

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

सत्यमेव जयते

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

L24211RJ1946PLC000469

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP2183M

(ii) (a) Name of the company

PI INDUSTRIES LIMITED

(b) Registered office address

UDAISAGAR ROAD,
UDAIPUR
Rajasthan
313001
India

(c) * e-mail ID of the company

s.varghese@piind.com

(d) * Telephone number with STD code

02942492451

(e) Website

http://www.piindustries.com

(iii) Date of Incorporation

31/12/1946

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

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

(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 (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

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	98.5

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ISAGRO ASIA (AGROCHEMICAL	U24299MH2001PTC133128	Subsidiary	100
2	JIVAGRO LIMITED	U24299MH2019PLC334327	Subsidiary	100

3	PILL FINANCE AND INVESTMENT	U65990RJ1992PLC055823	Subsidiary	100
4	PI LIFE SCIENCE RESEARCH LIMITED	U73100DL2004PLC131109	Subsidiary	100
5	PI JAPAN CO. LIMITED		Subsidiary	100
6	SOLINNOS AGRO SCIENCE RES	U24309HR2016PTC063905	Joint Venture	49
7	PI KUMIAI PRIVATE LIMITED	U51909HR2017PTC069751	Joint Venture	50

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	723,000,000	138,284,568	138,107,993	138,107,993
Total amount of equity shares (in Rupees)	723,000,000	138,284,568	138,107,993	138,107,993

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	723,000,000	138,284,568	138,107,993	138,107,993
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	723,000,000	138,284,568	138,107,993	138,107,993

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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
Equity shares				
At the beginning of the year	138,030,651	138,030,651	138,030,651	
Increase during the year	77,342	77,342	77,342	52,708,758
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	77,342	77,342	77,342	52,708,758
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	138,107,993	138,107,993	138,107,993	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	09/09/2019
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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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,185,562,115
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			5,185,562,115

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

28,409,033,626

(ii) Net worth of the Company

25,911,435,118.18

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	70,920,446	51.35	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)	0	0	0	
10.	Others	0	0	0	
	Total	70,920,446	51.35	0	0

Total number of shareholders (promoters)

12

(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	13,422,314	9.72	0	
	(ii) Non-resident Indian (NRI)	1,284,974	0.93	0	
	(iii) Foreign national (other than NRI)	338	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	247,493	0.18	0	
6.	Foreign institutional investors	16,750,669	12.13	0	
7.	Mutual funds	23,520,429	17.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,115,570	2.26	0	
10.	Others Trust, Alternative Inv. Fund,	8,845,760	6.4	0	
	Total	67,187,547	48.65	0	0

Total number of shareholders (other than promoters)

62,570

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

62,582

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

172

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FU	6455 IRVINE CENTER DRIVE IRVINE			1,362,000	0.99
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			976,661	0.71
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			822,626	0.6
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			782,319	0.57
KOTAK FUNDS - INDIA	16 BOULEVARD D'AVRANCHES L 1			756,239	0.55
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI			630,252	0.46
INDIA MIDCAP (MAUR	C/O CIM FUND SERVICES LTD 33 EI			591,261	0.43
EMERGING MARKETS	6300 Bee Cave Road Building One			577,611	0.42

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ONTARIO PENSION BC	200 KING STREET WEST SUITE 2200			540,242	0.39
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentra			537,051	0.39
STEINBERG INDIA EME	C/O CIM FUND SERVICES LTD 33 EL			517,326	0.37
INDIA EMERGING OPP	4th Floor 19 Bank Street Cybercity			505,228	0.37
THE EMERGING MARK	6300 Bee Cave Road Building One			444,832	0.32
AMERICAN FUNDS INS	333 SOUTH HOPE STREET LOS ANG			396,200	0.29
MONDRIAN EMERGIN	1105 N MARKET STREET SUITE 111			375,767	0.27
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			372,554	0.27
INVESCO INDIA EQUIT	VERTIGO BUILDING POLARIS 2-4 R			335,571	0.24
ICG Q LIMITED	4th Raffles Tower 19 Cybercity Ebe			285,434	0.21
UTI INDIA DYNAMIC E	78 SIR JOHN ROGERSON'S QUAY D			267,776	0.19
THE SULTANATE OF O	PO BOX 79 RUWI PC 122, OMAN			233,333	0.17
RAIFFEISEN-EURASIEN	MOOSLACKENGASSE 12 VIENNA A			213,100	0.15
SCHRODER INTERNAT	5 RUE HOHENHOF L-1736 SENNING			211,495	0.15
TKP INVESTMENTS BV	Europaweg 31-33 Groningen, Netl			179,585	0.13
JNL/INVESCO CHINA-I	1 CORPORATE WAY LANSING MI, I			176,000	0.13
SHINSEI UTI INDIA FUN	4TH FLOOR BARKLY WHARF EAST			165,916	0.12

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	10	12
Members (other than promoters)	37,734	62,570
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	23.19	0
B. Non-Promoter	1	6	2	5	0.09	0.35
(i) Non-Independent	1	1	2	1	0.09	0
(ii) Independent	0	5	0	4	0	0.35
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	2	6	3	5	23.28	0.35

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

10

(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)
Mr. Narayan K. Seshadi	00053563	Director	484,259	
Mr. Mayank Singhal	00006651	Managing Director	32,028,510	
Dr. Raman Ramachand	00200297	Managing Director	0	
Mr. Rajnish Sarna	06429468	Whole-time director	125,512	
Mrs Ramni Nirula	00015330	Director	916	
Mr. Pravin K. Laheri	00499080	Director	0	
Mr. Arvind Singhal	00092425	Director	0	
Dr. Tanjore S. Balganes	00648534	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Subhash Anand	AACPA6635R	CFO	0	18/08/2020
Mr. Naresh Kapoor	ABNPK6881F	Company Secretary	14,150	

(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)
Dr. Raman Ramachand	00200297	Additional director	01/07/2019	Appointment
Dr. Raman Ramachand	00200297	Whole-time director	01/07/2019	Change in designation
Dr. Raman Ramachand	00200297	Managing Director	09/09/2019	Change in designation - MD & CEO
Mr. Ravi Narain	00062596	Director	01/05/2019	Cessation
Mr. Mayank Singhal	00006651	Managing Director	09/09/2019	Change in designation from MD & CEO

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	09/09/2019	46,663	86	24

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	17/05/2019	7	6	85.71
2	17/06/2019	7	7	100
3	24/07/2019	8	7	87.5
4	09/08/2019	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	09/09/2019	8	8	100
6	23/10/2019	8	6	75
7	12/02/2020	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

25

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	17/05/2019	3	3	100
2	Audit Committee	24/07/2019	3	3	100
3	Audit Committee	23/10/2019	3	3	100
4	Audit Committee	12/02/2020	3	3	100
5	Stakeholders Forum	04/05/2019	3	3	100
6	Stakeholders Forum	30/09/2019	3	3	100
7	Stakeholders Forum	15/11/2019	3	2	66.67
8	Stakeholders Forum	15/01/2020	3	3	100
9	Nomination and Remuneration Committee	17/05/2019	4	3	75
10	Nomination and Remuneration Committee	17/06/2019	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	25/09/2020
								(Y/N/NA)
1	Mr. Narayan K	7	7	100	12	12	100	Yes
2	Mr. Mayank Si	7	7	100	16	15	93.75	Yes
3	Dr. Raman Ra	5	5	100	7	7	100	Yes

4	Mr. Rajnish Sarna	7	7	100	20	20	100	Yes
5	Mrs Ramni Nirula	7	7	100	11	11	100	Yes
6	Mr. Pravin K. Laheri	7	6	85.71	11	9	81.82	Yes
7	Mr. Arvind Singh	7	5	71.43	4	2	50	Yes
8	Dr. Tanjore S. Balgaonkar	7	6	85.71	3	3	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Mayank Singhal	Vice Chairman &	65,000,000	53,000,000	0	5,772,500	123,772,500
2	Dr. Raman Ramachandran	Managing Director	24,187,500	14,000,000	0	2,092,219	40,279,719
3	Mr. Rajnish Sarna	Wholetime Director	35,000,000	21,000,000	0	3,027,500	59,027,500
	Total		124,187,500	88,000,000	0	10,892,219	223,079,719

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	Mr. Subhash Anand	Chief Financial Officer	17,319,750	0	0	0	17,319,750
2	Mr. Naresh Kapoor	Company Secretary	4,870,000	0	0	0	4,870,000
	Total		22,189,750	0	0	0	22,189,750

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Narayan K. Sesaria	Non Executive Director	0	6,000,000	0	570,000	6,570,000
2	Mr Pravin K. Laheri	Non Executive Director	0	1,800,000	0	450,000	2,250,000
3	Mrs Ramni Nirula	Non Executive Director	0	2,100,000	0	540,000	2,640,000
4	Dr. Tanjore S. Balgaonkar	Non Executive Director	0	1,800,000	0	270,000	2,070,000
5	Mr. Arvind Singh	Non Executive Director	0	1,500,000	0	210,000	1,710,000
6	Mr. Ravi Narain	Non Executive Director	0	0	0	30,000	30,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	13,200,000	0	2,070,000	15,270,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ashish Kumar Friends

Whether associate or fellow

Associate Fellow

Certificate of practice number

4056

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

RAJNISH SARNA
Digitally signed by RAJNISH SARNA
Date: 2020.11.23 21:46:03 +05'30'

DIN of the director

To be digitally signed by

NARESH KAPOOR
Digitally signed by NARESH KAPOOR
Date: 2020.11.23 22:15:37 +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

List of attachments

Attach	Meeting_attendance_2019-20.pdf MGT_7_FII_FCI Report_31 03 2020.pdf MGT_7_Share Transfer Data_31 03 2020. MGT-8.pdf
Attach	
Attach	
Attach	

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

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