

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]



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

L26102DL1984PLC019542

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCA7706R

(ii) (a) Name of the company

ASAHI INDIA GLASS LIMITED

(b) Registered office address

Unit No. 203 to 208, Tribhuwan Complex
Ishwar Nagar, Mathura Road
New Delhi
New Delhi
Delhi
110025

(c) *e-mail ID of the company

gopal.ganatra@aisglass.com

(d) *Telephone number with STD code

01244062212

(e) Website

www.aisglass.com

(iii) Date of Incorporation

10/12/1984

(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
	BSE Limited	1
	National stock Exchange of India 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 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

29/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99.24

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

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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AIS GLASS SOLUTIONS LIMITED	U26109DL2004PLC127666	Subsidiary	82.55
2	GX GLASS SALES & SERVICES LI	U74140DL2010PLC202377	Subsidiary	93.48

3	INTEGRATED GLASS MATERIAL	U14220DL2009PLC188298	Subsidiary	100
4	AIS DISTRIBUTION SERVICES LI	U26101DL2000PLC300580	Associate	49.98
5	AIS ADHESIVES LIMITED	U26101DL1996PLC301151	Associate	47.83
6	Timex Group Precision Engine	U74210DL2008PLC178234	Associate	30
7	Fourvolt Solar Private Limited	U40106DL2018PTC341911	Associate	40

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	500,000,000	243,089,931	243,089,931	243,089,931
Total amount of equity shares (in Rupees)	500,000,000	243,089,931	243,089,931	243,089,931

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
One Equity Share of Rs. 1 each				
Number of equity shares	500,000,000	243,089,931	243,089,931	243,089,931
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	243,089,931	243,089,931	243,089,931

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	9,600,000	0	0	0
Total amount of preference shares (in rupees)	150,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
One Preference Share of Rs. 100 each				
Number of preference shares	600,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	60,000,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
One Preference Share of Rs. 10 each				
Number of preference shares	9,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	90,000,000	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	4,227,191	238,862,740	243,089,931	243,089,931	243,089,931	
		+		+	+	
Increase during the year	0	934,462	934,462	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		934,462	934,462			
Physical Shares converted into Demat						
Decrease during the year	934,462	0	934,462	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	934,462		934462			
Physical Shares converted into Demat						
At the end of the year	3,292,729	239,797,202	243089931	243,089,931	243,089,931	
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

INE439A01020

(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		25/09/2020	
Date of registration of transfer (Date Month Year)			
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)			
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
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	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)

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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

23,804,900,000

(ii) Net worth of the Company

14,865,300,000

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	39,968,929	16.44	0	
	(ii) Non-resident Indian (NRI)	3,316,000	1.36	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)	85,303,113	35.09	0	
10.	Others (Promoters Trust)	3,333,486	1.37	0	
	Total	131,921,528	54.26	0	0

Total number of shareholders (promoters)

46

(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	70,606,463	29.05	0	
	(ii) Non-resident Indian (NRI)	2,961,960	1.22	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	924,356	0.38	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	2,024	0	0	
5.	Financial institutions	4,720	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,612,601	0.66	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	31,802,422	13.08	0	
10.	Others Foreign Portfolio Investor, +	3,253,857	1.34	0	
	Total	111,168,403	45.73	0	0

Total number of shareholders (other than promoters) 40,225

Total number of shareholders (Promoters+Public/
Other than promoters) 40,271

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	46	46
Members (other than promoters)	47,853	40,225
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	2	3	2	3	6.5	5.67
B. Non-Promoter	0	4	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	7	2	8	6.5	5.67

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)
Mr. B. M. Labroo	00040433	Director	13,783,920	
Mr. Sanjay Labroo	00009629	Managing Director	15,789,241	
Mr. Satoshi Ogata	08068218	Whole-time director	0	
Mr. Masahiro Takeda	07058532	Director	0	
Dr. Satoshi Ishizuka	07692846	Director	0	
Mr. Rahul Rana	00476406	Director	15,200	
Mr. Y. Taguchi	01892369	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. G. S. Talwar	00559460	Director	0	
Ms. Shradha Suri	00176902	Director	0	
Ms. Sheetal Kapal Meht	06495637	Director	0	
Mr. Shailesh Agarwal	AAIPA0943J	CFO	0	
Mr. Gopal Ganatra	AGZPG9108J	Company Secretar	700	

(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)
Mr. Tilak Raj	08824847	Additional director	11/09/2020	Appointment
Ms. Sheetal Kapal Meht	06495637	Additional director	04/11/2020	Appointment
Mr. Tilak Raj	08824847	Additional director	10/02/2021	Cessation

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	25/09/2020	50,587	92	64.83

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	24/06/2020	9	9	100
2	05/08/2020	9	9	100
3	04/11/2020	11	7	63.64

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	10/02/2021	10	9	90

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 & Risk M +	23/06/2020	3	2	66.67
2	Audit & Risk M +	04/08/2020	3	2	66.67
3	Audit & Risk M +	03/11/2020	3	2	66.67
4	Audit & Risk M +	09/02/2021	3	2	66.67
5	Nomination an +	23/06/2020	3	2	66.67
6	Nomination an +	03/11/2020	3	2	66.67
7	Corporate Soc +	23/06/2020	3	2	66.67
8	Stakeholders' +	01/04/2020	4	3	75
9	Stakeholders' +	22/06/2020	4	3	75
10	Stakeholders' +	14/07/2020	4	3	75

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	Mr. B. M. Labr	4	4	100	17	17	100	Yes
2	Mr. Sanjay Lal	4	4	100	15	15	100	Yes
3	Mr. Satoshi O	4	4	100	2	2	100	Yes
4	Mr. Masahiro	4	4	100	0	0	0	Yes
5	Dr. Satoshi Is	4	3	75	0	0	0	Yes

6	Mr. Rahul Rar	4	4	100	6	4	66.67	No
7	Mr. Y. Taguchi	4	3	75	4	0	0	Yes
8	Mr. G. S. Talw	4	2	50	1	0	0	No
9	Ms. Shradha S	4	4	100	20	20	100	Yes
10	Ms. Sheetal K.	2	2	100	0	0	0	Not Applicable

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	Mr. Sanjay Labroo	M.D. & C.E.O.	19,280,797	13,400,000	0	0	32,680,797
2	Mr. Satoshi Ogata	Dy. M.D. & C.T.	19,989,330	600,000	0	0	20,589,330
	Total		39,270,127	14,000,000	0	0	53,270,127

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

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

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. B.M. Labroo	Non-Executive C	0	600,000	0	120,000	720,000
2	Mr. M.Takeda	Non-Executive D	0	600,000	0	80,000	680,000
3	Dr. S. Ishizuka	Non-Executive D	0	600,000	0	80,000	680,000
4	Mr. Y. Taguchi	Independent Dir	0	600,000	0	60,000	660,000
5	Mr. R. Rana	Independent Dir	0	600,000	0	160,000	760,000
6	Ms. S. Suri	Independent Dir	0	600,000	0	180,000	780,000
7	Mr. G.S. Talwar	Independent Dir	0	600,000	0	40,000	640,000
8	Ms. S. Mehta	Independent Dir	0	600,000	0	40,000	640,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	4,800,000	0	760,000	5,560,000

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

Suchitta Koley

Whether associate or fellow

Associate Fellow

Certificate of practice number

714

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 Attachment(s), if any

List of attachments

MGT-8 Asahi 2020-2021 Signed.pdf
Particulars of Committee Meetings.pdf

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



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Asahi India Glass Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act.
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore.
 3. Filing of forms and returns as stated in the MGT 7, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time,.
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the Members of the Company on due dates as stated in the annual return in respect of which meetings, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. Closure of Register of Members / Security holders, as the case may be. One Circular Resolution and one Resolution passed by postal ballot have been made according to the provisions of the law.
 6. There are no instances of advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the year.
 7. Contracts/arrangements with related parties, are on arms length basis, as specified in section 188 of the Act.
 8. Transfer or transmission in all instances have been done in accordance with the provisions of the law. There are no instances of Issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion shares / securities and issue of security certificates during the year.
 9. There are no instances that required keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act during the year.
 10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
 11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
 12. Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
Appointment/ reappointment/of auditors as per the provisions of section 139 of the Act.





14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, however there are no such instances during the year under review.
15. There are no instances of acceptance/ renewal/ repayment of deposits.
16. Borrowings from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. There are no instances of Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Suchitta Koley

Company Secretary

FCS 1647; CP 714

FRN - I1984UT012100

UDIN - F001647C001386470



Place: Gurgaon

Date: November 10, 2021

Particulars of Committee Meetings

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
11	Stakeholders' Relationship Committee	25/08/2020	4	3	75
12	Stakeholders' Relationship Committee	15/10/2020	4	3	75
13	Stakeholders' Relationship Committee	04/11/2020	4	3	75
14	Stakeholders' Relationship Committee	12/11/2020	4	3	75
15	Stakeholders' Relationship Committee	21/12/2020	4	3	75
16	Stakeholders' Relationship Committee	06/01/2021	4	3	75
17	Stakeholders' Relationship Committee	18/01/2021	4	4	75
18	Stakeholders' Relationship Committee	09/02/2021	4	3	75
19	Stakeholders' Relationship Committee	26/02/2021	4	3	75
20	Stakeholders' Relationship Committee	12/03/2021	4	4	100
21	Stakeholders' Relationship Committee	30/03/2021	4	4	100