

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L24211TN1975PLC006989

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE0702C

(ii) (a) Name of the company

E.I.D PARRY (INDIA) LIMITED

(b) Registered office address

"DARE HOUSE"
Parrys Corner
CHENNAI
Tamil Nadu
600001

(c) *e-mail ID of the company

investorservices@parry.murug

(d) *Telephone number with STD code

04425340799

(e) Website

www.eidparry.com

(iii) Date of Incorporation

22/09/1975

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM

16/09/2021

(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 1

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	C1	Food, beverages and tobacco products	100

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

*No. of Companies for which information is to be given 28

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Coromandel International Lim	L24120TG1961PLC000892	Subsidiary	56.4
2	Liberty Pesticides & Fertilizers	U24124TG1978PLC148984	Subsidiary	56.4

3	Parry Chemicals Limited	U74999MH1995PLC088809	Subsidiary	56.4
4	CFL Mauritius Limited		Subsidiary	56.4
5	Sabero Europe BV		Subsidiary	56.4
6	Sabero Australia Pty Ltd		Subsidiary	56.4
7	Sabero Organics America S.A		Subsidiary	56.39
8	Sabero Argentina SA		Subsidiary	53.58
9	Coromandel Agronegocios de		Subsidiary	56.4
10	Coromandel Brasil Ltda		Subsidiary	56.4
11	Coromandel SQM (India) Private	U24100TG2009PTC065404	Joint Venture	56.4
12	Dare Ventures Limited	U65110TG2012PLC080296	Subsidiary	56.4
13	Yanmar Coromandel Agrisolut	U29253TG2014PTC094854	Joint Venture	22.56
14	Sabero Organics Philippines A		Associate	22.56
15	Coromandel International (Nig		Subsidiary	56.39
16	Parry America Inc.		Subsidiary	56.4
17	Parry Sugars Refinery India Priv	U15421TN2006PTC058579	Subsidiary	100
18	Alimtec S.A.		Subsidiary	100
19	US Nutraceuticals LLC.,		Subsidiary	100
20	Parry Infrastructure Company I	U45203TN2006PTC058518	Subsidiary	100
21	Parry Agrochem Exports Limite	U24131TN1996PLC035030	Subsidiary	100
22	Parrys Sugar Limited	U15421TN2005PLC058106	Subsidiary	100
23	Parrys Investments Limited	U65993TN1983PLC009910	Subsidiary	100
24	La Bella Botanics LLC		Subsidiary	100
25	Algavista Greentech Private Li	U01117TN2018PTC121215	Joint Venture	50
26	Parry International DMCC		Subsidiary	100
27	Coromandel Mali Sasu, West A		Subsidiary	56.4

28	E.I.D Parry Europe B.V.		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	2,344,000,000	177,102,391	177,102,391	177,102,391
Total amount of equity shares (in Rupees)	2,344,000,000	177,102,391	177,102,391	177,102,391

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,344,000,000	177,102,391	177,102,391	177,102,391
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,344,000,000	177,102,391	177,102,391	177,102,391

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,310,000	0	0	0
Total amount of preference shares (in rupees)	2,031,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	20,310,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,031,000,000	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	2,107,982	174,886,999	176994981	176,994,981	176,994,981	
Increase during the year	0	189,135	189135	107,410	107,410	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	107,410	107410	107,410	107,410	
vi. Sweat equity shares allotted	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	
x. Others, specify		81,725	81725			
Increase in demat shares						
Decrease during the year	81,725	0	81725	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	81,725		81725			
Decrease in physical shares						
At the end of the year	2,026,257	175,076,134	177102391	177,102,391	177,102,391	
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

INE126A01031

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,000	1000000	1,076,623,286
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,076,623,286

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	2,000,000,000	0	923,376,714	1,076,623,286
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

20,242,555,955

(ii) Net worth of the Company

25,940,860,202

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	79,197,652	44.72	0	
	(ii) Non-resident Indian (NRI)	12,100	0.01	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)	0	0	0	
10.	Others	0	0	0	
	Total	79,209,752	44.73	0	0

Total number of shareholders (promoters)

54

(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	60,396,257	34.1	0	
	(ii) Non-resident Indian (NRI)	1,345,842	0.76	0	
	(iii) Foreign national (other than NRI)	217,240	0.12	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	561,624	0.32	0	

4.	Banks	27,930	0.02	0	
5.	Financial institutions	7	0	0	
6.	Foreign institutional investors	15,758,115	8.9	0	
7.	Mutual funds	3,501,761	1.98	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others (AIF,QIB,NBFC,Trust,OCB,NF)	16,083,863	9.08	0	
	Total	97,892,639	55.28	0	0

Total number of shareholders (other than promoters)

58,047

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

58,101

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

120

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOTHIC CORPORATIO	DEUTSCHE BANK AG, DB HOUSE H		IN	1,814,896	1.02
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND		IN	1,465,134	0.83
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND		IN	1,357,327	0.77
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES		IN	1,016,374	0.57
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES		IN	732,177	0.41
THE DUKE ENDOWME	DEUTSCHE BANK AG, DB HOUSE H		IN	638,326	0.36
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	567,016	0.32
STATE STREET EMERG	DEUTSCHE BANK AG DB HOUSE, H		IN	517,457	0.29
GOTHIC HSP CORPOR.	DEUTSCHE BANK AG, DB HOUSE H		IN	511,474	0.29
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND		IN	385,381	0.22
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		IN	363,525	0.21
EMPLOYEES' RETIREM	DEUTSCHE BANK AG, DB HOUSE H		IN	354,936	0.2
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H		IN	352,741	0.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM		IN	320,609	0.18
CALIFORNIA STATE TE	DEUTSCHE BANK AG, DB HOUSE, H		IN	537,461	0.3
THELEME INDIA MAST	HSBC SECURITIES SERVICES 11TH F		IN	272,654	0.15
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H		IN	266,083	0.15
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H		IN	252,160	0.14
UNIVERSAL-INVESTME	BNP PARIBAS HOUSE 1 NORTH AV		IN	233,571	0.13
SAGEONE INDIA GROV	DBS BANK LIMITED GROUND FLOC		IN	221,174	0.12
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H		IN	210,332	0.12
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND		IN	196,064	0.11
PERGO COMPANY LIM	DBS BANK LTD GROUND FLOOR,E		IN	177,824	0.1
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICE		IN	172,204	0.1
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. 'INC			142,684	0.08

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	55	54
Members (other than promoters)	50,269	58,047
Debenture holders	17	16

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	0
B. Non-Promoter	1	6	1	5	0	0
(i) Non-Independent	1	2	1	2	0	0

(ii) Independent	0	4	0	3	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	7	1	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(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)
Ajay Bhaskar Baliga	00030743	Director	0	
Venkatachalam Ravichandran	00110086	Director	0	
Murugappan Muthiah V	00152619	Director	0	
Manickam Vengaiyagou	00179715	Director	0	
Ramesh K B Menon	05275821	Director	0	
Srinivasan Suresh	06999319	Managing Director	0	
Rca Godbole	07306268	Director	0	
Biswa Mohan Rath	ABSPR4575Q	Company Secretar	1	
S Rameshkumar	ABQPR3214G	CFO	0	

(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)
C.K Ranganathan	00550501	Director	07/02/2021	Resignation

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	05/08/2020	55,652	109	43.08

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	11/06/2020	8	8	100
2	05/08/2020	8	8	100
3	09/11/2020	8	8	100
4	16/12/2020	8	8	100
5	22/01/2021	8	8	100
6	08/02/2021	7	7	100
7	25/03/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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	11/06/2020	4	4	100
2	Audit Committee	04/08/2020	4	4	100
3	Audit Committee	09/11/2020	4	4	100
4	Audit Committee	16/12/2020	4	4	100
5	Audit Committee	22/01/2021	4	4	100
6	Audit Committee	08/02/2021	4	4	100

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
7	Audit Committ	25/03/2021	4	4	100
8	Nomination an	11/06/2020	4	4	100
9	Nomination an	05/08/2020	4	4	100
10	Stakeholder R	10/06/2020	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Ajay Bhaskar I	7	7	100	10	10	100	Yes
2	Venkatachalar	7	7	100	9	9	100	Yes
3	Murugappan I	7	7	100	7	7	100	Yes
4	Manickam Ver	7	7	100	14	14	100	Yes
5	Ramesh K B M	7	7	100	6	6	100	Yes
6	Srinivasan Sul	7	7	100	7	7	100	Yes
7	Rca Godbole	7	7	100	9	9	100	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	S.Suresh	Managing direct	18,642,216				18,642,216
	Total		18,642,216				18,642,216

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Biswa Mohan Rath	Company Secre	6,078,262				6,078,262
2	S Rameshkumar	CFO	8,865,642				8,865,642
	Total		14,943,904				14,943,904

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATACHALAM	Director	0	1,000,000	0	650,000	1,650,000
2	MANICKAM VENG/	Director	0	1,200,000	0	910,000	2,110,000
3	AJAY BHASKAR B/	Director	0	1,000,000	0	730,000	1,730,000
4	RAMESH K B MEN	Director	0	1,000,000	0	530,000	1,530,000
5	RCA GODBOLE	Director	0	1,000,000	0	760,000	1,760,000
6	MURUGAPPAN ML	Director	0	1,000,000	0	700,000	1,700,000
7	C K RANGANATHA	Director	0	858,000	0	310,000	1,168,000
	Total		0	7,058,000	0	4,590,000	0

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

R Sridharan

Whether associate or fellow

Associate Fellow

Certificate of practice number

3239

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:

- 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.
- 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

Murugappan
Muthiah
Venkatachalam
Digital signed by:
Murugappan Muthiah
Venkatachalam
Date: 2021.10.04
15:25:01 +0530

DIN of the director

00152619

To be digitally signed by

BISWA
MOHAN
RATH

- 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

Attach
Attach
Attach
Attach

List of attachments

DetailsofCommiteemeeting31032021.pdf
Detailsofforeigninstitutionalinvestors-31032
MGT-8 CERT scanned.pdf
Listofdebentureholders.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

