

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

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, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/07/2023

(b) Due date of AGM 30/09/2023

(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	166,642,855	166,642,855	166,642,855
Total amount of equity shares (in Rupees)	12,000,000,000	1,666,428,550	1,666,428,550	1,666,428,550

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,200,000,000	166,642,855	166,642,855	166,642,855
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,000,000,000	1,666,428,550	1,666,428,550	1,666,428,550

(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			
Equity shares						
At the beginning of the year	2,164,038	164,409,817	166,573,855	1,665,738,5	1,665,738,5	

Increase during the year	0	303,395	303395	3,033,950	3,033,950	10,839,645
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	69,000	69000	690,000	690,000	10,839,645
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		234,395	234395	2,343,950	2,343,950	
Transfer to IEPF and Dematerialization of shares						
Decrease during the year	234,395	0	234395	2,343,950	2,343,950	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	234,395		234395	2,343,950	2,343,950	
Dematerialization of shares						
At the end of the year	1,929,643	164,713,212	166642855	1,666,428,5	1,666,428,5	
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

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/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	28/07/2022		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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
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

16,165,752,714

(ii) Net worth of the Company

15,343,445,677

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	18.68	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	
	Total	56,391,184	33.84	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	78,682,844	47.22	0	
	(ii) Non-resident Indian (NRI)	2,841,024	1.7	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,460	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,609,926	1.57	0	
4.	Banks	26,487	0.02	0	
5.	Financial institutions	130	0	0	
6.	Foreign institutional investors	8,983,321	5.39	0	
7.	Mutual funds	5,775,798	3.47	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust, Clearing Members, IEF	11,330,681	6.8	0	
	Total	110,251,671	66.17	0	0

Total number of shareholders (other than promoters)

177,859

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

177,869

(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
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,444,836	0.87
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,200,487	0.72
EMERGING MARKETS C	6300 Bee Cave Road Building One			954,930	0.57
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			746,987	0.45
EMERGING MARKETS S	400 HOWARD STREET SAN FRANC			409,157	0.25
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			396,741	0.24
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			359,767	0.22
THE EMERGING MARK	6300 Bee Cave Road Building One			318,127	0.19
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			291,165	0.17
GYMKHANA PARTNER	c o Farley Capital 777 Third Avenu			239,000	0.14
INTEGRATED CORE ST	80 RAFFLES PLACE UOB PLAZA 2			220,167	0.13
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			216,559	0.13
EMERGING MARKETS S	400 HOWARD STREET SAN FRANC			200,120	0.12
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON M			174,553	0.1
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANC			115,365	0.07
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN			104,750	0.06
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NI			102,670	0.06

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			98,964	0.06
NORTHERN TRUST CO	50 S LaSalle Street Chicago Illinois			98,026	0.06
SPDR S&P EMERGING I	ONE LINCOLN STREET BOSTON M			84,224	0.05
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			81,833	0.05
VANGUARD TOTAL W	100 VANGUARD BOULEVARD MAL			76,124	0.05
BVK PERSONALVORSC	STAMPFENBACHSTRASSE 63 8006			67,188	0.04
VARANIUM INDIA OPP	C/O Cim Fund Services Ltd 33 Edi			65,366	0.04
EMERGING MARKETS V	25/28 NORTH WALL QUAY DUBLIN			55,555	0.03

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)	195,194	177,859
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	0.48	0.01
B. Non-Promoter	2	7	2	7	0.51	0
(i) Non-Independent	2	0	2	0	0.51	0
(ii) Independent	0	7	0	7	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	3	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	
ROHIT ARORA	00445753	Director	0	
D. N. MUNGALE	00007563	Director	0	
P. V. BHIDE	03304262	Director	0	
VILAS R. GUPTA	00011330	Director	0	
DHARMISHTA N. RAVVA	02792246	Director	0	
PRIYAVRATA H. MAFA	02433237	Director	0	
S. R. DEO	01122338	Managing Director	852,850	31/07/2023
DEBNARAYAN BHATT.	00033553	Director	0	
ANAND VSIVABALASUBRAMANIAM	07918665	Managing Director	0	
A. VELLAYAN	00148891	Director	0	
P. SRINIVASAN	ADNPP7511K	CFO	5,000	
AMIT K VYAS	AALPV2188H	Company Secretary	0	

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

2

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)
A. VELLAYAN	00148891	Additional director	08/11/2022	Appointment
A. VELLAYAN	00148891	Director	08/11/2022	Change in Designation

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	28/07/2022	188,026	100	38.14

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	14/04/2022	11	10	90.91
2	17/05/2022	10	10	100
3	28/07/2022	10	9	90
4	08/11/2022	11	11	100
5	10/02/2023	11	11	100
6	24/03/2023	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	17/05/2022	5	5	100
2	Audit Committee	28/07/2022	5	4	80
3	Audit Committee	08/11/2022	5	5	100
4	Audit Committee	10/02/2023	5	5	100
5	Corporate Soc	12/05/2022	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
6	Corporate Soc	30/08/2022	4	4	100
7	Corporate Soc	13/12/2022	4	4	100
8	Nomination an	28/04/2022	3	3	100
9	Nomination an	11/10/2022	4	4	100
10	Stakeholder R	30/08/2022	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	31/07/2023
								(Y/N/NA)
1	HRISHIKESH	6	6	100	10	10	100	Yes
2	ROHIT AROR	6	6	100	6	6	100	Yes
3	D. N. MUNGA	6	5	83.33	6	5	83.33	Yes
4	P. V. BHIDE	6	5	83.33	8	7	87.5	Yes
5	VILAS R. GUF	6	6	100	8	8	100	Yes
6	DHARMISHTA	6	6	100	4	4	100	Yes
7	PRIYAVRATA	6	6	100	0	0	0	Yes
8	S. R. DEO	6	6	100	8	8	100	Yes
9	DEBNARAYAN	6	6	100	9	9	100	Yes
10	ANAND VSIVA	6	6	100	3	3	100	Yes
11	A. VELLAYAN	3	3	100	1	1	100	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	30,306,000	47,545,600
2	S. R. DEO	Managing Direct	14,997,076	0	0	20,549,569	35,546,645
3	ANAND V S	Deputy Managin	16,286,965	0	0	8,906,942	25,193,907
	Total		48,523,641	0	0	59,762,511	108,286,152

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	15,388,144	0	0	4,793,840	20,181,984
2	Amit K. Vyas	Company Secre	5,763,000	0	0	809,491	6,572,491
	Total		21,151,144	0	0	5,603,331	26,754,475

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	ROHIT ARORA	Independent Dir	0	2,000,000	0	975,000	2,975,000
2	D. N. MUNGALE	Independent Dir	0	2,000,000	0	825,000	2,825,000
3	P. V. BHIDE	Independent Dir	0	2,000,000	0	900,000	2,900,000
4	DHARMISHTA N. R	Independent Dir	0	2,000,000	0	825,000	2,825,000
5	DEBNARAYAN BH	Independent Dir	0	2,000,000	0	1,200,000	3,200,000
6	VILAS R. GUPTA	Independent Dir	0	2,000,000	0	1,125,000	3,125,000
7	PRIYAVRATA H.M	Non Executive D	0	2,000,000	0	450,000	2,450,000
8	A. VELLAYAN	Independent Dir	0	2,000,000	0	375,000	2,375,000
	Total		0	16,000,000	0	6,675,000	22,675,000

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

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

ANAND
VSIVABALAS
UBRAMANIAN
Digitally signed by
ANAND
VSIVABALASUBRAMA
NIAN
Date: 2023.09.08
15:39:15 +05'30'

DIN of the director

07918665

To be digitally signed by

AMIT
KUNDAN
VYAS
Digitally signed by
AMIT KUNDAN VYAS
Date: 2023.09.08
15:38:23 +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
List of transaction.pdf
List of Committee Signed.pdf
NOCIL MGT-8 - 2023.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

List of FII

NOCIL LTD

List of Shareholders as on 31/03/2023 (FPC)

SLNO	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
1	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		1444836	0.87
2	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA		1200487	0.72
3	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DGI)	6300 Bee Cave Road Building One Austin Texas 78746 USA		954930	0.57
4	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		746987	0.45
5	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		409157	0.25
6	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		396741	0.24
7	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA		359767	0.22
8	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
9	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167		291165	0.17
10	GYMKHANA PARTNERS L.P.	c/o Farley Capital 777 Third Avenue 27th Floor New York NY		239000	0.14
11	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14-20		220167	0.13

12	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	216559	0.13
13	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	200120	0.12
14	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	174553	0.10
15	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	115365	0.07
16	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	104750	0.06
17	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	102670	0.06
18	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	98964	0.06
19	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	98026	0.06
20	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	84224	0.05
21	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	81833	0.05
22	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	76124	0.05
23	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	67188	0.04

24	VARANIUM INDIA OPPORTUNITY LTD	C/O Cim Fund Services Ltd 33 Edith Cavell Street Port Louis	65366	0.04
25	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	55555	0.03
26	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
27	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
28	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	43156	0.03
29	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	42531	0.03
30	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	40787	0.02
31	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	40188	0.02
32	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
33	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	34187	0.02
34	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	28627	0.02
35	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	28622	0.02
36	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	27119	0.02

37	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	26410	0.02
38	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	26020	0.02
39	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	25285	0.02
40	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA	24937	0.01
41	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	23823	0.01
42	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	23167	0.01
43	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
44	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	20106	0.01
45	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS	18500	0.01
46	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	16950	0.01
47	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	15763	0.01
48	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA	14106	0.01

49	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	13258	0.01
50	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
51	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	13091	0.01
52	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	10537	0.01
53	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	10474	0.01
54	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin	9718	0.01
55	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	9192	0.01
56	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	9148	0.01
57	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	8572	0.01
58	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	8462	0.01
59	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	7663	0.00

60 SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	7374	0.00
61 DIMENSIONAL FUNDS PLC	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F 25/28 NORTH WALL QUAY DUBLIN	7305	0.00
62 SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE LINCOLN STREET BOSTON MA	7212	0.00
63 DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	7089	0.00
64 NAL ETF TRUST	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO 251 Little Falls Drive New Castle County Wilmington Delaware	6874	0.00
65 LC	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P 25/28 NORTH WALL QUAY DUBLIN	6102	0.00
66 WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	5452	0.00
67 QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	5061	0.00
68 A INVESTABLE MARKET INDEX FUND - NON-LENDING	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN 50 S. LaSalle Street Chicago Illinois	4580	0.00
69 JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	4078	0.00

DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 70 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	3872	0.00
71 UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	3685	0.00
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK 72 ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	1719	0.00
WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK 73 ETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	1709	0.00
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME 74 RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	1148	0.00
75 BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris	489	0.00
VANGUARD FUNDS PLC - VANGUARD ESG EMERGING 76 MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	440	0.00
TOTAL:		8983321	5.39

NOCIL LIMITED
List of shares transferred during the year -2022-23
Date of Closure of previous financial year : 31/03/2022

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	11/04/2022	1	100	10	S28213	SHIVPRATAP R VYAS PRAHLADRAY R VYAS	NOC0101116	SATISH PRAHLADRAY VYAS	TRANSMISSION OF SHARES
2	11/04/2022	1	100	10	R12956	RATNA CHAKRABARTI SANCHAYITA CHAKRABARTY	NOC0101118	SANCHAITA BHATTACHARYA	DELETION OF NAME
3	11/04/2022	1	250	10	D08742	DINESH MOHANLAL SHAH MIHIR DINESH SHAH	NOC0101119	MIHIR DINESH SHAH	DELETION OF NAME
4	11/04/2022	1	100	10	M11052	MOTILAL KUNDANMAL JAIN NAYNABEN MOTILAL JAIN	NOC0101120	NAYNABEN MOTILAL JAIN	DELETION OF NAME
5	11/04/2022	1	180	10	H01935	HIMANSHU DHIRENDRA DIVECHA SADHANA DHIRENDRA DIVECHA	NOC0101122	HIMANSHU DHIRENDRA DIVECHA	DELETION OF NAME
6	11/04/2022	1	100	10	R09636	REKHABEN MAHESHBHAI PATEL MAHESHBHAI SHANKARBHAI PATEL	NOC0101124	REKHABEN MAHESHBHAI PATEL	DELETION OF NAME
7	11/04/2022	1	50	10	J50644	JAWAHAR J THAKKAR	NOC0101125	JAYDEEP JAWAHAR THAKKAR PRITI PRANAV TANNA	TRANSMISSION OF SHARES
8	23/05/2022	1	50	10	R51056	RAMESHCHANDRA LALLUBHAI DALAL KUNJLATA RAMESHCHANDRA DALAL	NOC0101129	KUNJLATA RAMESHCHANDRA DALAL	DELETION OF NAME
9	23/05/2022	1	90	10	L01449	LAXMI DHOOT RAMESH DHOOT	NOC0101130	LAXMI RAMESH DHOOT	DELETION OF NAME
10	23/05/2022	1	90	10	B06078	BACHI HOMI MISTRI PIUROJA MANECK MISTRY	NOC0101131	FIROZA AMIN PAWAR	DELETION OF NAME
11	23/05/2022	1	250	10	P11977	PREMCHAND J BHATIA MEENA L BHATIA	NOC0101132	MEENA LAKHMICHAND BHATIA	DELETION OF NAME
12	23/05/2022	1	20	10	D03382	DATTARAM TANAJI MAYEKAR GEETA DATTARAM MAYEKAR	NOC0101133	GEETA DATTARAM MAYEKAR	DELETION OF NAME
13	23/05/2022	1	260	10	S10911	SINDHU SHANKARRAO NADGAUDA INDUMATI VASANTRAO NIMBALKAR VINAY VASANTRAO NIMBALKAR	NOC0101134	VINAY VASANTRAO NIMBALKAR	DELETION OF NAME
14	13/06/2022	1	200	10	N00921	NANDVADAN CHHOTALAL DALAL HANSA NANDVADAN DALAL	NOC0101135	VIJAY NANDVADAN DALAL	TRANSMISSION OF SHARES
15	11/07/2022	1	580	10	L01165	LEENA MASCARENHAS SABRINA FERNANDES	NOC0101137	SABRINA FERNANDES	DELETION OF NAME
16	11/07/2022	1	180	10	L01155	LEENA MASCARENHAS	NOC0101138	XAVIER NICHOLAS MASCARENHAS	TRANSMISSION OF SHARES
17	11/07/2022	1	180	10	K50430	KISHAN LAL MALANI	NOC0101139	SHANTI KISHANLAL MALANI	TRANSMISSION OF SHARES
18	11/07/2022	1	400	10	P05233	PARESH A PAREKH TARAMATI A PAREKH	NOC0101140	PARESH ANANTRAI PAREKH	DELETION OF NAME

19	11/07/2022	1	100	10	G03864	GIRISH GALA JAVER GALA	NOC0101141	JAVER GIRISH GALA	DELETION OF NAME
20	11/07/2022	1	130	10	V50520	VIMALA DEVI JAIN PURUSHOTTAMLAL JAIN	NOC0101142	VIMLADEVI PURSHOTTAMLAL JAIN	DELETION OF NAME
21	11/07/2022	1	10	10	R51421	RUPA K SHAH KISHORCHANDRA J SHAH	NOC0101144	RUPA KAMLESH SHAH	DELETION OF NAME
22	11/07/2022	1	40	10	R05575	RAMANBEN JAMNADAS RANDERIA ATUL JAMNADAS RANDERIA	NOC0101145	ATUL JAMNADAS RANDERIA	DELETION OF NAME
23	11/07/2022	1	40	10	T01237	TUSHAR JASHVANTLAL VAKHARIA ANITA TUSHARBHAI VAKHARIA	NOC0101146	ANKIT TUSHARBHAI VAKHARIA	TRANSMISSION OF SHARES
24	11/07/2022	1	120	10	E00086	EDUL ARDESHIR KARANJIA	NOC0101147	SOLI ARDESHIR KARANJIA	TRANSMISSION OF SHARES
25	11/07/2022	1	60	10	S50603	SADASHIV ANANDRAO BASRUR	NOC0101148	JAYANT SADASHIV BASRUR	TRANSMISSION OF SHARES
26	11/07/2022	1	20	10	Y50042	YOGINEE SADASHIV BASRUR	NOC0101148	JAYANT SADASHIV BASRUR	TRANSMISSION OF SHARES
27	11/07/2022	1	340	10	V00112	VISHWANATH BHAGIRATH JOSHI	NOC0101149	JASHVANTLAL VISHVANATH JOSHI GHANSHAYAMBHAI VISHWANATH JOSHI	TRANSMISSION OF SHARES
28	11/07/2022	1	800	10	J02069	JANAKI DEJU MOILY JAGANNATH DEJU MOILY	NOC0101150	PRAFULLA JAGANNATH DEVADIGA	TRANSMISSION OF SHARES
29	25/07/2022	1	150	10	P03091	PERCY JAL PARDIWALLA MEHROO JAL PARDIWALLA TEHMI RATAN PARDIWALLA	NOC0101153	PERCY JAL PARDIWALLA	DELETION OF NAME
30	25/07/2022	1	840	10	K04738	KRISHNAVADAN CHHOTALAL DALAL KUNDAN KRISHNAVADAN DALAL KIRAN KRISHNAVANDAN DALAL	NOC0101154	KIRAN KRISHNAVANDAN DALAL	DELETION OF NAME
31	25/07/2022	1	30	10	S51708	SANJAY SARABHAI SUSHILA SARABHAI	NOC0101155	SANJAY SARABHAI	DELETION OF NAME
32	25/07/2022	1	200	10	A07279	AJAY NAVNIT MERCHANT HANSA NAVNIT MERCHANT	NOC0101156	AJAY NAVNIT MERCHANT	DELETION OF NAME
33	25/07/2022	1	300	10	K51038	KIRAN KRISHNAVANDAN DALAL KRISHNAVANDAN CHHOTALAL DALAL	NOC0101157	KIRAN KRISHNAVANDAN DALAL	DELETION OF NAME
34	25/07/2022	1	380	10	K50971	KRISHNAVADAN CHHOTALAL DALAL KUNDAN KRISHNAVADAN DALAL KIRAN KRISHNAVANDAN DALAL	NOC0101157	KIRAN KRISHNAVANDAN DALAL	DELETION OF NAME
35	25/07/2022	1	10	10	K04293	KRISHNAVADAN CHHOTALAL DALAL KIRAN KRISHNAVANDAN DALAL	NOC0101157	KIRAN KRISHNAVANDAN DALAL	DELETION OF NAME
36	25/07/2022	1	420	10	NOC0100909	VINOD PRABHAKAR PADIA	NOC0101159	ANAJA VINOD PADIA	TRANSMISSION OF SHARES
37	25/07/2022	1	80	10	D51005	DAYANAND SUREKA	NOC0101160	ALOK DAYANAND SUREKA	TRANSMISSION OF SHARES
38	01/08/2022	1	400	10	A07695	ARVIND DATTATRAYA GUPTA MONA JYOTIN MEHTA	NOC0101162	MONA JYOTIN MEHTA	DELETION OF NAME

39	22/08/2022	1	200	10	P11656	PRAKASH SAKHARAM SAWANT JYOTSNA PRAKASH SAWANT	NOC0101166	JYOTSNA PRAKASH SAWANT	DELETION OF NAME
40	22/08/2022	1	100	10	V01008	VASUMATI NAGINDAS BHARTI RATILAL	NOC0101167	BHARATI DHANPAL KINKHABWALA	DELETION OF NAME
41	22/08/2022	1	40	10	D04422	DARSHANA SOHAM SHAH PAVAN MANHARLAL SHAH	NOC0101168	DARSHANA SOHAMKUMAR SHAH	DELETION OF NAME
42	22/08/2022	1	40	10	R04351	R S PANDIAN S GANANMBIGAI	NOC0101169	S GANANMBIGAI	DELETION OF NAME
43	22/08/2022	1	190	10	P03619	PERVEZ BOMANSHA BHESANIA PERVIN PERVEZ BHESANIA	NOC0101170	PERVEZ BOMANSHA BHESANIA	DELETION OF NAME
44	22/08/2022	1	10	10	P05675	PRAVINCHANDRA S VYAS JAYABEN PRAVINCHANDRA VYAS	NOC0101171	PRAVINCHANDRA SHANKARLAL VYAS	DELETION OF NAME
45	22/08/2022	1	160	10	H00017	HARISHCHANDRA RAMNIKAL DAVE KIRITKUMAR BIPINCHANDRA DAVE	NOC0101172	KIRITKUMAR BIPINCHANDRA DAVE	DELETION OF NAME
46	22/08/2022	1	400	10	S07300	SULEKHA ASHOK PURANDARE ASHOK VISHNU PURANDARE	NOC0101173	SULEKHA ASHOK PURANDARE	DELETION OF NAME
47	05/09/2022	1	30	10	B50860	BHALCHANDRA SHANTILAL OZA NALINKANT SHANTILAL OZA	NOC0101174	BHALCHANDRA SHANTILAL OZA	DELETION OF NAME
48	05/09/2022	1	520	10	Y00190	YAKHOBETH EZEKIEL DIVEKAR SAMUEL EZEKIEL DIVEKAR	NOC0101175	SAMUEL EZEKIEL DIVEKAR	DELETION OF NAME
49	05/09/2022	1	100	10	C05247	CHITRA HARSHARAJ SURWADE HARSHARAJ ARJUN SURWADE	NOC0101176	HARSHARAJ ARJUN SURWADE	DELETION OF NAME
50	05/09/2022	1	50	10	P05735	PRAMILA MOTIRAM JAYAKAR RAJAN MOTIRAM JAYAKAR KETAKI RAJAN JAYAKAR	NOC0101177	RAJAN MOTIRAM JAYAKAR KETAKI RAJAN JAYAKAR	DELETION OF NAME
51	05/09/2022	1	130	10	K06322	KIRTIKUMAR J SHAH PUSHPA K SHAH	NOC0101178	PUSHPA KIRTIKUMAR SHAH	DELETION OF NAME
52	05/09/2022	1	10	10	R06087	RAJU NIRMALDAS SABHACHANDANI SUNDRI NIRMALDAS SABHACHANDANI	NOC0101179	RAJU NIRMALDAS SABHACHANDANI	DELETION OF NAME
53	05/09/2022	1	20	10	S09180	SAROJA DHARMARAJAN	NOC0101180	DHARMARAJAN KRISHNAN	TRANSMISSION OF SHARES
54	05/09/2022	1	340	10	L50536	LATA SUNDAR HIRANDANI	NOC0101181	VANMALA SUNDER HIRANANDANI	TRANSMISSION OF SHARES
55	05/09/2022	1	440	10	R02966	RUBY FRAMROZE KHARAS	NOC0101182	MEHER JAMSHED BAMJI DAULAT DINSHAW BILPODIWALLA	TRANSMISSION OF SHARES
56	05/09/2022	1	70	10	G01503	GEETA DATTARAM MAYEKAR DATTARAM TANAJI MAYEKAR	NOC0101184	GEETA DATTARAM MAYEKAR	DELETION OF NAME
57	05/09/2022	1	100	10	S22584	SUMATHI S KAMATH GOURISHANKER S KAMATH	NOC0101185	GOURISHANKER S KAMATH	DELETION OF NAME
58	05/09/2022	1	90	10	B03226	BRIJLAL HIRDARAM ABHAT JAIWANTI BRIJLAL ABHAT	NOC0101186	BHAVNESH BRIJLAL ABHAT	DELETION OF NAME

						BHAVNESH BRIJLAL ABHAT			
59	05/09/2022	1	130	10	K02785	KOKILA PRIYAVADAN BHAGAT	NOC0101188	PRIYAVADAN J BHAGAT	TRANSMISSION OF SHARES
60	26/09/2022	1	320	10	B00792	BHIM SEN SAWHNEY	NOC0101202	RAJ SAWHNEY	TRANSMISSION OF SHARES
61	26/09/2022	1	960	10	M50125	MEHROO JAL PARDIWALLA TEHMI RATAN DAMANWALLA	NOC0101189	TEHMI RATAN DAMANWALLA	DELETION OF NAME
62	26/09/2022	1	1000	10	J07857	JATIN PAREKH MANGAL PAREKH	NOC0101191	MANGAL JATIN PAREKH	DELETION OF NAME
63	26/09/2022	1	80	10	B67377	BHAICHANDBHAI DUNGARDAS PATEL PARSOTTAMBHAI DUNGARDAS PATEL MUKUNDBHAI DUNGANDAS PATEL	NOC0101192	MUKUNDBHAI DUNGANDAS PATEL	DELETION OF NAME
64	26/09/2022	1	220	10	N50755	NAVANITBHAI CHHOTABHAI PATEL HANSABEN NAVANITBHAI PATEL KAMALESHKUMAR NAVANITBHAI PATEL	NOC0101193	HANSABEN NAVANITBHAI PATEL	DELETION OF NAME
65	26/09/2022	1	420	10	M50870	MEHROO JAL PARDIWALLA PERCY JAL PARDIWALLA	NOC0101194	PERCY JAL PARDIWALLA	DELETION OF NAME
66	26/09/2022	1	520	10	M03960	MEHROO JAL PARDIWALLA TEHMI RATAN DAMANWALLA PERCY JAL PARDIWALLA	NOC0101195	TEHMI RATAN DAMANWALLA PERCY JAL PARDIWALLA	DELETION OF NAME
67	26/09/2022	1	800	10	R05831	RUXAMANI HIRALAL PRADIPBHAI HIRALAL THAKKAR CHANDRIKABEN PRADIPKUMAR THAKKAR	NOC0101196	PRADIPBHAI HIRALAL THAKKAR CHANDRIKABEN PRADIPKUMAR THAKKAR	DELETION OF NAME
68	26/09/2022	1	120	10	P03212	PARAG NATWARLAL MEHTA NATWARLAL THAKORDAS MEHTA NIRMALA NATWARLAL MEHTA	NOC0101197	PARAG NATWARLAL MEHTA	DELETION OF NAME
69	26/09/2022	1	200	10	N03931	NATWARLAL THAKORDAS MEHTA NIRMALA NATWARLAL MEHTA PARAG NATWARLAL MEHTA	NOC0101197	PARAG NATWARLAL MEHTA	DELETION OF NAME
70	26/09/2022	1	320	10	N02721	NIRMALA NATWARLAL MEHTA NATWARLAL THAKORDAS MEHTA PARAG NATWARLAL MEHTA	NOC0101197	PARAG NATWARLAL MEHTA	DELETION OF NAME
71	26/09/2022	1	80	10	N02088	NATWARLAL THAKORDAS MEHTA PARAG NATWARLAL MEHTA NIRMALA NATWARLAL MEHTA	NOC0101197	PARAG NATWARLAL MEHTA	DELETION OF NAME
72	26/09/2022	1	640	10	N02303	NATWARLAL THAKORDAS MEHTA NIRMALA NATWARLAL MEHTA PARAG NATWARLAL MEHTA	NOC0101197	PARAG NATWARLAL MEHTA	DELETION OF NAME
73	26/09/2022	1	160	10	P03803	PARAG NATWARLAL MEHTA NIRMALA NATWARLAL MEHTA	NOC0101197	PARAG NATWARLAL MEHTA	DELETION OF NAME
74	26/09/2022	1	60	10	N50197	NIRMALA NATWARLAL MEHTA NATWARLAL THAKORDAS MEHTA PARAG NATWARLAL MEHTA	NOC0101197	PARAG NATWARLAL MEHTA	DELETION OF NAME
75	26/09/2022	1	120	10	P08476	PESI LOVJI SHROFF	NOC0101198	TANAZ BEHRAM PANTHAKI	DELETION OF NAME

						TANAZ BEHRAM PANTHAKI BEHRAM JAMSHED PANTHAKI		BEHRAM JAMSHED PANTHAKI	
76	26/09/2022	1	200	10	D67896	DALEEP KAPOOR	NOC0101205	MALVIKA KAPOOR	TRANSMISSION OF SHARES
77	10/10/2022	1	100	10	G04370	GOURISHANKER S KAMATH SUMATI S KAMATH	NOC0101203	GOURISHANKER SADANAND KAMATH	DELETION OF NAME
78	10/10/2022	1	260	10	N05702	NAVZER JAMSHEDJI PANTHAKI BEHRAM JAMSHEDJI PANTHAKI	NOC0101204	BEHRAM JAMSHEDJI PANTHAKI	DELETION OF NAME
79	10/10/2022	1	260	10	B05010	BEHRAM JAMSHEDJI PANTHAKI NAVZER JAMSHEDJI PANTHAKI	NOC0101206	BEHRAM JAMSHEDJI PANTHAKI	DELETION OF NAME
80	10/10/2022	1	800	10	Y00067	YAMINI HARSHAD DESAI	NOC0101207	JAGDEEP DESAI	TRANSMISSION OF SHARES
81	07/11/2022	1	250	10	H02533	HANSABEN NAVNITBHAI PATEL MAYANKKUMAR NAVNITBHAI PATEL NAVNITBHAI CHHOTABHAI PATEL	NOC0101208	HANSABEN NAVNITBHAI PATEL MAYANKKUMAR NAVNITBHAI PATEL	DELETION OF NAME
82	07/11/2022	1	200	10	H03978	HIMATLAL NAGARDAS SHAH SHANTABEN HIMATLAL SHAH	NOC0101210	HITENDRA HIMATLAL SHAH	TRANSMISSION OF SHARES
83	28/11/2022	1	260	10	L01554	LEELABEN G PATEL GORDHANBHAI P PATEL	NOC0101212	LEELABEN GORDHANBHAI PATEL	DELETION OF NAME
84	28/11/2022	1	200	10	K04395	KIRAN KRISHNAVADAN DALAL KUNDAN KRISHNAVADAN DALAL KRISHNAVADAN CHHOTALAL DALAL	NOC0101213	KIRAN KRISHNAVADAN DALAL	DELETION OF NAME
85	28/11/2022	1	100	10	G04720	GULSHAN RAI	NOC0101214	PUSHPA DEVI	TRANSMISSION OF SHARES
86	28/11/2022	1	40	10	P03446	PRATIMABEN MANUBHAI MANUBHAI CHIMANLAL	NOC0101215	PRATIMA JAYANT BHUTA	DELETION OF NAME
87	28/11/2022	1	180	10	R00856	RAJNIKANT BABUBHAI GANDHI KOKILABEN RAJNIKANT GANDHI	NOC0101216	AJITHKUMAR RAJNIKANT GANDHI	TRANSMISSION OF SHARES
88	28/11/2022	1	20	10	D00483	DATTARAM TANAJI MAYEKAR	NOC0101217	GEETA DATTARAM MAYEKAR	TRANSMISSION OF SHARES
89	12/12/2022	1	10	10	K12392	KAPIL KUMAR SACHDEV	NOC0101220	DEEPAK PRITHVIRAJ SACHDEVA	TRANSMISSION OF SHARES
90	12/12/2022	1	380	10	S05499	SHARMISTHA NAVINCHANDRA DESAI MANJARI VINOD MEHTA	NOC0101221	MANJARI VINOD MEHTA	DELETION OF NAME
91	12/12/2022	1	160	10	M50594	MUKUNDRAI VANARASI MEHTA	NOC0101222	AJAY M MEHTA	TRANSMISSION OF SHARES
92	16/01/2023	1	120	10	P06481	PRITI PRAMOD NARKHEDE PRAMOD BHAGAVAT NARKHEDE	NOC0101223	PRAMOD BHAGAVAT NARKHEDE	DELETION OF NAME
93	16/01/2023	1	100	10	B06887	BHARTI S KOTIA SUNIL S KOTIA	NOC0101224	BHARTI DOSHI	DELETION OF NAME
94	16/01/2023	1	20	10	B03066	BHARAT V BHATT BHAVNA B BHATT	NOC0101225	BHAVNA B BHATT	DELETION OF NAME
95	16/01/2023	1	10	10	M04571	MUGDHA ANIL GONDHALEKAR ANIL BHARGAV GONDHALEKAR	NOC0101226	MUGDHA ANIL GONDHALEKAR	DELETION OF NAME

96	16/01/2023	1	90	10	K05799	KUNJLATA DAMANI SUSHIL KUMAR DAMANI	NOC0101227	KUNJLATA DAMANI	DELETION OF NAME
97	16/01/2023	1	20	10	U50035	USHA NATVERLAL PATEL NATVERLAL MANILAL PATEL	NOC0101228	USHA GOPAL GABHAWALA	DELETION OF NAME
98	16/01/2023	1	50	10	K11545	KRISHANSINGH MOTISINGH ARORA VERYAM KAUR KRISHANSINGH ARORA	NOC0101229	VERYAM KAUR KRISHANSINGH ARORA	DELETION OF NAME
99	16/01/2023	1	100	10	K12910	KRISHAN SINGH MOTISINGH ARORA VERYAM KAUR KRISHANSINGH ARORA	NOC0101229	VERYAM KAUR KRISHANSINGH ARORA	DELETION OF NAME
100	16/01/2023	1	50	10	K11544	KRISHANSINGH MOTISINGH ARORA VERYAM KAUR KRISHANSINGH ARORA	NOC0101229	VERYAM KAUR KRISHANSINGH ARORA	DELETION OF NAME
101	16/01/2023	1	100	10	J05481	JAYANTILAL T DEDHIA RUKSHMANI JAYANTILAL DEDHIA	NOC0101230	RUKSHMANI JAYANTILAL DEDHIA	DELETION OF NAME
102	16/01/2023	1	130	10	M04087	MUGAT MANEKLAL SHAH SARYU MUGAT SHAH	NOC0101231	MUGAT MANEKLAL SHAH	DELETION OF NAME
103	16/01/2023	1	100	10	S21502	SALEEL YASHWANT JOSHI CHANDRAPAL GANGADHAR JOSHI	NOC0101232	JOSHI SALEEL YASHWANT	DELETION OF NAME
104	16/01/2023	1	260	10	P50419	PARESH NATH MOOKERJEE	NOC0101236	SOUMITRA MUKHERJEE	TRANSMISSION OF SHARES
105	16/01/2023	1	1460	10	V01144	VISHANJI MORARJI	NOC0101237	NENBAI VASHANJI GALA	TRANSMISSION OF SHARES
106	16/01/2023	1	120	10	C50306	CHAMPABEN PURUSHOTTAM SAMPAT PURUSHOTTAM THAKERSEY SAMPAT	NOC0101238	VIMAL PURSHOTTAM SAMPAT	TRANSMISSION OF SHARES
107	16/01/2023	1	40	10	G50065	GOBIND ASSUDOMAL ADVANI GUL GOBIND ADVANI	NOC0101239	ANIL GOBIND ADVANI	TRANSMISSION OF SHARES
108	16/01/2023	1	140	10	B50382	BALENDRA UPENDRASHANKER TRIPATHI	NOC0101240	SAROJ BALENDRA TRIPATHI	TRANSMISSION OF SHARES
109	16/01/2023	1	180	10	J50197	JAYANT KRISHNA GOKHALE	NOC0101241	SRUTHI JAYANT GOKHALE	TRANSMISSION OF SHARES
110	16/01/2023	1	200	10	S52611	S.D. NAKE	NOC0101242	SEEPA SHIVRAM NAKE	TRANSMISSION OF SHARES
111	16/01/2023	1	200	10	B06137	BABULAL MUTHA	NOC0101243	BABYBAI BABULAL MUTHA	TRANSMISSION OF SHARES
112	06/02/2023	1	40	10	C02022	CHAMPABEN NATVERLAL PATEL NATVERLAL MANILAL PATEL HEMANT NATVERLAL PATEL	NOC0101244	HEMANT NATVERLAL PATEL	DELETION OF NAME
113	06/02/2023	1	200	10	S19903	SHARDA H PATEL HARISH C PATEL	NOC0101245	SHARDA H PATEL	DELETION OF NAME
114	06/02/2023	1	60	10	R07349	RAM KANTILAL SHANTILAL RAVJI MAKHECHA	NOC0101246	RAM KANTILAL MAKHECHA	DELETION OF NAME
115	06/02/2023	1	180	10	P50448	PUSPA RANI MOOKERJEE	NOC0101247	SOUMITRA MUKHERJEE	TRANSMISSION OF SHARES
116	06/02/2023	1	600	10	B00824	BIMLA DEVI SINGHAL	NOC0101248	SUSHIL KUMAR	TRANSMISSION OF SHARES
117	06/02/2023	1	340	10	M00776	MUKESH MANMOHANDAS KANKIA	NOC0101249	KANAKIA BHARTI MUKESH	TRANSMISSION OF SHARES

118	06/02/2023	1	400	10	S07244	SAROJINI ANCHAN OSWALD ANCHAN	NOC0101251	IVAN STEPHEN ANCHAN	TRANSMISSION OF SHARES
119	06/02/2023	1	320	10	P04373	PRATIMA SURJI ASHAR NIRUPAMA NAROTAM	NOC0101252	PARUL KARSONDAS BHATIA	TRANSMISSION OF SHARES
120	06/02/2023	1	1940	10	N00648	NARAYAN RAMKRISHNA KALBAG SHARMADA NARAYAN KALBAG	NOC0101253	ASHUTOSH GURUNATH HALDIPUR	TRANSMISSION OF SHARES
121	13/02/2023	1	80	10	K02573	KAMALA VINODKUMAR GUPTA DEEPAKKUMAR VINODKUMAR GUPTA	NOC0101254	DEEPAKKUMAR VINODKUMAR GUPTA	DELETION OF NAME
122	13/02/2023	1	400	10	G01450	GULAMABBAS RAJEMOHAMED PANJETANI FIRDOSBANU GULAMABAS PANJETANI	NOC0101256	FIRDOSBANU MOHAMMEDTAKI MOMIN	DELETION OF NAME
123	13/02/2023	1	100	10	R09337	RUXMINI J DEDHIA JAYANTILAL J DEDHIA	NOC0101257	RUKSHMANI J DEDHIA	DELETION OF NAME
124	13/02/2023	1	400	10	P12304	PRAHLAD KACHARALAL PATEL	NOC0101258	PRINCEKUMAR PRAHLADBHAI PATEL	TRANSMISSION OF SHARES
125	13/02/2023	1	200	10	P09459	P V SEETHALAKSHMY SUBRAMANIAN ANANTHANARAYAN	NOC0101259	SUBRAMANIAN GANESAN	TRANSMISSION OF SHARES
126	13/02/2023	1	120	10	N50335	NUSSERWANJI HORMUSJI DADYBURJOR	NOC0101260	KHUSHROO RUSTOM DADYBURJOR	TRANSMISSION OF SHARES
127	27/02/2023	1	800	10	V00197	VALAITI LAL NARAINDAS KALRA	NOC0101261	RAJ KUMAR KALRA	TRANSMISSION OF SHARES
128	27/02/2023	1	20	10	S05994	SUSHILABEN NAVINCHANDRA SHAH NAVINCHANDRA CHIMANLAL SHAH	NOC0101262	SHRENIK NAVINCHANDRA SHAH	TRANSMISSION OF SHARES
129	27/02/2023	1	240	10	K03384	KAMAL KANTILAL PARIKH ASHOK KANTILAL PARIKH	NOC0101264	RAJENDRA KANTILAL PARIKH ANJANI ASHOK PARIKH AJIT KANTILAL PARIKH	TRANSMISSION OF SHARES
130	27/02/2023	1	500	10	A12546	AZOHAR HUSSAIN HUSSAIN KAZIM RAZI	NOC0101265	HUSSAIN KAZIMRAZI AZADAR	DELETION OF NAME
131	27/02/2023	1	60	10	P06085	PARUL J SHAH JAYABEN SHAH	NOC0101266	PARUL JATIN SHAH	DELETION OF NAME
132	27/02/2023	1	60	10	P06086	PARUL J SHAH KANTILAL J SHAH	NOC0101266	PARUL JATIN SHAH	DELETION OF NAME
133	27/02/2023	1	100	10	H04220	HEMAL RANJIT ASHAR KUMUD RANJIT ASHAR RANJIT GORDHANDAS	NOC0101267	HEMAL RANJIT ASHAR KUMUD RANJIT ASHAR	DELETION OF NAME
134	13/03/2023	1	50	10	N51131	NAVINCHANDRA SHAH PANKAJKUMAR SHAH BHANUMATI SHAH	NOC0101269	PANKAJ NAVINCHANDRA SHAH BHANUMATI NAVINCHANDRA SHAH	DELETION OF NAME
135	13/03/2023	1	60	10	N05766	NAVIN CHANDRA SHAH PANKAJ KUMAR SHAH BHANUMATI SHAH	NOC0101269	PANKAJ NAVINCHANDRA SHAH BHANUMATI NAVINCHANDRA SHAH	DELETION OF NAME
136	13/03/2023	1	20	10	A50996	AZIZ MOHAMMEDBHOY KOTHARI BANU SAIFEE BENGALI	NOC0101271	BENGALI BANU SAIFUDDIN	DELETION OF NAME

137	13/03/2023	1	100	10	J07840	JAGANNATH NARAYAN WANI YASHODA RAMESH SHINKAR	NOC0101272	YASHODA RAMESH SHINKAR	DELETION OF NAME
138	13/03/2023	1	20	10	NOC0100549	MAHESH KANTILAL RAWAL RAKSHA MAHESH RAWAL	NOC0101273	RAKSHA MAHESH RAWAL	DELETION OF NAME
139	13/03/2023	1	160	10	NOC0100572	MAHESH KANTILAL RAWAL RAKSHA MAHESH RAWAL	NOC0101273	RAKSHA MAHESH RAWAL	DELETION OF NAME
140	13/03/2023	1	80	10	NOC0100571	MAHESH KANTILAL RAWAL RAKSHA MAHESH RAWAL	NOC0101273	RAKSHA MAHESH RAWAL	DELETION OF NAME
141	13/03/2023	1	20	10	P10424	PARUL PATEL PRASHANT PATEL	NOC0101274	PARUL PRASHANT PATEL PRASHANT JAWAHARLAL PATEL	DELETION OF NAME
142	13/03/2023	1	200	10	V05892	VINESH A AMEKAR VAISHALI V AMEKAR	NOC0101275	VINESH AMRUT ANVEKAR VAISHALI VINESH ANVEKAR	DELETION OF NAME
143	13/03/2023	1	500	10	K12994	KEYOOR SURESH KORANNE SANDEEP SURESH KORANNE	NOC0101276	KEYOOR SURESH KORANNE	DELETION OF NAME
144	13/03/2023	1	130	10	P50653	PUROSHOTAM JAIN VIMALA JAIN	NOC0101277	VIMLADEVI PURUSHOTTAMLAL JAIN	DELETION OF NAME



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	17/05/2022	5	5	100
2.	Audit Committee	28/07/2022	5	4	80
3.	Audit Committee	08/11/2022	5	5	100
4.	Audit Committee	10/02/2023	5	5	100
5.	Corporate Social Responsibility Committee	12/05/2022	4	4	100
6.	Corporate Social Responsibility Committee	30/08/2022	4	4	100
7.	Corporate Social Responsibility Committee	13/12/2022	4	4	100
8.	Nomination and Remuneration Committee	28/04/2022	3	3	100
9.	Nomination and Remuneration Committee	11/10/2022	4	4	100
10.	Stakeholder Relationship and	30/08/2022	4	4	100



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OUR COMMITMENT TO SUSTAINABILITY



	Investor Grievance Committee				
11.	Risk Management Committee	15/04/2022	6	5	83.33
12.	Risk Management Committee	24/08/2022	6	6	100
13.	Risk Management Committee	08/11/2022	6	6	100
14.	Risk Management Committee	24/03/2023	7	6	85.71

For NOCIL Limited

A handwritten signature in blue ink, appearing to read "Amit K. Vyas", is written over a horizontal line.

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

Date: 5th September ,2023

Place: Mumbai

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 **NOCIL Limited** ("the company") CIN No. **L99999MH1961PLC012003** having its Registered Office at **Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai 400020** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2023**. In our opinion and information to the extent provided by the Company, its officers, agents and authorized representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by The Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, 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 generally complied with provisions of the Act and Rules made thereunder 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, as applicable;
 4. calling/convening/holding meetings of Board of Directors or 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 the circular resolutions and resolutions passed by postal ballot, 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/Security holders;

6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act except to its wholly owned subsidiary companies;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. transfer or transmission or issue, allotment of securities and issue of security certificate, as applicable;

there was no buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/ securities during the year;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares, as applicable 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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable;
13. appointment/ re- appointment of auditors as per the provisions of section 139 of the Act; as applicable;
14. no approvals were 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;
16. borrowings from public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;

there was no borrowings from its directors, members 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, as applicable;
18. there had been no alteration of the provisions of the Memorandum and Articles of Association of the Company during the year.

Place: Mumbai

Date: September 6, 2023

For Parikh & Associates

Mitesh Dilip

Signature: Dhabliwala

Digitally signed by Mitesh
Dilip Dhabliwala
Date: 2023.09.06 15:03:32
+05'30'

Name of Company Secretary: Mitesh Dhabliwala

FCS: 8331 C.P.No.:9511

UDIN: F008331E000955596

PR No.: 1129/2021

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

'Annexure A to Form MGT-8'

To,
NOCIL 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.

Place: Mumbai
Date: September 6, 2023

For Parikh & Associates

Signature: **Mitesh Dilip Dhabliwala**
Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2023.09.06
15:03:59 +05'30'
Name of Company Secretary: Mitesh Dhabliwala
FCS: 8331 C.P.No.:9511
UDIN: F008331E000955596
PR No.: 1129/2021