

# Form No. MGT-7

## Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

English  Hindi

## I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L24111UR1983PLC009097

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	INDIA GLYCOLS LIMITED	INDIA GLYCOLS LIMITED
Registered office address	A-1,INDUSTRIAL AREA,BAZPUR ROAD, KASHIPUR,,NA,UDHAM SINGH NAGAR,Uttarakhand,India,244713	A-1,INDUSTRIAL AREA,BAZPUR ROAD, KASHIPUR,,NA,UDHAM SINGH NAGAR,Uttarakhand,India,244713
Latitude details	29.18003	29.18003
Longitude details	79.00626	79.00626

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

India Glycols Limited.jpg

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*6P

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

\*\*\*\*\*iance.officer@indiaglycols.com

(d) \*Telephone number with STD code

59\*\*\*\*\*00

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

v (a) \*Class of Company (as on the financial year end date)

*(Private company/Public Company/One Person Company)*

(b) \*Category of the Company (as on the financial year end date)

*(Company limited by shares/Company limited by guarantee/Unlimited company)*

(c) \*Sub-category of the Company (as on the financial year end date)

*(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)*

vi \*Whether company is having share capital (as on the financial year end date)

 Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)

 Yes  No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA, Kolkata, West Bengal, India, 700045	INR000004108

ix (a) Whether Annual General Meeting (AGM) held

 Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

 Yes  No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	20	Manufacture of chemicals and chemical products	98.77
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	1.23

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U24200UR2021PTC012141		IGL CHEMICALS AND SERVICES PRIVATE LIMITED	Subsidiary	100
2	U65922UR1997PLC022992		IGL FINANCE LIMITED	Subsidiary	100
3	U24290UR2021PLC013005		ENNATURE BIO PHARMA LIMITED	Subsidiary	100
4		371763131	IGL Chem International USA LLC	Subsidiary	100
5		200720371D	IGL Chem International Pte. Ltd.	Subsidiary	100

6	U24290UR2020PTC011365		CLARIANT IGL SPECIALTY CHEMICALS PRIVATE LIMITED	Joint Venture	45.37
7	U11011UT2024PLC018229		IGL SPIRITS LIMITED	Subsidiary	100
8	U67120UR1996PLC020938		KASHIPUR HOLDINGS LIMITED	Holding	50.35

#### 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	45000000.00	30961500.00	30961500.00	30961500.00
Total amount of equity shares (in rupees)	450000000.00	309615000.00	309615000.00	309615000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	45000000	30961500	30961500	30961500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	450000000.00	309615000.00	309615000	309615000

###### (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
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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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	458162	30503338	30961500.00	309615000	309615000	
<b>Increase during the year</b>	0.00	76610.00	76610.00	766100.00	766100.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Shares Dematerialised	0	76610	76610.00	766100	766100	
<b>Decrease during the year</b>	<b>76610.00</b>	<b>0.00</b>	<b>76610.00</b>	<b>766100.00</b>	<b>766100.00</b>	<b>0</b>
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Shares Dematerialised	76610	0	76610.00	766100	766100	
<b>At the end of the year</b>	<b>381552.00</b>	<b>30579948.00</b>	<b>30961500.00</b>	<b>309615000.00</b>	<b>309615000.00</b>	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
<b>Increase during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
<b>Decrease during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE560A01015

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

0

Class of shares		
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

Number of transfers

58

**Attachments:**

1. Details of shares/Debentures Transfers

ILE\_Transfer  
Details.xlsm\_2025.xlsm

iv Debentures (Outstanding as at the end of financial year)

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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

Total				
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**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

i \*Turnover

90378168000

ii \* Net worth of the Company

18710448000

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2875866	9.29	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government	0	0.00	0	0.00
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	16015166	51.73	0	0.00
10	Others				
	<b>Total</b>	18891032.00	61.02	0.00	0

Total number of shareholders (promoters)

8

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8881259	28.68	0	0.00
	(ii) Non-resident Indian (NRI)	310406	1.00	0	0.00

	(iii) Foreign national (other than NRI)	500	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	100	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	210	0.00	0	0.00
5	Financial institutions	2340	0.01	0	0.00
6	Foreign institutional investors	695307	2.25	0	0.00
7	Mutual funds	35741	0.12	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	932273	3.01	0	0.00
10	Others				
	Others & IEPF	1212332	3.92		
	<b>Total</b>	12070468.00	38.99	0.00	0

Total number of shareholders (other than promoters)

59728

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

59736.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	9739
2	Individual - Male	48176
3	Individual - Transgender	0
4	Other than individuals	1821
	<b>Total</b>	59736.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING MARKETS MICROCAP EQUITY MASTER FUND AND OTHERS	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001 AND OTHERS	01/01/2020	Cyprus	695307	2.25

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**
**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	14	8
Members (other than promoters)	59565	59728
Debenture holders	0	0

**VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	2	1	2	1	1.45	0.74
<b>B Non-Promoter</b>	1	6	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	6	0	4	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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						
<b>Total</b>	<b>3</b>	<b>7</b>	<b>3</b>	<b>5</b>	<b>1.45</b>	<b>0.74</b>

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

11

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
UMA SHANKAR BHARTIA	00063091	Managing Director	448722	
JAYSHREE BHARTIA	00063018	Director	229003	
PRAGYA BHARTIA BARWALE	02109262	Whole-time director	300	
ALOK SINGHAL	10359043	Whole-time director	10	
SHUKLA WASSAN	02770898	Director	0	
RAVI KUMAR	02362615	Director	0	
SUSHIL DUTT SALWAN	10776621	Director	0	
SAMRAT BANERJEE	06706345	Director	0	
RUPARK CHANDI SARSWAT	AVBPS4579G	CEO	0	
ANAND KUMAR SINGHAL	AFLPS7624E	CFO	0	
ANKUR JAIN	ADSPJ9227F	Company Secretary	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PRADIP KUMAR KHAITAN	00004821	Director	30/09/2024	Cessation

JAGMOHAN NANDLAL KEJRIWAL	00074012	Director	30/09/2024	Cessation
RAVI JHUNJHUNWALA	00060972	Director	30/09/2024	Cessation
JITENDER BALAKRISHNAN	00028320	Director	30/09/2024	Cessation
SUSHIL DUTT SALWAN	10776621	Additional Director	01/10/2024	Appointment
SAMRAT BANERJEE	06706345	Additional Director	01/10/2024	Appointment
SUSHIL DUTT SALWAN	10776621	Director	01/10/2024	Change in designation
SAMRAT BANERJEE	06706345	Director	01/10/2024	Change in designation

#### 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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/08/2024	56511	50	61.08

##### B BOARD MEETINGS

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2024	10	9	90
2	29/07/2024	10	9	90
3	21/09/2024	10	8	80

4	07/11/2024	8	8	100
5	04/02/2025	8	6	75

## C COMMITTEE MEETINGS

Number of meetings held

33

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2024	4	3	75
2	Audit Committee	29/07/2024	4	3	75
3	Audit Committee	07/11/2024	3	3	100
4	Audit Committee	04/02/2025	3	3	100
5	Nomination and Remuneration Committee	28/05/2024	3	2	66.67
6	Nomination and Remuneration Committee	21/09/2024	3	2	66.67
7	Nomination and Remuneration Committee	04/02/2025	3	3	100
8	Stakeholders' Relationship Committee	28/05/2024	4	4	100
9	Stakeholders' Relationship Committee	29/07/2024	4	3	75
10	Stakeholders' Relationship Committee	07/11/2024	3	3	100
11	Stakeholders' Relationship Committee	04/02/2025	3	3	100
12	Corporate Social Responsibility Committee	28/05/2024	4	4	100
13	Corporate Social Responsibility Committee	29/07/2024	4	4	100
14	Corporate Social Responsibility Committee	07/11/2024	4	4	100

15	Corporate Social Responsibility Committee	04/02/2025	4	3	75
16	Risk Management Committee	01/04/2024	8	8	100
17	Risk Management Committee	25/10/2024	8	8	100
18	Share Transfer Committee	14/05/2024	4	3	75
19	Share Transfer Committee	19/07/2024	4	2	50
20	Share Transfer Committee	20/09/2024	4	3	75
21	Share Transfer Committee	18/10/2024	3	3	100
22	Share Transfer Committee	10/12/2024	3	3	100
23	Share Transfer Committee	19/02/2025	3	3	100
24	Finance Committee	20/05/2024	3	3	100
25	Finance Committee	19/06/2024	3	3	100
26	Finance Committee	11/07/2024	3	3	100
27	Finance Committee	08/08/2024	3	2	66.67
28	Finance Committee	27/08/2024	3	2	66.67
29	Finance Committee	25/09/2024	3	2	66.67
30	Finance Committee	24/10/2024	3	2	66.67
31	Finance Committee	05/12/2024	3	2	66.67
32	Finance Committee	24/01/2025	3	2	66.67
33	Finance Committee	07/03/2025	3	2	66.67

#### D ATTENDANCE OF DIRECTORS

S. N o	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	30/09/2025 (Y/N/NA)

1	UMA SHANKAR BHARTIA	5	5	100	26	26	100	Yes
2	JAYSHREE BHARTIA	5	3	60	6	6	100	No
3	PRAGYA BHARTIA BARWALE	5	4	80	13	5	38	Yes
4	ALOK SINGHAL	5	5	100	23	23	100	Yes
5	SHUKLA WASSAN	5	5	100	4	4	100	Yes
6	RAVI KUMAR	5	5	100	4	4	100	Yes
7	SUSHIL DUTT SALWAN	2	2	100	1	1	100	Yes
8	SAMRAT BANERJEE	2	2	100	6	6	100	No

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*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	Uma Shankar Bhartia	Managing Director	50078841	96660000	0	5760000	152498841.00
2	Pragya BhartiaBarwale	Whole-time director	10699596	48330000	0	1200000	60229596.00
3	Alok Singhal	Whole-time director	8182706.6	0	0	786504	8969210.60
	<b>Total</b>		68961143.60	144990000.00	0.00	7746504.00	221697647.60

B \*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 Sarswat	CEO	43598463	0	0	0	43598463.00
2	Anand Singhal	CFO	10442458	0	0	0	10442458.00
3	Ankur Jain	Company Secretary	7726079	0	0	0	7726079.00
	<b>Total</b>		61767000.00	0.00	0.00	0.00	61767000.00

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jayshree Bhartia	Director	0	1200000	0	210000	1410000.00
2	Pradip Kumar Khaitan	Director	0	0	0	330000	330000.00
3	Jagmohan N.Kejriwal	Director	0	0	0	130000	130000.00
4	Ravi Jhunjhunwala	Director	0	0	0	190000	190000.00
5	JitenderBalakrishna n	Director	0	0	0	210000	210000.00
6	Ravi Kumar	Director	0	2400000	0	420000	2820000.00
7	Shukla Wassan	Director	0	1200000	0	340000	1540000.00
8	Sushil Dutt Salwan	Director	0	1200000	0	120000	1320000.00
9	Samrat Banerjee	Director	0	1200000	0	250000	1450000.00
	<b>Total</b>		0.00	7200000.00	0.00	2200000.00	9400000.00

**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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

59736

**XIV Attachments**

(a) List of share holders, debenture holders

ILE\_Details\_of\_Shareholder\_or\_Debenture\_holder\_2025.xls

(b) Optional Attachment(s), if any

Clarifications.pdf  
Mgt\_8\_India GLycols 2025.pdf**XV 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.

**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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of INDIA GLYCOLS LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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, the 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 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;

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

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 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;

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;

**To be digitally signed by**

SHAILESH KUMAR SINGH  
Digitally signed by  
H KUMAR SINGH  
Date: 12/12/2025  
SHAILESH KUMAR SINGH  
12/12/2025 12:29  
SHAILESH KUMAR SINGH

Name

SHAILESH KUMAR SINGH

Date (DD/MM/YYYY)

12/12/2025

Place

Noida

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1\*2\*5

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

10359043

\*(b) Name of the Designated Person

ALOK SINGHAL

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*

12Y

dated\*

(DD/MM/YYYY)

03/11/2023

to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

ALOK SINGHAL

Digitally signed by  
ALOK SINGHAL  
Date: 2023-11-03  
10:32:10:32'

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

1\*3\*9\*4\*

**\*To be digitally signed by**

ANKU R JAIN

Company Secretary       Company secretary in practice

\*Whether associate or fellow:

Associate       Fellow

Membership number

1\*3\*5

Certificate of practice number



**Note:** Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

**For office use only:**

eForm Service request number (SRN)

AC0317593

eForm filing date (DD/MM/YYYY)

26/12/2025

**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**



**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: Unit No. 7A/7B | 20th Floor | Silver Wing  
Wave One | Sector 18 | Noida – 201301 (U.P.)  
E: services@maksco.in  
D: +91 120 691 1149

### **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, 2025. 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, 2025*).

7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. During the period under review, the Company has issued Letter of Confirmation (LoC) upon lodgment of necessary documents for transmission or otherwise under applicable law.

Apart from this, there was no instance of 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;;

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;
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. (Statutory Auditors were appointed for a period of five years from the conclusion of 38<sup>th</sup> 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;

The Board of Directors of the Company in its meeting held on 4<sup>th</sup> February, 2025 has approved the Composite Scheme of Arrangement involving amalgamation of Kashipur Holdings Limited into the Company and Demerger of Company's Bio-Pharma and Spirits & Bio-fuel undertakings into Ennature Bio-Pharma Limited and IGL Spirits Limited respectively ("Scheme") subject to the approval of statutory authorities. Further, subsequent to the close of the financial year, the Board of Directors in its meeting held on 16<sup>th</sup> May, 2025 revised the Scheme by withdrawing the proposed amalgamation of Kashipur Holdings Limited with the Company subject to the approval of statutory authorities and Hon'ble National Company Law Tribunal, Allahabad. The Company would seek requisite approvals in due course.

15. Acceptance/ renewal/ repayment of deposits; (*Not applicable as no such event took place during the financial year ended on March 31, 2025*)
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; (*Not applicable as no such event took place during the financial year ended on March 31, 2025*) 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, 2025*)

**For M/s. MAKS & Co.,  
Company Secretaries  
[FRN P2018UP067700]  
Peer Review No.: 2064/2022**

SHAILESH  
KUMAR  
SINGH

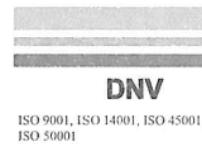
Digitally signed by  
SHAILESH KUMAR  
SINGH  
Date: 2025.12.12  
13:54:01 +05'30'



**Shailesh Kumar Singh  
Partner  
Company Secretary in Practice  
Membership No.: F 8619  
Certificate of Practice No.- 16235  
UDIN: F008619G002368372**

Date: December 12, 2025

Place: Noida



## 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 : igho@indiaglycols.com, Website : www.indiaglycols.com

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

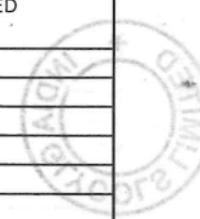
The details of share transmission/transposition/name deletion/name correction/ etc. executed during FY 2024-25 in physical form are attached.

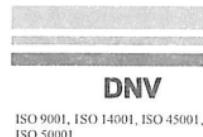


INDIA GLYCOLS LIMITED								
A-1,INDUSTRIAL AREA,BAZPUR ROAD,KASHIPUR-244713 DISTT. UDHAM SINGH NAGAR,UTTARAKHAND								
CIN	L24111UR1983PLC009097	Face Value	10.00					
Last AGM	28/08/2024	Current AGM	30/09/2025					
Data 01/04/2024 to 31/03/2025								
Date of Registration of Transfer	Type of Transfer	Class of shares transferred	No of Shares / Debentures / Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
14/05/2024	EQUITY	A	300	10.00	00005690	DAMODAR DAS MEHTA	00202707	MEHTA SUNIL
14/05/2024	EQUITY	A	700	10.00	00194677	APARNA SOOD	00202708	GULATI APARNA
14/05/2024	EQUITY	A	100	10.00	00073818	JAGANNATH J DANAIT	00202709	DANAIT JAGANNATH VEENA
14/05/2024	EQUITY	A	100	10.00	00165555	NEERAV KANAIYALAL BHAGAT	00202710	BHAGAT KANAIYALAL NIRAV
14/05/2024	EQUITY	A	100	10.00	00127676	VIJAY KUMAR RAISONI	00202711	RAYSONI DHONDIRAM VIJAY KUMAR
14/05/2024	EQUITY	A	100	10.00	00181934	ANIL J SHAH	00202712	SHAH ANIL PRITI
14/05/2024	EQUITY	A	100	10.00	00079549	MAYA CHUNDER	00202713	CHUNDER MAYA
14/05/2024	EQUITY	A	100	10.00	00035544	RAJESH KUMAR AGRAWAL	00202714	AGRAWAL KUMAR RAJESH
14/05/2024	EQUITY	A	200	10.00	00201518	VINAY KHURANA	00202715	KHURANA ANIL
14/05/2024	EQUITY	A	100	10.00	00108634	GINNIBAI J SINGHANIA	00202716	SINGHANIA JAGANNATH KESHAVRAM
14/05/2024	EQUITY	A	100	10.00	00014847	GOVINDBHAI JIVRAM PATEL	00202717	PATEL GOVINDBHAI HASMUKHBHAI
19/07/2024	EQUITY	A	200	10.00	00109990	SIVA RAMA SUBRAHMANYAM MALLADI	00202718	MALLADI SARATHY PARTHA
19/07/2024	EQUITY	A	100	10.00	00033619	NARESH CHANDRA RATILAL PARIKH	00202719	DALAL SIDDHARTH BHAI VAISHALIBEN
19/07/2024	EQUITY	A	100	10.00	00171610	MANISH PAL ARORA	00202720	ARORA PAL MANISH
19/07/2024	EQUITY	A	100	10.00	00039540	DEVANDRA	00202721	LOONKER MAHENDRA
19/07/2024	EQUITY	A	100	10.00	00023333	DEVVIKA R PARIKH	00202722	KRISHNAKUMAR DEVVIKA
19/07/2024	EQUITY	A	100	10.00	00128993	ABHAY R SHAH	00202723	SHAH RAJNIKANT ABHAY
19/07/2024	EQUITY	A	100	10.00	00053535	VASANTHAKUMARI AMMA	00202724	AMMA VASANTHAKUMARI B
19/07/2024	EQUITY	A	100	10.00	00073995	DINESH AHUJA	00202725	AHUJA GOPALDAS DINESH
19/07/2024	EQUITY	A	100	10.00	00099150	L SHOBHA REDDY	00202726	REDDY JAIPAL SHOBHA
19/07/2024	EQUITY	A	400	10.00	00146235	VIJAY LAKSHMI DUJODWALA	00202727	DUJODWALA OMPRAKASH VIJAYLAXMI
19/07/2024	EQUITY	A	100	10.00	00140948	DINESH KUMAR AGARWAL	00202728	AGRAWAL KUMAR DINESH
19/07/2024	EQUITY	A	100	10.00	00073758	KETAN SURYAKANT MEHTA	00202729	MEHTA SURYAKANT KETAN
19/07/2024	EQUITY	A	200	10.00	00111954	ANJU KOHLI	00202730	KOHLI ANJU
19/07/2024	EQUITY	A	200	10.00	00110291	RAMCHANDRA ANANT KATHALAY	00202731	KATHALAY RAMCHANDRA SHRUTI
19/07/2024	EQUITY	A	100	10.00	00111838	SHUBHANG MADANMOHAN	00202732	MADANMOHAN SHUBHANG
20/09/2024	EQUITY	A	200	10.00	00102090	SATHI MUKHERJI	00202733	BHATTACHARYA MITHU
20/09/2024	EQUITY	A	200	10.00	00102441	SATHI MUKHERJI	00202733	BHATTACHARYA MITHU
20/09/2024	EQUITY	A	100	10.00	00202391	MAMTA KALUCHA	00202734	KALUCHA SHEENU
20/09/2024	EQUITY	A	100	10.00	00128662	JAYABEN D SHAH	00202735	SHAH DEVSHIBHAI PANKAJ
20/09/2024	EQUITY	A	100	10.00	00111956	KAMLESH KOHLI	00202736	KOHLI RAJEEV
20/09/2024	EQUITY	A	200	10.00	00106439	J S SOLANKI	00202737	SOLANKI KUMAR RAVI
20/09/2024	EQUITY	A	100	10.00	00161045	SUBHA HARI PRASAD VASA	00202738	SITWALA HARKANT NIKHIL
20/09/2024	EQUITY	A	100	10.00	00083613	KRISHNA CHAWLA	00202739	CHAWLA SAURABH
20/09/2024	EQUITY	A	100	10.00	00198490	GINNY MANCHANDA	00202740	CHUGH GINNY
20/09/2024	EQUITY	A	100	10.00	00169782	PRITI T SHAH	00202742	SHAH TARUN PRITI
20/09/2024	EQUITY	A	100	10.00	00178485	T MALLIKARJUNAPPA	00202743	T MALLIKARJUNAPPA
20/09/2024	EQUITY	A	100	10.00	00071385	HARPREET OBEROI	00202744	OBEROI GURBACHAN
20/09/2024	EQUITY	A	100	10.00	00172567	NAGUR RAVINDRANATH PAI	00202745	PAI R SHEELA
20/09/2024	EQUITY	A	100	10.00	00069273	GOVIND RATHOD	00202741	RATHOD DESHABHAI GOVINDBHAI
20/09/2024	EQUITY	A	100	10.00	00164058	OM PRAKASH GUPTA	00202746	GUPTA ANURAG
18/10/2024	EQUITY	A	100	10.00				



18/10/2024	EQUITY	A	800	10.00	00202086	MARIA MENEZES	00202747	MARIA ALCIANA MENEZES
10/12/2024	EQUITY	A	100	10.00	00202723	ABHAY RAJNIKANT SHAH	00202706	ACCOUNT DEMAT INDIA GLYCOLS LIMITED
10/12/2024	EQUITY	A	100	10.00	00111262	LEENA A SHAH	00202748	SUSPENSE ESCROW
10/12/2024	EQUITY	A	100	10.00	00171490	HARSHAD H SHAH	00202749	ASHWIN LEENA SHAH
10/12/2024	EQUITY	A	100	10.00	00174795	RAJENDRAN R	00202750	SHAH HARGOVINDDAS HARSHAD
10/12/2024	EQUITY	A	100	10.00	00186686	RAJNISH TYAGI	00202751	TYAGI RAJNISH
10/12/2024	EQUITY	A	100	10.00	00074434	NIMISHA KUSUMKANT BARFIWALA	00202752	SARAIYA JATIN NIMISHA
19/02/2025	EQUITY	A	100	10.00	00109030	KIRIT JAYSUKHLAL SHAH	00202753	SHAH KIRIT KANAK
19/02/2025	EQUITY	A	100	10.00	00121115	PETER FERNANDES	00202754	FERNANDES FELICIDADE JOSEPHINE
19/02/2025	EQUITY	A	100	10.00	00101753	KUSUM SHUKLA	00202755	SHUKLA RAMKUMAR
19/02/2025	EQUITY	A	200	10.00	00201408	SNEHA SHASHIKANTKUNTE	00202756	KUNTE SHASHIKANT SNEHA
19/02/2025	EQUITY	A	100	10.00	00148548	ARUNA UPENDRA VED	00202757	VED UPENDRA ARUNA
19/02/2025	EQUITY	A	100	10.00	00115209	JITEN K LALAN	00202758	LALAN KHIMJI JITEN
19/02/2025	EQUITY	A	100	10.00	00099151	VINAY REDDY	00202759	REDDY VINAY LATTUPALLI
19/02/2025	EQUITY	A	100	10.00	00077533	P INDRAVATHI	00202760	INDRAVATHI POLA
19/02/2025	EQUITY	A	300	10.00	00902323	R SIVASANKARAN IYER	00202761	SIVASANKARAN R
19/02/2025	EQUITY	A	100	10.00	00191382	BHAVIN A CONTRACTOR	00202762	CONTRACTOR AVINASHBHAI BHAVIN
	TOTAL		8600					





## INDIA GLYCOLS LIMITED

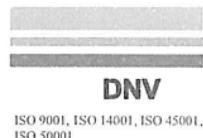
Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200  
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : [www.indiaglycols.com](http://www.indiaglycols.com)

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

The ISIN of the Company as on 31<sup>st</sup> March, 2025 was INE560A01015, which is mentioned in the Form.

As on date, the new ISIN of the Company is INE560A01023. The change in ISIN is pursuant to the split of Equity Shares of the Company.





## 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

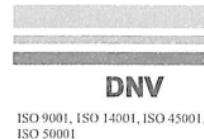
### Clarification on Point Number VI(B) of Form No. MGT-7- Breakup of total number of shareholders (Promoters + Other than promoters)

Following table has been inserted in form MGT-7. For clarity, additional explanatory notes have been provided below.

Sl. No.	Category	No. of Shares
1.	Individual – Female	9,739*
2.	Individual – Male	48,176*
3.	Individual – Transgender	0*
4.	Other than individuals	1,821*
	Total	59,736

\* The gender-wise classification of shareholders is not available with MCS Share Transfer Agent Limited, Registrar to an Issue and Share Transfer Agent ("RTA") of the Company, in respect of certain shareholdings. Accordingly, for reporting purposes, the disclosure has been made on a best-judgement basis using the information presently available.





## 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 Number VI(C) of Form No. MGT-7 - Details of Foreign institutional investors' (FIIs) holding shares of the company**

The total number of FIIs is 50; however, the form permits entry of details for only 25 FIIs. While attempting to input data for these 25 FIIs, a system error is generated in the "% of shares held" field stating that the "Sum should be less than or equal to the % of shares entered in Field 6 of table VI(A) + VI(B)".

Accordingly, the number of FIIs has been reported as "1 (One)" in the form, with reference to the complete list of all 50 FIIs annexed as an optional attachment titled "List of FIIs".

Further, the list of FIIs does not include the date of incorporation, as these details are presently not available with the MCS Share Transfer Agent Limited, the RTA of the Company. Furthermore, the information entered in the mandatory field relating to the Date of Incorporation is provisional and not factual, as such details are presently not available with the RTA of the Company.

Consequently, the annexed list of FIIs also does not include the dates of incorporation, since the same are currently not available with the RTA of the Company.





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](http://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).



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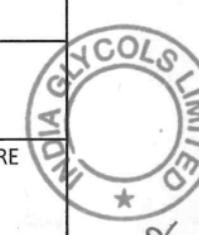
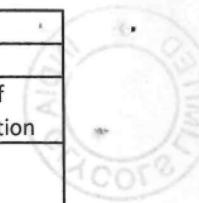
**CORPORATE OFFICE :** 3A, Shakespeare Sarani, Kolkata - 700071, West Bengal, Phone : +91 (33) 22823585, 22823586

**REGISTERED OFFICE :** A-1 Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udhampur (Uttarakhand)

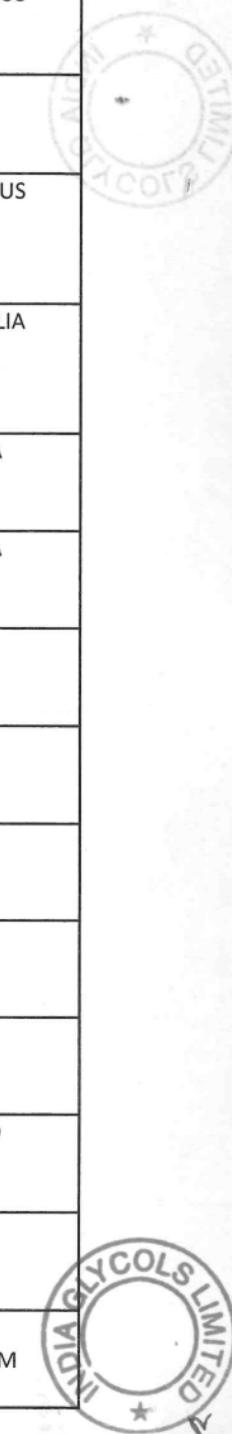
Phone : +91 (5947) 269000, 269500, Fax : +91 (5947) 275315, 269535

CIN : L24111UR1983PLC009097

INDIA GLYCOLS LIMITED						
© Details of Foreign institutional investors' -Point No. VI ('c)						
Sr. No.	Folio/DP ID/Client ID	Name of the FII	No of shares held	Address	Date of Incorporation	SEBI Regd. No.
1	IN30152430059740	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	22,710	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCYFP048921
2	903403	ADVANTAGE ADVISERSINDIA FUND INC	2,200	DEUTSCHE BANK GLOBAL SECURITIES SERVICES KODAK HOUSE 222 DR D N ROAD FORT BOMBAY 400001		USA
3	IN30152430058556	ALASKA PERMANENT FUND	2,815	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INUSFP117816
4	IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4,674	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP004020
5	IN30016710179731	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	696	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP025724
6	IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	44,881	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP083219
7	IN30014210801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	328	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP016324
8	IN30014210783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	8,278	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INUSFP100121
9	IN30016710169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	1,553	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP019322
10	IN30152430049602	CC&L Q EMERGING MARKETS EQUITY FUND	1,689	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCAFP153415
11	IN30152430054171	CC&L Q GLOBAL SMALL CAP EQUITY FUND	2,211	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 M.G. ROAD FORT, MUMBAI 400001		INCAFP097921
12	IN30005410127853	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND LP	952	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP000824
13	IN30343810023233	CITADEL SECURITIES SINGAPORE PTE. LIMITED	303	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063		INSGFP005222



14	IN30005410109221	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	19	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INMUF001220	MAURITUS
15	IN30014220774577	CITY OF NEW YORK GROUP TRUST	16,263	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP213516	USA
16	IN30343810000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	1,445	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063		INMUF001717	MAURITUS
17	IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	1,606	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INAUFP032116	AUSTRELIA
18	IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	4,772	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCAFP268915	CANADA
19	IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	1,178	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCAFP268815	CANADA
20	IN30005410112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	7,295	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP082720	USA
21	IN30005410118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	18,046	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP017622	USA
22	IN30005410131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	44	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP103224	USA
23	IN30005410118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	12,233	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP017322	USA
24	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	78,472	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP033716	USA
25	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
26	IN30005410115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	9,615	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP061421	USA
27	IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	4,829	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUKFP032216	UNITED KINGDOM

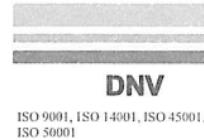


28	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	1,15,132	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP031416	USA
29	IN30005410116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	5,232	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP080421	USA
30	IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	4,243	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INIRFP027716	IRELAND
31	IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	2,660	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP073518	USA
32	IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	7,472	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INIRFP027616	IRELAND
33	IN30005410070571	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	8,517	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUEFP227816	UAE
34	IN30012611298226	INDIA CHALLENGER FUND, LP	7,500	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083		INUSFP098922	USA
35	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	3,333	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP175717	USA
36	IN30005410077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. ODI	22,294	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INSGFP232216	SINGAPORE
37	IN30343810021660	QUADRATURE CAPITAL VECTOR SP LIMITED	37,141	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063		INCYFP003521	CYPRUS
38	IN30016710075156	RED BAY LTD	625	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INMUFPO50616	MAURITUS
39	IN30016710041027	SA EMERGING MARKETS VALUE FUND	656	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP116216	USA
40	IN30378610007557	SOCIETE GENERALE - ODI	724	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054		INFRFP100119	FRANCE
41	IN30343810027371	SOMERVILLE TRADING ENTERPRISES, LLC	1,47,069	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063		INUSFP004424	USA



42	IN30014220772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	10,010	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP131616	USA
43	IN30014220772199	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY GRANTHAM, MAYO, VAN OTT	2,827	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUKFP015919	UNITED KINGDOM
44	IN30005410108737	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISOR	2,036	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP080019	USA
45	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	41,249	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP033916	USA
46	IN30014210774118	TIZIANA GMBH	3,352	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INGEFP047420	GEORGIA
47	IN30152430063615	WISDOMTREE INDIA EARNINGS FUND	13,895	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INUSFP034624	USA
48	IN30005410121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	1,380	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INIRFP033522	IRELAND
49	IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	4,576	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP031716	USA
50	IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	3,432	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP021616	USA
			6,95,307	TOTAL			





## INDIA GLYCOLS LIMITED

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Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

### Clarification on Point No. XII of Form No. MGT-7

The information/details as captioned above pertain solely to Companies Act, 2013.



