

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

L24116PB1986PLC007030

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCI1842A

(ii) (a) Name of the company

IOL CHEMICALS AND PHARMA

(b) Registered office address

Village & Post Office - Handiaya,
Fatehgarh Chhanna Road, Tehsil & District - Barnala
Barnala
Sangrur
Punjab
148107

(c) *e-mail ID of the company

contact@iolcp.com

(d) *Telephone number with STD code

01612225531

(e) Website

www.iolcp.com

(iii) Date of Incorporation

29/09/1986

(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
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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	100

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				

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	80,000,000	58,705,502	58,705,502	58,705,502
Total amount of equity shares (in Rupees)	800,000,000	587,055,020	587,055,020	587,055,020

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	80,000,000	58,705,502	58,705,502	58,705,502
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000,000	587,055,020	587,055,020	587,055,020

(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	575,236	56,312,266	56887502	568,875,020	568,875,020	

Increase during the year	0	1,847,194	1847194	18,471,940	18,471,940	0
i. Public Issues	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	
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		1,847,194	1847194	18,471,940	18,471,940	0
Conversion of Warrants and dematerialization of 2						
Decrease during the year	29,194	0	29194	291,940	291,940	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	29,194	0	29194	291,940	291,940	
Dematerialization of 29194 Physical Shares						
At the end of the year	546,042	58,159,460	58705502	587,055,020	587,055,020	
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

INE485C01011

(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	26/09/2020		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
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.)	
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

Particulars	Number of units	Nominal value per unit	Total value
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

19,669,859,739

(ii) Net worth of the Company

12,604,223,312

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	1,196,965	2.04	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)	24,452,033	41.65	0	
10.	Others	0	0	0	
	Total	25,648,998	43.69	0	0

Total number of shareholders (promoters)

8

(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	16,029,291	27.3	0	
	(ii) Non-resident Indian (NRI)	794,053	1.35	0	
	(iii) Foreign national (other than NRI)	154,282	0.26	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	3,499,189	5.96	0	
7.	Mutual funds	21,325	0.04	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,357,007	19.35	0	
10.	Others Alternate Investment Fund:	1,201,357	2.05	0	
	Total	33,056,504	56.31	0	0

Total number of shareholders (other than promoters)

111,904

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

111,912

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

88

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABN AMRO MULTI-MA	DEUTSCHE BANK AG, DB HOUSE H			35,619	0.06
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			277,628	0.47
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			3,340	0.01
ALLIANZ GLOBAL INVI	CITIBANK N.A. CUSTODY SERVICES			10,539	0.02
ALLIANZ GLOBAL INVI	JPMORGAN CHASE BANK N.A. IND			972	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, H			943	0
AMERICAN CENTURY I	DEUTSCHE BANK AG DB HOUSE, H			5,687	0.01
ARTICO SICAV - ARTIC	STANDARD CHARTERED BANK Sec			9,203	0.02
BRIDGEWAY EMERGIN	DEUTSCHE BANK AG, DB HOUSE H			3,552	0.01
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			74,929	0.13
BVK PERSONALVORSC	JPMORGAN CHASE BANK N.A. IND			5,878	0.01
CALIFORNIA STATE TE	DEUTSCHE BANK AG, DB HOUSE H			32,792	0.06
CATHOLIC UNITED INV	HSBC SECURITIES SERVICES 11TH F			6,242	0.01
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			70,808	0.12
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			15,314	0.03
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. IND			834	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			1,907	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			32	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			4,215	0.01
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			1,044	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			3,167	0.01
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			50,934	0.09
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			5,740	0.01
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			59,976	0.1
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			5,983	0.01

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	8	8
Members (other than promoters)	36,770	111,904
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	2.06	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	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	3	3	3	2.06	0

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

9

(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)
Varinder Gupta	00044068	Managing Director	1,196,965	
Vijay Garg	06510248	Whole-time director	0	01/04/2021
Vikas Gupta	07198109	Whole-time director	0	
Rajinder Mohan Malla	00136657	Director	0	
Harpal Singh	06658043	Director	0	
Sandhya Mehta	06954964	Director	0	
Pardeep Kumar Khanna	AEXPK1794G	CFO	0	
Abhay Raj Singh	ASFPS9789M	Company Secretary	0	
Sanjay Chaturvedi	AJCPC4775D	CEO	0	

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

1

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)
Sanjay Chaturvedi	AJCPC4775D	CEO	16/03/2021	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
AGM	26/09/2020	77,052	124	66.29

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	12/06/2020	6	6	100
2	31/07/2020	6	6	100
3	06/11/2020	6	5	83.33
4	10/02/2021	6	6	100
5	16/03/2021	6	6	100
6	31/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	12/06/2020	3	3	100
2	Audit Committee	31/07/2020	3	3	100
3	Audit Committee	06/11/2020	3	3	100
4	Audit Committee	10/02/2021	3	3	100
5	Nomination and Remuneration	12/06/2020	3	3	100
6	Nomination and Remuneration	31/07/2020	3	3	100
7	Nomination and Remuneration	16/03/2021	3	3	100
8	Stakeholders' Meeting	10/02/2021	3	3	100
9	Corporate Social Responsibility	10/06/2020	4	4	100
10	Corporate Social Responsibility	10/02/2021	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	18/09/2021
								(Y/N/NA)
1	Varinder Gupta	6	5	83.33	3	3	100	Yes
2	Vijay Garg	6	6	100	6	6	100	Yes
3	Vikas Gupta	6	6	100	3	3	100	Yes
4	Rajinder Moha	6	6	100	3	3	100	Yes
5	Harpal Singh	6	6	100	7	7	100	Yes
6	Sandhya Meht	6	6	100	10	10	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Varinder Gupta	Managing Direct	60,000,000	0	0	0	60,000,000
2	Vijay Garg	Whole Time Dire	36,000,000	0	0	0	36,000,000
3	Vikas Gupta	Whole Time Dire	18,000,000	0	0	0	18,000,000
	Total		114,000,000	0	0	0	114,000,000

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	Pardeep Kumar Kha	CFO	10,500,000	0	0	0	10,500,000
2	Abhay Raj Singh	Company Secre	4,800,000	0	0	0	4,800,000
3	Sanjay Chaturvedi	CEO	1,142,473	0	0	0	1,142,473
	Total		16,442,473	0	0	0	16,442,473

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Bhupesh Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

5708

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

VARINDE R GUPTA
Digitally signed by VARINDER GUPTA
Date: 2021.10.19 10:47:12 +05'30'

DIN of the director

To be digitally signed by

ABHAY RAJ SINGH
Digitally signed by ABHAY RAJ SINGH
Date: 2021.10.19 10:48:42 +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

MGT-8.pdf
detail_FII.pdf
Share Transfer Detail.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

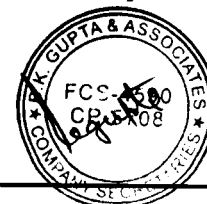
Form No. MGT-8

**[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

CRETIFIACTE BY A COMPANY SECRETARY IN PRACTICE

We B. K. Gupta & Associates, Company Secretaries, have examined the registers, records and books and papers of **M/s IOL Chemicals and Pharmaceuticals Limited** (the Company) having its registered office at Village & Post Office - Handiaya, Fatehgarh Chhanna Road, Tehsil & District - Barnala, Sangrur (PB) 148107 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 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 following matters :-
 1. The Company is a listed public limited company listed at BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
 2. Company is maintaining register/records as prescribed under the Companies Act, 2013 and all the entries are updated therein.
 3. The Company has duly filed forms and returns as stated in annual return required to be filed with the Registrar of Companies (ROC), Regional Director (RD), Central Government (CG), the Tribunal, Court or any other authority wherever required as prescribed from time to time.
 4. All the meetings as stated in annual return have been duly called, convened and held after giving proper notices and the proceeding thereof including resolution passed by circulation, if any, have been duly recorded in the minutes books of the Company and minutes have been duly signed and maintained as per the provisions of the Companies Act, 2013. Further, during the period under review the Company has not passed any resolution by way of postal ballot.



5. Company has closed its register of members from time to time as prescribed under Companies Act, 2013.
6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Companies Act 2013 except company has entered into contract on arm length basis regarding purchase of goods from a company Vivachem Intermediates Private Limited in which director of the company is interested.
7. The Company has duly complied with the provisions of Companies Act, 2013 in respect of related party transactions. All the Contracts/arrangements with related parties as specified in Section 188 of the Act entered by the Company in its ordinary course of business are on an arm's length basis.
8. (a) The Company has issued and allotted 18,18,000 equity shares to Towel Enterprises Limited on the exercises of option attached with the warrants. Further there was no buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the year.

(b) The transfer/transmission/dematerialization of shares has been duly registered within prescribed time and share certificates have duly dispatched to the transferees after transfer/transmission of shares.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: - There were no transactions necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares.
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: - The Company has paid Rs. 4 per equity share as an interim dividend during the year ended 31.03.2021. As on 31.03.2021, there was an unpaid dividend amount of Rs. 21,55,554/- against the interim dividend for Financial Year 2020 and Rs. 21,95,940/- against the interim dividend for Financial Year 2021. Further there was no amount required to be transferred to any unpaid/unclaimed dividend account and the Investor Education and Protection Fund by the Company during the year under review.
11. Audited Financial Statements and Directors' Report have been duly signed as per the provisions of Section 134 of the Act and as per sub - sections (3), (4) and (5) thereof respectively.



12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them have been duly approved by the Committee/Board/ Shareholders as per the provisions of the Act;
13. The Company has duly appointed the Statutory Auditors of the Company in their 31st Annual General Meeting held on 29.09.2018 for the consecutive five years as per applicable sections of the Companies Act, 2013 in the place of retiring Statutory Auditors of the company.
14. All the required approvals, wherever applicable have been duly obtained from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not accepted/renewed/repaid any deposit falling within the purview of Section 73 & 74 of the Companies Act, 2013.
16. The amount borrowed by the company from directors, members, public financial institutions, banks and others during the financial year ended on 31st March, 2021 were within the borrowing limits of the Company and creation/modification/satisfaction of charges has duly registered with the Registrars of Companies, wherever applicable.
17. The Company has not made any loans and investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year under review.
18. The Company has not altered the provisions of Memorandum and/or Articles of Association of the company during the year under review.

Place: Ludhiana
Dated: 16.10.2021

**For B K Gupta & Associates
Company Secretaries**


(CS Bhupesh Gupta)
C.P. No.: 5708

UDIN: - F004590C001187596

IOL CHEMICALS AND PHARMACEUTICALS LTD.

FII Details As On Date 31/03/2021

Sl No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	ABN AMRO MULTI-MANAGER FUNDS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			35619	0.06
2	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			277628	0.47
3	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			3340	0.01
4	ALLIANZ GLOBAL INVESTORS FUND-ALLIANZ BEST STYLES EMERGING MARKETS EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			10539	0.02
5	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			972	0.00
6	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			943	0.00
7	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			5687	0.01
8	ARTICO SICAV - ARTICO GLOBAL SMALL CAP	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001			9203	0.02
9	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER), LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			3552	0.01
10	BUMA-UNIVERSAL-FONDS I	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			74929	0.13
11	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			5878	0.01
12	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			32792	0.06
13	CATHOLIC UNITED INVESTMENT TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			6242	0.01
14	CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			70808	0.12
15	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			15314	0.03
16	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			834	0.00
17	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001			1907	0.00
18	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			32	0.00
19	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			4215	0.01
20	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			1044	0.00
21	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			3167	0.01
22	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			50934	0.09
23	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			5740	0.01
24	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			59976	0.10

IOL CHEMICALS AND PHARMACEUTICALS LTD.

FII Details As On Date 31/03/2021

Sl No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
25	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			5983	0.01
26	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			2089	0.00
27	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			2186	0.00
28	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			4566	0.01
29	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			24776	0.04
30	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			17600	0.03
31	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			45940	0.08
32	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			63969	0.11
33	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			18287	0.03
34	GOLDMAN SACHS FUNDS II - GOLDMAN SACHS MULTI-MANAGER EMERGING MARKETS EQUITY PORTFOLIO (LAZARD ASSET MANAGEMENT LIMITED)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			14040	0.02
35	GOLDMAN SACHS TRUST II - GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			6499	0.01
36	GOVERNMENT OF SINGAPORE - E	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			96265	0.16
37	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN AND TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			9216	0.02
38	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			51457	0.09
39	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE POST-EMPLOYMENT BENEFITS PLAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			5376	0.01
40	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			43651	0.07
41	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			37512	0.06
42	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			6150	0.01
43	MCKINLEY CAPITAL MEASA FUND OEIC LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063			146840	0.25
44	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			6364	0.01
45	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			492735	0.84

IOL CHEMICALS AND PHARMACEUTICALS LTD.

FII Details As On Date 31/03/2021

Sl No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
46	MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			9559	0.02
47	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			26704	0.05
48	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			21305	0.04
49	O'NEIL CAPITAL MANAGEMENT INC	12655 BEATRICE ST LOS ANGELES CA UNITED STATES OF AMERICA 90066			61	0.00
50	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			105909	0.18
51	PERMODALAN NASIONAL BERHAD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			19686	0.03
52	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			468623	0.80
53	PINEBRIDGE INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			102932	0.18
54	PRAMERICA SICAV - EMERGING MARKETS SMALL CAP	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001			10658	0.02
55	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERV, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097			6039	0.01
56	PUB EQUITIES EMERGING MARKETS 1	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			8010	0.01
57	PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			6768	0.01
58	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063			565	0.00
59	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			52708	0.09
60	RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND MANAGED BY RUSSELL INVESTMENT MANAGEMENT, LLC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			22481	0.04
61	RUSSELL INVESTMENT COMPANY PLC-RUSSELL INVESTMENTS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			24653	0.04
62	RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST EMERGING MARKETS FUND MANAGED BY RUSSELL INVESTMENTS TRUST COMPANY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			11205	0.02
63	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			2105	0.00
64	SPDR MSCI ACWI IMI ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			8599	0.01
65	SPDR S AND P EMERGING ASIA PACIFIC ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			2075	0.00
66	SPDR S AND P EMERGING MARKETS ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			12464	0.02
67	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			16272	0.03
68	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANYY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND			2040	0.00

IOL CHEMICALS AND PHARMACEUTICALS LTD.

FII Details As On Date 31/03/2021

Sl No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
69	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			2564	0.00
70	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			70746	0.12
71	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			5602	0.01
72	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			10658	0.02
73	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			7314	0.01
74	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-,AFWERKINGS-EN GLASZETBEDRIJF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			32443	0.06
75	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			403743	0.69
76	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			3954	0.01
77	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			76476	0.13
78	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			15939	0.03
79	THE COLLECTIVE LSV EMERGING MARKETS EQUITY FUND OF THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST MANAGED BY LSV ASSET MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			54600	0.09
80	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			18557	0.03
81	TIAA-CREF INTERNATIONAL SMALL-CAP EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			7402	0.01
82	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064			9541	0.02
83	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			1086	0.00
84	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			5137	0.01
85	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY - WELLINGTON EMERGING MARKETS SYSTEMATIC EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			7870	0.01
86	WILSHIRE INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			2564	0.00
87	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			29921	0.05
88	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			8855	0.02

IOL CHEMICALS AND PHARMACEUTICALS LTD.

Share Transfer Details From 01-04-2020 To 31-03-2021

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	23-07-2020	1	300	10	17735	VICKY BHATIA	NSDL	NSDL
2	23-07-2020	1	500	10	20522	VINOD KUMAR AGGARWAL	CDSL	CDSL
3	23-07-2020	1	300	10	20534	SHARENIK JAIN	CDSL	CDSL
4	24-07-2020	1	300	10	20533	RASHMI JAIN	CDSL	CDSL
5	24-07-2020	1	1200	10	19322	SUNIL GARG	CDSL	CDSL
6	28-07-2020	1	100	10	9001	TUSHAR VYAS	NSDL	NSDL
7	31-07-2020	1	100	10	10652	DATTU KALAPPA SONKAMBLE	0025363	DATTU KALAPPA SONKAMBLE
8	31-07-2020	1	100	10	12375	K SHANMUGASUNDARAM	0025364	K SHANMUGASUNDARAM
9	11-08-2020	1	500	10	16516	MADHU GOYAL	NSDL	NSDL
10	14-08-2020	1	100	10	18730	RANGLAL KABRA	NSDL	NSDL
11	14-08-2020	1	100	10	17762	ALPANA AGGARWAL	NSDL	NSDL
12	14-08-2020	1	100	10	20884	INDERPREET SINGH SETHI	NSDL	NSDL
13	14-08-2020	1	200	10	17789	PARMOD VOHRA	NSDL	NSDL
14	14-08-2020	1	100	10	17759	PARVEEN KUMAR	NSDL	NSDL
15	21-08-2020	1	100	10	8130	MINAL K KANSARA	0025365	MINAL S TAMBAT
16	21-08-2020	1	200	10	20209	ARUNA GUPTA	NSDL	NSDL
17	25-08-2020	1	200	10	17421	SACHIN VASUDEV PRABHU	CDSL	CDSL
18	01-09-2020	1	100	10	5410	MITTAL RAKESH	NSDL	NSDL
19	01-09-2020	1	100	10	5409	SEEMA MITTAL	NSDL	NSDL
20	01-09-2020	1	100	10	17763	VINOD KUMAR	NSDL	NSDL
21	15-09-2020	1	100	10	9347	VANITABEN VINAYCHAND VASA	0025366	MAHESHBHAI VINAYCHAND VASA
22	16-09-2020	1	100	10	20107	DEVENDER KUMAR GOEL	NSDL	NSDL
23	18-09-2020	1	1000	10	17603	KEWAL KRISHAN	NSDL	NSDL
24	18-09-2020	1	100	10	16296	HARNEESH KAUR ARORA	NSDL	NSDL
25	18-09-2020	1	100	10	25347	VARUN SHARMA	CDSL	CDSL
26	23-09-2020	1	100	10	25296	RAJENDRA JAYANTILAL MASHRU	NSDL	NSDL
27	24-09-2020	1	200	10	18026	RANJU KOHLI	CDSL	CDSL
28	25-09-2020	1	1100	10	23533	TARA CHAND KARNAWAT	CDSL	CDSL
29	26-09-2020	1	100	10	17760	NEELAM AGGARWAL	0025367	VINOD KUMAR
30	29-09-2020	1	1000	10	23532	SHANTA DEVI KARNAWAT	CDSL	CDSL
31	29-09-2020	1	100	10	17761	SHASHI BALA	NSDL	NSDL
32	29-09-2020	1	100	10	16830	HARNEESH ARORA	NSDL	NSDL
33	29-09-2020	1	300	10	17313	RATTAN SINGANIA	NSDL	NSDL
34	30-09-2020	1	100	10	12768	BHASKARA RAO NUNNA	NSDL	NSDL
35	30-09-2020	1	100	10	21422	RASMIN NAVANITLAL SHAH	NSDL	NSDL
36	01-10-2020	1	300	10	20299	BHARAT S DHAKAD	CDSL	CDSL
37	09-10-2020	1	100	10	2266	SACHIN RASTOGI	CDSL	CDSL
38	14-10-2020	1	100	10	24826	KIRAN DEVI MOHTA	NSDL	NSDL
39	17-10-2020	1	100	10	1552	KUSUM JAIN	CDSL	CDSL
40	17-10-2020	1	100	10	1405	KAPIL JAIN	CDSL	CDSL
41	19-10-2020	1	100	10	2419	SANJEEV CHADHA	0025369	SANJOGTA CHADHA
42	19-10-2020	1	100	10	21179	VISHWAJIT GOVIND MUNDEKAR	0025368	MIHIR VISHWAJIT MUNDEKAR
43	20-10-2020	1	2400	10	24089	ATUL GUPTA	NSDL	NSDL
44	20-10-2020	1	100	10	11507	REVATHY MURALI	NSDL	NSDL
45	20-10-2020	1	100	10	20499	HEMENDRA G MEHTA	NSDL	NSDL
46	20-10-2020	1	200	10	22679	AMI RAJESH SHAH	CDSL	CDSL
47	20-10-2020	1	200	10	21030	VINEET VERMA	NSDL	NSDL
48	23-10-2020	1	200	10	25360	SAROJ SHROFF	NSDL	NSDL
49	23-10-2020	1	100	10	20108	MANJULA GOEL	NSDL	NSDL
50	23-10-2020	1	100	10	25353	ALKA VIJAY DOSHI	CDSL	CDSL
51	23-10-2020	1	100	10	18057	RAMNIRANJAN PARAMANANDKA	CDSL	CDSL
52	28-10-2020	1	100	10	24747	SHRIRAM AGARWALA	NSDL	NSDL

IOL CHEMICALS AND PHARMACEUTICALS LTD.

Share Transfer Details From 01-04-2020 To 31-03-2021

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
53	28-10-2020	1	100	10	15347	NATHU RAM AGGARWAL	NSDL	NSDL
54	28-10-2020	1	100	10	22877	R P SAHETIA	NSDL	NSDL
55	29-10-2020	1	800	10	23175	SARVJIT SINGH MAKKER	CDSL	CDSL
56	29-10-2020	1	100	10	23404	RAMNIRANJAN PARAMANANDUA	CDSL	CDSL
57	29-10-2020	1	100	10	11705	ANIL MANILAL HARIA	CDSL	CDSL
58	04-11-2020	1	100	10	25359	JAYESH BIPINCHANDRA SHAH	CDSL	CDSL
59	06-11-2020	1	400	10	20119	SANJEEV KAPOOR	NSDL	NSDL
60	06-11-2020	1	100	10	20775	MADHU GUPTA	NSDL	NSDL
61	06-11-2020	1	100	10	0025364	K SHANMUGASUNDARAM	CDSL	CDSL
62	06-11-2020	1	200	10	18057	RAMNIRANJAN PARAMANANDKA	CDSL	CDSL
63	17-11-2020	1	100	10	0025366	MAHESHBHAI VINAYCHAND VASA	NSDL	NSDL
64	18-11-2020	1	100	10	11978	MEENA SURYAKANT GANDHI	0025371	MEENA PARAGBHAI NANAVATY
65	18-11-2020	1	4200	10	23190	PRANJIVAN AMIN	0025370	PATEL BELA KARTIK
66	04-12-2020	1	100	10	8784	MAHENDRA PRAJAPATI	CDSL	CDSL
67	04-12-2020	1	100	10	21784	PUSHPA GUPTA	NSDL	NSDL
68	08-12-2020	1	100	10	9181	ALANSHI MANSHUR SAGANI	NSDL	NSDL
69	09-12-2020	1	100	10	10305	N CHANDRASEKAR	CDSL	CDSL
70	11-12-2020	1	100	10	0025369	SANJOGTA CHADHA	NSDL	NSDL
71	16-12-2020	1	100	10	12348	S MAHENDRA	CDSL	CDSL
72	16-12-2020	1	100	10	3529	URMILA SINGH	NSDL	NSDL
73	18-12-2020	1	100	10	9992	REKHA BIPIN MATHIA	CDSL	CDSL
74	22-12-2020	1	200	10	20523	RESHAM SINGH	NSDL	NSDL
75	22-12-2020	1	100	10	16033	REETA SOOD	NSDL	NSDL
76	22-12-2020	1	200	10	23608	RESHAM SINGH	NSDL	NSDL
77	22-12-2020	1	100	10	18706	RESHAM SINGH	NSDL	NSDL
78	22-12-2020	1	100	10	19615	SHYAM SUNDER	CDSL	CDSL
79	25-12-2020	1	200	10	20323	RAJESH SONI	CDSL	CDSL
80	29-12-2020	1	100	10	23285	RADHESHAM DHOOT	CDSL	CDSL
81	29-12-2020	1	100	10	8707	RAJNI JAIN	NSDL	NSDL
82	31-12-2020	1	6	10	CDSL	CDSL	0025372	MOHAMMAD ZAHID AHMAD
83	06-01-2021	1	100	10	1504	URMILA DEVI SHARMA	NSDL	NSDL
84	06-01-2021	1	100	10	1503	VIJAY KUMAR SHARMA	NSDL	NSDL
85	06-01-2021	1	100	10	0025367	VINOD KUMAR	NSDL	NSDL
86	06-01-2021	1	100	10	3115	BHARAT KUMAR SAREMAL SHAH	NSDL	NSDL
87	15-01-2021	1	4200	10	0025370	PATEL BELA KARTIK	CDSL	CDSL
88	15-01-2021	1	300	10	20963	SHIV CHARAN	NSDL	NSDL
89	15-01-2021	1	100	10	25352	PRATIMA NARENDRA CHAURASIA	CDSL	CDSL
90	15-01-2021	1	100	10	12319	S V RAJALAKSHMI	CDSL	CDSL
91	19-01-2021	1	100	10	19716	PALLATT JOSEPH ANTONY	NSDL	NSDL
92	19-01-2021	1	100	10	14513	SUNIL KUMAR GUPTA	NSDL	NSDL
93	20-01-2021	1	100	10	20675	NITIN WAGHELA	CDSL	CDSL
94	20-01-2021	1	100	10	20674	MANJULABEN WAGHELA	CDSL	CDSL
95	22-01-2021	1	100	10	19858	YOGESH VOHRA	NSDL	NSDL
96	22-01-2021	1	200	10	21151	VIJAY SAXENA	NSDL	NSDL
97	27-01-2021	1	100	10	2428	MAMTA GUPTA	NSDL	NSDL
98	27-01-2021	1	100	10	12292	S VARADARAJ	NSDL	NSDL
99	27-01-2021	1	100	10	2427	RAJIV KUMAR GUPTA	NSDL	NSDL
100	27-01-2021	1	100	10	25335	RISHABH SARAOGI	NSDL	NSDL
101	02-02-2021	1	1000	10	21994	VINAY MEHTA	NSDL	NSDL
102	02-02-2021	1	100	10	7213	VIRENDRA SINGH VERMA	NSDL	NSDL
103	04-02-2021	1	100	10	23751	MADHUBEN NARENRABHAI PATEL	CDSL	CDSL
104	10-02-2021	1	200	10	20963	SHIV CHARAN	NSDL	NSDL

IOL CHEMICALS AND PHARMACEUTICALS LTD.

Share Transfer Details From 01-04-2020 To 31-03-2021

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
105	12-02-2021	1	100	10	11654	BHANUMATI R KUMBLE	NSDL	NSDL
106	20-02-2021	1	500	10	23410	HARIKRISHAN AGRAWAL	CDSL	CDSL
107	23-02-2021	1	100	10	20396	JYOTI CHAUDHARY	NSDL	NSDL
108	23-02-2021	1	100	10	16139	NABH KAMAL KHULLAR	NSDL	NSDL
109	23-02-2021	1	400	10	21280	RAM NIWAS BANSAL	NSDL	NSDL
110	23-02-2021	1	100	10	21282	RAM NIWAS BANSAL	NSDL	NSDL
111	23-02-2021	1	100	10	20397	MUKESH CHAUDHARY	NSDL	NSDL
112	26-02-2021	1	100	10	17959	NAYNA SHARAD MODI	CDSL	CDSL
113	26-02-2021	1	200	10	20664	RESHAM SINGH	NSDL	NSDL
114	26-02-2021	1	200	10	20663	HARJINDER KAUR	NSDL	NSDL
115	26-02-2021	1	100	10	0025371	MEENA PARAGBHAI NANAVATY	CDSL	CDSL
116	26-02-2021	1	200	10	18707	RESHAM SINGH	NSDL	NSDL
117	27-02-2021	1	100	10	7117	KUSUM LATA	CDSL	CDSL
118	27-02-2021	1	1000	10	21926	MONIKA GANDHI	0025374	MONIKA MAGO
119	05-03-2021	1	100	10	19110	KRISHNA S SOMANI	NSDL	NSDL
120	05-03-2021	1	100	10	3390	YOGESH PATEL	NSDL	NSDL
121	09-03-2021	1	100	10	20155	VIJAYA VASUDEO BAPAT	NSDL	NSDL
122	12-03-2021	1	400	10	23122	JAI MALA	NSDL	NSDL
123	12-03-2021	1	100	10	13832	ASHOK KUMAR AGRAWAL	NSDL	NSDL
124	12-03-2021	1	100	10	23121	ASHOK KUMAR	NSDL	NSDL
125	12-03-2021	1	100	10	12621	A PEER MOHAMED	NSDL	NSDL
126	16-03-2021	1	100	10	13258	VIJAYALAKSHMI BAI	NSDL	NSDL
127	17-03-2021	1	100	10	3002	PARESH SHAH	CDSL	CDSL
128	20-03-2021	1	100	10	14333	SHILPABEN VADILAL DOSHI	0025375	SHILPABEN ASHWINKUMAR SHETH
129	20-03-2021	1	100	10	0025368	MIHIR VISHWAJIT MUNDEKAR	CDSL	CDSL
130	20-03-2021	1	100	10	15127	SHASHI PRABHA AGARWAL	CDSL	CDSL
131	23-03-2021	1	100	10	8968	ASHVIN SANGHVI	NSDL	NSDL
132	23-03-2021	1	100	10	25328	NEERAJ GUPTA	NSDL	NSDL
133	23-03-2021	1	100	10	17034	SUDHIR SHANKAR SHENAI	NSDL	NSDL
134	23-03-2021	1	200	10	19256	V L MEHTA	CDSL	CDSL
135	31-03-2021	1	100	10	21100	NARINDER KAUR	CDSL	CDSL
136	31-03-2021	1	500	10	21370	PARASH BAI JAIN	0025376	PARAS BAI DANGI