

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

L51109WB1974PLC029637

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI6561R

(ii) (a) Name of the company

IFB INDUSTRIES LTD

(b) Registered office address

14 TARATOLLA ROAD
KOLKATA
West Bengal
700088
India

(c) *e-mail ID of the company

g_raychowdhury@ifbglobal.cc

(d) *Telephone number with STD code

03330489299

(e) Website

www.ifbindustries.com

(iii) Date of Incorporation

12/09/1974

(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	BOMBAY STOCK EXCHANGE	1,028
2	NATIONAL STOCK EXCHANGE	1,028

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062959

Pre-fill

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

P-22 BONDAL ROAD.
KOLKATA

(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

06/08/2021

(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

2

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,	82
2	C	Manufacturing	C7	Metal and metal products	16

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TRISHAN METALS PRIVATE LIM	U27109WB1996PTC079844	Subsidiary	100

2	Global Automotive & Appliance		Subsidiary	100
3	Thai Automotive & Appliances		Subsidiary	100

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	65,000,000	40,518,796	40,518,796	40,518,796
Total amount of equity shares (in Rupees)	650,000,000	405,187,960	405,187,960	405,187,960

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	65,000,000	40,518,796	40,518,796	40,518,796
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	650,000,000	405,187,960	405,187,960	405,187,960

(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	Physical	DEMAT	Total			
At the beginning of the year	733,441	39,785,355	40518796	405,187,960	405,187,960	
Increase during the year	0	15,472	15472	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	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 Others		15,472	15472			
Decrease during the year	15,472	0	15472	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	
iv. Others, specify Others	15,472		15472			
At the end of the year	717,969	39,800,827	40518796	405,187,960	405,187,960	
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

INE559A01017

(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

04/09/2020

Date of registration of transfer (Date Month Year)				21/07/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	75	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		S0002457			
Transferor's Name	SHAH		PRAMOD C		
	Surname		middle name	first name	
Ledger Folio of Transferee		S0010733			
Transferee's Name	SHAH	PRAMODBHAI	PRANAV		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				21/07/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	124	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		S0001239			
Transferor's Name	SAHA	KUMAR	TAPAN		
	Surname		middle name	first name	
Ledger Folio of Transferee		S0010734			
Transferee's Name	SAHA		ARUNA		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				18/09/2020	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		255	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor			A0000229		
Transferor's Name		ABRAHAM		MIRIAM	
	Surname		middle name	first name	
Ledger Folio of Transferee			C0010190		
Transferee's Name		CHACKO		MIRIAM	
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				08/12/2020	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		100	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor			B0006395		
Transferor's Name		BORIKAR	GOPAL	SUDHA	
	Surname		middle name	first name	
Ledger Folio of Transferee			B0010308		
Transferee's Name		BORIKAR	GOPAL	VINAYAK	
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				18/12/2020	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		500	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor		M0006258			
Transferor's Name		MITRA		NANDITA	
	Surname		middle name	first name	
Ledger Folio of Transferee		M0010348			
Transferee's Name		MITRA	KUMAR	SANJOY	
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				13/01/2021	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		75	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor		P0001401			
Transferor's Name		PUNJABI		N S	
	Surname		middle name	first name	
Ledger Folio of Transferee		P0010317			
Transferee's Name		PUNJABI	SUNITHA	NANDLAL	
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				13/01/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		'00005459			
Transferor's Name			FALCON BROKERAGE PRIVATE		
	Surname	middle name	first name		
Ledger Folio of Transferee		G0010285			
Transferee's Name	GADODIA		HARSH		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				13/01/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		'00005459			
Transferor's Name			FALCON BROKERAGE PRIVATE		
	Surname	middle name	first name		
Ledger Folio of Transferee		G0010285			
Transferee's Name	GADODIA		HARSH		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				13/01/2021	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		74	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor		M0000723			
Transferor's Name	MALDE		SHARAD L		
	Surname		middle name		first name
Ledger Folio of Transferee		M0010350			
Transferee's Name	MALDE	MANISHA	SHARAD		
	Surname		middle name		first name

Date of registration of transfer (Date Month Year)				04/03/2021	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		124	Amount per Share/ Debenture/Unit (in Rs.)		10
Ledger Folio of Transferor		C0000438			
Transferor's Name	CHAUDHURI		SULEKHA		
	Surname		middle name		first name
Ledger Folio of Transferee		C0010192			
Transferee's Name	CHOWDHURY	BAHAN	BABHRU		
	Surname		middle name		first name

(iv) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

27,165,207,881

(ii) Net worth of the Company

5,974,971,172

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	292,771	0.72	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)	30,080,428	74.24	0	
10.	Others	0	0	0	
	Total	30,373,199	74.96	0	0

Total number of shareholders (promoters)

15

(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	3,261,477	8.05	0	
	(ii) Non-resident Indian (NRI)	78,034	0.19	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	3,542	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	551,949	1.36	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,684,402	4.16	0	
10.	Others Others	4,566,193	11.27	0	
	Total	10,145,597	25.04	0	0

Total number of shareholders (other than promoters)

24,408

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

24,423

**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	15	15
Members (other than promoters)	23,832	24,408
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	0	2	0	0.4	0
B. Non-Promoter	1	6	4	8	0.13	0
(i) Non-Independent	1	1	4	1	0.13	0
(ii) Independent	0	5	0	7	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	3	6	6	8	0.53	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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)
BIJON NAG	00756995	Whole-time director	157,869	
BIKRAMJIT NAG	00827155	Managing Director	3,000	
PRABIR CHATTERJEE	02662511	Whole-time director	18,670	
SUDIP BANERJEE	05245757	Director	0	
ASHOK BHANDARI	00012210	Director	0	
BISWADIP GUPTA	00048258	Additional director	0	
DESH RAJ DOGRA	00226775	Additional director	0	
RATHINDRA NATH MITTAL	01071347	Director	0	
RAJSHANKAR RAY	03498696	Managing Director	9,222	
RAHUL CHOUDHURI	06817748	Director	0	
SANGEETA SUMESH	07080379	Director	0	
PARTHA SEN	07547244	Managing Director	0	
AMAR SINGH NEGI	08941850	Additional director	20,000	
CHACKO JOSEPH	07528693	Director	0	
GOUTAM RAY CHOWDHURY	ACHPR7329C	Company Secretary	18,228	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 6

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)
RAJSHANKAR RAY	03498696	Managing Director	30/10/2020	Appointment
PARTHA SEN	07547244	Managing Director	30/10/2020	Appointment
AMAR SINGH NEGI	08941850	Additional director	30/10/2020	Appointment
BISWADIP GUPTA	00048258	Additional director	10/02/2021	Appointment
DESH RAJ DOGRA	00226775	Additional director	10/02/2021	Appointment
CHACKO JOSEPH	07528693	Director	04/09/2020	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	04/09/2020	27,670	101	75.39

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	06/07/2020	9	8	88.89
2	06/08/2020	9	8	88.89
3	30/10/2020	12	12	100
4	30/12/2020	12	9	75
5	28/01/2021	12	11	91.67
6	29/03/2021	14	13	92.86

C. COMMITTEE MEETINGS

Number of meetings held

18

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	06/07/2020	5	5	100
2	Audit Committee	06/08/2020	5	5	100
3	Audit Committee	30/10/2020	5	5	100
4	Audit Committee	30/12/2020	5	5	100
5	Audit Committee	28/01/2021	5	5	100
6	Nomination and Remuneration	04/07/2020	3	3	100
7	Nomination and Remuneration	29/10/2020	3	3	100
8	Nomination and Remuneration	30/12/2020	3	3	100
9	Nomination and Remuneration	09/02/2021	4	4	100
10	Corporate Social Responsibility	29/03/2021	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	06/08/2021
								(Y/N/NA)
1	BIJON NAG	6	1	16.67	0	0	0	Yes
2	BIKRAMJIT N	6	6	100	0	0	0	Yes
3	PRABIR CHA	6	6	100	14	14	100	Yes
4	SUDIP BANER	6	6	100	7	7	100	Yes
5	ASHOK BHAN	6	6	100	13	13	100	Yes
6	BISWADIP GU	6	1	16.67	0	0	0	Yes
7	DESH RAJ DO	6	1	16.67	0	0	0	Yes
8	RATHINDRA I	6	6	100	16	16	100	Yes
9	RAJSHANKAR	6	2	33.33	2	2	100	Yes
10	RAHUL CHOU	6	6	100	12	12	100	Yes

11	SANGEETA S	6	6	100	6	6	100	Yes
12	PARTHA SEN	6	3	50	2	2	100	Yes
13	AMAR SINGH	6	2	33.33	0	0	0	Yes
14	CHACKO JOS	6	6	100	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIJON NAG	Wholetime Direc	15,323,043	0	0	0	15,323,043
2	BIKRAMJIT NAG	Managing Direct	8,816,159	0	0	0	8,816,159
3	PRABIR CHATTER	Wholetime Direc	8,803,218	0	0	0	8,803,218
4	PARTHA SEN	Managing Direct	3,545,844	0	0	0	3,545,844
5	RAJSHANKAR RAY	Managing Direct	3,380,092	0	0	0	3,380,092
6	AMAR SINGH NEG	Director	3,131,383	0	0	0	3,131,383
	Total		42,999,739	0	0	0	42,999,739

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Goutam Ray Chowd	Company Secre	7,586,599	0	0	0	7,586,599
2	Raj Shankar Ray	CEO-HAD	8,112,222	0	0	0	8,112,222
3	Partha Sen	CEO-FBD	8,510,025	0	0	0	8,510,025
	Total		24,208,846	0	0	0	24,208,846

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	Rathindra Nath Mitra	Director	0	0	0	1,190,000	1,190,000
2	Ashok Bhandari	Director	0	0	0	1,010,000	1,010,000
3	Sangeeta Sumesh	Director	0	0	0	870,000	870,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Rahul Choudhuri	Director	0	0	0	940,000	940,000
5	Chacko Joseph	Director	0	0	0	870,000	870,000
6	Desh Raj Dogra	Director	0	0	0	130,000	130,000
7	Biswadip Gupta	Director	0	0	0	130,000	130,000
8	Sudip Banerjee	Director	0	0	0	840,000	840,000
	Total		0	0	0	5,980,000	5,980,000

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

ATUL KUMAR LABH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3235

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

PRABIR
CHATTERJ
EE
Digitally signed by
PRABIR
CHATTERJEE
Date: 2021.10.04
20:34:54 +05'30'

DIN of the director

02662511

To be digitally signed by

GOUTAM
RAYCHOW
DHURY
Digitally signed by
GOUTAM
RAYCHOWDHURY
Date: 2021.10.04
20:36:04 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

8529

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**

Committee Meeting details.pdf
List of Shareholders.pdf
IFB-IND- MGT-8-2021.pdf

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