

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

L24100MH1980PLC023177

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI1152J

(ii) (a) Name of the company

INDO BORAX & CHEMICALS LTD

(b) Registered office address

302, LINK ROSE, LINKING ROAD,
SANTACRUZ (WEST),
MUMBAI
Maharashtra
400054

(c) *e-mail ID of the company

complianceofficer@indoborax.in

(d) *Telephone number with STD code

02226489142

(e) Website

www.indoborax.in

(iii) Date of Incorporation

23/09/1980

(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 (BSE)	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)	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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

AGM will be held on 3rd August, 2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

1

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)				

(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	945,000	31,145,000	32090000	32,090,000	32,090,000	
Increase during the year	0	242,000	242000	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		242,000	242000			
Dematerialization of shares						
Decrease during the year	242,000	0	242000	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	242,000		242000			
Dematerialization of Shares						
At the end of the year	703,000	31,387,000	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	19/08/2023
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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
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**

1,913,030,342

(ii) Net worth of the Company

2,925,982,528

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	16,068,230	50.07	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	232,000	0.72	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	16,300,230	50.79	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	11,898,155	37.08	0	
	(ii) Non-resident Indian (NRI)	704,077	2.19	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	32,831	0.1	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	708,997	2.21	0	
10.	Others IEPF Authority	2,445,710	7.62	0	
	Total	15,789,770	49.2	0	0

Total number of shareholders (other than promoters)

28,105

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

28,111

(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
QUADRATURE CAPITAL	JP Morgan Chase Bank NA, WEH, G			29,269	0.09
COPTHALL MAURITIUS	JP Morgan Chase Bank NA, WEH, G			3,562	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	6	6
Members (other than promoters)	21,495	28,105
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	26.35	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	26.35	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	8,455,390	
SREELEKHA JAIN	08057896	Director	2,077,020	
GOVIND PARMAR	03556411	Whole-time director	0	
SACHIN GUPTA	09332193	Director	0	
YOGESH PATIL	10464221	Director	0	
YATIN SHAH	07155634	Director	0	
PRAVIN PRABHAKAR	AEOPC3571Q	Company Secretary	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	19/08/2023	27,494	59	53.87

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	13/05/2023	6	6	100
2	13/07/2023	6	5	83.33
3	12/08/2023	6	6	100
4	09/11/2023	6	6	100
5	13/02/2024	8	8	100
6	26/03/2024	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

10

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	13/05/2023	4	4	100
2	Audit Committee	12/08/2023	4	4	100
3	Audit Committee	09/11/2023	4	4	100
4	Audit Committee	13/02/2024	4	4	100
5	Nomination and Remuneration	13/05/2023	3	3	100
6	Nomination and Remuneration	13/02/2024	3	3	100
7	Stakeholder Relationship	12/08/2023	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	Stakeholder R	13/02/2024	3	3	100
9	Corporate Soc	12/08/2023	4	4	100
10	Corporate Soc	13/02/2024	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	4	4	100	
2	SREELEKHA	6	6	100	4	4	100	
3	GOVIND PAR	6	5	83.33	0	0	0	
4	SACHIN GUP	6	6	100	10	10	100	
5	YOGESH PAT	2	2	100	0	0	0	
6	YATIN SHAH	2	1	50	0	0	0	

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	37,313,745	0	448,920	53,122,665
2	GOVIND PARMAR	WHOLE TIME D	1,811,250	0	0	0	1,811,250
	Total		17,171,250	37,313,745	0	448,920	54,933,915

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	CFO	15,360,000	37,313,745	0	448,920	53,122,665

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	PRAVIN PRABHAK	Company Secre	3,864,199	0	0	356,947	4,221,146
	Total		19,224,199	37,313,745	0	805,867	57,343,811

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN SUREKA	Director	0	0	0	45,000	45,000
2	NARENDRA KUMA	Director	0	0	0	45,000	45,000
3	SREELEKHA JAIN	Director	0	0	0	30,000	30,000
4	SACHIN GUPTA	Director	0	0	0	51,000	51,000
5	YOGESH PATIL	Director	0	0	0	6,000	6,000
6	YATIN SHAH	Director	0	0	0	3,000	3,000
	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

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

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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

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
04/04/2023	1	1000	000001	00M01825	MILAN SEVENTILAL SHA	ND000001	NATIONAL SECURITY DE
07/04/2023	1	1000	000001	00A01472	ARATI V SHETH	CD000001	CENTRAL DEPOSITORY S
07/04/2023	1	1000	000001	00002272	BASANT KUMAR DUJARI	ND000001	NATIONAL SECURITY DE
07/04/2023	1	1000	000001	00002273	PRABHAT SHOBHA DHING	ND000001	NATIONAL SECURITY DE
07/04/2023	1	1000	000001	00002275	SONALBEN DEVENDRAKUM	ND000001	NATIONAL SECURITY DE
10/04/2023	1	1000	000001	00M02301	MANJU DEVI KARWA	CD000001	CENTRAL DEPOSITORY S
13/04/2023	1	1000	000001	00V00941	VARSHA SHAILESH SHAH	ND000001	NATIONAL SECURITY DE
18/04/2023	1	1000	000001	00M02233	MADHUBALA MEHTA	0022276	MAHENDRAKUMAR MEHTA
18/04/2023	1	1000	000001	00000835	PIUSH JAIN	CD000001	CENTRAL DEPOSITORY S
19/04/2023	1	40000	000001	00R02603	RITWIK INTERNATIONAL	CD000001	CENTRAL DEPOSITORY S
25/04/2023	1	4000	000001	00S04717	SAVITA S SARDA	ND000001	NATIONAL SECURITY DE
27/04/2023	1	1000	000001	00S03025	SHANTILAL SHAH	0022777	VASUMATIBEN SHANTILA
27/04/2023	1	2000	000001	00K02397	REKHA KALRA	ND000001	NATIONAL SECURITY DE
05/05/2023	1	1000	000001	00002274	BIPIN S KANADE	CD000001	CENTRAL DEPOSITORY S
05/05/2023	1	6000	000001	00A02434	AJAY KUMAR SINGH MOO	ND000001	NATIONAL SECURITY DE
08/05/2023	1	1000	000001	00J01340	JAYSUKH J PAREKH	ND000001	NATIONAL SECURITY DE
17/05/2023	1	1000	000001	00002277	VASUMATIBEN SHANTILA	ND000001	NATIONAL SECURITY DE
22/05/2023	1	1000	000001	00002276	MAHENDRAKUMAR MEHTA	CD000001	CENTRAL DEPOSITORY S
25/05/2023	1	20000	000001	00N01563	NARESH MANGHNANI	CD000001	CENTRAL DEPOSITORY S
29/05/2023	1	2000	000001	00A02650	AMAR D DHOLABHAI	CD000001	CENTRAL DEPOSITORY S
31/05/2023	1	2000	000001	00000587	VANMALI WAGHELA	0022278	BHARAT VANMALI WAGHE
19/06/2023	1	1000	000001	00S02531	SAROJBEN P MODI	CD000001	CENTRAL DEPOSITORY S
19/06/2023	1	1000	000001	00H00927	HARESH BHANSALI	ND000001	NATIONAL SECURITY DE
03/07/2023	1	4000	000001	00S04390	SUSHIL KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S
03/07/2023	1	3000	000001	00S04559	SUSHIL KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S
03/07/2023	1	4000	000001	00002094	DAXABEN S PATEL	CD000001	CENTRAL DEPOSITORY S
03/07/2023	1	2000	000001	00V01481	VARGHESE THOOVAMALAY	ND000001	NATIONAL SECURITY DE
04/07/2023	1	2000	000001	00002278	BHARAT VANMALI WAGHE	CD000001	CENTRAL DEPOSITORY S
12/07/2023	1	3000	000001	00B01994	BADAL KUMAR SINGH	CD000001	CENTRAL DEPOSITORY S
12/07/2023	1	1000	000001	00R02177	RITA SARAYAN	CD000001	CENTRAL DEPOSITORY S
17/07/2023	1	1000	000001	00V01145	VIVEK HIPARGI	ND000001	NATIONAL SECURITY DE
26/07/2023	1	2000	000001	00M02788	MEENA AGARWAL	0022279	MEENA PATESARIA
04/08/2023	1	1000	000001	00S04553	SHAILESH KUMAR SHAH	CD000001	CENTRAL DEPOSITORY S
10/08/2023	1	1000	000001	00K01528	KHUSHBU BHARAT	ND000001	NATIONAL SECURITY DE
10/08/2023	1	1000	000001	00G01099	GAYATRIBEN M RATHI	ND000001	NATIONAL SECURITY DE
11/08/2023	1	1000	000001	00M01551	MANSUKH M PAGHDAR	0022280	BHAVANABEN MANSUKH BH
22/08/2023	1	1000	000001	00N01508	NATHMAL C KOTHARI	CD000001	CENTRAL DEPOSITORY S
06/09/2023	1	2000	000001	00002279	MEENA PATESARIA	CD000001	CENTRAL DEPOSITORY S
21/09/2023	1	1000	000001	00T00498	T MANOHAR PAI	0022281	SHALINI M PAI
22/09/2023	1	1000	000001	00R02034	RASIK BHAI PAREKH	CD000001	CENTRAL DEPOSITORY S
26/09/2023	1	1000	000001	00N00874	NIRUBEN V PATODIA	ND000001	NATIONAL SECURITY DE
28/09/2023	1	1000	000001	00001983	NEETA ANILKUMAR LALC	CD000001	CENTRAL DEPOSITORY S
29/09/2023	1	1000	000001	00L00576	LAXMI DAGA	ND000001	NATIONAL SECURITY DE
04/10/2023	1	1000	000001	00H01379	HITESH N PAREKH	ND000001	NATIONAL SECURITY DE
06/10/2023	1	3000	000001	00A02465	ASHWIN JUGRAJ RATHOD	CD000001	CENTRAL DEPOSITORY S
16/10/2023	1	1000	000001	00S04710	SANJAY KUMAR SINHA	ND000001	NATIONAL SECURITY DE
18/10/2023	1	1000	000001	00002281	SHALINI M PAI	CD000001	CENTRAL DEPOSITORY S
23/10/2023	1	1000	000001	00N01407	NALINI ANANDA KUMAR	ND000001	NATIONAL SECURITY DE
27/10/2023	1	1000	000001	00D01636	DEEPAK TIBREWALA	CD000001	CENTRAL DEPOSITORY S
27/10/2023	1	1000	000001	00K02448	KAMAL P MODI	CD000001	CENTRAL DEPOSITORY S
08/11/2023	1	1000	000001	00001836	MANOJ B RANKA	ND000001	NATIONAL SECURITY DE
09/11/2023	1	1000	000001	00P01455	PUSHPA K SHAH	0022282	PUSHPA MOHANLAL PARM
10/11/2023	1	1000	000001	00H00730	HANUMAN SAHAI KANKHE	CD000001	CENTRAL DEPOSITORY S
13/11/2023	1	1000	000001	00H01208	HARISH M SUTARIA	0022283	HARISH MANSUKHLAL SU
16/11/2023	1	77000	000001	IEPF2017	INVESTOR EDUCATION A	CD000001	CDSL
16/11/2023	1	1000	000001	00J00932	JAGAMAL RAM	IEPF2017	IEPF2017
16/11/2023	1	2000	000001	00000346	BEENA SHARMA	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00000412	BHAVANI MENON	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00000458	HARENKUMAR P THAKORE	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00000021	AJIT MOHANLAL NANAVA	IEPF2017	IEPF2017
16/11/2023	1	5000	000001	00000506	ROHIT K JATHAN	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00000533	ASHOK CHAPHEKAR	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00A01618	ASHISH JAIN	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00D00958	DINESH TANTI	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00D01182	DARSHANA SHAH	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00B01687	BHAWNA ISRANI	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00B01818	BIR BABRU BAHAN	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00R02056	ROONGTA SUDHADEVI	IEPF2017	IEPF2017
16/11/2023	1	4000	000001	00R02509	RAKESH MEHTA	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00S02371	SUNIL NAITRAM JAIN	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00N01624	NAIK JITENDRA J	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00P01444	P G GUPTA	IEPF2017	IEPF2017
16/11/2023	1	2000	000001	00P02270	PAWAN KUMAR PERIWAL	IEPF2017	IEPF2017
16/11/2023	1	3000	000001	00P02387	POPATLAL M JAIN	IEPF2017	IEPF2017
16/11/2023	1	2000	000001	00P02485	PARAMESWARAN	IEPF2017	IEPF2017
16/11/2023	1	2000	000001	00P50082	PAARIKH ASHISH BANSIL	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00R01789	RAJESH SHAH	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00R01947	RESHAMBEN CHOPRA	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00T00453	TRILOKINATH TONDON	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00S03849	SANTOSH KAMAL	IEPF2017	IEPF2017
16/11/2023	1	5000	000001	00S04212	SURESH SINGH	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00V00768	VALLABHDAS R TILVA	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00V01487	VAISHALI BIPINCHANDR	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00L00372	LEELA JAWAHARLAL SHA	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00M01739	M G GUPTA	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00M01805	MUKESH P SHAH	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00K02133	KIRAN PATEL	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00M01883	MEENA SHAH	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00N00995	NIKITA ASHOK SHAH	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00M02846	MILAN SHAH	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00A01897	ANAND P KAKIRDE	IEPF2017	IEPF2017
16/11/2023	1	5000	000001	00D01746	D KAILASH	IEPF2017	IEPF2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
16/11/2023	1	1000	000001	00G00659	GORDHANBHAI DONGA	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00G00966	GANGADHAR GOKULANI	IEPF2017	IEPF2017
16/11/2023	1	10000	000001	00G01087	GURMEET SINGH	IEPF2017	IEPF2017
16/11/2023	1	4000	000001	00H01452	HARSHA A SHAH	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00H01454	HITESH MAFATLAL PATE	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00H00933	HIMANSHU SHAH	IEPF2017	IEPF2017
16/11/2023	1	1000	000001	00H01018	HENA S VANJANI	IEPF2017	IEPF2017
20/11/2023	1	1000	000001	00I00335	INDIRA RAGHUPATHI	ND000001	NATIONAL SECURITY DE
22/11/2023	1	1000	000001	00A01883	ANIL RAO	ND000001	NATIONAL SECURITY DE
24/11/2023	1	1000	000001	00V01195	VIJAY BEHL	ND000001	NATIONAL SECURITY DE
30/11/2023	1	1000	000001	00002280	BHAVANABEN MANSUKHBH	CD000001	CENTRAL DEPOSITORY S
04/12/2023	1	1000	000001	00K02466	KHOZEMA FIDAHUSAIN B	CD000001	CENTRAL DEPOSITORY S
09/01/2024	1	1000	000001	00002283	HARISH MANSUKHLAL SU	CD000001	CENTRAL DEPOSITORY S
18/01/2024	1	1000	000001	00M02174	MOHANLAL JETHALAL SH	ND000001	NATIONAL SECURITY DE
25/01/2024	1	1000	000001	00M02121	MAMATA SINGHI	ND000001	NATIONAL SECURITY DE
25/01/2024	1	1000	000001	00002282	PUSHPA MOHANLAL PARM	ND000001	NATIONAL SECURITY DE
02/02/2024	1	1000	000001	00S03457	SWEETY K SHAH	002284	SWEETY NILESH SHAH
02/02/2024	1	5000	000001	00000501	VIRENDRA L GOHIL	CD000001	CENTRAL DEPOSITORY S
19/02/2024	1	2000	000001	00G50287	GIRISH GUSANI	002285	GIRISHKUMAR HARGOVIN
19/02/2024	1	10000	000001	00000127	RAMCHAND RAJDEV	CD000001	CENTRAL DEPOSITORY S
21/02/2024	1	1000	000001	00Z00124	ZEENAT JUMANI	ND000001	NATIONAL SECURITY DE
23/02/2024	1	6000	000001	00V01366	VIMAL P KOTHARI	CD000001	CENTRAL DEPOSITORY S
28/02/2024	1	3000	000001	00V01431	VINOD MODI	ND000001	NATIONAL SECURITY DE
29/02/2024	1	1000	000001	00R02116	RAMLAL KANKARIA	ND000001	NATIONAL SECURITY DE
08/03/2024	1	1000	000001	00P01714	PRAVIN POPATLAL CHOK	CD000001	CENTRAL DEPOSITORY S

Prasad G. Parab

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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, 2024**. 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 with respect to the Annual General Meeting held on 19/08/2023

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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;
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/ filling up casual vacancies 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;

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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.

Prasad G. Parab

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'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