

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	L24111UR1983PLC009097	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAACI7246P							
(ii) (a) Name of the company	INDIA GLYCOLS LIMITED							
(b) Registered office address	A-1,INDUSTRIAL AREA,BAZPUR ROAD, KASHIPUR, UDHAM SINGH NAGAR Uttarakhand 244713							
(c) *e-mail ID of the company	CO*****							
(d) *Telephone number with STD code	01*****00							
(e) Website	www.indiaglycols.com							
(iii) Date of Incorporation	19/11/1983							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	96.06
2	G	Trade	G1	Wholesale Trading	3.94

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IGL CHEMICALS AND SERVICES	U24200UR2021PTC012141	Subsidiary	100

2	IGL FINANCE LIMITED	U65922UR1997PLC022992	Subsidiary	100
3	ENNATURE BIO PHARMA PRIVA	U24290UR2021PTC013005	Subsidiary	100
4	IGL Chem International USA LL		Subsidiary	100
5	IGL Chem International Pte. Ltd		Subsidiary	100
6	CLARIANT IGL SPECIALTY CHEM	U24290UR2020PTC011365	Joint Venture	45.37

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	45,000,000	30,961,500	30,961,500	30,961,500
Total amount of equity shares (in Rupees)	450,000,000	309,615,000	309,615,000	309,615,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	45,000,000	30,961,500	30,961,500	30,961,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	309,615,000	309,615,000	309,615,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	458,162	30,503,338	30961500	309,615,000	309,615,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	458,162	30,503,338	30961500	309,615,000	309,615,000	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

78,934,394,000

(ii) Net worth of the Company

17,163,005,000

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	2,875,866	9.29	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)	16,015,166	51.73	0	
10.	Others	0	0	0	
	Total	18,891,032	61.02	0	0

Total number of shareholders (promoters)

14

(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	8,606,111	27.8	0	
	(ii) Non-resident Indian (NRI)	357,281	1.15	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	100	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	410	0	0	
5.	Financial institutions	2,340	0.01	0	
6.	Foreign institutional investors	556,993	1.8	0	
7.	Mutual funds	20,897	0.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,669,525	5.39	0	
10.	Others AIF, Clearing Members, HUF	856,811	2.77	0	
	Total	12,070,468	38.99	0	0

Total number of shareholders (other than promoters)

59,565

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

59,579

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

53

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			7,141	0.02
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			13,830	0.04
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			45,408	0.15
ADVANTAGE ADVISER	DEUTSCHE BANK GLOBAL SECURIT			2,200	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AIDOS INDIA FUND LT	ICICI BANK LTD SMS DEPT 1ST FLO			4,000	0.01
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			6,093	0.02
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			1,220	0.01
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			12,949	0.04
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			247	0.01
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			189	0.01
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			176	0.01
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			45,015	0.15
BUMA-UNIVERSAL-FO	JP Morgan Chase Bank N.A, INDIA			6,874	0.02
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			18,469	0.06
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			2,635	0.01
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			1,606	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			4,772	0.02
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			1,178	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,197	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,109	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			140	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			978	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			71,166	0.23
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			845	0.01
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			6,683	0.02

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

Details	At the beginning of the year	At the end of the year
Promoters	14	14
Members (other than promoters)	42,855	59,565
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	1.45	0.74
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	7	3	7	1.45	0.74

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)
U. S. BHARTIA	00063091	Managing Director	448,722	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAYSHREE BHARTIA	00063018	Director	229,003	
PRADIP KUMAR KHAI	00004821	Director	0	30/09/2024
JITENDER BALAKRIS	00028320	Director	0	30/09/2024
RAVI JHUNJHUNWAL	00060972	Director	0	30/09/2024
JAGMOHAN NANDLAI	00074012	Director	0	30/09/2024
SHUKLA WASSAN	02770898	Director	0	
RAVI KUMAR	02362615	Director	0	
PRAGYA BHARTIA BA	02109262	Whole-time directo	300	
ALOK SINGHAL	10359043	Whole-time directo	10	
RUPARK SARSWAT	AVBPS4579G	CEO	0	
ANAND SINGHAL	AFLPS7624E	CFO	0	
ANKUR JAIN	ADSPJ9227F	Company Secretar	0	

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

4

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)
SAJEVE BHUSHAN	00003305	Director	30/04/2023	Cessation
SUDHIR AGARWAL	08602216	Whole-time director	30/11/2023	Cessation
ALOK SINGHAL	10359043	Whole-time director	01/12/2023	Appointment
RAVI KUMAR	02362615	Director	02/02/2024	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	12/09/2023	47,008	59	61.56

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2023	9	8	88.89
2	07/08/2023	9	9	100
3	03/11/2023	9	8	88.89
4	02/02/2024	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held

33

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	24/05/2023	4	3	75
2	Audit Committee	07/08/2023	4	4	100
3	Audit Committee	03/11/2023	4	4	100
4	Audit Committee	02/02/2024	4	4	100
5	Nomination and Remuneration	24/05/2023	3	2	66.67
6	Nomination and Remuneration	03/11/2023	3	3	100
7	Nomination and Remuneration	02/02/2024	3	3	100
8	Stakeholders'	24/05/2023	4	4	100
9	Stakeholders'	07/08/2023	4	4	100
10	Stakeholders'	03/11/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/08/2024
								(Y/N/NA)
1	U. S. BHARTIA	4	3	75	26	24	92.31	Yes
2	JAYSHREE B	4	3	75	6	6	100	Yes
3	PRADIP KUMAR	4	4	100	16	15	93.75	Yes
4	JITENDER BANSAL	4	3	75	9	9	100	Yes
5	RAVI JHUNJHUNJHA	4	3	75	15	11	73.33	No
6	JAGMOHAN MISHRA	4	4	100	17	11	64.71	No
7	SHUKLA WASTI	4	4	100	0	0	0	Yes
8	RAVI KUMAR	0	0	0	0	0	0	Yes
9	PRAGYA BHARTIA	4	4	100	2	0	0	Yes
10	ALOK SINGHAL	1	1	100	6	6	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	U. S. BHARTIA	CHAIRMAN AND MANAGING DIRECTOR	50,005,241	80,700,000	0	5,760,000	136,465,241
2	PRAGYA BHARTIA	EXECUTIVE DIRECTOR	10,699,596	40,350,000	0	1,200,000	52,249,596
3	SUDHIR AGARWAL	EXECUTIVE DIRECTOR	6,169,026	0	0	365,239	6,534,265
4	ALOK SINGHAL	EXECUTIVE DIRECTOR	1,945,538	0	0	217,928	2,163,466
	Total		68,819,401	121,050,000	0	7,543,167	197,412,568

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RUPARK SARSWAT	CEO	36,174,552	0	0	0	36,174,552
2	ANAND SINGHAL	CFO	8,282,820	0	0	0	8,282,820

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	ANKUR JAIN	COMPANY SEC	6,623,233	0	0	0	6,623,233
	Total		51,080,605	0	0	0	51,080,605

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYSHREE BHARTI	NON EXECUTIVE	0	1,000,000	0	210,000	1,210,000
2	PRADIP KUMAR KHANNA	INDEPENDENT	0	2,000,000	0	520,000	2,520,000
3	JITENDER BALAKRISHNAN	INDEPENDENT	0	1,000,000	0	250,000	1,250,000
4	RAVI JHUNJHUNWALA	INDEPENDENT	0	1,000,000	0	380,000	1,380,000
5	JAGMOHAN NANDAN	INDEPENDENT	0	1,000,000	0	480,000	1,480,000
6	SHUKLA WASSAN	INDEPENDENT	0	1,000,000	0	210,000	1,210,000
	Total		0	7,000,000	0	2,050,000	9,050,000

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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

MGT-8_IGL.pdf
Details of Share transmission.pdf
FPI Details.pdf
IGL Committee Meeting Details.pdf
Clarifications.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



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 India Glycols Limited (CIN-L24111UR1983PLC009097) ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & 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 therefor;
 3. Filing of forms and returns as stated in the Annual Return with the Registrar of Companies, ~~Regional Director, Central Government, Tribunal, Court~~ or other authorities within / beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/ Security holders, as the case may be;
 6. The Company has not advanced any loan to its directors and/or persons or firms or companies referred in section 185 of the Act; (Not applicable as no such event took place during the financial year ended on March 31, 2024).
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. The Company has issued/endorsed security certificate upon lodgment thereof for transfer/ transmission. Apart from this, there was no instance of issue or allotment or 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, pending registration of transfer of shares in compliance with the provisions of the Act;

MAKS & CO., Company Secretaries
(Firm Regn. No.: P2018UP067700)





MAKS & CO.

Company Secretaries

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and remuneration paid to them;
13. Appointment of auditors as per the provisions of Section 139 of the Act (appointed as Statutory Auditors for a period of five years from the conclusion of 38th Annual General Meeting held on September 07, 2022);
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; (Not applicable as no such event took place during the financial year ended on March 31, 2024)
15. Acceptance/ renewal/ repayment of deposits; (Not applicable as no such event took place during the financial year ended on March 31, 2024)
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans to other bodies corporate or persons falling under the provisions of section 186 of the Act; (Not applicable as no such event took place during the financial year ended on March 31, 2024) and
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company is as per the applicable provisions of the Act and related Rules thereof; (Not applicable as no such event took place during the financial year ended on March 31, 2024).

For M/s. MAKS & Co.,
Company Secretaries
[FRN P2018UP067700]
Peer Review No.: 2064/2022

Shailesh

Shailesh Kumar Singh
Partner
Company Secretary in Practice
Membership No.: F 8619
Certificate of Practice No.- 16235



Date: October 09, 2024
Place: Noida

UDIN: F008619F001494796

MAKS & CO., Company Secretaries

(Firm Regn. No.: P2018UP067700)

Address: 516 | Wave Silver Tower | Sector-18 | Noida -201301 (U.P.)

Tel. : +120 5178033 | E: services@forecoreprofessionals.com



DNV

ISO 9001, ISO 14001, ISO 45001,
ISO 50001

INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Details of designated person under amendment made in Rule 9 of the Companies (Management and Administration) Second Amendment Rules, 2023 dated 27th October, 2023

The Board has designated **Mr. Ankur Jain (M. No.: A-13315)**, Company Secretary of the Company (Email – compliance.officer@indiaglycols.com), to be a person responsible for furnishing and extending co-operation for providing, informing to Registrar or any other authorized officer with respect to beneficial interest in shares of the Company in terms of Companies (Management and Administration) Second Amendment Rules, 2023 dated 27th October, 2023.

For India Glycols Limited

Ankur Jain

**Company Secretary
Membership No: A-13315
Plot No. 2-B, Sector-126,
Noida-201304,
Uttar Pradesh**



DNV

ISO 9001, ISO 14001, ISO 45001,
ISO 50001

INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

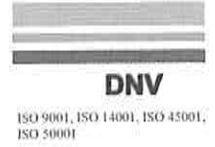
Clarification on Point No. IV(i)(d) of Form No. MGT-7

Post punching details w.r.t. increase/decrease in the physical/demat shares in MGT-7, the same are not being reflected in the form, hence, the same are given below for representing correct 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	4,95,162	3,04,66,338	3,09,61,500	30,96,15,000	30,96,15,000	
Increase during the year	0	37,000	37,000	0	0	0
x. Others, specify: Shares dematerialised	0	37,000	37,000			
Decrease during the year	37,000	0	37,000	0	0	0
iv. Others, specify: Shares dematerialised	37,000	0	37,000			
At the end of the year	4,58,162	3,05,03,338	3,09,61,500	30,96,15,000	30,96,15,000	

ISIN of the equity shares of the Company: INE560A01015





INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Clarification on Point No. IV (iii) of Form No. MGT-7

The details of share transmission/transposition/name deletion/name correction/ etc. executed during FY 2023-24 in physical form are attached.



INDIA GLYCOLS LIMITED

A-1, INDUSTRIAL AREA, BAZPUR ROAD, KASHIPUR-244713 DISTT. UDHAM SINGH NAGAR, UTTARAKHAND

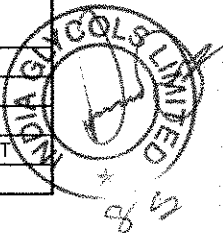
CIN: L24111UR1983PLC009097 Face Value: 10

Last AGM : 12/09/2023 Current AGM : 28/08/2024

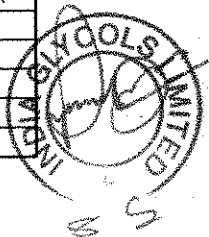
Data 01/04/2023 to 31/03/2024

Details of shares/Debentures Transfers since closure date of last financial year

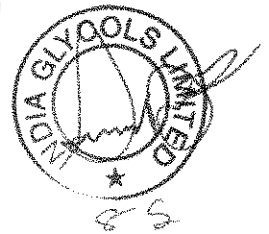
Date of Registration of Transfer	Type of Transfer	No of Shares / Debentures / Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name			Ledger Folio of Transferee	Transferee's Name		
					Surname	Middle Name	First Name		Surname	Middle Name	First Name
04/05/2023	EQUITY	100	10.00	00104169	RISHI	OMPRAKASH	NAVINCHANDRA	00202644	RISHI		USHABEN
04/05/2023	EQUITY	100	10.00	00200915	KUMAR		ARJUN	00202637	ARORA		DEEPA
04/05/2023	EQUITY	100	10.00	00019368	PANDEY		DIWAKAR	00202638	PANDEY		UMA
04/05/2023	EQUITY	100	10.00	00134236	HEDA		GHANSHYAM	00202639	GHEDA		OMPRAKASH
04/05/2023	EQUITY	100	10.00	00029305	BHATIA	MOTIRAM	RAM	00202640	MOTIRAMBHATIA		RAM
04/05/2023	EQUITY	100	10.00	00132355	KANORIA		JAISHREE	00202641	KANORIA		JAISHREE
04/05/2023	EQUITY	100	10.00	00183222	DAS	CH	JADAV	00202642	CHANDRADAS		JADAB
04/05/2023	EQUITY	500	10.00	00170024	AGRAWAL		BINITA	00202643	AIRAN		BINITA
04/05/2023	EQUITY	100	10.00	00104169	RISHI	OMPRAKASH	NAVINCHANDRA	00202644	RISHI		USHABEN
04/05/2023	EQUITY	100	10.00	00133121	BHATIA	K	S	00202645	KUMARBHATIA		SUSHIL
29/06/2023	EQUITY	100	10.00	00154408	JAGDISAN		BHARATHY	00202646	DJAGADISAN		C
29/06/2023	EQUITY	100	10.00	00076672	MANJREKAR		RAVINDRANATH	00202647	RMANJREKAR		MANGALA
29/06/2023	EQUITY	100	10.00	00174392	SHAH	S	MUKESH	00202648	SUMATICHANDRAS HAH		MUKESHBHAI
29/06/2023	EQUITY	100	10.00	00132352	KANORIA	KUMAR	ARUN	00202649	KANORIA		JAISHREE
29/06/2023	EQUITY	200	10.00	00154714	BHUSHAN	BHARAT	RATHI	00202650	BHUSHANRATHI		BHARAT
29/06/2023	EQUITY	100	10.00	00105543	KAKADE	KAMALAKAR	JAYSHRI	00202651	JAYSHREEK		KAKADE
29/06/2023	EQUITY	100	10.00	00105542	KAKADE	DASHARATH	KAMLAKAR	00202651	JAYSHREEK		KAKADE
29/06/2023	EQUITY	200	10.00	00172425	SHAH	D	BHARATI	00202652	DHIRENDRASHAH		BHARATI
03/08/2023	EQUITY	100	10.00	00202582	JASHVANTLALKOTH ARI		VASANTBEN	00202653	JASHVANTLALKOTH ARI		NITINKUMAR
03/08/2023	EQUITY	500	10.00	00900207	JOSE KUNJU SEBASTIAN			00202654	KSEBASTIAN		JOSE
03/08/2023	EQUITY	100	10.00	00105264	KAMATH	RADHAKRISHNA	H	00202655	VISHNUMURTHYKA MATH		HALADY
03/08/2023	EQUITY	100	10.00	00119117	GUPTA		ARUNA	00202656	MGUPTA		ARUNA
03/08/2023	EQUITY	100	10.00	00053426	SHIKARE		MUKTA	00202657	LALITSHIKARE		MUKTA
03/08/2023	EQUITY	100	10.00	00016927	RAO	RAMANANDA	JAVALI	00202658	CHANDRIKARAO		JAVALI
11/10/2023	EQUITY	100	10.00	00095617	SAMANT	PRABHAKAR	PRATIBHA	00202659	PRABHAKARSAMA NT		SANJAY
11/10/2023	EQUITY	100	10.00	00018300	JAYANTHI		V	00202660	VENUGOPAL		JAYANTHI
11/10/2023	EQUITY	100	10.00	00180078	SANDHU	SINGH	NIRMAL	00202661	SINGHSANDHU		SUKHRAJ
11/10/2023	EQUITY	100	10.00	00137017	VASANTLALVORA		ANIL	00202662	VASANTLALVORA		ANIL
11/10/2023	EQUITY	100	10.00	00104310	SHAH	JAWAHARLAL	CHANDRAKANT	00202663	JAVAHIRLALSHAH		CHANDRAKANT
11/10/2023	EQUITY	100	10.00	00000363	GURJAR	N	SHARADABEN	00202664	NATUBHAIGURJAR		SHARDABEN

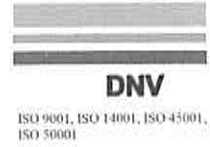


11/10/2023	EQUITY	100	10.00	00170026	AGRAWAL		SULOCHANA	00202665	AGRAWAL		SAURABH
11/10/2023	EQUITY	100	10.00	00066576	HALANI	VALJIBHAI	NAROTTAMDAS	00202666	NAROTAMDASHAL ANI		VASHUMATIBEN
11/10/2023	EQUITY	100	10.00	00138838	ACHARYA	BHANUPRASAD	MAHENDRA	00202667	MAHENDRAACHARYA		JYOTSNA
11/10/2023	EQUITY	100	10.00	00056308	M	ASHABAI	PANCHAL	00202674	MUKESHPANCHAL		ASHABEN
11/10/2023	EQUITY	100	10.00	00126416	MEHTA		MRUGEN	00202669	SUMANLALMEHTA		MRUGEN
11/10/2023	EQUITY	100	10.00	00095261	GAWDE	ANANT	RAMAKANT	00202670	RAMAKANTGAWDE		JYOTI
11/10/2023	EQUITY	100	10.00	00017477	PATEL		RAGINI	00202671	RAJENDRAPATEL		RAGINI
11/10/2023	EQUITY	200	10.00	00143698	HARKAWAT		SNEHLATA	00202672	CHOUDHARY		VANDANA
11/10/2023	EQUITY	400	10.00	00154146	LALA	P	LAXMI	00202673	PRATAPLALA		GAUTAM
11/10/2023	EQUITY	100	10.00	00048177	PANCHAL	M	ASHABEN	00202674	MUKESHPANCHAL		ASHABEN
11/10/2023	EQUITY	100	10.00	00015464	PANCHAL	A	VARSHA	00202674	MUKESHPANCHAL		ASHABEN
11/10/2023	EQUITY	100	10.00	00015471	PANCHAL	M	ASHA	00202674	MUKESHPANCHAL		ASHABEN
11/10/2023	EQUITY	100	10.00	00009751	PATEL	R	NARENDRAKUMAR	00202668	RAVJIBHAIPATEL		NARENDRAKUMAR
21/12/2023	EQUITY	100	10.00	00039539	RAKESH			00202675	LOONKER		MAHENDRA
21/12/2023	EQUITY	100	10.00	00139503	VIJAYVORA		KALPANA	00202676	VORA	VIJAY	SUYASH
21/12/2023	EQUITY	100	10.00	00106466	KUMAAJMANI		AJAY	00202677	AJMANI		NEELAM
21/12/2023	EQUITY	100	10.00	00148666	VANITHA		P	00202678	SETHIYA	VANITHA	G
21/12/2023	EQUITY	100	10.00	00070932	KOTAK		GIRDHARDAS	00202679	GIRDHARDAS	AMIT	KOTAK
21/12/2023	EQUITY	100	10.00	00070931	KOTAK		BHANUBEN	00202679	GIRDHARDAS	AMIT	KOTAK
21/12/2023	EQUITY	100	10.00	00149161	KANODIA		RAMESH	00202680	KANODIA		SHASHI
21/12/2023	EQUITY	100	10.00	00164134	KANODIA		RAMESH	00202680	KANODIA		SHASHI
21/12/2023	EQUITY	500	10.00	00902301	RAJ KUMAR BAHL			00202681	BAHL		ROMILA
21/12/2023	EQUITY	100	10.00	00104161	KANUBHAIPATEL		KAMUBEN	00202682	PATEL	KALIDAS	KANUBHAI
21/12/2023	EQUITY	100	10.00	00066252	KALIDASPATEL		KANUBHAI	00202683	PATEL	KALIDAS	KANUBHAI
21/12/2023	EQUITY	100	10.00	00174898	SHAH	MAHENDRA	NILAM	00202684	PAREKH	VIPUL	NEELAM
21/12/2023	EQUITY	500	10.00	00125090	SARAOGI		MINA	00202685	SARAWGI	DEVI	MINA
21/12/2023	EQUITY	100	10.00	00087107	GANERIWALA		RAJIV	00202686	GANERIWALA	KUMAR	RAJIV
21/12/2023	EQUITY	100	10.00	00174585	MEHTA	R	PARESH	00202687	MEHTA	RAMESHCHANDRA	PARESH
21/12/2023	EQUITY	100	10.00	00111313	SOOD	KUMAR	SUMAN	00202688	SOOD		ADITI
21/12/2023	EQUITY	200	10.00	00101095	SOOD	KUMAR	SUMAN	00202688	SOOD		ADITI
21/12/2023	EQUITY	200	10.00	00175468	SOOD	DEVI	SATYA	00202688	SOOD		ADITI
21/12/2023	EQUITY	100	10.00	00116870	RADHAKRISHNAN		R	00202689	SHENOY	RADHAKRISHNA	R
21/12/2023	EQUITY	100	10.00	00157754	SHAH	DEVIDAS	PRAKASH	00202690	SHAH	DEVIDAS	PRAKASH
21/12/2023	EQUITY	100	10.00	00124460	BOHRA	R	RAMRAKH	00202691	BOHRA		RAMRAKH
11/03/2024	EQUITY	100	10.00	00080292	KEJRIWAL		ATMARAM	00202692	KEJRIWAL		ARUN
11/03/2024	EQUITY	100	10.00	00024427	SOUZA	D	ANTONIO P S CIPRIANO	00202693	DSOUZA	JOSECARMO	ANTONIOXAVIER
11/03/2024	EQUITY	2400	10.00	00111215	DASS	SARAN	SANJIV	00202694	DASS	SARAN	KRISHNA
11/03/2024	EQUITY	100	10.00	00177518	SOOD	KUMAR	SUMAN	00202695	GULATI		APARNA
11/03/2024	EQUITY	100	10.00	00144542	RAVAL	MAHENDRA	SARLA	00202696	RAVAL	MAHENDRABHAI	PARESHBHAI
11/03/2024	EQUITY	100	10.00	00181105	SHAH	BHUPENDRA	AMIT	00202697	SHAH	BHUPENDRA	AMIT
11/03/2024	EQUITY	100	10.00	00143368	KOTAK	KANTILAL	BHUPENDRA	00202698	KOTAK	KANTILAL	BHUPENDRA



11/03/2024	EQUITY	100	10.00	00022055	AGARWAL		URMIL	00202699	DEVI		URMILA
11/03/2024	EQUITY	100	10.00	00144615	AGARWAL		RAJIV	00202700	AGARWAL	KUMAR	RAJEEV
11/03/2024	EQUITY	100	10.00	00087701	GANDHI	KUMAR	MAHENDER	00202701	GANDHI	KUMAR	MAHINDER
11/03/2024	EQUITY	100	10.00	00093413	AGARWAL		SOBHIT	00202702	AGGARWAL		SHOBHIT
11/03/2024	EQUITY	200	10.00	0146482A	SURESHBHAI		SANJIV	00202703	POONJANI	S	SANJIV
11/03/2024	EQUITY	100	10.00	00114208	KACHOLIA		VIBHA	00202704	KACHOLIA	DEEPAK	VIBHA
11/03/2024	EQUITY	100	10.00	00142970	SHETH		DEVEN	00202705	SHETH	C	DEVEN
11/03/2024	EQUITY	100	10.00	00202666	NAROTAMDASHALA NI		VASHUMATIBEN	00202706	ACCOUNT	DEMAT	INDIA GLYCOLS LIMITED SUSPENSE ESCROW
	TOTAL	12700									



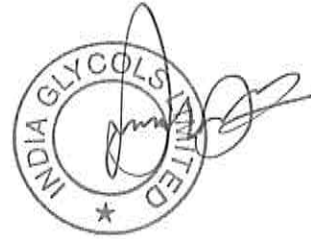


INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Clarification on Point No. VI (b) and (c) of Form No. MGT-7 w.r.t. Foreign Portfolio Investors

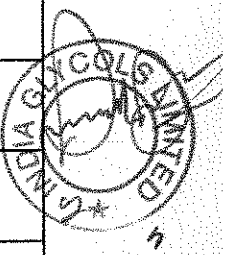
Since there is no line item to mention details of 'Foreign Portfolio Investors' (FPI), hence, the details thereof are mentioned in the line item 'Foreign Institutional Investors' (FI).



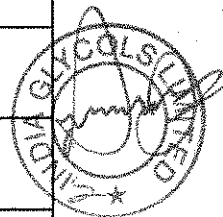
INDIA GLYCOLS LIMITED

Details of Foreign Portfolio investors¹-Point No. VI (c)

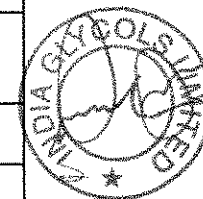
S. No.	Folio/CIId/Dp Id	Name	No of shares held	Address	SEBI Regd No	Country INC
1	IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	7141	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP171715	USA
2	IN30016710166920	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	13830	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INCYFP048921	CYPRUS
3	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	45408	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP171615	USA
4	00903403	ADVANTAGE ADVISERSINDIA FUND INC	2200	DEUTSCHE BANK GLOBAL SECURITIES SERVICES KODAK HOUSE 222 DR D N ROAD FORT BOMBAY 400001		USA
5	IN30134820044159	AIDOS INDIA FUND LTD	4000	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI 400013	INMUFP045115	MAURITUS
6	IN30152430058556	ALASKA PERMANENT FUND	6093	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INUSFP117816	USA
7	IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	1220	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP004020	USA
8	IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	12949	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP083219	USA
9	IN30014210801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	247	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INUSFP016324	USA
10	IN30014210783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	189	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INUSFP100121	USA
11	IN30016710169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	176	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP019322	USA
12	IN30179910088827	BNP PARIBAS FINANCIAL MARKETS - ODI	45015	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	INFRFP006620	FRANCE
13	IN30343810008236	BUMA-UNIVERSAL-FONDS I	6874	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	INGEFP004717	GEORGIA
14	IN30014220774577	CITY OF NEW YORK GROUP TRUST	18469	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP213516	USA



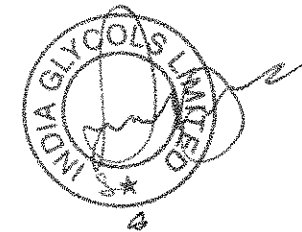
15	IN30343810000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	2635	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	INMUFP001717	MAURITUS
16	IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	1606	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INAUFP032116	AUSTRELIA
17	IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	4772	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INCAFP268915	CANADA
18	IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	1178	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INCAFP268815	CANADA
19	IN30005410112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	2197	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP082720	USA
20	IN30005410118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	1109	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP017622	USA
21	IN30005410123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	140	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP103222	USA
22	IN30005410118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	978	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP017322	USA
23	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	71166	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP033716	USA
24	IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	845	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP127115	IRELAND
25	IN30005410115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	6683	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP061421	USA
26	IN30134820011233	ELARA INDIA OPPORTUNITIES FUND LIMITED	10000	C/O. ICICI BANK LTD., SMS 1ST FLOOR, EMPIRE COMPLEX 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI 400013	INMUFP242916	MAURITUS
27	IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	4829	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUKFP032216	UNITED KINGDOM
28	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	115132	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP031416	USA
29	IN30005410116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	3592	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP080421	USA
30	IN30005410097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	3751	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP024018	USA
31	IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	4243	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027716	IRELAND



32	IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	2660	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP073518	USA
33	IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	7472	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027616	IRELAND
34	IN30005410070571	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	5983	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUEFP227816	UAE
35	IN30152430051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1690	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23 25, M.G ROAD FORT, MUMBAI, INDIA 400001	INSGFP097519	SINGAPORE
36	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	1050	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP164915	USA
37	IN30343810021872	KAPITALFORENINGEN LD GLOBAL QUANT - MANDAT	5950	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	INDNFP015921	DENMARK
38	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	3333	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP175717	USA
39	IN30005410077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	17337	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INSGFP232216	SINGAPORE
40	IN30014210779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	3212	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INUSFP130016	USA
41	IN30343810021660	QUADRATURE CAPITAL VECTOR SP LIMITED	20259	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	INCYFP003521	CYPRUS
42	IN30330710002823	RESONANCE OPPORTUNITIES FUND	2000	SUITE 320, 3RD FLOOR NG TOWER, EBENE CYBERCITY MAURITIUS 72201	INMUFP215716	MAURITUS
43	IN30378610007557	SOCIETE GENERALE - ODI	1385	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	INFRFP100119	FRANCE
44	IN30343810027371	SOMERVILLE TRADING ENTERPRISES, LLC	43	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063	INUSFP004424	USA
45	IN30014220772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	10771	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP131616	USA
46	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	41249	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP033916	USA
47	IN30016710081274	THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	9468	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP152016	USA
48	IN30014210774118	TIZIANA GMBH	3352	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INGEFP047420	GEORGIA



49	IN30152430039021	UBS PRINCIPAL CAPITAL ASIA LTD	11383	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INSGFP062014	SINGAPORE
50	IN30005410102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	341	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INMUFP080015	MAURITUS
51	IN30005410121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	1380	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INIRFP033522	IRELAND
52	IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	4576	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP031716	USA
53	IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	3432	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	INUSFP021616	USA
Total			556993			





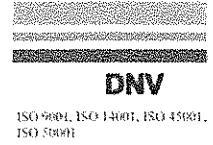
INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

Clarification on Point No. XII of Form No. MGT-7

The information/details as captioned above pertain solely to Companies Act 2013.





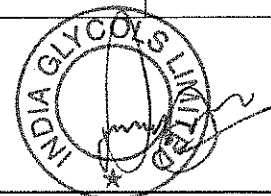
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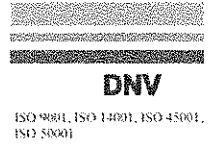
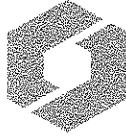
INDIA GLYCOLS LIMITED

INFORMATION FOR POINT NO IX (C) FOR COMMITTEE MEETINGS HELD DURING THE FINANCIAL YEAR 2023-24

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of members attended	As %age of total members
1.	Audit Committee	24/05/2023	4	3	75
2.	Audit Committee	07/08/2023	4	4	100
3.	Audit Committee	03/11/2023	4	4	100
4.	Audit Committee	02/02/2024	4	4	100
5.	Nomination and Remuneration Committee	24/05/2023	3	2	66.67
6.	Nomination and Remuneration Committee	03/11/2023	3	3	100
7.	Nomination and Remuneration Committee	02/02/2024	3	3	100
8.	Stakeholders' Relationship Committee	24/05/2023	4	4	100
9.	Stakeholders' Relationship Committee	07/08/2023	4	4	100
10.	Stakeholders' Relationship Committee	03/11/2023	4	4	100
11.	Stakeholders' Relationship Committee	02/02/2024	4	3	75
12.	Corporate Social Responsibility Committee	24/05/2023	4	4	100
13.	Corporate Social Responsibility Committee	07/08/2023	4	4	100
14.	Corporate Social Responsibility Committee	02/02/2024	4	3	75
15.	Risk Management Committee	28/04/2023	8	7	87.50
16.	Risk Management Committee	13/10/2023	8	6	75
17.	Share Transfer Committee	04/05/2023	4	3	75
18.	Share Transfer Committee	29/06/2023	4	2	50



CORPORATE OFFICE : 3A, Shakespeare Sarani, Kolkata - 700071, West Bengal, Phone : +91 (33) 22823585, 22823586
REGISTERED OFFICE : A-1 Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)
Phone : +91 (5947) 269000, 269500, Fax : +91 (5947) 275315, 269535
CIN : L24111UR1983PLC009097



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19.	Share Transfer Committee	03/08/2023	4	3	75
20.	Share Transfer Committee	11/10/2023	4	3	75
21.	Share Transfer Committee	21/12/2023	4	3	75
22.	Share Transfer Committee	11/03/2024	4	3	75
23.	Finance Committee	23/05/2023	2	2	100
24.	Finance Committee	27/06/2023	2	2	100
25.	Finance Committee	26/07/2023	2	2	100
26.	Finance Committee	28/08/2023	2	2	100
27.	Finance Committee	13/09/2023	2	2	100
28.	Finance Committee	26/09/2023	2	2	100
29.	Finance Committee	08/11/2023	2	2	100
30.	Finance Committee	19/12/2023	2	2	100
31.	Finance Committee	29/01/2024	2	2	100
32.	Finance Committee	08/03/2024	3	2	66.67
33.	Finance Committee	20/03/2024	3	2	66.67

