

# 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]



सत्यमेव जयते

# 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

L29120TZ1960PLC000351

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE4784E

(ii) (a) Name of the company

ELGI EQUIPMENTS LIMITED

(b) Registered office address

ELGI INDUSTRIAL COMPLEX III  
TRICHY ROAD, SINGANALLUR  
COIMBATORE  
Tamil Nadu  
641005

(c) \*e-mail ID of the company

investor@elgi.com

(d) \*Telephone number with STD code

04222589555

(e) Website

www.elgi.com

(iii) Date of Incorporation

14/03/1960

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

02/08/2021

(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,	95.95
2	N	Support service to Organizations	N7	Other support services to organizations	4.05

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

\*No. of Companies for which information is to be given 31

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ELGI GULF (FZE)		Subsidiary	100

2	ELGI COMPRESSORES DO BRAZ		Subsidiary	100
3	ELGI EQUIPMENTS AUSTRALIA		Subsidiary	100
4	INDUSTRIAL AIR COMPRESSORS		Subsidiary	100
5	F.R.PULFORD & SON PTY LTD		Subsidiary	100
6	ADVANCED AIR COMPRESSOR F		Subsidiary	100
7	ELGI COMPRESSORS ITALY SRL		Subsidiary	100
8	ROTAIR SPA		Subsidiary	100
9	ELGI COMPRESSORS EUROPE S.		Subsidiary	100
10	ELGI COMPRESSORS USA, INC		Subsidiary	100
11	PATTONS INC.		Subsidiary	100
12	PATTONS MEDICAL LLC.		Subsidiary	100
13	PT ELGI EQUIPMENTS INDONES		Subsidiary	100
14	ATS ELGI LIMITED	U34300TZ2007PLC014125	Subsidiary	100
15	ADISONS PRECISION INSTRUME	U32109TZ1972PLC008922	Subsidiary	100
16	ERGO DESIGN PRIVATE LIMITEE	U29299TZ2012PTC018828	Subsidiary	100
17	ELGI SAUER COMPRESSORS LIM	U29120TZ2008PLC014639	Joint Venture	26
18	INDUSTRIAL AIR SOLUTIONS LLI		Associate	50
19	MICHIGAN AIR LLC		Subsidiary	100
20	ELGI GULF MECHANICAL & ENG		Subsidiary	49
21	EVERGREEN COMPRESSED AIR		Joint Venture	50
22	ELGI COMPRESSORS IBERIA SL		Subsidiary	100
23	COMPRESSED AIR SOLUTIONS C		Joint Venture	50
24	PLA HOLDING COMPANY LLC		Joint Venture	50
25	ELGI COMPRESSORS NORDICS		Subsidiary	100
26	G3 COMPRESSORS LLC		Joint Venture	50

27	ELGI COMPRESSORS EASTERN E		Subsidiary	100
28	ELGI COMPRESSORS FRANCE SA		Subsidiary	100
29	ELGI COMPRESSORS UK AND IR		Subsidiary	100
30	PATTONS OF CALIFORNIA LLC		Joint Venture	50
31	ELGI COMPRESSORS (M) SDN. E		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	320,000,000	320,000,000	316,909,016	316,909,016
Total amount of equity shares (in Rupees)	320,000,000	320,000,000	316,909,016	316,909,016

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	320,000,000	320,000,000	316,909,016	316,909,016
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	320,000,000	320,000,000	316,909,016	316,909,016

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,317,600	157,136,908	158454508	158,454,508	158,454,500	
<b>Increase during the year</b>	1,231,853	157,222,655	158678046	158,454,508	158,454,500	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	1,231,853	157,222,655	158454508	158,454,508	158,454,500	
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			223538			
Shares dematerialized during the year						
<b>Decrease during the year</b>	0	0	223538	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			223538			
Shares dematerialized during the year						
<b>At the end of the year</b>	2,549,453	314,359,563	316909016	316,909,016	316,909,010	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE285A01027

(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="14/08/2020"/>
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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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<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

(ii) Net worth of the Company

7,961,400,000

**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	36,358,290	11.47	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)	64,751,672	20.43	0	
10.	Others	0	0	0	
	<b>Total</b>	101,109,962	31.9	0	0

**Total number of shareholders (promoters)**

17

**(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	69,816,382	22.03	0	
	(ii) Non-resident Indian (NRI)	2,643,824	0.83	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	34,316	0.01	0	
4.	Banks	4,190	0	0	
5.	Financial institutions	1,048	0	0	
6.	Foreign institutional investors	72,724,348	22.95	0	
7.	Mutual funds	26,278,282	8.29	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	38,759,651	12.23	0	
10.	Others                      Trusts, IEPF, Unclaimed shar	5,537,013	1.75	0	
	<b>Total</b>	215,799,054	68.09	0	0

**Total number of shareholders (other than promoters)**

27,022

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

27,039

**(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
WORLD EX U.S. TARGET	CITIBANK N.A. CUSTODY SERVICES			5,850	0
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR			17,851	0
EMERGING MARKETS (INDIA)	CITIBANK N.A. CUSTODY SERVICES			238,668	0.08
PARI WASHINGTON INVESTMENT	HSBC SECURITIES SERVICES 11TH FLOOR			26,419,723	8.33
THE EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			634,990	0.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			50,996	0.02
ALASKA PERMANENT F	DEUTSCHE BANK AG DB HOUSE, HA			10,594	0
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE HA			20,036	0
PACIFIC ASSETS TRUST	JPMORGAN CHASE BANK N.A. INDI.			3,321,198	1.04
PUBLIC EMPLOYEES RE	JPMORGAN CHASE BANK N.A. INDI.			2,208,769	0.7
STEWART INVESTORS /	HSBC SECURITIES SERVICES 11TH FI			1,404,839	0.44
WASATCH EMERGING	DEUTSCHE BANK AG, DB HOUSE HA			7,635,456	2.4
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			11,526	0
QUAESTIO CAPITAL M/	STANDARD CHARTERED BANK SECU			1,362,156	0.43
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			13,596	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE HA			5,938	0
FIRST STATE INVESTME	DEUTSCHE BANK AG, DB HOUSE HA			4,750,291	1.5
FIRST STATE INVESTME	DEUTSCHE BANK AG, DB HOUSE HA			2,842,660	0.9
FIRST STATE INVESTME	DEUTSCHE BANK AG, DB HOUSE HA			4,599,749	1.45
MINE SUPERANNUATIO	JPMORGAN CHASE BANK N.A. INDI.			595,762	0.19
MORGAN STANLEY DE.	STANDARD CHARTERED BANK SECU			20,040	0
NALANDA INDIA EQUIT	C/O KOTAK MAHINDRA BANK LIMIT			8,884,770	2.8
UTAH STATE RETIREMI	CITIBANK N.A. CUSTODY SERVICES			8,130	0
AL MEHWAR COMMEF	DEUTSCHE BANK AG, DB HOUSE HA			6,486,540	2.05
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			7,843	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	18	17
Members (other than promoters)	17,770	27,022
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
<b>A. Promoter</b>	1	2	1	3	9.45	0.66
<b>B. Non-Promoter</b>	0	6	0	6	0	0.04
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	5	0	0.04
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>1</b>	<b>8</b>	<b>1</b>	<b>9</b>	<b>9.45</b>	<b>0.7</b>

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

12

**(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)
JAIRAM VARADARAJ	00003361	Managing Direct	29,933,216	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
THUMALA BALAJI NAIK	00002755	Director	68,500	
SUDARSAN VARADARAJAN	00133533	Director	83,572	
GANESH DEVARAJ	00005238	Director	0	
RAMPRASAD MATHUR	00004275	Director	16,000	
BALAKRISHNAN VIJAY	00015583	Director	100,000	
HARJEET SINGH WAH	00003358	Director	20,000	
ARUNA THANGARAJ	07444726	Director	0	
MOHAN NAMBIAR	00003660	Director	0	
ANVAR JAY VARADARAJAN	07273942	Director	1,925,248	
JAYAKANTHAN RAMC	AFHPR5280B	CFO	0	
RAGUNATHAN K	AKTPR7798H	Company Secret	0	

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

5

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)
RAGUNATHAN GUNAE	APBPG0021R	CFO	22/10/2020	Resigned as Chief Financial Officer
JAYAKANTHAN RAMC	AFHPR5280B	CFO	23/10/2020	Appointed as Chief Financial Officer
RAGUNATHAN K	AKTPR7798H	Company Secret	29/06/2020	Appointed as Company Secretary
ANVAR JAY VARADARAJAN	07273942	Additional directr	01/04/2020	Appointed as Additional Director
ANVAR JAY VARADARAJAN	07273942	Additional directr	14/08/2020	Appointed as Non-Executive Director

**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

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	14/08/2020	21,010	74	33.79

## B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	10	9	90
1	30/07/2020	10	10	100
1	14/08/2020	10	8	80
1	28/09/2020	10	10	100
1	06/11/2020	10	10	100
1	08/02/2021	10	9	90

## C. COMMITTEE MEETINGS

Number of meetings held

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	29/06/2020	5	5	100
1	Audit Committee	30/07/2020	5	5	100
1	Audit Committee	14/08/2020	5	4	80
1	Audit Committee	06/11/2020	5	5	100
1	Audit Committee	08/02/2021	5	4	80
1	Nomination and Remuneration	29/06/2020	3	3	100
1	Nomination and Remuneration	30/07/2020	3	3	100
1	Compensation	28/09/2020	3	3	100
1	Corporate Social Responsibility	29/06/2020	4	4	100
1	Corporate Social Responsibility	08/02/2021	4	3	75

**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	
1	JAIRAM VARA	6	6	100	16	16	100	Yes
2	THUMALA BA	6	6	100	15	15	100	No
3	SUDARSAN V	6	6	100	0	0	0	Yes
4	GANESH DEV	6	5	83.33	8	7	87.5	Yes
5	RAMPRASAD	6	6	100	8	8	100	Yes
6	BALAKRISHN	6	4	66.67	2	1	50	No
7	HARJEET SIN	6	6	100	6	6	100	Yes
8	ARUNA THAN	6	6	100	7	6	85.71	Yes
9	MOHAN NAM	6	6	100	21	21	100	Yes
10	ANVAR JAY V	6	5	83.33	0	0	0	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	JAIRAM VARADAR	MANAGING DIF	15,624,836				
	Total		15,624,836				15,624,836

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	RAGHUNATHAN G	CFO	9,157,587				
2	JAYAKANTHAN RA	CFO	5,330,133				
3	RAGUNATHAN K	COMPANY SEC	943,034				

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		15,430,754				15,430,754

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARJEET SINGH V	DIRECTOR	0			1,490,000	
2	RAMPRASAD MAT	DIRECTOR	0			570,000	
3	GANESH DEVARA	DIRECTOR	0			420,000	
4	BALAKRISHNAN V	DIRECTOR	0			160,000	
5	MOHAN NAMBIAR	DIRECTOR	0			420,000	
6	ARUNA THANGAR	DIRECTOR	0			360,000	
7	THUMALA BALAJI	DIRECTOR	0			220,000	
8	SUDARSAN VARAI	DIRECTOR	0			180,000	
9	ANVAR JAY VARAI	DIRECTOR	0			150,000	
	Total		0		0	3,970,000	3,970,000

#### 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

M D SELVARAJ

Whether associate or fellow

Associate  Fellow

Certificate of practice number

411

**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

JAIRAM  
VARADARA  
J  
Digitally signed by  
JAIRAM VARADARA  
Date: 2021.08.27  
15:04:51 +05'30'

DIN of the director

00003361

**To be digitally signed by**

PRAKASH  
SIVASAMY  
Digitally signed by  
PRAKASH  
SIVASAMY  
Date: 2021.08.31  
11:28:26 +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 Attachement(s), if any

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**List of attachments**

- List of Shareholders 31 Mar 2021.pdf
- List of Share Transfers.pdf
- Form MGT 8\_EEL.pdf
- Annexure\_FII.pdf
- Annexure\_Committee Meetings.pdf

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**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**