

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** T60260924**Service Request Date :** 25/11/2021**Payment made into :** HDFC Bank**Received From :**

Name : RAMAKRISHNAN G
Address : "SPIC HOUSE",
88 MOUNT ROAD, Guindy
Chennai, Tamil Nadu
IN - 600032

Entity on whose behalf money is paid

CIN: L11101TN1969PLC005778
Name : SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
Address : "SPIC HOUSE", 88 MOUNT ROAD,
GUINDY
CHENNAI, Tamil Nadu
India - 600032

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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	<input type="text" value="L11101TN1969PLC005778"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACS4668K"/>							
(ii) (a) Name of the company	<input type="text" value="SOUTHERN PETROCHEMICAL II"/>							
(b) Registered office address	<input 88="" house\",="" mount="" road,<br="" spic="" type="text" value="\"/> GUINDY CHENNAI Chennai Tamil Nadu 600022"/>							
(c) *e-mail ID of the company	<input type="text" value="mbg@spic.co.in"/>							
(d) *Telephone number with STD code	<input type="text" value="04422350292"/>							
(e) Website	<input type="text" value="https://www.spic.in/"/>							
(iii) Date of Incorporation	<input type="text" value="18/12/1969"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(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 30/09/2021

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	99

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

*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TUTICORIN ALKALI CHEMICALS	L24119TN1971PLC006083	Associate	23.46
2	GOLD NEST TRADING COMPAN	U65933TN1983PLC009993	Associate	32.76

3	GREENAM ENERGY PRIVATE LI	U40300TN2017PTC115941	Associate	20
4	TAMILNADU PETROPRODUCTS	L23200TN1984PLC010931	Joint Venture	16.93
5	NATIONAL AROMATICS AND P	U11101TN1989PLC017403	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	316,000,000	203,640,336	203,640,336	203,640,336
Total amount of equity shares (in Rupees)	3,160,000,000	2,036,403,360	2,036,403,360	2,036,403,360

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10 each				
Number of equity shares	316,000,000	203,640,336	203,640,336	203,640,336
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,160,000,000	2,036,403,360	2,036,403,360	2,036,403,360

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	35,500,000	1,250,000	1,250,000	1,250,000
Total amount of preference shares (in rupees)	1,090,000,000	125,000,000	125,000,000	125,000,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Cumulative Preference Shares of Rs.1				
Number of preference shares	5,500,000	1,250,000	1,250,000	1,250,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	550,000,000	125,000,000	125,000,000	125,000,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Fully Compulsorily Convertible Preference Shares of				
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	18	18	18	18
Total amount of preference shares (in rupees)	540,000,000	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	3,880,456	199,759,880	203640336	2,036,403,3	2,036,403,3	
Increase during the year	0	19,212	19212	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		19,212	19212			
Conversion of Physical shares to DEMAT form						
Decrease during the year	19,212	0	19212	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	19,212		19212			
Conversion of Physical shares to DEMAT form						
At the end of the year	3,861,244	199,779,092	203640336	2,036,403,3	2,036,403,3	
Preference shares						
At the beginning of the year	1,250,000	0	1250000	125,000,000	125,000,000	
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	1,250,000	0	1250000	125,000,000	125,000,000	

ISIN of the equity shares of the company

INE147A01011

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="18/09/2020"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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)

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	<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

15,270,072,663

(ii) Net worth of the Company

3,935,472,135

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	45,450	0.02	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	8,840,000	4.34	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	89,730,238	44.06	750,000	60
10.	Others Partnership Firm	29,800	0.01	0	0
	Total	98,645,488	48.43	750,000	60

Total number of shareholders (promoters)

11

(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	54,166,186	26.6	0	0
	(ii) Non-resident Indian (NRI)	1,060,585	0.52	0	0
	(iii) Foreign national (other than NRI)	39,800	0.02	0	0
2.	Government				
	(i) Central Government	166,254	0.08	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	550	0	0	0
4.	Banks	4,479,440	2.2	0	0
5.	Financial institutions	500,000	0.25	0	0
6.	Foreign institutional investors	8,100	0	0	0
7.	Mutual funds	10,750	0.01	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	26,124,584	12.83	500,000	40
10.	Others Clearing Members, Trusts, C	18,438,599	9.05	0	0
	Total	104,994,848	51.56	500,000	40

Total number of shareholders (other than promoters)

73,253

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

73,264

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

11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ADVANTAGE ADVISER	SAMACHAR MARG MUMBAI 40002			650	0
BUCHANAN PARTNER	DR. ANNIE BESANT ROAD WORLI			550	0
BUCHANAN PARTNER	BARODAWALA MANSION DR ANN			50	0
BERNSTEIN GROUP TR	BARODAWALA MANSION DR A B F			50	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FLEDGELING NOMINE	BARODAWALA MANSION DR ANN			1,150	0
FLEDGELING NOMINE	BARODAWALA MANSION DR ANN			1,750	0
FLEDGELING NOMINE	BARODAWALA MANSION WORLI			1,200	0
GMO TRUSTA/C G M C	BARODAWALA MANSION DR ANN			550	0
JOHN GOVETT & CO LI	52/60 MAHATMA GANDHI ROAD F			350	0
PICTET UMBRELLA TRU	52/60 MAHATMA GANDHI ROAD F			1,200	0
PICTET INVESTMENTS	TULAI PIPE ROAD DADAR (WEST) M			600	0

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	12	11
Members (other than promoters)	63,588	73,253
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	0	3	0	2	0	0.02
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	5	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	1	9	1	8	0	0.02

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

11

(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)
ASHWIN MUTHIAH CH	00255679	Director	45,450	
KARTHIKEYAN KALIAF	08218878	Nominee director	0	18/06/2021
THANJAVUR KANAKAI	02163427	Director	0	
BHIMSINGH NARENDI	01159394	Director	0	
SASHIKALA SRIKANTH	01678374	Director	0	
SIVATHANU PILLAI RA	00061723	Director	450	
DEBENDRANATH SAR	01408349	Director	0	
RITA CHANDRASEKAF	03013549	Director	0	
SILAIPELLAYARPUTHU	00120126	Whole-time director	0	
ANANDAN KRISHNAM	AAZPA1582C	CFO	0	
GANESH BALASUBRA	AADPG9998E	Company Secretar	50	

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

2

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)
BALASUBRAMANIAM K	07991792	Additional director	06/08/2020	Cessation
KARTHIKEYAN KALIAF	08218878	Nominee director	18/09/2020	Change in Designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/09/2020	66,724	92	49.98

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2020	10	8	80
2	12/08/2020	9	9	100
3	13/11/2020	9	9	100
4	11/02/2021	9	9	100
5	30/03/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

22

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	18/06/2020	4	4	100
2	Audit Committee	12/08/2020	4	4	100
3	Audit Committee	13/11/2020	4	4	100
4	Audit Committee	11/02/2021	4	4	100
5	Audit Committee	30/03/2021	4	4	100
6	Stakeholders Forum	15/06/2020	3	2	66.67
7	Stakeholders Forum	11/08/2020	3	2	66.67
8	Stakeholders Forum	19/11/2020	3	3	100
9	Stakeholders Forum	11/02/2021	3	3	100
10	Stakeholders Forum	31/03/2021	3	2	66.67

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	30/09/2021
								(Y/N/NA)
1	ASHWIN MUT	5	5	100	3	0	0	Yes
2	KARTHIKEYA	5	4	80	0	0	0	Not Applicable
3	THANJAVUR	5	5	100	17	17	100	Yes
4	BHIMSINGH M	5	5	100	20	20	100	Yes
5	SASHIKALA S	5	5	100	6	6	100	Yes
6	SIVATHANU F	5	5	100	10	10	100	Yes
7	DEBENDRAN	5	5	100	1	1	100	Yes
8	RITA CHANDI	5	5	100	1	1	100	Yes
9	SILAIPILLAYA	5	5	100	14	6	42.86	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SILAIPILLAYARPU	Whole-time direc	7,146,000	0	0	0	7,146,000
	Total		7,146,000	0	0	0	7,146,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANANDAN KRISHN	CFO	7,201,376	0	0	0	7,201,376
2	GANESH BALASUE	Company Secre	1,650,012	0	0	0	1,650,012
	Total		8,851,388	0	0	0	8,851,388

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHIMSINGH NARE	Director	0	0	0	500,000	500,000
2	DEBENDRANATH S	Director	0	0	0	500,000	500,000
3	SASHIKALA SRIKA	Director	0	0	0	500,000	500,000
4	SIVATHANU PILLA	Director	0	0	0	500,000	500,000
5	RITA CHANDRASE	Director	0	0	0	500,000	500,000
6	THANJAVUR KANA	Director	0	0	0	500,000	500,000
7	ASHWIN MUTHIAH	Director	0	0	0	500,000	500,000
8	KARTHIKEYAN KA	Director	0	0	0	400,000	400,000
	Total		0	0	0	3,900,000	3,900,000

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

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

B CHANDRA

Whether associate or fellow

Associate Fellow

Certificate of practice number

7859

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
SILAI PILLAYARPUT
HUR
RAMACHANDRAN
RAMAKRISHNAN
Date: 2021.11.25
14:09:57 +05'30'

DIN of the director

00120126

To be digitally signed by

Digitally signed by
GANESH
H
Date: 2021.11.25
14:10:36 +05'30'

Company Secretary

Company secretary in practice

Membership number

1372

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

Shareholders list 31032021.pdf Annexure to MGT-7 - Pref_shareholders_2 Annexure to MGT-7 - Committee_Meetings Clarification on EQUITY SHARE CAPITAL Share Transfer 2020-21.pdf SPIC MGT 8 20-21.pdf
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Prescrutiny

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