnox Cosmeceutics SDN. BH		Subsidiary	100
40	Wipro Enterprises Netherlands		Subsidiary	100
41	Wipro Unza Africa Limited		Subsidiary	100
42	Splash H&B Limited		Subsidiary	100
43	Unza Philippines Holding Priv		Subsidiary	100
44	Splash Corporation		Subsidiary	99.75
45	Splash Global Properties Realty		Subsidiary	39.99
46	Wipro Infrastructure Engineeri		Subsidiary	99.93
47	Wipro Enterprises S.R.L.		Subsidiary	100
48	Wipro Infrastructure Engineeri		Subsidiary	100
49	Wipro Singapore Pte Limited		Subsidiary	100
50	Wipro Unza Holdings Limited		Subsidiary	100
51	Wipro Unza Singapore Pte Lim		Subsidiary	100
52	Wipro Unza Indochina Pte Lim		Subsidiary	100
53	L D Waxson (Singapore) Pte Lir		Subsidiary	100
54	Wipro Properties SA PTY Limite		Subsidiary	100
55	Canway (Pty) Limited		Subsidiary	100
56	Canway Supply Chain Solution		Subsidiary	100
57	IQ Laboratories Proprietary Lin		Subsidiary	100
58	Intelligence Laboratories Propri		Subsidiary	100

59	Wipro Infrastructure Engineeri		Subsidiary	100
60	L D Waxson (Taiwan) Co. Limit		Subsidiary	100
61	Wipro Holdings (Taiwan) Co., L		Subsidiary	100
62	Wipro Unza (Thailand) Limited		Subsidiary	100
63	Yardley of London Limited		Subsidiary	100
64	Wipro Enterprises Inc.		Subsidiary	100
65	Wipro Givon Holdings Inc.		Subsidiary	100
66	Wipro Givon USA Inc.		Subsidiary	100
67	PARI Robotics Inc.		Subsidiary	100
68	Wipro Consumer Care Vietnam		Subsidiary	100
69	Happily Unmarried Marketing	U15909DL2007PTC167121	Associate	15.82
70	Wipro GE Healthcare Private	U33111KA1990PTC016063	Associate	49
71	Wipro Kawasaki Precision Mac	U29254KA2012PTC062490	Associate	49
72	Onelife Nutriscience Private L	U24293MH2019PTC330645	Associate	15.31
73	LetsShave Private Limited	U74999DL2016PTC304885	Associate	11.25

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	495,000,000	483,662,163	483,662,163	483,662,163
Total amount of equity shares (in Rupees)	4,950,000,000	4,836,621,630	4,836,621,630	4,836,621,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	495,000,000	483,662,163	483,662,163	483,662,163
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	4,950,000,000	4,836,621,630	4,836,621,630	4,836,621,630
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(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	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
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	50	50	50	50
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			
Equity shares						
At the beginning of the year	1,754,333	481,907,830	483662163	4,836,621,630	4,836,621,630	
Increase during the year	0	0	0	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	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	1,754,333	481,907,830	483662163	4,836,621,6	4,836,621,	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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		24/09/2020	
Date of registration of transfer (Date Month Year)			
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 <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	37,000	400000 and 300000 and 3	17,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			17,000,000,000

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	17,000,000,000	0	17,000,000,000
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

51,657,721,177

(ii) Net worth of the Company

92,590,421,415

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	375,718,322	77.68	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)	2,281,265	0.47	0	
10.	Others Partnership firms and trusts	98,142,824	20.29	0	
	Total	476,142,411	98.44	0	0

Total number of shareholders (promoters)

16

(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	7,350,632	1.52	0	
	(ii) Non-resident Indian (NRI)	149,705	0.03	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)	4,482	0	0	
10.	Others Non- Executive Directors ar	14,933	0	0	

	Total	7,519,752	1.55	0	0
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Total number of shareholders (other than promoters)

151

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

167

**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	11	16
Members (other than promoters)	165	151
Debenture holders	0	1

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	3	0	3	0	77.68
B. Non-Promoter	2	1	2	1	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	0	0	0	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	4	2	4	0	77.68

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

6

(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)
Azim H Premji	00234280	Director	375,580,988	
Vineet Agrawal	02370129	Whole-time director	13,333	
Pratik Kumar	00328453	Whole-time director	0	
Suresh C Senapaty	00018711	Director	1,600	
Rishad Premji	02983899	Director	137,333	
Tariq A Premji	07404479	Director	0	

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

0

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)

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	24/09/2020	176	39	98.61

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	07/05/2020	6	3	50
2	30/06/2020	6	6	100
3	17/09/2020	6	3	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	24/09/2020	6	6	100
5	08/10/2020	6	3	50
6	24/11/2020	6	6	100
7	02/02/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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	Corporate Soc	30/06/2020	3	3	100
2	Corporate Soc	02/02/2021	3	3	100
3	Audit Committ	30/06/2020	3	3	100
4	Audit Committ	24/09/2020	3	3	100
5	Audit Committ	24/11/2020	3	3	100
6	Audit Committ	02/02/2021	3	3	100
7	Administrative	30/06/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2021 (Y/N/NA)
		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	Azim H Premji	7	4	57.14	0	0
2	Vineet Agrawa	7	7	100	7	7	100	Yes
3	Pratik Kumar	7	7	100	3	3	100	Yes
4	Suresh C Sen	7	7	100	7	7	100	Yes
5	Rishad Premji	7	4	57.14	4	4	100	Yes

6	Tariq A Premji	7	4	57.14	0	0	0	Yes
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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	Vineet Agrawal	Whole Time Dire	103,042,546	0	0	49,579,025	152,621,571
2	Pratik Kumar	Whole Time Dire	35,722,269	0	0	10,069,420	45,791,689
	Total		138,764,815	0	0	59,648,445	198,413,260

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suresh Chandra Se	Non- Executive	0	10,000,000	0	0	10,000,000
2	Azim Hasham Prer	Non- Executive	0	37,640,626	0	9,563,054	47,203,680
	Total		0	47,640,626	0	9,563,054	57,203,680

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

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

Chethan
Yogesh

Digitally signed by
Chethan Yogesh
Date: 2021.12.08
15:12:24 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

MGT-8.pdf
List of shareholders and debenture holders
Clarification and other disclosures-MGT 7

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

