

# 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

L74999MH1964PLC014258

Pre-fill

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,  
DR. E.MOSES ROAD, MAHALAXMI  
MUMBAI  
Maharashtra  
400011

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

milind.puranik@ionexchange.c

(d) \*Telephone number with STD code

02262312042

(e) Website

www.ionexchangeglobal.com

(iii) Date of Incorporation

06/03/1964

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2021 (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 08/09/2022

(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 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	E	Water supply, sewerage and waste management	E1	Water collection, treatment and supply	24
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	44

## 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 MANAGEM		Subsidiary	100
11	ON EXCHANGE ENVIROMENT M		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	ION EXCHANGE PSS CO LTD		Associate	49

#### 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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
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	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	394,088	14,272,571	14666659	146,666,590	146,666,590	



<b>Increase during the year</b>	0	30,520	30520	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		30,520	30520			
Conversion of physical shares into demat						
<b>Decrease during the year</b>	30,520	0	30520	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	30,520		30520			
Conversion of physical shares into demat						
<b>At the end of the year</b>	363,568	14,303,091	14666659	146,666,590	146,666,590	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE570A01014

(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		24/08/2021	
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

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**

15,093,623,000

**(ii) Net worth of the Company**

7,674,161,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,472,817	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	

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)	488,296	3.33	0	
10.	Others	0	0	0	
	<b>Total</b>	3,961,113	27.01	0	0

**Total number of shareholders (promoters)**

15

**(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	7,857,338	53.57	0	
	(ii) Non-resident Indian (NRI)	302,966	2.07	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	277	0	0	
5.	Financial institutions	934	0.01	0	
6.	Foreign institutional investors	390,309	2.66	0	
7.	Mutual funds	1,004,300	6.85	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	733,426	5	0	
10.	Others Trust & ALTINVFUND	415,996	2.84	0	
	<b>Total</b>	10,705,546	73	0	0

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

32,070

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

32,085

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

24

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KUBER INDIA FUND	SUITE 307 3RD FLOOR NG TOWER			21,000	1.43
3 SIGMA GLOBAL FUN	ICICI BANK LTD SMS DEPT 1ST FLO			22,791	0.16
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			19,685	0.13
ALQUITY SICAV - ALQ	HSBC SECURITIES SERVICES 11TH F			18,898	0.13
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES 11TH F			16,550	0.11
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			15,887	0.11
TEACHERS&apos; RETI	CITIBANK N.A. CUSTODY SERVICES			13,187	0.09
STICHTING PENSIOENI	CITIBANK N.A. CUSTODY SERVICES			9,733	0.07
PENSION RESERVES IN	DEUTSCHE BANK AG, DB HOUSE H			8,612	0.06
PASSAGE TO INDIA M	C/O OCORIAN CORPORATE SERVIC			7,000	0.05
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			6,645	0.05
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			6,165	0.04
FLORIDA RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			6,090	0.04
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			5,062	0.03
NATIONAL LIFE & GEN	ICICI BANK LTD SMS DEPT 1ST FLO			4,350	0.03
SPDR S&amp;P EMERG	HSBC SECURITIES SERVICES 11TH F			4,177	0.03
IBM DIVERSIFIED GLO	CITIBANK N.A. CUSTODY SERVICES			3,069	0.02



Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AVIATOR EMERGING M	ICICI BANK LTD SMS DEPT 1ST FLC			2,500	0.02
TEXAS MUNICIPAL RE	DEUTSCHE BANK AG, DB HOUSE H			2,460	0.02
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			1,944	0.01
THE BOEING COMPAN	CITIBANK N.A. CUSTODY SERVICES			1,575	0.01
THE BOARD OF REGEN	DEUTSCHE BANK AG, DB HOUSE H			1,557	0.01
STATE OF WISCONSIN	DEUTSCHE BANK AG DB HOUSE, H			1,197	0.01
RIMO CAPITAL FUND I	Tower 3, Wing B, Kohinoor City Ma			1,175	0

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

Details	At the beginning of the year	At the end of the year
Promoters	15	15
Members (other than promoters)	22,074	32,070
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	3	1	3	1	11.95	5.15
<b>B. Non-Promoter</b>	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
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0

(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
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	
MAHABIR PRASAD PA	00515553	Director	755,497	
DINESH SHARMA	00051986	Whole-time director	632,271	
AANKUR PATNI	00090657	Whole-time director	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 Secretary	11,601	
NANKUMAR MANOHAI	AAAPR9512N	CFO	40,000	

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

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

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

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	24/08/2021	53	53	24.82

## 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	08/06/2021	10	10	100
2	10/08/2021	10	10	100
3	24/08/2021	10	10	100
4	28/10/2021	10	10	100
5	25/01/2022	10	10	100
6	14/03/2022	10	10	100

## C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	25/05/2021	3	3	100
2	AUDIT COMM	08/06/2021	3	3	100
3	AUDIT COMM	10/08/2021	3	3	100
4	AUDIT COMM	24/08/2021	3	3	100
5	AUDIT COMM	28/10/2021	3	3	100
6	AUDIT COMM	25/01/2022	3	3	100
7	NOMINATION	14/03/2022	3	3	100
8	STAKEHOLDER	15/03/2022	3	3	100
9	CORPORATE	23/07/2021	4	4	100
10	CORPORATE	28/01/2022	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	08/09/2022
								(Y/N/NA)
1	RAJESH SHA	6	6	100	6	6	100	Yes
2	MAHABIR PR	6	6	100	6	6	100	Yes
3	DINESH SHAI	6	6	100	6	6	100	Yes
4	AANKUR PAT	6	6	100	6	6	100	Yes
5	T M M NAMBI	6	6	100	6	6	100	Yes
6	VIJAY NARHA	6	6	100	6	6	100	Yes
7	ABHIRAM SE	6	6	100	6	6	100	Yes
8	PARSARATH'	6	6	100	6	6	100	Yes
9	KISHORI JAY	6	6	100	6	6	100	Yes
10	SHISHIR TAM	6	6	100	6	6	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	RAJESH SHARMA	MANAGING DIF	46,341,614	15,000,000	0	5,044,714	66,386,328
2	DINESH SHARMA	WHOLE-TIME C	18,672,703	7,500,000	0	3,723,160	29,895,863
3	AANKUR PATNI	WHOLE-TIME C	18,956,034	7,500,000	0	3,697,480	30,153,514
	Total		83,970,351	30,000,000	0	12,465,354	126,435,705

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	2,928,960			384,322	3,313,282

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	NANKUMAR MANC	CFO	7,458,000			888,927	8,346,927
	Total		10,386,960		0	1,273,249	11,660,209

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY NAHAR GUF	DIRECTOR	535,000	2,500,000			3,035,000
2	MAHABIR PRASAD	DIRECTOR	375,000	2,500,000			2,875,000
3	T M M NAMBIAR	DIRECTOR	450,000	2,500,000			2,950,000
4	PARSARATHY SAM	DIRECTOR	325,000	2,500,000			2,825,000
5	ABHIRAM SETH	DIRECTOR	475,000	2,500,000			2,975,000
6	SHISHIR TAMOTIA	DIRECTOR	325,000	2,500,000			2,825,000
7	KISHORI JAYENDR	DIRECTOR	435,000	2,500,000			2,935,000
	Total		2,920,000	17,500,000	0		20,420,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil



Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

GMJ & ASSOCIATES

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1432

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

RAJESH  
CHANDRABHAN  
AN SHARMA  
Digitally signed by  
RAJESH  
CHANDRABHAN  
AN SHARMA  
Date: 2022.11.04  
15:28:04 +05'30'

DIN of the director

00515486

**To be digitally signed by**

MILIND  
DATTATRAYA  
A PURANIK  
Digitally signed by  
MILIND DATTATRAYA  
A PURANIK  
Date: 2022.11.04  
15:27:59 +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

Attach

Attach

Attach

Attach

#### List of attachments

Form MGT-8\_2022.pdf  
Signed\_Annexure.pdf  
Ion Exchange India Ltd SHT.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**