

# 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

L24111UR1983PLC009097

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI7246P

(ii) (a) Name of the company

INDIA GLYCOLS LIMITED

(b) Registered office address

A-1,INDUSTRIAL AREA,BAZPUR ROAD,  
KASHIPUR,  
UDHAM SINGH NAGAR  
Uttarakhand  
244713

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

compliance.officer@indiaglycc

(d) \*Telephone number with STD code

01203090100

(e) Website

www.indiaglycols.com

(iii) Date of Incorporation

19/11/1983

(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

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	95
2	G	Trade	G1	Wholesale Trading	5

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHAKUMBARI SUGAR AND ALL	U15429UP1994PLC016271	Subsidiary	51.03

2	IGL FINANCE LIMITED	U65922UR1997PLC022992	Subsidiary	100
3	CLARIANT IGL SPECIALTY CHEMICALS	U24290UR2020PTC011365	Associate	45.37
4	IGL CHEMICALS AND SERVICES	U24200UR2021PTC012141	Subsidiary	100
5	KASHIPUR INFRASTRUCTURE AND SERVICES	U60200DL2011PTC227307	Associate	42.31
6	ENNATURE BIO PHARMA PRIVATE LIMITED	U24290UR2021PTC013005	Subsidiary	100
7	IGL Chem International Pte. Ltd		Subsidiary	100
8	IGL Chem International USA LLC		Subsidiary	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	45,000,000	30,961,500	30,961,500	30,961,500
Total amount of equity shares (in Rupees)	450,000,000	309,615,000	309,615,000	309,615,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	45,000,000	30,961,500	30,961,500	30,961,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	309,615,000	309,615,000	309,615,000

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	600,087	30,361,413	30961500	309,615,000	309,615,000	
<b>Increase during the year</b>	0	0	0	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						
Shares Dematerialized						
<b>Decrease during the year</b>	0	0	0	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						
<b>At the end of the year</b>	600,087	30,361,413	30961500	309,615,000	309,615,000	
<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						
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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE560A01015

(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	<input type="text" value="24/09/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

67,578,980,000

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

15,117,604,000

**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	2,875,866	9.29	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)	16,015,166	51.73	0	
10.	Others	0	0	0	
	<b>Total</b>	18,891,032	61.02	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	7,867,135	25.41	0	
	(ii) Non-resident Indian (NRI)	364,484	1.18	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	100	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	380,608	1.23	0	
4.	Banks	310	0	0	
5.	Financial institutions	2,200	0.01	0	
6.	Foreign institutional investors	673,819	2.18	0	
7.	Mutual funds	1,046,137	3.38	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,357,099	4.38	0	
10.	Others NBFC, TRUSTS, IEPF AUTHO	378,576	1.22	0	
	<b>Total</b>	12,070,468	38.99	0	0

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

43,315

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

43,329

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

30

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AWARE SUPER	DEUTSCHE BANK AG, DB HOUSE H			214,737	0.69
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			111,257	0.36
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			89,444	0.29
OREGON PUBLIC EMP	DEUTSCHE BANK AG, DB HOUSE H			87,026	0.28

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			52,227	0.17
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			16,263	0.05
AIDOS INDIA FUND LT	ICICI BANK LTD SMS DEPT 1ST FLO			14,000	0.05
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES 11TH F			10,494	0.03
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			8,322	0.03
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			7,472	0.02
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			6,683	0.02
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			6,093	0.02
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			5,920	0.02
TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH F			5,639	0.02
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			4,829	0.02
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			4,810	0.02
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			4,576	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			3,977	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			3,751	0.01
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			3,005	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			2,437	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			2,005	0.01
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			1,786	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			1,685	0.01
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			1,606	0.01

**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	14	14
Members (other than promoters)	34,574	43,315
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>	2	1	2	1	1.45	0.74
<b>B. Non-Promoter</b>	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	0	0
<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	1.45	0.74

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

13

**(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)
U. S. BHARTIA	00063091	Managing Director	448,722	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAYSHREE BHARTIA	00063018	Director	229,003	
PRADIP KUMAR KHAI	00004821	Director	0	
JITENDER BALAKRISH	00028320	Director	0	
RAVI JHUNJHUNWALA	00060972	Director	0	
JAGMOHAN NANDLAL	00074012	Director	0	
SAJEVE BHUSHAN DE	00003305	Director	0	
SUDHIR AGARWAL	08602216	Whole-time director	0	
SHUKLA WASSAN	02770898	Director	0	
PRAGYA BHARTIA BAI	02109262	Whole-time director	300	
RUPARK SARSWAT	AVBPS4579G	CEO	0	
ANAND SINGHAL	AFLPS7624E	CFO	0	
ANKUR JAIN	ADSPJ9227F	Company Secretary	0	

**(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	24/09/2021	43,535	62	61.74

**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	25/06/2021	10	10	100
2	10/08/2021	10	9	90
3	12/11/2021	10	10	100
4	11/02/2022	10	9	90
5	30/03/2022	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

32

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 Committee	25/06/2021	5	5	100
2	Audit Committee	10/08/2021	5	4	80
3	Audit Committee	12/11/2021	5	5	100
4	Audit Committee	11/02/2022	5	5	100
5	Audit Committee	30/03/2022	5	5	100
6	Nomination and Remuneration	25/06/2021	4	4	100
7	Nomination and Remuneration	12/11/2021	4	3	75
8	Nomination and Remuneration	11/02/2022	4	4	100
9	Stakeholders'	25/06/2021	4	4	100
10	Stakeholders'	10/08/2021	4	3	75

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 07/09/2022 (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	U. S. BHARTI	5	5	100	24	24	100	Yes

2	JAYSHREE B	5	3	60	6	5	83.33	Yes
3	PRADIP KUM.	5	5	100	17	17	100	No
4	JITENDER BA	5	5	100	9	9	100	Yes
5	RAVI JHUNJH	5	5	100	16	13	81.25	Yes
6	JAGMOHAN M	5	4	80	18	10	55.56	No
7	SAJEVE BHU	5	5	100	8	8	100	Yes
8	SUDHIR AGA	5	5	100	19	19	100	Yes
9	SHUKLA WAS	5	5	100	0	0	0	Yes
10	PRAGYA BHA	5	5	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	U. S. BHARTIA	CHAIRMAN ANI	49,477,343	50,000,000	0	5,760,000	105,237,343
2	SUDHIR AGARWAI	EXECUTIVE DIR	5,354,303	0	0	508,752	5,863,055
3	PRAGYA BHARTIA	EXECUTIVE DIR	10,273,596	24,000,000	0	1,200,000	35,473,596
	Total		65,105,242	74,000,000	0	7,468,752	146,573,994

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	RUPARK SARSWA	CEO	26,481,484	0	0	1,553,232	28,034,716
2	ANAND SINGHAL	CFO	6,024,889	0	0	469,008	6,493,897
3	ANKUR JAIN	COMPANY SEC	5,710,016	0	0	345,972	6,055,988
	Total		38,216,389	0	0	2,368,212	40,584,601

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	JAYSHREE BHART	NON EXECUTIV	0	1,000,000	0	200,000	1,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	PRADIP KUMAR KI	INDEPENDENT	0	2,000,000	0	630,000	2,630,000
3	JITENDER BALAKF	INDEPENDENT	0	1,000,000	0	350,000	1,350,000
4	RAVI JHUNJHUNW	INDEPENDENT	0	1,000,000	0	590,000	1,590,000
5	JAGMOHAN NAND	INDEPENDENT	0	1,000,000	0	470,000	1,470,000
6	SAJEVE BHUSHAN	INDEPENDENT	0	1,000,000	0	540,000	1,540,000
7	SHUKLA WASSAN	INDEPENDENT	0	1,000,000	0	260,000	1,260,000
	Total		0	8,000,000	0	3,040,000	11,040,000

#### 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

SHAILESH SINGH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16235

#### 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. ... 3i dated 05/08/2016

(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:

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

UMA  
SHANKAR  
BHARTIA  
Digitally signed by  
UMA SHANKAR  
BHARTIA  
Date: 2022.11.04  
11:32:48 +05'30'

DIN of the director

00063091

#### To be digitally signed by

ankur  
jain  
Digitally signed by  
ankur jain  
Date: 2022.11.04  
11:33:13 +05'30'

Company Secretary

Company secretary in practice

Membership number

13315

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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8 IGL 21-22.pdf Clarifications.pdf Details of FPIs.pdf Details of share transfer transmission etc.p IGL_Committee Meetings details.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**



Form No. MGT-8

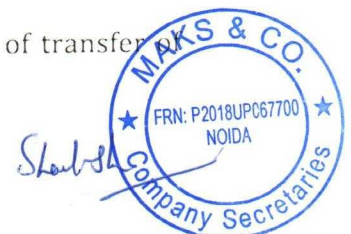
[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11 (2) of  
Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of India Glycols Limited (CIN-L24111UR1983PLC009097) ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the Annual Return with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court or other authorities within the prescribed time;
  4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members/ Security holders, as the case may be;
  6. The Company has not advanced any loan to its directors and/or persons or firms or companies referred in section 185 of the Act; (*Not applicable as no such event took place during the financial year ended on March 31, 2022*).
  7. contracts/arrangements with related parties as specified in section 188 of the Act;
  8. The Company has issued/endorsed security certificate upon lodgment thereof for transfer/ transmission. Apart from this, there was no instance of issue or allotment or buy back of securities /redemption of preference shares or debentures / alteration or reduction of share capital/ conversion of shares / securities;
  9. keeping in abeyance the rights to dividend, pending registration of transfer of shares in compliance with the provisions of the Act;

**MAKS & CO., Company Secretaries**  
(Firm Regn. No.: P2018UP067700)





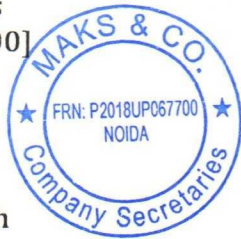
# MAKS & CO.

Company Secretaries

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and remuneration paid to them;
13. appointment of auditors as per the provisions of Section 139 of the Act (appointed as Statutory Auditors for a period of five years from the conclusion of 33rd Annual General Meeting held on September 01, 2017);
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; (Not applicable as no such event took place during the financial year ended on March 31, 2022).
15. acceptance/ renewal/ repayment of deposits; (*Not applicable as no such event took place during the financial year ended on March 31, 2022*)
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company is as per the applicable provisions of the Act and related Rules thereof; (*Not applicable as no such event took place during the financial year ended on March 31, 2022*)

For M/s. MAKS & Co.,  
Company Secretaries  
[FRN P2018UP067700]

*Shailesh*



Shailesh Kumar Singh  
Partner  
Company Secretary in Practice  
Membership No.: F 8619  
Certificate of Practice No.- 16235

Date: November 01, 2022  
Place: Noida

UDIN: F008619D001431579

**MAKS & CO., Company Secretaries**

(Firm Regn. No.: P2018UP067700)

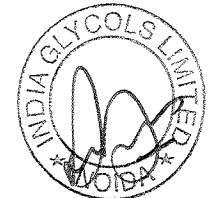
Address: 516 | Wave Silver Tower | Sector-18 | Noida -201301 (U.P.)

Tel. : +120 5178033 | E: services@forecoreprofessionals.com

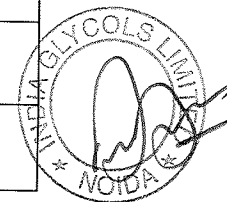


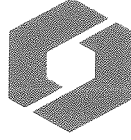
**Details of Foreign Portfolio Investors - Point No. VI (c)**

S. No.	FOLIO_NO/DPCLID	NAME	SHARES		SEBI_REGIS_NO	COUNTRY_INC
1	IN30016710162943	AWARE SUPER	214737	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
2	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI)	111257	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0314-16	USA
3	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	89444	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0337-16	USA
4	IN30016710140746	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH EAM INVESTORS, LLC	87026	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		
5	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	52227	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0339-16	USA
6	IN30014220774577	CITY OF NEW YORK GROUP TRUST	16263	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP213516	USA
7	IN30134820044159	AIDOS INDIA FUND LTD	14000	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI 400013	INMUFPO45115	MAURITUS
8	IN30014220772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	10494	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP131616	USA
9	IN30005410102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	8322	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-MU-FP-0800-15	MAURITUS
10	IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	7472	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027616	IRELAND
11	IN30005410115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	6683	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0614-21	USA
12	IN30016710021055	ALASKA PERMANENT FUND	6093	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP117816	USA
13	IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	5920	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INCAFP268915	CANADA
14	IN30014210774118	TIZIANA GMBH	5639	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INGEFP047420	
15	IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	4829	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUKFP032216	UNITED KINGDOM



16	IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4810	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP083219	USA
17	IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	4576	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0317-16	USA
18	IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3977	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0652-14	USA
19	IN30005410097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	3751	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0240-18	USA
20	IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	3005	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027716	IRELAND
21	IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	2437	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0216-16	USA
22	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	2005	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1757-17	USA
23	IN30005410116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	1786	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0804-21	USA
24	IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	1685	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0735-18	USA
25	IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	1606	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-FP-0321-16	AUSTRELIA
26	IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	1220	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP004020	USA
27	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	1050	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1649-15	USA
28	IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	845	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP127115	IRELAND
29	IN30014210783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	637	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INUSFP100121	USA
30	IN30016710169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	23	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP019322	USA
<b>Total</b>			<b>673819</b>			





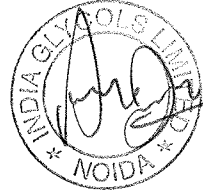
## INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200  
Fax : +91 120 3090111, 3090211 E-mail : [iglho@indiaglycols.com](mailto:iglho@indiaglycols.com), Website : [www.indiaglycols.com](http://www.indiaglycols.com)

### Clarification on Point No. IV (iii) of Form No. MGT-7

The details of share transfer/transmission/name deletion/name correction/ etc. executed during FY 2021-22 in physical form are attached.



INDIA GLYCOLS LIMITED  
A-1 INDUSTRIAL AREA BAZARPUR ROAD  
UDHAM SINGH NAGAR  
UTTARAKHAND KASHIPUR  
244713

Page 1

CIN NO: L24111UR1983PLC009097

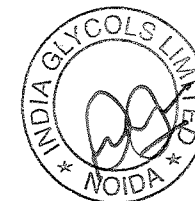
FACE VALUE: 10

LAST AGM : 24-SEP-21

CURRENT AGM : 07-SEP-22

Data 01/04/2021 TO 31/03/2022

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
28/10/21	1	000000200	000010	00001134	RAVI KUMAR SARSWAT	00202577	RAVI KUMAR
06/09/21	1	000000100	000010	00018457	AMITA GUPTA	00202572	AMITA GARG
28/10/21	1	000000100	000010	00024653	NAND KISHORE	00202575	NAND KISHORE BAGREE
15/04/21	1	000000100	000010	00064380	SHAILESH SHAH	00202566	SHAH SHAILESH RAMNIKLAL
23/03/22	1	000000100	000010	00072384	DHARNENDRA KUMAR JAIN	00202591	AMAN KUMAR JAIN
03/01/22	1	000000100	000010	00083692	RAJESH KATIAL	00202579	RAJESH KATIAL
06/09/21	1	000000100	000010	00098356	GOPAL PRASAD MAHESHWARI	00202568	SUMAN MAHESHWARI
06/09/21	1	000000100	000010	00101631	MADAN SHANKAR YARDI	00202570	MADHURI MADAN YARDI
03/01/22	1	000000100	000010	00103348	NAREN MOHANBHAI DESAI	00202581	NAREN MOHANBHAI DESAI
03/01/22	1	000000100	000010	00103501	VASANTBEN KOTHARI	00202582	VASANTBEN JASHVANTLAL KOTHARI
23/03/22	1	000000100	000010	00105782	B GOPALAI AH	00202592	B G RAMESH
03/01/22	1	000000100	000010	00107005	UTTAMCHAND SANKALCHAND SHAH	00202584	CHAMPABEN UTTAMCHAND SHAH
03/01/22	1	000000100	000010	00107809	MUNIRKA KEZAR DHANSURA	00202583	MUNIRA KEZAR DHANSURA
03/01/22	1	000000100	000010	00107810	MUNIRKA KEZAR DHANSURA	00202583	MUNIRA KEZAR DHANSURA
03/01/22	1	000000100	000010	00108892	MOTILAL KUNDANMAL JAIN	00202578	CHHAGANLAL KUNDANMAL JAIN
23/03/22	1	000000100	000010	00116391	SATISH KUMAR MODI	00202587	SATISH GOYAL
06/09/21	1	000000200	000010	00119989	RAKESH MALHOTRA	00202567	RENU MALHOTRA
06/09/21	1	000000100	000010	00119989	RAKESH MALHOTRA	00202567	RENU MALHOTRA
06/09/21	1	000000200	000010	00126949	RENU MALHOTRA	00202567	RENU MALHOTRA
28/10/21	1	000000300	000010	00128016	CHANDER KANTA KHETARPAL	00202576	VIVEK KHETARPAL
23/03/22	1	000000200	000010	00132514	BIJOY KUMAR AGARWAL	00202586	BIJAY KUMAR AGARWAL
23/03/22	1	000000100	000010	00143618	RANJIT GORDHANDAS	00202590	DEEPAK RANJIT KAPADIA
23/03/22	1	000000200	000010	00148676	OM PRAKASH GROVER	00202589	LOKESH GROVER
23/03/22	1	000000100	000010	00153701	SANTOSH DEVI AJMERA	00202588	SANTHOSH DEVI
15/04/21	1	000000300	000010	00155892	GHANSHYAM MAHESHWARI	00202564	GHANSHYAM RATHI
23/03/22	1	000000500	000010	00177786	PAWAN KUMAR KAPOOR	00202585	AMIT KAPOOR



Date	Quantity	Product Code	Batch No.	Manufacturer	Lot No.	Company Name
15/04/21	1	000000700	000010	00178144	TIKUCHAND DARGAJI JOGANI	00202565
23/03/22	1	000000100	000010	00901139	JOSE JOSEPH	00202580
23/03/22	1	000000200	000010	00901684	KALLAPPA BASAPPA LAGALI	00202593
28/10/21	1	000000100	000010	00902990	YASHPAL MEHTA	00202574
06/09/21	1	000000100	000010	0168556A	SULOCHNA MUDGAL	00202569
06/09/21	1	000000100	000010	0168556A	SULOCHNA MUDGAL	00202571

Page 2

TIKUCHAND DARGAJI JOGANI

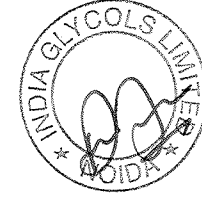
CSE HOLDINGS LIMITED

KALLAPPA BASAPPA LAGALI

YASHPAL MEHTA

SUMIT KUMAR MUDGAL

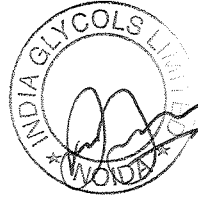
MOHIT KUMAR MUDGAL

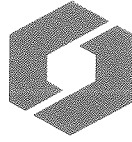




TOTAL NO. OF SHARES: 5200

TOTAL FOLIO : 32





# INDIA GLYCOLS LIMITED

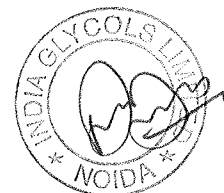


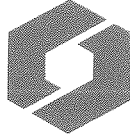
Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200  
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

## INDIA GLYCOLS LIMITED

### INFORMATION FOR POINT NO IX (C) FOR COMMITTEE MEETINGS HELD DURING THE FINANCIAL YEAR 2021-22

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of members attended	As %age of total members
1.	Audit Committee	25/06/2021	5	5	100
2.	Audit Committee	10/08/2021	5	4	80
3.	Audit Committee	12/11/2021	5	5	100
4.	Audit Committee	11/02/2022	5	5	100
5.	Audit Committee	30/03/2022	5	5	100
6.	Nomination and Remuneration Committee	25/06/2021	4	4	100
7.	Nomination and Remuneration Committee	12/11/2021	4	3	75
8.	Nomination and Remuneration Committee	11/02/2022	4	4	100
9.	Stakeholders' Relationship Committee	25/06/2021	4	4	100
10.	Stakeholders' Relationship Committee	10/08/2021	4	3	75
11.	Stakeholders' Relationship Committee	12/11/2021	4	4	100
12.	Stakeholders' Relationship Committee	11/02/2022	4	4	100
13.	Corporate Social Responsibility Committee	25/06/2021	4	4	100
14.	Corporate Social Responsibility Committee	10/08/2021	4	4	100
15.	Corporate Social Responsibility Committee	12/11/2021	4	4	100
16.	Risk Management Committee	25/06/2021	8	8	100
17.	Risk Management Committee	12/11/2021	8	7	88
18.	Share Transfer Committee	15/04/2021	4	3	75
19.	Share Transfer Committee	12/07/2021	4	3	75
20.	Share Transfer Committee	06/09/2021	4	2	50
21.	Share Transfer Committee	28/10/2021	4	3	75
22.	Share Transfer Committee	03/01/2022	4	2	50
23.	Share Transfer Committee	23/03/2022	4	3	75
24.	Finance Committee	21/06/2021	2	2	100
25.	Finance Committee	26/08/2021	2	2	100
26.	Finance Committee	23/09/2021	2	2	100
27.	Finance Committee	29/10/2021	2	2	100
28.	Finance Committee	06/12/2021	2	2	100
29.	Finance Committee	03/01/2022	2	2	100
30.	Finance Committee	25/01/2022	2	2	100
31.	Finance Committee	03/03/2022	2	2	100
32.	Finance Committee	21/03/2022	2	2	100





# INDIA GLYCOLS LIMITED



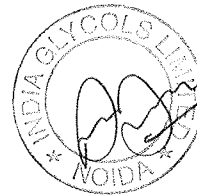
Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200  
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

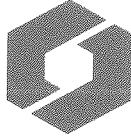
## Clarification on Point No. IV(i)(d) of Form No. MGT-7

Post punching details w.r.t. increase/decrease in the physical/demat shares in MGT-7, the same are not being reflected in the form, hence, the same are given below for representing correct break-up of paid-up share capital:

Class of shares	Number of Shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	600,087	30,361,413	30961500	309,615,000	309,615,000	
Increase during the year	0	61,625	61625	0	0	0
x. Others, specify: Shares dematerialised	0	61,625	61625			
Decrease during the year	61,625	0	61625	0	0	0
iv. Others, specify: Shares dematerialised	61,625	0	61625			
At the end of the year	538,462	30,423,038	30961500	309,615,000	309,615,000	

ISIN of the equity shares of the Company: INE560A01015





## INDIA GLYCOLS LIMITED



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### **Clarification on Point No. VI (b) and (c) of Form No. MGT-7 w.r.t. Foreign Portfolio Investors**

Since there is no line item to mention details of 'Foreign Portfolio Investors' (FPI), hence, the details thereof are mentioned in the line item 'Foreign Institutional Investors' (FII).

