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	lang	guage	•) Englis	h C) Hin	di
Refer	the	instru	ction	kit for	filing	the	form.

L25111HR1961PLC008578
:
AAACG3511H
GOODYEAR INDIA LIMITED
E
sonali_khanna@goodyear.com
01147472727
28/03/1961
pany Sub-category of the Company
d by shares Indian Non-Government company

(a)	Details of	stock	exchanges	where	shares	are	listed
-----	------------	-------	-----------	-------	--------	-----	--------

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN	of the Registrar and T	ransfer Agent		U74899DL	.1995PTC071324	Pre-fill
Name	of the Registrar and T	ransfer Agent				
SKYLIN	IE FINANCIAL SERVICES	PRIVATE LIMITED				
Registe	ered office address of	the Registrar and Tr	ansfer Agents			
	A, FIRST FLOOR I INDUSTRIAL AREA, PHA	ASE-I	5			
(vii) *Financ	ial year From date 01	/04/2020	(DD/MM/YYYY)	To date	31/03/2021	(DD/MM/YYYY)
(viii) *Wheth	ner Annual general me	eting (AGM) held	○ Ye	s •	No	
(a) If ye	es, date of AGM					
(b) Due	e date of AGM	30/09/2021				
(c) Whe	ether any extension for	AGM granted		Yes	No	
(f) Spe	cify the reasons for no	t holding the same				

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	63
2	G	Trade	G1	Wholesale Trading	37

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	Goodyear Orient Company (Pr		Holding	74

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	30,000,000	23,066,507	23,066,507	23,066,507
Total amount of equity shares (in Rupees)	300,000,000	230,665,070	230,665,070	230,665,070

Number of classes	1	;

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	23,066,507	23,066,507	23,066,507
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	230,665,070	230,665,070	230,665,070

(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	lssued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				
		- T		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	N	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	314,339	22,752,168	23066507	230,665,070		
Increase during the year	., 0	21,393	21393	213,930	213,930	0
i. Pubic 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	21,393	21393	213,930	213,930	0
Decrease during the year	21,393	0	21393	213,930	213,930	0
i. Buy-back of shares	0	0	0	0		0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0		0
iv. Others, specify	21,393	0	21393	213,930	213,930	•
At the end of the year	292,946	22,773,561	23066507	230,665,070	230,665,07	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
. Issues of shares	0	0	0	0		0
i. Re-issue of forfeited shares	0	0	0	0		0

Decrease during the year							
		0	0	0	0	0	0
Redemption of shares		0	0	0	0	0	0
. Shares forfeited		0	0	0	0	0	0
i. Reduction of share cap	pital	0	0	0	0	0	0
v. Others, specify		0	0	0	0	0	
At the end of the year		0	0	0	0	0	
N of the equity shares		Avon (for a	ah ah ah a		INE53	33A01012	
	lit/consolidation during the		cn class of		0		
Class	of shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	res/Debentures Transf at any time since the i	ncorporati	ion of the	late of last company)	financial y *	/ear (or i l Not Appl	
f the first return a Nil Details being pro	at any time since the i	ncorporati	ion of the	company)	*		
If the first return a Nil Details being pro	at any time since the i	ncorporati	ion of the	Yes •	* No No	Not Appl	icable

iii. Others, specify

Date of registration of	of transfer (Date Month Y	'ear)			
Type of transfe	ır .	- Equit	y, 2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ Dunits Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname		middle name	first name	
Date of registration of	of transfer (Date Month Y	ear)			
Type of transfer	r 1	- Equity	/, 2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor	<i>y</i>			
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Trans	sferee				
Transferee's Name					
	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			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 t	han s	hares	and	debentures))
٨		Occurrence	(Othiol t	Hull 3	ilai C3	and	acbelleales	1

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

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

/=>	-
(I)	Turnover
11/	, i di ilovei

17,872,933,974

(ii) Net worth of the Company

8,395,713,148

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	. As a
	(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)	17,069,215	74	0	
10.	Others	0	0	0	
	Total	17,069,215	74	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				*
	(i) Indian	2,902,206	12.58	6. O	4
	(ii) Non-resident Indian (NRI)	152,554	0.66	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	273,215	1.18	0	

4.	Banks	12,618	0.05	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,502,361	6.51	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	353,369	1.53	0	
10.	Others Foreign Portfolio Investor, /	800,969	3.47	0	
	Total	5,997,292	25.98	0	0

 $Total\ number\ of\ shareholders\ (other\ than\ promoters)$

32,985

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

32,986

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	1	. 1	
Members (other than promoters)	23,521	32,985	
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	0	0	0	0	0	0
B. Non-Promoter	2	4	2	4	0	0
(i) Non-Independent	2	1	2	1	Ó	0
(ii) Independent	0	3	0	3	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	4	2	4	0	0

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

7

(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)
RAJIV LOCHAN JAIN	00161022	Director		
RAJEEV KHER	01192524	Director		
SUDHA RAVI	06764496	Director		
NICOLE AMANDA NUT	08164858	Director		
MITESH MITTAL	05231968	Whole-time directo	500	31/05/2021
SANDEEP MAHAJAN	08627456	Managing Director		
SONALI KHANNA	AAZPK8829N	Company Secretar	0	

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

11

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)
Sandeep Mahajan	08627456	Managing Director	01/06/2020	Change in designation
Mitesh Mittal	05231968	Whole-time directo	31/05/2020	Cessation
Mitesh Mittal	05231968	Additional director	06/11/2020	Appointment
Mitesh Mittal	05231968	Whole-time directo	06/11/2020	Change in designation
Rajeev Anand	02519876	Whole-time directo	01/06/2020	Change in designation
Rajeev Anand	02519876	Director	01/10/2020	Change in designation
Rajeev Anand	02519876	Director	31/12/2020	Cessation
Sandeep Mahajan	08627456	Additional director	01/06/2020	Appointment
Rajeev Kher	01192524	Director	13/08/2020	Change in designation
Sandeep Mahajan	08627456	Director	13/08/2020	Regularization
Sandeep Mahajan	08627456	Managing Director	12/02/2021	Appointment as Chairman

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	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	13/08/2020	23,701	169	0.71	

B. BOARD MEETINGS

*Number of meetings h	eld	6		
S No. Date	of mag	ating	Total Number of directors	

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	22/05/2020	6	6	100	
2	12/06/2020	6	6	100	

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
3	04/09/2020	6	6	100
4	06/11/2020	6	6	100
5	07/12/2020	7	7	100
6	12/02/2021	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting		Total Number of Members as	; Attendance			
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance		
1	Audit Committe	12/06/2020	4	4	100		
2	Audit Committe	13/08/2020	4	4	100		
3	Audit Committe	04/09/2020	4	4	100		
4	Audit Committe	06/11/2020	4	4	100		
5	Audit Committe	12/02/2021	4	4	100		
6	Nomination & I	22/05/2020	3	3	100		
7	Nomination & I	04/09/2020	3	3	100		
8	Nomination & I	06/11/2020	3	3	100		
9	Nomination & I	12/02/2021	3	3	100		
10	Stakeholders F	06/11/2020	4	4	100		

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.			Number of Meetings attended	% of attendance		Number of Meetings attended	% of attendance	held on (Y/N/NA)
1	RAJIV LOCHA	6	6	100	11	11	100	
2	RAJEEV KHE	6	6	100	8	8	100	

3	SUDHA RAVI	6	6	100	11	11	100	
4	NICOLE AMAI	6	5	83.33	4	4	100	
5	MITESH MITT	4	4	100	1 .	1	100	
6	SANDEEP MA	5	5	100	5	5	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3			
_			

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajeev Anand	Whole time Dire	17,255,675	*		963,470	18,219,145
2	Mitesh Mittal	Whole-time Dire	12,328,105			952,652	13,280,757
3	Sandeep Mahajan	Chairman and N	22,023,270			1,486,337	23,509,607
	Total		51,607,050	0	0	3,402,459	55,009,509

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

- 1		
- 1		
- 1	2	
- 1	1	
- 1	_	

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mitesh Mittal	CFO	20,542,841			1,435,610	21,978,451
2	Sonali Khanna	Company Secre	14,230,908			830,906	15,061,814
	Total		34,773,749	0	0	2,266,516	37,040,265

Number of other directors whose remuneration details to be entered

3	
_	

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudha Ravi	Independent Dir	0	0	0	900,000	900,000
2	Rajiv Lochan Jain	Independent Dir	0	0	0	900,000	900,000
3	Rajeev Kher	Independent Dir	0	0	0	750,000	750,000
	Total		0	0	0	2,550,000	2,550,000

			INCES AND DISCLOSI		
provisions of the	mpany nas made c e Companies Act, 2	ompliances and disci	osures in respect of app	olicable Yes	○ No
B. If No, give reas	ons/observations				
II. PENALTY AND P	UNISHMENT - DE	TAILS THEREOF			
A) DETAILS OF PEN	ALTIES / PUNISHM	MENT IMPOSED ON	COMPANY/DIRECTOR	RS /OFFICERS 🖂	Nil
Name of the	Name of the court concerned	Date of Order	Name of the Act and section under which	Details of penalty/	Details of appeal (if any)
company/ directors/ officers	Authority		penalised / punished	punishment	including present status
				(A.C.)**	
- t 100					
(B) DETAILS OF CO	MPOUNDING OF	OFFENCES N	Nil		
Name of the	Name of the court		N. GIL A.		
company/ directors/	concerned Authority	Date of Order	Name of the Act and section under which	Particulars of offence	Amount of compounding (in Rupees)
omcers			offence committed		
XIII. Whether comp	lete list of shareho	olders, debenture h	olders has been enclo	sed as an attachme	nt
○ Ye	s No				
(In case of 'No', subr	nit the details sepa	rately through the me	thod specified in instruc	ction kit)	
XIV. COMPLIANCE	OF SUB-SECTION	I (2) OF SECTION 0	2, IN CASE OF LISTED	COMPANIES	
more, details of comp	mpany or a compai pany secretary in w	ny having paid up sha hole time practice ce	are capital of Ten Crore rtifying the annual returr	rupees or more or tu n in Form MGT-8.	rnover of Fifty Crore rupees or
Name					4
········	Che	etan Gupta		*	
Whether associate	e or fellow	Associa	te Fellow		
Certificate of prac	ctice number	7077			
		1011			

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

(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 compiled 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 comparation.
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 punishment for fraud, punishment for false statement and punishment for false evidence respectively.
To be digitally signed by
Director
DIN of the director 08724646
To be digitally signed by
Company Secretary
Company secretary in practice
Membership number 4830 Certificate of practice number
Attachments List of attachments
1. List of share holders, debenture holders Attach
2. Approval letter for extension of AGM; Attach
3. Copy of MGT-8;
4. Optional Attachement(s), if any
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

Goodyear India Limited Corporate Office:

Ist Floor, ABW Elegance Tower Plot No. 8, Commercial Centre Jasola, New Delhi - 110 025



Telephone +91 11 47472727

Telefax +91 11 47472715

email gyi_info@goodyear.com

website www.goodyear.co.in

(IX) Meetings of members/class of members/ board committees of the Board of Directors

C. Committee Meetings

S.	Type of Meeting	Date of Meeting	Total	Atte	endance
No.			Number of members as on date of the meeting	Number of members attended	% of attendance
1.	Audit Committee	June 12, 2020	4	4	100
2.	Audit Committee	August 13, 2020	4	4	100
3.	Audit Committee	September 04, 2020	4	4	100
4.	Audit Committee	November 06, 2020	4	4	100
5.	Audit Committee	February 12, 2021	4	4	100
6.	Nomination & Remuneration Committee	May 22, 2020	3	3	100
7.	Nomination & Remuneration Committee	September 04, 2020	3	3	100
8.	Nomination & Remuneration Committee	November 06, 2020	3	3	100
9.	Nomination & Remuneration Committee	February 12, 2021	3	3	100
10.	Stakeholders Relationship Committee	November 06, 2020	4	4	100
11.	Corporate Social Responsibility Committee	June 12, 2020	3	3	100
12.	Corporate Social Responsibility Committee	September 04, 2020	3	3	100
13.	Risk Management Committee	February 12, 2021	4	4	100

For Goodyear India Limited

SONALI Digitally signed by SONALI KHANNA Date: 2021.07.19 12:55:07 +05'30'

Sonali Khanna

Head-Legal, Compliance & Company Secretary

Membership No.: F4830





APAC & ASSOCIATES LLP

Ref. No. 07/MM/2021-22

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

H/We have examined the registers, records and books and papers of **Goodyear India Limited (CIN: L25111HR1961PLC008578)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2021. In my / our opinion and to the best of our information and according to the examinations carried out by me/us and explanations furnished to me/us by the Company, its officers and agents, H/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 thereunder in respect of:
 - 1. its status under the Act
 - 2. maintenance of registers/ records & making entries therein within the time prescribed therefor;
 - 3. filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within 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 Minutes 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. advances/loans to its directors and / or persons or firms or companies referred in section 185 of the Act;- Not Applicable
 - 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 - 8. issue or allotment or transfer or transmission or buyback of securities/redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares/securities and issue of security certificates in all instances;

APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF- 7948



- 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;
- 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 the remuneration paid to them;
- 13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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
- 15. acceptance/renewal/repayment of deposits;- Not Applicable
- 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 and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; Not Applicable

CHETAN GUPTA Digitally signed by CHETAN GUPTA Date: 2021.07.20 18:22:22 +05'30'

Place: Delhi Date: July 20, 2021 Name of Company Secretary in practice

Chetan Gupta M. No.: 6496 C.P. No. : 7077

UDIN: F006496C000661106

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

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

Annexure A to Form MGT-8

To, Goodyear India Limited Mathura Road Ballabgarh, (Dist. Faridabad) – 121 004 Haryana

Our certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

- 1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these Secretarial Records based on our audit.
- 2. We have followed the audit practices and processes as we were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial Records. The verification was done on test basis to ensure that correct facts are reflected in Form MGT-7 and MGT-8. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
- 3. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
- 4. Due to prevailing circumstance of COVID-19 pandemic, the certificate is issued based on the verification of secretarial records furnished by/obtained from the Company and also the information provided by the Company electronically.

For APAC & Associates LLP

CHETAN GUPTA Digitally signed by CHETAN GUPTA Date: 2021.07.20 18:24:48 +05'30'

Chetan Gupta Partner FCS No. 6496

CP No.: 7077

Date: July 20, 2021

Place: Delhi

ER.NO	DATE OF BECK	TVDE	NO OF	AMOUNT DED	TE NO	TRANSFERORS NAME	TE NO	TDANCEPPEC NAME
	OF SHR/DEB.	TRANSFER	TRANSFERED	(IN RS.)	TRANSFEROR		TRANSFREE	JASWA NAVINCHANDRA R MOORJANI LAL NAND ARORA KEWALKRISHAN R ARORA KEWALKRISHAN AJ ARORA KEWALKRISHAN AJ MARKER KEKI THRITY PANCHOLI CHIRAG PATEL YASHWANTBHAI M MEHROTRA KUMAR SUSHI BALIGA S NARENDRA NANDA ARVIND FOLIO SHARE TRANSFER FOLIO S
1	29/05/2020	Equity	40	10	0000644	PUNAMCHAND NAVINCHAN	1211461	JASWA NAVINCHANDRA R
3	31/07/2020	Equity	180	10	0068747	AURORA KRISHAN KEWAL	1211519	ARORA KEWALKRISHAN R
4	31/07/2020	Equity	180	10	0068747	AURORA KRISHAN KEWAL	1211521	ARORA KEWALKRISHNA D
6	21/08/2020	Equity	1696	10	0068747	MARKER NARIMAN KEKI	1211522	MARKER KEKI THRITY
7	21/08/2020	Equity	84	10	0053660	JAIN SOBHAGMAL	1211524	PANCHOLI CHIRAG
8	07/09/2020	Equity	168	10	0309862	PATEL AMBALAL YASHVA	1211525	PATEL YASHWANTBHAI M
10	18/09/2020	Equity	80	10	0121984	BALIGA RAGHAVENDRA S	1211526	BALIGA S NARENDRA
11	18/09/2020	Equity	156	10	0086802	NANDA LAL KRISHAN	1211528	NANDA ARVIND
12	28/09/2020	Equity	60	10	0001891	MEHRA RAMSARAN	7777777	FOLIO SHARE TRANSFER
14	28/09/2020	Equity	400	10	0001902	VISVANATHAN GOWRI	7777777	FOLIO SHARE TRANSFER
15	28/09/2020	Equity	60	10	0004267	PARIKH M NARENDRA	777777	FOLIO SHARE TRANSFER
16 17	28/09/2020	Equity	30 16	10	0004832	DOKANIA CHHEDILAL	7777777	FOLIO SHARE TRANSFER
18	28/09/2020	Equity	72	10	0005378	TARNEJA S RAM	777777	FOLIO SHARE TRANSFER
19	28/09/2020	Equity	100	10	0005477	SHARIFF HASHAM ZAHIR	7777777	FOLIO SHARE TRANSFER
21	28/09/2020	Equity	105	10	0006886	K K JAYARAM	7777777	FOLIO SHARE TRANSFER
22	28/09/2020	Equity	16	10	0008091	MANJU	777777	FOLIO SHARE TRANSFER
23	28/09/2020	Equity	84	10	0008097	SARMA ANANYA	7777777	FOLIO SHARE TRANSFER
25	28/09/2020	Equity	40	10	0051324	ANAOKER DINKER VISHW	7777777	FOLIO SHARE TRANSFER
26	28/09/2020	Equity	4	10	0052201	SACHDEVA SUDARSHAN	777777	FOLIO SHARE TRANSFER
27	28/09/2020	Equity	56 56	10	0053689	PRADHAN MADHAV MANGA	7777777	FOLIO SHARE TRANSFER
29	28/09/2020	Equity	190	10	0054345	DOSHI DEVSHI KHIMCHA	7777777	FOLIO SHARE TRANSFER
30	28/09/2020	Equity	936	10	0054737	OF HIGHNESS MAHARANI	7777777	FOLIO SHARE TRANSFER
31 32	28/09/2020	Equity	84 30	10	0055686	GHOSE KUMAR TAPAN	7777777	FOLIO SHARE TRANSFER
33	28/09/2020	Equity	148	10	0062866	HIRANI L HANSA	777777	FOLIO SHARE TRANSFER
34	28/09/2020	Equity	308	10	0063240	CHUGANI RAM EISHU	777777	FOLIO SHARE TRANSFER
36	28/09/2020	Equity	14	10	0065692	KAPUR KANHAIYALALL	7777777	FOLIO SHARE TRANSFER
37	28/09/2020	Equity	1	10	0067214	ANJARIA DEVJI GORDHA	777777	FOLIO SHARE TRANSFER
38	28/09/2020	Equity	28	10	0068781	MEHRA NAINI NIRMAL	7777777	FOLIO SHARE TRANSFER
40	28/09/2020	Equity	2	10	0069935	PATEL CHHAGANLAL SUB	7777777	FOLIO SHARE TRANSFER
41	28/09/2020	Equity	176	10	0069181	CHATTERJEE KUMAR SAN	777777	FOLIO SHARE TRANSFER
42	28/09/2020	Equity	834	10	0069383	KAUR NARINDER	7777777 7777777	FOLIO SHARE TRANSFER
44	28/09/2020	Equity	2	10	0070333	KUNDU KRISHNA ANIL	7777777	FOLIO SHARE TRANSFER
45	28/09/2020	Equity	9	10	0070766	SARAF DEVI SULOCHANA	777777	FOLIO SHARE TRANSFER
46 47	28/09/2020	Equity	30 10	10	0071780	PAT GIRIDHARA B	7777777	FOLIO SHARE TRANSFER
48	28/09/2020	Equity	10	10	0073083	PINTO CONSTANTINA CA	777777	FOLIO SHARE TRANSFER
49	28/09/2020	Equity	142	10	0073614	MEDORA NARIMAN SAM	777777	FOLIO SHARE TRANSFER
51	28/09/2020	Equity	60	10	0073943	KAPUR LALL KANHAIYA	7777777	FOLIO SHARE TRANSFER
52	28/09/2020	Equity	100	10	0074023	BANK OF BARODA	7777777	FOLIO SHARE TRANSFER
53	28/09/2020	Equity	84	10	0074053	SHARMA DEVI GEETA	7777777	FOLIO SHARE TRANSFER
55	28/09/2020	Equity	1	10	0074385	SARAF KRISHAN SHREE	7777777	FOLIO SHARE TRANSFER
56	28/09/2020	Equity	30	10	0075576	THOMAS MARYKUTTY	777777	FOLIO SHARE TRANSFER
5 / 5 8	28/09/2020	Equity	28 30	10	0077149	HARIHARAN SAROJA BANKER P JASUBEN	7777777	FOLIO SHARE TRANSFER
59	28/09/2020	Equity	6	10	0078070	DANGI KUMAR SUDARSHA	777777	FOLIO SHARE TRANSFER
60	28/09/2020	Equity	128	10	0078544	HIRANI L HANSA	7777777	FOLIO SHARE TRANSFER
62	28/09/2020	Equity	385	10	0079095	KHANNA RAMESH	7777777	FOLIO SHARE TRANSFER
63	28/09/2020	Equity	18	10	0080067	NEB KUMAR SUNIL	7777777	FOLIO SHARE TRANSFER
64	28/09/2020	Equity	2	10	0080344	JACOB LYSAMMA	7777777	FOLIO SHARE TRANSFER
66	28/09/2020	Equity	30	10	0080662	SRINIVASAN V	7777777	FOLIO SHARE TRANSFER
67	28/09/2020	Equity	20	10	0080663	SRINIVASAN V	777777	FOLIO SHARE TRANSFER
68 69	28/09/2020	Equity	30 4	10	0080668	THAILAMBAL S	7777777	FOLIO SHARE TRANSFER
70	28/09/2020	Equity	20	10	0082582	VIRMANI DASS PREM	777777	FOLIO SHARE TRANSFER
71	28/09/2020	Equity	40	10	0083301	GUPTA KUMAR ASHIS	7777777	FOLIO SHARE TRANSFER
72	28/09/2020	Equity	30 400	10	0083496	MEHTA MOHANLAL MANGL KHANDELWAL MAYADERI	77777777	FOLIO SHARE TRANSFER
74	28/09/2020	Equity	18	10	0085374	RAMACHANDRAN B	777777	FOLIO SHARE TRANSFER
75	28/09/2020	Equity	100	10	0086729	BHUTORIA NITA	777777	FOLIO SHARE TRANSFER
77	28/09/2020	Equity	30	10	0087857	DAVDA JETHANAND KALA	7777777	FOLIO SHARE TRANSFER
78	28/09/2020	Equity	520	10	0088616	MUNHERKUNVERBA MAHAR	7777777	FOLIO SHARE TRANSFER
79	28/09/2020	Equity	52	10	0089060	TANDON CHAND GIRISH	7777777	FOLIO SHARE TRANSFER
81	28/09/2020	Equity	108	10	0089569	SHEVADE GOVIND VIMAL	777777	FOLIO SHARE TRANSFER
82	28/09/2020	Equity	10	10	0090542	JARIWALA CHIMANLAL K	777777	FOLIO SHARE TRANSFER
83 91	28/09/2020	Equity Equity	30	10	0093101 0091026	SHAH ANUBHAI SUMITRA	7777777	FOLIO SHARE TRANSFER
85	28/09/2020	Equity	72	10	0092102	PARWAL SHIVKUMAR	777777	FOLIO SHARE TRANSFER
86	28/09/2020	Equity	2	10	0092537	PATEL D NIRANJANA	777777	FOLIO SHARE TRANSFER
87 22	28/09/2020	Equity Equity	14	10	0093241	MITKA PAMPA BISWAS RITA	1177777 7777777	FOLIO SHARE TRANSFER
89	28/09/2020	Equity	60	10	0093391	ADAJANIA SOHRAB DOLA	777777	FOLIO SHARE TRANSFER
90	28/09/2020	Equity	20	10	0093555	KISHINDAS HARILAL	777777	FOLIO SHARE TRANSFER
91 92	28/09/2020 28/09/2020	Equity Equity	84	10	0093587 0093990	SIRAJUDEEN D SARAF KIIMAR MANO.T	1177777 7777777	FOLIO SHARE TRANSFER
93	28/09/2020	Equity	2	10	0094141	BAGRODIA SANDEEP	7777777	FOLIO SHARE TRANSFER
94	28/09/2020	Equity	200	10	0094992	BANK OF BARODA SHARMA DEVI GEETA DUTT ALOKA SARAF KRISHAN SHREE THOMAS MARYKUTTY HARTHARAN SAROJA BANKER P JASUBEN DANGI KUMAR SUDARSHA HIRANI L HANSA PACHCHIGAR VINODCHAN KHANNA RAMESH NEB KUMAR SUNIL JACOB LYSAMMA MAJUMDAR DAS SHYAMAL SRINIVASAN V SRINIVASAN V SRINIVASAN V THAILAMBAL S BAFNA MADHU VIRMANI DASS PREM GUPTA KUMAR ASHIS MEHTA MOHANLAL MANGL KHANDELWAL MAYADEBI RAMACHANDRAN B BHUTORIA NITA DESAI PRABODH LEENA DAVDA JETHANAND KALA MUNHERKUNVERBA MAHAR TANDON CHAND GIRISH PRABHU VITHAL DHOND- SHEVADE GOVIND VIMAL JARIWALA CHIMANLAL K SHAH ANUBHAI SUMITRA GUPTA MOHAN CHANDER PARWAL SHIVKUMAR PATEL D NIRANJANA MITRA PAMPA BISWAS RITA ADAJANIA SOHRAB DOLA KISHINDAS HARILAL SIRAJUDEEN D SARAF KUMAR MANOJ BAGRODIA SANDEEP AGRAWAL KUMAR RAJEND PALKHIWALLA RUSTOMJI OMAN INTERNATIONAL B LAKHPATI GOPALJI SHA	7777777	FOLIO SHARE TRANSFER
uh	28/09/2020	Equity	100	10	0095309	PALKHIWALLA RUSTOMJI	1111177	FULIU SHARE TRANSFER
96	28/09/2020	Equity	1 5	111	UU96297	OMAN INTERNATIONAL R	///////	FOLIO SHARE TRANSFER

98	28/09/2020	Equity	1	10	0097735	RARA AJAY	7777777	FOLIO SHARE TRANSFER
99	28/09/2020	Equity	14	10	0098196	CHOPRA FULWATI	7777777	FOLIO SHARE TRANSFER
100	28/09/2020	Equity	80	10	0098391	KHANNA SINGH MAHENDE	7777777	FOLIO SHARE TRANSFER
101	28/09/2020	Equity	72	10	0099996	MEHROTRA VIMLA	7777777	FOLIO SHARE TRANSFER
102	28/09/2020	Equity	2	10	0101791	SINGHANIA PRASAD KAS	777777	FOLIO SHARE TRANSFER
103	28/09/2020	Equity	96	10	0102060	DHOLAKIA AMRITLAL IN	777777	FOLIO SHARE TRANSFER
104	28/09/2020	Equity	30	10	0103559	SHAW NATH TARAK	777777	FOLIO SHARE TRANSFER
105	28/09/2020	Equity	28	10	0104603	DASI SNEHALATA	777777	FOLIO SHARE TRANSFER
106	28/09/2020	Equity	34	10	0105817	JAIN KUMAR DAULAT	7777777	FOLIO SHARE TRANSFER
107	28/09/2020	Equity	30	10	0105517	GHOSH SUJATA	7777777	FOLIO SHARE TRANSFER
107			30	10	0100363		7777777	
	28/09/2020	Equity				SEN AMAL		FOLIO SHARE TRANSFER
109	28/09/2020	Equity	84	10	0107696	SINHA GOBINDA RADHA	7777777	FOLIO SHARE TRANSFER
110	28/09/2020	Equity	5	10	0115182	MALOO SHYAMSUNDAAR	7777777	FOLIO SHARE TRANSFER
111	28/09/2020	Equity	31	10	0116583	DUTT KUMAR NABA	7777777	FOLIO SHARE TRANSFER
112	28/09/2020	Equity	28	10	0117957	SARAF GAJANAND	777777	FOLIO SHARE TRANSFER
113	28/09/2020	Equity	84	10	0118152	GHOSH PROSAD SANKARI	7777777	FOLIO SHARE TRANSFER
114	28/09/2020	Equity	10	10	0118194	SAHAI KAMLA	7777777	FOLIO SHARE TRANSFER
115	28/09/2020	Equity	60	10	0118674	BAGCHI KUMAR PRANAB	7777777	FOLIO SHARE TRANSFER
116	28/09/2020	Equity	410	10	0200599	CHADHA BALRAJ	7777777	FOLIO SHARE TRANSFER
117	28/09/2020	Equity	12	10	0202192	DASS NATH SAMARENDRA	7777777	FOLIO SHARE TRANSFER
118	28/09/2020	Equity	28	10	0202213	CHACHRA LATA SWARN	7777777	FOLIO SHARE TRANSFER
119	28/09/2020	Equity	12	10	0305703	MENEZES XAVIER FRANC	7777777	FOLIO SHARE TRANSFER
120	28/09/2020	Equity	194	10	0305705	MENEZES XAVIER FRANC	7777777	FOLIO SHARE TRANSFER
121	28/09/2020	Equity	8	10	0310047	TARACHAND NAROTAMDAS	777777	FOLIO SHARE TRANSFER
122	28/09/2020	Equity	128	10	0312656	PATHAK CHHAGANLAL DH	777777	FOLIO SHARE TRANSFER
123	28/09/2020	Equity	60	10	0312030	SHAH RAICHAND BHIKHU	7777777	FOLIO SHARE TRANSFER
124	28/09/2020	Equity	30	10	0313072	MAKHIJA MULCHAND SHA	7777777	FOLIO SHARE TRANSFER
125	28/09/2020	Equity	44	10	0313271	SHAH JETHABHAI SWARU	7777777	FOLIO SHARE TRANSFER
126	28/09/2020		168	10	0318300		7777777	FOLIO SHARE TRANSFER
		Equity				VAKIL MINOCHEHER SAM	7777777	FOLIO SHARE TRANSFER
127	28/09/2020	Equity	30	10	0319525	MATHOS ANTHONY JOSEP		
128	28/09/2020	Equity	8	10	0320579	PINTO CONSTANTINA CA	7777777	FOLIO SHARE TRANSFER
129	28/09/2020	Equity	81	10	0321379	TARAPORVALA JALEJAR	777777	FOLIO SHARE TRANSFER
130	28/09/2020	Equity	30	10	0322507	MISTRY RUSTOMJI GOOL	7777777	FOLIO SHARE TRANSFER
131	28/09/2020	Equity	30	10	0323414	SHAH CHHAGANLAL BHUP	7777777	FOLIO SHARE TRANSFER
132	28/09/2020	Equity	28	10	0324211	DOSHI BHUPATLAL JAYA	7777777	FOLIO SHARE TRANSFER
133	28/09/2020	Equity	60	10	0324741	CHAUDRI KUMAR ANANT	7777777	FOLIO SHARE TRANSFER
134	28/09/2020	Equity	28	10	0327993	MASAND GIRDHARILAL I	7777777	FOLIO SHARE TRANSFER
135	28/09/2020	Equity	14	10	0330956	PATEL CHUNIBHAI HARI	777777	FOLIO SHARE TRANSFER
136	28/09/2020	Equity	84	10	0333913	JOVALIA NAROTTAMDAS	777777	FOLIO SHARE TRANSFER
137	28/09/2020	Equity	44	10	0400986	SWAMINATHAN SUSHILA	7777777	FOLIO SHARE TRANSFER
138	28/09/2020	Equity	28	10	0401852	NEELAKANTAN SAROJINI	7777777	FOLIO SHARE TRANSFER
139	28/09/2020	Equity	30	10	0402565	MARAGATHAMBAL K M	7777777	FOLIO SHARE TRANSFER
				10			7777777	
140	28/09/2020	Equity	212		0501305	JAIN LAL MADAN		FOLIO SHARE TRANSFER
141	28/09/2020	Equity	212	10	0501307	JAIN BIMLA	7777777	FOLIO SHARE TRANSFER
142	28/09/2020	Equity	28	10	0501523	AGGERWAL PARKASH OM	7777777	FOLIO SHARE TRANSFER
143	28/09/2020	Equity	10	10	0502316	GUPTA MOHAN RADHE	777777	FOLIO SHARE TRANSFER
144	28/09/2020	Equity	14	10	0502803	PERSHAD RAGHBEER	7777777	FOLIO SHARE TRANSFER
145	28/09/2020	Equity	56	10	0505497	SOBHRAJ	7777777	FOLIO SHARE TRANSFER
146	28/09/2020	Equity	80	10	0505594	WASANDI KANTA	7777777	FOLIO SHARE TRANSFER
147	28/09/2020	Equity	2	10	0600805	KASHYAP RAJ BALDEV	7777777	FOLIO SHARE TRANSFER
148	28/09/2020	Equity	10	10	0601395	GROVER MANORAMA	7777777	FOLIO SHARE TRANSFER
149	28/09/2020	Equity	84	10	0601403	SINGH BAHADUR NAREND	7777777	FOLIO SHARE TRANSFER
150	28/09/2020	Equity	212	10	0601855	KRISHEN PREM VIMLA	7777777	FOLIO SHARE TRANSFER
151	28/09/2020	Equity	84	10	0601936	SEN GOPAL NANI	7777777	FOLIO SHARE TRANSFER
152	28/09/2020	Equity	28	10	0602773	DAYAL DIN	7777777	FOLIO SHARE TRANSFER
153	28/09/2020	Equity	28	10	0603026	MURGAI SUDESH	7777777	FOLIO SHARE TRANSFER
154	28/09/2020	Equity	30	10	0603878	BHAJAN K	777777	FOLIO SHARE TRANSFER
155	28/09/2020	Equity	58	10	0606211	MEHROTRA NARAIN RAM	777777	FOLIO SHARE TRANSFER
156	28/09/2020	Equity	128	10	0608119	KUMAR VIJAY	777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	84	10	0610020	MATAI U SATI	777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	5	10	0610746	PEETY GOVINDLAL	7777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	28	10	0611316	CHAND SIRI	7777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	3.0	10	0701120	SHARMA C K	7777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	10	10	0900402	AGARWAL SARASWATI	7777777	FOLIO SHARE TRANSFER
		Equity	13	10	0901126	SIDDIQUI AHMAD KHALI		
162		Equity	36	10	1100439	PATEL CHHAGANLAL SUB		FOLIO SHARE TRANSFER
	28/09/2020	Equity	28	10			7777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	28	10	1100549	DESAI VADILAL BHAGVA	7777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	56	10	1101317	DOSHI SHAMJIBHAI JEK	7777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	14	10	1101529	NAIK DHIRUBHAI SAVIT	777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	8 4	10	1102696	SHAH BHIKHABHAI PRAM	777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	1	10	1201367	SEAL SIPRA	7777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	5	10	1201677	MEHTA B TANUBEN	777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	42	10	1201841	ABBI SOUMYA	777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	8 4	10	1202624	SHAH KUMAR SANTOSH	777777	FOLIO SHARE TRANSFER
	28/09/2020	Equity	30	10	1204268	DHOKA MANJU	7777777	FOLIO SHARE TRANSFER
	16/10/2020	Equity	42	10	0609808	RANI URMILA	7777777 7777777 7777777 1211529 1211530	ARORA RAMESH
	16/10/2020	Equity	122	10	0088873	MALLYA ANANDA BANTWA	1211530	MALLYA DINESH B
	20/11/2020	Equity	18	10	0086885	AKKARA DAVY SAHA SHEFALIKA	1211531	DAVIS JOY
176	20/11/2020	Equity	30	10	0201449	SAHA SHEFALIKA	1211532	SAHA DIPANKAR
177	27/11/2020	Equity	60	10	0404213	NARAYANAN VAIDYANATH	1211533	NARAYANAN SHANTHA
178	29/12/2020	Equity	1	10	1210598	MEHTA BASANTI	1207202	MEHTA KUMAR PREM
179	29/12/2020	Equity	1	10	1210891	MEHTA BASANTI MEHTA PRACHI	1210899	MEHTA BASANTI
	29/12/2020	Equity	1	1.0	1210858	MEHTA PRACHI	1210899	MEHTA BASANTI
	29/12/2020	Equity	1	1.0	1210852	MEHTA PRACHI	1210899	MEHTA BASANTI
	29/12/2020	Equity	ī	10	1210966			MEHTA BASANTI
	29/12/2020	Equity	1	10	1207375	MEHTA KUMAR PREM	1210899	MEHTA BASANTI
	29/12/2020	Equity	1	10	1210849	MEHTA PRACHI	1210899 1210899 1207370	MEHTA KUMAR PREM
	29/12/2020	Equity	1	10	1207372	MEHTA BASANTI	1210855	MEHTA PRACHI
	29/12/2020	Equity	1	1 0	1210900	MEHTA PRACHI MEHTA BASANTI MEHTA BASANTI MEHTA BASANTI MEHTA DAKSHATA MEHTA DAKSHATA	1210000	MEHTA DAKSHATA
		Equity	1	10		MEUTA DACANTI	1210070	
187		Equity	1	10	1210907	MEUTA DAVCUATA	1210096	MEHTA BASANTI
	29/12/2020	Equity	1	10	1210999	MEHTA DAKSHATA MEHTA DAKSHATA MEHTA PRACHI	1210096	MEHTA BASANTI
	29/12/2020	Equity	1	TU	1210994	MEHTA DAKSHATA	1210096	MEHTA BASANTI
	29/12/2020	Equity	1	10	1210856	MEHTA PRACHI	1210896	MEHTA BASANTI
	29/12/2020	Equity	1	10	1210870	MEHTA PRACHI	1210896	MEHTA BASANTI
	29/12/2020	Equity	1	10	1210985	MEHTA DAKSHATA MEHTA PRACHI MEHTA PRACHI MEHTA KUMAR PREM	1210974	MEHTA KUMAR PREM
	29/12/2020	Equity	1	10	1210869	MEHIA PRACHI	12109/4	MEHTA KUMAR PREM
	29/12/2020	Equity	1	10	1210850	MEHTA PRACHI	1210974	MEHTA KUMAR PREM
	29/12/2020	Equity	1	10	1211013	MEHTA DAKSHATA	1210974	MEHTA KUMAR PREM
	29/12/2020	Equity	1	10	1210993	MEHTA DAKSHATA MEHTA DAKSHATA MEHTA KUMAR PREM	1210974	MEHTA KUMAR PREM
	29/12/2020	Equity	1	10	1210986	MEHTA KUMAR PREM	1210970	MEHTA KUMAR PREM
	29/12/2020	Equity	1	10	1210903	MEHTA BASANTI	1210970 1210970	MEHTA KUMAR PREM
	29/12/2020	Equity	1	10	1210889	MEHTA BASANTI	1210970	MEHTA KUMAR PREM
			58 128 84 5 28 30 13 56 28 28 56 14 84 1 5 42 84 30 42 122 18 30 60 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					

200 29/12/2020	Equity	1	10	1211011	MEHTA DAKSHATA	1210970	MEHTA KUMAR PREM
201 29/12/2020	Equity	1	10	1211000	MEHTA DAKSHATA	1210970	MEHTA KUMAR PREM
		1	10	1211000		1210970	
	Equity				MEHTA PRACHI		MEHTA DAKSHATA
203 15/01/2021	Equity	5	10	0004591	BANSAL KUMAR RAJ	0083753	BANSAL KUMAR RAJ
204 22/01/2021	Equity	1	10	1211010	MEHTA DAKSHATA	1210984	MEHTA KUMAR PREM
205 12/02/2021	Equity	1	10	1210851	MEHTA PRACHI	1210973	MEHTA KUMAR PREM
206 12/02/2021	Equity	1	10	1210864	MEHTA PRACHI	1210973	MEHTA KUMAR PREM
207 12/02/2021	Equity	1	10	1210922	MEHTA AVANTIKA	1210973	MEHTA KUMAR PREM
208 12/02/2021	Equity	1	10	1210934	MEHTA AVANTIKA	1210973	MEHTA KUMAR PREM
209 12/02/2021	Equity	1	10	1210978	MEHTA KUMAR PREM	1210973	MEHTA KUMAR PREM
210 12/02/2021	Equity	1	10	1211004	MEHTA DAKSHATA	1210948	MEHTA AVANTIKA
211 12/02/2021	Equity	1	10	1210989	MEHTA KUMAR PREM	1210982	MEHTA KUMAR PREM
212 12/02/2021	Equity	1	10	1210950	MEHTA AVANTIKA	1210982	MEHTA KUMAR PREM
213 12/02/2021	Equity	1	10	1210938	MEHTA AVANTIKA	1210982	MEHTA KUMAR PREM
214 12/02/2021	Equity	1	10	1211007	MEHTA DAKSHATA	1210982	MEHTA KUMAR PREM
215 12/02/2021	Equity	1	10	1211012	MEHTA DAKSHATA	1210982	MEHTA KUMAR PREM
216 12/02/2021	Equity	1	10	1210871	MEHTA PRACHI	1210862	MEHTA PRACHI
217 12/02/2021	Equity	1	10	1210919	MEHTA AVANTIKA	1210862	MEHTA PRACHI
218 12/02/2021	Equity	1	10	1210952	MEHTA AVANTIKA	1210862	MEHTA PRACHI
		1	10				
. , . , .	Equity			1210995	MEHTA DAKSHATA	1210862	MEHTA PRACHI
220 12/02/2021	Equity	1	10	1211009	MEHTA DAKSHATA	1210862	MEHTA PRACHI
221 12/02/2021	Equity	1	10	1210932	MEHTA AVANTIKA	1210977	MEHTA KUMAR PREM
222 12/02/2021	Equity	1	10	1210884	MEHTA BASANTI	1210930	MEHTA AVANTIKA
223 12/02/2021	Equity	1	10	1210892	MEHTA BASANTI	1210930	MEHTA AVANTIKA
224 12/02/2021	Equity	1	10	1210933	MEHTA AVANTIKA	1210930	MEHTA AVANTIKA
225 12/02/2021	Equity	1	10	1210967	MEHTA KUMAR PREM	1210930	MEHTA AVANTIKA
226 12/02/2021	Equity	1	10	1210979	MEHTA KUMAR PREM	1210930	MEHTA AVANTIKA
227 12/02/2021	Equity	1	10	1210898	MEHTA BASANTI	1210888	MEHTA BASANTI
228 12/02/2021	Equity	1	10	1210923	MEHTA AVANTIKA	1210888	MEHTA BASANTI
229 12/02/2021	Equity	1	10	1210931	MEHTA AVANTIKA	1210888	MEHTA BASANTI
230 12/02/2021	Equity	1	10	1210857	MEHTA PRACHI	1210888	MEHTA BASANTI
231 12/02/2021	Equity	1	10	1210863	MEHTA PRACHI	1210888	MEHTA BASANTI
232 12/02/2021	Equity	1	10	1210918	MEHTA AVANTIKA	1210861	MEHTA PRACHI
233 12/02/2021	Equity	1	10	1210905	MEHTA BASANTI	1210885	MEHTA BASANTI
234 12/02/2021	Equity	1	10	1210903	MEHTA AVANTIKA	1210885	MEHTA BASANTI
235 12/02/2021	Equity	1	10	1210951	MEHTA AVANTIKA	1210885	MEHTA BASANTI
236 12/02/2021	Equity	1	10	1211001	MEHTA DAKSHATA	1210885	MEHTA BASANTI
237 12/02/2021	Equity	1	10	1211008	MEHTA DAKSHATA	1210885	MEHTA BASANTI
238 16/02/2021	Equity	1	10	0005134	MADAN LAL RATTAN	1211534	MADAN LAL RATTAN
239 16/02/2021	Equity	1	10	0008422	DEVI JANKI	1211534	MADAN LAL RATTAN
240 16/02/2021	Equity	30	10	0091058	SHAH JAGDISHCHANDRA	1211535	SHAH J KOKILA
241 16/02/2021	Equity	30	10	0700562	KAPUR ANUPCHAND	1211536	GROVER MADHU
242 16/02/2021	Equity	30	10	0700562	KAPUR ANUPCHAND	1211537	CHANDOK SUMAN
., . , .							
243 17/02/2021	Equity	1	10	1210133	SINGH PAL MANI	1210149	SINGH PAL SURJIT
244 17/02/2021	Equity	1	10	1210132	SINGH PAL MANI	1210149	SINGH PAL SURJIT
245 17/02/2021	Equity	1	10	1210160	KAUR AMARPREET	1210149	SINGH PAL SURJIT
246 17/02/2021	Equity	1	10	1210150	SINGH PAL SURJIT	1210149	SINGH PAL SURJIT
247 17/02/2021	Equity	1	10	1210165	KAUR AMARPREET	1210149	SINGH PAL SURJIT
248 17/02/2021	Equity	1	10	1210146	KAUR BIR TEJINDER	1210161	KAUR AMARPREET
249 17/02/2021	Equity	1	10	1210158	KAUR AMARPREET	1210155	SINGH PAL SURJIT
250 17/02/2021		1	10	1210130	SINGH PAL MANI	1210155	SINGH PAL SURJIT
	Equity						
251 17/02/2021	Equity	1	10	1210138	KAUR BIR TEJINDER	1210148	SINGH PAL SURJIT
252 17/02/2021	Equity	1	10	1210136	SINGH PAL MANI	1210137	SINGH PAL MANI
253 17/02/2021	Equity	1	10	1210143	KAUR BIR TEJINDER	1210137	SINGH PAL MANI
254 17/02/2021	Equity	1	10	1210144	KAUR BIR TEJINDER	1210137	SINGH PAL MANI
255 17/02/2021	Equity	1	10	1210163	KAUR AMARPREET	1210137	SINGH PAL MANI
256 17/02/2021	Equity	1	10	1210166	KAUR AMARPREET	1210137	SINGH PAL MANI
257 17/02/2021	Equity	1	10	1210140	KAUR BIR TEJINDER	1210157	SINGH PAL SURJIT
						1210153	
258 17/02/2021	Equity	1	10	1210141	KAUR BIR TEJINDER		SINGH PAL SURJIT
259 17/02/2021	Equity	1	10	1210154	SINGH PAL SURJIT	1210153	SINGH PAL SURJIT
260 17/02/2021	Equity	1	10	1210159	KAUR AMARPREET	1210153	SINGH PAL SURJIT
261 17/02/2021	Equity	1	10	1210162	KAUR AMARPREET	1210153	SINGH PAL SURJIT
262 17/02/2021	Equity	1	10	1210134	SINGH PAL MANI	1210152	SINGH PAL SURJIT
263 17/02/2021	Equity	1	10	1210135	SINGH PAL MANI	1210152	SINGH PAL SURJIT
264 17/02/2021	Equity	1	10	1210133	KAUR BIR TEJINDER	1210152	SINGH PAL SURJIT
265 17/02/2021		1	10		SINGH PAL SURJIT	1210152	SINGH PAL SURJIT
	Equity			1210151			
266 17/02/2021	Equity	1	10	1210142	KAUR BIR TEJINDER	1210152	SINGH PAL SURJIT
267 24/02/2021	Equity	100	10	0088246	HONGKONG BANK (AGENC	1211539	HSBC AGENCY (INDIA)
268 05/03/2021	Equity	8 4	10	0052085	DHAWAN RAJ	1211540	NAGPAL VIBHA
269 05/03/2021	Equity	80	10	0089536	SAVLIWALA NURUDDIN Z	1211541	SAVLIWALA NURUDDIN Z
270 12/03/2021			10		SHETH NANALAL CHANDU	1211542	SHETH CHANDULAL NAVI
	Equity	224	T U	0008980	SHEIH NANALAL CHANNO		SELIE CHANDOLAL NAVI
	Equity Equity	224 100		0008980 0006949			
271 12/03/2021 272 25/03/2021	Equity Equity Equity	100 1	10	0008980 0006949 1210882	SAH LAL CHHEDI MEHTA BASANTI	1211542 1211543 1210925	SAH KUMAR ROHAN MEHTA AVANTIKA

272 25/03/2021 Equity 1 10 1210882 MEHTA BASANTI 1210925 MEHTA AVANTIKA