

# 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

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

L29120MH1986PLC042028

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACJ7163Q

(ii) (a) Name of the company

JAIN IRRIGATION SYSTEMS LIM

(b) Registered office address

JAIN PLASTIC PARK, N.H.NO.6,  
BAMBHORI,  
JALGAON  
Maharashtra  
425001

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

jmt@jains.com

(d) \*Telephone number with STD code

02572258011

(e) Website

www.jains.com

(iii) Date of Incorporation

30/12/1986

(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	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2018

(b) Due date of AGM 30/09/2018

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	96.81
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	3.19

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

\*No. of Companies for which information is to be given 52

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JISL Overseas Limited		Subsidiary	100

2	Jain International Trading BV, N		Subsidiary	100
3	Jain America Foods Inc.		Subsidiary	100
4	Jain (Europe) Ltd., UK		Subsidiary	100
5	Jain Overseas B. V., Netherland		Subsidiary	100
6	Cascade Specialties Inc., USA		Subsidiary	100
7	Jain Irrigation Holding, Inc., US		Subsidiary	100
8	JIO, California		Subsidiary	100
9	Point Source Irrigation Inc., US		Subsidiary	100
10	Jain Irrigation Inc., Delaware		Subsidiary	100
11	Jain America Holdings Inc., US		Subsidiary	100
12	Jain Agricultural Services, USA		Subsidiary	100
13	JISL Global SA, Switzerland		Subsidiary	100
14	Jain (Israel) BV, Netherland		Subsidiary	100
15	Jain Sulama Sistemleri Sanayi V		Subsidiary	100
16	JISL Systems SA		Subsidiary	100
17	NaanDanJain Irrigation Ltd.		Subsidiary	100
18	Gavish Control Systems Ltd., Is		Subsidiary	51
19	THE Machines SA		Subsidiary	100
20	ProTool AG, Switzerland		Subsidiary	75
21	Jain International Foods Limite		Subsidiary	100
22	Sleaford Food Group Ltd., UK		Subsidiary	100
23	Sleaford Quality Foods Ltd., UK		Subsidiary	100
24	Arnolds Quick Dried Foods Ltd		Subsidiary	100
25	Ex-cel Plastics Ltd., Ireland		Subsidiary	100
26	NaanDan Agro-Pro Ltd., Israel		Subsidiary	100

27	NaanDanJain France Sarl, France		Subsidiary	100
28	NaanDanJain Australia Pty Ltd.		Subsidiary	100
29	NaanDan Do Brasil Participaco		Subsidiary	100
30	NaanDanJain Industria E Come		Subsidiary	100
31	NaanDanJain Mexico, S. A. De C		Subsidiary	100
32	NaanDanJain S. R. L., Italy		Subsidiary	100
33	NaanDanJain Iberica S. C., Spain		Subsidiary	100
34	NaanDanJain Peru S. A. C., Peru		Subsidiary	100
35	NaanDanJain Irrigation Project		Subsidiary	100
36	Dansystems S. A., Chile		Joint Venture	50
37	Jain Farm Fresh Foods Limited	U15200MH2015PLC263338	Subsidiary	81.65
38	Jain Processed Foods Trading &	U74900MH2015PTC263378	Subsidiary	100
39	Sustainable Agro Commercial	U65999MH2011PLC213640	Associate	49
40	Driptech India Pvt. Ltd.	U01403PN2012PTC144421	Subsidiary	75
41	White Oak Frozen Foods, USA		Subsidiary	100
42	Jain Agriculture Services Austr		Subsidiary	100
43	Excel Plastics Piping System Lt		Subsidiary	100
44	Agrologico Sistemas Technolo		Subsidiary	60
45	Agrologico De Guatemala, S.A.		Subsidiary	60
46	Jain Distribution Holdings Inc, C		Subsidiary	100
47	Jain MENA DMCC, UAE		Subsidiary	100
48	Agri Valley Irrigation LLC USA		Subsidiary	80
49	Irrigation Design and Construc		Subsidiary	80
50	Jain Farm Fresh Holding SPRL,		Subsidiary	100
51	Innova Trading BABV, Belgium		Subsidiary	100

52	Innova Food N. V. Belgium		Subsidiary	100
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#### 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	1,236,500,000	515,660,357	515,660,357	515,660,357
Total amount of equity shares (in Rupees)	2,473,000,000	1,031,320,714	1,031,320,714	1,031,320,714

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	926,500,000	496,366,053	496,366,053	496,366,053
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,853,000,000	992,732,106	992,732,106	992,732,106
<b>Class of Shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>DVR Equity Shares</b>				
Number of equity shares	310,000,000	19,294,304	19,294,304	19,294,304
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	620,000,000	38,588,608	38,588,608	38,588,608

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Redeemable Preference Shares</b>				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500,000,000	0	0	0

**(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>				
<b>At the beginning of the year</b>	479,460,357	958,920,714	958,920,714	
<b>Increase during the year</b>	36,200,000	72,400,000	72,400,000	2,648,560,000
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	36,200,000	72,400,000	72,400,000	2,648,560,000
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	515,660,357	1,031,320,714	1,031,320,714	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	

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

(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

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 <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

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			9,127,540,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			945,780,000
Deposit			0
<b>Total</b>			10,073,320,000

**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
<b>Total</b>					

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

43,364,180,000

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

45,587,480,000

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	21,617,211	4.19	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)	125,524,086	24.34	0	
10.	Others	0	0	0	
	<b>Total</b>	147,141,297	28.53	0	0

**Total number of shareholders (promoters)**

35

**(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	104,887,265	20.34	0	
	(ii) Non-resident Indian (NRI)	4,368,526	0.85	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	560,529	0.11	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,050	0	0	
5.	Financial institutions	3,473,879	0.67	0	
6.	Foreign institutional investors	205,491,089	39.85	0	
7.	Mutual funds	28,021,733	5.43	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,595,774	3.02	0	
10.	Others Not mentioned above	6,119,215	1.19	0	
	<b>Total</b>	368,519,060	71.46	0	0

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

231,254

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

231,289

**(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
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			173,753	0.03
ALLIANZ VARIABLE IN	DEUTSCHE BANK AG DB HOUSE, H			9,940	0
ALLIED DUNBAR ASSU	THE HONGKONG & SHANGHAI BAI			500	0
BARCLAYS MERCHANT	Standard Chartered Bank, CRESCEN			2,227,000	0.45
BARING PEACOCK FUN	STATE BANK OF INDIA, GLOBAL CU			1,500	0
BLACKROCK INDEXED	JPMORGAN CHASE BANK N.A. IND			28,326	0
BLUE SKY PASSIVE EQ	CITIBANK N.A. CUSTODY SERVICES			28,664	0
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIC			1,616,889	0.32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BRUNEI INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			42,915	0
BRUNEI INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			886,721	0.17
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			433,371	0.08
CALSTRS MANAGED B	DEUTSCHE BANK AG DB HOUSE, H			665,195	0.13
CALVERT IMPACT FUN	DEUTSCHE BANK AG, DB HOUSE, H			2,261,172	0.45
CF MITON CAUTIOUS I	DEUTSCHE BANK AG, DB HOUSE H			965,500	0.19
CHESCOR LTD A/C OR	ICICI LTD CUSTODIAL SERVICES DE			500	0
CITIBANK INTERNATIO	CITIBANK N.A. (CUSTODY SERVICE:			750	0
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES			1,323,000	0.26
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			66,225	0.01
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			862,906	0.17
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			547,889	0.11
COPPER ROCK EMERG	DEUTSCHE BANK AG, DB HOUSE H			189,043	0.03
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. INT			2,073,991	0.41
CREDIT SUISSE (SINGA	CITIBANK N.A. CUSTODY SERVICES			6,255,328	1.26
DB INTERNATIONAL (/	DEUTSCHE BANK AG DB HOUSE, H			10,285	0
DEUTSCHE SECURITIE:	DEUTSCHE BANK AG DB HOUSE, H			208	0

**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	37	35
Members (other than promoters)	193,867	231,254
Debenture holders	1	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>	4	0	4	0	2.49	0
<b>B. Non-Promoter</b>	1	5	1	5	0.05	0.02
(i) Non-Independent	1	0	1	0	0.05	0
(ii) Independent	0	5	0	5	0	0.02
<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>5</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>2.54</b>	<b>0.02</b>

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

12

**(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)
Shri Ashok B Jain	00053157	Whole-time director	1,950,358	
Shri Anil B Jain	00053035	Managing Director	119,374	
Shri Ajit B Jain	00053299	Whole-time director	9,807,215	
Shri Atul B Jain	00053407	Whole-time director	184,778	
Shri R Swaminathan	00060983	Whole-time director	216,213	
Shri Devendra Raj Mehl	01067895	Director	26,250	
Shri Ghanshyam Das	01807011	Director	0	
Smt Radhika Pereira	00016712	Director	26,250	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Vasant V Warty	00701010	Director	0	
Shri Harishchandra Pras	06387125	Director	0	
Shri Atul B Jain	AALPJ3440J	CFO	0	
Shri A V Ghodgaonkar	ABCPG6485C	Company Secretar	225,684	

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

2

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)
Shri Manoj Lodha	AAEPL3251L	CFO	10/11/2017	Cessation
Shri Atul Bhavarlal Jain	AALPJ3440J	CFO	10/11/2017	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	28/09/2017	195,545	262	32.45

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2017	10	8	80
2	14/08/2017	10	8	80
3	28/09/2017	10	9	90
4	10/11/2017	10	9	90
5	30/01/2018	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

15

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	23/05/2017	3	2	66.67
2	Audit Committee	14/08/2017	3	2	66.67
3	Audit Committee	26/09/2017	3	3	100
4	Audit Committee	10/11/2017	3	2	66.67
5	Audit Committee	29/01/2018	3	3	100
6	Nomination & I	24/05/2017	4	4	100
7	Nomination & I	10/11/2017	4	4	100
8	Nomination & I	30/01/2018	4	4	100
9	Corporate Soc	24/05/2017	3	3	100
10	Corporate Soc	30/01/2018	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	28/09/2018
								(Y/N/NA)
1	Shri Ashok B	5	5	100	5	5	100	Yes
2	Shri Anil B Jai	5	5	100	0	0	0	Yes
3	Shri Ajit B Jai	5	4	80	4	3	75	Yes
4	Shri Atul B Jai	5	4	80	1	1	100	Yes
5	Shri R Swami	5	4	80	0	0	0	No
6	Shri Devendra	5	5	100	2	2	100	No
7	Shri Ghanshya	5	3	60	6	4	66.67	Yes
8	Smt Radhika F	5	4	80	15	14	93.33	No
9	Shri Vasant V	5	5	100	12	12	100	Yes

10	Shri Harishcha	5	5	100	3	3	100	Yes
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**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashok B Jain	Chairman	39,849,351	30,682,500	0	0	70,531,851
2	Anil B Jain	Vice Chairman &	39,849,351	30,682,500	0	0	70,531,851
3	Ajit B Jain	Joint Managing I	39,849,351	30,682,500	0	0	70,531,851
4	Atul B Jain	Joint Managing I	39,849,351	30,682,500	0	0	70,531,851
5	R Swaminathan	Executive Direct	5,896,632	0	0	0	5,896,632
	Total		165,294,036	122,730,000	0	0	288,024,036

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	Atul B Jain	CFO	6,200,436	0	0	0	6,200,436
2	Avdhut V Ghodgaor	Company Secre	6,596,256	0	0		6,596,256
	Total		12,796,692	0	0	0	12,796,692

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	Devendra Raj Mehta	Independent Dir	0	2,000,000	0	350,000	2,350,000
2	Ghanshyam Dass	Independent Dir	0	2,000,000	0	350,000	2,350,000
3	Radhika Pereira	Independent Dir	0	2,000,000	0	950,000	2,950,000
4	Vasant V Warty	Independent Dir	0	2,000,000	0	900,000	2,900,000
5	Harishchandra Pra	Independent Dir	0	2,000,000	0	400,000	2,400,000
	Total		0	10,000,000	0	2,950,000	12,950,000

**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

V Laxman

Whether associate or fellow

Associate  Fellow

Certificate of practice number

744

**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



DIN of the director

To be digitally signed by

- Company Secretary  
 Company secretary in practice

Membership number

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

#### List of attachments

Committee Meeting Details.pdf
Form No MGT 8.pdf
Details of Shares Transfer Equity DVR.pdf
List of FII New.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**