

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

L26942TN1946PLC000931

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT1728P

(ii) (a) Name of the company

THE INDIA CEMENTS LIMITED

(b) Registered office address

"DHUN BUILDING"
827, ANNA SALAI,
CHENNAI
Tamil Nadu
600002
Tamil Nadu

(c) *e-mail ID of the company

investor@indiacements.co.in

(d) *Telephone number with STD code

04428521526

(e) Website

www.indiacements.co.in

(iii) Date of Incorporation

21/02/1946

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	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(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

08/09/2021

(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

4

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 metal products	99.1
2	H	Transport and storage	H3	Water transport	0.6
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.29
4	G	Trade	G1	Wholesale Trading	0.01

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

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

18

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDUSTRIAL CHEMICALS AND	U24111TN1979PLC007911	Subsidiary	98.59
2	ICL FINANCIAL SERVICES LIMIT	U65991TN1993PLC026056	Subsidiary	100
3	ICL SECURITIES LIMITED	U65993TN1994PLC029713	Subsidiary	100
4	ICL INTERNATIONAL LIMITED	U51909TN1993PLC026057	Subsidiary	100
5	COROMANDEL ELECTRIC COM	U45207TN1997PLC038219	Subsidiary	50.14
6	INDIA CEMENTS INFRASTRUCT	U74999TN2013PLC089487	Subsidiary	100
7	COROMANDEL TRAVELS LIMIT	U63040TN2007PLC064854	Subsidiary	98.5
8	SPRINGWAY MINING PRIVATE I	U10100WB2010PTC152849	Subsidiary	68.88
9	NKJA MINING PRIVATE LIMITED	U10100MP2012PTC027609	Subsidiary	100
10	RAASI CEMENT LIMITED	U26942TG1978PLC002288	Associate	43.45
11	COROMANDEL SUGARS LIMITE	U15421TN1996PLC035549	Associate	49.99
12	INDIA CEMENTS CAPITAL LIMIT	L65191TN1985PLC012362	Associate	47.91
13	UNIQUE RECEIVABLE MANAGE	U67200TN2002PTC048428	Associate	49.2
14	PT. Coromandel Minerals Reso		Subsidiary	100
15	Coromandel Minerals Pte. Limi		Subsidiary	100
16	Raasi Minerals Pte. Limited		Subsidiary	100
17	PT Adcoal Energindo		Subsidiary	100
18	PT Mitra Setia Tanah Bumbu		Associate	49

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	529,808,600	309,897,267	309,897,201	309,897,201
Total amount of equity shares (in Rupees)	5,298,086,000	3,098,972,670	3,098,972,010	3,098,969,485

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	529,808,600	309,897,267	309,897,201	309,897,201
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,298,086,000	3,098,972,670	3,098,972,010	3,098,969,485

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	89,000,000	0	0	0
Total amount of preference shares (in rupees)	8,900,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Cumulative Preference Shares				
Number of preference shares	7,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	750,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	81,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	8,150,000,000	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	973,678	308,923,523	309897201	3,098,972,0	3,098,969,;	

Increase during the year	0	37,758	37758	0	226	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		37,758	37758		226	
Under the head total paid-up amount, Dividend an						
Decrease during the year	37,758	0	37758	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	37,758		37758			
Decrease in physical shares due to demat						
At the end of the year	935,920	308,961,281	309897201	3,098,972,0	3,098,969,	
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

INE383A01012

(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	<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"/>		
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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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	461,540,000	0	461,540,000	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

44,366,679,000

(ii) Net worth of the Company

56,179,569,000

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	20,013,956	6.46	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)	66,803,057	21.56	0	
10.	Others Directors	1,239,435	0.4	0	
	Total	88,056,448	28.42	0	0

Total number of shareholders (promoters)

8

(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	120,406,298	38.85	0	
	(ii) Non-resident Indian (NRI)	1,484,379	0.48	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	17,632,266	5.69	0	
4.	Banks	13,609	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	40,469,279	13.06	0	
7.	Mutual funds	10,235,084	3.3	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	29,381,360	9.48	0	
10.	Others Alternate Investment Funds	2,218,478	0.72	0	
	Total	221,840,753	71.58	0	0

Total number of shareholders (other than promoters)

154,881

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

154,889

(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
ELM PARK FUND LIMITED	CICI BANK LIMITED SMS DEPT., 1 S			17,361,746	5.6
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. INDI			3,138,895	1.01
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. INDI			2,915,434	0.94
ALTIUS CAPITAL FUNDC	O AAA GLOBAL SERVICES LTD 1 S			2,802,500	0.9
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			1,777,568	0.57
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			1,694,528	0.55
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,256,218	0.41
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			1,100,610	0.36
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			915,082	0.3
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. INDI			838,336	0.27
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			523,728	0.17
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			438,224	0.14
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE, H			415,007	0.13
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			400,103	0.13
ALLIANZ GLOBAL INVI	CITIBANK N.A. CUSTODY SERVICES			374,267	0.12
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. INDI			370,102	0.12
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			359,200	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			310,434	0.1
SPDR S AND P EMERG	DEUTSCHE BANK AGDB HOUSE, H			264,201	0.09
SPDR S AND P EMERG	DEUTSCHE BANK AGDB HOUSE, H			259,708	0.08
FIAM GROUP TRUST F	CITIBANK N.A. CUSTODY SERVICES			219,900	0.07
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			167,759	0.05
CITY OF NEW YORK GP	DEUTSCHE BANK AGDB HOUSE, H			165,555	0.05
COLLEGE RETIREMENT	DEUTSCHE BANK AGDB HOUSE, H			127,038	0.04
ALASKA PERMANENT	DEUTSCHE BANK AGDB HOUSE, H			119,437	0.04

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	8	8
Members (other than promoters)	156,465	154,881
Debenture holders	1	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	0.37	0.03
B. Non-Promoter	0	5	0	8	0	0.05
(i) Non-Independent	0	0	0	1	0	0.04
(ii) Independent	0	5	0	7	0	0.01
C. Nominee Directors representing	0	2	0	1	0	0
(i) Banks & FIs	0	2	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	0	0	0
Total	2	8	2	10	0.37	0.08

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
NARAYANASWAMY SF	00116726	Managing Director	1,124,415	
RUPA GURUNATH	01711965	Whole-time director	36,440	
CHITRA SRINIVASAN	01094213	Director	78,580	
BALASUBRAMANIAN S	00036898	Director	24,236	
BASAVARAJU	01252772	Director	0	
VIJAYARAGHAVACHA	00550121	Director	0	
LAKSHMIAPARNA SRE	08196552	Director	0	
SANDHYA RAJAN	08195886	Director	0	
NALINI MURARI RATN	07884044	Nominee director	0	
KRISHNA NAIR PRASA	02611496	Director	0	
KRISHNAN SKANDAN	01945013	Additional director	0	
RAGHUPATHY	00207220	Additional director	133,078	
SRINIVASAN RANGAN	APCPS6638H	CFO	200,056	
SWAMINATHAN SRIDH	AASPS3003P	Company Secretar	53,674	

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

5

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)
VENKATAKRISHNAN	08067933	Nominee director	01/02/2021	Cessation
KRISHNA NAIR PRASA	02611496	Additional director	24/06/2020	Appointment
RAGHUPATHY	00207220	Additional director	06/11/2020	Appointment
KRISHNAN SKANDAN	01945013	Additional director	27/01/2021	Appointment
KRISHNA NAIR PRASA	02611496	Director	28/09/2020	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2020	167,688	168	35.75

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2020	11	11	100
2	27/07/2020	11	11	100
3	10/08/2020	11	11	100
4	06/11/2020	12	12	100
5	27/01/2021	13	13	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	23/06/2020	3	3	100
2	Audit Committee	25/07/2020	3	3	100
3	Audit Committee	10/08/2020	3	3	100
4	Audit Committee	04/11/2020	3	3	100
5	Audit Committee	25/01/2021	4	4	100
6	Nomination and	23/06/2020	3	3	100
7	Nomination and	10/08/2020	3	3	100
8	Nomination and	04/11/2020	3	3	100
9	Nomination and	25/01/2021	4	4	100
10	Risk Management	25/01/2021	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	08/09/2021
								(Y/N/NA)
1	NARAYANAS	5	5	100	11	11	100	Yes
2	RUPA GURUM	5	5	100	10	10	100	Yes
3	CHITRA SRIN	5	5	100	0	0	0	Yes
4	BALASUBRAM	5	5	100	10	10	100	Yes
5	BASAVARAJU	5	5	100	2	2	100	Yes
6	VIJAYARAGH	5	5	100	6	6	100	Yes
7	LAKSHMIAPA	5	5	100	15	15	100	Yes
8	SANDHYA RA	5	5	100	12	12	100	Yes
9	NALINI MURA	5	5	100	0	0	0	Yes
10	KRISHNA NAI	5	5	100	1	1	100	Yes
11	KRISHNAN SI	1	1	100	0	0	0	Yes

12	RAGHUPATH	2	2	100	2	2	100	Yes
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sri N.Srinivasan	Vice Chairman &	78,866,000	15,000,000	0	18,700,000	112,566,000
2	Smt. Rupa Gurunatl	Wholetime Direc	23,615,000	10,000,000	0	5,610,000	39,225,000
	Total		102,481,000	25,000,000	0	24,310,000	151,791,000

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	Sri R.Srinivasan	Chief Financial C	22,475,000	0	0	0	22,475,000
2	Sri S.Sridharan	Company Secre	6,130,000	0	0	0	6,130,000
	Total		28,605,000	0	0	0	28,605,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

Digitally signed by
NARAYANAS
WAMY
SRINIVASAN
Date: 2021.10.29
17:41:01 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
SWAMINATHAN
SRIDHARAN
Date: 2021.10.29
17:42:15 +05'30'

- 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

ICL MGT 8.pdf ICL Committee meeting details.pdf ICL MGT 7 UDIN.pdf LIST OF FPIs FIIAs AS ON 31032021.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