FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

MUMBAI Maharashtra 400011

(e) Website

(c) *e-mail ID of the company

(d) *Telephone number with STD code

[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)

I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	L74999MH1964PLC014258
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AAACI1726L
(ii) (a) Name of the company	ION EXCHANGE (INDIA) LIMITE
(b) Registered office address	
ION HOUSE,	

(iii)	Date of Incorporation			06/03/1	1964	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company	
	Public Company	Company limited by shares		Indian Non-Gov	vernment company	
(v) Wh	ether company is having share ca	pital	•	Yes (○ No	
(vi) *W	hether shares listed on recognize	d Stock Exchange(s)		Voc	○ No	

milind.puranik@ionexchange.‹

02262312042

(a) Details of	stock	exchanges	where	shares	are	listed
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S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

	(b) CIN of the Registrar and Tra	nsfer Agent			U74999MI	H2018PTC307859	Pre-fill
	Name of the Registrar and Tran	sfer Agent		,			
	TSR DARASHAW CONSULTANTS PRIVATE LIMITED						
	Registered office address of the	Registrar and Tr	ansfer .	Agents			1
	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhrol	i (West)					
(vii)	*Financial year From date 01/04	4/2020	(DD/N	MM/YYYY)	To date	31/03/2021	(DD/MM/YYYY)
(viii)	*Whether Annual general meeting	ng (AGM) held	ı	Ye	s 🔾	No	_
	(a) If yes, date of AGM	24/08/2021					
	(b) Due date of AGM	30/09/2021					
	(c) Whether any extension for A	GM granted		\circ	Yes	No	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

	Main Activity group code		Business Activity Code		% of turnover of the company
1	E	Water supply, sewerage and waste management	E1	Water collection, treatment and supply	33.57
2	С	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	32.9

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

*No. of Companies for which information is to be given | 22 | Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ION EXCHANGE ENVIRONMEN	U45204MH2005PLC157554	Subsidiary	100

2	AQUA INVESTMENTS (INDIA) L	U65990MH1994PLC080386	Subsidiary	99.42
3	WATERCARE INVESTMENTS (IN	U67120MH1994PLC080385	Subsidiary	99.43
4	ION EXCHANGE ENVIRO FARM	U01110MH1995PLC091478	Subsidiary	79.6
5	GLOBAL COMPOSITES AND ST	U26102MH2006PLC161108	Subsidiary	73.92
6	ION EXCHANGE PROJECTS ANI	U74200MH2011PLC216024	Subsidiary	91.81
7	ION EXCHANGE PURIFIED DRIN	U41000MH2013PTC248560	Subsidiary	100
8	TOTAL WATER MANAGEMENT	U74999MH1991PLC062866	Subsidiary	70.19
9	ION EXCHANGE ASIA PACIFIC F		Subsidiary	100
10	EI ENVIROMENTAL MANAGEMI		Subsidiary	100
11	ON EXCHANGE ENVIROMENT N		Subsidiary	100
12	ION EXCHANGE LLC		Subsidiary	100
13	ION EXCHANGE & COMPANY L		Subsidiary	51
14	ION EXCHANGE ASIA PACIFIC (Subsidiary	100
15	ION EXCHANGE WTS (BANGLA		Subsidiary	100
16	ION EXCHANGE SAFIC PTY LTD		Subsidiary	60
17	PT ION EXCHANGE ASIA PACIF		Subsidiary	95
18	Ion Exchange Arabia Limited		Subsidiary	60
19	AQUANOMICS SYSTEMS LIMIT	U67120MH1994PLC080387	Associate	48.42
20	ION EXCHANGE FINANCIAL PR	U67190MH1994PTC080388	Associate	42.02
21	IEI WATER-TECH (M) SDN BHD		Associate	30
22	ON EXCHANGE PSS CO LTD		Associate	49
-		NO. 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	17,000,000	14,666,659	14,666,659	14,666,659
Total amount of equity shares (in Rupees)	170,000,000	146,666,590	146,666,590	146,666,590

Number of classes 1

Class of Shares Equity	Authorised capital	IGabitai	Subscribed capital	Paid up capital
Number of equity shares	17,000,000	14,666,659	14,666,659	14,666,659
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	170,000,000	146,666,590	146,666,590	146,666,590

(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	ICabitai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	414,499	14,252,160	14666659	146,666,590	146,666,59	

						1
Increase during the year	0	0	0	204,110	204,110	0
i. Pubic 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	О
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				204,110	204,110	
Conversion of physical shares to Demat Decrease during the year	0	0	0	204,110	204,110	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				004440		
Conversion of physical shares to Demat				204,110	204,110	
At the end of the year	414,499	14,252,160	14666659	146,666,590	146,666,59	
Dueference						
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
	1000	.co	1000	1937		

ii. Shares forfeited				l _			o
			0	0	0	0	١٥
iii. Reduction of share cap	ital	0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company				INE5	70A01014	
(ii) Details of stock spl	lit/consolidation during the	e year (for ea	ch class of s	shares)	0		
Class	of shares	(i)		(ii)		(i	ii)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
	Face value per share es/Debentures Trans at any time since the					year (or	in the case
(iii) Details of shar of the first return a	es/Debentures Trans at any time since the	incorporat	ion of the	company)	*		
(iii) Details of shar of the first return a Nil [Details being pro	res/Debentures Trans at any time since the ovided in a CD/Digital Medi	incorporat	ion of the	company) Yes	* No (year (or i	
(iii) Details of shar of the first return a Nil [Details being pro	es/Debentures Trans at any time since the	incorporat	ion of the	company) Yes	*		
(iii) Details of shar of the first return a Nil Details being pro	res/Debentures Trans at any time since the ovided in a CD/Digital Medi	incorporat a] ^f ers	ion of the	company) Yes Yes	* No () Not App	olicable
(iii) Details of shar of the first return a Nil Details being pro Separate sheet at Note: In case list of tran Media may be shown.	res/Debentures Trans at any time since the ovided in a CD/Digital Medic stached for details of transf	incorporat a] fers r submission a	ion of the	company) Yes Yes	* No () Not App	olicable
(iii) Details of shar of the first return a Nil Details being pro Separate sheet at Note: In case list of tran Media may be shown. Date of the previou	res/Debentures Trans at any time since the evided in a CD/Digital Medic etached for details of transf	incorporat a] Fers r submission a	ion of the	company) Yes Yes	* No () Not App	olicable
(iii) Details of shar of the first return a Nil Details being pro Separate sheet at Note: In case list of tran Media may be shown. Date of the previou	res/Debentures Trans at any time since the revided in a CD/Digital Media stached for details of transformsfer exceeds 10, option for s annual general meeting of transfer (Date Month	incorporat a] fers r submission a 22/ Year)	ion of the	company) Yes Yes	No (No nment or su	Not App	olicable a CD/Digital

Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name	first name					
Date of registration o	of transfer (Date Month Yea	r)						
Type of transfer	r 1 -	Equity, 2- Preference Shares,3	- Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name	first name					
(iv) *Debentures (Ou	v) *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

	_	_	Decrease during the	_
	the beginning of the	year	year	the end of the year
	year			
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities		each Unit		each Únit	An introduction day touristicule and the last quasimisticul
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

14,017,656,000

0

(ii) Net worth of the Company

6,269,739,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,472,917	23.68	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	

2	Insurance companies		0	0	
3.		0	0	0	
4.	Banks	0	0	0	
	Financial institutions				
5.	Timanela institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
Ŭ. 		Ŭ	Ŭ .	Ů	
7.	Mutual funds	0	0	0	
	Venture capital				
8.	venture capital	0	0	0	
20130	Body corporate	graduates and operated	20.00.00	200	
9.	(not mentioned above)	488,296	3.33	0	
10.	Others	0	0	0	
10.	o treis	Ŭ	Ŭ	Ŭ	
	Total	3,961,213	27.01	0	0

Total number of shareholders (promoters)

2			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,093,766	55.18	0	
	(ii) Non-resident Indian (NRI)	243,726	1.66	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	386	0	0	
5.	Financial institutions	934	0.01	0	
6.	Foreign institutional investors	125,153	0.85	0	
7.	Mutual funds	619,512	4.22	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,247,359	8.5	0	
10.	Others Trust & ALTINVFUND	374,610	2.55	0	
	Total	10,705,446	72.97	0	0

Total number of shareholders (other than promoter						
i otai number oi sharenoidels (other than promotei	Total	number	of shareh	olders (otl	ner than	promoters

22,087

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

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

13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SAINT CAPITAL FUND	C\O TRI-PRO ADMINISTRATORS LT			30,000	0.2
3 SIGMA GLOBAL FUN	ICICI BANK LTD SMS DEPT 1ST FLO			22,791	0.16
GLOBEFLEX EMERGIN	CITIBANK N.A. CUSTODY SERVICES			19,124	0.13
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES 11TH F			16,550	0.11
PASSAGE TO INDIA MA	C/O OCORIAN CORPORATE SERVIC			15,000	0.1
STICHTING PENSIOENI	CITIBANK N.A. CUSTODY SERVICES			9,733	0.07
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES			4,053	0.03
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			3,315	0.02
THE WALT DISNEY CO	DEUTSCHE BANK AG DB HOUSE, H			1,864	0.01
RIMO CAPITAL FUND I	Tower 3, Wing B, Kohinoor City Ma			1,175	0.01
WEST VIRGINIA INVEST	CITIBANK N.A. CUSTODY SERVICES			1,049	0.01
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			439	0
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			60	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	20,947	22,087
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	3	1	3	1	11.95	5.15
B. Non-Promoter	0	6	0	6	0	2.82
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	6	0	2.82
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	7	3	7	11.95	7.97

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

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH SHARMA	00515486	Managing Director	824,968	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAHABIR PRASAD PA	00515553	Director	755,497	
DINESH SHARMA	00051986	Whole-time directo	632,271	
AANKUR PATNI	00090657	Whole-time directo	295,293	
T M M NAMBIAR	00046857	Director	83,200	
VIJAY NARHAR GUPC	00042936	Director	111,126	
ABHIRAM SETH	00176144	Director	154,800	
PARSARATHY SAMPA	01087396	Director	58,200	
KISHORI JAYENDRA L	01344073	Director	3,630	
SHISHIR TAMOTIA	00428930	Director	2,270	
MILIND DATTATRAYA	AAHPP6856E	Company Secretar	11,701	
NANKUMAR MANOHAI	AAAPR9512N	CFO	40,000	
i) Particulars of change	in director(s) and	d Key managerial p	ersonnel during the y	ear 0
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)

DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total attended shareholding 22/09/2020 53 ANNUAL GENERAL MEETI 22,389 24.82

B. BOARD MEETINGS

Number of meetings held	7	

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
		~~	Number of directors attended	% of attendance
1	25/06/2020	10	10	100
2	14/07/2020	10	10	100
3	12/08/2020	10	10	100
4	22/09/2020	10	10	100
5	10/11/2020	10	10	100
6	02/02/2021	10	10	100
7	18/03/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting		Attendance				
				Number of members attended	% of attendance			
1	AUDIT COMM	25/06/2020	3	3	100			
2	AUDIT COMM	12/08/2020	3	3	100			
3	AUDIT COMM	22/09/2020	3	3	100			
4	AUDIT COMM	10/11/2020	3	3	100			
5	AUDIT COMM	02/02/2021	3	3	100			
6	NOMINATION	22/09/2020	3	3	100			
7	STAKEHOLDE	18/03/2021	3	3	100			
8	CORPORATE	14/08/2020	4	4	100			
9	CORPORATE	03/02/2021	4	4	100			
10	INDEPENDEN	22/03/2021	6	6	100			

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	Whether attended AGM		
S. No.		Number of Meetings which director was	Number of Meetings	% of attendance	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended		24/08/2021
								(Y/N/NA)
1	RAJESH SHA	7	7	100	2	2	100	Yes
2	MAHABIR PR	7	7	100	3	3	100	Yes
3	DINESH SHAI	7	7	100	0	0	0	Yes
4	AANKUR PAT	7	7	100	0	0	0	Yes
5	Т М М NAMBI	7	7	100	2	2	100	Yes
6	VIJAY NARHA	7	7	100	5	5	100	Yes
7	ABHIRAM SE	7	7	100	2	2	100	Yes
8	PARSARATH'	7	7	100	1	1	100	Yes
9	KISHORI JAY	7	7	100	2	2	100	Yes
10	SHISHIR TAN	7	7	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH SHARMA	MANAGING DIF	38,392,450	10,000,000	0	4,353,068	52,745,518
2	DINESH SHARMA	WHOLE-TIME C	15,726,744	5,000,000	0	3,193,360	23,920,104
3	AANKUR PATNI	WHOLE-TIME C	15,384,000	5,000,000	0	3,153,760	23,537,760
	Total		69,503,194	20,000,000	0	10,700,188	100,203,382

 $\label{eq:cfo} \mbox{Number of CEO, CFO and Company secretary whose remuneration details to be entered}$

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MILIND DATTATRA	COMPANY SEC	2,668,180	0	0	361,800	3,029,980
2	NANKUMAR MANC	CFO	6,935,880	0	0	812,201	7,748,081
	Total		9,604,060	0	0	1,174,001	10,778,061

lumber o	of other directors who	se remuneration	on deta	ils to be en	tered					7		
S. No.	Name	Designat	tion	Gross Sa	alary	Commission		Stock Option/ Sweat equity	Otl	hers		otal ount
1	VIJAY NAHAR GI	JF DIRECT	OR	585,00	00	1,850,000					2,435	5,000
2	MAHABIR PRASA	DIRECT	OR	425,00	00	1,850,000					2,275	5,000
3	T M M NAMBIAF	DIRECT	OR	500,00	00	1,850,000					2,350,000	
4	PARSARATHY S	AI DIRECT	OR	375,00	00	1,850,000					2,225	5,000
5	ABHIRAM SETH	DIRECT	OR	525,00	00	1,850,000					2,375	5,000
6	SHISHIR TAMOT	A DIRECT	OR	375,00	00	1,850,000					2,225	5,000
7	KISHORI JAYENI	OF DIRECT	OR	435,00	00	1,850,000					2,285	5,000
	Total			3,220,0	000	12,950,000		0			16,17	0,000
	ILTY AND PUNISHN	PUNISHMEN					RS /0	OFFICERS N	Nil			
Name of company officers			Date of	Order	section u	the Act and inder which d / punished		etails of penalty/ nishment		of appeal (i g present s		
(B) DET	AILS OF COMPOUN	L DING OF OFF	ENCES	5 ⊠ N	l ii]				
Name of company officers	81 SCHOOL SACE		Date of	ISECTION LINGER WHICH I				articulars of	Amount of compo Rupees)		ounding	(in
XIII. Wh	ether complete list	of shareholde	ers, del	enture ho	lders has	s been enclo	sed	as an attachmer	nt			

● Yes ○ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

n 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
nore, details of company secretary in whole time practice certifying the annual return in Form MGT-8.	

Name	GMJ & ASSOCIATES
Whether associate or fellow	
Certificate of practice number	1432
	they stood on the date of the closure of the financial year aforesaid correctly and adequately. ated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
	Declaration
am Authorised by the Board of [Directors of the company vide resolution no 0 dated 24/08/2021
n respect of the subject matter of	and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder if this form and matters incidental thereto have been compiled with. I further declare that: s 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 attachm	ents have been completely and legibly attached to this form.
	o the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for nent for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	RAJESH CHANDRABH
DIN of the director	00515486
To be digitally signed by	MILIND Distant squeed by DATTATRAY PURAMIC TATRAYA PURAMIC 10.19 10.20 10.10 10.10 1
Company Secretary	
Company secretary in practice	•
Membership number 4824	Certificate of practice number

1. List of share holders, debenture holders MGT 8_ION EXCHANGE.pdf Attach Details of Transfer.pdf 2. Approval letter for extension of AGM; Attach List of Shareholders as on March 2021.pdf 3. Copy of MGT-8; **Attach** 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

List of attachments

Attachments

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