

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Sai Hira, Survey No. 93,
Mundhwa,
Pune
Pune
Maharashtra
411025
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	A BSE and NSE	1,025

(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

26/08/2021

(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 4

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	66.85
2	G	Trade	G1	Wholesale Trading	32.52
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.14
4	L	Real Estate	L1	Real estate activities with own or leased property	0.49

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

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

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SMARTCHEM TECHNOLOGIES I	U67120PN1987PLC166034	Subsidiary	100
2	SCM FERTICHEM LIMITED	U24211PN2012PLC145023	Subsidiary	100
3	DEEPAK MINING SERVICES PRIM	U14100PN2008PTC132562	Subsidiary	100
4	Deepak Nitrochem Pty Limited		Subsidiary	100
5	YERROWDA INVESTMENTS LIM	U65990MH1954PLC009228	Subsidiary	85
6	ISHANYA BRAND SERVICES LIM	U74900PN2008PLC131967	Subsidiary	100
7	COMPLETE MINING SOLUTION	U14200PN2012PTC145300	Subsidiary	100
8	PERFORMANCE CHEMISERVE L	U24239PN2006PLC022101	Subsidiary	88.9
9	Platinum Blasting Services Pty		Subsidiary	65
10	Australian Mining Explosives P		Subsidiary	65
11	ISHANYA REALTY CORPORATIC	U70101PN2008PLC131330	Associate	49.99
12	MAHADHAN FARM TECHNOLC	U01110MH2003PTC140539	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	135,050,000	102,677,088	102,677,088	102,677,088
Total amount of equity shares (in Rupees)	1,350,500,000	1,026,770,880	1,026,770,880	1,026,770,880

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	135,050,000	102,677,088	102,677,088	102,677,088
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,350,500,000	1,026,770,880	1,026,770,880	1,026,770,880

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	4,600,391	84,684,034	89284425	892,844,250	892,844,250	
Increase during the year	0	13,392,663	13392663	133,926,630	133,926,630	1,647,297,500
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	13,392,663	13392663	133,926,630	133,926,630	1,647,297,500
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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	4,600,391	98,076,697	102677088	1,026,770,8	1,026,770,	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE501A01019

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(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)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Foreign Currency Conv	60	\$500000	2,165,060,703	\$500000	2,165,060,703
Total	60		2,165,060,703		2,165,060,703

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

(i) Turnover

18,113,091,441.91

(ii) Net worth of the Company

20,017,770,591

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	997,053	0.97	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)	56,293,722	54.83	0	
10.	Others	0	0	0	
	Total	57,290,775	55.8	0	0

Total number of shareholders (promoters)

8

(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	32,913,140	32.05	0	
	(ii) Non-resident Indian (NRI)	3,108,444	3.03	0	
	(iii) Foreign national (other than NRI)	350	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	383,876	0.37	0	
4.	Banks	537,943	0.52	0	
5.	Financial institutions	10,550	0.01	0	
6.	Foreign institutional investors	3,091,905	3.01	0	
7.	Mutual funds	694,791	0.68	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,303,327	3.22	0	
10.	Others Trusts, IEPF, Alternative Inve	1,341,987	1.31	0	

	Total	45,386,313	44.2	0	0
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Total number of shareholders (other than promoters)

114,671

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

114,679

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

35

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY PURITAN TRU	245 Summer Street Boston MA, U			1,322,500	1.29
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			278,985	0.27
EMERGING MARKETS C	6300 Bee Cave Road Building One			251,845	0.25
FIDELITY NORTHSTAR	483 BAY STREET TORONTO ONTAR			250,000	0.01
THE EMERGING MARK	300 Bee Cave Road Building One A			187,415	0.18
FIDELITY GROUP TRUS	11TH FLR, G BLOCK PLOT C-54/ C-5			180,910	0.18
MORGAN STANLEY AS	11TH FLR, G BLOCK PLOT C-54/ C-5			87,616	0.09
FIDELITY PURITAN TRU	245 SUMMER STREET BOSTON MA			80,059	0.08
AXA ROSENBERG ALL	11TH FLR, G BLOCK PLOT C-54/ C-5			77,021	0.08
WISDOMTREE INDIA IN	33 EDITH CAVELL STREET PORT MA			71,013	0.05
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			54,917	0.03
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU A			27,243	0.03
EMERGING MARKETS C	20 Triton Street Regents Place Lon			21,746	0.02
THE BOEING COMPAN	11TH FLR, G BLOCK PLOT C-54 ANI			18,942	0.02
EMERGING MARKETS S	6300 Bee Cave Road Building One			16,772	0.02
DFA AUSTRALIA LIMIT	Level 43 1 Macquarie Place Sydney			15,730	0.02
BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWE			15,368	0.01
EMERGING MARKETS \	25/28 NORTH WALL QUAY DUBLIN			14,725	0.01
T.A. WORLD EX U.S. CC	6300 Bee Cave Road Building One			13,545	0.01
JAPAN TRUSTEE SERVI	11TH FLOOR BLDG 3, NESCO - IT P.			13,369	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	25/28 NORTH WALL QUAY DUBLIN			12,985	0.01
WORLD EX U.S. CORE I	6300 Bee Cave Road Building One			12,703	0.01
QUEENSLAND INVEST	Level 5 66 Eagle Street Brisbane, A			12,374	0.01
EMERGING MARKETS S	11TH FLR, G BLOCK PLOT C-54 ANI			11,376	0.01
AMERICAN CENTURY I	DEUTSCHE BANK DB HOUSE HAZA			9,679	0.01

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

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	105,859	114,671
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	1	1	1	1	0	0
B. Non-Promoter	0	12	0	9	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	11	0	8	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	13	1	10	0	0
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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)
SAILESH CHIMANLAL	00128204	Managing Director	1,731	
PARUL SAILESH MEHTA	00196410	Director	1,409	
MADHUMILAN PARSHAL	06533004	Director	1,500	
PARTHA SARATHI BHARGAVA	00329479	Director	0	
BERJIS MINOO DESAI	00153675	Director	0	
ASHOK KUMAR PURWADE	00165092	Director	0	
ALOK PERTI	00475747	Director	0	
AMIT BISWAS	08173442	Director	0	
BHUWAN CHANDRA TILAK	01657366	Director	0	
SUJAL ANIL SHAH	00058019	Director	0	
VARSHA VASANT PURWADE	05288076	Director	0	
AMITABH BHARGAVA	AACPB9086F	CFO	0	
RITESH CHAUDHRY	ACAPC9068L	Company Secretary	5	

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

13

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)
Varsha Vasant Puranda	05288076	Additional director	31/01/2021	Appointment
Renu Challu	00157204	Additional director	13/05/2020	Appointment
Sujal Shah	00058019	Additional director	30/06/2020	Appointment
Mahesh Chhabria	00166049	Director	31/07/2020	Cessation
Pranay Vakil	00433379	Director	21/09/2020	Cessation
Bhuwan Chandra Tripathi	01657366	Director	21/09/2020	Change in designation
Renu Challu	00157204	Director	21/09/2020	Change in designation
Sujal Shah	00058019	Director	21/09/2020	Change in designation
Renu Challu	00157204	Director	31/10/2020	Cessation
KRISHNAN SUBHARANI	AJOPK4046P	Company Secretary	06/11/2020	Retirement
Gaurav Munoli	BCHPM8999Q	Company Secretary	07/11/2020	Appointment
Gaurav Munoli	BCHPM8999Q	Company Secretary	03/02/2021	Cessation
Ritesh Chaudhry	ACAPC9068L	Company Secretary	03/02/2021	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	21/09/2020	117,606	54	2.1

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2020	11	11	100
2	25/05/2020	12	12	100
3	30/06/2020	12	11	91.67
4	31/07/2020	13	13	100
5	11/09/2020	12	12	100
6	03/11/2020	10	10	100
7	03/02/2021	11	10	90.91
8	26/03/2021	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

45

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	21/04/2020	4	4	100
2	Audit Committee	30/06/2020	4	4	100
3	Audit Committee	30/07/2020	4	4	100
4	Audit Committee	31/07/2020	5	5	100
5	Audit Committee	18/09/2020	4	4	100
6	Audit Committee	02/11/2020	3	3	100
7	Audit Committee	10/12/2020	3	3	100
8	Audit Committee	02/02/2021	3	3	100
9	Audit Committee	26/03/2021	3	3	100
10	Stakeholders Forum	11/12/2020	3	3	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	26/08/2021
								(Y/N/NA)
1	SAILESH CHI	8	8	100	23	23	100	Yes
2	PARUL SAILE	8	8	100	25	25	100	Yes
3	MADHUMILAN	8	8	100	13	13	100	Yes
4	PARTHA SAR	8	8	100	13	13	100	Yes
5	BERJIS MINO	8	7	87.5	7	7	100	Yes
6	ASHOK KUMAR	8	8	100	2	2	100	Yes
7	ALOK PERTI	8	8	100	2	2	100	Yes
8	AMIT BISWAS	8	8	100	7	7	100	Yes
9	BHUWAN CHA	8	7	87.5	2	2	100	Yes
10	SUJAL ANIL S	5	5	100	10	10	100	Yes
11	VARSHA VAS	2	2	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sailesh C Mehta	Chairman & Mar	51,165,000	67,900,000	0	12,776,916	131,841,916
	Total		51,165,000	67,900,000	0	12,776,916	131,841,916

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	Amitabh Bhargava	Chief Financial C	28,359,949	0	0	978,936	29,338,885
2	Ritesh Chaudhry	Company Secre	896,483	0	0	49,063	945,546
	Total		29,256,432	0	0	1,027,999	30,284,431

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARUL SAILESH M	Director	0	1,000,000	0	720,000	1,720,000
2	MADHUMILAN PAF	Director	0	1,000,000	0	1,230,000	2,230,000
3	PARTHA SARATHI	Director	0	2,000,000	0	1,280,000	3,280,000
4	BERJIS MINOO DE	Director	0	750,000	0	740,000	1,490,000
5	ASHOK KUMAR PU	Director	0	1,000,000	0	770,000	1,770,000
6	ALOK PERTI	Director	0	2,000,000	0	770,000	2,770,000
7	AMIT BISWAS	Director	0	750,000	0	980,000	1,730,000
8	BHUWAN CHANDE	Director	0	2,000,000	0	645,000	2,645,000
9	SUJAL ANIL SHAH	Director	0	1,500,000	0	925,000	2,425,000
10	VARSHA VASANT	Director	0	500,000	0	210,000	710,000
	Total		0	12,500,000	0	8,270,000	20,770,000

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

1

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
Deepak Fertilisers	BSE Limited	15/03/2021	Regulation 13(1) of	Fine of Rs.2,360 le	Company has made a present

(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. ... dated

(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

SAILESH
CHIMANLA
L MEHTA
Digitally signed by
SAILESH
CHIMANLA MEHTA
Date: 2021.12.26
17:15:24 +05'30'

DIN of the director

00128204

To be digitally signed by

RITESH
CHAUDHR
Y
Digitally signed by
RITESH CHAUDHRY
Date: 2021.12.23
17:16:34 +05'30'

Company Secretary

Company secretary in practice

Membership number

19966

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Annexure MGT-7_Board and Committee M
DFL-FII-31032021.pdf
DFPCL MGT 8 signed.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