

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]



सत्यमेव जयते

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

L29299PN1980PLC022787

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT3910D

(ii) (a) Name of the company

THERMAX LIMITED.

(b) Registered office address

D-13 MIDC IND AREAR D AGA ROAD
CHINCHWAD
PUNE
Maharashtra
411019

(c) *e-mail ID of the company

Janhavi.Khele@thermaxglobal

(d) *Telephone number with STD code

02066051200

(e) Website

www.thermaxglobal.com

(iii) Date of Incorporation

30/06/1980

(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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

06/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

3

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	74.8
2	E	Water supply, sewerage and waste management	E1	Water collection, treatment and supply	16.4
3	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	8.8

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

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

30

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	RDA HOLDINGS PRIVATE LIMITED	U45001PN1982PTC026507	Holding	53.99
2	THERMAX ONSITE ENERGY SOLUTIONS	U40109PN2009PLC134659	Subsidiary	100
3	Thermax Instrumentation Ltd	U72200MH1996PTC099050	Subsidiary	100
4	Thermax Engineering Construction	U29246MH1991PLC062959	Subsidiary	100
5	Thermax Sustainable Energy Solutions	U29219PN1987PLC045658	Subsidiary	100
6	Thermax Babcock & Wilcox Energy	U29253MH2010PTC204890	Subsidiary	100
7	Thermax Cooling Solutions Ltd	U29299PN2009PLC134761	Subsidiary	100
8	First Energy Pvt Ltd.	U40200PN2008FTC139032	Subsidiary	76
9	Thermax Europe limited (U.K)		Subsidiary	100
10	Thermax International Ltd.		Subsidiary	100
11	Thermax Inc. (U.S.A)		Subsidiary	100
12	Thermax do Brasil Energia e Equipamentos		Subsidiary	100
13	Thermax (Zhejiang) Cooling & Heating		Subsidiary	100
14	Thermax Netherlands BV.		Subsidiary	100
15	Thermax Denmark ApS.		Subsidiary	100
16	Danstoker A/S		Subsidiary	100
17	Ejendomsanpartsselskabet Industri		Subsidiary	100
18	Rifox-Hans Richter GmbH Spezial		Subsidiary	100
19	Thermax SDN.BHD		Subsidiary	100
20	Boilerworks A/S		Subsidiary	100
21	Thermax Engineering Singapore		Subsidiary	100
22	PT Thermax International Indonesia		Subsidiary	100
23	Thermax Energy & Environmental		Subsidiary	100
24	Thermax Nigeria Ltd		Subsidiary	100
25	Thermax Energy & Environmental		Subsidiary	100

26	Thermax Engineering Construc		Subsidiary	100
27	Danstoker Poland Spolka Z Og		Subsidiary	100
28	Thermax (Thailand) Ltd.		Subsidiary	100
29	Thermax International Tanzani		Subsidiary	100
30	Enernxt private limited		Subsidiary	100

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	375,000,000	119,156,300	119,156,300	119,156,300
Total amount of equity shares (in Rupees)	750,000,000	238,312,600	238,312,600	238,312,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	375,000,000	119,156,300	119,156,300	119,156,300
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	750,000,000	238,312,600	238,312,600	238,312,600

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	243,285	118,913,015	119156300	238,312,600	238,312,600	
Increase during the year	0	13,375	13375	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		13,375	13375			
Dematerialization						
Decrease during the year	13,375	0	13375	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	13,375		13375			
Dematerialization						
At the end of the year	229,910	118,926,390	119156300	238,312,600	238,312,600	
Preference shares						

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

ISIN of the equity shares of the company

INE152A01029

(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							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

31,107,089,722.38

(ii) Net worth of the Company

28,774,742,314.17

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	6,000	0.01	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)	73,849,305	61.98	0	
10.	Others	0	0	0	
	Total	73,855,305	61.99	0	0

Total number of shareholders (promoters)

3

(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	5,488,258	4.61	0	
	(ii) Non-resident Indian (NRI)	495,800	0.42	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	2,082,202	1.75	0	
4.	Banks	681	0	0	
5.	Financial institutions	300	0	0	
6.	Foreign institutional investors	14,838,284	12.45	0	
7.	Mutual funds	13,197,314	11.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,523,731	2.12	0	
10.	Others Trust & IEPF	6,674,425	5.6	0	
	Total	45,300,995	38.03	0	0

Total number of shareholders (other than promoters)

32,240

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

32,243

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NALANDA INDIA EQUITY	C/O KOTAK MAHINDRA BANK LIMITED		IN	8,176,668	6.86
KOTAK FUNDS - INDIA	HSBC SECURITIES SERVICES 11TH FLOOR		IN	1,067,109	0.9
ISHANA CAPITAL MASTERS	STANDARD CHARTERED BANK SECURITIES		IN	745,921	0.63
VANGUARD EMERGING	JPMORGAN CHASE BANK N.A. INDIA		IN	415,714	0.35

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	377,882	0.32
INDIA MIDCAP (MAUR	HSBC SECURITIES SERVICES 11TH F		IN	369,942	0.31
KBC ECO FUND	HSBC SECURITIES SERVICES 11TH F		IN	329,613	0.28
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND		IN	323,967	0.27
IC PARTNERS LONG OI	STANDARD CHARTERED BANK Sec		IN	223,467	0.19
JPMORGAN INDIA SM	HSBC SECURITIES SERVICES 11TH F		IN	162,464	0.14
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		IN	159,123	0.13
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES		IN	148,388	0.12
OMERS ADMINISTRAT	CITIBANK N.A. CUSTODY SERVICES		IN	147,004	0.12
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND		IN	134,880	0.11
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND		IN	121,953	0.1
HABROK INDIA MASTE	KOTAK MAHINDRA BANK LIMITED		IN	104,039	0.09
THE MASTER TRUST B	HSBC SECURITIES SERVICES 11TH F		IN	94,370	0.08
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND		IN	93,634	0.08
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H		IN	86,989	0.07
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H		IN	84,556	0.07
SAUDI ARABIAN MON	HSBC SECURITIES SERVICES 11TH F		IN	78,825	0.07
STICHTING DEPOSITA	JPMORGAN CHASE BANK N.A. IND		IN	78,605	0.07
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES		IN	75,921	0.06
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES		IN	75,418	0.06
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES		IN	70,402	0.06

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	3	3
Members (other than promoters)	34,303	32,240
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	0	2	0	2	0	0.01
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	8	0	0.01

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MRS. MEHER PUDUM.	00019581	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MR. PHEROZ PUDUMJ	00019602	Director	6,000	
DR. VALENTIN A.H. VC	00239314	Director	0	
DR. JAIRAM VARADRA	00003361	Director	0	
MR. NAWSHIR MIRZA	00044816	Director	189	
MR. HARSH MARIWAL	00210342	Director	0	
MR. S.B. PANDIT	00075861	Director	0	
MRS. RAJANI KESARI	02384170	Director	0	
MR Ashish Bhandari	05291138	Managing Director	0	
MR RAJENDRAN ARUN	AAXPA7786L	CFO	500	
MR. KEDAR PHADKE	ABQPP3732P	Company Secretar	0	19/08/2021

(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)
MR. M.S.UNNIKRISHN	01460245	Managing Director	31/08/2020	Cessation
MR Ashish Bhandari	05291138	Additional director	18/06/2020	Appointment
MR Ashish Bhandari	05291138	Director	01/09/2020	Change in designation
MR Ashish Bhandari	05291138	Managing Director	01/09/2020	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	12/08/2020	37,344	55	62.2

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2020	9	9	100
2	12/08/2020	10	10	100
3	31/10/2020	9	6	66.67
4	04/11/2020	9	9	100
5	03/02/2021	9	9	100
6	12/03/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	04/06/2020	4	4	100
2	Audit Committee	16/06/2020	4	4	100
3	Audit Committee	11/08/2020	4	4	100
4	Audit Committee	03/11/2020	4	4	100
5	Audit Committee	02/02/2021	4	4	100
6	Nomination & Remuneration Committee	17/06/2020	4	4	100
7	Nomination & Remuneration Committee	02/11/2020	4	4	100
8	Nomination & Remuneration Committee	02/02/2021	4	4	100
9	Risk Management Committee	01/07/2020	4	4	100
10	Risk Management Committee	19/11/2020	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	06/08/2021
								(Y/N/NA)
1	MRS. MEHER	6	6	100	11	11	100	Yes
2	MR. PHEROZ	6	6	100	17	17	100	Yes
3	DR. VALENTIN	6	5	83.33	9	9	100	Yes
4	DR. JAIRAM V	6	5	83.33	13	13	100	Yes
5	MR. NAWSHIH	6	6	100	8	8	100	Yes
6	MR. HARSH M	6	5	83.33	3	3	100	Yes
7	MR. S.B. PAN	6	6	100	5	5	100	Yes
8	MRS. RAJANI	6	6	100	7	7	100	Yes
9	MR Ashish Bh	5	5	100	9	8	88.89	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. M.S. Unnikrishn	Managing Direct	148,154,035	0			148,154,035
2	Mr. Ashish Bhandar	Managing Direct	56,406,586	17,500,000			73,906,586
	Total		204,560,621	17,500,000	0		222,060,621

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajendran Arunach	CFO	12,827,372.96			1,103,835.6	13,931,208.56
2	Kedar Purushottam	CS	3,327,535.8			256,483	3,584,018.8
	Total		16,154,908.76		0	1,360,318.6	17,515,227.36

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MRS. MEHER PUD	Director	0	4,050,000		700,000	4,750,000
2	MR. VALENTIN A.H	Director	0	2,933,676		700,000	3,633,676
3	MR. PHEROZ PUD	Director	0	1,800,000		1,000,000	2,800,000
4	MR. JAIRAM VARA	Director	0	1,350,000		900,000	2,250,000
5	MR. NAWSHIR MIR	Director	0	3,150,000		700,000	3,850,000
6	MR. HARSH MARIV	Director	0	1,800,000		400,000	2,200,000
7	MR. S.B. PANDIT	Director	0	1,350,000		550,000	1,900,000
8	MRS. RAJANI KES	Director	0	1,350,000		650,000	2,000,000
	Total		0	17,783,676		5,600,000	23,383,676

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

SRIDHAR MUDALIAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2664

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. ..

7

dated

18/06/2020

(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

Ashish
Bhandari
Digitally signed by
Ashish Bhandari
Date: 2021.10.05
16:25:24 +05'30'

DIN of the director

05291138

To be digitally signed by

KHELE
JANHVIE
KISHOR
Digitally signed by
KHELE JANHVIE KISHOR
Date: 2021.10.05
16:25:24 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

20601

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**

TL MGT 8 signed.pdf
Details of FII FPC 31032021.pdf
Committee Meeting Details.pdf
Note on Point no 3.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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