

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

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 01/04/2020 (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 29/09/2021

(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 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
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	6

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

*No. of Companies for which information is to be given 63

Pre-fill All

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

2	Jain International Trading BV, N		Subsidiary	100
3	JAIN PROCESSED FOODS TRADE	U74900MH2015PTC263378	Subsidiary	100
4	JAIN FARM FRESH FOODS LIMITE	U15200MH2015PLC263338	Subsidiary	88.81
5	Driptech India Private Limited	U01403MH2012PTC293510	Subsidiary	75
6	Jain (Europe) Limited		Subsidiary	100
7	Ex-Cel Plastics Limited		Subsidiary	100
8	Jain America Foods Inc. (Erstwh		Subsidiary	100
9	Jain America Holdings Inc		Subsidiary	100
10	Jain Irrigation Holding Inc.		Subsidiary	100
11	Jain Farm Fresh Foods Inc., US/		Subsidiary	100
12	JIIO (Erstwhile Jain Irrigation In		Subsidiary	100
13	Jain Irrigation Inc.		Subsidiary	100
14	Jain Agricultural Services, LLC.		Subsidiary	100
15	Point Source Irrigation Inc.		Subsidiary	100
16	Jain Overseas B.V. Netherland		Subsidiary	100
17	Jain (Israel) B.V. Netherland		Subsidiary	100
18	Jain Netherlands Holding I B.V.		Subsidiary	100
19	Jain Netherlands Holding II B.V		Subsidiary	100
20	NaandanJain Irrigation Ltd.		Subsidiary	100
21	Gavish Control Systems Ltd.		Subsidiary	51
22	JISL Global SA		Subsidiary	100
23	JISL Systems SA		Subsidiary	100
24	Jain Agriculture Services Austr		Subsidiary	100
25	Excel Plastic Piping Systems SA		Subsidiary	100
26	Jain Mena DMCC		Subsidiary	100

27	Jain Distribution Holdings Inc.,		Subsidiary	100
28	Agri-Valley Irrigation LLC		Subsidiary	100
29	Irrigation Design and Construc		Subsidiary	100
30	Jain Farm Fresh Holdings SPRL		Subsidiary	100
31	Innovafood NV		Subsidiary	100
32	Pacific Shelf 1218 Ltd.		Subsidiary	100
33	Northern Ireland Plastics Ltd.,		Subsidiary	100
34	Killyleagh Box Co. Ltd.,		Subsidiary	100
35	Packless (Europe) Ltd.,		Subsidiary	100
36	ET Water Systems Inc.		Subsidiary	100
37	Jain Farm Fresh Gida Sanayi Ve		Subsidiary	60
38	Solution Key Ltd.		Subsidiary	100
39	Sustainable agro commercial f		Associate	49
40	Sleaford Food Group Limited		Subsidiary	100
41	Sleaford Quality Foods Limited		Subsidiary	100
42	Arnolds Quick Dried Foods Lim		Subsidiary	100
43	Naan Dan Agro-Pro Ltd., Israel		Subsidiary	100
44	Naandan Jain France Sarl, Fran		Subsidiary	100
45	Naandan Jain Mexico, S. A. De		Subsidiary	100
46	NaanDan Jain Australia Pty Ltd		Subsidiary	100
47	NaanDan Jain S.R.L., Italy		Subsidiary	100
48	NaanDan Do Brasil Participaco		Subsidiary	100
49	NaanDan Jain Industria E Come		Subsidiary	100
50	Naandan Jain Iberica S. C., Spai		Subsidiary	100
51	NaanDan Jain Peru S. A. C., Per		Subsidiary	100

52	Jain Sulama Sistemleri Sanayi V		Subsidiary	100
53	NaanDan Jain Irrigation Projec		Subsidiary	100
54	Agrologico De Guatemala, S.A.		Subsidiary	60
55	Agrologico Sistemas Technolo		Subsidiary	60
56	Naandan Jain Irrigation SA (Pty		Subsidiary	100
57	Naandan Jain Chile S.A.		Subsidiary	100
58	Naandan Jain, China Ltd.		Subsidiary	60
59	Naandan Jain UK Ltd.,		Subsidiary	100
60	K.D.H. Internatioanal Ltd.,		Subsidiary	100
61	ICAA Ltd., A.A. de C.V. 2002		Subsidiary	100
62	Briggs (U.K) Ltd. U.K.		Subsidiary	100
63	Jain International Foods Limite		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

(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
Redeemable preference shares				
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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,668,354	513,992,003	515660357	1,031,320,7	1,031,320,	
Increase during the year	0	9,808	9808	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	0	9,808	9808			
Transfer of Physical Shares into Demat Mode						
Decrease during the year	9,808	0	9808	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	9,808	0	9808			
Transfer of Physical Shares into Demat Mode						
At the end of the year	1,658,546	514,001,811	515660357	1,031,320,7	1,031,320,	

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

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

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)

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

21,564,220,000

(ii) Net worth of the Company

39,125,300,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	260,443,931	50.51	0	
	(ii) Non-resident Indian (NRI)	13,316,757	2.58	0	
	(iii) Foreign national (other than NRI)	671,519	0.13	0	
2.	Government				
	(i) Central Government	637,898	0.12	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	10,925	0	0	
4.	Banks	1,050	0	0	
5.	Financial institutions	183,208	0.04	0	
6.	Foreign institutional investors	28,731,961	5.57	0	
7.	Mutual funds	4,351	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	57,895,090	11.23	0	
10.	Others DR's, Employee	5,722,170	1.11	0	

	Total	367,618,860	71.29	0	0
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Total number of shareholders (other than promoters)

253,995

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

254,030

(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)	260,374	253,995
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	3.28	0
B. Non-Promoter	1	5	1	7	0.09	0.04
(i) Non-Independent	1	0	1	0	0.09	0
(ii) Independent	0	5	0	7	0	0.04
C. Nominee Directors representing	0	0	0	2	0	0
(i) Banks & FIs	0	0	0	1	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	1	0	0
Total	5	5	5	9	3.37	0.04

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

16

(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	08/06/2021
Shri Devendra Raj Mehl	01067895	Director	26,250	
Shri Ghanshyam Dass	01807011	Director	0	
Smt. Radhika Madhukar	00016712	Director	26,250	
Shri Harishchandra Pras	06387125	Director	0	
Mr. Johannes Bastiaan	08574511	Director	0	
Dr. Narendra Damodar	02435444	Director	0	
Mukul Abinash Sarkar	00893700	Nominee director	0	
Nancy Marie Barry	08848632	Director	0	
Mr. Uday Ramakant Ga	03285941	Nominee director	64,450	25/06/2021
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

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)
MUKUL SARKAR	00893700	Nominee director	31/07/2020	Appointment of Director
NANCY MARIE BARRY	08848632	Director	31/07/2020	Appointment of Director
NARENDRA DAMODAR	02435444	Director	31/07/2020	Appointment of Director
UDAY RAMAKANT GAJ	03285941	Nominee director	31/07/2020	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	30/12/2020	265,875	88	0.63

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	21/04/2020	10	10	100
2	31/07/2020	10	10	100
3	15/09/2020	14	14	100
4	10/11/2020	14	13	92.86
5	08/12/2020	14	13	92.86
6	13/02/2021	14	13	92.86

C. COMMITTEE MEETINGS

Number of meetings held

10

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	31/07/2020	3	3	100
2	Audit Committee	15/09/2020	6	6	100
3	Audit Committee	10/11/2020	6	5	83.33
4	Audit Committee	06/12/2020	6	5	83.33
5	Audit Committee	12/02/2021	6	5	83.33
6	Nomination & I	31/07/2020	5	4	80
7	Risk Management	31/07/2020	7	3	42.86
8	Stakeholders Forum	31/07/2020	6	3	50
9	Stakeholders Forum	10/11/2020	4	4	100
10	Corporate Social	31/07/2020	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	29/09/2021
								(Y/N/NA)
1	Shri Ashok B J	6	6	100	2	2	100	Yes
2	Shri Anil B Jain	6	6	100	5	4	80	Yes
3	Shri Ajit B Jain	6	6	100	3	2	66.67	Yes
4	Shri Atul B Jain	6	6	100	1	1	100	Yes
5	Shri R Swamir	6	6	100	2	2	100	No
6	Shri Devendra	6	6	100	3	2	66.67	No
7	Shri Ghanshya	6	4	66.67	6	4	66.67	Yes
8	Smt. Radhika	6	6	100	9	4	44.44	Yes
9	Shri Harishcha	6	6	100	8	4	50	Yes
10	Mr. Johannes	6	6	100	6	4	66.67	Yes
11	Dr. Narendra L	4	4	100	7	5	71.43	Yes

12	Mukul Abinash	4	3	75	0	0	0	No
13	Nancy Marie E	4	4	100	6	3	50	Yes
14	Mr. Uday Ram	6	4	66.67	6	4	66.67	No

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	Shri Ashok B. Jain	Whole Time Dire	30,511,921	0	0	0	30,511,921
2	Shri Anil B. Jain	Vice Chairman &	30,511,921	0	0	0	30,511,921
3	Shri Ajit B. Jain	Jt. Managing Dir	30,511,921	0	0	0	30,511,921
4	Shri Atul B. Jain	Jt. Managing Dir	30,511,921	0	0	0	30,511,921
5	Shri. R. Swaminatha	Executive Office	8,380,712	0	0	0	8,380,712
	Total		130,428,396	0	0	0	130,428,396

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	Shri. A. V. Ghodga	Company Secre	7,160,000	0	0	0	7,160,000
	Total		7,160,000	0	0	0	7,160,000

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri. D. R. Mehta	Independent Dir	0	0	0	400,000	400,000
2	Shri. Ghanshyam D	Independent Dir	0	0	0	400,000	400,000
3	Shri. H. P. Singh	Independent Dir	0	0	0	500,000	500,000
4	Smt. Radhika Perei	Independent Dir	0	0	0	550,000	550,000
5	Shri Johannes Bast	Independent Dir	0	0	0	500,000	500,000
6	Dr. Narendra Damo	Independent Dir	0	0	0	450,000	450,000
7	Ms. Nancy Marie Ba	Independent Dir	0	0	0	350,000	350,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
8	Shri Mukul Abinash	Nominee Director	0	0	0	150,000	150,000
9	Mr. Uday Ramakant	Nominee Director	0	0	0	400,000	400,000
	Total		0	0	0	3,700,000	3,700,000

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

-
-
-
-

MGT-8-2021.pdf
Board and Committee Meetings.pdf
List of FII's Shareholder 2021.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

