

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 302, LINK ROSE, LINKING ROAD,
SANTACRUZ (WEST),
MUMBAI
Maharashtra
400054
- (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	1
2	The National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(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

(f) Specify the reasons for not holding the same

AGM will be held on 19th August 2023

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	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	INDOBORAX INFRASTRUCTURE	U45400MH2009PTC197583	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	60,000,000	32,280,000	32,090,000	32,090,000
Total amount of equity shares (in Rupees)	60,000,000	32,280,000	32,090,000	32,090,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	60,000,000	32,280,000	32,090,000	32,090,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	60,000,000	32,280,000	32,090,000	32,090,000

(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)	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,192,000	30,898,000	32090000	32,090,000	32,090,000	
Increase during the year	0	247,000	247000	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		247,000	247000			
Dematerialization						
Decrease during the year	247,000	0	247000	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	247,000		247000			
Dematerialization						
At the end of the year	945,000	31,145,000	32090000	32,090,000	32,090,000	
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

INE803D01021

(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

27/08/2022

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
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**

2,217,616,448

(ii) Net worth of the Company

2,548,054,959

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	17,008,007	53	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)	0	0	0	
10.	Others	0	0	0	
	Total	17,008,007	53	0	0

Total number of shareholders (promoters)

6

(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	11,516,045	35.89	0	
	(ii) Non-resident Indian (NRI)	659,787	2.06	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	20,540	0.06	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	501,941	1.56	0	
10.	Others IEPF	2,383,680	7.43	0	
	Total	15,081,993	47	0	0

Total number of shareholders (other than promoters)

21,495

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

21,501

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Acadian Emerging Ma	Deutsche Bank AG, DB House, Fort			13,124	0.04
Quadrature Capital Ve	JP Morgan Chase Bank NA, India S			7,416	0.02

**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	6	6
Members (other than promoters)	20,633	21,501
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	1	1	1	1	26.97	6.47

B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	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	4	2	4	26.97	6.47

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

7

(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)
Sajal Jain	00314855	Managing Director	8,655,390	
Sreelekha Jain	08057896	Director	2,077,020	
Arun Sureka	00148145	Director	500	
Narendra Kumar Mittal	00314916	Director	0	
Govind Parmar	03556411	Director	0	
Sachin Gupta	09332193	Director	0	
Pravin Chavan	AEOPC3571Q	Company Secretar	100	

(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	27/08/2022	21,755	52	58.11

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2022	6	6	100
2	28/05/2022	6	6	100
3	28/07/2022	6	6	100
4	15/09/2022	6	6	100
5	08/11/2022	6	6	100
6	10/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	30/04/2022	4	4	100
2	Audit Committee	28/05/2022	4	4	100
3	Audit Committee	28/07/2022	4	4	100
4	Audit Committee	15/09/2022	4	4	100
5	Audit Committee	08/11/2022	4	4	100
6	Audit Committee	10/02/2023	4	4	100
7	Nomination and Remuneration	10/02/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Stake Holders	08/11/2022	3	3	100
9	Stakeholders F	10/02/2023	3	3	100
10	CSR Committee	28/07/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Sajal Jain	6	6	100	8	8	100	
2	Sreelekha Jair	6	6	100	4	4	100	
3	Arun Sureka	6	6	100	9	9	100	
4	Narendra Kurr	6	6	100	9	9	100	
5	Govind Parma	6	6	100	0	0	0	
6	Sachin Gupta	6	6	100	11	11	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Sajal Jain	Managing Director	15,360,000	54,353,254	0	479,857	70,193,111
2	Govind Parmar	Executive Director	1,725,968	0	0	0	1,725,968
	Total		17,085,968	54,353,254	0	479,857	71,919,079

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Sajal Jain	MD & CFO	15,360,000	54,353,254	0	479,857	70,193,111

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Pravin Chavan	Company Secre +	3,626,361	0	0	311,870	3,938,231
	Total		18,986,361	54,353,254	0	791,727	74,131,342

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sreelekha Jain	Director	0	0	0	30,000	30,000
2	Arun Sureka	Director	0	0	0	48,000	48,000
3	Narendra Mittal	Director	0	0	0	48,000	48,000
4	Sachin Gupta	Director	0	0	0	54,000	54,000
	Total		0	0	0	180,000	180,000

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

1

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
Indo Borax & Cher +	BSE Limited	09/05/2022	Regulation 17(1) of +	665000	paid however appeal for waive +

(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

Prasad Parab

Whether associate or fellow

Associate Fellow

Certificate of practice number

10235

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

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

--

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

Indo Borax & Chemicals Ltd

C. Committee Meeting during the financial year 2022-23

Sr. No.	Type of Meeting	Date of Meeting	Total Members as on date of Meeting	Attendance	
				No of Members Attended	as % of total Members
11	CSR Committee Meeting	10-02-2023	4	4	100

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
04/04/2022	1	1000	000001	00A01421	ABHAY KUMAR M.DHAMI	CD000001	CENTRAL DEPOSITORY S
04/04/2022	1	1000	000001	00D01574	DIVYA SHAH	CD000001	CENTRAL DEPOSITORY S
05/04/2022	1	1000	000001	00B01504	B N SHAH	CD000001	CENTRAL DEPOSITORY S
05/04/2022	1	1000	000001	00R01856	RAVIRAJ CTHANSHYAM K	CD000001	CENTRAL DEPOSITORY S
11/04/2022	1	1000	000001	00N01032	NARESH S JAIN	ND000001	NATIONAL SECURITY DE
13/04/2022	1	1000	000001	00002262	DEVAYANI YOGESH SHAH	CD000001	CENTRAL DEPOSITORY S
13/04/2022	1	1000	000001	00M02012	MAHENDRABHAI HIRALAL	CD000001	CENTRAL DEPOSITORY S
14/04/2022	1	1000	000001	00S04063	SUSHIL PORWAL	CD000001	CENTRAL DEPOSITORY S
14/04/2022	1	1000	000001	00S02246	SHIV RATAN SRIVASTAV	ND000001	NATIONAL SECURITY DE
15/04/2022	1	1000	000001	00S02146	SUNITA SURI	ND000001	NATIONAL SECURITY DE
21/04/2022	1	1000	000001	00S02604	SUSHILA B SANGHAVI	CD000001	CENTRAL DEPOSITORY S
21/04/2022	1	1000	000001	00A01355	AMRIT BHASIN	ND000001	NATIONAL SECURITY DE
21/04/2022	1	1000	000001	00A01652	ANARBEN SHAH	ND000001	NATIONAL SECURITY DE
22/04/2022	1	5000	000001	00000210	AMIT KRISHAN	ND000001	NATIONAL SECURITY DE
25/04/2022	1	1000	000001	00S04690	SEHREBANU Y PEDHIWAL	CD000001	CENTRAL DEPOSITORY S
25/04/2022	1	4000	000001	00B01925	BHAWARLAL	ND000001	NATIONAL SECURITY DE
25/04/2022	1	1000	000001	00B02010	BHAWARLAL JAJOO	ND000001	NATIONAL SECURITY DE
28/04/2022	1	1000	000001	00R02047	RAMESH K MAHTA	002263	RAMESH K MAHTA
02/05/2022	1	1000	000001	00000542	KALAPNA MANOHAR CHOU	ND000001	NATIONAL SECURITY DE
04/05/2022	1	2000	000001	00R50500	RAJESH AJMERA	CD000001	CENTRAL DEPOSITORY S
04/05/2022	1	1000	000001	00S02948	SARALABEN SHAH	ND000001	NATIONAL SECURITY DE
10/05/2022	1	5000	000001	00P02190	PRADIP KUMAR KASERA	CD000001	CENTRAL DEPOSITORY S
18/05/2022	1	1000	000001	00S04205	SANJAY KOHLI	CD000001	CENTRAL DEPOSITORY S
18/05/2022	1	1000	000001	00A02433	ARSH KOHLI	CD000001	CENTRAL DEPOSITORY S
23/05/2022	1	1000	000001	00S02951	SHAH ASHOK	ND000001	NATIONAL SECURITY DE
24/05/2022	1	1000	000001	00N00864	NIRAJ KUMAR PATEL	002264	NIRAJKUMAR JAMNADAS
27/05/2022	1	1000	000001	00D01751	DEVENDRACHANDRA MODI	CD000001	CENTRAL DEPOSITORY S
30/05/2022	1	1000	000001	00M02906	MAHENDRA KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S
30/05/2022	1	1000	000001	00002256	MANOJ KUMAR AGARWAL	ND000001	NATIONAL SECURITY DE
01/06/2022	1	1000	000001	00002263	RAMESH K MEHTA	CD000001	CENTRAL DEPOSITORY S
06/06/2022	1	1000	000001	00000449	RAJKUMAR SHIVNANI	CD000001	CENTRAL DEPOSITORY S
06/06/2022	1	5000	000001	00N01424	NIRANJAN LALL KASERA	CD000001	CENTRAL DEPOSITORY S
09/06/2022	1	1000	000001	00000227	BHAG CHAND JAIN	ND000001	NATIONAL SECURITY DE
13/06/2022	1	7000	000001	00K02443	KAMAL ASLI	ND000001	NATIONAL SECURITY DE
20/06/2022	1	1000	000001	00C00699	CHIRAG BHANWARLAL SH	CD000001	CENTRAL DEPOSITORY S
20/06/2022	1	1000	000001	00002264	NIRAJKUMAR JAMNADAS	ND000001	NATIONAL SECURITY DE
20/06/2022	1	2000	000001	00B02005	BABULAL	ND000001	NATIONAL SECURITY DE
23/06/2022	1	2000	000001	00S04548	SEHREBANU YUSUF PEDH	CD000001	CENTRAL DEPOSITORY S
24/06/2022	1	5000	000001	00000221	RAJIV SHAH	ND000001	NATIONAL SECURITY DE
27/06/2022	1	1000	000001	00R01453	RASHMI DHAGAT	002265	LATABEN RASHMIKANT D
30/06/2022	1	1000	000001	00S03363	SUMAN SHAH	CD000001	CENTRAL DEPOSITORY S
04/07/2022	1	2000	000001	00P02327	PRAVEEN KUMAR MEHTA	CD000001	CENTRAL DEPOSITORY S
04/07/2022	1	5000	000001	00R02461	RAJESH KUMAR JAIN	ND000001	NATIONAL SECURITY DE
06/07/2022	1	8000	000001	00H01445	HANOZ HOMI BARIA	ND000001	NATIONAL SECURITY DE
12/07/2022	1	1000	000001	00B01403	BHAVINI R SHAH	002266	BHAVINIBEN BHAVESHKU
14/07/2022	1	1000	000001	00D01685	DHANESH V SONI	002267	DHRANGDHARIYA DHANES
14/07/2022	1	1000	000001	00A02740	ABHAY KUMAR RAJENDRA	CD000001	CENTRAL DEPOSITORY S
20/07/2022	1	4000	000001	00R02695	RAJESH KALE	CD000001	CENTRAL DEPOSITORY S
22/07/2022	1	5000	000001	00P02471	PRADIP KUMAR KASERA	CD000001	CENTRAL DEPOSITORY S
26/07/2022	1	1000	000001	00J01040	JAYESH KAPOORRAY	ND000001	NATIONAL SECURITY DE
27/07/2022	1	1000	000001	00002265	DHAGAT LATABEN RASHM	CD000001	CENTRAL DEPOSITORY S
01/08/2022	1	1000	000001	00002266	BHAVINIBEN BHAVESHKU	CD000001	CENTRAL DEPOSITORY S
01/08/2022	1	2000	000001	00T00485	TAPAN SARKAR	ND000001	NATIONAL SECURITY DE
04/08/2022	1	1000	000001	00V01046	VINODKUMAR RANA	ND000001	NATIONAL SECURITY DE
10/08/2022	1	1000	000001	00I00275	INDUBEN SUBODH	002268	INDUMATI SUBODHCHAND
12/08/2022	1	8000	000001	00R02774	RINKI KASERA	CD000001	CENTRAL DEPOSITORY S
12/08/2022	1	1000	000001	00R01660	RACHITA A SHAH	ND000001	NATIONAL SECURITY DE
16/08/2022	1	1000	000001	00002267	DHANESHKUMAR VANDRAV	ND000001	NATIONAL SECURITY DE
18/08/2022	1	1000	000001	00V01437	VINAY C KHATRI	CD000001	CENTRAL DEPOSITORY S
19/08/2022	1	1000	000001	00M02367	MAYADEVI	CD000001	CENTRAL DEPOSITORY S
25/08/2022	1	1000	000001	00S04101	SHALIG RAM KATARUKA	ND000001	NATIONAL SECURITY DE
01/09/2022	1	1000	000001	00S02772	SHAH JAYESHKUMAR K	ND000001	NATIONAL SECURITY DE
05/09/2022	1	2000	000001	00K02358	KHAYATI K MEHTA	CD000001	CENTRAL DEPOSITORY S
05/09/2022	1	1000	000001	00002268	INDUMATI SUBODHCHAND	ND000001	NATIONAL SECURITY DE
10/09/2022	1	1000	000001	00C00768	CHANDRA S JAIN	002269	SAMPAJ G JAIN
19/09/2022	1	1000	000001	00R01506	RITA RAMESH SHAH	CD000001	CENTRAL DEPOSITORY S
19/09/2022	1	2000	000001	00M02832	MOHAMMED HANIF NAIK	ND000001	NATIONAL SECURITY DE
26/09/2022	1	7000	000001	00R02714	RAJESHWAR SINGH	ND000001	NATIONAL SECURITY DE
26/09/2022	1	1000	000001	00H01322	HARI KUMAR REDDY OBU	ND000001	NATIONAL SECURITY DE
29/09/2022	1	1000	000001	00S04199	SHANTILAL GANDHI	CD000001	CENTRAL DEPOSITORY S
06/10/2022	1	2000	000001	00G01174	GOVARDHAN SHANKER PR	CD000001	CENTRAL DEPOSITORY S
11/10/2022	1	1000	000001	00F00142	FALGUNI JAYANTILAL P	CD000001	CENTRAL DEPOSITORY S
11/10/2022	1	1000	000001	00002269	SAMPATRAJ GANESHMAL	CD000001	CENTRAL DEPOSITORY S
13/10/2022	1	3000	000001	00A02578	ANJU MATTA	CD000001	CENTRAL DEPOSITORY S
13/10/2022	1	2000	000001	00I01588	JAGDISH MATTA	CD000001	CENTRAL DEPOSITORY S
13/10/2022	1	2000	000001	00P02411	PUSPA WATI	ND000001	NATIONAL SECURITY DE
17/10/2022	1	1000	000001	00N01108	NIMESH A SHAH	CD000001	CENTRAL DEPOSITORY S
17/10/2022	1	2000	000001	00N01597	NEETABEN V KHATRI	CD000001	CENTRAL DEPOSITORY S
17/10/2022	1	1000	000001	00P01727	PATEL ASHVINKUMAR BA	CD000001	CENTRAL DEPOSITORY S
17/10/2022	1	11000	000001	00A02498	ASHOK KUMAR GADODIA	ND000001	NATIONAL SECURITY DE
18/10/2022	1	1000	000001	00K01758	KANTILAL M SHAH	ND000001	NATIONAL SECURITY DE
03/11/2022	1	1000	000001	00R01944	RAMESH PAREKH	ND000001	NATIONAL SECURITY DE
21/11/2022	1	1000	000001	00M02232	MAHENDRA KUMAR MEHTA	CD000001	CENTRAL DEPOSITORY S
21/11/2022	1	1000	000001	00M01487	MUSTAK PITHDIA	CD000001	CENTRAL DEPOSITORY S
23/11/2022	1	1000	000001	00001969	SUSHANT ASHOK PARMAR	CD000001	CENTRAL DEPOSITORY S
30/11/2022	1	40000	000001	IEPF2017	INVESTOR EDUCATION A	CD000001	CDSL
30/11/2022	1	2000	000001	00C01059	CHANDRAKANT GUPTA	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00C50010	CHAMANLAL KAMANI	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00P01770	PRAKASH M MEHTA	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00P01550	PRAMA LAHERI	IEPF2017	IEPF2017
30/11/2022	1	2000	000001	00P50134	PRITHVI RAJ UDUPI	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00R01349	RAM SWAROOP GUPTA	IEPF2017	IEPF2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
30/11/2022	1	1000	000001	00P50043	PRAVINBHAI PATEL	IEPF2017	IEPF2017
30/11/2022	1	2000	000001	00P50070	PRABHAKAR NAIK	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00R01755	RATILAL LAHERI	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00S03735	SAT PAL	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00S03761	SANDESH KUMAR BAKLIW	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00S50766	SASEENDRAN VG	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00V01056	VAISHALIBEN P PATEL	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00V01070	VARSHA P MEHTA	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00A01664	ANKUR D PATEL	IEPF2017	IEPF2017
30/11/2022	1	2000	000001	00000372	VINOD KUMAR	IEPF2017	IEPF2017
30/11/2022	1	10000	000001	00000430	SONALI KOTHARI	IEPF2017	IEPF2017
30/11/2022	1	5000	000001	00000497	HARESH K MEHTA	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00000620	M K PRAKASHKUMARI	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00M02134	MANDABAHEN SAILESHKU	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00J01233	JAGRUTIBEN PARESHAKU	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00H00727	HARINDER TANEJA	IEPF2017	IEPF2017
30/11/2022	1	1000	000001	00H01241	HAKAMSINGH GURBACHAN	IEPF2017	IEPF2017
01/12/2022	1	1000	000001	00K01726	KAHANTABEN VISHNUBHA	CD000001	CENTRAL DEPOSITORY S
05/12/2022	1	1000	000001	00B50236	BHAGWATI LAL SURANA	CD000001	CENTRAL DEPOSITORY S
05/12/2022	1	1000	000001	00P02237	PRAKASH CHAND	ND000001	NATIONAL SECURITY DE
09/12/2022	1	1000	000001	00M02054	MAHESH MANILAL SHAH	CD000001	CENTRAL DEPOSITORY S
26/12/2022	1	1000	000001	00N01524	NIRMAL MEHTA	CD000001	CENTRAL DEPOSITORY S
30/12/2022	1	5000	000001	00D01696	DAULAL MOHATA	CD000001	CENTRAL DEPOSITORY S
03/01/2023	1	2000	000001	00P50083	PRABHAKAR DATTATRAYA	002270	JYOTI PRABHAKAR HATT
09/01/2023	1	1000	000001	00M01456	MEENAVATI DEVI	CD000001	CENTRAL DEPOSITORY S
25/01/2023	1	1000	000001	00A02172	ATUL	002271	SUMAN SADANI
25/01/2023	1	1000	000001	00A02173	ATUL KUMAR SADANI	002271	SUMAN SADANI
30/01/2023	1	1000	000001	00S04571	SHREE GOPAL LOHIA	ND000001	NATIONAL SECURITY DE
01/02/2023	1	1000	000001	00M01928	MANJULA BEN PALJIBHA	CD000001	CENTRAL DEPOSITORY S
03/02/2023	1	2000	000001	00002270	JYOTI PRABHAKAR HATT	CD000001	CENTRAL DEPOSITORY S
06/02/2023	1	1000	000001	00G00869	GOKAL NATH DUJARI	002272	BASANT KUMAR DUJARI
07/02/2023	1	3000	000001	00V01353	VARADRAJ KABRA	ND000001	NATIONAL SECURITY DE
09/02/2023	1	7000	000001	00V01467	VARADRAJ KABRA	ND000001	NATIONAL SECURITY DE
13/02/2023	1	1000	000001	00N01339	NIDHI BANGUR	CD000001	CENTRAL DEPOSITORY S
15/02/2023	1	1000	000001	00M01348	MAHARAJ KRISHAN DHIN	002273	PRABHAT SHOBHA DHING
15/02/2023	1	1000	000001	00V01416	VANDANA S KANADE	002274	BIPIN S KANADE
21/02/2023	1	2000	000001	00002271	SUMAN SADANI	CD000001	CENTRAL DEPOSITORY S
21/02/2023	1	1000	000001	00S03170	S SONI	CD000001	CENTRAL DEPOSITORY S
24/02/2023	1	2000	000001	00Y50018	UMANG PATEL	CD000001	CENTRAL DEPOSITORY S
24/02/2023	1	5000	000001	00D01720	DILIP BABULAL BAFNA	CD000001	CENTRAL DEPOSITORY S
27/02/2023	1	1000	000001	00D01127	DEVENDRA A SHAH	002275	SONALBEN DEVENDRAKUM
06/03/2023	1	4000	000001	00002230	JAYESH KAPOORRAI SHA	ND000001	NATIONAL SECURITY DE
08/03/2023	1	1000	000001	00S04467	SUJAL CHANDRAKANT SH	ND000001	NATIONAL SECURITY DE
17/03/2023	1	1000	000001	00S04582	SANJAY K GROVER	ND000001	NATIONAL SECURITY DE
20/03/2023	1	1000	000001	00P02447	PARUL PRASHANT PATEL	CD000001	CENTRAL DEPOSITORY S
20/03/2023	1	1000	000001	00002229	D E RAJESH KUMAR	ND000001	NATIONAL SECURITY DE
23/03/2023	1	1000	000001	00P02395	PATEL SANJAY KUMAR J	CD000001	CENTRAL DEPOSITORY S
23/03/2023	1	1000	000001	00S03563	SUBHASH KUMAR SINGHA	CD000001	CENTRAL DEPOSITORY S
24/03/2023	1	4000	000001	00K02220	KETAN VORA	ND000001	NATIONAL SECURITY DE

Prasad Parab & Associates

Company Secretaries

-DRAFT-

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 BORAX & CHEMICALS LIMITED** (the Company) CIN No. **L24100MH1980PLC023177** having its Registered Office at 302, Link Rose, Linking Road, Santacruz (West), Mumbai 400054 Maharashtra as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 **as may be applicable** 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, the 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;

6. No advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. There were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions is at arm's length basis;
8. there was no issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, during the year;
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,
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 the remuneration paid to them;
13. appointment / reappointment of auditors as per the provisions of section 139 of the Act;
14. No 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;
- 15.the Company has not accepted any Fixed Deposits during the year;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

There were no borrowings from directors, shareholders and public financial institutions during the year;

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 ;

18. there had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year.

Note: Relaxations granted by the Ministry of Corporate Affairs and Security and Exchange Board of India warranted due to spread of the COVID-19 pandemic have been considered.

For Prasad Parab & Associates

Place: Mumbai

Date:

Signature:

Prasad Giridhar Parab

Practicing Company Secretary

Certificate of Practice No. : 10235

UDIN:-

PR 2189/2022

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
INDO BORAX & CHEMICALS LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

For Prasad Parab & Associates

Place: Mumbai

Date:

Signature:

Prasad Giridhar Parab

Practicing Company Secretary

Certificate of Practice No. : 10235

UDIN:-

PR 2189/2022