

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

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

L27100MH1999PLC121285

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM6632J

(ii) (a) Name of the company

MAHINDRA CIE AUTOMOTIVE I

(b) Registered office address

MAHINDRA TOWERS, P.K.KURNE CHOWK, WORLI
MUMBAI
Maharashtra
400018
India

(c) *e-mail ID of the company

mcie.investors@cie-india.com

(d) *Telephone number with STD code

02224931449

(e) Website

www.mahindracie.com

(iii) Date of Incorporation

13/08/1999

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/01/2019 (DD/MM/YYYY) To date 31/12/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

25/06/2020

(b) Due date of AGM

30/06/2020

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

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

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

19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Participaciones Internacionales		Holding	56.28
2	Stokes Group Limited		Subsidiary	100

3	Stokes Forgings Limited		Subsidiary	100
4	Stokes Forgings Dudley Limite		Subsidiary	100
5	CIE Galfor S. A. U.		Subsidiary	100
6	CIE Legazpi S.A.		Subsidiary	100
7	UAB CIE LT Forge		Subsidiary	100
8	Mahindra Forgings Europe AG		Subsidiary	100
9	Jeco Jellinghaus Gmbh		Subsidiary	100
10	Gesenkschmiede Schneider		Subsidiary	100
11	Falkenroth Umformtechnik Gn		Subsidiary	100
12	Schoneweiss & Co. GmbH		Subsidiary	100
13	Metalcastello S.p.A		Subsidiary	99.96
14	BF Precision Private Limited	U29253TZ2016PTC022193	Subsidiary	100
15	Bill Forge de Mexico S. A. de C.		Subsidiary	100
16	Aurangabad Electricals Limited	U31909PN1985PLC037539	Subsidiary	100
17	AE Deutschland Gmbh		Subsidiary	100
18	Gescrap India Private Limited	U74999PN2018FTC175675	Associate	30
19	Galfor Eolica S.L.		Associate	25

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	516,592,621	379,011,627	379,010,682	379,010,682
Total amount of equity shares (in Rupees)	5,165,926,210	3,790,116,270	3,790,106,820	3,790,106,820

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	516,592,621	379,011,627	379,010,682	379,010,682
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,165,926,210	3,790,116,270	3,790,106,820	3,790,106,820

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	250,005	0	0	0
Total amount of preference shares (in rupees)	2,500,155	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5	0	0	0
Nominal value per share (in rupees)	31	31	31	31
Total amount of preference shares (in rupees)	155	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	250,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,500,000	0	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 amount
Equity shares				
At the beginning of the year	378,780,932	3,787,809,320	3,787,809,320	
Increase during the year	229,750	2,297,500	2,297,500	29,528,062
i. Public Issues	0	0	0	0

ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	229,750	2,297,500	2,297,500	29,528,062
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	379,010,682	3,790,106,820	3,790,106,820	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="06/05/2019"/>		
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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			971,158,372.65
Deposit			0
Total			971,158,372.65

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

26,979,700,485

(ii) Net worth of the Company

26,405,893,507

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	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)	256,538,944	67.69	0	
10.	Others	0	0	0	
	Total	256,538,944	67.69	0	0

Total number of shareholders (promoters)

2

(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	39,995,631	10.55	0	
	(ii) Non-resident Indian (NRI)	1,317,823	0.35	0	
	(iii) Foreign national (other than NRI)	117,308	0.03	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	26,871	0.01	0	
4.	Banks	4,247	0	0	
5.	Financial institutions	91,383	0.02	0	
6.	Foreign institutional investors	53,335,919	14.07	0	
7.	Mutual funds	24,754,479	6.53	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,606,452	0.69	0	
10.	Others Trusts & Clearing members	221,625	0.06	0	
	Total	122,471,738	32.31	0	0

Total number of shareholders (other than promoters)

62,256

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

62,258

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACACIA CONSERVATIC	Other details as per optional attac			8,698,812	2.3
ACACIA PARTNERS, LP	Other details as per optional attac			8,698,812	2.3
ACACIA INSTITUTIONA	Other details as per optional attac			7,456,125	1.97
ACACIA BANYAN PAR	Other details as per optional attac			5,592,094	1.48
FIRST STATE INDIAN S	Other details as per optional attac			4,184,421	1.1
THE SCOTTISH ORIENT	Other details as per optional attac			3,609,353	0.95
CAISSE DE DEPOT ET F	Other details as per optional attac			2,390,546	0.63
VANGUARD EMERGIN	Other details as per optional attac			1,415,576	0.37

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN	Other details as per optional attac			1,292,304	0.34
SUNDARAM INDIA MII	Other details as per optional attac			979,429	0.26
BAILLIE GIFFORD PACI	Other details as per optional attac			910,628	0.24
ISHARES CORE EMERG	Other details as per optional attac			877,335	0.23
ACACIA II PARTNERS, I	Other details as per optional attac			621,344	0.16
STICHTING DEPOSITAI	Other details as per optional attac			621,040	0.16
EMERGING MARKETS (Other details as per optional attac			613,565	0.16
PACIFIC HORIZON INV	Other details as per optional attac			486,814	0.13
THE EMERGING MARK	Other details as per optional attac			395,791	0.1
WISDOMTREE INDIA II	Other details as per optional attac			311,690	0.08
GOVERNMENT PENSIC	Other details as per optional attac			284,222	0.07
ISHARES INDIA SC MA	Other details as per optional attac			275,238	0.07
EMERGING MARKETS S	Other details as per optional attac			252,482	0.07
VANGUARD FTSE ALL-	Other details as per optional attac			249,048	0.07
EMERGING MARKETS S	Other details as per optional attac			236,947	0.06
CALIFORNIA PUBLIC E	Other details as per optional attac			216,995	0.06
DIMENSIONAL EMERG	Other details as per optional attac			210,513	0.06

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	2	2
Members (other than promoters)	65,624	62,256
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	2	4	3	3	1.47	0.01
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	10	3	9	1.47	0.01

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

16

(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)
SHRIPRAKASH SHUKL	00007418	Director	0	
ANDER ARENAZA ALV	07591785	Whole-time directo	0	
MANOJ MULLASSERY	07642469	Whole-time directo	12,448	
ANIL HARIDASS	00266080	Whole-time directo	5,585,058	
JESUS MARIA HERRE	06705854	Director	0	
ZHOOBEN DOSSABHC	00110373	Director	21,500	
KADAMBI NARAHARI	05351378	Director	0	
DHANANJAY NAREND	00007563	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANOJKUMAR MADAN	00012341	Director	0	
ROXANA MEDA INORI	08520545	Director	0	
ALAN SAVIO DSILVA F	08513835	Director	0	
SUHAIL AMIN NATHAN	01089938	Director	0	
HARI KRISHNAN	AAFPH9008L	CEO	332,714	
MANOJ MULLASSERY	ABJPM2847H	CEO	12,448	
KIYATH JAYAPRAKAS	AAMPN8302N	CFO	0	
PANKAJ VIJAY GOYAL	AIQPG6102K	Company Secretar	0	

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

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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)
Krishnan Shankar Iyer	AAAPI1199J	Company Secretary	31/03/2019	Cessation as Company Secretary
Pankaj Vijay Goyal	AIQPG6102K	Company Secretary	01/04/2019	Appointment as Company Secretary
ROMESH KAUL	00209261	Director	06/05/2019	Regularisation as Director in AGM
Ander Arenaza Alvarez	07591785	Whole-time director	13/09/2019	Re-appointment as Whole-time Director
DALJIT LILARAM MIRCHANI	00022951	Director	28/09/2019	Cessation as Director
NEELAM DEO	02817083	Director	28/09/2019	Cessation as Director
JUAN MARIA BILBAO URSUA	06963805	Director	28/09/2019	Cessation as Director
Manojkumar Madangopalan	00012341	Director	29/09/2019	Re-appointment as Independent Director
Dhananjay Narendra Murali	00007563	Director	29/09/2019	Re-appointment as Independent Director
KADAMBI NARAHARI	05351378	Director	29/09/2019	Appointment as Independent Director
ALAN SAVIO D SILVA FERREIRA	08513835	Director	29/09/2019	Appointment as Independent Director
ROXANA MEDA INORIZ	08520545	Director	29/09/2019	Appointment as Director
ROMESH KAUL	00209261	Whole-time director	16/10/2019	Cessation as Whole-time Director
ROMESH KAUL	AAAPK4939J	CEO	16/10/2019	Cessation as CEO
MANOJ MULLASSERY	07642469	Additional director	17/10/2019	Appointment as Additional Director
HARI KRISHNAN	AAFPH9008L	CEO	17/10/2019	Appointment as CEO
HEMANT LUTHRA	00231420	Director	23/10/2019	Cessation as Director
ANIL HARIDASS	00266080	Additional director	10/12/2019	Appointment as Additional Director
Suhail Amin Nathani	01089938	Director	12/12/2019	Re-appointment as Independent Director

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	06/05/2019	66,392	120	69.83

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/02/2019	12	9	75
2	12/03/2019	12	8	66.67
3	06/05/2019	12	8	66.67
4	19/07/2019	12	11	91.67
5	27/09/2019	12	10	83.33
6	23/10/2019	12	11	91.67
7	10/12/2019	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

15

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	20/02/2019	4	2	50
2	Audit Committee	12/03/2019	4	3	75
3	Audit Committee	06/05/2019	4	2	50
4	Audit Committee	19/07/2019	4	3	75
5	Audit Committee	23/10/2019	4	4	100
6	Audit Committee	10/12/2019	4	4	100
7	Nomination and Remuneration	20/02/2019	4	3	75
8	Nomination and Remuneration	19/07/2019	4	4	100
9	Nomination and Remuneration	27/09/2019	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Nomination an	09/12/2019	3	2	66.67

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	25/06/2020
								(Y/N/NA)
1	SHRIPRAKAS	7	4	57.14	0	0	0	Yes
2	ANDER AREN	7	6	85.71	1	1	100	Yes
3	MANOJ MULL	2	2	100	2	2	100	Yes
4	ANIL HARIDA	1	1	100	1	1	100	Yes
5	JESUS MARIA	7	3	42.86	4	3	75	No
6	ZHOOBEN DC	7	7	100	0	0	0	Yes
7	KADAMBI NAI	2	2	100	1	1	100	Yes
8	DHANANJAY	7	7	100	10	10	100	Yes
9	MANOJKUMA	7	5	71.43	10	7	70	Yes
10	ROXANA MEE	2	2	100	2	2	100	Yes
11	ALAN SAVIO	2	2	100	3	3	100	Yes
12	SUHAIL AMIN	7	6	85.71	0	0	0	Yes

X. * REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANDER ARENAZA	Whole-time Dire	1,699,200				1,699,200
2	MANOJ MULLASSE	Whole-time Dire	2,346,662				2,346,662
3	ANIL HARIDASS	Whole-time Dire	825,849				825,849
4	ROMESH KAUL	Whole-time Dire	16,943,610				16,943,610
	Total		21,815,321		0	0	21,815,321

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ MULLASSE	Chief Executive	8,058,738		680,852		8,739,590
2	HARI KRISHNAN	Chief Executive	3,222,996				3,222,996
3	KIYATH JAYAPRAK	Chief Financial C	7,907,690				7,907,690
4	KRISHNAN SHANK	Company Secre	1,184,349				1,184,349
5	Pankaj Vijay Goyal	Company Secre	1,796,549				1,796,549
	Total		22,170,322	0	680,852		22,851,174

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DALJIT LILARAM M	Independent Dir	0	1,055,000		820,000	1,875,000
2	MANOJKUMAR MA	Independent Dir	0	1,500,000		760,000	2,260,000
3	DHANANJAY NARE	Independent Dir	0	1,420,000		1,080,000	2,500,000
4	SUHAIL AMIN NAT	Independent Dir	0	1,500,000		600,000	2,100,000
5	NEELAM DEO	Independent Dir	0	1,125,000		500,000	1,625,000
6	JUAN MARIA BILBA	Independent Dir	0	1,125,000		0	1,125,000
7	KADAMBI NARAHA	Independent Dir	0	375,000		220,000	595,000
8	ALAN SAVIO DSILV	Independent Dir	0	305,000		320,000	625,000
9	ROXANA MEDA IN	Independent Dir	0	325,000		300,000	625,000
10	HEMANT LUTHRA	Non-Executive D	0		12,191,948	22,727,936	34,919,884

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	8,730,000	12,191,948	27,327,936	48,249,884

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

Reasons for the observation of the secretarial auditor at point no. 3 of the MGT-8 in respect of filing of Form IEPF-1A in respect of unclaimed dividend and unclaimed deposit transferred to IEPF before the year 2011 by the Companies which were merged with the Company in the year 2014 is enclosed

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

Sachin Bhagwat

Whether associate or fellow

Associate Fellow

Certificate of practice number

6029

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

Digitally signed by
MANOJ MENON
MULLASSERY
Date: 2020.08.21
19:40:52 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
PANKAJ VIJAY
GOYAL
Date: 2020.08.21
19:41:50 +05'30'

- 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

List of attachments

MGT_8_for_FY_2019.pdf
Additional_att_Committee_FII.pdf
Explanation_Authorised_Capital.pdf
Explanation_Secr_Auditor_observation.pdf

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

