

# 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

L99999MH1961PLC012003

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN4412E

(ii) (a) Name of the company

NOCIL LIMITED

(b) Registered office address

MAFATLAL HOUSE H T PAREKH MARG BACKBAY RECLAMATION  
CHURCHGATE  
MUMBAI  
Maharashtra  
400020

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

amit.vyas@nocil.com

(d) \*Telephone number with STD code

02266576100

(e) Website

www.nocil.com

(iii) Date of Incorporation

11/05/1961

(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	BOMBAY STOCK EXCHANGE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/07/2022

(b) Due date of AGM

30/09/2022

(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	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	PIL CHEMICALS LIMITED	U25209MH2002PLC135201	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	1,200,000,000	166,573,855	166,573,855	166,573,855
Total amount of equity shares (in Rupees)	12,000,000,000	1,665,738,550	1,665,738,550	1,665,738,550

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,200,000,000	166,573,855	166,573,855	166,573,855
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,000,000,000	1,665,738,550	1,665,738,550	1,665,738,550

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	33,440,948	132,778,182	166,219,130	1,662,191,3	1,662,191,;	

<b>Increase during the year</b>	0	31,631,635	31631635	316,316,350	316,316,350	25,591,746
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	363,975	363975	3,639,750	3,639,750	25,591,746
vi. Sweat equity shares allotted	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	0	31,267,660	31267660	312,676,600	312,676,600	0
Allotment of shares and pursuant to scheme and d						
<b>Decrease during the year</b>	31,276,910	0	31276910	312,769,100	312,769,100	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	31,276,910	0	31276910	312,769,100	312,769,100	0
Allotment of shares and pursuant to scheme and d						
<b>At the end of the year</b>	2,164,038	164,409,817	166573855	1,665,738,500	1,665,738,500	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE163A01018

(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/Debtures 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"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debtures, 4 - Stock	
Number of Shares/ Debtures/ Units Transferred	<input type="text"/>	Amount per Share/ Debture/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

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

15,713,088,199

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

14,289,382,937

**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	31,131,905	18.69	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)	25,259,279	15.16	0	
10.	Others	0	0	0	
	<b>Total</b>	56,391,184	33.85	0	0

**Total number of shareholders (promoters)**

10

**(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	82,553,452	49.56	0	
	(ii) Non-resident Indian (NRI)	3,031,980	1.82	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	400	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,252,269	0.75	0	
4.	Banks	28,347	0.02	0	
5.	Financial institutions	130	0	0	
6.	Foreign institutional investors	4,229,362	2.54	0	
7.	Mutual funds	5,125,994	3.08	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,306,383	6.19	0	
10.	Others IEPF ,Clearing Members,AIF	3,654,354	2.19	0	
	<b>Total</b>	110,182,671	66.15	0	0

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

195,194

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

195,204

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

58

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	'6300 Bee Cave Road Building One			473,831	0.28
DEWDROPS CAPITAL I	'HELVETIA COURT SOUTH ESPLAN.			396,837	0.24
DIMENSIONAL EMERG	'6300 Bee Cave Road Building One			320,354	0.19
THE EMERGING MARK	'6300 Bee Cave Road Building One			318,127	0.19
EMERGING MARKETS	'400 HOWARD STREET SAN FRANC			310,312	0.19
PREMIER INVESTMENT	'C/o DTOS Ltd 10th FLOOR RAFFLI			275,786	0.17
GYMKHANA PARTNER	'c o Farley Capital 777 Third Avenu			206,800	0.12
ISHARES INDIA SC MA	'IFS COURT TWENTYEIGHT CYBERC			156,363	0.09
EMERGING MARKETS	'400 HOWARD STREET SAN FRANC			147,083	0.09
STATE STREET GLOBAL	'ONE LINCOLN STREET BOSTON M			136,404	0.08
COLLEGE RETIREMENT	'730 THIRD AVENUE NEW YORK NI			113,621	0.07
QUADRATURE CAPITA	'Suite #7 Grand Pavilion Commerc			102,514	0.06
ISHARES CORE MSCI E	'JP MORGAN HOUSE IFSC DUBLIN			95,502	0.06
ACATIS INDIA VALUE E	'UNIVERSAL-INVESTMENT-GESELLS			92,561	0.06
NORTHERN TRUST CO	'50 S LaSalle Street Chicago Illinois			87,435	0.05
SPDR S&P EMERGING	'ONE LINCOLN STREET BOSTON M.			82,770	0.05
VARANIUM INDIA OPP	'C/O Cim Fund Services Ltd 33 Edit			76,102	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF NEW YORK GP	ONE CENTRE STREET NEW YORK N			73,433	0.04
BVK PERSONALVORSC	STAMPFENBACHSTRASSE 63 8006			67,188	0.04
STATE STREET MSCI EM	ONE LINCOLN STREET BOSTON MA			49,357	0.03
DIMENSIONAL WORLE	251 Little Falls Drive New Castle Co			48,009	0.03
EMERGING MARKETS V	25/28 NORTH WALL QUAY DUBLIN			46,089	0.03
EMERGING MARKETS S	6300 Bee Cave Road Building One			43,170	0.03
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU A			39,939	0.02
WORLD EX U.S. CORE I	6300 Bee Cave Road Building One			39,174	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	10	10
Members (other than promoters)	143,729	195,194
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	0.48	0.01
<b>B. Non-Promoter</b>	1	7	2	7	0.51	0
(i) Non-Independent	1	0	2	0	0.51	0
(ii) Independent	0	7	0	7	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	3	8	0.99	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HRISHIKESH A. MAFA	00009872	Whole-time director	791,468	
N. SANKAR	00007843	Director	0	17/04/2022
ROHIT ARORA	00445753	Director	0	
D. N. MUNGALE	00007563	Director	0	
P. V. BHIDE	03304262	Director	0	
VILAS R. GUPTE	00011330	Director	0	
DHARMISHTA N. RAVA	02792246	Director	0	
PRIYAVRATA H. MAFA	02433237	Director	0	
S. R. DEO	01122338	Managing Director	852,850	
DEBNARAYAN BHATT	00033553	Director	0	
ANAND VSIVABALASU	07918665	Managing Director	0	
P. SRINIVASAN	ADNPP7511K	CFO	5,000	
AMIT KUNDAN VYAS	AALPV2188H	Company Secretar	0	

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

1

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)
ANAND VSIVABALASU	07918665	Managing Director	02/03/2022	Appointment

**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	03/08/2021	158,677	102	37.3

**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	20/04/2021	10	10	100
2	27/05/2021	10	10	100
3	03/08/2021	10	9	90
4	02/11/2021	10	9	90
5	22/12/2021	10	10	100
6	04/02/2022	10	9	90
7	30/03/2022	11	10	90.91

**C. COMMITTEE MEETINGS**

Number of meetings held

14

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	20/04/2021	5	5	100
2	Audit Committee	27/05/2021	5	5	100
3	Audit Committee	03/08/2021	5	5	100
4	Audit Committee	02/11/2021	5	5	100
5	Audit Committee	04/02/2022	5	4	80
6	Audit Committee	30/03/2022	5	5	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
7	Corporate Soc	24/06/2021	4	4	100
8	Corporate Soc	14/12/2021	4	4	100
9	Corporate Soc	03/02/2022	4	4	100
10	Nomination an	04/02/2022	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	28/07/2022
								(Y/N/NA)
1	HRISHIKESH	7	7	100	8	8	100	Yes
2	N. SANKAR	7	5	71.43	4	3	75	Not Applicable
3	ROHIT AROR	7	7	100	7	7	100	Yes
4	D. N. MUNGA	7	7	100	7	7	100	Yes
5	P. V. BHIDE	7	7	100	9	9	100	Yes
6	VILAS R. GUF	7	7	100	10	10	100	Yes
7	DHARMISHTA	7	7	100	4	4	100	Yes
8	PRIYAVRATA	7	7	100	0	0	0	Yes
9	S. R. DEO	7	7	100	8	8	100	Yes
10	DEBNARAYAN	7	5	71.43	9	8	88.89	Yes
11	ANAND VSIVAN	1	1	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HRISHIKESH A. MA	Wholetime Direc	17,239,600	0	0	35,306,000	52,545,600
2	S. R. DEO	Managing Direct	14,172,812	0	0	19,826,998	33,999,810
3	ANAND V S	Deputy Managin	1,335,000	0	0	693,854	2,028,854
	Total		32,747,412	0	0	55,826,852	88,574,264

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	P. Srinivasan	CFO	15,239,000	0	0	3,967,227	19,206,227
2	Amit K. Vyas	Company Secre	5,238,000	0	0	427,205	5,665,205
	Total		20,477,000	0	0	4,394,432	24,871,432

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	N. SANKAR	Independent Dir	0	2,000,000	0	1,350,000	3,350,000
2	ROHIT ARORA	Independent Dir	0	2,000,000	0	1,125,000	3,125,000
3	D. N. MUNGALE	Independent Dir	0	2,000,000	0	1,125,000	3,125,000
4	P. V. BHIDE	Independent Dir	0	2,000,000	0	1,275,000	3,275,000
5	DHARMISHTA N. R	Independent Dir	0	2,000,000	0	900,000	2,900,000
6	DEBNARAYAN BH	Independent Dir	0	2,000,000	0	1,725,000	3,725,000
7	VILAS R. GUPTA	Independent Dir	0	2,000,000	0	1,350,000	3,350,000
8	PRIYAVRATA H.M	Non Executive D	0	2,000,000	0	525,000	2,525,000
	Total		0	16,000,000	0	9,375,000	25,375,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil 

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil 

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment** Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MAKARAND M. JOSHI

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

3662

**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. ...

02

dated

19/12/2019

(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

SUDHIR  
RAMCHAN  
DRA DEO  
Digitally signed by  
SUDHIR  
RAMCHANDRA DEO  
Date: 2022.05.19  
13:12:38 +05'30'

DIN of the director

01122338

**To be digitally signed by**

AMIT  
KUNDAN  
VYAS  
Digitally signed by  
AMIT KUNDAN VYAS  
Date: 2022.05.19  
13:13:30 +05'30'

Company Secretary

Company secretary in practice

Membership number

3766

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**

List of FII.pdf  
Committee Meeting.pdf  
MGT-8\_Nocil Limited\_Signed.pdf  
List of shares transferred.pdf

Remove attachment

Modify

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



## NOCIL LTD

## List of Shareholders as on 31/03/2022

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% OF SHARES HELD
1	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA		473831	0.28
2	DEWDROPS CAPITAL LIMITED	HELVETIA COURT SOUTH ESPLANADE ST PETER PORT		396837	0.24
3	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA		320354	0.19
4	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA		318127	0.19
5	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		310312	0.19
6	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE		275786	0.17
7	GYMKHANA PARTNERS L.P.	c o Farley Capital 777 Third Avenue 27th Floor New York NY		206800	0.12
8	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS		156363	0.09
9	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		147083	0.09
10	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA		136404	0.08
11	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK		113621	0.07
12	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		102514	0.06
13	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1		95502	0.06
14	ACATIS INDIA VALUE EQUITIES	UNIVERSAL-INVESTMENT- GESELLSCHAFT MBH THEODOR- HEUSS-ALLEE 70 FRANKFURT A MAIN		92561	0.06
15	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois		87435	0.05
16	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA		82770	0.05
17	VARANIUM INDIA OPPORTUNITY LTD	C/O Cim Fund Services Ltd 33 Edith Cavell Street Port Louis		76102	0.05
18	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341		73433	0.04
19	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH		67188	0.04
20	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA		49357	0.03
21	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		48009	0.03
22	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1		46089	0.03
23	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA		43170	0.03

24	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	39939	0.02
25	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	39174	0.02
26	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	34187	0.02
27	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	33423	0.02
28	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	30725	0.02
29	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	27311	0.02
30	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	27119	0.02
31	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	22530	0.01
32	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	21941	0.01
33	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	21841	0.01
34	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS	20100	0.01
35	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	19669	0.01
36	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	15763	0.01
37	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	14872	0.01
38	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	13492	0.01
39	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	13258	0.01
40	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	13189	0.01
41	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	10450	0.01
42	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	9933	0.01
43	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	9192	0.01
44	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	9017	0.01
45	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA	8673	0.01
46	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	7663	0.00
47	SPDR MSCI ACWI IMI ETF	ONE LINCOLN STREET BOSTON MA	7576	0.00
48	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	7374	0.00

49 DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	7089	0.00
50 WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	5334	0.00
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED 51 THROUGH DIMENSIONAL FUND ADVISORS LP	350 WINTER STREET NE SUITE 100 SALEM OREGON	4249	0.00
COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC 52 COUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	4111	0.00
53 JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	4078	0.00
54 UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	3685	0.00
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK 55 ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	1719	0.00
56 SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	571	0.00
57 UBS PRINCIPAL CAPITAL ASIA LTD	ONE RAFFLES QUAY 50-01 NORTH TOWER	430	0.00
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME 58 RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	37	0.00
<b>TOTAL:</b>		<b>4229362</b>	<b>2.54</b>

**NOCIL LTD**

**List of shares transferred during the year 2021-22  
Date of Closure of previous financial year : 31/03/2021**

Sr. No.	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name	Remarks
1	19/04/2021	1	100	10	A02657	ASIF SULTAN NATHANI SHOBHNA ASIF NATHANI	NOC0101038	SHOBHNA ASIF NATHANI	DELETION OF NAME
2	19/04/2021	1	820	10	S52729	SURAJMAL CHANDRABHAN DAKLE	NOC0101039	RAJESH SURAJMAL DAKLE	TRANSMISSION OF SHARES
3	26/04/2021	1	200	10	M13293	MORESHWAR D CHUBE MINAR M CHUBE	NOC0101040	MINAR M CHUBE	DELETION OF NAME
4	26/04/2021	1	20	10	A04785	AJIT ANANT TIPNIS SULABHA AJIT TIPNIS	NOC0101041	SULABHA AJIT TIPNIS	DELETION OF NAME
5	03/05/2021	1	300	10	S76958	SHAKUNTALA MADHUKAR WAGH	NOC0101043	DINANATH MADHUKAR WAGH AVINASH MADHUKAR WAGH	TRANSMISSION OF SHARES
6	03/05/2021	1	200	10	V07085	VINOD KEJRIWAL	NOC0101044	NISHANT KEJRIWAL	TRANSMISSION OF SHARES
7	26/07/2021	1	50	10	S07044	SUSHAMA YESHWANT CHITALE ATUL YESHWANT CHITALE	NOC0101051	ATUL YESHWANT CHITALE	DELETION OF NAME
8	26/07/2021	1	200	10	P11891	PRAKASH C PRADHAN ARUNA P PRADHAN	NOC0101052	ARUNA P PRADHAN	DELETION OF NAME
9	30/08/2021	1	10	10	H01997	HEMENDRA NARANDAS PATEL PURNIMA HEMENDRABHAI PATEL	NOC0101056	PURNIMA HEMENDRABHAI PATEL	DELETION OF NAME
10	30/08/2021	1	50	10	S03264	SURENDRA CHIMANLAL SHAH MALTI SURENDRA SHAH	NOC0101057	MALTI SURENDRA SHAH	DELETION OF NAME
11	30/08/2021	1	360	10	J00951	JOHN BAPTIST VALERIAN D SOUZA	NOC0101058	AGNES MATILDA DSOUZA	TRANSMISSION OF SHARES

12	30/08/2021	1	80	10	Y00016	YADUVIR VASANT RANE	NOC0101059	CHANDRANANDAN YADUVIR RANE	TRANSMISSION OF SHARES
13	27/09/2021	1	100	10	P11374	PURNIMA CHAUDHURY TUSHAR KANTI CHAUDHURY	NOC0101060	TUSHAR KANTI CHAUDHURY	DELETION OF NAME
14	27/09/2021	1	400	10	V02947	VIDYA GUPTA MANJULA	NOC0101061	MANJULA	DELETION OF NAME
15	27/09/2021	1	240	10	H00091	HAMENDRA NARANDAS PATEL SHARADKUMAR NARANDAS PATEL	NOC0101062	SHARADKUMAR NARANDAS PATEL	DELETION OF NAME
16	27/09/2021	1	5940	10	D02795	DAVID CYRIL MARSHALL D LIMA MOIRA HILDA D LIMA CYRIL BONAVENTURE D LIMA	NOC0101064	DAVID CYRIL D LIMA MOIRA HILDA MENDANHA	DELETION OF NAME
17	04/10/2021	1	100	10	S23105	SATISH KUMAR KHOSLA ANUPAM VIKRAM KHOSLA	NOC0101065	ANUPAM VIKRAM KHOSLA	DELETION OF NAME
18	04/10/2021	1	120	10	A06097	ATUL JAYANTILAL VORA JAYANTILAL JAGJIVANDAS VORA	NOC0101067	ATUL JAYANTILAL VORA	DELETION OF NAME
19	04/10/2021	1	60	10	A04809	ANIL SARIN JANKI PRAKASH	NOC0101069	ANIL SARIN	DELETION OF NAME
20	15/11/2021	1	40	10	K02988	KIRIT AMBALAL BAROT GUNVANTA KIRIT BAROT	NOC0101071	KIRIT AMBALAL BAROT	DELETION OF NAME
21	15/11/2021	1	110	10	G02646	GUNVANTABEN K BAROT KIRITBHAI A BAROT	NOC0101072	KIRITBHAI A BAROT	DELETION OF NAME
22	15/11/2021	1	100	10	S53299	SHIRISH M MEHTA REKHA M MEHTA	NOC0101073	SHIRISH M MEHTA	DELETION OF NAME
23	15/11/2021	1	160	10	S01568	SRINIVAS GAMJI NARASIMHARAO GAMJI	NOC0101074	SRINIVAS GAMJI	DELETION OF NAME
24	15/11/2021	1	40	10	S10318	SANJEEV SARIN	NOC0101075	SANJEEV SARIN	DELETION OF NAME

						JANKI PRAKASH			
25	15/11/2021	1	120	10	V03132	VIJYALAXMI PURUSHOTTAM PARMAR DIPAK PURUSHOTTAM PARMAR	NOC0101076	DIPAK PURUSHOTTAM PARMAR	DELETION OF NAME
26	15/11/2021	1	40	10	S06674	SAROJA DHARMARAJAN RAMAKRISHNAN DHARMARAJAN KRISHNAN DHARMARAJAN	NOC0101077	RAMAKRISHNAN DHARMARAJAN KRISHNAN DHARMARAJAN	DELETION OF NAME
27	15/11/2021	1	120	10	D02949	DIPAK PURUSHOTTAM PARMAR VIJAYALAXMI PURUSHOTTAM PARMAR	NOC0101076	DIPAK PURUSHOTTAM PARMAR	DELETION OF NAME
28	15/11/2021	1	100	10	R13934	RAJMAL GADIA MAHENDRA GADIA SADHANA GADIA	NOC0101078	MAHENDRA RAJMAL GADIA SADHANA MAHENDRA GADIA	DELETION OF NAME
29	15/11/2021	1	100	10	B06545	BHADRESH DASHARATHLAL VYAS DASHARATHLAL CHUNILAL VYAS	NOC0101079	BHADRESH DASHARATHLAL VYAS	DELETION OF NAME
30	15/11/2021	1	50	10	V08090	VAISHALI SATISHCHANDRA DESAI DHARMISTHA S DESAI SATISHCHANDRA G DESAI	NOC0101080	VAISHALI PINALKUMAR SHAH	DELETION OF NAME
31	15/11/2021	1	80	10	G00347	GITA DEVI RAMNIVAS CHAUDHARY	NOC0101081	SHYAMSUNDER RAMNIWAS CHAUDHARY	TRANSMISSION OF SHARES
32	15/11/2021	1	13320	10	D04763	DEEPAK H DHRUVE NAVIN H DHRUVE DAMYANT H DHRUVE	NOC0101082	DEEPAK H DHRUVE NAVIN H DHRUVE	DELETION OF NAME
33	29/11/2021	1	160	10	A92984	ASHOKKUMAR SHANTILAL SHAH	NOC0101083	HEMLATA A SHAH	TRANSMISSION OF SHARES
34	29/11/2021	1	20	10	J00025	JAYANTILAL JAGJIVANDAS VORA JASHVANTI JAYANTILAL VORA	NOC0101085	ATUL JAYANTILAL VORA RAJESH JAYANTILAL VORA	TRANSMISSION OF SHARES
35	29/11/2021	1	250	10	M14230	MIHIR DINESH SHAH DINESH MOHANLAL SHAH	NOC0101086	MIHIR DINESH SHAH	DELETION OF NAME
36	03/01/2022	1	560	10	B50370	B SHARADA KRISHNA	NOC0101092	B KRISHNA	TRANSMISSION OF SHARES

37	03/01/2022	1	100	10	G03223	G SHIVLAL PORWAL	NOC0101093	SAVITABAI SHIVLAL PORWAL	TRANSMISSION OF SHARES
38	03/01/2022	1	120	10	V04190	VASUDEV A. MODH CHANDRAKANT V. MODH	NOC0101094	VASUDEV AMBALAL MODH	DELETION OF NAME
39	03/01/2022	1	20	10	N50872	NALIN VRAJLAL SHAH JYOTSNA NALIN SHAH	NOC0101095	NALINKANT VRAJLAL SHAH	DELETION OF NAME
40	03/01/2022	1	20	10	N04124	NALIN VRAJLAL SHAH JYOTSNA NALIN SHAH	NOC0101095	NALINKANT VRAJLAL SHAH	DELETION OF NAME
41	03/01/2022	1	800	10	T02644	TAPAN KUMAR SEN TAPAS KUMAR SEN	NOC0101096	TAPAN KUMAR SEN	DELETION OF NAME
42	03/01/2022	1	120	10	P13971	PERVEZ K LILAOONWALA LIMJEE R NANABHOY	NOC0101100	LIMJI RUTTONSHAW NANABHOY	DELETION OF NAME
43	21/03/2022	1	520	10	A05596	AMRATLAL N SHAH LILAVATI A SHAH RAJAN P SHAH	NOC0101104	RAJAN PRAVIN SHAH	DELETION OF NAME
44	21/03/2022	1	400	10	M09047	MEHRU J TUREL PHIROZ J SIGANPORIA	NOC0101105	PHIROZ JALEJAR SIGANPORIA	DELETION OF NAME
45	21/03/2022	1	1200	10	P07832	PARULBEN MUKESH SHAH MUKESH PUNJALAL SHAH	NOC0101106	PARULBEN MUKESHBHAI SHAH	DELETION OF NAME
46	21/03/2022	1	100	10	M09396	MANOHAR RAMCHANDRA RAMBHAD USHA MANOHAR RAMBHAD	NOC0101107	USHA MANOHAR RAMBHAD	DELETION OF NAME
47	21/03/2022	1	100	10	H05099	HRISHIKESH SURESH YADAV SURESH MAHADEO YADAV	NOC0101109	HRISHIKESH SURESH YADAV	DELETION OF NAME
48	21/03/2022	1	90	10	J50387	JAYANTILAL OCHHAVLAL SHETH DAXA JAYANTILAL SHETH	NOC0101110	DAXA JAYANTILAL SHETH	DELETION OF NAME
49	21/03/2022	1	10	10	D50334	DAXA JAYANTILAL SHETH	NOC0101110	DAXA JAYANTILAL SHETH	DELETION OF NAME

						JAYANTILAL OCHHAVLAL SHETH			
50	21/03/2022	1	20	10	I50069	IBRAHIM ADAMBHAI SHABHAI	NOC0101113	MOHMADARIF IBRAHIMBHAI SHABHAI	TRANSMISSION OF SHARES
51	21/03/2022	1	20	10	I00645	IBRAHIMBHAI ADAMBHAI SHABHAI	NOC0101113	MOHMADARIF IBRAHIMBHAI SHABHAI	TRANSMISSION OF SHARES
52	21/03/2022	1	40	10	A03002	ANSUYABEN JAGDISHCHANDRA NAIK JAGDISHCHANDRA VASANJI NAIK	NOC0101114	HITENDRA JAGDISHCHANDRA NAIK	TRANSMISSION OF SHARES
53	21/03/2022	1	340	10	A02265	ANSUYABEN JAGDISHCHANDRA NAIK	NOC0101114	HITENDRA JAGDISHCHANDRA NAIK	TRANSMISSION OF SHARES
54	21/03/2022	1	400	10	J00169	JAGDISHCHANDRA VASANJI NAIK	NOC0101114	HITENDRA JAGDISHCHANDRA NAIK	TRANSMISSION OF SHARES
55	21/03/2022	1	100	10	A06757	ARUNA BHAGWANDAS SHAH	NOC0101108	AMIT BHAGWANDAS SHAH MADHAVI AMIT SHAH	TRANSMISSION OF SHARES
56	28/03/2022	1	600	10	D50035	DWARKADAS LOHIYA	NOC0101115	RADHA LOHIYA	TRANSMISSION OF SHARES





**NOCIL LIMITED**

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.  
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060  
Website: www.nocil.com CIN No. L99999MH1961PLC012003  
Email: investorcare@nocil.com



**ARVIND MAFATLAL GROUP**  
The ethics of excellence

**MGT-7**

**ANNUAL RETURN**

**IX. MEETINGS OF MEMBERS / CLASS OF MEMBERS / BOARD / COMMITTEE OF BOARD OF DIRECTORS**

**C. COMMITTEE MEETINGS**

**Number of Meetings held: 14**

Sr. No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Number of Members Attended	% of Attendance
1.	Audit Committee	20/04/2021	5	5	100
2.	Audit Committee	27/05/2021	5	5	100
3.	Audit Committee	03/08/2021	5	5	100
4.	Audit Committee	02/11/2021	5	5	100
5.	Audit Committee	04/02/2022	5	4	80
6.	Audit Committee	30/03/2022	5	5	100
7.	Corporate Social Responsibility Committee	24/06/2021	4	4	100
8.	Corporate Social Responsibility Committee	14/12/2021	4	4	100
9.	Corporate Social Responsibility Committee	03/02/2022	4	4	100
10.	Nomination and Remuneration Committee	04/02/2022	4	4	100
11.	Risk Management Committee	28/06/2021	6	5	83.33
12.	Risk Management	22/10/2021	6	6	100



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY



	Committee				
13.	Risk Management Committee	17/12/2021	6	6	100
14.	Stakeholder Relationship Investor Grievance Committee	14/09/2021	4	4	100

For NOCIL Limited

A handwritten signature in blue ink, appearing to read "Amit K. Vyas", is written over the printed name.

**Amit K. Vyas**  
**Assistant Vice President (Legal) and Company Secretary**

Date: 15<sup>th</sup> September, 2022

Place: Mumbai

# MAKARAND M.JOSHI & CO.

## Company Secretaries

---

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022- 21678100

### 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]

We have examined the registers, records and books and papers of **NOCIL Limited** (hereinafter called the "Company") as required to be maintained under the Companies Act, 2013 (hereinafter called the "Act") and the rules made thereunder for the Financial Year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under, in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. filing of forms and returns as stated in **Annexure I** with the Registrar of Companies, Central Government and other authorities within the prescribed time. Further, no forms were required to be filed with the Regional Director, the Tribunal, Court during the audit period;
  4. calling/ convening/ holding meetings of Board of Directors and its committees, 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 circular resolutions have been properly recorded in the minute's book/registers maintained for the purpose and the same have been signed. Further, no resolutions were required to be passed by postal ballot.

5. has closed its Register of Members / Security holders from 28<sup>th</sup> July, 2021 to 3<sup>rd</sup> August, 2021 for purpose of payment of dividend for the Financial Year ended 31<sup>st</sup> March, 2022;
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **No such event occurred**
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. has issued and allotted 3,54,725 Equity Shares pursuant to Exercise of the Options granted under Employees Stock Options Scheme;

transfer, transmission of shares and issue of share certificates in all instances.

Further, there were no events of buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares/securities.

9. keeping in abeyance the rights to dividend in compliance with the provisions of the Act. Further, there was no event of abeyance in case of right shares and bonus shares pending registration of transfer of shares;
10. declared and paid Final Dividend of Rs. 2/- per Equity Share of Rs. 10/- each and transfer of unpaid/ unclaimed dividend. Further there were no transfer of 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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there were no instances of retirement and filling up of casual vacancies.
13. appointment/reappointment/filling of casual vacancy of auditors as per the provisions of Section 139 of the Act; **No such event occurred**
14. approval required to be taken from Registrar of Companies. Further there was no event of approval required from Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
15. acceptance / renewal/ repayment of deposits; **No such event occurred**
16. borrowings from banks and modification of charges in that respect. Further there were no event of borrowings from public financial institution directors or members and creation and satisfaction of charge.

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act. **No such event occurred**
18. alteration of the provisions of the Memorandum and/ or Article of Association of the Company; **No such event occurred**

**Makarand M. Joshi & Co.**  
**Practicing Company Secretaries**

MAKARAND  
MADHUSUDA  
N JOSHI

Digitally signed by  
MAKARAND  
MADHUSUDAN JOSHI  
Date: 2022.09.16  
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**Makarand M. Joshi**  
**Partner**

**FCS No. 5533**

**CP No. 3662**

**P.R. No: 640/2019**

**UDIN: F005533D000983147**

**Date: September 16, 2022**

**Place: Mumbai**

### Annexure I

Sr. No.	Form	Date of Event	Purpose	Date of Filing
1.	BEN-2	28.04.2021	Return to the Registrar in respect of declaration of under section 90	27.05.2021
2.	CRA-2	27.05.2021	Form of intimation of appointment of cost auditor by the company to Central Government	25.06.2021
3.	DIR-12	27.05.2021	Form for re-designation and appointment of Mr. Vilas R. Gupte (holding DIN: 00011330) as an Independent Director for the period of 5 years effective from 27.05.2021 subject to approval of member in ensuing AGM.	25.06.2021
4.	DPT-3	30.06.2021	Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014	23.06.2021
5.	MGT-14	20.04.2021	Forms filed for following resolutions:- 1. Enhanced working capital facilities from HDFC Bank Limited. 2. Availing working capital facilities from ICICI Bank Limited.	24.06.2021
6.	MGT-14	27.05.2021	Form filed for following resolutions: 1. Approval of Audited Standalone Financial Statement and Directors Report for the financial ended 31 <sup>st</sup> March, 2021 2. Approval of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2021. 3. Re-appointment of Mr. Hrishikesh A. Mafatlal as Executive Chairman. 4. Approval for revision in professional fees from Rs. 21 Lakh p.a. to Rs. 23 Lakh p.a. from the FY 2021-22 to the FY 2023-24 to be paid to Aneja Associates, Internal Auditors.	10.08.2021
7.	MSME	30.09.2021	Filing of half year return for the half year period from April 2021 to September, 2021	30.04.2021
8.	PAS-3	19.04.2021	Return for allotment of 50925 Shares at Rs. 37.65 and 64150 Equity Shares at Rs. 52.85.	27.05.2021
9.	PAS-3	01.06.2021	Return for allotment of 39850 Equity Shares at Rs. 84.05	24.06.2021
10.	CRA-4	24.10.2021	Form for filing Cost Audit Report with the Central Government under section 148 of Companies Act 2013.	07.12.2020

11.	AOC-4 XBRI	03.08.2021	Filing XBRL document in respect of financial statement for the F.Y. 2020-21 and other documents with the Registrar.	01.09.2021
12.	MGT-7	03.08.2021	Annual Return for the Financial Year 2020.21	23.09.2021
13.	PAS-3	12.07.2021	Return for allotment of 15,825 Equity Shares at Rs. 84.05.	06.08.2021
14.	IEPF-4	03.09.2021	Statement of shares transferred to IEPF.	06.09.2021
15.	IEPF-7	03.08.2021	Statement of amounts credited to IEPF on account of shares transferred to the fund	30.08.2021
16.	IEPF-1	31.03.2021	Statement of amounts credited to Investor Education and Protection Fund	19.08.2021
17.	IEPF-2	03.08.2021	Statement of unclaimed and unpaid amount transferred to Investor Education and Protection Fund	07.10.2021
18.	MGT-14	09.07.2021	Form for filling following resolution:- <ol style="list-style-type: none"> <li>1. Adoption of the Audited Statement of Standalone and Consolidated Accounts along with the Report of the Directors and Auditors thereon of the Company for the Financial Year ended 31st March, 2021.</li> <li>2. Declaration of Final Dividend of Rs. 2.00/- per Equity Share for the Financial Year ended 31st March, 2021.</li> <li>3. Re-appointment of Mr. Priyavrata H. Mafatlal (DIN: 02433237) as a Director of the Company who retires by rotation.</li> <li>4. Re-designation of Mr. Vilas R Gupte as an Independent Director for a period of five(5) years with effect from May 27, 2021 to May 26, 2026.</li> <li>5. Re-appointment of Mr. Hrishikesh A. Mafatlal as the Executive Chairman for a period of five (5) years w.e.f August 19, 2021 to August 18, 2026.</li> <li>6. Ratification of payment of remuneration to M/s Kishore Bhatia &amp; Associates, Cost Auditors, Mumbai, for Financial Year 2021-22.</li> </ol>	25.08.2021
19.	MGT-15	03.08.2021	Form for filling report of AGM.	24.08.2021
20.	MR-1	03.08.2021	Form for appointment of Hrishikesh A. Mafatlal as Whole Time Director of the Company.	26.08.2021

21.	PAS-3	13.08.2021	Return for allotment of 11,075 Equity Shares at Rs. 84.05, 5,050 Equity Shares at Rs. 142.85 and 17,775 Equity Shares at Rs. 188.35.	03.09.2021
22.	CRA-4	24.10.2021	Form for filing Cost Audit Report with the Central Government under section 148 of Companies Act 2013	19.10.2021
23.	CHG-1	25.10.2021	Application for modification of charge of HDFC Bank Limited amounting to Rs. 120,00,00,000.	23.11.2021
24.	MSME-1	30.09.2021	Filing of half year return for the half year period from April 2021 to September, 2021	28.10.2021
25.	PAS-3	02.12.2021	Allotment of 59,375 Equity Shares at Rs. 84.05 and 14,550 at Rs. 142.45.	27.12.2021
26.	PAS-3	20.10.2021	Allotment of 8,475 Equity Shares at Rs. 188.35	12.11.2021
27.	DIR-12	02.03.2022	Form for appointment of Mr. Anand VsivabalaSubramanian as an Additional Professional Director with effect from 03.03.2022	05.03.2022
28.	MGT-14	04.02.2022	Appointment of Mr. Anand V.S as an Additional Director to be designated as the Deputy Managing Director with effect from 2nd March, 2022.	05.03.2022
29.	MR-1	03.08.2021	Appointment of Hrishikesh A. Mafatlal as Whole Time Director of the Company for Five years with effect from 19 <sup>th</sup> August 2021 and ending on 18 <sup>th</sup> August, 2026	26.08.2021
30.	PAS-3	16.02.2022.	Allotment of 49525 Equity Shares at Rs. 52.85 on 16.02.2022 and 6350 Equity Shares at Rs. 188.35 on 25.02.2022.	17.03.2022