

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

L24116PB1986PLC007030

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC1842A

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/08/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and technical products	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IOL-FOUNDATION	U85300PB2022NPL055428	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	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	546,042	58,159,460	58705502	587,055,020	587,055,020	

Increase during the year	0	25,700	25700	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		25,700	25700			
Dematerialization of 25700 Physical Shares						
Decrease during the year	25,700	0	25700	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	25,700		25700			
Dematerialization of 25700 Physical Shares						
At the end of the year	520,342	58,185,160	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	18/09/2021
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.)		<input type="text"/>	
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

21,840,207,846

(ii) Net worth of the Company

13,902,590,679

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	18,403,284	31.35	0	
	(ii) Non-resident Indian (NRI)	995,421	1.7	0	
	(iii) Foreign national (other than NRI)	400	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	1,843,665	3.14	0	
7.	Mutual funds	11,926	0.02	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,473,040	19.54	0	
10.	Others Alternate Investment Funds	328,768	0.56	0	
	Total	33,056,504	56.31	0	0

Total number of shareholders (other than promoters)

149,836

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

149,844

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

68

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PARTHA UDAY AJGAC	C/O CHICAGO MAINTAINENCE AN			400	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			2,292	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			33,532	0.06
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			22,631	0.04
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			10,059	0.02
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			1,086	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			24,928	0.04
LSV EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			161,200	0.27
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES			4,432	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			1,295	0
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			8,855	0.02
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			1,292	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			24,438	0.04
NED'S ISLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			44,000	0.07
ISLAND CAPITAL INVE	mcITIBANK N.A. CUSTODY SERVIC			10,000	0.02
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			4,566	0.01
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			98,329	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PINEBRIDGE GLOBAL	CITIBANK N.A. CUSTODY SERVICES			613,623	1.05
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			36,514	0.06
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			6,936	0.01
VIRGINIA RETIREMENT	CITIBANK N.A. CUSTODY SERVICES			49,736	0.08
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			147	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			32	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			10,197	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			4,141	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)	111,904	149,836
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	2.04	0
B. Non-Promoter	0	3	1	3	0	0
(i) Non-Independent	0	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	2	3	3	3	2.04	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	
Vikas Gupta	07198109	Whole-time director	0	
Kushal Kumar Rana	09189020	Whole-time director	0	
Rajender Mohan Malla	00136657	Director	0	
Harpal Singh	06658043	Director	0	
Sandhya Mehta	06954964	Director	0	
Sanjay Chaturvedi	AJCPC4775D	CEO	0	
Pardeep Kumar Khanna	AEXPK1794G	CFO	0	
Abhay Raj Singh	ASFPS9789M	Company Secretary	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)
Kushal Kumar Rana	09189020	Whole-time director	04/06/2021	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	18/09/2021	142,300	382	65.03
POSTAL BALLOT	18/03/2022	148,065	560	65.33

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/06/2021	6	6	100
2	13/08/2021	6	6	100
3	12/11/2021	6	5	83.33
4	04/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	04/06/2021	3	3	100
2	Audit Committee	13/08/2021	3	3	100
3	Audit Committee	12/11/2021	3	2	66.67
4	Audit Committee	04/02/2022	3	3	100
5	Nomination and Remuneration	04/06/2021	3	3	100
6	Nomination and Remuneration	13/08/2021	3	3	100
7	Nomination and Remuneration	04/02/2022	3	3	100
8	Risk Management	04/02/2022	5	5	100
9	Risk Management	29/03/2022	5	5	100
10	Stakeholders Forum	12/11/2021	3	2	66.67

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	26/08/2022
								(Y/N/NA)
1	Varinder Gupta	4	4	100	4	4	100	Yes
2	Vikas Gupta	4	3	75	10	7	70	Yes
3	Kushal Kumar	4	4	100	2	2	100	Yes
4	Rajender Moh	4	4	100	4	4	100	Yes
5	Harpal Singh	4	4	100	10	10	100	Yes
6	Sandhya Meht	4	4	100	14	14	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	68,400,000	0	0	0	68,400,000
2	Vikas Gupta	Whole Time Dire	20,520,000	0	0	0	20,520,000
3	Kushal Kumar Rana	Whole Time Dire	9,929,700	0	0	0	9,929,700
	Total		98,849,700	0	0	0	98,849,700

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	Sanjay Chaturvedi	CEO	25,291,680	0	0	0	25,291,680
2	Pardeep Kumar Kha	CFO	11,970,000	0	0	0	11,970,000
3	Abhay Raj Singh	Company Secre	6,000,000	0	0	0	6,000,000
	Total		43,261,680	0	0	0	43,261,680

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
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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 Digitally signed by
VARINDER GUPTA
R GUPTA Date: 2022.10.13
12:11:40 +0530'

DIN of the director

To be digitally signed by

ABHAY Digitally signed by
ABHAY RAJ SINGH
RAJ SINGH Date: 2022.10.13
12:12:22 +0530'

- 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 IOL.pdf
Details of FII.pdf
Share Transfer Detail.pdf
Committee Meetings.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 Channa Road, Barnala-148107, Punjab, 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 2022. In my/our opinion and to the best of my/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 passed two special resolutions by way of postal ballot on 18th March 2022 regarding Re-appointment of Mr. Rajender Mohan Malla and Mr. Harpal Singh as Independent Directors of the Company.



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.
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 not issued/allotted any equity shares during the year. 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 31st March 2022. As on 31st March 2022, there was an unpaid dividend amount of Rs. 21,22,326/- against the interim dividend for Financial Year 2020, Rs. 21,65,269/- against the interim dividend for Financial Year 2021, Rs 10,08,869/- against the Final dividend for Financial Year 2021 and Rs.18,21,822/- against the interim dividend for Financial Year 2022. 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 ending 31st March, 2022 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: 04.10.2022

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



(CS Bhupendra Gupta)

C.P. No.: 5708

UDIN: -F004590D001133003

IOL CHEMICALS AND PHARMACEUTICALS LTD.

FII Details As On Date 31/03/2022

SI No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	PARTHA UDAY AJGAONKAR	C/O CHICAGO MAINTENANCE AND CONSTRUCTION CO P O BOX 27499 DUBAI 027499			400	0.00
2	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			2292	0.00
3	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			33532	0.06
4	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			22631	0.04
5	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			10059	0.02
6	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			1086	0.00
7	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			24928	0.04
8	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			161200	0.27
9	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			4432	0.01
10	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			1295	0.00
11	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			8855	0.02
12	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			1292	0.00
13	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			24438	0.04
14	NED'S ISLAND INVESTMENT CORPORATION	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			44000	0.07
15	ISLAND CAPITAL INVESTMENTS LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			10000	0.02
16	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			4566	0.01
17	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			98329	0.17
18	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			613623	1.05
19	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			36514	0.06
20	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			6936	0.01
21	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			49736	0.08
22	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			147	0.00
23	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			32	0.00
24	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			10197	0.02
25	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			4141	0.01
26	EURIZON AM SICAV - EMERGING MARKETS SMALL CAP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			8302	0.01
27	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SMALL CAP SYSTEMATIC EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			12771	0.02
28	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
29	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			1869	0.00
30	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			88894	0.15
31	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR. BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063			972	0.00
32	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			392	0.00
33	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			57238	0.10
34	SPDR MSCI ACWI IMI ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			8467	0.01
35	SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			1985	0.00
36	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			13460	0.02
37	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			70746	0.12
38	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			10738	0.02
39	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			10658	0.02

40	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			7314	0.01
41	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			51804	0.09
42	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			6004	0.01
43	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			29904	0.05
44	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			50391	0.09
45	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
46	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			8997	0.02
47	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
48	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND 9999999999			2040	0.00
49	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
50	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			5626	0.01
51	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			22117	0.04
52	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			2129	0.00
53	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			5277	0.01
54	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
55	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
56	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			32	0.00
57	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			108	0.00
58	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			1907	0.00
59	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051			2374	0.00
60	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG.NO.21, 6TH FLR ZONE IV, CUSTODY SERVS, INFINITY PARK GEN. AK MAHATMA GANDHI ROAD FORT, MUMBAI 400001			6039	0.01
61	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
62	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
63	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
64	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
65	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
66	COPHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			1035	0.00
67	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
68	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064			22685	0.04

IOL CHEMICALS AND PHARMACEUTICALS LTD.

Share Transfer Details From 01-04-2021 To 31-03-2022

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	07-04-2021	1	200	10	20851	VIKAS SHARMA	NSDL	NSDL
2	07-04-2021	1	100	10	12662	N GANESAN	NSDL	NSDL
3	09-04-2021	1	100	10	16492	ARJUNA DUBEY	NSDL	NSDL
4	09-04-2021	1	400	10	18571	RISHI RAJ	CDSL	CDSL
5	09-04-2021	1	100	10	4575	SHANTI MODI	CDSL	CDSL
6	09-04-2021	1	500	10	20744	DIVYA BALVANTRAI JANI	CDSL	CDSL
7	16-04-2021	1	100	10	24582	GURPREET SINGH	CDSL	CDSL
8	16-04-2021	1	100	10	11883	MUKESHBHAI SHAH	NSDL	NSDL
9	05-05-2021	1	100	10	2194	RAJWINDER SINGH GREWAL	NSDL	NSDL
10	12-05-2021	1	100	10	15733	NISHA A SURLEKAR	CDSL	CDSL
11	12-05-2021	1	100	10	1609	KAUSHALYA DEVI	CDSL	CDSL
12	14-05-2021	1	100	10	6510	BHARAT BHUSHAN VYAS	CDSL	CDSL
13	14-05-2021	1	200	10	20174	SUNDER LAL GOYAL	CDSL	CDSL
14	02-06-2021	1	200	10	21756	YOGESH MATHURADAS	NSDL	NSDL
15	15-06-2021	1	100	10	17676	SATYA PAL ARORA	NSDL	NSDL
16	24-06-2021	1	100	10	15406	USHA RANI SHARMA	0025377	USHA SHARMA
17	24-06-2021	1	100	10	0025365	MINAL S TAMBAT	NSDL	NSDL
18	25-06-2021	1	200	10	23847	ANJANA BHAGAT	NSDL	NSDL
19	25-06-2021	1	100	10	10460	CHITRA R PAI	CDSL	CDSL
20	26-06-2021	1	100	10	3165	KIRIT BHAI M SHAH	CDSL	CDSL
21	26-06-2021	1	500	10	0025376	PARAS BAI DANGI	CDSL	CDSL
22	07-07-2021	1	100	10	0025375	SHILPABEN ASHWINKUMAR SHETH	CDSL	CDSL
23	07-07-2021	1	100	10	16966	VIJAY KUMAR GUPTA	0025378	SAROJ GUPTA
24	16-07-2021	1	100	10	1012	AFSAR BANU	CDSL	CDSL
25	16-07-2021	1	100	10	16685	GULZAR ANEJA	NSDL	NSDL
26	21-07-2021	1	200	10	17351	VIJAY KUMAR SINGH	CDSL	CDSL
27	21-07-2021	1	100	10	7515	MOHAMMED ALIM KHAN	CDSL	CDSL
28	21-07-2021	1	500	10	16684	DAKSHA SHETH	NSDL	NSDL
29	21-07-2021	1	100	10	12938	VIJAYASARADHI K	CDSL	CDSL
30	29-07-2021	1	100	10	19241	RAMAGAURI MEHTA	CDSL	CDSL
31	29-07-2021	1	100	10	11372	ANURADHA CHANDERSHEKAR	NSDL	NSDL
32	29-07-2021	1	300	10	25295	VANDAN GUTPA	CDSL	CDSL
33	29-07-2021	1	100	10	25137	SEEMABEN MAHENDRABHAI MODI	NSDL	NSDL
34	29-07-2021	1	100	10	20481	RAJESH MITTAL	CDSL	CDSL
35	31-07-2021	1	200	10	22787	SURENDRA KARIWALA	CDSL	CDSL
36	31-07-2021	1	1000	10	0025374	MONIKA MAGO	NSDL	NSDL
37	31-07-2021	1	400	10	22702	SURENDRA KARIWALA	CDSL	CDSL
38	31-07-2021	1	800	10	21939	HITESH GANDHI	NSDL	NSDL
39	06-08-2021	1	100	10	10403	RAJARAMA NATTOJI SHARA	NSDL	NSDL
40	06-08-2021	1	100	10	19161	NARAIN DHRWANI	NSDL	NSDL
41	06-08-2021	1	100	10	23889	P K JINDAL	NSDL	NSDL
42	06-08-2021	1	100	10	10051	MUKESH JAYANTILAL MEHTA	CDSL	CDSL
43	06-08-2021	1	200	10	21006	DINESH KUMAR	NSDL	NSDL
44	06-08-2021	1	100	10	2064	PARVEEN LATA	NSDL	NSDL
45	10-08-2021	1	100	10	7201	NIRMAL AGGARWAL	NSDL	NSDL
46	10-08-2021	1	100	10	21793	PURAN LAL GUPTA	NSDL	NSDL
47	11-08-2021	1	200	10	16855	KAMLESH A SHAH	CDSL	CDSL
48	11-08-2021	1	100	10	2187	JANAK RAJ	CDSL	CDSL
49	13-08-2021	1	100	10	6154	VIJAY KUMAR	NSDL	NSDL
50	14-08-2021	1	100	10	14945	TARA BEN JAIN	0025379	INDERMAL JAIN
51	16-08-2021	1	100	10	2656	RAMANLAL VORA	0025381	VINOD VORA
52	16-08-2021	1	200	10	22810	JAYANTILAL POONJABHAI	0025382	LAXMIBEN JAYANTILAL
53	16-08-2021	1	500	10	22946	JAYANTI LAL POONJABHAI	0025380	LAXMIBEN JAYANTILAL
54	17-08-2021	1	100	10	3862	PRADEEP KUMAR AGARWALLA	CDSL	CDSL
55	27-08-2021	1	100	10	5878	KISHORE CHAND	NSDL	NSDL
56	27-08-2021	1	100	10	0025378	SAROJ GUPTA	CDSL	CDSL
57	27-08-2021	1	100	10	13369	NATHMAL MUNDRA	NSDL	NSDL
58	27-08-2021	1	100	10	9658	KUMUD	NSDL	NSDL
59	27-08-2021	1	500	10	20337	ANU CHAUDHARY	NSDL	NSDL
60	27-08-2021	1	100	10	0025377	USHA SHARMA	CDSL	CDSL
61	27-08-2021	1	100	10	23344	BHAVESH SHAH	CDSL	CDSL
62	27-08-2021	1	100	10	6013	RAKESH KUMAR SWAIKA	NSDL	NSDL
63	04-09-2021	1	100	10	6275	SHARDA DEVI JAIN	CDSL	CDSL
64	09-09-2021	1	100	10	3945	SURESH KUMAR KEDIA	CDSL	CDSL
65	09-09-2021	1	100	10	10728	RITA R GANDHI	CDSL	CDSL
66	09-09-2021	1	100	10	18705	HARJINDER KAUR	NSDL	NSDL
67	09-09-2021	1	100	10	0025379	INDERMAL JAIN	NSDL	NSDL
68	09-09-2021	1	100	10	10727	RITA R GANDHI	CDSL	CDSL
69	09-09-2021	1	100	10	11759	MANJARI PAYMASTER	NSDL	NSDL
70	09-09-2021	1	100	10	10729	R Z GANDHI	CDSL	CDSL
71	10-09-2021	1	100	10	12850	PAVAN KUMAR GRANDHI	CDSL	CDSL
72	13-09-2021	1	100	10	21209	SURESH CHAND LOYA	CDSL	CDSL
73	13-09-2021	1	100	10	19696	USHA REWARI	NSDL	NSDL
74	13-09-2021	1	100	10	0025381	VINOD VORA	NSDL	NSDL
75	15-09-2021	1	100	10	12309	ASHOK KUMAR RANKA	CDSL	CDSL
76	15-09-2021	1	100	10	7116	JAGANNATH	0025383	KUSUM LATA
77	16-09-2021	1	100	10	24599	KAILASHI RUWATIA	CDSL	CDSL
78	20-09-2021	1	200	10	21130	RAJESH MEHTA	NSDL	NSDL
79	20-09-2021	1	100	10	20852	SUNITA SANAN	NSDL	NSDL
80	20-09-2021	1	200	10	21998	VINOD KUMAR ARORA	NSDL	NSDL
81	20-09-2021	1	500	10	0025380	LAXMIBEN JAYANTILAL	NSDL	NSDL
82	20-09-2021	1	200	10	21222	HARISH SANAN	NSDL	NSDL
83	20-09-2021	1	200	10	0025382	LAXMIBEN JAYANTILAL	NSDL	NSDL
84	27-09-2021	1	100	10	6060	SHAKUNTALA SOGANI	NSDL	NSDL
85	29-09-2021	1	100	10	15057	KAMLA DEVI JAIN	NSDL	NSDL
86	29-09-2021	1	100	10	0025362	MEENABAI L JAIN	CDSL	CDSL
87	30-09-2021	1	100	10	21037	HEMANG P SHAH	CDSL	CDSL
88	08-10-2021	1	100	10	15264	USHA KUMAR	NSDL	NSDL
89	08-10-2021	1	100	10	16714	MUKESH MANSUKHANI	CDSL	CDSL

90	08-10-2021	1	100	10	10595	REHAN AHMED ANSARI	CDSL	CDSL
91	11-10-2021	1	100	10	20992	BRAJESH SONI	CDSL	CDSL
92	11-10-2021	1	100	10	0025383	KUSUM LATA	NSDL	NSDL
93	16-10-2021	1	100	10	6987	R SOHAN LAL	NSDL	NSDL
94	16-10-2021	1	100	10	16579	KUSAM AGARWAL	NSDL	NSDL
95	16-10-2021	1	100	10	12590	M PREMRAJ	NSDL	NSDL
96	21-10-2021	1	100	10	22510	NAVIN KUMAR MAHESHWARI	NSDL	NSDL
97	22-10-2021	1	200	10	19423	NEERJA JAIN	CDSL	CDSL
98	23-10-2021	1	100	10	1155	HIRABEN PATEL	0025384	JAYESH CHATURBHAI PATEL
99	29-10-2021	1	100	10	8362	JAYABEN J KOTHIWALA	CDSL	CDSL
100	03-11-2021	1	100	10	23169	KAMAL BHANDARI	NSDL	NSDL
101	03-11-2021	1	100	10	22113	KAMAL BHANDARI	NSDL	NSDL
102	03-11-2021	1	100	10	11679	SANJIVA N DEVADIGA	NSDL	NSDL
103	03-11-2021	1	200	10	22101	KAMAL BHANDARI	NSDL	NSDL
104	03-11-2021	1	100	10	4010	ASHOK VIJAIVERGIYA	NSDL	NSDL
105	15-11-2021	1	200	10	22103	SURESH SAHNI	CDSL	CDSL
106	15-11-2021	1	300	10	18025	SURESH SAHNI	CDSL	CDSL
107	20-11-2021	1	100	10	15214	VINAY KUMAR SAKSENA	0025385	RASHMI SAXENA
108	26-11-2021	1	100	10	24729	JAGJWAN LAL	CDSL	CDSL
109	27-11-2021	1	100	10	19209	RADHEY SHYAM DALIYA	NSDL	NSDL
110	27-11-2021	1	200	10	21791	OM PARKASH ARORA	NSDL	NSDL
111	27-11-2021	1	400	10	22363	AMARJIT SINGH	NSDL	NSDL
112	27-11-2021	1	100	10	22375	OM PRAKASH ARORA	NSDL	NSDL
113	27-11-2021	1	100	10	22664	NARESH KUMAR G JAIN	NSDL	NSDL
114	27-11-2021	1	100	10	11471	RADHA.	NSDL	NSDL
115	27-11-2021	1	100	10	12522	TARA JOHN	NSDL	NSDL
116	27-11-2021	1	100	10	20300	NARESH KUMAR G JAIN	NSDL	NSDL
117	27-11-2021	1	100	10	7488	MANHAR WADHWANA	NSDL	NSDL
118	02-12-2021	1	100	10	7448	JINESH NAVANITLAL SHAH	NSDL	NSDL
119	02-12-2021	1	100	10	25373	ROBIN GOYAL	CDSL	CDSL
120	02-12-2021	1	100	10	9356	RASAMI R THACKER	CDSL	CDSL
121	02-12-2021	1	100	10	13392	SHIV KRISHAN ASAWA	0025386	RAJO
122	04-12-2021	1	1000	10	23542	PREETI SUCHAK	CDSL	CDSL
123	11-12-2021	1	800	10	21336	AVINASH KUMAR	NSDL	NSDL
124	16-12-2021	1	100	10	21968	KRISHAN KUMAR SINGLA	NSDL	NSDL
125	25-12-2021	1	100	10	19902	VINOD GUPTA	0025388	KUNAL GUPTA
126	25-12-2021	1	100	10	21335	PYARA SINGH	0025387	HARJEET SINGH
127	25-12-2021	1	100	10	21576	PYARA SINGH	0025387	HARJEET SINGH
128	06-01-2022	1	100	10	0025386	RAJO	CDSL	CDSL
129	07-01-2022	1	100	10	20090	MEERA RANI	CDSL	CDSL
130	12-01-2022	1	300	10	20262	UMESH KHURANA	CDSL	CDSL
131	14-01-2022	1	500	10	23255	ANIL KUMAR GUPTA	CDSL	CDSL
132	14-01-2022	1	100	10	8848	SHAILENDRA VAJPEYEE	CDSL	CDSL
133	19-01-2022	1	100	10	0025388	KUNAL GUPTA	NSDL	NSDL
134	19-01-2022	1	100	10	19927	KEWAL KRISHAN	NSDL	NSDL
135	19-01-2022	1	100	10	0025363	DATTU KALAPPA SONKAMBLE	NSDL	NSDL
136	25-01-2022	1	100	10	19905	INDERJIT SINGH	CDSL	CDSL
137	28-01-2022	1	100	10	6575	SANGEETA TOTLA	CDSL	CDSL
138	01-02-2022	1	100	10	13833	JASMINE LALL	NSDL	NSDL
139	01-02-2022	1	200	10	0025387	HARJEET SINGH	CDSL	CDSL
140	09-02-2022	1	100	10	2844	BEENA R GANDHI	NSDL	NSDL
141	09-02-2022	1	100	10	25039	SHARDA DEVI VISHWANATH ASHER	NSDL	NSDL
142	16-02-2022	1	100	10	7436	GURCHARAN SINGH CHOUDHARY	NSDL	NSDL
143	16-02-2022	1	100	10	4837	KULBHUSHAN GANDHI	CDSL	CDSL
144	16-02-2022	1	100	10	6576	SUSHIL KUMAR TOTLA	CDSL	CDSL
145	22-02-2022	1	100	10	1872	ARCHANA SAXENA	NSDL	NSDL
146	22-02-2022	1	100	10	5941	DEO KISHAN JHAWAR	NSDL	NSDL
147	28-02-2022	1	100	10	10347	H SADASHIV RAO	0025389	HERAIBETTU SADASHIV RAO
148	01-03-2022	1	100	10	5545	PRITI RATHI	NSDL	NSDL
149	01-03-2022	1	100	10	17376	NEELAM BAJAJ	NSDL	NSDL
150	03-03-2022	1	200	10	17377	ANIL KUMAR BAJAJ (H.U.F)	NSDL	NSDL
151	09-03-2022	1	100	10	11351	BADLU RAM	NSDL	NSDL
152	11-03-2022	1	500	10	20759	MANJU GUPTA	CDSL	CDSL
153	11-03-2022	1	100	10	7865	MINAXI SHAH	CDSL	CDSL
154	25-03-2022	1	300	10	22635	DILEEP MAHESHWARI	NSDL	NSDL
155	25-03-2022	1	100	10	22284	GIRIRAJ BAGREE	CDSL	CDSL
156	25-03-2022	1	100	10	22231	DILEEP MAHESHWARI	NSDL	NSDL
157	29-03-2022	1	100	10	21577	SUNITA P SARDANA	NSDL	NSDL
158	29-03-2022	1	200	10	20501	SUNITA P SARDANA	NSDL	NSDL
159	30-03-2022	1	100	10	14644	AJIT BADJATYA	CDSL	CDSL
160	30-03-2022	1	100	10	14645	NIRMALA BADJATYA	CDSL	CDSL

Details of Committee Meetings

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	04/06/2021	3	3	100
2	Audit Committee	13/08/2021	3	3	100
3	Audit Committee	12/11/2021	3	2	66.67
4	Audit Committee	04/02/2022	3	3	100
5	Nomination and Remuneration Committee	04/06/2021	3	3	100
6	Nomination and Remuneration Committee	13/08/2021	3	3	100
7	Nomination and Remuneration Committee	04/02/2022	3	3	100
8	Risk Management Committee	04/02/2022	5	5	100
9	Risk Management Committee	29/03/2022	5	5	100
10	Stakeholder's Relationship Committee	12/11/2021	3	2	66.67
11	Corporate Social Responsibility Committee	04/06/2021	3	3	100
12	Corporate Social Responsibility Committee	12/11/2021	3	2	66.67
13	Corporate Social Responsibility Committee	30/03/2022	3	3	100
14	Meeting of Independent Director	24/03/2022	3	3	100