

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 NA
MUMBAI
Maharashtra
400011
India

(c) *e-mail ID of the company

MI*****CO

(d) *Telephone number with STD code

02*****42

(e) Website

www.ionexchangeindia.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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

11/09/2024

(b) Due date of AGM

30/09/2024

(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	62
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	26

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

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

20

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ion Exchange Enviro Farms Ltd	U01110MH1995PLC091478	Subsidiary	79.6

2	Watercare Investments (India)	U67120MH1994PLC080385	Subsidiary	99.43
3	Aqua Investments (India) Ltd	U65990MH1994PLC080386	Subsidiary	99.42
4	Ion Exchange Asia Pacific Pte. L		Subsidiary	100
5	Ion Exchange Asia Pacific (Thai		Subsidiary	100
6	PT Ion Exchange Asia Pacific		Subsidiary	95
7	Ion Exchange Environment Ma		Subsidiary	100
8	Ion Exchange WTS (Bangladesh)		Subsidiary	100
9	Ion Exchange LLC		Subsidiary	100
10	Ion Exchange And Company LI		Subsidiary	51
11	Ion Exchange Projects And Eng	U74200MH2011PLC216024	Subsidiary	99.58
12	Total Water Management Serv	U74999MH1991PLC062866	Subsidiary	70.19
13	Ion Exchange Safic Pty. Ltd.		Subsidiary	60
14	Ion Exchange Purified Drinking	U41000MH2013PTC248560	Subsidiary	100
15	Ion Exchange Arabia For Water		Subsidiary	60
16	Ion Exchange Europe LDA		Subsidiary	99.98
17	MAPRIL - Produtos Químicos e		Subsidiary	100
18	Aquanomics Systems Ltd	U67120MH1994PLC080387	Associate	48.42
19	Ion Exchange Financial Produc	U67190MH1994PTC080388	Associate	24.02
20	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	320,000,000	146,666,590	146,666,590	146,666,590
Total amount of equity shares (in Rupees)	320,000,000	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
Number of equity shares	320,000,000	146,666,590	146,666,590	146,666,590
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	320,000,000	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	266,335	14,400,324	14666659	14,666,659	14,666,659	
Increase during the year	0	0	0	132,805,52	132,805,52	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				132,805,52	132,805,52	0
SPLIT						
Decrease during the year	0	0	0	805,590	805,590	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				805,590	805,590	
SPLIT						
At the end of the year	266,335	14,400,324	14666659	146,666,590	146,666,590	
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				0	0	
NA						
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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	14,666,659		
	Face value per share	10		
After split / Consolidation	Number of shares	146,666,590		
	Face value per share	1		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
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			
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
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

21,800,415,000

(ii) Net worth of the Company

10,743,500,000

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	32,050,776	21.85	0	
	(ii) Non-resident Indian (NRI)	1,820,370	1.24	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)	4,882,960	3.33	0	
10.	Others NA	0	0	0	
	Total	38,754,106	26.42	0	0

Total number of shareholders (promoters)

14

(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	50,034,431	34.11	0	
	(ii) Non-resident Indian (NRI)	2,736,164	1.87	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	2,770	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	8,258,755	5.63	0	
7.	Mutual funds	14,698,991	10.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,966,516	19.75	0	
10.	Others Trust and ALTINVFUND	3,214,857	2.19	0	

	Total	107,912,484	73.57	0	0
--	--------------	-------------	-------	---	---

Total number of shareholders (other than promoters)

75,483

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

75,497

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

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTMENT	JP Morgan Chase Bank N.A, INDIA			311,369	0.21
AMERICAN CENTURY FUND	DEUTSCHE BANK AG, DB HOUSE, F			60,454	0.04
BOFA SECURITIES EUROPE	CITIBANK N.A. CUSTODY SERVICES			38,951	0.02
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			30,500	0.02
CITY OF NEW YORK GP	HSBC SECURITIES SERVICES 11TH F			38,882	0.02
DPAM B - DPAM B EQUITY	CITIBANK N.A. CUSTODY SERVICES			73,707	0.05
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			8,742	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			1,970	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			360,544	0.24
ISHARES II PUBLIC LIM	CITIBANK N.A. CUSTODY SERVICES			860,021	0.58
TEXAS MUNICIPAL RE	DEUTSCHE BANK AG, DB HOUSE H			24,600	0.01
TT ENVIRONMENTAL S	CITIBANK N.A. CUSTODY SERVICES			130,560	0.08
VANGUARD FUNDS PL	HSBC SECURITIES SERVICES 11TH F			376	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			88,568	0.06
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			9,017	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			21,478	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			5,187	0.01
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			143,950	0.09
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			33,092	0.02
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			2,370	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES 11TH F			56,130	0.03
NATIONAL LIFE & GEN	ICICI BANK LTD SMS DEPT 1ST FLO			3,400	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			64,147	0.04
PASSAGE TO INDIA M/	C/O OCORIAN CORPORATE SERVIC			65,000	0.04
STATE STREET MSCI E	HSBC SECURITIES SERVICES 11TH F			27,145	

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	16	16
Members (other than promoters)	31,069	75,483
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	11.94	4.91
B. Non-Promoter	0	7	0	7	0	1.89
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	7	0	7	0	1.89
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	8	3	8	11.94	6.8
-------	---	---	---	---	-------	-----

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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	8,249,680	
MAHABIR PRASAD PA	00515553	Director	7,203,474	
DINESH SHARMA	00051986	Whole-time directo	6,322,710	
AANKUR PATNI	00090657	Whole-time directo	2,952,930	
T M M NAMBIAR	00046857	Director	832,000	11/09/2024
VIJAY NARHAR GUPC	00042936	Director	1,150,490	11/09/2024
ABHIRAM SETH	00176144	Director	154,800	11/09/2024
PARSARATHY SAMP	01087396	Director	583,450	11/09/2024
KISHORI JAYENDRA I	01344073	Director	36,300	11/09/2024
SHISHIR TAMOTIA	00428930	Director	22,700	11/09/2024
DAVID PAUL RASQUI	01172654	Director	250	
SANJAY JOSHI	01656787	Director	300	
MILIND DATTATRAYA	AAHPP6856E	Company Secretar	111,910	
VASANT JANARDHAN	AABPN6801F	CFO	76,418	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SANJAY VITHALRA	01656787	Additional director	26/07/2023	Appointment
SANJAY VITHALRA	01656787	Director	08/09/2023	Change in designation

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
Postal Ballot - EOGM	24/05/2023	32,390	323	99.99
ANNUAL GENERAL MEETING	08/09/2023	57,661	276	44.91

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2023	11	11	100
2	26/05/2023	11	11	100
3	14/06/2023	11	11	100
4	26/07/2023	12	12	100
5	08/09/2023	12	12	100
6	27/10/2023	12	11	91.67
7	25/01/2024	12	12	100
8	21/03/2024	12	11	91.67

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	26/05/2023	3	3	100
2	AUDIT COMM	14/06/2023	3	3	100
3	AUDIT COMM	26/07/2023	3	3	100
4	AUDIT COMM	27/10/2023	3	3	100
5	AUDIT COMM	25/01/2024	3	3	100

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
6	AUDIT COMM	21/03/2024	3	2	66.67
7	NOMINATION	26/07/2023	3	3	100
8	NOMINATION	07/09/2023	3	3	100
9	NOMINATION	21/03/2024	3	2	66.67
10	RISK MANAGI	25/07/2023	3	3	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	11/09/2024
								(Y/N/NA)
1	RAJESH SHA	8	8	100	2	2	100	Yes
2	MAHABIR PR	8	8	100	4	4	100	Yes
3	DINESH SHA	8	8	100	2	2	100	Yes
4	AANKUR PAT	8	8	100	2	2	100	Yes
5	T M M NAMBI	8	8	100	6	6	100	Yes
6	VIJAY NARHA	8	8	100	11	9	81.82	Yes
7	ABHIRAM SE	8	8	100	9	9	100	Yes
8	PARSARATHY	8	8	100	0	0	0	Yes
9	KISHORI JAY	8	7	87.5	4	4	100	Yes
10	SHISHIR TAM	8	8	100	0	0	0	Yes
11	DAVID PAUL	8	8	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	Mr. Rajesh Sharma	MANAGING DIR	48,893,528	30,000,000	0	5,389,348	84,282,876
2	Mr. Dinesh Sharma	WHOLE-TIME D	19,542,080	15,000,000	0	3,870,470	38,412,550
3	Mr. Aankur Patni	WHOLE-TIME D	19,280,845	15,000,000	0	3,917,200	38,198,045
	Total		87,716,453	60,000,000	0	13,177,018	160,893,471

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	3,634,200	0	0	425,166	4,059,366
2	VASANT JANARDH	CFO	8,297,000	0	0	844,146	9,141,146
	Total		11,931,200	0	0	1,269,312	13,200,512

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY NAHAR GUF	DIRECTOR	600,000	3,200,000	0	0	3,800,000
2	MAHABIR PRASAD	DIRECTOR	525,000	3,200,000	0	0	3,725,000
3	T M M NAMBIAR	DIRECTOR	600,000	3,200,000	0	0	3,800,000
4	PARSARATHY SAM	DIRECTOR	450,000	3,200,000	0	0	3,650,000
5	ABHIRAM SETH	DIRECTOR	675,000	3,200,000	0	0	3,875,000
6	SHISHIR TAMOTIA	DIRECTOR	450,000	3,200,000	0	0	3,650,000
7	KISHORI JAYENDR	DIRECTOR	510,000	3,200,000	0	0	3,710,000
8	DAVID RASQUINH	DIRECTOR	450,000	3,200,000	0	0	3,650,000
9	SANJAY JOSHI	DIRECTOR	275,000	0	0	0	275,000
	Total		4,535,000	25,600,000	0	0	30,135,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

GMJ & ASSOCIATES

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

27144

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. ... 00 dated 02/08/2024

(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: 2024.10.28
17:49:28 +05'30'

DIN of the director

0*5*5*8*

To be digitally signed by

MILIND
DATTATRAY
A PURANIK
Digitally signed by
MILIND DATTATRAY
A PURANIK
Date: 2024.10.28
17:50:08 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

4*2*

Certificate of practice number

Attachments

- List of share holders, debenture holders
- Approval letter for extension of AGM;
- Copy of MGT-8;
- Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

TRANSFER REGISTER PRE AND POST :
Form MGT-8_2024_ION.pdf
IEI_Committee meeting.pdf
CTC_SBO.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