MANALI PETROCHEMICALS LIMITED
ANNEXURE TO FORM MGT-7 / 2023
EXPLANATIONS/ADDITIONAL INFORMATION

IV ((i) – SHARE CAPITAL

In the Master Data in the MCA Website the Paid-up capital of the Company is shown as ₹ 86,03,47,000 which includes forfeited shares as shown below:

	₹
Paid up capital 17,19,29,299 equity shares of ₹ 5 each	85,99,96,145
Add: Forfeited shares	3,50,855
Total as per Accounts/Master Data	86,03,47,000

IV (I) d (iii) - DETAILS OF SHARE TRANSFERS

Pursuant to Regulation 40 of the SEBI (LODR) Regulations, 2015, as amended no request for transfer of physical shares were entertained during the year 2022-22. A request (which had been originally received prior to 1-4-2019 and rejected by the RTA) relodged during the year was again rejected by the RTA.

The details of shares/Debentures Transfers since closure date of last financial year attached to the Form relate to transmission/transposition of names, including those transferred to IEPF Authority.

VI (a) SHAREHOLDING PATTERN – PROMOTERS

Out of the five persons shown under Promoters only the following are Promoters:

a. Southern Petrochemical Industries Corporation Limited
b. SIDD Life Sciences Private Limited and
c. Tamilnadu Industrial Development Corporation Limited

Mr. Ashwin C Muthiah is a Director and Ranford Investments Limited is an entity controlled by him and so belong to the Promoter Group under the SEBI Regulations. Since there is no provision in the Form to show their particulars separately, they have been included as part of the Promoters, but they shall continue to be classified as Members of the Promoter Group for the SEBI related reporting.

VI (b) SHAREHOLDING PATTERN – PUBLIC

Information under item VI (b) (6) in the Form as Foreign Institutional Investors relates to 37,41,307 shares held by Foreign Portfolio Investors.

IX A – MEETING OF MEMBERS

Total number of persons entitled to attend the AGM has been determined as on the cut-off date prescribed under Section 108 and the relevant rules, (18-09-2023). Further the information in the Form has been aligned with the Voting Results filed with Stock Exchanges under Regulation 44 of the SEBI (LODR) Regulations, which is based on aggregation of the shareholding based on PAN of the first named shareholder.

IX C – MEETINGS OF COMMITTEES

Sl. No.	Type of Meeting	Date of Meeting	Total No. of Members as on the date of the Meeting	Attendance	
				No. of Members Attended	% of attendance
11	RISK MANAGEMENT COMMITTEE	18.05.2022	3	3	100.00
12	RISK MANAGEMENT COMMITTEE	05.08.2022	4	4	100.00
13	RISK MANAGEMENT COMMITTEE	02.11.2022	4	3	75.00

14	RISK MANAGEMENT COMMITTEE	07.02.2023	4	4	100.00
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	05.08.2022	4	4	100.00
16	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	07.02.2023	4	4	100.00