

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

ghodgaonkar.avdhut@jains.co

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/12/2020

(b) Due date of AGM

31/12/2020

(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	94.79
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	5.21

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

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

62

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Jain Farm Fresh Foods Limited	U15200MH2015PLC263338	Subsidiary	88.81

2	Jain Processed Foods Trading & Distribution Pvt. Ltd., India	U74900MH2015PTC263378	Subsidiary	100
3	Driptech India Private Limited	U01403MH2012PTC293510	Subsidiary	75
4	JISL Overseas Limited, Mauritius		Subsidiary	100
5	Jain International Trading BV, Netherlands		Subsidiary	100
6	Jain (America) Foods, Inc (Formerly Jain Foods, Inc)		Subsidiary	100
7	Jain (Europe) Ltd, UK		Subsidiary	100
8	Jain Overseas B. V., Netherlands		Subsidiary	100
9	Jain Farm Fresh Foods Inc., USA		Subsidiary	100
10	Jain Irrigation Holding, Inc., USA		Subsidiary	100
11	JIO, California, USA		Subsidiary	100
12	Jain Irrigation Inc, Dalware, USA		Subsidiary	100
13	Point Source Irrigation Inc, USA		Subsidiary	100
14	Jain Agricultural Services, LLC India		Subsidiary	100
15	JISL Global SA, Switzerland		Subsidiary	100
16	Jain (Israel) BV, Netherlands		Subsidiary	100
17	JISL Systems SA, Switzerland		Subsidiary	100
18	Naandan Jain Irrigation Ltd, Israel		Subsidiary	100
19	Gavish Control Systems Ltd., Israel		Subsidiary	51
20	THE Machines Yvonand, SA, Switzerland		Subsidiary	100
21	Pro-Tool AG, Switzerland		Subsidiary	75
22	Jain International Foods Limited		Subsidiary	100
23	Sleaford Food Group Ltd., UK		Subsidiary	100
24	Sleaford Quality Foods Ltd., UK		Subsidiary	100
25	Arnolds Quick Dried Foods Ltd		Subsidiary	100
26	Ex-cel Plastics Ltd, Ireland		Subsidiary	100

27	Naan Dan Agro-Pro Ltd., Israel		Subsidiary	100
28	NaanDan Jain France Sarl, France		Subsidiary	100
29	NaanDan Jain Australia Pty Ltd		Subsidiary	100
30	NaanDan Do Brasil Participaco		Subsidiary	100
31	NaanDan Jain Industria E Com		Subsidiary	100
32	NaanDan Jain Mexico, S. A. De		Subsidiary	100
33	NaanDan Jain S.R.L., Italy		Subsidiary	100
34	NaanDan Jain Iberica S. C., Spa		Subsidiary	100
35	NaanDan Jain Peru S. A. C., Per		Subsidiary	100
36	NaanDan Jain Irrigation Projec		Subsidiary	100
37	Jain Sulama Sistemleri Sanayi V		Subsidiary	100
38	Jain Agricultural Services Austr		Subsidiary	100
39	Excel Plastic Piping Systems Lt		Subsidiary	100
40	Jain America Holdings, Inc, Del		Subsidiary	100
41	Agri-Valley Irrigation, Inc., USA		Subsidiary	80
42	Irrigation Design and Construc		Subsidiary	80
43	INNOVAFOOD N. V., Belgium		Subsidiary	100
44	Sustainable Agro Commercial		Associate	49
45	Agrologico Sistemas Technolo		Subsidiary	60
46	Agrologico De Guatemala, S.A.		Subsidiary	60
47	Jain Distribution Holding Inc., C		Subsidiary	100
48	Jain Mena DMCC, UAE		Subsidiary	100
49	Jain Farm Fresh Holding SPRL,		Subsidiary	100
50	Pacific Shelf 1218 Limited, UK		Subsidiary	100
51	Northern Ireland Plastics Ltd., U		Subsidiary	100

52	Killyleagh Box Co. Ltd.,UK		Subsidiary	100
53	ET Water Systems Inc, USA		Subsidiary	100
54	Naan Dan Jain, UK		Subsidiary	100
55	Naan Dan Jain, China		Subsidiary	60
56	Naan Dan Jain Irrigation South		Subsidiary	100
57	Jain Farm fresh Gida Sanayi Ve		Subsidiary	60
58	Briggs (U.K) Ltd. U.K.		Subsidiary	100
59	NaanDan Jain Chile S.A.		Subsidiary	100
60	Jain Netherlands Holding I B.V.		Subsidiary	100
61	Jain Netherlands Holding II B.V		Subsidiary	100
62	Solution Key Ltd.		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	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
Equity Shares				
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
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
DVR Equity Shares				
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
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(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
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
Equity shares				
At the beginning of the year	515,660,357	1,031,320,714	1,031,320,714	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	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	0	0	0	0

ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	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				
At the end of the year	515,660,357	1,031,320,714	1,031,320,714	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	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		30/09/2019	
Date of registration of transfer (Date Month Year)			
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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
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			32,364,930,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			462,660,000
Deposit			0
Total			32,827,590,000

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
Total					

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

19,587,760,000

(ii) Net worth of the Company

42,163,770,000

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	7,238,211	1.4	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)	140,803,286	27.31	0	
10.	Others	0	0	0	
	Total	148,041,497	28.71	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	247,339,784	47.97	0	
	(ii) Non-resident Indian (NRI)	11,916,019	2.31	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	638,313	0.12	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	28,293	0.01	0	
6.	Foreign institutional investors	57,327,141	11.12	0	
7.	Mutual funds	34,338	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	50,331,647	9.76	0	
10.	Others EDR's	2,275	0	0	
	Total	367,618,860	71.3	0	0

Total number of shareholders (other than promoters)

260,374

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

260,409

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	35	35
Members (other than promoters)	252,779	260,374
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	4	0	4	0	0.4	0
B. Non-Promoter	1	4	1	5	0.05	0.02
(i) Non-Independent	1	0	1	0	0.05	0
(ii) Independent	0	4	0	5	0	0.02
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	5	4	5	5	0.45	0.02

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	450,358	
Shri Anil B Jain	00053035	Managing Director	119,374	
Shri Ajit B Jain	00053299	Whole-time director	1,328,215	
Shri Atul B Jain	00053407	Whole-time director	184,778	
Shri R Swaminathan	00060983	Whole-time director	216,123	
Shri Devendra Raj Mehl	01067895	Director	26,250	
Shri Ghanshyam Dass	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 Harishchandra Pras	06387125	Director	0	
Shri Bastiaan Mohrmani	08574511	Director	0	
Shri Atul B Jain	AALPJ3440J	CFO	184,778	
Shri A V Ghodgaonkar	ABCPG6485C	Company Secretar	234,431	

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

1

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 Bastiaan Mohrmani	08574511	Director	30/09/2019	Appointment of Director

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	30/09/2019	264,560	136	0.05

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2019	9	7	77.78
2	17/07/2019	9	8	88.89
3	14/08/2019	9	8	88.89
4	28/08/2019	9	8	88.89
5	30/09/2019	9	9	100
6	14/11/2019	10	9	90

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	14/02/2020	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	29/05/2019	2	2	100
2	Audit Committee	14/08/2019	3	3	100
3	Audit Committee	14/11/2019	3	3	100
4	Audit Committee	14/02/2020	3	3	100
5	Nomination & I	29/05/2019	3	2	66.67
6	Nomination & I	14/08/2019	4	4	100
7	Nomination & I	14/11/2019	4	4	100
8	Nomination & I	14/02/2020	4	4	100
9	Corporate Soc	29/05/2019	3	3	100
10	Corporate Soc	14/08/2019	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	
1	Shri Ashok B J	7	7	100	7	7	100	Yes
2	Shri Anil B Jai	7	7	100	0	0	0	Yes
3	Shri Ajit B Jai	7	7	100	4	4	100	Yes
4	Shri Atul B Jai	7	7	100	0	0	0	Yes
5	Shri R Swami	7	3	42.86	0	0	0	Yes

6	Shri Devendra	7	7	100	7	6	85.71	Yes
7	Shri Ghanshya	7	7	100	4	4	100	Yes
8	Smt Radhika F	7	7	100	15	15	100	Yes
9	Shri Harishcha	7	6	85.71	12	9	75	Yes
10	Shri Bastiaan	2	1	50	0	0	0	Not Applicable

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	Whole Time Dire	35,320,847	0	0	0	35,320,847
2	Anil B Jain	Managing Direct	35,320,847	0	0	0	35,320,847
3	Ajit B Jain	Whole Time Dire	35,320,847	0	0	0	35,320,847
4	Atul B Jain	Whole Time Dire	35,320,847	0	0	0	35,320,847
5	R Swaminathan	Whole Time Dire	3,610,008	0	0	0	3,610,008
	Total		144,893,396	0	0	0	144,893,396

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Avdhut V Ghodgaor	Company Secre	6,596,256	0	0	0	6,596,256
	Total		6,596,256	0	0	0	6,596,256

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	0	0	650,000	650,000
2	Ghanshyam Dass	Independent Dir	0	0	0	550,000	550,000
3	Radhika Pereira	Independent Dir	0	0	0	1,100,000	1,100,000
4	Harishchandra Pras	Independent Dir	0	0	0	750,000	750,000
5	Bastiaan Mohrman	Independent Dir	0	0	0	50,000	50,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	3,100,000	3,100,000

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

List of attachments

List of FII's shareholders Eq DVR as on 31/07/2020.pdf
Board and Committee Meetings.pdf
Jain Irrigation-MGT-8-2020.pdf

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

