

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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

03/08/2021

(b) Due date of AGM

30/09/2021

(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	166,219,130	166,219,130	166,219,130
Total amount of equity shares (in Rupees)	12,000,000,000	1,662,191,300	1,662,191,300	1,662,191,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,200,000,000	166,219,130	166,219,130	166,219,130
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,000,000,000	1,662,191,300	1,662,191,300	1,662,191,300

(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	2,487,559	163,118,396	165605955	1,656,059,5	1,656,059,5	

Increase during the year	31,129,039	779,575	31908614	319,086,140	319,086,140	30,901,590
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	9,250	603,925	613175	6,131,750	6,131,750	30,901,590
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	
x. Others, specify						
Allotment of shares and pursuant to scheme and d	31,119,789	175,650	31295439	312,954,390	312,954,390	0
Decrease during the year	175,650	31,119,789	31295439	312,954,390	312,954,390	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Cancellation of shares pursuant to scheme and ren	175,650	31,119,789	31295439	312,954,390	312,954,390	
At the end of the year	33,440,948	132,778,182	166219130	1,662,191,300	1,662,191,300	
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	28/08/2020		
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

9,246,633,015

(ii) Net worth of the Company

12,678,906,465

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	18.73	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	15.2	0	
10.	Others	0	0	0	
	Total	56,391,184	33.93	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	82,887,850	49.87	0	
	(ii) Non-resident Indian (NRI)	3,061,000	1.84	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	1,502,065	0.9	0	
4.	Banks	28,677	0.02	0	
5.	Financial institutions	130	0	0	
6.	Foreign institutional investors	3,573,544	2.15	0	
7.	Mutual funds	6,001,043	3.61	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,289,540	5.59	0	
10.	Others IEP, Clearing Member and A	3,483,697	2.1	0	
	Total	109,827,946	66.08	0	0

Total number of shareholders (other than promoters)

143,729

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

143,739

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

38

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			479,016	0.29
GYMKHANA PARTNER	c o Farley Capital 777 Third Avenue			477,500	0.29
EMERGING MARKETS	6300 Bee Cave Road Building One			471,585	0.28
DEWDROPS CAPITAL	ICICI BANK LTD SMS DEPT EMPIRE			396,837	0.24
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			302,345	0.18
THE EMERGING MARK	6300 Bee Cave Road Building One			294,679	0.18
INTEGRATED CORE ST	80 RAFFLES PLACE UOB PLAZA 2 1			155,979	0.09
PREMIER INVESTMENT	C/o DTOS Ltd 10th FLOOR RAFFLE			145,786	0.09
ROBECO CAPITAL GRC	11-13 BOULEVARD DE LA FOIRE L			132,826	0.08
ACATIS INDIA VALUE	UNIVERSAL-INVESTMENT-GESELLS			116,561	0.07
VARANUM INDIA OPP	C/O Cim Fund Services Ltd 33 Edit			94,013	0.06
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			73,433	0.04
SPDR S AND P EMERG	ONE LINCOLN STREET BOSTON M			56,344	0.03
WORLD EX U.S. CORE	6300 Bee Cave Road Building One			34,157	0.02
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU /			31,707	0.02
EMERGING MARKETS	6300 Bee Cave Road Building One			29,828	0.02
DFA AUSTRALIA LIMIT	Level 43 1 Macquarie Place Sydney			27,119	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	25/28 NORTH WALL QUAY DUBLIN			25,976	0.02
QUEENSLAND INVEST	Level 5 66 Eagle Street Brisbane			25,926	0.02
T.A. WORLD EX U.S. CC	6300 Bee Cave Road Building One			25,360	0.02
EMERGING MARKETS	20 Triton Street Regents Place Lon			23,937	0.01
INDIA MAX INVESTME	365 ROYAL ROAD ROSE HILL MAU			20,100	0.01
EMERGING MARKETS	25/28 NORTH WALL QUAY DUBLIN			19,669	0.01
SPDR S AND P EMERG	STATE STREET FINANCIAL CENTER			18,171	0.01
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			13,492	0.01

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	12	10
Members (other than promoters)	153,898	143,729
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	1	7	1	7	0.48	0
(i) Non-Independent	1	1	1	1	0.48	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	2	8	0.96	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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	
ROHIT ARORA	00445753	Director	0	
D. N. MUNGALE	00007563	Director	0	
P. V. BHIDE	03304262	Director	0	
VILAS R. GUPTE	00011330	Director	600	
DHARMISHTA N. RAVA	02792246	Director	0	
PRIYAVRATA H. MAFA	02433237	Director	12,495	
S. R. DEO	01122338	Managing Director	803,335	
DEBNARAYAN BHATT,	00033553	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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

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	28/08/2020	154,605	129	37.72
Extra Ordinary General Meeting	15/09/2020	157,414	99	39.73

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2020	10	10	100
2	29/06/2020	10	10	100
3	24/08/2020	10	10	100
4	09/11/2020	10	9	90
5	02/02/2021	10	10	100
6	25/03/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

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	08/06/2020	5	5	100
2	Audit Committee	29/06/2020	5	5	100
3	Audit Committee	24/08/2020	5	5	100
4	Audit Committee	09/11/2020	5	4	80
5	Audit Committee	02/02/2021	5	5	100
6	Stakeholders Forum	17/07/2020	4	4	100
7	Stakeholders Forum	11/02/2021	4	4	100
8	Nomination and Remuneration Committee	18/06/2020	4	3	75

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
9	Nomination an	26/03/2021	4	3	75
10	Corporate Soc	28/04/2020	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	03/08/2021
								(Y/N/NA)
1	HRISHIKESH	6	6	100	9	9	100	Yes
2	N. SANKAR	6	6	100	4	2	50	No
3	ROHIT AROR	6	5	83.33	7	6	85.71	Yes
4	D. N. MUNGA	6	6	100	7	7	100	Yes
5	P. V. BHIDE	6	6	100	7	7	100	Yes
6	VILAS R. GUF	6	6	100	10	10	100	Yes
7	DHARMISHTA	6	6	100	5	5	100	Yes
8	PRIYAVRATA	6	6	100	0	0	0	Yes
9	S. R. DEO	6	6	100	7	7	100	Yes
10	DEBNARAYAI	6	6	100	7	7	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	HRISHIKESH A. M	Wholetime Direc	17,240,000	0	0	18,306,000	35,546,000
2	S. R. DEO	Managing Direct	13,800,000	0	0	13,590,000	27,390,000
	Total		31,040,000	0	0	31,896,000	62,936,000

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	13,659,000	0	0	3,149,000	16,808,000
2	Amit K. Vyas	Company Secre	5,055,000	0	0	201,000	5,256,000
	Total		18,714,000	0	0	3,350,000	22,064,000

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	Director	0	1,350,000	0	675,000	2,025,000
2	ROHIT ARORA	Director	0	1,350,000	0	225,000	1,575,000
3	D. N. MUNGALE	Director	0	1,350,000	0	1,050,000	2,400,000
4	P. V. BHIDE	Director	0	1,350,000	0	1,050,000	2,400,000
5	DHARMISHTA N. R	Director	0	1,350,000	0	900,000	2,250,000
6	DEBNARAYAN BH/	Director	0	1,350,000	0	1,050,000	2,400,000
7	VILAS R. GUPTA	Director	0	1,350,000	0	1,200,000	2,550,000
8	PRIYAVRATA H.M/	Director	0	1,350,000	0	525,000	1,875,000
	Total		0	10,800,000	0	6,675,000	17,475,000

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. ... 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:

- 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.
- 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: 2021.09.23
15:24:48 +05'30'

DIN of the director

01122338

To be digitally signed by

AMIT
KUNDAN
VYAS
Digitally signed by
AMIT KUNDAN VYAS
Date: 2021.09.23
15:25:55 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

List of FII.pdf
List of shares transferred.pdf
Committee Meetings 310321 signed.pdf
Remuneration of KMP signed.pdf
MGT 8_NOCIL.pdf

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

NOCIL LTD
List of FII as on 31/03/2021

SLNO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
1	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA			479016	0.29
2	GYMKHANA PARTNERS L.P.	c o Farley Capital 777 Third Avenue 27th Floor New York NY			477500	0.29
3	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			471585	0.28
4	DEWDROPS CAPITAL LIMITED	ICICI BANK LTD SMS DEPT EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA			396837	0.24
5	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167			302345	0.18
6	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA			294679	0.18
7	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14- 20			155979	0.09
8	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE			145786	0.09
9	ROBECO CAPITAL GROWTH FUNDS	11-13 BOULEVARD DE LA FOIRE L 1528			132826	0.08
10	ACATIS INDIA VALUE EQUITIES	UNIVERSAL-INVESTMENT- GESELLSCHAFT MBH THEODOR- HEUSS-ALLEE 70 FRANKFURT A MAIN			116561	0.07
11	VARANIUM INDIA OPPORTUNITY LTD	C/O Cim Fund Services Ltd 33 Edith Cavell Street Port Louis			94013	0.06
12	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341			73433	0.04
13	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA			56344	0.03
14	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA			34157	0.02
15	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA			31707	0.02
16	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA			29828	0.02
17	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	Level 43 1 Macquarie Place Sydney NSW			27119	0.02
18	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1			25976	0.02
19	QUEENSLAND INVESTMENT TRUST NO 2	Level 5 66 Eagle Street Brisbane			25926	0.02
20	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA			25360	0.02
21	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K			23937	0.01
22	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS			20100	0.01
23	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1			19669	0.01
24	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA			18171	0.01
25	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			13492	0.01

26	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			13293	0.01
27	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA			11119	0.01
28	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			9933	0.01
29	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA			8673	0.01
30	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA			7253	0.00
31	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1			5911	0.00
32	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS			5460	0.00
33	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California			5313	0.00
34	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	350 WINTER STREET NE SUITE 100 SALEM OREGON			4249	0.00
35	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2			4109	0.00
36	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA			4078	0.00
37	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1719	0.00
38	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			88	0.00
TOTAL:					3573544	2.15

List of shares transferred during the year 2020-21									
Date of closure of previous financial year :31/03/2020									
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	29/06/2020	1	30	10	H50161	HOMAI SAM KARKARIA SAM NARIMAN KARKARIA TEHMURAS DINSHAW KARKARIA	NOC0100983	HOMAI SAM KARKARIA	DELETION OF NAME
2	29/06/2020	1	20	10	H50455	HOMAI SAM KARKARIA SAM NARIMAN KARKARIA	NOC0100983	HOMAI SAM KARKARIA	DELETION OF NAME
3	29/06/2020	1	10	10	H01829	HOMAI SAM KARKARIA SAM NARIMAN KARKARIA	NOC0100983	HOMAI SAM KARKARIA	DELETION OF NAME
4	29/06/2020	1	30	10	H50162	HOMAI SAM KARKARIA SAM NARIMAN KARKARIA KHORSHED TEHMURAS KAPADIA	NOC0100983	HOMAI SAM KARKARIA	DELETION OF NAME
5	29/06/2020	1	240	10	K50821	KEKI JEHANGIR VAKHARIA PUTILI KEKI VAKHARIA	NOC0100984	ANKLESARIA PERSIS CYRUS DARA VEVAINA EXECUTOR TO THE THE ESTATE OF LATE KEKI JEHANGIR VAKHARIA	TRANSMISSION OF SHARES
6	29/06/2020	1	420	10	P01135	PRADEEP GOYAL	NOC0100985	KALPANA GOYAL	TRANSMISSION OF SHARES
7	29/06/2020	1	100	10	S16511	SANJAY S MAYEKAR SADANAND S MAYEKAR	NOC0100986	SADANAND A MAYEKAR	DELETION OF NAME
8	29/06/2020	1	10	10	B50833	BABUBHAI TRIKAMLAL PANCHAL DIPAKBHAI B PANCHAL MAHENDRA B PANCHAL	NOC0100987	DIPAKBHAI B PANCHAL MAHENDRA B PANCHAL	DELETION OF NAME
9	29/06/2020	1	150	10	H50078	HIRA KAIKI ALPAIWALLA ZARIN KAIKI ALPAIWALLA KAIKI RUSTOM ALPAIWALLA	NOC0100988	HIRA TOOS DARUVALA	DELETION OF NAME & CHANGE OF NAME
10	29/06/2020	1	440	10	C01642	CHANDRU PARMANAND THADANI PARMANAD RIJHUMAL THADANI	NOC0100989	CHANDRU PARMANAND THADANI	DELETION OF NAME
11	29/06/2020	1	400	10	B00133	BAPU GIRDHAR PATIL	NOC0100990	RAHUL BAPU PATIL	TRANSMISSION OF SHARES
12	29/06/2020	1	20	10	K04085	KARTIKKUMAR AMRUTLAL SHAH INDUMATI AMRUTLAL SHAH	NOC0100991	KARTIKKUMAR AMRUTLAL SHAH	DELETION OF NAME
13	06/07/2020	1	90	10	J50908	JAGDISH CHANDRA ANAND	NOC0100992	KESHNI ANAND ARORA URVASHI GULATI MEENAXI ANAND CHAUDHRY	TRANSMISSION OF SHARES
14	07/09/2020	1	2520	10	A05783	AHMED MAHMOOD NAVSA	NOC0100997	AMINA AHMED NAVSA	TRANSMISSION OF SHARES
15	07/09/2020	1	40	10	I50255	ISHWARI MAGHANMAL KARANL KISHINCHAND MOTAMAL SERAI JAYANT RAMCHAND JADHWANI	NOC0101000	JAYANT RAMCHAND JADHWANI	DELETION OF NAME
16	14/09/2020	1	100	10	C03811	CHANDRAKANT G MANIYAR	NOC0100998	ANITA CHANDRAKANT MANIYAR	TRANSMISSION OF SHARES
17	14/09/2020	1	200	10	C04734	CHANDRAKANT GOPALKRISHNA MANIYAR	NOC0101002	ANITA CHANDRAKANT MANIYAR	TRANSMISSION OF SHARES
18	28/09/2020	1	10	10	D02329	DIPCHAND HARJIVAN MEHTA TUSHAR DIPCHAND UDANI	NOC0101003	TUSHAR DIPCHAND UDANI	DELETION OF NAME
19	28/09/2020	1	60	10	R50749	RAM GOPAL GUPTA	NOC0101004	INDIRA KHANDELWAL	TRANSMISSION OF SHARES
20	28/09/2020	1	200	10	A09149	ASHWIN D JOSHI MEENA A JOSHI	NOC0101008	BIMAL KUMAR SHAH	TRANSFER OF SHARES
21	19/10/2020	1	120	10	P51100	PRANAB KUMAR SARKAR MAYA SARKAR	NOC0101009	PRANAB KUMAR SARKAR	DELETION OF NAME

22	02/11/2020	1	200	10	D67814	DILIP SHANTARAM DAHANUKAR	NOC0101010	GOPIKA DILIP DAHANUKAR	TRANSMISSION OF SHARES
23	02/11/2020	1	520	10	D03935	DILIP S DAHANUKAR	NOC0101010	GOPIKA DILIP DAHANUKAR	TRANSMISSION OF SHARES
24	02/11/2020	1	140	10	A50114	ARCHITABEN GAUTAMBHAI DIVATIA GAUTAM JAYENDRABHAI DIVATIA	NOC0101011	NANAJA GAUTAMBHAI DIVATIA	TRANSMISSION OF SHARES
25	02/11/2020	1	480	10	G00268	GAUTAM JAYENDRABHAI DIVATIA ARCHITA GAUTAM DIVATIA	NOC0101011	NANAJA GAUTAMBHAI DIVATIA	TRANSMISSION OF SHARES
26	23/11/2020	1	1200	10	M50025	MURGEPPA SHIVAPPA PANGI	NOC0101012	SHANKAR MURIGEPPA PANGI	TRANSMISSION OF SHARES
27	14/12/2020	1	200	10	D50134	DIPCHAND HARJIVAN MEHTA	NOC0101014	TUSHAR DIPCHAND UDANI	TRANSMISSION OF SHARES
28	14/12/2020	1	200	10	G01082	GULAB DIPCHAND MEHTA	NOC0101015	TUSHAR DIPCHAND UDANI	TRANSMISSION OF SHARES
29	14/12/2020	1	120	10	G50067	GULAB DIPCHAND MEHTA	NOC0101016	TUSHAR DIPCHAND UDANI	TRANSMISSION OF SHARES
30	14/12/2020	1	200	10	F00880	FREDRICK THOMAS MATHIAS BENEDICTA FREDRICK MATHIAS	NOC0101017	BENEDICTA FREDRICK MATHIAS	DELETION OF NAME
31	14/12/2020	1	100	10	D06087	DIPCHAND HARJIVAN MEHTA	NOC0101018	TUSHAR DIPCHAND UDANI	TRANSMISSION OF SHARES
32	04/01/2021	1	200	10	K08803	KHORSHED RATANSHA ELAVIA RATANSHA RUSTOMJI ELAVIA	NOC0101020	NOSHIR RATANSHAW ELAVIA	TRANSMISSION OF SHARES
33	08/02/2021	1	200	10	C04303	CHANDRAKANT RAJARAM KUBAL ROHINI CHANDRAKANT KUBAL	NOC0101021	ROHINI CHANDRAKANT KUBAL	DELETION OF NAME
34	08/02/2021	1	120	10	S51661	SHASHIKANT DATTATRAYA WANDREKAR SUMATI SHASHIKANT WANDREKAR BEENA EKNATH BHANDEKAR	NOC0101022	SUMATI SHASHIKANT WANDREKAR BEENA EKNATH BHANDEKAR	DELETION OF NAME
35	08/02/2021	1	400	10	Z00418	ZENABBIBI MOHAMED SAEED	NOC0101023	YUSUF MOHAMMED SAEED	TRANSMISSION OF SHARES
36	08/02/2021	1	130	10	V04704	VIMAL BHUPATRAY DOSHI	NOC0101024	HETAL VIMAL DOSHI	TRANSMISSION OF SHARES
37	08/02/2021	1	800	10	S07046	SUSHAMA YESHWANT CHITALE SHRIDHAR Y CHITALE	NOC0101025	SHRIDHAR Y CHITALE	DELETION OF NAME
38	08/03/2021	1	1300	10	D00499	DAULAL JAGANNATH SONI SHANTADEVI DAULAL SONI	NOC0101027	RAMESH DAULAL SONI	TRANSMISSION OF SHARES
39	08/03/2021	1	120	10	R50394	RAMESH DUTTA SHARMA	NOC0101029	RAKESH BHARDWAJ	TRANSMISSION OF SHARES
40	08/03/2021	1	420	10	M50514	MAYURI DHIREN MARFATIA	NOC0101030	DHIREN SURENDRA MARFATIA	TRANSMISSION OF SHARES
41	08/03/2021	1	60	10	P04713	PRAKASH CHANDRAKANT PRADHAN SUSHILA CHANDRAKANT PRADHAN	NOC0101031	SUSHILA CHANDRAKANT PRADHAN	DELETION OF NAME
42	30/03/2021	1	200	10	J07286	JAGDISH JANARDAN RANA RUDRESH JAGDISH RANA	NOC0101036	JAGDISH JANARDAN RANA JAIVEENA JAGDISH RANA	TRANSFER OF SHARES

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	08/06/2020	5	5	100
2.	Audit Committee	29/06/2020	5	5	100
3.	Audit Committee	24/08/2020	5	5	100
4.	Audit Committee	09/11/2020	5	4	80
5.	Audit Committee	02/02/2021	5	5	100
6.	Stakeholders Relationship and Investors' Grievance Committee	17/07/2020	4	4	100
7.	Stakeholders Relationship and Investors' Grievance Committee	11/02/2021	4	4	100
8.	Nomination and Remuneration Committee	18/06/2020	4	3	75
9.	Nomination and Remuneration	26/03/2021	4	3	75



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 : L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

	Committee				
10.	Corporate Social Responsibility	28/04/2020	4	4	100
11.	Corporate Social Responsibility	14/08/2020	4	4	100
12.	Corporate Social Responsibility	15/03/2021	4	4	100
13.	Risk Management	15/12/2020	6	6	100
14.	Risk Management	25/03/2021	6	6	100

For **NOCIL Limited**

AMIT
KUNDAN
VYAS

Digitally signed
by AMIT
KUNDAN VYAS
Date: 2021.09.13
15:03:45 +05'30'

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

Place:Mumbai

Date:13th September,2021



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

MGT-7

ANNUAL RETURN

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(Amount in Rs.)

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Other	Total Amount
1	*R. M. Gadgil	President - Marketing	37,42,000	-	-	4,70,000	42,12,000

Note - Since the designation is other than CFO and CS, the details are being given separately.

*up to 15th May ,2020

For **NOCIL Limited**

AMIT
KUNDAN
VYAS

Digitally signed by
AMIT KUNDAN
VYAS
Date: 2021.09.13
15:04:42 +05'30'

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

Place: Mumbai

Date: 13th September, 2021

MAKARAND M.JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678136

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 -31st March 2021. In our opinion and to the best of our information and according to the examination carried out by us and explanations furnished to us by the Company, its officers and agents, we hereby 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 the **Annexure I**, with the Registrar of Companies, Central Government and other authorities within/ **beyond** the prescribed time. Further, no forms were required to be filed with National Company Law Tribunal, Regional Director and the Court or.
 - 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 and resolutions passed by postal ballot have been properly recorded in the minute's book/registers maintained for the purpose and the same have been signed;
 - 5. has closed its Register of Members / Security holders from Friday, August 21, 2020 to Friday, August 28, 2020 in the event of Annual General Meeting;
 - 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. allotted 6,13,175 Equity shares pursuant to exercise of the Options granted under Employees Stock Option Scheme of the Company, transfer, transmission and issue of security certificate in applicable instances. Further, there were no instances of issue/ 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, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **No such event occurred**
10. transferred the unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act. Further, during the Financial Year, the Company has not declared any Dividend;
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/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there were no instances of appointment/ filling up of casual vacancies;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **No such event occurred**
14. approval received from the Hon'ble National Company Law Tribunal in respect of the scheme of amalgamation of Suremi Trading Private Limited and Sushripada Investments Private Limited with NOCIL Limited. Further, during the Audit period there were no other events for which approval was required to be taken from the Central Government, Regional Director, Registrar, 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 its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect; **No such event occurred.**
17. investments were made to other bodies corporate under the provisions of Section 186 of the Act. Further, the Company has not given any loan, guarantees or provided any securities to other bodies corporate or persons falling under the same;

18. the Company has not altered the provisions of Article of Associations—and
Memorandum of Associations

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

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN, sn=Makarand, o=Personal,
serialNumber=66a469e3928783241404709e8e3948ae4bd642ed59768360
b687ca028f
Date: 2021.09.22 18:54:36 +05'30'

Makarand M. Joshi

FCS: F5533

CP: 3662

PR: 640/2019

UDIN: F005533C000988669

Date: 22nd September, 2021

Place: Mumbai

Annexure - 1

Sr. No.	Form	Event Date	Particulars of form	Date of filing
1.	BEN-2	17-03-2020	Change in significant ownership by the following: 1. Suremi Trading Private Limited - 12.54% 2. Sushripada Investments Private Limited- 5.41% 3. Sumil Trading Private Limited -0.01% 4. Mafatlal Industries Limited- 15.25% 5. Hrishikesh Arvind Mafatlal as a trustee- 0.01% 6. Hrishikesh Arvind Mafatlal as a trustee- 0.01% 7. Hrishikesh Arvind Mafatlal as a trustee- 0.01% 8. Hrishikesh Arvind Mafatlal as a trustee- 0.01%	25-09-2020
2.	IEPF-7	24-03-2020	Unclaimed dividend amount of Rs. 3,797,152.5/- credited to the fund for the Financial Year 2019-20	03-09-2020
3.	BEN-2	31-03-2020	Change in significant ownership by the following: 1. Suremi Trading Private Limited - 12.85% 2. Sushripada Investments Private Limited - 5.41% 3. Sumil Trading Private Limited - 0.01% 4. Mafatlal Industries Limited- 15.25% 5. Hrishikesh Arvind Mafatlal as a trustee- 0.01% 6. Hrishikesh Arvind Mafatlal as a trustee- 0.01% 7. Hrishikesh Arvind Mafatlal as a trustee- 0.01% 8. Hrishikesh Arvind Mafatlal as a trustee- 0.01%	25-09-2020
4.	MSME-1	31-03-2020	Filing of half yearly return for the half yearly period from October 2019 to March 2020	22-09-2020
5.	DPT-3	31-03-2020	Particulars of amount of Rs. 48,00,000/- not considered as a deposit	17-09-2020
6.	MGT-14	29-06-2020	Following resolutions were passed: 1. Approval of the Audited Standalone Financial Statements and Directors report of the Company for the financial year 2019-	28-07-2020

			2020 2. Approval of the Consolidated Audited Financial Statements of the Company for the financial year 2019-2020	
7.	CRA-2	29-06-2020	Appointment of M/s. Kishore Bhatia & Associates as a Cost Auditor for the Financial Year 2020-21	18-09-2020
8.	GNL-1	25-06-2020	For filing an application with Registrar of Companies for scheme of Amalgamation	13-07-2020
9.	MGT-14	08-07-2020	Re-appointment of Ms. Dharmishta N. Raval as an Independent Director of the Company	05-08-2020
10.	PAS-3	16-07-2020	Allotment of 69,550 Equity shares: of Rs. 10/- each under Employee Stock Option Scheme-2007	06-08-2020
11.	AOC-4	28-08-2020	Filing of financial Statements for the financial year 2019-20	26-09-2020
12.	MGT-7	28-08-2020	Filing of Annual return for the financial year 2019-20	15-10-2020
13.	MGT-14	28-08-2020	Following resolutions were passed: 1. Adopted Audited Financial Statements for the Financial Year ended 31 st March 2020 along with Director's report. 2. Confirmation of the payment of Interim dividend of Rs. 2.50/- per Equity Share for the Financial Year ended 31 st March 2020 which was declared on 6 th March 2020 and to consider the same as final dividend for the Financial Year ended 31 st March 2020. 3. Re-appointment of Mr. Priyavrata H. Mafatlal (DIN: 02433237) as a Director of the Company who retires by rotation. 4. Ratification of remuneration to M/s. Kishore Bhatia & Associates, Cost Auditor for Financial Year 2020-21	16-09-2020
14.	IEPF-2	28-08-2020	Statement of unclaimed amount of Rs. 3,797,152.5/- transferred to Investor Education and Protection Fund	22-10-2020
15.	MGT-15	28-08-2020	Filing of proceedings of Annual General Meeting	08-09-2020
16.	IEPF-1	14-09-2020	Transfer of unpaid dividend amount of Rs. 2,218,656/- to Investor Education and Protection Fund for the Financial Year 2012-13	14-09-2020
17.	MGT-14	15-09-2020	Approval of the scheme arrangement of M/s. Suremi Trading Private Limited (the Transferor Company 1) and M/s. Sushripada Investments Private Limited (the Transferor Company 2) with M/s. NOCIL Limited (Transferee Company).	25-09-2020
18.	PAS-3	21-09-2020	Allotment of 2,59,550 Equity shares of Rs. 10/- each under Employee Stock Option Scheme-	16-10-2020

			2007	
19.	BEN-2	22-09-2020	Change in significant ownership by the following: 1. Suremi Trading Private Limited - 13.02% 2. Sushripada Investments Private Limited - 5.74% 3. Sumil Trading Private Limited -0.01% 4. Mafatlal Industries Limited- 15.25% 5. Hrishikesh Arvind Mafatlal as a trustee- 0.0001% 6. Hrishikesh Arvind Mafatlal as a trustee- 0.0001% 7. Hrishikesh Arvind Mafatlal as a trustee- 0.0001% 8. Hrishikesh Arvind Mafatlal as a trustee- 0.0001%	14-10-2020
20.	BEN-2	28-09-2020	Change in significant ownership by the following: 1. Suremi Trading Private Limited - 13.04% 2. Sushripada Investments Private Limited - 5.74% 3. Sumil Trading Private Limited -0.01% 4. Mafatlal Industries Limited- 15.25% 5. Hrishikesh Arvind Mafatlal as a trustee- 0.0001% 6. Hrishikesh Arvind Mafatlal as a trustee- 0.0001% 7. Hrishikesh Arvind Mafatlal as a trustee- 0.0001% 8. Hrishikesh Arvind Mafatlal as a trustee- 0.0001%	14-10-2020
21.	IEPF-4	01-10-2020	Transfer of 1,47,774 Equity shares to Investor Education and Protection Fund amounting to Rs. 14,77,740/- for the Financial Year 2012-13	22-10-2020
22.	MSME-1	31-10-2020	Filing of half yearly return for the half yearly period from April 2020 to September 2020	27-11-2020
23.	CRA-4	09-11-2020	Filing of Cost Audit report for the Financial Year 2019-20	07-12-2020
24.	PAS-3	25-11-2020	Allotment of 1,30,025 Equity shares of Rs. 10/- each under Employee Stock Option Scheme - 2007	09-12-2020
25.	PAS-3	31-12-2020	Allotment of 1,13,400 Equity shares of Rs. 10/- each under Employee Stock Option Scheme - 2007	20-01-2020
26.	MGT-6	14-01-2021	Declaration received under Section 89 of the Companies Act, 2013	03-02-2021
27.	CHG-1	15-01-2021	Modification of charge in favor of Axis Bank Limited for an amount of Rs. 300,000,000/-	08-02-2021
28.	MGT-14	02-02-2021	Appointment of M/s Makarand M. Joshi, Company Secretaries, as the Secretarial Auditor	22-02-2021

			of the Company for the Financial Year 2020-21	
29.	MGT-6	08-02-2021	Declaration received under Section 89 of the Companies Act, 2013	16-02-2021
30.	INC-28	03-03-2021	Amalgamation of Suremi Trading Private Limited and Sushripada Investments Private Limited with NOCIL Limited.	19-03-2021
31.	INC-28	03-03-2021	Due to amalgamation, Suremi Trading Private Limited holding 2,15,99,859 Equity shares and Sushripada Investments Private Limited holding 95,17,830 Equity shares stands cancelled due to amalgamation	19-03-2021
32.	MGT-6	09-03-2021	Declaration received under Section 89 of the Companies Act, 2013	26-03-2021
33.	PAS-3	10-03-2021 & 26-03-2021	Allotment of 31,400 and 9,250 Equity shares of Rs. 10/- each under Employee Stock Option Scheme-2007	03-04-2021
34.	PAS-3	30-03-2021	Allotment of 3,11,17,689 Equity shares of Rs. 10/- each pursuant to the scheme of amalgamation	31-03-2021