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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

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) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(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 *****KUMAR2@INDIAGLYCOLS.COM

(d) *Telephone number with STD code 59******00

(e) Website

https://www.indiaglycols.com/compliances/

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

19/11/1983

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(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)

Indian Non-Government 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

1

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	INRO00004108

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

(●) Yes ( ) No

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

19/08/2026

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

30/09/2026

(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: 2

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	97.39
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	1.94

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

i *No. of Companies for which information is to be given: 7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U11011UT2024PLC018229		IGL SPIRITS LIMITED	Subsidiary	100
2	U24200UR2021PTC012141		IGL CHEMICALS AND SERVICES PRIVATE LIMITED	Subsidiary	100
3	U65922UR1997PLC022992		IGL FINANCE LIMITED	Subsidiary	100
4	U24290UR2021PLC013005		ENNATURE BIO PHARMA LIMITED	Subsidiary	100
5		371763131	IGL Chem International USA LLC	Subsidiary	100

6		200720371D	IGL Chem International Pte. Ltd.	Subsidiary	100
7	U24290UR2020PTC011365		CLARIANT IGL SPECIALTY CHEMICALS PRIVATE LIMITED	Joint Venture	45.37

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	90000000.00	67026765.00	67026765.00	67026765.00
Total amount of equity shares (in rupees)	450000000.00	335133825.00	335133825.00	335133825.00

Number of classes: 1

Class of shares: Equity Share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	90000000	67026765	67026765	67026765
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	450000000	335133825	335133825	335133825

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	763104	61159896	61923000.00	309615000	309615000	
Increase during the year	0.00	5255569.00	5255569.00	26277845.00	26277845.00	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	5103765	5103765.00	25518825	25518825	
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	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Shares Dematerialised	0	151804	151804.00	759020	759020	
Decrease during the year	151804.00	0.00	151804.00	759020.00	759020.00	0
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	151804	0	151804.00	759020	759020	
At the end of the year	611300.00	66415465.00	67026765.00	335133825.00	335133825.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company | INE560A01023

ii Details of stock split/consolidation during the year (for each class of shares) | 1

Class of shares		Equity Shares
Before split / Consolidation	Number of shares	30961500
	Face value per share	10
After split / consolidation	Number of shares	61923000
	Face value per share	5

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_2026.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)
Total			

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				

(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
Total	0.00	0.00	0.00	0.00

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 98261999000

ii * Net worth of the Company 25374384000

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	5751732	8.58	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				
	(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)	34216122	51.05	0	0.00
10	Others				
	Total	39967854.00	59.63	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	17672913	26.37	0	0.00
	(ii) Non-resident Indian (NRI)	606933	0.91	0	0.00

	(iii) Foreign national (other than NRI)	1000	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	200	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	420	0.00	0	0.00
5	Financial institutions	223785	0.33	0	0.00
6	Foreign institutional investors	1521276	2.27	0	0.00
7	Mutual funds	136807	0.20	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1828980	2.73	0	0.00
10	Others Others &IEPF	5066597	7.56		
	Total	27058911.00	40.37	0.00	0

Total number of shareholders (other than promoters) 52840

Total number of shareholders (Promoters + Public/Other than promoters) 52848.00

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

Sl.No	**Category**	
1	Individual - Female	13997
2	Individual - Male	36959
3	Individual - Transgender	0
4	Other than individuals	1892
	Total	52848.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	31/03/2026	United Arab Emirates	98093	0.15
Refer clarification letter	Refer clarification letter	31/03/2026	India	1423183	2.12

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	8	8
Members (other than promoters)	59728	52840
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	1.34	0.68
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	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						
Total	3	5	3	5	1.34	0.68

*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	897444	
JAYSHREE BHARTIA	00063018	Director	458006	
PRAGYA BHARTIA BARWALE	02109262	Whole-time director	600	
ALOK SINGHAL	10359043	Whole-time director	20	
SHUKLA WASSAN	02770898	Director	0	
RAVI KUMAR	02362615	Director	0	
SUSHIL DUTT SALWAN	10776621	Director	0	
ANKUR JAIN	ADSPJ9227F	Company Secretary	0	
SAMRAT BANERJEE	06706345	Director	0	
RUPARK CHANDI SARSWAT	AVBPS4579G	CEO	0	
ANAND KUMAR SINGHAL	AFLPS7624E	CFO	0	

B (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 (DD/MM/YYYY)	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 | 3

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	30/09/2025	56260	53	61.59
EXTRAORDINARY GENERAL MEETING	12/11/2025	56461	41	60.29
NCLT CONVENED MEETING - EQUITY SHAREHOLDERS	24/03/2026	54019	49	58.97

B BOARD MEETINGS

*Number of meetings held | 7

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	16/05/2025	8	8	100
2	30/05/2025	8	7	87.5
3	07/08/2025	8	7	87.5
4	16/10/2025	8	7	87.5
5	14/11/2025	8	7	87.5
6	10/02/2026	8	8	100
7	17/03/2026	8	6	75

C COMMITTEE MEETINGS

Number of meetings held | 32

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	16/05/2025	3	3	100
2	Audit Committee	07/08/2025	3	3	100
3	Audit Committee	16/10/2025	3	3	100
4	Audit Committee	14/11/2025	3	3	100
5	Audit Committee	10/02/2026	3	3	100
6	Nomination and Remuneration Committee	16/05/2025	3	3	100
7	Nomination and Remuneration Committee	10/02/2026	3	3	100
8	Stakeholders' Relationship Committee	16/05/2025	3	3	100
9	Stakeholders' Relationship Committee	07/08/2025	3	3	100
10	Stakeholders' Relationship Committee	14/11/2025	3	3	100
11	Stakeholders' Relationship Committee	10/02/2026	3	3	100
12	Corporate Social Responsibility Committee	16/05/2025	4	4	100
13	Corporate Social Responsibility Committee	07/08/2025	4	4	100
14	Risk Management Committee	16/05/2025	8	8	100
15	Risk Management Committee	14/11/2025	8	7	87.5
16	Share Transfer Committee	05/05/2025	3	3	100
17	Share Transfer Committee	13/06/2025	3	2	66.67
18	Share Transfer Committee	13/08/2025	3	3	100
19	Share Transfer Committee	16/09/2025	3	3	100
20	Share Transfer Committee	20/11/2025	3	3	100

21	Share Transfer Committee	26/12/2025	3	3	100
22	Share Transfer Committee	16/01/2026	3	3	100
23	Share Transfer Committee	13/03/2026	3	3	100
24	Finance Committee	06/05/2025	3	2	66.67
25	Finance Committee	06/06/2025	3	2	66.67
26	Finance Committee	22/07/2025	3	2	66.67
27	Finance Committee	28/08/2025	3	2	66.67
28	Finance Committee	29/10/2025	3	2	66.67
29	Finance Committee	20/11/2025	3	2	66.67
30	Finance Committee	26/12/2025	3	2	66.67
31	Finance Committee	05/02/2026	3	2	66.67
32	Finance Committee	10/03/2026	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	19/08/2026 (Y/N/NA)
1	UMA SHANKAR BHARTIA	7	7	100	25	25	100	Yes
2	JAYSHREE BHARTIA	7	3	42	8	7	87	No
3	PRAGYA BHARTIA BARWALE	7	6	85	13	4	30	Yes
4	ALOK SINGHAL	7	7	100	26	26	100	Yes
5	SHUKLA WASSAN	7	7	100	8	8	100	Yes
6	RAVI KUMAR	7	7	100	9	9	100	Yes
7	SUSHIL DUTT SALWAN	7	6	85	2	2	100	Yes
8	SAMRAT BANERJEE	7	7	100	11	11	100	Yes

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	53020957	146632292	0	5760000	205413249.00
2	PRAGYA BHARTIA BARWALE	Whole-time director	10699596	73316146	0	1200000	85215742.00
3	ALOK SINGHAL	Whole-time director	9633909	0	0	919812	10553721.00
	Total		73354462.00	219948438.00	0.00	7879812.00	301182712.00

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	46132368	0	0	0	46132368.00
2	Anand Singhal	CFO	11977322	0	0	0	11977322.00
3	Ankur Jain	Company Secretary	9869061	0	0	0	9869061.00
	Total		67978751.00	0.00	0.00	0.00	67978751.00

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jayshree Bhartia	Director	0	1500000	0	220000	1720000.00
2	Ravi Kumar	Director	0	2500000	0	660000	3160000.00
3	Shukla Wassan	Director	0	1500000	0	450000	1950000.00
4	Sushil Dutt Salwan	Director	0	1500000	0	330000	1830000.00
5	Samrat Banerjee	Director	0	1500000	0	700000	2200000.00

	Total		0.00	8500000.00	0.00	2360000.00	10860000.00

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 52848

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	Clarifications.pdf Final Signed MGT-8.pdf UDIN_2025-26.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) 31/03/2026

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

SHASHANK KOTHIYAL Digitally signed by SHASHANK KOTHIYAL Date: 2026.10.08 17:30:41 +05'30'

Name: Shashank Kothiyal

Date (DD/MM/YYYY): 01/10/2026

Place: New Delhi

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*9*9

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

*(a) DIN/PAN/Membership number of Designated Person: 13315

*(b) Name of the Designated Person: ANKUR JAIN

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

*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**

ANKUR JAIN Digitally signed by ANKUR JAIN Date: 2026.10.08 14:26:32 +05'30'

(•) 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)

AC6562848

eForm filing date (DD/MM/YYYY)

08/10/2026

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

S KOTHIYAL & ASSOCIATES
+91-7838165739
skothiyalassociates@gmail.com
E-99-100, UG Floor, Street No. 7,
East Guru Angad Nagar, Delhi - 110092

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

I have examined the registers, records and books and papers of **India Glycols Limited ("the Company")** having CIN L24111UR1983PLC009097 having its registered Office at A-1, Industrial Area, Bazpur Road, Kashipur, Udham Singh Nagar, Uttarakhand-244713, as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made thereunder for the financial year ended on 31st March, 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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; (Not applicable as no such event took place during the Financial Year ended on 31st March, 2026).

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;

S KOTHIYAL & ASSOCIATES
+91-7838165739
skothiyalassociates@gmail.com
E-99-100, UG Floor, Street No. 7,
East Guru Angad Nagar, Delhi - 110092

During the period under review, the Company:

i. issued Letters of Confirmation (LoC) upon lodgement of the necessary documents for transmission or otherwise, in accordance with the applicable laws.
ii. sub-divided/split 1 (One) Equity Share having a face value of ₹10/- (Rupees Ten only) each, fully paid-up, into 2 (Two) Equity Shares having a face value of ₹5/- (Rupees Five only) each, fully paid-up. The said sub-division/split was effected pursuant to the approval of the Board of Directors at its meeting held on 30th May, 2025 and the subsequent approval of the Members through postal ballot on 22nd July, 2025.
iii. on 24th November, 2025, allotted, on preferential basis, 51,03,765 Equity Shares of face value Rs. 5/- each, at an issue price of Rs. 915/- per Equity Share (Including a premium of Rs. 910/- per Equity Share), aggregating to Rs. 466.99 Crore, for cash consideration. The said preferential allotment was made pursuant to the approval of the Board of Directors at its meeting held on 16th October, 2025 and the subsequent approval of the Members at the Extraordinary General Meeting held on 12th November, 2025.

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/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act. (Not applicable as no such event took place during the financial year ended on 31st March, 2026. Statutory Auditors were appointed for a period of five years from the conclusion of 38th Annual General Meeting held on 7th September, 2022);

14. approval 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, at its meeting held on 16th May 2025, approved a modified Scheme of Arrangement (originally approved on 4th February 2025) amongst India Glycols Limited, Ennature Bio Pharma Limited, and IGL Spirits Limited and their respective shareholders ("Scheme"). The Company had received No Objection/No Observation letters from National Stock Exchange of India Limited and BSE Limited and pursuant to directions of Hon'ble National Company Law Tribunal, Allahabad Bench at Prayagraj ("NCLT"), vide its Order dated 15th January 2026 read with Order dated 16th February 2026, convened meetings of Equity Shareholders and Unsecured Creditor on 24th March, 2026 at which the Scheme was duly approved.

S KOTHIYAL & ASSOCIATES
+91-7838165739
skothiyalassociates@gmail.com
E-99-100, UG Floor, Street No. 7,
East Guru Angad Nagar, Delhi - 110092

Thereafter, the Company filed an application with the Hon'ble NCLT under the provisions of the Act for sanction of the Scheme. Subsequent to closure of financial year, the Scheme was sanctioned by Hon'ble NCLT vide its Order dated 17th July, 2026. On 20th August, 2026, the certified true copy of the said order was received by the Company, and was filed with Registrar of Companies, Uttarakhand, on 1st September, 2026. Accordingly, the Scheme became effective from 1st September, 2026.

15. acceptance/ renewal/ repayment of deposits; (Not applicable as no such event took place during the financial year ended on 31st March, 2026)

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; (Not applicable as no such event took place during the financial year ended on 31st March, 2026) and

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

For and on behalf of
S Kothiyal & Associates, Company Secretaries
(FRN: S2023DE953200)

S KOTHIYAL & ASSOCIATES ★ NEW DELHI CP No. 26989 M.No: F13053 ★ COMPANY SECRETARIES

Shashank Kothiyal
Proprietor
M. No. F13053, COP No. 26989
UDIN: F013053H001705260
Peer Review Certificate No. 7934/2026

Date: 01.10.2026
Place: New Delhi

INDIA GLYCOLS LIMITED

DNV
ISO 9001, ISO 14001, ISO 45001, ISO 50001

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. III (i) of Form No. MGT-7

Pursuant to the allotment of 51,03,765 Equity Shares on a preferential basis on 24 November 2025, the shareholding of Kashipur Holdings Limited ("KHL"), a Promoter Group Company of India Glycols Limited, was reduced from 50.35% to 49.77% of the total paid-up share capital of the Company. Consequently, KHL ceased to be the Holding Company of Company with effect from 24th November, 2025.



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. Udham Singh Nagar (Uttarakhand)
Phone : +91 (5947) 269000, 269500, Fax : +91 (5947) 275315, 269535
CIN : L24111UR1983PLC009097

INDIA GLYCOLS LIMITED

DNV
ISO 9001, ISO 14001, ISO 45001, ISO 50001

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 2025-26 in physical form are attached.



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. Udham Singh Nagar (Uttarakhand)
Phone : +91 (5947) 269000, 269500, Fax : +91 (5947) 275315, 269535
CIN : L24111UR1983PLC009097

INDIA GLYCOLS LIMITED								
A-1,INDUSTRIAL AREA,BAZPUR ROAD,KASHIPUR-244713 DISTT. UDHAM SINGH NAGAR,UTTARAKHAND								
CIN	L24111UR1983PLC009097		Face Value	5.00				
Last AGM	30/09/2025		Current AGM	19/08/2026				
Data 01/04/2025 to 31/03/2026								
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
05/05/2025	EQUITY	A	100	5.00	00035061	SHARDABEN SOMABHAI PATEL	00202763	PATEL HARSHADBHAI ANANDIBEN
05/05/2025	EQUITY	A	100	5.00	00078643	LALIT KUMAR GOPALDASS	00202764	KUMAR LALIT PURNIMA
05/05/2025	EQUITY	A	100	5.00	00189596	SUDHA B AGASHE	00202765	AGASHE BALWANT KRISHNA
05/05/2025	EQUITY	A	1000	5.00	00194121	MAHENDRA N GAJJAR	00202766	GAJJAR NARANBHAI MAHENDRA
05/05/2025	EQUITY	A	100	5.00	00156122	BELLAM KOTAIAH	00202767	BELLAM KOTAIAH
05/05/2025	EQUITY	A	100	5.00	00123017	GOPIKISHAN S DAMANI	00202706	ACCOUNT DEMAT INDIA GLYCOLS LIMITED SUSPENSE ESCROW
13/06/2025	EQUITY	A	100	5.00	00106558	MOHINDER SINGH	00202768	SOOD SINGH PAVAN
13/06/2025	EQUITY	A	100	5.00	00141679	KAMAL KUMAR G JALAN	00202769	JALAN GOURISHANKAR KAMAL KUMAR
13/06/2025	EQUITY	A	200	5.00	00174575	GAUTAM P MEHTA	00202770	MEHTA PRAVINCHANDRA GAUTAM
13/06/2025	EQUITY	A	100	5.00	00141793	ANIL KUUMAR KOTHARI	00202771	KOTHARI KUMAR ANIL
13/06/2025	EQUITY	A	100	5.00	00115208	JITEN K LALAN	00202772	LALAN KHIMJI JITEN
13/06/2025	EQUITY	A	100	5.00	00042376	KOKILA KANTILAL BAKHAI	00202773	KAPADIA KIRAN KOKILA
13/08/2025	EQUITY	A	200	5.00	00108134	MANENDRA CHANDULAL BARBHAIYA	00202774	BARBHAIYA MAHENDRA BHARGAV
13/08/2025	EQUITY	A	100	5.00	00107043	PRAMOD VYAS	00202775	PATEL PHAL
13/08/2025	EQUITY	A	100	5.00	00151845	JOSEPH SEBASTIAN	00202776	JOSEPH LILLYKUTTY
13/08/2025	EQUITY	A	500	5.00	00167658	PRATAP NARSEE THACKER	00202777	THACKER PRATAP VINAY
13/08/2025	EQUITY	A	100	5.00	00012452	DAHYABHAI PATEL	00202778	PATEL DAHYABHAI SURESHKUMAR
13/08/2025	EQUITY	A	100	5.00	00099738	NITIN K DONGRE	00202779	DONGRE KASHINATH NITIN
13/08/2025	EQUITY	A	100	5.00	00101433	KALPANA MURARKA	00202780	MURARKA RAJKUMAR
16/09/2025	EQUITY	A	200	5.00	00202765	KRISHNA BALWANT AGASHE	00202706	ACCOUNT DEMAT INDIA GLYCOLS LIMITED SUSPENSE ESCROW
20/11/2025	EQUITY	A	200	5.00	00106701	BEANT SINGH MONGA	00202781	MONGA SINGH CHARANJIT
20/11/2025	EQUITY	A	200	5.00	00106703	BEANT SINGH MONGA	00202781	MONGA SINGH CHARANJIT
20/11/2025	EQUITY	A	200	5.00	00106702	PRAKASH MONGA	00202781	MONGA SINGH CHARANJIT
20/11/2025	EQUITY	A	400	5.00	00177856	RAVINDAR SINGH	00202782	SEKHON SINGH SWARANJEET KAUR RAVINDRA
20/11/2025	EQUITY	A	200	5.00	00101720	MARY ASPI MISTRY	00202783	MISTRY ASPI BERJIS
20/11/2025	EQUITY	A	400	5.00	00143820	P JIL JIL KUMARI	00202784	KUMAR NARENDER P
20/11/2025	EQUITY	A	600	5.00	00114474	VIJAY BHARGAVA	00202785	BHARGAVA VIJAY
20/11/2025	EQUITY	A	200	5.00	00144422	S SRIDHAR	00202786	SUNDARARAJAN SRIDHAR
20/11/2025	EQUITY	A	200	5.00	00185453	MANJU SHETTY	00202787	SHETTY NAGAYYA MANJUNATH
20/11/2025	EQUITY	A	200	5.00	00000717	AJAY PARIKH	00202788	PARIKH CHANDULAL AJAY
20/11/2025	EQUITY	A	200	5.00	00153056	SAKSHI AGGARWAL	00202789	GOYAL SAKSHI
26/12/2025	EQUITY	A	200	5.00	00022023	AJAY KUMAR AGARWAL	00202790	AGRAWAL PRITEE
26/12/2025	EQUITY	A	200	5.00	00013157	VIKARAHVSAIN MANSURI	00202791	MANSURI MAJHARHUSEN ATHARPARVEZ
26/12/2025	EQUITY	A	200	5.00	00153494	MITHU DE	00202792	DE MITHU
26/12/2025	EQUITY	A	1000	5.00	00900942	RAJNIKANT PURSHOTTAM PATEL	00202793	RAJNIKANT PURSHOTTAM PATEL
26/12/2025	EQUITY	A	1000	5.00	00202777	VINAY PRATAP THACKER	00202706	ACCOUNT DEMAT INDIA GLYCOLS LIMITED SUSPENSE ESCROW

INDIA GLYCOLS LIMITED

16/01/2026	EQUITY	A	400	5.00	00154292	SANTOSH KALRA	00202794	KALRA SANJAY
16/01/2026	EQUITY	A	200	5.00	00066271	AMBUBHAI HARIBHAI PATEL	00202795	PATEL AMBUBHAI JAYESHKUMAR
16/01/2026	EQUITY	A	200	5.00	00159661	INDRAWATI CHOPRA	00202796	CHOPRA DEV KAPIL
16/01/2026	EQUITY	A	200	5.00	00120155	BINA PANKAJ SHAH	00202797	SHAH KANTILAL PANKAJ
16/01/2026	EQUITY	A	400	5.00	00142576	MOHAN JAIN	00202798	JAIN KUMARI RAJ
16/01/2026	EQUITY	A	200	5.00	00149744	KUYUR D SANGHVI	00202799	SANGHVI DINESH KEYUR
16/01/2026	EQUITY	A	200	5.00	00157539	KEYUR SANGHVI	00202799	SANGHVI DINESH KEYUR
16/01/2026	EQUITY	A	200	5.00	00154327	S C KANKARIA	00202800	KANKARIA CHAND SHIKAR
16/01/2026	EQUITY	A	1000	5.00	00901375	JOHN A D SOUZA	00202801	DSOUZA JOHN ANTONY
16/01/2026	EQUITY	A	400	5.00	00145101	ANISHA ABDULALI MUKHI	00202802	ANISHA NAUSHAD MULJI
16/01/2026	EQUITY	A	200	5.00	00127991	SUNITA KASAT	00202803	KASAT SHRIKISHAN SUNITA
16/01/2026	EQUITY	A	200	5.00	00154053	PARVITI DEVI	00202804	SNEHI RAM
13/03/2026	EQUITY	A	200	5.00	00071307	NAVIN LALBHAI PAREKH	00202805	AMIT NAVINBHAI PAREKH
13/03/2026	EQUITY	A	200	5.00	00186618	PRAJWALIT KUMAR PARIKH	00202806	SHROFF MEERA
13/03/2026	EQUITY	A	200	5.00	00127013	POPATLAL M SHAH	00202807	SHAH POPATLAL SARLABEN
13/03/2026	EQUITY	A	200	5.00	00028718	SUDHIR NENSEY MATANI	00202808	MATANI NENSEY SUDHIR
13/03/2026	EQUITY	A	200	5.00	00096234	VIJAYSINH GOKALDAS	00202809	VED GOKALDAS VIJAYSINH
13/03/2026	EQUITY	A	200	5.00	00100902	LAKHPAT M BHANDARI	00202810	BHANDARI MEGHRAJ LAKHPAT
13/03/2026	EQUITY	A	200	5.00	00009761	SHAILESH M PATEL	00202811	PATEL MANSUKHBHAI SHAILESHKUMAR
13/03/2026	EQUITY	A	200	5.00	00108679	SURESH KUMAR D WORAH	00202812	WORAH DEVSHI SURESH KUMAR
13/03/2026	EQUITY	A	200	5.00	00014362	JAYANTIBHAI MODI	00202813	MODI KASHIRAM JAYANTIBHAI
13/03/2026	EQUITY	A	200	5.00	00040634	VIJAY KUMAR	00202814	BANSAL KUMAR VIJAY
	TOTAL		15000					

INDIA GLYCOLS LIMITED

DNV
ISO 9001, ISO 14001, ISO 45001, ISO 50001

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	13,997*
2.	Individual – Male	36,959*
3.	Individual – Transgender	0*
4.	Other than individuals	1,892*
	Total	52,848

* 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

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. Udham Singh Nagar (Uttarakhand)
Phone : +91 (5947) 269000, 269500, Fax : +91 (5947) 275315, 269535
CIN : L24111UR1983PLC009097

INDIA GLYCOLS LIMITED

DNV
ISO 9001, ISO 14001, ISO 45001, ISO 50001

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 75; 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 "2 (Two)" in the form, with reference to the complete list of all 75 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.

INDIA GLYCOLS LIMITED

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. Udham Singh Nagar (Uttarakhand)
Phone : +91 (5947) 269000, 269500, Fax : +91 (5947) 275315, 269535
CIN : L24111UR1983PLC009097

INDIA GLYCOLS LIMITED

DNV
ISO 9001, ISO 14001, ISO 45001, ISO 50001

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).

INDIA GLYCOLS LIMITED

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. Udham Singh Nagar (Uttarakhand)
Phone : +91 (5947) 269000, 269500, Fax : +91 (5947) 275315, 269535
CIN : L24111UR1983PLC009097

INDIA GLYCOLS LIMITED							
© Details of Foreign institutional investors' (FIIs) holding shares of the company							
Sr. No.	Folio/DP ID/Client ID	Name of the FII	No of shares held	Address	Date of Incorporation	SEBI Regd. No.	Country of Incorporation
1	IN30343810006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	98,093	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098		INUEFP010817	UAE
2	903403	ADVANTAGE ADVISERSINDIA FUND INC	4,400	DEUTSCHE BANK GLOBAL SECURITIES SERVICES KODAK HOUSE 222 DR D N ROAD FORT BOMBAY 400001			
3	IN30152430064659	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP	1,860	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INUSFP018325	USA
4	IN30152430064600	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CA	2,436	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INUSFP009925	USA
5	IN30005410133917	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	3,777	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP027225	USA
6	IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	9,348	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP004020	USA
7	IN30016710179731	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	2,384	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP025724	USA
8	IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	1,20,616	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP083219	USA
9	IN30014210801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	1,612	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP016324	USA

INDIA GLYCOLS LIMITED							
© Details of Foreign institutional investors' (FIIs) holding shares of the company							
Sr. No.	Folio/DP ID/Client ID	Name of the FII	No of shares held	Address	Date of Incorporation	SEBI Regd. No.	Country of Incorporation
10	IN30014210783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	16,556	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INUSFP100121	USA
11	IN30016710169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	3,106	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP019322	USA
12	IN30005410132512	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	899	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INIRFP135224	IRELAND
13	IN30179910088827	BNP PARIBAS FINANCIAL MARKETS - ODI	4,118	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		INFRFP006620	FRANCE
14	IN30005410109545	BOFA SECURITIES EUROPE SA - ODI	11,973	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INFRFP097319	FRANCE
15	IN30014210798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	9,321	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP064323	USA
16	IN30152430054171	CC&L Q GLOBAL SMALL CAP EQUITY FUND	1,822	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 M.G. ROAD FORT, MUMBAI 400001		INCAFP097921	CANADA
17	IN30005410127853	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND LP	1,904	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP000824	USA
18	IN30343810023233	CITADEL SECURITIES SINGAPORE PTE. LIMITED	711	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098		INSGFP005222	SINGAPORE

INDIA GLYCOLS LIMITED

INDIA GLYCOLS LIMITED							
© Details of Foreign institutional investors' (FIIs) holding shares of the company							
Sr. No.	Folio/DP ID/Client ID	Name of the FII	No of shares held	Address	Date of Incorporation	SEBI Regd. No.	Country of Incorporation
19	IN30014220774577	CITY OF NEW YORK GROUP TRUST	22,774	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP213516	USA
20	IN30016710049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	17,984	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP083617	USA
21	IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	3,212	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INAUFP032116	AUSTRELIA
22	IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	9,544	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCAFP268915	CANADA
23	IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	2,356	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCAFP268815	CANADA
24	IN30005410112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	20,220	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP082720	USA
25	IN30005410118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	51,747	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP017622	USA
26	IN30005410131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	1,716	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP103224	USA
27	IN30005410118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	24,466	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP017322	USA

INDIA GLYCOLS LIMITED

INDIA GLYCOLS LIMITED							
© Details of Foreign institutional investors' (FIIs) holding shares of the company							
Sr. No.	Folio/DP ID/Client ID	Name of the FII	No of shares held	Address	Date of Incorporation	SEBI Regd. No.	Country of Incorporation
28	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	1,51,544	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP033716	USA
29	IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3,280	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INIRFP127115	IRELAND
30	IN30005410115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	21,930	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP061421	USA
31	IN30005410013410	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	2,30,264	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP031416	USA
32	IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	9,658	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUKFP032216	UNITED KINGDOM
33	IN30005410116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	10,464	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP080421	USA
34	IN30343810017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	32,952	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098		INUSFP176217	USA
35	IN30343810016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	2,213	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098		INUSFP172517	USA
36	IN30343810016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	90,601	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098		INUSFP172617	USA

INDIA GLYCOLS LIMITED							
© Details of Foreign institutional investors' (FIIs) holding shares of the company							
Sr. No.	Folio/DP ID/Client ID	Name of the FII	No of shares held	Address	Date of Incorporation	SEBI Regd. No.	Country of Incorporation
37	IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	11,600	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INIRFP027716	IRELAND
38	IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	5,320	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP073518	USA
39	IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	14,944	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INIRFP027616	IRELAND
40	IN30005410070571	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	9,721	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUEFP227816	UAE
41	IN30152410090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	2,631	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INMUFP257316	MAURITUS
42	IN30152430063289	GSA QMS MASTER FUND LIMITED	1,831	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCYFP093524	CYPRUS
43	IN30016710179862	ISHARES CORE MSCI EM IMI UCITS ETF	32,809	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INIRFP073415	IRELAND
44	IN30005410123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	5,651	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INCAFP112522	CANADA
45	IN30005410105132	ISHARES MSCI EM SMALL CAP UCITS ETF	4,185	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INIRFP257116	IRELAND

INDIA GLYCOLS LIMITED							
© Details of Foreign institutional investors' (FIIs) holding shares of the company							
Sr. No.	Folio/DP ID/Client ID	Name of the FII	No of shares held	Address	Date of Incorporation	SEBI Regd. No.	Country of Incorporation
46	IN30005410109248	ISHARES MSCI INDIA SMALL-CAP ETF	39,642	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP036219	USA
47	IN30005410128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST	5,592	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP011824	USA
48	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	6,666	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP175717	USA
49	IN30005410077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	4,692	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INSGFP232216	SINGAPORE
50	IN30005410085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	14,636	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP095215	USA
51	IN30014210779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	6,765	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP130016	USA
52	IN30343810030508	QUADRATURE TRADING VCC - SUB-FUND NO. 1	19,097	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai 400098		INSGFP107025	SINGAPORE
53	IN30016710075156	RED BAY LTD	19,214	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INMUFP050616	MAURITUS
54	IN30016710041027	SA EMERGING MARKETS VALUE FUND	1,312	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP116216	USA

INDIA GLYCOLS LIMITED							
© Details of Foreign institutional investors' (FIIs) holding shares of the company							
Sr. No.	Folio/DP ID/Client ID	Name of the FII	No of shares held	Address	Date of Incorporation	SEBI Regd. No.	Country of Incorporation
55	IN30014220771028	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	471	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP026719	USA
56	IN30378610007557	SOCIETE GENERALE - ODI	2,014	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054		INFRFP100119	FRANCE
57	IN30343810027371	SOMERVILLE TRADING ENTERPRISES, LLC	2,054	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098		INUSFP004424	USA
58	IN30005410110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX	2,601	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP031720	USA
59	IN30014220772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	22,997	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP131616	USA
60	IN30016710121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMAL	6,531	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INIRFP026114	IRELAND
61	IN30005410108737	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISO	4,072	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP080019	USA
62	IN30014220772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	38,518	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP023316	USA
63	IN30014220772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	6,098	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP022816	USA

INDIA GLYCOLS LIMITED							
© Details of Foreign institutional investors' (FIIs) holding shares of the company							
Sr. No.	Folio/DP ID/Client ID	Name of the FII	No of shares held	Address	Date of Incorporation	SEBI Regd. No.	Country of Incorporation
64	IN30014220772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	6,781	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP022916	USA
65	IN30014210797388	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	2,913	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP058723	USA
66	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	82,498	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP033916	USA
67	IN30343810028497	THRIFT SAVINGS PLAN	69,673	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098		INUSFP085824	USA
68	IN30014210774118	TIZIANA GMBH	6,704	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INGEFP047420	GEORGIA
69	IN30014220774000	TRANS EXT GLOBAL EMRG MKTS	187	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP188517	USA
70	IN30014210806606	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	8,130	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP075524	USA
71	IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	1,851	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP271916	USA
72	IN30152430063615	WISDOMTREE INDIA EARNINGS FUND	30,238	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INUSFP034624	USA

INDIA GLYCOLS LIMITED							
© Details of Foreign institutional investors' (FIIs) holding shares of the company							
Sr. No.	Folio/DP ID/Client ID	Name of the FII	No of shares held	Address	Date of Incorporation	SEBI Regd. No.	Country of Incorporation
73	IN30005410121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	2,760	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INIRFP033522	IRELAND
74	IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	9,152	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP031716	USA
75	IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6,864	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		INUSFP021616	USA
			15,21,276	TOTAL			

IA GLYCOLS LIMITED

INDIA GLYCOLS LIMITED

DNV
ISO 9001, ISO 14001, ISO 45001, ISO 50001

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. XII of Form No. MGT-7

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

INDIA GLYCOLS LIMITED

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. Udham Singh Nagar (Uttarakhand)
Phone : +91 (5947) 269000, 269500, Fax : +91 (5947) 275315, 269535
CIN : L24111UR1983PLC009097

INDIA GLYCOLS LIMITED

DNV
ISO 9001, ISO 14001, ISO 45001, ISO 50001

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. IX of Form No. MGT-7

The information provided under Point No. IX of Form No. MGT-7 pertains solely to the Shareholder's meetings held during FY 2025-26.

INDIA GLYCOLS LIMITED

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. Udham Singh Nagar (Uttarakhand)
Phone : +91 (5947) 269000, 269500, Fax : +91 (5947) 275315, 269535
CIN : L24111UR1983PLC009097


इण्डिया ग्लाईकोल्स लिमिटेड
INDIA GLYCOLS LIMITED
11/12/25 05:27:01 PM GMT+05:30
29.18003° N 79.00626° E
Timestamp Camera
Google