

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

L24111UR1983PLC009097

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI7246P

(ii) (a) Name of the company

INDIA GLYCOLS LIMITED

(b) Registered office address

A-1,INDUSTRIAL AREA,BAZPUR ROAD,
KASHIPUR,
UDHAM SINGH NAGAR
Uttarakhand
244713

(c) *e-mail ID of the company

hs.bisht@indiaglycols.com

(d) *Telephone number with STD code

01203090100

(e) Website

www.indiaglycols.com

(iii) Date of Incorporation

19/11/1983

(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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	94
2	G	Trade	G1	Wholesale Trading	5

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHAKUMBARI SUGAR AND ALL	U15429UP1994PLC016271	Subsidiary	98.89

2	IGL FINANCE LIMITED	U65922UR1997PLC022992	Subsidiary	100
3	CLARIANT IGL SPECIALTY CHEM	U24290UR2020PTC011365	Subsidiary	100
4	IGL CHEMICALS AND SERVICES	U24200UR2021PTC012141	Subsidiary	100
5	KASHIPUR INFRASTRUCTURE A	U60200DL2011PTC227307	Associate	42.31
6	IGL Chem International Pte. Ltd		Subsidiary	100
7	IGL Chem International USA LL		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	45,000,000	30,961,500	30,961,500	30,961,500
Total amount of equity shares (in Rupees)	450,000,000	309,615,000	309,615,000	309,615,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	45,000,000	30,961,500	30,961,500	30,961,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	309,615,000	309,615,000	309,615,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	637,487	30,324,013	30961500	309,615,000	309,615,000	
Increase during the year	0	37,400	37400	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		37,400	37400			
Shares Dematerialized						
Decrease during the year	37,400	0	37400	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	37,400		37400			
Shares Dematerialized						
At the end of the year	600,087	30,361,413	30961500	309,615,000	309,615,000	
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

INE560A01015

(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="24/09/2020"/>
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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
------------------	----------------------	--

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

59,951,718,000

(ii) Net worth of the Company

12,430,190,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,875,866	9.29	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)	16,015,166	51.73	0	
10.	Others	0	0	0	
	Total	18,891,032	61.02	0	0

Total number of shareholders (promoters)

14

(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	8,974,712	28.99	0	
	(ii) Non-resident Indian (NRI)	324,465	1.05	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	100	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	310	0	0	
5.	Financial institutions	2,200	0.01	0	
6.	Foreign institutional investors	403,512	1.3	0	
7.	Mutual funds	9,512	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,871,398	6.04	0	
10.	Others NBFC, TRUSTS, ALTERNATE	484,259	1.56	0	
	Total	12,070,468	38.98	0	0

Total number of shareholders (other than promoters)

34,574

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

34,588

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			111,257	0.36
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			91,269	0.29
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			59,649	0.19
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			52,227	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GLOBEFLEX EMERGING	CITIBANK N.A. CUSTODY SERVICES			35,629	0.11
CITY OF NEW YORK GP	DEUTSCHE BANK AG DB HOUSE, F			14,228	0.04
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			5,920	0.02
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE F			4,829	0.02
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			4,576	0.01
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, F			3,760	0.01
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, I			3,045	0.01
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE F			3,005	0.01
T.A. WORLD EX U.S. C	CITIBANK N.A. CUSTODY SERVICES			2,704	0.01
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			2,127	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			2,005	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			1,685	0.01
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			1,606	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			1,602	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			1,339	0
JOHN HANCOCK FUN	CITIBANK N.A. CUSTODY SERVICES			1,050	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	15	14
Members (other than promoters)	35,434	34,574
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
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	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	2	1	1.45	0.74
B. Non-Promoter	1	5	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	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	2	6	3	7	1.45	0.74

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)
U. S. BHARTIA	00063091	Managing Director	448,722	
JAYSHREE BHARTIA	00063018	Director	229,003	
PRADIP KUMAR KHAI	00004821	Director	0	
JITENDER BALAKRISH	00028320	Director	0	
RAVI JHUNJHUNWALA	00060972	Director	0	
JAGMOHAN NANDLAL	00074012	Director	0	
SAJEVE DEORA	00003305	Director	0	
SUDHIR AGARWAL	08602216	Whole-time director	0	
SHUKLA WASSAN	02770898	Director	0	
PRAGYA BHARTIA BAI	02109262	Whole-time director	300	
RUPARK SARSWAT	AVBPS4579G	CEO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANAND SINGHAL	AFLPS7624E	CFO	0	
ANKUR JAIN	ADSPJ9227F	Company Secretar	0	

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

4

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)
PRAGYA BHARTIA BAI	02109262	Whole-time directo	24/06/2020	Appointment
SHUKLA WASSAN	02770898	Director	01/04/2020	Appointment
RUPARK SARSWAT	AVBPS4579G	CEO	21/12/2020	Appointment
RAKESH BHARTIA	ADGPB7715C	CEO	16/06/2020	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 MEETI	24/09/2020	38,829	71	61.85

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	24/06/2020	9	9	100
2	13/08/2020	10	10	100
3	06/11/2020	10	10	100
4	12/02/2021	10	10	100
5	11/03/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

31

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	24/06/2020	5	5	100
2	AUDIT COMM	13/08/2020	5	5	100
3	AUDIT COMM	06/11/2020	5	5	100
4	AUDIT COMM	12/02/2021	5	5	100
5	AUDIT COMM	11/03/2021	5	5	100
6	NOMINATION	24/06/2020	4	4	100
7	NOMINATION	06/11/2020	4	4	100
8	NOMINATION	12/02/2021	4	4	100
9	NOMINATION	11/03/2021	4	4	100
10	STAKEHOLDER	24/06/2020	4	4	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	24/09/2021
								(Y/N/NA)
1	U. S. BHARTI	5	5	100	22	22	100	Yes
2	JAYSHREE B	5	5	100	5	5	100	Yes
3	PRADIP KUM	5	5	100	18	18	100	Yes
4	JITENDER BA	5	5	100	9	9	100	Yes
5	RAVI JHUNJH	5	5	100	15	15	100	Yes
6	JAGMOHAN M	5	5	100	18	13	72.22	Yes
7	SAJEVE DEO	5	5	100	9	9	100	Yes
8	SUDHIR AGA	5	5	100	18	18	100	Yes
9	SHUKLA WAS	5	5	100	0	0	0	Yes

10	PRAGYA BHA	4	4	100	0	0	0	Yes
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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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	U. S. BHARTIA	CHAIRMAN ANI	48,838,411	24,600,000	0	5,760,000	79,198,411
2	SUDHIR AGARWAL	EXECUTIVE DIR	5,000,195	0	0	508,752	5,508,947
3	PRAGYA BHARTIA	EXECUTIVE DIR	7,904,961	9,460,000	0	923,333	18,288,294
	Total		61,743,567	34,060,000	0	7,192,085	102,995,652

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAKESH BHARTIA	CEO	8,300,593	0	0	403,598	8,704,191
2	RUPARK SARSWA	CEO	15,737,749	0	0	434,238	16,171,987
3	ANAND SINGHAL	CFO	6,162,441	0	0	406,092	6,568,533
4	ANKUR JAIN	COMPANY SEC	3,621,924	0	0	285,216	3,907,140
	Total		33,822,707	0	0	1,529,144	35,351,851

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYSHREE BHARTI	NON EXECUTIV	0	750,000	0	300,000	1,050,000
2	PRADIP KUMAR KI	INDEPENDENT	0	1,500,000	0	640,000	2,140,000
3	JITENDER BALAKF	INDEPENDENT	0	750,000	0	350,000	1,100,000
4	RAVI JHUNJHUNW	INDEPENDENT	0	750,000	0	610,000	1,360,000
5	JAGMOHAN NAND	INDEPENDENT	0	750,000	0	590,000	1,340,000
6	SAJEVE BHUSHAN	INDEPENDENT	0	750,000	0	550,000	1,300,000
7	SHUKLA WASSAN	INDEPENDENT	0	750,000	0	260,000	1,010,000
	Total		0	6,000,000	0	3,300,000	9,300,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

UMA
SHANKAR
BHARTIA
Digitally signed by
UMA SHANKAR
BHARTIA
Date: 2021.11.18
17:49:24 +05'30'

DIN of the director

To be digitally signed by

ankur
jain
Digitally signed by
ankur jain
Date: 2021.11.18
17:49:41 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

Form Mgt-8.pdf
Details of Foreign Portfolio Investors.pdf
List of Committees MGT-7.pdf
Share Transfer Details.pdf
Clarifications MGT-7.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



MAKS & CO.

Company Secretaries

O: 516, Wave Silver Tower, Sector 18,
Noida – 201301

E: services@forecoreprofessionals.com

FRN: P2018UP067700

Form No. MGT-8
[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11 (2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of India Glycols Limited (CIN -L24111UR1983PLC009097) (“**the Company**”) as required to be maintained under the Companies Act, 2013 (“**the Act**”) and the rules made thereunder for the financial year ended on March 31, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A.** the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the Annual Return with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court or other authorities within / beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, 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. The Company has not advanced any loan to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. The Company has issued/endorsed security certificate upon lodgment thereof for transfer/ transmission. Apart from this, there was no instance of issue or allotment or buy back of securities /redemption of preference shares or debentures / alteration or reduction of share capital/ conversion of shares / securities;
9. keeping in abeyance the rights to dividend, pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and remuneration paid to them;
13. appointment of auditors as per the provisions of Section 139 of the Act (appointed as Statutory Auditors for a period of five years from the conclusion of 33rd Annual General Meeting held on September 01, 2017);
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; (Not applicable as no such event took place during the financial year ended on March 31, 2021).
15. acceptance/ renewal/ repayment of deposits; (Not applicable as no such event took place during the financial year ended on March 31, 2021)



MAKS & CO.

Company Secretaries

O: 516, Wave Silver Tower, Sector 18,
Noida – 201301

E: services@forecoreprofessionals.com

FRN: P2018UP067700

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company is as per the applicable provisions of the Act and related Rules thereof; (Not applicable as no such event took place during the financial year ended on March 31, 2021)

**For M/s. MAKS & Co.,
Company Secretaries
[FRN P2018UP067700]**

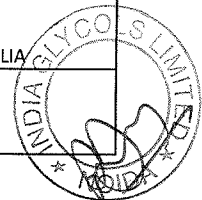
**Shailesh Kumar Singh
Partner
Company Secretary in Practice
Membership No.: F 8619
Certificate of Practice No.- 16235**

Date: November 17, 2021

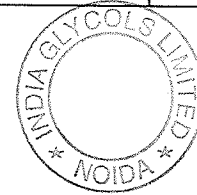
Place: Noida

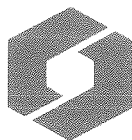
UDIN:F008619C001463919

Details of Foreign Portfolio Investors - Point No. VI(c)						
S.No.	FOLIO_NO/DPCLID	NAME	SHARES	ADDRESS	SEBI_REGIS_NO	COUNTRY_INC
1	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI	111257	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0314-16	USA
2	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	91269	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0337-16	USA
3	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	59649	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP171615	USA
4	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	52227	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0339-16	USA
5	IN30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.	35629	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0344-15	USA
6	IN30016710030167	CITY OF NEW YORK GROUP TRUST	14228	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP213516	USA
7	IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	5920	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	INCAFP268915	CANADA
8	IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	4829	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUKFP032216	UNITED KINGDOM
9	IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	4576	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0317-16	USA
10	IN30016710021055	ALASKA PERMANENT FUND	3760	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP117816	USA
11	IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	3045	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP083219	USA
12	IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	3005	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027716	IRELAND
13	IN30005410025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	2704	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0316-16	USA
14	IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	2127	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-FP-0712-16	AUSTRELIA
15	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	2005	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1757-17	USA



16	IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	1685	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0735-18	USA
17	IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	1606	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-FP-0321-16	AUSTRELIA
18	IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	1602	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0652-14	USA
19	IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	1339	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0216-16	USA
20	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	1050	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1649-15	USA
TOTAL			403512			





INDIA GLYCOLS LIMITED

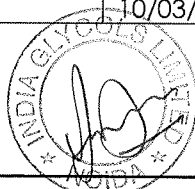


Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

INDIA GLYCOLS LIMITED

INFORMATION FOR POINT NO IX (C) FOR COMMITTEE MEETINGS HELD DURING THE FINANCIAL YEAR 2020-21

S.No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of members attended	As %age of total members
1	Audit Committee	24/06/2020	5	5	100
2	Audit Committee	13/08/2020	5	5	100
3	Audit Committee	06/11/2020	5	5	100
4	Audit Committee	12/02/2021	5	5	100
5	Audit Committee	11/03/2021	5	5	100
6	Nomination and Remuneration Committee	24/06/2020	4	4	100
7	Nomination and Remuneration Committee	06/11/2020	4	4	100
8	Nomination and Remuneration Committee	12/02/2021	4	4	100
9	Nomination and Remuneration Committee	11/03/2021	4	4	100
10	Stakeholders' Relationship Committee	24/06/2020	4	4	100
11	Stakeholders' Relationship Committee	13/08/2020	4	4	100
12	Stakeholders' Relationship Committee	06/11/2020	4	4	100
13	Stakeholders' Relationship Committee	12/02/2021	4	4	100
14	Risk Management Committee	12/02/2021	7	7	100
15	Corporate Social Responsibility Committee	24/06/2020	4	4	100
16	Corporate Social Responsibility Committee	13/08/2020	4	4	100
17	Corporate Social Responsibility Committee	06/11/2020	4	4	100
18	Corporate Social Responsibility Committee	12/02/2021	4	4	100
19	Finance Committee	03/05/2020	2	2	100
20	Finance Committee	26/06/2020	2	2	100
21	Finance Committee	30/07/2020	2	2	100
22	Finance Committee	25/08/2020	2	2	100
23	Finance Committee	04/11/2020	2	2	100
24	Finance Committee	18/12/2020	2	2	100
25	Finance Committee	12/03/2021	2	2	100
26	Finance Committee	23/03/2021	2	2	100
27	Share Transfer Committee	02/06/2020	4	3	75
28	Share Transfer Committee	01/10/2020	4	3	75
29	Share Transfer Committee	04/11/2020	4	3	75
30	Share Transfer Committee	28/01/2021	4	3	75
31	Share Transfer Committee	10/03/2021	4	3	75



Corporate Office : 3A, Shakespeare Sarani, Kolkata - 700071, Phone : +91 33 22823585, 22823586

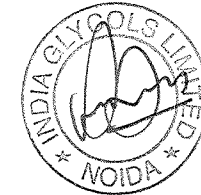
Works & Registered Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)

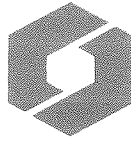
Phone : +91 5947 269000 / 269500 Fax : +91 5947 275315, 269535

CIN : L24111UR1983PLC009097

CIN NO: L24111UR1983PLC009097
FACE VALUE: 10
LAST AGM : 24-SEP-20
CURRENT AGM : 24-SEP-21 Data 01/04/2020 TO 31/03/2021

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
10/03/21	1	000000100	000010	00053626	VIJAYA SREE KILAPARTHI	00202484	RAJENDRA RAVICHAND MEHTA
10/03/21	1	000000100	000010	00057086	HARSHAD M LALANI	00202562	VARSHA HARSHAD LALANI
01/10/20	1	000000100	000010	00061420	RAMANLAL KALIDAS RUWALA	00202556	SANDHYA KASHYAP RUWALA
01/10/20	1	000000100	000010	00100059	DILIP KUMAR SAXENA	00202552	DALEEP KUMAR SAXENA
10/03/21	1	000000100	000010	00103840	BHOGILAL GOVINDLAL PATEL	00202561	SHARDABEN BHOGILAL PATEL
28/01/21	1	000000100	000010	00107844	SHRIKANT GIRDHARLAL SHAH	00202560	MALINI SHRIKANT SHAH
01/10/20	1	000000100	000010	00108558	VIPIN LAKHANI	00202554	VIPINCHANDRA DAMODARBHAI LAKHANI
28/01/21	1	000000100	000010	00110575	KRISHAN KUMAR SWAMI	00202559	KUSUM LATA SWAMI
04/11/20	1	000000100	000010	00133456	P S SANTHA KRISHNAN	00202557	POORNIMA VISVANATHAN
10/03/21	1	000000300	000010	00134862	DHARMISHTHABEN JEVALNAL SHAH	00202484	RAJENDRA RAVICHAND MEHTA
10/03/21	1	000000400	000010	00140669	BHAGWAN DAS PERAJ	00202563	ANIL BHAGWANDAS THAKKER
10/03/21	1	000000100	000010	00143406	BHAGWANDAS PERAJ	00202563	ANIL BHAGWANDAS THAKKER
01/10/20	1	000000100	000010	00160266	AMEE VIJAY SHAH	00202553	AMEE VIPUL RAVAL
04/11/20	1	000000100	000010	00164265	ESMAIL EBRAHIM MOHAMED	00202558	MOHSIN ESMAIL EBRAHIM
01/10/20	1	000000300	000010	00169678	SHRIKANT NAVANDAR	00202555	NAVANDAR SHRIKANT RAMBILAS
02/06/20	1	000000600	000010	00202548	JETU JACQUES TARU LALVANI	00202550	ANDREE LALVANI STREETER
02/06/20	1	000000800	000010	00903318	FRANCIS PHILIP ANTHONY BRAGANZA	00202284	DON SAVIO PEREIRA





INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Clarification on Point No. VI (b) and (c) of Form No. MGT-7 w.r.t. Foreign Portfolio Investors

Since there is no line item to mention details of 'Foreign Portfolio Investors' (FPI), hence, the details thereof are mentioned in the line item 'Foreign Institutional Investors' (FII).

