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]

सत्यमेव जयते

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: L24294TN1986PLC013087 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACM3404D

(ii) (a) Name of the company: MANALI PETROCHEMICALS LIM

(b) Registered office address

SPIC HOUSE 88,OLD NO.97,MOUNT RD,
GUINDY,
CHENNAI
Tamil Nadu
600032
India

(c) *e-mail ID of the company: cs@manalipetro.com

(d) *Telephone number with STD code: 04422351098

(e) Website: www.manalipetro.com

(iii) Date of Incorporation: 11/06/1986

(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	BSE Limited	1
2	NATIONAL STOCK EXCHANGE LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent U67120TN1998PLC041613 Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2023

(b) Due date of AGM 30/09/2023

(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	100

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

*No. of Companies for which information is to be given 6 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AMCHEM Speciality Chemicals		Subsidiary	100
2	AMCHEM Speciality Chemicals		Subsidiary	0

3	Notedome Limited		Subsidiary	0
4	Penn Globe Limited, UK		Subsidiary	0
5	Penn-White Limited, UK		Subsidiary	0
6	Pennwhite Print Solutions Lim		Subsidiary	0

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	240,000,000	171,999,229	171,999,229	171,999,229
Total amount of equity shares (in Rupees)	1,200,000,000	859,996,145	859,996,145	859,996,145

Number of classes: 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	240,000,000	171,999,229	171,999,229	171,999,229
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,200,000,000	859,996,145	859,996,145	859,996,145

(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)	0	0		

(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	6,599,780	165,399,449	171999229	859,996,145	859,996,14	
Increase during the year	0	757,884	757884	0	0	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	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Shares dematerialized during the year		757,884	757884			
Decrease during the year	757,884	0	757884	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 Shares dematerialized during the year	757,884		757884			
At the end of the year	5,841,896	166,157,333	171999229	859,996,145	859,996,14	
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 INE201A01024

(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	28/09/2022

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
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 10,332,745,178.2

(ii) Net worth of the Company 9,939,412,000

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	0	0	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	11,212,500	6.52	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)	65,856,053	38.29	0	
10.	Others Directors and entities controlled	98,698	0.06	0	
	Total	77,167,251	44.87	0	0

Total number of shareholders (promoters) 5

(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	73,373,395	42.66	0	
	(ii) Non-resident Indian (NRI)	3,668,436	2.13	0	
	(iii) Foreign national (other than NRI)	150	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	1,650	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,741,307	2.18	0	
7.	Mutual funds	54,900	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,956,146	3.46	0	
10.	Others Others including Clearing M	8,035,994	4.67	0	
	Total	94,831,978	55.13	0	0

Total number of shareholders (other than promoters) 200,755

Total number of shareholders (Promoters+Public/ Other than promoters) 200,760

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 27

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MARIHEIDA CORDOVA	1106 BONITA AVE, APT 4 MOUNTA			3,763	0
NATALIA ISABEL CORD	505 COLLEGE ST, SUITE H12, NEW			705	0
1199 SEIU HEALTH CA	CITIBANK N.A. CUSTODY SERVICES			65,257	0.03
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE, F			154,451	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE, F			51,353	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE, F			368,646	0.21
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE, F			9,199	0
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE, F			80,005	0.04
AMERICAN CENTURY E	HSBC SECURITIES SERVICES. GORE			13,942	0
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE, F			1,472	0
ARES DIVERSIFIED	C/O TRI-PRO ADMINISTRATOR LTD			487,500	0.28
ARIAL HOLDINGS 1	FIFTH FLOOR, EBENE ESPLANADE,			187,500	0.1
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK NA, MIN			73,737	0.04
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES. GORE			84,177	0.04
FLORIDA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE, F			199,038	0.11
IBM DIVERSIFIED GLOE	CITIBANK N.A. CUSTODY SERVICES			67,940	0.03
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES. GORE			223,850	0.13
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A, MUI			69,264	0.04
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE, F			252,605	0.14
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE, F			25,454	0.01
SPDR S&P EMERGING	HSBC SECURITIES SERVICES. GORE			82,824	0.04
STATE STREET EMERGI	HSBC SECURITIES SERVICES. GORE			583,891	0.33
STATE STREET GLOBAI	DEUTSCHE BANK AG, DB HOUSE, F			67,637	0.03
TIZIANA GMBH	HSBC SECURITIES SERVICES. GORE			16,800	0
UNIVERSAL-INVESTME	BANDRA KURLA COMPLEX, BANDF			316,257	0.18

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	5	5
Members (other than promoters)	173,931	200,755
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**	0	2	0	2	0	0.01
B. Non-Promoter	2	6	3	6	0	0
(i) Non-Independent	2	0	3	0	0	0
(ii) Independent	0	6	0	6	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	8	3	8	0	0.01

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)
ASHWIN CHIDAMBARA	00255679	Director	13,648	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GANGADARAN CHELL	01036398	Director	0	
SASHIKALA SRIKANTH	01678374	Director	0	
GOVINDARAJAN DATT	08060285	Director	0	
CHATAPURAM SHANK	08397818	Director	0	
SUNDARADEVAN NAN	00223399	Director	0	
THANJAVUR KANAKAI	02163427	Director	0	
R BHUVANESWARI	06360681	Director	0	
R CHANDRASEKAR	06374821	Whole-time directo	0	
MUTHUKRISHNAN RA'	03605222	Managing Director	0	28/07/2023
KARTHIKEYAN MUTHU	08747186	Whole-time directo	0	27/05/2023
R SWAMINATHAN	ATBPS2731A	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 9

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)
GOVINDARAJAN DATT	08060285	Director	05/02/2023	Re-Appointment
VANDANA GARG	09205529	Director	02/05/2022	Cessation
R BHUVANESWARI	06360681	Additional director	24/05/2022	Appointment
R CHANDRASEKAR	06374821	Whole-time directo	03/11/2022	Appointment
R SWAMINATHAN	ATBPS2731A	Company Secretar	02/11/2022	Appointment
RAMADAS KOTHANDA	AAFPK9310A	Company Secretar	02/11/2022	Cessation
ANIS TYEBALI HYDER	ADEPH9114M	CFO	12/10/2022	Cessation
R BHUVANESWARI	06360681	Director	30/06/2022	Regularisation of Director
R CHANDRASEKAR	06374821	Whole-time directo	28/12/2022	Regularisation of Director

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
AGM	28/09/2022	202,169	51	46.34

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2022	9	9	100
2	09/08/2022	10	10	100
3	02/11/2022	10	9	90
4	08/02/2023	11	10	90.91
5	20/03/2023	11	9	81.82

C. COMMITTEE MEETINGS

Number of meetings held 16

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	24/05/2022	3	3	100
2	AUDIT COMM	09/08/2022	4	3	75
3	AUDIT COMM	02/11/2022	4	3	75
4	AUDIT COMM	08/02/2023	4	3	75
5	AUDIT COMM	20/03/2023	4	2	50
6	NOMINATION	18/05/2022	3	2	66.67
7	NOMINATION	24/05/2022	3	3	100
8	NOMINATION	05/08/2022	4	4	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
9	NOMINATION	02/11/2022	4	3	75
10	STAKEHOLDE	07/02/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/09/2023 (Y/N/NA)
		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	
1	ASHWIN CHID	5	5	100	0	0	0	Yes
2	GANGADARA	5	4	80	9	8	88.89	Yes
3	SASHIKALA S	5	5	100	11	11	100	Yes
4	GOVINDARAJ	5	4	80	12	11	91.67	Yes
5	CHATAPURAI	5	5	100	4	3	75	Yes
6	SUNDARADE	5	5	100	0	0	0	Yes
7	THANJAVUR	5	5	100	5	5	100	Yes
8	R BHUVANES	4	2	50	12	7	58.33	Yes
9	R CHANDRAS	2	2	100	0	0	0	Yes
10	MUTHUKRISH	5	5	100	7	7	100	Not Applicable
11	KARTHIKEYA	5	5	100	0	0	0	Not Applicable

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	R CHANDRASEKAI	WHOLETIME D	2,939,000	0	0	142,000	3,081,000
2	KARTHIKEYAN MU	WHOLETIME D	6,968,000	0	0	188,000	7,156,000
3	MUTHUKRISHNAN	MANAGING DIF	0	0	0	0	0
	Total		9,907,000	0	0	330,000	10,237,000

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	R SWAMINATHAN	COMPANY SEC	2,717,868	0	0	72,132	2,790,000
2	RAMADAS KOTHA	COMPANY SEC	8,481,616	0	0	67,384	8,549,000
3	ANIS TYEBALI HYD	CHIEF FINANCI	7,899,237	0	0	99,763	7,999,000
	Total		19,098,721	0	0	239,279	19,338,000

Number of other directors whose remuneration details to be entered 11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHWIN CHIDAMB	DIRECTOR	0	0	0	500,000	500,000
2	GANGADARAN CH	DIRECTOR	0	0	0	400,000	400,000
3	SASHIKALA SRIKA	DIRECTOR	0	0	0	500,000	500,000
4	GOVINDARAJAN D	DIRECTOR	0	0	0	400,000	400,000
5	CHATAPURAM SH	DIRECTOR	0	0	0	500,000	500,000
6	SUNDARADEVAN I	DIRECTOR	0	0	0	500,000	500,000
7	THANJAVUR KANA	DIRECTOR	0	0	0	500,000	500,000
8	R BHUVANESWAR	DIRECTOR	0	0	0	200,000	200,000
9	R CHANDRASEKAI	DIRECTOR	0	0	0	0	0
10	MUTHUKRISHNAN	DIRECTOR	0	0	0	0	0
11	KARTHIKEYAN MU	DIRECTOR	0	0	0	0	0
	Total		0	0	0	3,500,000	3,500,000

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: B CHANDRA

Whether associate or fellow: ◉ Associate ◯ Fellow

Certificate of practice number: 7859

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. .. 13 dated 09/08/2023 (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 compiled 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 CHANDRASEKAR Digitally signed by CHANDRASEKAR Date: 2023.11.24 16:54:37 +05'30'

DIN of the director 06374821

To be digitally signed by RAMANAN SWAMINATHAN Digitally signed by RAMANAN SWAMINATHAN Date: 2023.11.24 16:53:48 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number 17696 Certificate of practice number

Attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

List of attachments

- Addl_Info_List_of_Shareholders.pdf
- MPL MGT 8 22-23.pdf
- FPI_Details.pdf
- MPRsht.pdf
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