

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

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

L05190KA1921PLC036321

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI3099Q

(ii) (a) Name of the company

INGERSOLL-RAND (INDIA) LIM

(b) Registered office address

First Floor, Subramanya Arcade
No. 12/1, Bannerghatta Road
Bengaluru
Bangalore
Karnataka
560020

(c) *e-mail ID of the company

P_R_SHUBHAKAR@IRCO.COM

(d) *Telephone number with STD code

08046855100

(e) Website

www.irco.com

(iii) Date of Incorporation

01/12/1921

(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	1,024

(b) CIN of the Registrar and Transfer Agent

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR DARASHAW CONSULTANTS 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

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ingersoll Rand Industrial U.S In 		Holding	74
2	Ingersoll Rand Inc.		Associate	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	32,000,000	31,680,000	31,680,000	31,680,000
Total amount of equity shares (in Rupees)	320,000,000	316,800,000	316,800,000	316,800,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	32,000,000	31,680,000	31,680,000	31,680,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	320,000,000	316,800,000	316,800,000	316,800,000

(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)				

(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	31,680,000	316,800,000	316,800,000	
Increase during the year	0	0	0	0
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	0	0	0	0
vi. Sweat equity shares allotted	0	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	31,680,000	316,800,000	316,800,000	
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

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
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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)

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**

6,177,246,000

(ii) Net worth of the Company

4,506,728,000

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	0	0	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)	23,676,000	75	0	
10.	Others	0	0	0	
	Total	23,676,000	75	0	0

Total number of shareholders (promoters)

2

(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	4,804,428	15.22	0	
	(ii) Non-resident Indian (NRI)	105,459	0.33	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	154,301	0.49	0	
4.	Banks	2,150	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	28,219	0.09	0	
7.	Mutual funds	1,796,240	5.69	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	956,854	3.03	0	
10.	Others Trust, IEPF	44,349	0.14	0	
	Total	7,892,000	25	0	0

Total number of shareholders (other than promoters) 28,748

**Total number of shareholders (Promoters+Public/
Other than promoters)** 28,750

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	1	2
Members (other than promoters)	29,297	28,748
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	1	2	1	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	4	2	4	0	0

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

8

(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. Amar Kaul	07574081	Managing Director	0	
Ms. Jayantika Dave	01585850	Director	0	
Mr. Sekhar Natarajan	01031445	Director	0	
Ms. Vijaya Sampath	00641110	Director	0	
Mr. Naveen Samant	05127077	Director	0	
Ms. Preeti Mohanty	08210994	Whole-time director	0	
Ms. Preeti Mohanty	08210994	CFO	0	
Mr. P. R. Shubhakar	AESPS5832A	Company Secretary	0	

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

0

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)

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	24/09/2020	29,759	33	1

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2020	6	6	100
2	30/06/2020	6	6	100
3	24/08/2020	6	6	100
4	12/11/2020	6	6	100
5	12/02/2021	6	6	100
6	31/03/2021	6	6	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	30/06/2020	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	AUDIT COMM	24/08/2020	4	4	100
3	AUDIT COMM	12/11/2020	4	4	100
4	AUDIT COMM	12/02/2021	4	4	100
5	STAKEHOLDER	30/06/2020	3	3	100
6	STAKEHOLDER	24/08/2020	3	3	100
7	STAKEHOLDER	12/11/2020	3	3	100
8	STAKEHOLDER	12/02/2021	3	3	100
9	NOMINATION	24/04/2020	3	3	100
10	NOMINATION	12/02/2021	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	
								(Y/N/NA)
1	Mr. Amar Kaul	6	6	100	12	12	100	
2	Ms. Jayantika	6	6	100	11	11	100	
3	Mr. Sekhar Na	6	6	100	8	8	100	
4	Ms. Vijaya Sar	6	6	100	6	6	100	
5	Mr. Naveen Sa	6	6	100	5	5	100	
6	Ms. Preeti Mol	6	6	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	Mr. Amar Kaul	Chairman and M +	6,646,000	7,207,000	0	39,415,000	53,268,000
2	Ms. Preeti Gupta M +	Whole-time direc +	3,607,000	2,200,000	0	6,470,000	12,277,000
	Total		10,253,000	9,407,000	0	45,885,000	65,545,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. P. R. Shubhaka +	General Manage +	3,444,267	0	0	8,632,733	12,077,000
	Total		3,444,267	0	0	8,632,733	12,077,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Jayantika Dave +	Independent Dir +	0	1,200,000	0	0	1,200,000
2	Mr. Sekhar Nataraja +	Independent Dir +	0	1,200,000	0	0	1,200,000
3	Ms. Vijaya Sampath +	Independent Dir +	0	1,200,000	0	0	1,200,000
	Total		0	3,600,000	0	0	3,600,000

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

Mr. K. Natesh

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7277

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. ..

15

dated

31/05/2021

(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

07574081

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

8420

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

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

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

I have examined the registers, records and books and papers of **"Ingersoll-Rand (India) Limited"** ("**the Company**") (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial period ended on 31st day of March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial period correctly and adequately.
- B. during the aforesaid financial period 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 therefor;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

Sl. No.	Forms	Filed under Section/ Rule	Service Request Number/ Document Identification Number	Date of Filing
1.	Form IEPF-3	Section 124 of the Companies Act, 2013 and rule 6 of the Investor	R39892187	28-05-202

		Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016		
2.	Form CRA-2	Section 148 of Companies Act, 2013 and rule 6 of the Companies (Cost Records and Audit) Rules, 2014	R49552607	12-08-2020
3.	Form MR-1	Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014	R49693153	13-08-2020
4.	Form IEPF-7	Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	R52459716	01-09-2020
5.	Form IEPF-7	Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	R52461381	01-09-2020
6.	Form CHG-1	Pursuant to sections 77 and Rule 3(1) of the Companies (Registration of Charges) Rules 2014	R52619764	02-09-2020
7.	Form CRA-4	Section 148 of Companies Act, 2013 and rule 6 of the Companies (cost records and audit) Rules, 2014	R52889144	03-09-2020
8.	Form MGT-14	Section 117 of the Companies Act, 2013 and rule 24 of Companies (Management and	R52828092	03-09-2020

		Administration) Rules, 2014.		
9.	Form IEPF-1	Rule 5 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	R59711259	25-09-2020
10.	Form MSME	Section 405 of the Companies Act, 2013 and Specified Companies (Furnishing of information about payment to micro and small enterprise suppliers) Order, 2019	T22364228	11-06-2021
11.	Form IEPF-4	Rule 6(5), 6(8), 6A(5) and 6A(8) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	R65671976	06-10-2020
12.	Form MGT-15	Section 121 of the Companies Act, 2013 and rule 31 of Companies (Management and Administration) Rules, 2014	R65998676	07-10-2020
13.	Form DIR-12	Section 170 of the Companies Act, 2013 and rule 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	R67404491	16-10-2020
14.	Form AOC-4 XBRL	Section 137 of the Companies Act, 2013 and rule 12 of the Companies (Accounts) Rules, 2014	R68218569	22-10-2020
15.	Form IEPF-2	Rule 5 of the Investor Education and Protection Fund Authority (Accounting, Audit,	R69919124	04-11-2020

		Transfer and Refund) Rules, 2016		
16.	Form MGT-14	Section 117 of the Companies Act, 2013 and rule 24 of Companies (Management and Administration) Rules, 2014.	R71527956	19-11-2020
17.	Form MGT-7	Section 92 of the Companies Act, 2013 and rule 11 of the Companies (Management and Administration) Rules, 2014	R71735997	20-11-2020
18.	Form MSME	Section 405 of the Companies Act, 2013 and Specified Companies (Furnishing of information about payment to micro and small enterprise suppliers) Order, 2019	R74851270	14-12-2020
19.	Form IEPF-1	Rule 5 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	R76448851	22-12-2020
20.	Form IEPF-4	Rule 6(5), 6(8), 6A(5) and 6A(8) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	R86813664	21-01-2021
21.	Form MGT-14	Section 117 of the Companies Act, 2013 and rule 24 of Companies (Management and Administration) Rules, 2014.	T02714905	19-02-2021
22.	Form MGT-14	Section 117 of the Companies Act, 2013 and rule 24 of Companies	T07121825	03-03-2021

		(Management and Administration) Rules, 2014.		
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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, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, 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;

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

The Company has not given any loans/advances to its Directors and/or to any other person(s) referred to under Section 185 of the Act, during the period under report;

7. contracts/arrangements with related parties as specified in section 188 of the Act;

The transactions entered into by the Company, with related parties were at prevailing market prices and at arm's length, hence, were not prejudicial to the interests of the Company.

8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;

The Company has not issued any securities, not bought back any of its securities, not redeemed any of its preference shares/ debentures, during the period under report.

9. 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;

There were no transactions, necessitating the Company to keep in abeyance, rights to dividend/ right shares and bonus shares, pending registration of transfer of shares, during the period under report;

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 Companies Act, 2013;
11. signing of audited financial statement and report of directors as per the provisions of section 134 of the Companies Act, 2013;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them except the matter of fact that:
13. appointment/reappointment/filling up casual vacancy of auditor as per the provisions of section 139 of the Act;

There was no instance of appointment/ reappointment/ filling up of casual vacancy, in the office of Statutory Auditor(s), as per the provisions of section 139 of the Act, during the period under report;

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;

The Company was not required to obtain any approvals of the Central Government, Tribunal, Regional Director, Registrar of Companies and/or such authorities as may be prescribed under the various provisions of the Act, during the period under report;

15. acceptance/renewal/repayment of deposits;

The Company has not invited/accepted any deposits, as per provisions of Section 73 of the Act and the Companies (Acceptance of Deposits) Rules, 2014, during the period under report.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

The Company has not borrowed any loans, whether secured or unsecured, from its directors or members, during the period under report;

17. loans and investments or guarantees given or providing of securities in other bodies corporate or persons falling under the provisions of section 186 of the Act;

The Company has not made any loans and investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

The Company has not altered its Memorandum and Articles of Association, during the period under report.

Signature:

Natesh K

Practicing Company Secretary

MN: 6835, CP No.:7277

Place: Bangalore

Date:

UDIN: