

# 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

(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

04425306789

(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 Exchanges of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(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 25

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	56.27
2	Coromandel Chemicals Limite	U74999MH1995PLC088809	Subsidiary	56.27

3	CFL Mauritius Limited		Subsidiary	56.37
4	Coromandel Brasil Ltda		Subsidiary	56.37
5	Sabero Europe BV		Subsidiary	56.37
6	Coromandel Australia Pty Ltd		Subsidiary	56.37
7	Sabero Organics America S.A		Subsidiary	56.36
8	Sabero Argentina SA		Subsidiary	53.55
9	Parry Infrastructure Company Limited	U45203TN2006PTC058518	Subsidiary	100
10	Parrys Investments Limited	U65993TN1983PLC009910	Subsidiary	100
11	Parry America Inc.		Subsidiary	56.37
12	Parrys Sugar Limited	U15421TN2005PLC058106	Subsidiary	100
13	US Nutraceuticals Inc		Subsidiary	100
14	La Bella Botanics LLC		Subsidiary	100
15	Parry Agrochem Exports Limited	U24131TN1996PLC035030	Subsidiary	100
16	Parry Sugar Refineries India Private Limited	U15421TN2006PTC058579	Subsidiary	100
17	Alimtec S.A.		Subsidiary	100
18	Parry International DMCC		Subsidiary	100
19	Coromandel Agronegocios de Chile S.A.		Subsidiary	56.37
20	Dare Ventures Limited	U65110TG2012PLC080296	Subsidiary	56.37
21	Coromandel International (Nigeria) Limited		Subsidiary	56.36
22	Coromandel Mali SASU (CMS)		Subsidiary	56.37
23	Yanmar Coromandel Agrisoluciones S.A.	U29253TG2014PTC094854	Joint Venture	22.55
24	Algavista Greentech Private Limited	U01117TN2018PTC121215	Joint Venture	50
25	Sabero Organics Philippines Asia Pacific Pte Ltd		Associate	22.55

#### 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	177,517,591	177,517,591	177,517,591
Total amount of equity shares (in Rupees)	2,344,000,000	177,517,591	177,517,591	177,517,591

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARE CAPITAL</b>				
Number of equity shares	2,344,000,000	177,517,591	177,517,591	177,517,591
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,344,000,000	177,517,591	177,517,591	177,517,591

(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
<b>PREFERENCE SHARE CAPITAL</b>				
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			
<b>Equity shares</b>						
At the beginning of the year	1,950,006	175,436,519	177,386,525	177,386,525	177,386,525	

<b>Increase during the year</b>	0	284,806	284806	131,066	131,066	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	
v. ESOPs	0	131,066	131066	131,066	131,066	
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	0
x. Others, specify		153,740	153740			
Increase in Demat Shares						
<b>Decrease during the year</b>	153,740	0	153740	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	153,740		153740			
Decrease in Physical shares						
<b>At the end of the year</b>	1,796,266	175,721,325	177517591	177,517,591	177,517,591	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	09/08/2022		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0



Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

28,949,230,481

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

28,821,698,638

**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	3,955,051	2.23	0	
	(ii) Non-resident Indian (NRI)	383,155	0.22	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)	74,737,094	42.05	0	
10.	Others	0	0	0	
	<b>Total</b>	79,075,300	44.5	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	52,315,582	29.43	0	
	(ii) Non-resident Indian (NRI)	3,444,238	1.94	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	430	0	0	
3.	Insurance companies	462,112	0.26	0	
4.	Banks	27,930	0.02	0	
5.	Financial institutions	500	0	0	
6.	Foreign institutional investors	20,218,715	11.38	0	
7.	Mutual funds	7,596,832	4.27	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,521,041	5.36	0	
10.	Others AIF,IEPF,HUF,Clearing mem	4,854,911	2.73	0	
	<b>Total</b>	<b>98,659,531</b>	<b>55.51</b>	<b>0</b>	<b>0</b>

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

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

**(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
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,389,926	
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,314,416	
THELEME INDIA MAST	PO Box 309 Ugland House South C			1,095,765	
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			1,016,374	
EMERGING MARKETS	6300 Bee Cave Road Building One			855,318	
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			823,980	
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCI			736,099	
CALIFORNIA STATE TE	100 WATERFRONT PLACE WEST SA			703,931	
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON M,			643,421	
STATE STREET EMERG	ONE LINCOLN STREET BOSTON M,			627,827	
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			612,519	
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			526,165	
UNIVERSAL-INVESTME	THEODOR-HEUSS-ALLE 70 60486 F			489,817	
CALIFORNIA STATE TE	100 WATERFRONT PLACE WEST SA			484,875	
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			357,805	
WISDOMTREE EMERG	245 PARK AVENUE 35TH FLOOR N			304,412	
EMERGING MARKETS	400 HOWARD STREET SAN FRANCI			297,662	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BERNSTEIN FUND, INC	351 WEST CAMDEN STREET BALTIMORE			294,524	
PREMIER INVESTMENT	C/o DTOS Ltd 10th FLOOR RAFFLES PLACE			256,508	
THE EMERGING MARKETS FUND	6300 Bee Cave Road Building One			253,753	
OPSEU PENSION PLAN	1 Adelaide Street East Suite 1200			249,277	
SAGEONE INDIA GROWTH FUND	c/o Intertrust Corporate Services (India) Pvt. Ltd.			226,579	
STICHTING DEPOSITAIR	OUDE LINDESTRAAT 70			191,446	
EMERGING MARKETS FUND	400 HOWARD STREET SAN FRANCISCO			188,923	
CALIFORNIA PUBLIC EMPLOYEES PENSION PLAN	400 Q STREET LPE ROOM 4800 SAN FRANCISCO			185,643	

**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	54	54
Members (other than promoters)	75,249	79,883
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
<b>A. Promoter</b>	0	1	1	1	0	0
<b>B. Non-Promoter</b>	1	7	1	7	0	0
(i) Non-Independent	1	2	1	2		0
(ii) Independent	0	5	0	5	0	0
<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
Total	1	8	2	8	0	0

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)
AJAY BHASKAR BALIG	00030743	Director		
DURGASHANKAR SUE	00044713	Director		
KRISHNAKUMAR THIR	00079047	Director		
MURUGAPPAN MUTHI	00152619	Director		
SRIDHARAN RANGAR.	01814413	Director		
RAMESH K B MENON	05275821	Director		
SRINIVASAN SURESH	06999319	Managing Director	5,600	
RCA GODBOLE	07306268	Director		
MUTHIAH MURUGAPP	07858587	Whole-time director		
MEGHNA APPARAO	09201659	Director		
SRIDHAR ADEPALLI	ABHPS8281R	CFO		
BISWA MOHAN RATH	ABSPR4575Q	Company Secretar	14,164	

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

3

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)
Meghna Apparao	09201659	Director	01/07/2022	Appointed
V Manickam	00179715	Director	29/07/2022	Cessation
Muthiah Murugappan	07858587	Director	17/05/2022	Appointed

**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	09/08/2022	79,968	81	10.12

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2022	9	9	100
2	30/06/2022	10	10	100
3	09/08/2022	10	10	100
4	30/09/2022	10	9	90
5	11/11/2022	10	10	100
6	30/12/2022	10	9	90
7	14/02/2023	10	10	100
8	31/03/2023	10	10	100

**C. COMMITTEE MEETINGS**

Number of meetings held

21

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	17/05/2022	5	5	100
2	Audit Committee	08/08/2022	4	4	100
3	Audit Committee	11/11/2022	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
4	Audit Committee	14/02/2023	4	4	100
5	Audit Committee	30/03/2023	4	4	100
6	Stakeholders Forum	16/05/2022	4	4	100
7	Stakeholders Forum	08/08/2022	4	4	100
8	Stakeholders Forum	10/11/2022	4	4	100
9	Stakeholders Forum	14/02/2023	4	4	100
10	Risk Management	16/05/2022	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	8	8	100	15	15	100	
2	DURGASHAN	8	8	100	8	8	100	
3	KRISHNAKUMAR	8	8	100	4	4	100	
4	MURUGAPPA	8	8	100	15	15	100	
5	SRIDHARAN	8	8	100	0	0	0	
6	RAMESH K B	8	8	100	10	10	100	
7	SRINIVASAN	8	8	100	10	10	100	
8	RCA GODBOLE	8	8	100	11	11	100	
9	MUTHIAH MURUGAN	7	7	100	0	0	0	
10	MEGHNA APTE	6	4	66.67	0	0	0	

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S. Suresh	Managing Director	23,135,262		4,238,469		27,373,731
2	Muthiah Murugappa	Whole time Director	22,050,767				22,050,767
	Total		45,186,029	0	4,238,469	0	49,424,498

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	Biswa Mohan Rath	Company Secretary	7,816,807		4,174,271		11,991,078
2	Sridhar Adepalli	CFO	11,056,839		0		11,056,839
	Total		18,873,646	0	4,174,271	0	23,047,917

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	MANICKAM VENKATACHALAM	Director	0	394,521	0	240,000	634,521
2	AJAY BHASKAR B	Director	0	1,000,000	0	950,000	1,950,000
3	RCA GODBOLE	Director	0	1,000,000	0	830,000	1,830,000
4	RAMESH K B MENON	Director	0	1,000,000	0	700,000	1,700,000
5	SRIDHARAN RANGASWAMI	Director	0	1,000,000	0	400,000	1,400,000
6	KRISHNAKUMAR T	Director	0	1,000,000	0	520,000	1,520,000
7	DURGASHANKAR	Director	0	1,134,247	0	740,000	1,874,247
8	VENKATACHALAM	Director	0	1,000,000	0	950,000	1,950,000
9	MEGHNA APPARAO	Director	0	750,685	0	200,000	950,685
	Total		0	8,279,453	0	5,530,000	13,809,453

#### 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

0

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

0

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:

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 Attachement(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

Details of FII.pdf
Meetings of Committee .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**

