

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F64400385**Service Request Date :** 15/09/2023**Payment made into :** HDFC Bank**Received From :****Name :** NEERAJ ARORA**Address :** B-19/B, Somdatt Chambers -1

Bhikaji Cama Place, New Delhi 110 066

Delhi, Delhi

IN - 110066

**Entity on whose behalf money is paid****CIN:** L17124MH1986PLC166615**Name :** INDO RAMA SYNTHETICS (INDIA) LIMITED**Address :** 31-A, MIDC Industrial Area, NA

Butibori, Maharashtra

India - 441122

**Full Particulars of Remittance****Service Type:** eFiling

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 31-A, MIDC Industrial Area, NA  
Butibori  
Maharashtra  
441122  
India
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 LTD ("BSE")	1
2	NATIONAL STOCK EXCHANGE OF INDIA LTD ("NSE")	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	C2	Textile, leather and other apparel products	100

## 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	INDORAMA YARNS PRIVATE LI	U17299MH2019PTC329375	Subsidiary	100
2	INDORAMA VENTURES YARNS	U17299MH2021PTC363295	Subsidiary	100

3	INDORAMA SUSTAINABLE POL	U17299MH2022PTC395518	Subsidiary	100
4	INDORAMA SUSTAINABLE POL	U17299MH2022PTC395510	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	275,000,000	261,113,151	261,113,151	261,113,151
Total amount of equity shares (in Rupees)	2,750,000,000	2,611,131,510	2,611,131,510	2,611,131,510

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of face value of Rs. 10 each				
Number of equity shares	275,000,000	261,113,151	261,113,151	261,113,151
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,750,000,000	2,611,131,510	2,611,131,510	2,611,131,510

###### (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>	439,500	260,673,651	261113151	2,611,131,5	2,611,131,5	
<b>Increase during the year</b>	0	14,114	14114	141,140	141,140	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		14,114	14114	141,140	141,140	
Conversion into Demat form						
<b>Decrease during the year</b>	14,114	0	14114	141,140	141,140	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	14,114		14114	141,140	141,140	
Conversion into Demat form						
<b>At the end of the year</b>	425,386	260,687,765	261113151	2,611,131,5	2,611,131,5	
<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

INE156A01020

**(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	
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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 <input type="text"/>			
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"/>			
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 <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
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
<b>Total</b>					

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

37,335,079,032.09

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

5,565,331,777.88

**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	41,159,422	15.76	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)	154,260,645	59.08	0	
10.	Others	0	0	0	
	<b>Total</b>	195,420,067	74.84	0	0

**Total number of shareholders (promoters)**

9

**(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	23,306,941	8.93	0	
	(ii) Non-resident Indian (NRI)	31,198,979	11.95	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	350,437	0.13	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	6,826	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	494,951	0.19	0	
7.	Mutual funds	5,622,199	2.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,702,347	1.8	0	
10.	Others NBFC	10,404	0	0	
	<b>Total</b>	65,693,084	25.15	0	0

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

25,018

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

25,027

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

7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
I L F MAURITIUS	C/O SULTANALLYS BUSINESS CEN			60	
MORGAN STANLEY AS	C/O STOCK HOLDING CORPN. OF I			1,200	
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES 11TH F			413,020	
CUSTODY BANK OF JA	HSBC SECURITIES SERVICES 11TH F			34,414	
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE H			481	
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			44,738	
THE JAGUAR FUND N.	STANDARD CHARTERED BANK SEC			1,038	

**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	10	9
Members (other than promoters)	25,019	25,018
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	0	2	0	0	0
<b>B. Non-Promoter</b>	1	5	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	4	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
<b>Total</b>	<b>3</b>	<b>5</b>	<b>3</b>	<b>5</b>	<b>0</b>	<b>0</b>

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

11

### (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)
OM PRAKASH LOHIA	00206807	Managing Director	38,473,369	
VISHAL LOHIA	00206458	Whole-time director	1,137,896	
SUMAN JYOTI KHAITA	00023370	Director	0	
RANJANA AGARWAL	03340032	Director	0	
DHANENDRA KUMAR	05019411	Director	0	
DHARMPAL AGARWAL	00084105	Director	0	
HEMANT BALKRISHNA	08818797	Whole-time director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DILIP KUMAR AGARWAL	03487162	Director	0	
MAGANTI NARAYANAN	AEPPR6444C	CEO	0	
UMESH KUMAR AGRA	ACXPA6180A	CFO	0	
PAWAN KUMAR THAKUR	ADWPT2236N	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 Meeting	25/07/2022	25,388	56	74.96

**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	28/04/2022	8	8	100
2	06/08/2022	8	8	100
3	01/11/2022	8	7	87.5
4	29/11/2022	8	7	87.5
5	10/02/2023	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

23

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	28/04/2022	6	6	100
2	Audit Committee	06/08/2022	6	6	100
3	Audit Committee	01/11/2022	6	6	100
4	Audit Committee	10/02/2023	6	6	100
5	Nomination An	28/04/2022	4	3	75
6	Corporate Soc	28/04/2022	5	4	80
7	Corporate Soc	06/08/2022	5	5	100
8	Corporate Soc	10/02/2023	5	3	60
9	Risk Manager	06/08/2022	5	3	60
10	Risk Manager	28/01/2023	5	3	60

**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	27/07/2023
								(Y/N/NA)
1	OM PRAKASH	5	5	100	18	17	94.44	Yes
2	VISHAL LOHI	5	5	100	22	15	68.18	No
3	SUMAN JYOT	5	5	100	5	5	100	Yes
4	RANJANA AG	5	5	100	8	8	100	Yes
5	DHANENDRA	5	5	100	11	6	54.55	Yes
6	DHARMPAL A	5	5	100	13	13	100	Yes
7	HEMANT BAL	5	5	100	22	14	63.64	Yes
8	DILIP KUMAR	5	3	60	19	1	5.26	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	OM PRAKASH LOHIA	MANAGING DIRECTOR	26,092,269	0	0	0	26,092,269
2	VISHAL LOHIA	WHOLE TIME DIRECTOR	19,502,280	0	0	0	19,502,280
3	HEMANT BALKRISHNA	WHOLE TIME DIRECTOR	15,199,017	0	0	0	15,199,017
	Total		60,793,566	0	0	0	60,793,566

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	MAGANTI NARAYAN	CEO	35,405,954	0	0	0	35,405,954
2	UMESH KUMAR AGARWAL	CFO	14,335,433	0	0	0	14,335,433
3	PAWAN KUMAR THAKUR	COMPANY SECRETARY	3,011,395	0	0	0	3,011,395
	Total		52,752,782	0	0	0	52,752,782

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMAN JYOTI KHANNA	DIRECTOR	500,000	0	0	0	500,000
2	RANJANA AGARWAL	DIRECTOR	650,000	0	0	0	650,000
3	DHANENDRA KUMAR	DIRECTOR	550,000	0	0	0	550,000
4	DHARMPAL AGARWAL	DIRECTOR	900,000	0	0	0	900,000
5	DILIP KUMAR AGARWAL	DIRECTOR	0	0	0	0	0
	Total		2,600,000	0	0	0	2,600,000

#### 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

NEERAJ ARORA & ASSOCIATES

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16186

**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:

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

OM  
PRAKASH  
LOHIA

DIN of the director

00206807

To be digitally signed by

NEERAJ ARORA  
Digitally signed by  
NEERAJ ARORA  
Date: 2023.09.15  
13:29:28 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

10781

Certificate of practice number

16186

### 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

INE\_SHT\_FNL\_BOTH23.pdf  
Signed Form MGT-8\_IRSL.pdf  
Annexure CommitteeMeetings.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

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

### C. COMMITTEE MEETINGS

Number of meetings held :

23

Sl. 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
11	STAKEHOLDERS RELATIONSHIP COMMITTEE	28-01-2023	5	3	60.00
12	SHARE ALLOTMENT & TRANSFER COMMITTEE	14-06-2022	5	3	60.00
13	SHARE ALLOTMENT & TRANSFER COMMITTEE	08-07-2022	5	3	60.00
14	SHARE ALLOTMENT & TRANSFER COMMITTEE	14-09-2022	5	3	60.00
15	SHARE ALLOTMENT & TRANSFER COMMITTEE	17-10-2022	5	2	40.00
16	SHARE ALLOTMENT & TRANSFER COMMITTEE	17-01-2023	5	2	40.00
17	BANKING AND FINANCE COMMITTEE	25-07-2022	5	2	40.00
18	BANKING AND FINANCE COMMITTEE	01-08-2022	5	2	40.00
19	BANKING AND FINANCE COMMITTEE	28-10-2022	5	2	40.00
20	BANKING AND FINANCE COMMITTEE	11-11-2022	5	3	60.00
21	BANKING AND FINANCE COMMITTEE	06-01-2023	5	3	60.00
22	BANKING AND FINANCE COMMITTEE	28-01-2023	5	3	60.00
23	BANKING AND FINANCE COMMITTEE	20-03-2023	5	3	60.00

for Indo Rama Synthetics (India) Limited

*Pawan Kumar Thakur*

Pawan Kumar Thakur  
Company Secretary & Compliance Officer



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office. : Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana, India. Tel : 0124-4997000  
Regd. Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200  
CIN : L17124MH1986PLC166615 • E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

# NEERAJ ARORA & ASSOCIATES

## COMPANY SECRETARIES

B-19/B, Somdutt Chambers - 1,  
Bhikaji Cama Place, New Delhi - 110 066  
M.: 9034793369, Tel.: (011) 4653 8651  
Email Id: csneerajarora@gmail.com; neerajarora.pes@gmail.com

### 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 **INDO RAMA SYNTHETICS (INDIA) LIMITED** (the Company) having CIN L17124MH1986PLC166615 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, 2023. 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 financial year ended on March 31, 2023, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. filing of forms and returns with the Registrar of Companies, Mumbai within the prescribed time or with additional fee beyond prescribed time, if any. However, the Company was not required to file any form and/ or return with Central Government, Regional Director, National Company Law Tribunal, National Company Law Appellate Tribunal, Court or such other authority prescribed the various provision of this Act;
  4. calling/ convening/ holding meetings of Board of Directors or its Committees and the Annual General Meeting of the members of the Company on July 25, 2022 as stated in the annual return in respect of which, proper notices were given and the proceedings including circular resolutions have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed. Further, no resolution was passed through postal ballot during the financial year ended on March 31, 2023;



5. closure of Register of Members;
- \*6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. contracts/arrangements with related parties as specified in Section 188 of the Act. Further, details of such contracts/arrangements with related parties are duly recorded in Form AOC-2 which forms part of Director's Report for the financial year ended on March 31, 2023;
8. transmission of shares during the financial year ended on March 31, 2023. Further, there were no instances of transfer or issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the financial year ended on March 31, 2023;
- \*9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, if required;
10. transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act. Further, the Company has not declared any dividend during the financial year ended March 31, 2023;
11. signing of audited financial statements 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-appointment/ disclosures of the Directors/ Key Managerial Personnel, wherever applicable and remuneration paid to the them. Further, there were no cases related to filing up casual vacancies of Directors and Key Managerial Personnel;
- \*13. appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. approval taken from Registrar of Companies, Mumbai in terms of filing of various e-form(s) with Registrar of Companies, Mumbai. Further, no approval was required to be obtained from Regional Director, Central Government, Tribunal, Court and/ or such other authorities under the various provisions of the Act;
- \*15. acceptance/ renewal/ repayment of deposits;
16. borrowings from banks, financial institutions and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable,



during the financial year ended on March 31, 2023;

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act, wherever applicable during the financial year ended on March 31, 2023;
- \*18 alteration in the provisions of Memorandum of Association and Articles of Association of the Company.

\* No such event took place during the financial year ended March 31, 2023.



Place: New Delhi

Date: September 02, 2023

For Neeraj Arora & Associates  
Company Secretaries  
Peer Review No.- 3738/2023

Neeraj Arora  
Proprietor

CP No.- 16186

UDIN - F010781E000923748

**Our report is to be read along with the noting as mentioned herein under:**

- a. Maintenance of secretarial records are the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our examination.
- b. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on a test basis to ensure that correct facts are reflected in secretarial records, we believe that the processes and practice, we followed provide a reasonable basis for our opinion.
- c. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
- d. The compliances of the provisions of corporate and other applicable laws, rules, regulations and standards are the responsibility of the management. Our examination was limited to the verification of the procedures on test basis.



- e. The report is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management conducted the affairs of the Company.



Place: New Delhi

Date: September 02, 2023

For Neeraj Arora & Associates  
Company Secretaries  
Peer Review No.- 3738/2023

A handwritten signature in black ink, appearing to be "Neeraj Arora".

Neeraj Arora  
Proprietor

CP No.- 16186

UDIN - F010781E000923748

A-31, MIDC, INDUSTRIAL AREA

BUTIBORI NAGPUR

MAHARASHTRA

441122

CIN NO: L17124MH1986PLC166615

FACE VALUE: 10

LAST AGM : 25-JUL-22

CURRENT AGM : 27-JUL-23

Data 01/04/2022 TO 31/03/2023

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
08/07/22	1	000000450	000010	00000311	KISHORE M KAVADIA	00095258	KISHORE MURARJI KAVADIA
17/10/22	1	000000084	000010	00032114	HEENA VRAJDAS VED	00095262	HEENA VIJAYSINH SAMPAT
14/06/22	1	000000319	000010	00041659	ASHOK KUMAR DUGGAR	00095257	ASHOK KUMAR DUGGAR
17/01/23	1	000000120	000010	00046350	CHANDRA PRABHA DEVI KHANDELWAL	00095264	PRAMOD MAHARWAL
14/09/22	1	000000120	000010	00055054	MAINA DEVI TODI	00095261	MAINA TODI
17/01/23	1	000000240	000010	00073420	VENKATESH	00095263	VENKATESH HARAN
14/09/22	1	000000240	000010	00079361	MAHAVIR PRASAD JAIN	00095260	MAHAVIRPRASAD PANNALAL JAIN
14/09/22	1	000001152	000010	00089943	NITINKUMAR JAMNADAS KAMDAR	00095259	NITIN JAMNADAS KAMDAR

TOTAL NO. OF SHARES: 2725

TOTAL FOLIO : 8