

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F83231035

Service Request Date : 24/11/2023

Payment made into : ICICI Bank

Received From :

Name : SANKARASUBRAMANIAN SRINIVASAN
Address : SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD
"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 2023	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI 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

L11101TN1969PLC005778

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS4668K

(ii) (a) Name of the company

SOUTHERN PETROCHEMICAL II

(b) Registered office address

"SPIC HOUSE", 88 MOUNT ROAD,
GUINDY
CHENNAI
Chennai
Tamil Nadu
600032

(c) *e-mail ID of the company

mbg@spic.co.in

(d) *Telephone number with STD code

04422350292

(e) Website

https://www.spic.in/

(iii) Date of Incorporation

18/12/1969

(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	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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2023

(b) Due date of AGM

30/09/2023

(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	96.81

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

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

4

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	NATIONAL AROMATICS AND P	U11101TN1989PLC017403	Joint Venture	50

3	GREENAM ENERGY PRIVATE LIMITED	U40300TN2017PTC115941	Associate	20
4	TAMILNADU PETROPRODUCTS LIMITED	L23200TN1984PLC010931	Joint Venture	16.93

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	0	0	0
Total amount of preference shares (in rupees)	1,090,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Cumulative Preference Shares of Rs.100				
Number of preference shares	5,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	550,000,000	0	0	0

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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,810,446	199,829,890	203640336	2,036,403,360	2,036,403,360	
Increase during the year	0	154,275	154275	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		154,275	154275			
Conversion of PHYSICAL to DEMAT						
Decrease during the year	154,275	0	154275	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	154,275		154275			
Conversion of PHYSICAL to DEMAT						
At the end of the year	3,656,171	199,984,165	203640336	2,036,403,3	2,036,403,;	
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	
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

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"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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
------------------	----------------------	--

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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					

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

(i) Turnover

28,494,472,673.34

(ii) Net worth of the Company

8,793,559,791.19

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	
	(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	8,840,000	4.34	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)	90,830,238	44.6	0	
10.	Others Partnership firm	29,800	0.01	0	
	Total	99,745,488	48.97	0	0

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	62,678,709	30.78	0	
	(ii) Non-resident Indian (NRI)	2,646,480	1.3	0	
	(iii) Foreign national (other than NRI)	519,866	0.26	0	
2.	Government				
	(i) Central Government	165,254	0.08	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	550	0	0	
4.	Banks	238,310	0.12	0	
5.	Financial institutions	4,180,546	2.05	0	
6.	Foreign institutional investors	8,100	0	0	
7.	Mutual funds	10,750	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,028,631	7.87	0	
10.	Others Clearing Members, Foreign	17,417,652	8.55	0	
	Total	103,894,848	51.02	0	0

Total number of shareholders (other than promoters)

99,103

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

99,114

(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 NOMINEES INTL LT			1,200	0
GMO TRUSTA C G M O	BARODAWALA MANSION DR ANN			550	0
JOHN GOVETT CO LIM	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	11	11
Members (other than promoters)	94,288	99,103
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	4	0	4	0	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	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	10	1	10	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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	
BHIMSINGH NAREND	01159394	Director	0	
DEBENDRANATH SAR	01408349	Director	0	
SIVATHANU PILLAI RA	00061723	Director	450	
SILAIPILLAYARPUTHU	00120126	Whole-time director	0	29/07/2023
SASHIKALA SRIKANTH	01678374	Director	0	
THANJAVUR KANAKA	02163427	Director	0	
RITA CHANDRASEKA	03013549	Director	0	
ANDANALLUR RAMAN	09213839	Nominee director	0	13/06/2023
JAYASHREE MURALID	03048710	Nominee director	0	30/10/2023
. JAYA CHANDRA BHA	10057412	Additional 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 8

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)
RANGAVITTAL MADH	09218879	Nominee director	04/07/2022	CESSATION
ANDANALLUR RAMAN	09213839	Additional director	21/07/2022	APPOINTMENT
PANKAJ KUMAR BANS	05197128	Additional director	05/08/2022	CESSATION
ANDANALLUR RAMAN	09213839	Nominee director	30/09/2022	CHANGE IN DESIGNATION
JAYASHREE MURALID	03048710	Additional director	03/11/2022	APPOINTMENT
VANDANA GARG	09205529	Nominee director	10/11/2022	CESSATION
JAYASHREE MURALID	03048710	Nominee director	29/12/2022	CHANGE IN DESIGNATION
J. JAYA CHANDRA BHA	10057412	Additional director	29/03/2023	APPOINTMENT

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	30/09/2022	97,569	65	49.8

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	27/05/2022	11	9	81.82
2	10/08/2022	10	9	90
3	03/11/2022	10	9	90
4	10/02/2023	10	9	90
5	29/03/2023	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 COMM	27/05/2022	4	4	100
2	AUDIT COMM	10/08/2022	4	4	100
3	AUDIT COMM	03/11/2022	4	4	100
4	AUDIT COMM	10/02/2023	4	4	100
5	AUDIT COMM	29/03/2023	4	4	100
6	STAKEHOLDER	27/05/2022	3	3	100
7	STAKEHOLDER	12/08/2022	3	2	66.67
8	STAKEHOLDER	03/11/2022	3	3	100
9	STAKEHOLDER	10/02/2023	3	3	100
10	STAKEHOLDER	30/03/2023	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	27/09/2023
								(Y/N/NA)
1	ASHWIN MUT	5	5	100	0	0	0	Yes
2	BHIMSINGH N	5	5	100	18	18	100	Yes
3	DEBENDRAN	5	5	100	1	1	100	Yes
4	SIVATHANU F	5	5	100	11	10	90.91	Yes
5	SILAIPILLAYA	5	5	100	13	11	84.62	Yes
6	SASHIKALA S	5	5	100	6	5	83.33	Yes
7	THANJAVUR	5	5	100	21	21	100	Yes
8	RITA CHANDI	5	5	100	1	1	100	Yes
9	ANDANALLUF	4	4	100	0	0	0	Not Applicable

10	JAYASHREE	2	0	0	0	0	0	No
11	. JAYA CHANI	0	0	0	0	0	0	No

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	Wholetime Direc	7,138,955	0	0	0	7,138,955
	Total		7,138,955	0	0	0	7,138,955

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	7,640,985	0	0	0	7,640,985
2	GANESH BALASUE	Company Secre	1,883,940	0	0	0	1,883,940
	Total		9,524,925	0	0	0	9,524,925

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHWIN MUTHIAH	Director	0	0	0	1,000,000	1,000,000
2	SIVATHANU PILLA	Director	0	0	0	1,000,000	1,000,000
3	BHIMSINGH NARE	Director	0	0	0	1,000,000	1,000,000
4	DEBENDRANATH S	Director	0	0	0	1,000,000	1,000,000
5	SASHIKALA SRIKA	Director	0	0	0	1,000,000	1,000,000
6	THANJAVUR KANA	Director	0	0	0	1,000,000	1,000,000
7	RANGAVITTAL MA	Director	0	0	0	400,000	400,000
8	PANKAJ KUMAR B	Director	0	0	0	200,000	200,000
9	VANDANA GARG	Director	0	0	0	200,000	200,000
10	RITA CHANDRASE	Director	0	0	0	1,000,000	1,000,000
11	ANDANALLUR RAM	Director	0	0	0	400,000	400,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	8,200,000	8,200,000

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

2

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
Mr.P.Senthil Naya	Chief Judicial Mag	12/07/2022	Factories Act 1948 a	Payment of Fine o	NIL
SOUTHERN PETR	National Stock Exc	14/07/2022	Regulation 23(9) of	Payment of Fine o	NIL

(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:

- 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.
- 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

EKAMURTHY BALU
Digitally signed by
EKAMURTHY BALU
Date: 2023.11.24
14:52:17 +05'30'

DIN of the director

To be digitally signed by

MADRAS BALASUBRAMANIAN GANESH
Digitally signed by
MADRAS BALASUBRAMANIAN GANESH
Date: 2023.11.24
14:51:24 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number Certificate of practice number **Attachments**

- List of share holders, debenture holders
- Approval letter for extension of AGM;
- Copy of MGT-8;
- Optional Attachment(s), if any

List of attachments

Clarification on EQUITY SHARE CAPITAL
Annexure to MGT-7 - Committee_Meetings
SPIC MGT 8 22-23 sd.pdf
[SPIC-List of Shareholders - 31032023.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

