

# 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]



# 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

L28910MH1979PLC020959

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACK7311H

(ii) (a) Name of the company

KALYANI FORGE LIMITED

(b) Registered office address

SHANGRILA GARDENSC WINGS 1ST FLOOR  
OPP BUND GARDEN  
PUNE  
Maharashtra  
411001

(c) \*e-mail ID of the company

COMPANYSECRETARY@KFORGE

(d) \*Telephone number with STD code

0202137252335

(e) Website

www.kalyaniforge.co.in

(iii) Date of Incorporation

29/01/1979

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	Bombay Stock Exchange Limited	1
2	National Stock Exchange 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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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	C7	Metal and metal products	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	7,500,000	3,640,000	3,638,000	3,638,000
Total amount of equity shares (in Rupees)	75,000,000	36,400,000	36,380,000	36,380,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	7,500,000	3,640,000	3,638,000	3,638,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	75,000,000	36,400,000	36,380,000	36,380,000

(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)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	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	813,666	2,824,334	3638000	36,380,000	36,380,000	

<b>Increase during the year</b>	0	9,094	9094	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	9,094	9094			
Dematerialization of Shares						
<b>Decrease during the year</b>	9,094	0	9094	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	9,094	0	9094	0	0	
Dematerialization of Shares						
<b>At the end of the year</b>	804,572	2,833,428	3638000	36,380,000	36,380,000	
<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						
<b>Decrease during the year</b>	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						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE314G01014

(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/Debtures 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 - Debtures, 4 - Stock
Number of Shares/ Debtures/ Units Transferred	<input type="text"/> Amount per Share/ Debture/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
<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**

2,478,183,979.63

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

1,029,383,770.81

**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	144,176	3.96	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)	1,988,120	54.65	0	
10.	Others	0	0	0	
	<b>Total</b>	2,132,296	58.61	0	0

**Total number of shareholders (promoters)**

19

**(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	828,478	22.77	0	
	(ii) Non-resident Indian (NRI)	14,420	0.4	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)	624,130	17.16	0	
10.	Others EPF, Trust & Clearing Membr +	38,676	1.06	0	
	<b>Total</b>	1,505,704	41.39	0	0

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

4,227

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

4,246

**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	19	19
Members (other than promoters)	4,198	4,227
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>	2	2	2	1	1.8	1.29
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	2	5	2	4	1.8	1.29

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

**(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)
ROHINI GAURISHANKAR	00519565	Director	32,236	
GAURISHANKAR NEEL	00519610	Director	47,040	
VIRAJ GAURISHANKAR	02268846	Director	33,285	
ABHIJIT SEN	00002593	Director	0	
PRADIP PRABHAKAR	01670826	Director	306	
ADIT MADHUSUDAN R	00084380	Director	0	
ROHAN MOHAN DESH	ARJPD5778L	Company Secretary	0	
LAXMI NARAYAN PATI	BCCPP6361E	CFO	0	

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

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)
VIRAJ GAURISHANKAR	BBTPK4175P	CEO	28/10/2021	Cessation of CEO
AMOL GANPAT KHUTV	BBEPK8526K	CFO	02/02/2022	Cessation of CFO
LAXMI NARAYAN PATI	BCCPP6361E	CFO	03/02/2022	Appointment of CFO
VISHWAS VINAYAK CH	07493694	Director	15/04/2021	Cessation of Director
ABHIJIT SEN	00002593	Director	14/08/2021	Reappointment as Independent 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

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	14/08/2021	4,217	20	56.82

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/06/2021	4	4	100
2	13/08/2021	4	3	75
3	28/10/2021	4	4	100
4	02/02/2022	4	4	100

## C. COMMITTEE MEETINGS

Number of meetings held

12

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 COMM +	10/06/2021	3	3	100
2	AUDIT COMM +	13/08/2021	3	3	100
3	AUDIT COMM +	28/10/2021	3	3	100
4	AUDIT COMM +	02/02/2022	3	3	100
5	NOMINATION +	10/06/2021	3	3	100
6	NOMINATION +	28/10/2021	3	3	100
7	NOMINATION +	02/02/2022	3	3	100
8	STAKEHOLDER +	10/06/2021	3	3	100
9	STAKEHOLDER +	13/08/2021	3	3	100
10	STAKEHOLDER +	28/10/2021	3	3	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ROHINI GAURISHANKAR	4	4	100	1	1	100	
2	GAURISHANKAR	4	4	100	7	7	100	
3	VIRAJ GAURISHANKAR	4	3	75	1	0	0	
4	ABHIJIT SEN	4	4	100	11	11	100	
5	PRADIP PRAE	4	4	100	12	12	100	
6	ADIT MADHU	4	4	100	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	ROHINI GAURISHANKAR	Executive Chairman	2,051,320	0	0	0	2,051,320
2	VIRAJ GAURISHANKAR	Executive Director	2,247,935	0	0	0	2,247,935
	Total		4,299,255	0	0	0	4,299,255

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ROHAN MOHAN DIXIT	CS	944,152	0	0	0	944,152
2	LAXMI NARAYAN FADNIS	CFO	264,062	0	0	0	264,062
3	AMOL KHUTWAD	EX CFO	637,784	0	0	0	637,784
	Total		1,845,998	0	0	0	1,845,998

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAURISHANKAR	NON EXECUTIVE DIRECTOR	0	101,296	0	70,000	171,296

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	ABHIJIT SEN	INDEPENDENT	0	101,296	0	72,000	173,296
3	PRADIP PRABHAK	INDEPENDENT	0	101,296	0	72,000	173,296
4	ADIT MADHUSUDA	INDEPENDENT	0	101,296	0	30,000	131,296
	Total		0	405,184	0	244,000	649,184

#### 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

#### 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

Nitin Prabhune

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3800

**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

6707

Certificate of practice number

3800

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
06/04/2021	1	100	000010	00S00289	SARLA GUPTA	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00000191	TUKARAM ANANDRAO DHE	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00000227	IOBAL PAPABHAI SHAIK	IEPF2017	IEPF2017
06/04/2021	1	500	000010	00000305	PRASHANT PANDURANG T	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00000331	RAJENDRA DURVE	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00000332	SHAILA G DURVE	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00000339	MOHAN RAGHAVAN	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00000428	VAISHALI BALKRISHNA	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00000528	SWARUPA BHAPKAR	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00010353	RAM BHAGAT DALAL	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00011181	SANTOSH MAHADEO SHIN	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00013059	KAUSALYA	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00A00372	APARNA BHARADWAJ	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00C00116	CHARANJEET SINGH	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00D00305	DINTA D DOSHI	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00G00105	GHEWARCHAND HARNESHA	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00G00166	GOVINDLAL MEHTA	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00H00076	HARI RAM AGARWALLA	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00J00085	JAIPATRI INVESTMENT	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00M00238	MANEK BEN MISTRY	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00M00273	MANISH CHANDAK	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00M00366	MANOJ MASTER	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00M00592	MRIDULA RAVI PRAKASH	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00P00181	PAWAN KUMAR	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00L00042	LALITA AGGARWAL	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00M00003	M C GOYAL	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00R00361	RAMESH	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00V00283	VINOD KUMAR AGARWAL	IEPF2017	IEPF2017
06/04/2021	1	100	000010	00V00019	YENKATESHWERRAO PERA	IEPF2017	IEPF2017
06/04/2021	1	3300	000010	IEPF2017	IEPF2017	ND0000001	NSDL
07/04/2021	1	200	000010	00013240	BIPIN LALJI THAKKAR	CD000001	CENTRAL DEPOSITORY S
24/05/2021	1	100	000010	00B00037	BABULAL NAGAR	00013243	GEETABEN BABULAL NAG
21/07/2021	1	100	000010	00M00443	MEENA PASARI	ND0000001	NATIONAL SECURITY DE
19/08/2021	1	100	000010	00013243	GEETABEN BABULAL NAG	ND0000001	NATIONAL SECURITY DE
25/10/2021	1	100	000010	00R00544	RAVI PARIAT MEHTA	ND0000001	NATIONAL SECURITY DE
03/11/2021	1	100	000010	00013236	MEHUL MAHENDRAKUMAR	CD0000001	CENTRAL DEPOSITORY S
25/01/2022	1	100	000010	00S00559	SHANTALA YERDOOR	ND0000001	NATIONAL SECURITY DE
10/03/2022	1	100	000010	00S00560	SHANTHA BAI	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00S00615	SHARMILA RAI	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00U00099	USHA SHASHIKANT DHAK	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00V00078	VASANT PANDURANG SAN	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00V00246	VINALA DEVI VOBBLISE	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00M00029	M R FURIA	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00P00257	POPATLAL DUGAD	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00R00002	R BANUMATHY	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00N00080	NANKU SHUKLA	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00N00301	NIRMAL GAURI	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00P00086	PANNALAL KAPOOR	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00P00113	PARESH CHITALIA	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00M00531	MOHAMMED ISMAIL	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00J00123	JASREEN KAUR MANCHAN	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00H00165	HEMANGINI A PATEL	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00G00197	GURDEEP GANGAR	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00G00001	G A KRISHNANI	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00C00145	CHHAYA DOSHI	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00D00072	DATTATRAY MARUTI MHE	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00D00149	DEVENDRA KUMAR LAHOT	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00D00165	DEVINDER JAITHY	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00C00079	CHANDRAKANT BHASKARR	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00C00081	CHANDRAKANT MOKASHI	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00A00408	ARUN KALE	IEPF2017	IEPF2017
10/03/2022	1	300	000010	00011224	SHER KHAN PATHAN	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00011353	VASANTLAL J SAVALLIA	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00012102	MAHESH RAMRAO PARSHI	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00012152	JAYESH K SHETH	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00012268	JESAL JOSHI	IEPF2017	IEPF2017
10/03/2022	1	200	000010	00010548	ANUROOPA ARVIND PAND	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00010563	T JAWANMAL	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00010740	SAVITA KULKARNI	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00011066	MEENAKSHI ABHAYKUMAR	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00000529	TARAKA SHINDE	IEPF2017	IEPF2017
10/03/2022	1	300	000010	00000462	RAHUL KATARIA	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00000340	SEETHA G RAO	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00000230	VASANT GOVIND TANPUR	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00000256	BHASKAR RAMRAO KALE	IEPF2017	IEPF2017
10/03/2022	1	200	000010	00000303	LAXMAN CHITALE	IEPF2017	IEPF2017
10/03/2022	1	41	000010	00000197	RAOSAHEB SUDAMRAO PH	IEPF2017	IEPF2017
10/03/2022	1	53	000010	00000103	RATAN BABURAO INGAWA	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00000166	SADASHIV BHIKU DHERE	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00000168	BABAN SHRIPATI GAWAN	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00S00361	SATYA NARAYAN MEHRA	IEPF2017	IEPF2017
10/03/2022	1	100	000010	00R00162	RAJESH GANDHI	IEPF2017	IEPF2017
10/03/2022	1	4994	000010	IEPF2017	IEPF2017	ND0000001	NSDL
23/03/2022	1	100	000010	00R00109	RAJEEV GOPINATH SAWA	CD0000001	CENTRAL DEPOSITORY S



**Note 1 :-**

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Point IX: MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

(C) Committee Meetings

S. No.	Type of the Meeting	Date of the Meeting	Total number members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	10/06/2021	3	3	100
2.	Audit Committee	13/08/2021	3	3	100
3.	Audit Committee	28/10/2021	3	3	100
4.	Audit Committee	02/02/2022	3	3	100
5.	Nomination and Remuneration Committee	10/06/2021	3	3	100
6.	Nomination and Remuneration Committee	28/10/2021	3	3	100
7.	Nomination and Remuneration Committee	02/02/2022	3	3	100
8.	Stakeholders Relationship Committee	10/06/2021	3	3	100
9.	Stakeholders Relationship Committee	13/08/2021	3	3	100
10.	Stakeholders Relationship Committee	28/10/2021	3	3	100
11.	Stakeholders Relationship Committee	02/02/2022	3	3	100
12.	Corporate Social Responsibility	10/06/2021	3	3	100

**Note (Attachment: Copy of MGT-8)**

The above Annual Return (MGT-7) is prepared as on 31<sup>st</sup> March, 2022 as per the format prescribed by the Companies (Management and Administration) Amendment Rules, 2014. Annual General Meeting (AGM) of the Company is scheduled to be held on 18<sup>th</sup> August, 2022. MGT-7 is subject to verification/certification by the Practicing Company Secretary only after AGM, and issuance of compliance certificate in MGT-8. The necessary attachment and certification of the e-form no MGT-7 would be done after the AGM. The Company will replace the uploaded version of e-form MGT-7 with Ministry of Corporate Affairs (MCA), with this version, upon filing with MCA.