

**FORM NO. MGT-7**

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



# Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L24111UR1983PLC009097

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI7246P

(ii) (a) Name of the company

INDIA GLYCOLS LIMITED

(b) Registered office address

A-1,INDUSTRIAL AREA,BAZPUR ROAD,  
KASHIPUR,  
UDHAM SINGH NAGAR  
Uttarakhand  
244713



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

compliance.officer@indiaglycols.com

(d) \*Telephone number with STD code

01203090100

(e) Website

www.indiaglycols.com

(iii) Date of Incorporation

19/11/1983

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	96.06
2	G	Trade	G1	Wholesale Trading	3.94

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

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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IGL CHEMICALS AND SERVICES 	U24200UR2021PTC012141	Subsidiary	100

2	IGL FINANCE LIMITED	U65922UR1997PLC022992	Subsidiary	100
3	ENNATURE BIO PHARMA PRIVATE LIMITED	U24290UR2021PTC013005	Subsidiary	100
4	IGL Chem International USA LLC		Subsidiary	100
5	IGL Chem International Pte. Ltd		Subsidiary	100
6	CLARIANT IGL SPECIALTY CHEMICALS PRIVATE LIMITED	U24290UR2020PTC011365	Joint Venture	49

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	45,000,000	30,961,500	30,961,500	30,961,500
Total amount of equity shares (in Rupees)	450,000,000	309,615,000	309,615,000	309,615,000

Number of classes

1

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

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	458,162	30,503,338	30961500	309,615,000	309,615,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	458,162	30,503,338	30961500	309,615,000	309,615,000	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

0

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

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

**(i) Turnover**

78,934,394,000

**(ii) Net worth of the Company**

17,163,005,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,875,866	9.29	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,015,166	51.73	0	
10.	Others	0	0	0	
	<b>Total</b>	18,891,032	61.02	0	0

**Total number of shareholders (promoters)**

14

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	8,606,111	27.8	0	
	(ii) Non-resident Indian (NRI)	357,281	1.15	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	100	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	410	0	0	
5.	Financial institutions	2,340	0.01	0	
6.	Foreign institutional investors	556,993	1.8	0	
7.	Mutual funds	20,897	0.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,669,525	5.39	0	
10.	Others AIF, Clearing Members, HUF	856,811	2.77	0	
	<b>Total</b>	12,070,468	38.99	0	0

**Total number of shareholders (other than promoters)**

59,565

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

59,579

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

53

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			7,141	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			13,830	0.04
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			45,408	0.15
ADVANTAGE ADVISER	DEUTSCHE BANK GLOBAL SECURIT			2,200	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AIDOS INDIA FUND LT +	ICICI BANK LTD SMS DEPT 1ST FLO +			4,000	0.01
ALASKA PERMANENT +	STANDARD CHARTERED BANK SEC +			6,093	0.02
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE, H +			1,220	0.01
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE, H +			12,949	0.04
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			247	0.01
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			189	0.01
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE H +			176	0.01
BNP PARIBAS FINANC +	BNP PARIBAS HOUSE 1 NORTH AV +			45,015	0.15
BUMA-UNIVERSAL-FO +	JP Morgan Chase Bank N.A, INDIA +			6,874	0.02
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			18,469	0.06
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			2,635	0.01
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			1,606	0.01
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			4,772	0.02
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			1,178	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			2,197	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			1,109	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			140	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			978	0.01
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			71,166	0.23
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			845	0.01
DIMENSIONAL WORL +	CITIBANK N.A. CUSTODY SERVICES +			6,683	0.02

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	14	14
Members (other than promoters)	42,855	59,565
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	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>7</b>	<b>3</b>	<b>7</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

13

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
U. S. BHARTIA	00063091	Managing Director	448,722	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAYSHREE BHARTIA	00063018	Director	229,003	
PRADIP KUMAR KHAI	00004821	Director	0	
JITENDER BALAKRIS	00028320	Director	0	
RAVI JHUNJHUNWAL	00060972	Director	0	
JAGMOHAN NANDLAI	00074012	Director	0	
SHUKLA WASSAN	02770898	Director	0	
RAVI KUMAR	02362615	Director	0	
PRAGYA BHARTIA BA	02109262	Whole-time director	300	
ALOK SINGHAL	10359043	Whole-time director	10	
RUPARK SARSWAT	AVBPS4579G	CEO	0	
ANAND SINGHAL	AFLPS7624E	CFO	0	
ANKUR JAIN	ADSPJ9227F	Company Secretary	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SAJEVE BHUSHAN	00003305	Director	30/04/2023	Cessation
SUDHIR AGARWAL	08602216	Whole-time director	30/11/2023	Cessation
ALOK SINGHAL	10359043	Whole-time director	01/12/2023	Appointment
RAVI KUMAR	02362615	Director	02/02/2024	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	12/09/2023	47,008	59	61.56

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2023	9	8	88.89
2	07/08/2023	9	9	100
3	03/11/2023	9	8	88.89
4	02/02/2024	9	7	77.78

## C. COMMITTEE MEETINGS

Number of meetings held

33

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2023	4	3	75
2	Audit Committee	07/08/2023	4	4	100
3	Audit Committee	03/11/2023	4	4	100
4	Audit Committee	02/02/2024	4	4	100
5	Nomination and Remuneration Committee	24/05/2023	3	2	66.67
6	Nomination and Remuneration Committee	03/11/2023	3	3	100
7	Nomination and Remuneration Committee	02/02/2024	3	3	100
8	Stakeholders' Meeting	24/05/2023	4	4	100
9	Stakeholders' Meeting	07/08/2023	4	4	100
10	Stakeholders' Meeting	03/11/2023	4	4	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	U. S. BHARTI,	4	3	75	26	24	92.31	
2	JAYSHREE B	4	3	75	6	6	100	
3	PRADIP KUM,	4	4	100	16	15	93.75	
4	JITENDER BA	4	3	75	9	9	100	
5	RAVI JHUNJH	4	3	75	15	11	73.33	
6	JAGMOHAN M	4	4	100	17	11	64.71	
7	SHUKLA WAS	4	4	100	0	0	0	
8	RAVI KUMAR	0	0	0	0	0	0	
9	PRAGYA BHA	4	4	100	2	0	0	
10	ALOK SINGH,	1	1	100	6	6	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	U. S. BHARTIA	CHAIRMAN AND +	50,005,241	80,700,000	0	5,760,000	136,465,241
2	PRAGYA BHARTIA	EXECUTIVE DIR +	10,699,596	40,350,000	0	1,200,000	52,249,596
3	SUDHIR AGARWAL	EXECUTIVE DIR +	6,169,026	0	0	365,239	6,534,265
4	ALOK SINGHAL	EXECUTIVE DIR +	1,945,538	0	0	217,928	2,163,466
	Total		68,819,401	121,050,000	0	7,543,167	197,412,568

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RUPARK SARSWA	CEO +	36,174,552	0	0	0	36,174,552
2	ANAND SINGHAL	CFO	8,282,820	0	0	0	8,282,820

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	ANKUR JAIN	COMPANY SEC	6,623,233	0	0	0	6,623,233
	Total		51,080,605	0	0	0	51,080,605

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYSHREE BHARTI	NON EXECUTIVE	0	1,000,000	0	210,000	1,210,000
2	PRADIP KUMAR KHANNA	INDEPENDENT	0	2,000,000	0	520,000	2,520,000
3	JITENDER BALAKrishna	INDEPENDENT	0	1,000,000	0	250,000	1,250,000
4	RAVI JHUNJHUNWALA	INDEPENDENT	0	1,000,000	0	380,000	1,380,000
5	JAGMOHAN NANDA	INDEPENDENT	0	1,000,000	0	480,000	1,480,000
6	SHUKLA WASSAN	INDEPENDENT	0	1,000,000	0	210,000	1,210,000
	Total		0	7,000,000	0	2,050,000	9,050,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SHAILESH KUMAR SINGH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

16235

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

3i

dated

05/08/2016

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

00063091

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

13315

Certificate of practice number



**Attachments**

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

**Attach****Attach****Attach****Attach****List of attachments****Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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