

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	<input type="text" value="L24111UR1983PLC009097"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACI7246P"/>							
(ii) (a) Name of the company	<input type="text" value="INDIA GLYCOLS LIMITED"/>							
(b) Registered office address	<input type="text" value="A-1,INDUSTRIAL AREA,BAZPUR ROAD,
KASHIPUR,
UDHAM SINGH NAGAR
Uttarakhand
244713"/>							
(c) *e-mail ID of the company	<input type="text" value="compliance.officer@indiaglycc"/>							
(d) *Telephone number with STD code	<input type="text" value="01203090100"/>							
(e) Website	<input type="text" value="www.indiaglycols.com"/>							
(iii) Date of Incorporation	<input type="text" value="19/11/1983"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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	98
2	G	Trade	G1	Wholesale Trading	2

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	IGL CHEMICALS AND SERVICES	U24200UR2021PTC012141	Subsidiary	100

2	IGL FINANCE LIMITED	U65922UR1997PLC022992	Subsidiary	100
3	ENNATURE BIO PHARMA PRIVA	U24290UR2021PTC013005	Subsidiary	100
4	IGL Chem International USA LL		Subsidiary	100
5	IGL Chem International Pte. Ltd		Subsidiary	100
6	CLARIANT IGL SPECIALTY CHEM	U24290UR2020PTC011365	Joint Venture	49
7	SHAKUMBARI SUGAR AND ALL	U15429UP1994PLC016271	Associate	29.03

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	45,000,000	30,961,500	30,961,500	30,961,500
Total amount of equity shares (in Rupees)	450,000,000	309,615,000	309,615,000	309,615,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	45,000,000	30,961,500	30,961,500	30,961,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	309,615,000	309,615,000	309,615,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	495,162	30,466,338	30961500	309,615,000	309,615,000	
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	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	495,162	30,466,338	30961500	309,615,000	309,615,000	
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

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

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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

65,670,183,000

(ii) Net worth of the Company

15,876,082,000

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	2,875,866	9.29	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 TRUST, IEPF	16,015,166	51.73	0	
	Total	18,891,032	61.02	0	0

Total number of shareholders (promoters)

14

(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	8,011,845	25.88	0	
	(ii) Non-resident Indian (NRI)	309,044	1	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	100	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	544,158	1.76	0	
4.	Banks	310	0	0	
5.	Financial institutions	4,540	0.01	0	
6.	Foreign institutional investors	362,726	1.17	0	
7.	Mutual funds	747,186	2.41	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,719,423	5.55	0	
10.	Others TRUST, IEPF	371,136	1.2	0	
	Total	12,070,468	38.98	0	0

Total number of shareholders (other than promoters)

42,855

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

42,869

(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
ADVANTAGE ADVISER	DEUTSCHE BANK GLOBAL SECURIT			2,200	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			3,333	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			47,953	0.15
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			117,563	0.38

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			3,977	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			71,166	0.23
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			1,606	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			4,576	0.01
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A., INC			3,859	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			3,751	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			2,660	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			3,432	0.01
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			1,786	0.01
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			6,683	0.02
TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH F			3,352	0.01
CITY OF NEW YORK GP	HSBC SECURITIES SERVICES 11TH F			16,263	0.05
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			6,093	0.02
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES 11TH F			10,771	0.03
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			3,005	0.01
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			7,472	0.02
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			4,829	0.02
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			6,368	0.02
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			4,772	0.02
AIDOS INDIA FUND LT	ICICI BANK LTD SMS DEPT 1ST FLO			16,000	0.05
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			1,178	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	14	14
Members (other than promoters)	43,315	42,855
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	2	1	2	1	1.45	0.74
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	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	3	7	3	7	1.45	0.74

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

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(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)
U. S. BHARTIA	00063091	Managing Director	448,722	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAYSHREE BHARTIA	00063018	Director	229,003	
PRADIP KUMAR KHAI	00004821	Director	0	
JITENDER BALAKRISH	00028320	Director	0	
RAVI JHUNJHUNWALA	00060972	Director	0	
JAGMOHAN NANDLAL	00074012	Director	0	
SAJEVE BHUSHAN DE	00003305	Director	0	30/04/2023
SUDHIR AGARWAL	08602216	Whole-time director	0	
SHUKLA WASSAN	02770898	Director	0	
PRAGYA BHARTIA BAI	02109262	Whole-time director	300	
RUPARK SARSWAT	AVBPS4579G	CEO	0	
ANAND SINGHAL	AFLPS7624E	CFO	0	
ANKUR JAIN	ADSPJ9227F	Company Secretary	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 MEETI	07/09/2022	43,364	59	61.47

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2022	10	10	100
2	09/08/2022	10	8	80
3	31/10/2022	10	9	90
4	10/11/2022	10	10	100
5	08/02/2023	10	10	100
6	30/03/2023	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

36

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	26/05/2022	5	5	100
2	Audit Committee	09/08/2022	5	4	80
3	Audit Committee	31/10/2022	5	5	100
4	Audit Committee	10/11/2022	5	5	100
5	Audit Committee	08/02/2023	5	5	100
6	Audit Committee	30/03/2023	5	5	100
7	Nomination and Remuneration	26/05/2022	4	4	100
8	Nomination and Remuneration	10/11/2022	4	4	100
9	Nomination and Remuneration	08/02/2023	4	4	100
10	Stakeholders'	26/05/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 12/09/2023 (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	U. S. BHARTIA	6	6	100	27	27	100	Yes
2	JAYSHREE B	6	4	66.67	6	4	66.67	Yes
3	PRADIP KUM	6	6	100	19	19	100	Yes
4	JITENDER BA	6	6	100	10	10	100	Yes
5	RAVI JHUNJH	6	6	100	17	17	100	Yes
6	JAGMOHAN N	6	5	83.33	19	11	57.89	Yes
7	SAJEVE BHU	6	6	100	9	9	100	Not Applicable
8	SUDHIR AGA	6	6	100	23	23	100	Yes
9	SHUKLA WAS	6	6	100	0	0	0	Yes
10	PRAGYA BHA	6	5	83.33	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	U. S. BHARTIA	CHAIRMAN ANI	49,226,747	45,000,000	0	5,760,000	99,986,747
2	SUDHIR AGARWAL	EXECUTIVE DIR	5,489,696	0	0	521,787	6,011,483
3	PRAGYA BHARTIA	EXECUTIVE DIR	10,273,596	22,000,000	0	1,200,000	33,473,596
	Total		64,990,039	67,000,000	0	7,481,787	139,471,826

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	RUPARK SARSWA	CEO	33,719,287	0	0	0	33,719,287
2	ANAND SINGHAL	CFO	7,480,061	0	0	0	7,480,061
3	ANKUR JAIN	COMPANY SEC	6,232,937	0	0	0	6,232,937
	Total		47,432,285	0	0	0	47,432,285

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYSHREE BHARTI	NON EXECUTIVE	0	1,000,000	0	240,000	1,240,000
2	PRADIP KUMAR KISHOR	INDEPENDENT	0	2,000,000	0	740,000	2,740,000
3	JITENDER BALAKRISHNAN	INDEPENDENT	0	1,000,000	0	410,000	1,410,000
4	RAVI JHUNJHUNWALA	INDEPENDENT	0	1,000,000	0	720,000	1,720,000
5	JAGMOHAN NANDAN	INDEPENDENT	0	1,000,000	0	570,000	1,570,000
6	SAJEVE BHUSHAN	INDEPENDENT	0	0	0	640,000	640,000
7	SHUKLA WASSAN	INDEPENDENT	0	1,000,000	0	310,000	1,310,000
	Total		0	7,000,000	0	3,630,000	10,630,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No
- B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(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

SHAILESH KUMAR SINGH

Whether associate or fellow

Associate Fellow

Certificate of practice number

16235

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. ... 3i dated 05/08/2016

(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:

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

UMA
SHANKAR
BHARTIA
Digitally signed by
UMA SHANKAR
BHARTIA
Date: 2023.11.09
10:48:47 +05'30'

DIN of the director

00063091

To be digitally signed by

ANKUR JAIN
Digitally signed by
ANKUR JAIN
Date: 2023.11.09
10:50:23 +05'30'

Company Secretary

Company secretary in practice

Membership number

13315

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

Details os Share transmission transmissior MGT-8_IGL_2022-23.pdf Clarifications.pdf FPI Details.pdf IGL Committee Meeting Details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Form No. MGT-8

**[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11 (2) of Companies
(Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of India Glycols Limited (CIN -L24111UR1983PLC009097) ("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 therefor;
 3. Filing of forms and returns as stated in the Annual Return with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court or other authorities within / beyond the prescribed time;
 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. The Company has not advanced any loan to its directors and/or persons or firms or companies referred in section 185 of the Act; (Not applicable as no such event took place during the financial year ended on March 31, 2023).
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. The Company has issued/endorsed security certificate upon lodgment thereof for transfer/transmission. Apart from this, there was no instance of issue or allotment or buy back of securities /redemption of preference shares or debentures / alteration or reduction of share capital/ conversion of shares / securities;



MAKS & CO., Company Secretaries
(Firm Regn. No.: P2018UP067700)



9. Keeping in abeyance the rights to dividend, pending registration of transfer of shares in compliance with the provisions of the Act;
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;
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 remuneration paid to them;
13. Appointment of auditors as per the provisions of Section 139 of the Act (appointed as Statutory Auditors for a period of five years from the conclusion of 38th Annual General Meeting held on September 07, 2022);
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; (Not applicable as no such event took place during the financial year ended on March 31, 2023);
15. Acceptance/ renewal/ repayment of deposits; (Not applicable as no such event took place during the financial year ended on March 31, 2023)
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 to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company is as per the applicable provisions of the Act and related Rules thereof; (Not applicable as no such event took place during the financial year ended on March 31, 2023)

For M/s. MAKS & Co.,
Company Secretaries
[FRN P2018UP067700]

Shailesh

Shailesh Kumar Singh
Partner
Company Secretary in Practice
Membership No.: F 8619
Certificate of Practice No.- 16235



Date: October 30, 2023
Place: Noida

UDIN: F008619E001523264

MAKS & CO., Company Secretaries
(Firm Regn. No.: P2018UP067700)

**DNV**ISO 9001, ISO 14001, ISO 45001,
ISO 56001**INDIA GLYCOLS LIMITED**

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel.: +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

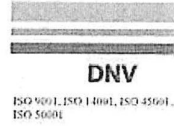
Clarification on Point No. IV(i)(d) of Form No. MGT-7

Post punching details w.r.t. increase/decrease in the physical/demat shares in MGT-7, the same are not being reflected in the form, hence, the same are given below for representing correct 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	5,38,462	3,04,23,038	3,09,61,500	30,96,15,000	30,96,15,000	
Increase during the year	0	43,300	43,300	0	0	0
x. Others, specify: Shares dematerialised	0	43,300	43,300			
Decrease during the year	43,300	0	43,300	0	0	0
iv. Others, specify: Shares dematerialised	43,300	0	43,300			
At the end of the year	4,95,162	3,04,66,338	3,09,61,500	30,96,15,000	30,96,15,000	

ISIN of the equity shares of the Company: INE560A01015





INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Clarification on Point No. IV (iii) of Form No. MGT-7

The details of share transmission/transposition/name deletion/name correction/ etc. executed during FY 2022-23 in physical form are attached.



INDIA GLYCOLS LIMITED
A-1 INDUSTRIAL AREA BAZARPUR ROAD
UDHAM SINGH NAGAR
UTTARAKHAND KASHIPUR
244713

Page 1

CIN NO: L24111UR1983PLC009097

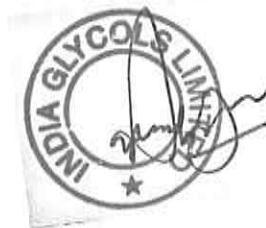
FACE VALUE: 10
LAST AGM : 07-SEP-22
CURRENT AGM : 12-SEP-23

Data 01/04/2022 TO 31/03/2023

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
24/02/23	1	000000100	000010	00013356	KAUSHALIYA BHAWAN CHATWANI	00202634	KAUSHALYA C THAKKAR
24/02/23	1	000000100	000010	00018855	PRASHANT AGRAWAL	00202626	PRASHANT AGARWAL
22/07/22	1	000000100	000010	00023881	MUKESH AGARWAL	00202599	MUKESH AGARWAL
24/02/23	1	000000100	000010	00025296	RAJENDER KUMAR ARORA	00202632	RAJENDER KUMAR ARORA
22/12/22	1	000000100	000010	00026224	PAWAN KUMAR	00202619	BANI PERSHAD
31/08/22	1	000000100	000010	00028776	MUKESH PATEL	00202607	MUKESH RATILAL PATEL
24/02/23	1	000000100	000010	00029171	PRAVINA RASIKLAL MEHTA	00202631	PRAVINA RASIKLAL MEHTA
31/08/22	1	000000100	000010	00030196	NEGANDHI REKHA PRATAPSIKH	00202611	REKHA VINESH PURECHA
27/05/22	1	000000100	000010	00037378	KUNJITHOMMAN E T	00202596	KUNJITHOMMAN E T
24/02/23	1	000000500	000010	00041932	FIROZE ASPANDIAR IRANI	00202293	KETTY FIROZE IRANI
24/02/23	1	000000100	000010	00046691	HEMA M SHAH	00202628	HEMA HITESH SHAH
22/12/22	1	000000100	000010	00050339	DINESHCHANDRA KANTILAL SHAH	00202620	DINESHCHANDRA KANTILAL SHAH
24/02/23	1	000000100	000010	00053489	SAROJA GUNASEKARAN	00202633	GUNASEKARAN S
24/02/23	1	000000100	000010	00058920	JAYDEEP BHATT	00202630	JAYDEEP INDRAVADAN BHATT
24/02/23	1	000000100	000010	00076671	RAMCHANDRA BAMBULKAR	00202623	ROHINI RAMCHANDRA BAMBULKAR
31/08/22	1	000000100	000010	00078074	BELA BHATTACHARYYA	00202609	BISWADEB BHATTACHARYYA
27/05/22	1	000000100	000010	00083581	R P SINGH	00202594	AJIT KAUR
22/12/22	1	000000200	000010	00100660	PAWAN PERSHAD	00202619	BANI PERSHAD
24/02/23	1	000000200	000010	00101870	SHREE KUMARI DAMANI	00202624	JAG MOHAN DAMANI
27/05/22	1	000000200	000010	00102637	A G NAIR	00202326	AHALYA G NAIR
31/10/22	1	000000100	000010	00102868	K R CHANDRA SEKARAN	00202614	C KRISHNA KUMAR
24/02/23	1	000000100	000010	00103893	CHAMPKALAL AMRITLAL GANDHI	00202636	PRASHANT C GANDHI
24/02/23	1	000000200	000010	00108213	ANAND H SONTHALIA	00202625	APURVA SONTHALIA
31/08/22	1	000000200	000010	00108488	SULEKHA ASHOK PURANDARE	00202610	SULEKHA ASHOK PURANDARE
24/02/23	1	000000100	000010	00109024	SHASHI PRITHVI RAJSACHDEV	00202622	DEEPAK PRITHVIRAJ SACHDEVA
22/07/22	1	000000100	000010	00116740	K SHANKAR NARAYANA	00202600	SANKAR NARAYANA KOHLALI



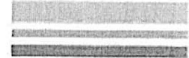
Date	Quantity	Product Code	Brand Code	Item Code	Item Name	Item Code	Item Name
31/10/22	1	000000100	000010	00118023	V C GEETHA	00202617	VELLAYIL CLEMENT GEETHA
27/05/22	1	000000100	000010	00128849	TRILOCHAN SINGH	00202598	TARVINDER SINGH
24/02/23	1	000000100	000010	00129610	S B SOMANI	00202629	SHREE BHAGWAN SOMANI
27/05/22	1	000000200	000010	00131755	S V SIKCHI	00202597	VIMALKISHOR SIKCHI
22/07/22	1	000000100	000010	00144177	PERIN J DAVER	00202601	KASHMIRA D SEFOY
31/10/22	1	000000100	000010	00151371	PUSHPA VITHALSING PARDESHI	00202613	PUSHPA VITHALSING PARDESHI
31/08/22	1	000000100	000010	00152519	PRAVIN T ADVANI	00202612	PRAVIN T ADVANI
31/08/22	1	000000100	000010	00156129	SHEKAR G KOTIAN	00202606	SHEKAR GOPAL KOTIAN
22/07/22	1	000000100	000010	00157840	JAYANTI SUNDARARAMAN	00202603	JAYANTHI SUNDARARAMAN
31/08/22	1	000000100	000010	00158790	SUSHILKUMAR	00202608	SUSHIL KUMAR JAIN
27/05/22	1	000000100	000010	00169994	ANANDI DEVI	00202595	DAKSHA DEVI BHAVSAR
22/07/22	1	000000100	000010	00170217	R K GUPTA	00202605	RAMESH KUMAR GUPTA
24/02/23	1	000000200	000010	00171661	DAYABEN MANIAR	00202627	JAYSHREE KIRTIKUMAR MANIAR
24/02/23	1	000000100	000010	00171662	JAYSHREE MANIAR	00202627	JAYSHREE KIRTIKUMAR MANIAR
22/07/22	1	000000100	000010	00171784	R K GUPTA	00202604	RAMESH KUMAR GUPTA
22/12/22	1	000000200	000010	00172960	BINA P DALAL	00202621	BINA BHARAT JAGANI
31/10/22	1	000000200	000010	00176293	ANIL KUMAR	00202616	ANIL SARRAF
24/02/23	1	000000200	000010	00179484	SURESH B GOENKA	00202635	SURESH HALBHADRA GOENKA
31/10/22	1	000000100	000010	00182570	P V MANOHARAN	00202618	MANOHARAN P V
31/10/22	1	000000500	000010	00901660	RENUKA ANIL GANDHI	00202615	RENUKA ANIL GANDHI
22/07/22	1	000000500	000010	00901661	ANIL KUMAR HEMANDAS GANDHI	00202602	ANILKUMAR HEMANDAS GANDHI



TOTAL NO. OF SHARES: 6900

TOTAL FOLIO : 47





DNV

ISO 9001, ISO 14001, ISO 45001,
ISO 50001

INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Clarification on Point No. VI (b) and (c) of Form No. MGT-7 w.r.t. Foreign Portfolio Investors

Since there is no line item to mention details of 'Foreign Portfolio Investors' (FPI), hence, the details thereof are mentioned in the line item 'Foreign Institutional Investors' (FII).

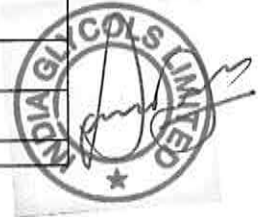


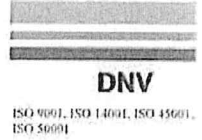
Details of Foreign Portfolio Investors - Point No. VI (c)

S. No.	FOLIO_NO/DPCLID	NAME	SHARES	ADDRESS	SEBI_REGIS_NO	COUNTRY_INC
1	00903403	ADVANTAGE ADVISERS INDIA FUND INC	2200	DEUTSCHE BANK GLOBAL SECURITIES SERVICES KODAK HOUSE 222 DR D N ROAD FORT BOMBAY 400001		
2	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	3333	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1757-17	USA
3	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	47953	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0339-16	USA
4	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI)	117563	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0314-16	USA
5	IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3977	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0652-14	USA
6	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	71166	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0337-16	USA
7	IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	1606	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-FP-0321-16	AUSTRELIA
8	IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	4576	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0317-16	USA
9	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	1050	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1649-15	USA
10	IN30005410097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	3751	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0240-18	USA
11	IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	2660	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0735-18	USA
12	IN30005410102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	149	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-MU-FP-0800-15	MAURITUS
13	IN30005410118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	1109	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0176-22	USA
14	IN30005410121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	1380	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0335-22	IRELAND
15	IN30014210774118	TIZIANA GMBH	3352	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INGEFP047420	
16	IN30014220774577	CITY OF NEW YORK GROUP TRUST	16263	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP213516	USA
17	IN30016710021055	ALASKA PERMANENT FUND	6093	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP117816	USA
18	IN30016710041027	SA EMERGING MARKETS VALUE FUND	934	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP116216	USA
19	IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	3005	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027716	IRELAND
20	IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	7472	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027616	IRELAND
21	IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	4829	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUKFP032216	UNITED KINGDOM
22	IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	6368	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP083219	USA
23	IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	1220	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP004020	USA



24	IN30134820044159	AIDOS INDIA FUND LTD	16000	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI 400013	INMUFP045115	MAURITUS
25	IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	1178	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INCAFP268815	CANADA
26	IN30343810021660	QUADRATURE CAPITAL VECTOR SP LIMITED	3859	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	INCYFP003521	CYPRUS
27	IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	3432	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0216-16	USA
28	IN30005410116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	1786	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0804-21	USA
29	IN30005410123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	48	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1032-22	USA
30	IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	845	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP127115	IRELAND
31	IN30016710169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	176	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP019322	USA
32	IN30005410115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	6683	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0614-21	USA
33	IN30005410118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	978	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0173-22	USA
34	IN30014210783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	189	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INUSFP100121	USA
35	IN30014220772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	10771	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP131616	USA
36	IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	4772	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INCAFP268915	CANADA
	TOTAL		362726			





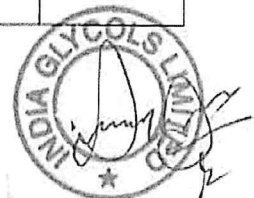
INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

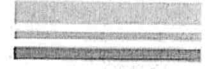
INDIA GLYCOLS LIMITED

INFORMATION FOR POINT NO IX (C) FOR COMMITTEE MEETINGS HELD DURING THE FINANCIAL YEAR 2022-23

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of members attended	As %age of total members
1.	Audit Committee	26/05/2022	5	5	100
2.	Audit Committee	09/08/2022	5	4	80
3.	Audit Committee	31/10/2022	5	5	100
4.	Audit Committee	10/11/2022	5	5	100
5.	Audit Committee	08/02/2023	5	5	100
6.	Audit Committee	30/03/2023	5	5	100
7.	Nomination and Remuneration Committee	26/05/2022	4	4	100
8.	Nomination and Remuneration Committee	10/11/2022	4	4	100
9.	Nomination and Remuneration Committee	08/02/2023	4	4	100
10.	Stakeholders' Relationship Committee	26/05/2022	4	4	100
11.	Stakeholders' Relationship Committee	09/08/2022	4	3	75
12.	Stakeholders' Relationship Committee	10/11/2022	4	4	100
13.	Stakeholders' Relationship Committee	08/02/2023	4	4	100
14.	Corporate Social Responsibility Committee	26/05/2022	4	4	100
15.	Corporate Social Responsibility Committee	09/08/2022	4	4	100
16.	Corporate Social Responsibility Committee	10/11/2022	4	4	100
17.	Corporate Social Responsibility Committee	08/02/2023	4	4	100
18.	Risk Management Committee	09/05/2022	8	8	100



Corporate Office : 3A, Shakespeare Sarani, Kolkata - 700071, Phone : +91 33 22823585, 22823586
Works & Registered Office : A-1 Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)
Phone : +91 5947 269000 / 269500, Fax : +91 5947 275315, 269535
CIN : L24111UR1983PLC009097



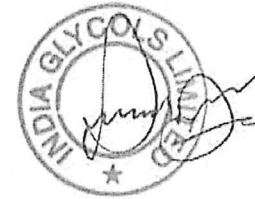
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ISO 9001, ISO 14001, ISO 45001,
ISO 56001

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19.	Risk Management Committee	31/10/2022	8	8	100
20.	Share Transfer Committee	27/05/2022	4	2	50
21.	Share Transfer Committee	22/07/2022	4	3	75
22.	Share Transfer Committee	31/08/2022	4	3	75
23.	Share Transfer Committee	31/10/2022	4	2	50
24.	Share Transfer Committee	22/12/2022	4	3	75
25.	Share Transfer Committee	24/02/2023	4	3	75
26.	Finance Committee	08/04/2022	2	2	100
27.	Finance Committee	12/05/2022	2	2	100
28.	Finance Committee	24/05/2022	2	2	100
29.	Finance Committee	23/06/2022	2	2	100
30.	Finance Committee	10/08/2022	2	2	100
31.	Finance Committee	19/09/2022	2	2	100
32.	Finance Committee	21/10/2022	2	2	100
33.	Finance Committee	05/12/2022	2	2	100
34.	Finance Committee	25/01/2023	2	2	100
35.	Finance Committee	22/02/2023	2	2	100
36.	Finance Committee	27/03/2023	2	2	100



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