

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	59.26
2	G	Trade	G1	Wholesale Trading	40.74

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	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	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	294,043	22,772,464	23066507	230,665,070	230,665,070	
Increase during the year	0	0	0	204,380	204,380	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				204,380	204,380	
Others						
Decrease during the year	0	0	0	204,380	204,380	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				204,380	204,380	
Others						
At the end of the year	294,043	22,772,464	23066507	230,665,070	230,665,070	

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)

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
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

Particulars	Number of units	Nominal value per unit	Total value
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					

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

(i) Turnover

24,356,827,238

(ii) Net worth of the Company

7,148,308,904

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	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	
	(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	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,328,094	14.43	0	
	(ii) Non-resident Indian (NRI)	148,318	0.64	0	
	(iii) Foreign national (other than NRI)	56	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	288,439	1.25	0	
4.	Banks	12,658	0.05	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,317,511	5.71	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	336,829	1.46	0	
10.	Others Foreign Portfolio Investor/ I	565,387	2.45	0	
	Total	5,997,292	25.99	0	0

Total number of shareholders (other than promoters) 47,423

**Total number of shareholders (Promoters+Public/
Other than promoters)** 47,424

**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)	32,985	47,423
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	0	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	0	
RAJEEV KHER	01192524	Director	0	
SUDHA RAVI	06764496	Director	0	
NICOLE AMANDA NUT	08164858	Director	0	
SANDEEP MAHAJAN	08627456	Managing Director	0	
MANISH MUNDRA	08724646	Whole-time director	0	
ANUP KARNWAL	ARDPK5607K	Company Secretar	20	

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

7

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)
Sonali Khanna	AAZPK8829N	Company Secretar	23/08/2021	Cessation
Anup Karnwal	ARDPK5607K	Company Secretar	01/02/2022	Appointment
Mitesh Mittal	05231968	Whole-time director	31/05/2021	Cessation
Mitesh Mittal	05231968	CFO	31/05/2021	Cessation
Manish Mundra	08724646	Additional director	13/07/2021	Appointment
Manish Mundra	08724646	Whole-time director	13/07/2021	Change in designation
Manish Mundra	08724646	CFO	13/07/2021	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	12/08/2021	46,222	439	74.02

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2021	6	6	100
2	13/07/2021	6	6	100
3	12/08/2021	6	6	100
4	11/11/2021	6	6	100
5	01/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2021	4	4	100
2	Audit Committee	13/07/2021	4	4	100
3	Audit Committee	12/08/2021	4	4	100
4	Audit Committee	11/11/2021	4	4	100
5	Audit Committee	01/02/2022	4	4	100
6	Nomination & I	27/05/2021	3	3	100
7	Nomination & I	13/07/2021	3	3	100
8	Nomination & I	24/11/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Nomination &	01/02/2022	3	3	100
10	Stakeholder R	27/05/2021	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	01/08/2022
								(Y/N/NA)
1	RAJIV LOCHA	5	5	100	13	13	100	Yes
2	RAJEEV KHE	5	5	100	6	6	100	Yes
3	SUDHA RAVI	5	5	100	13	13	100	Yes
4	NICOLE AMAI	5	5	100	4	4	100	Yes
5	SANDEEP MA	5	5	100	10	10	100	Yes
6	MANISH MUN	4	4	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Sandeep Mahajan	Chairman and M	38,697,034	0	0	1,860,313	40,557,347
2	Mitesh Mittal	Whole Time Dire	745,772	0	0	258,928	1,004,700
3	Manish Mundra	Whole Time Dire	11,940,992	0	0	920,561	12,861,553
	Total		51,383,798	0	0	3,039,802	54,423,600

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Sonali Khanna	Company Secre	4,657,677	0	0	331,946	4,989,623

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Anup Karnwal	Company Secre	671,116	0	0	77,823	748,939
3	Mitesh Mittal	CFO	745,772	0	0	258,928	1,004,700
4	Manish Mundra	CFO	11,940,992	0	0	920,561	12,861,553
	Total		18,015,557	0	0	1,589,258	19,604,815

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	1,250,000	1,250,000
2	RAJIV LOCHAN JA	Independent Dir	0	0	0	1,250,000	1,250,000
3	RAJEEV KHER	Independent Dir	0	0	0	1,000,000	1,000,000
	Total		0	0	0	3,500,000	3,500,000

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 Digitally signed by MANISH MUNDRA Date: 2022.09.21 11:14:24 +05'30'

DIN of the director

To be digitally signed by Digitally signed by ANUP KARNWAL Date: 2022.09.21 11:15:20 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

MGT-8_GIL.pdf Share Transfer Register_2021-22.pdf Committee Meetings details_2021-22.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

SER.NO	DATE OF REGN. OF TRANSFER OF SHR/DEB.	TYPE OF TRANSFER	NO.OF SHR/DEB. TRANSFERED	AMOUNT PER SHR/DEB. (IN RS.)	LF.NO. OF TRANSFEROR	TRANSFERORS NAME	LF.NO. OF TRANSFEE	TRANSFEREES NAME
1	11/06/2021	Equity	30	10	0308509	VADODARIA TRAMBAKLAL	1211544	VADODARIA NAVNITRAI
2	18/06/2021	Equity	116	10	0400354	SHARADABAI	1211545	KATHARE N RAJARAM
3	18/06/2021	Equity	67	10	0056807	BACHUWAR CHANDRAYA P	1211546	BACHUWAR PURUSHOTTAM
4	18/06/2021	Equity	168	10	1101944	PANDYA PARMANAND IND	1211547	PANDYA INDRAVADANBHA
5	18/06/2021	Equity	472	10	0064622	RUTHLA RANGLAL	1211548	SHARMA DINESH
6	18/06/2021	Equity	84	10	0304456	PAPRUNIA B PARMESHA	1211549	PAPRUNIA PARMESHWAR
7	30/07/2021	Equity	56	10	0000331	KHICHA BHABUTMAL JUH	7777777	FOLIO SHARE TRANSFER
8	30/07/2021	Equity	42	10	0001311	AGGARWAL ROSHANLAL	7777777	FOLIO SHARE TRANSFER
9	30/07/2021	Equity	24	10	0001418	BHALLA RAJ	7777777	FOLIO SHARE TRANSFER
10	30/07/2021	Equity	200	10	0004500	SHARMA SANTOSH	7777777	FOLIO SHARE TRANSFER
11	30/07/2021	Equity	30	10	0004563	CHHAJER MINNALAL	7777777	FOLIO SHARE TRANSFER
12	30/07/2021	Equity	200	10	0005692	GHOSH BANI	7777777	FOLIO SHARE TRANSFER
13	30/07/2021	Equity	86	10	0005785	JAIN KUMAR PARMOD	7777777	FOLIO SHARE TRANSFER
14	30/07/2021	Equity	110	10	0006096	PRA BHAKAR SHUBHA	7777777	FOLIO SHARE TRANSFER
15	30/07/2021	Equity	48	10	0006726	SAMAL D M	7777777	FOLIO SHARE TRANSFER
16	30/07/2021	Equity	30	10	0050323	MODY KAKHUSHROO SOR	7777777	FOLIO SHARE TRANSFER
17	30/07/2021	Equity	84	10	0051929	BANERJEE KUMAR ASHOK	7777777	FOLIO SHARE TRANSFER
18	30/07/2021	Equity	8	10	0052310	MUTHA MOHANLAL MISHR	7777777	FOLIO SHARE TRANSFER
19	30/07/2021	Equity	29	10	0053039	ACHI LAKSHMI VR	7777777	FOLIO SHARE TRANSFER
20	30/07/2021	Equity	26	10	0055829	SHAH CHUNILAL LILAVA	7777777	FOLIO SHARE TRANSFER
21	30/07/2021	Equity	28	10	0057188	SOOD MANORAMA	7777777	FOLIO SHARE TRANSFER
22	30/07/2021	Equity	49	10	0057829	BOTHRA PINMALL	7777777	FOLIO SHARE TRANSFER
23	30/07/2021	Equity	50	10	0058172	CHOWDHURY ROY ARATI	7777777	FOLIO SHARE TRANSFER
24	30/07/2021	Equity	56	10	0060030	BANIK MOHAN ABANI	7777777	FOLIO SHARE TRANSFER
25	30/07/2021	Equity	8	10	0060133	SHAW CHAND LAL	7777777	FOLIO SHARE TRANSFER
26	30/07/2021	Equity	2	10	0060413	BANERJEE KUMAR SUBHA	7777777	FOLIO SHARE TRANSFER
27	30/07/2021	Equity	428	10	0060549	GIRI NAND MAHESHA	7777777	FOLIO SHARE TRANSFER
28	30/07/2021	Equity	100	10	0061434	SINGHOTA SINGH KARTA	7777777	FOLIO SHARE TRANSFER
29	30/07/2021	Equity	5	10	0063152	SEKSARIA PRASAD BHAG	7777777	FOLIO SHARE TRANSFER
30	30/07/2021	Equity	1	10	0065015	TRIVEDI MANILAL BHOG	7777777	FOLIO SHARE TRANSFER
31	30/07/2021	Equity	19	10	0066737	KOTWAL ADERJI TEHMUR	7777777	FOLIO SHARE TRANSFER
32	30/07/2021	Equity	10	10	0066956	KHURANA SINGH GURDIA	7777777	FOLIO SHARE TRANSFER
33	30/07/2021	Equity	80	10	0067023	SHARMA DEVI PANCHI	7777777	FOLIO SHARE TRANSFER
34	30/07/2021	Equity	4	10	0067072	CHOKSI NAGINDAS KISH	7777777	FOLIO SHARE TRANSFER
35	30/07/2021	Equity	34	10	0067330	KAPUR KAMINI	7777777	FOLIO SHARE TRANSFER
36	30/07/2021	Equity	18	10	0067409	SHAH POPATLAL CHAMPA	7777777	FOLIO SHARE TRANSFER
37	30/07/2021	Equity	44	10	0067981	JOSHI DIGAMBER SUDHA	7777777	FOLIO SHARE TRANSFER
38	30/07/2021	Equity	10	10	0068181	MEHTA VRAJALAL HARSH	7777777	FOLIO SHARE TRANSFER
39	30/07/2021	Equity	236	10	0068234	CHAUHAN AMERSINHJI S	7777777	FOLIO SHARE TRANSFER
40	30/07/2021	Equity	2	10	0068724	GURWALA BHAGWAN VISH	7777777	FOLIO SHARE TRANSFER
41	30/07/2021	Equity	15	10	0068771	KAPADIA HORMASJI DAR	7777777	FOLIO SHARE TRANSFER
42	30/07/2021	Equity	8	10	0069225	SRIDHAR R	7777777	FOLIO SHARE TRANSFER
43	30/07/2021	Equity	4	10	0069229	INVESTMENT AND COMME	7777777	FOLIO SHARE TRANSFER
44	30/07/2021	Equity	18	10	0069409	SETH JAGDISH	7777777	FOLIO SHARE TRANSFER
45	30/07/2021	Equity	30	10	0070135	MOKASHI RAMCHANDRA M	7777777	FOLIO SHARE TRANSFER
46	30/07/2021	Equity	98	10	0070662	POPATLAL MADHUKANTA	7777777	FOLIO SHARE TRANSFER
47	30/07/2021	Equity	1	10	0071374	BHARUCHA SAROBIJI FRA	7777777	FOLIO SHARE TRANSFER
48	30/07/2021	Equity	56	10	0072081	KHANNA K R	7777777	FOLIO SHARE TRANSFER
49	30/07/2021	Equity	84	10	0072802	SEAL KUMAR ASOKE	7777777	FOLIO SHARE TRANSFER
50	30/07/2021	Equity	124	10	0072831	KAVARANA RUSTAMJI FE	7777777	FOLIO SHARE TRANSFER
51	30/07/2021	Equity	20	10	0073428	DUTT JAYDEB	7777777	FOLIO SHARE TRANSFER
52	30/07/2021	Equity	30	10	0074255	LALL B H	7777777	FOLIO SHARE TRANSFER
53	30/07/2021	Equity	40	10	0076729	SHAH CHIMANLAL DINES	7777777	FOLIO SHARE TRANSFER
54	30/07/2021	Equity	1	10	0078379	BATRA PRAKASH ANAND	7777777	FOLIO SHARE TRANSFER
55	30/07/2021	Equity	14	10	0081792	SINHA GITA	7777777	FOLIO SHARE TRANSFER
56	30/07/2021	Equity	84	10	0082400	SARKAR KUMAR SAMIR	7777777	FOLIO SHARE TRANSFER
57	30/07/2021	Equity	2	10	0082517	HINGORANI BALJEET	7777777	FOLIO SHARE TRANSFER
58	30/07/2021	Equity	100	10	0082673	DELVADAVALA KAIKOBAD	7777777	FOLIO SHARE TRANSFER
59	30/07/2021	Equity	2	10	0082985	SHAH DHIREN AMI	7777777	FOLIO SHARE TRANSFER
60	30/07/2021	Equity	50	10	0084479	BHALLA BRAT DEV	7777777	FOLIO SHARE TRANSFER

61	30/07/2021	Equity	23	10	0085974	ETERNAL FINANCE AND	7777777	FOLIO SHARE TRANSFER
62	30/07/2021	Equity	4	10	0086135	GOLWALA RANCHHODDAS	7777777	FOLIO SHARE TRANSFER
63	30/07/2021	Equity	20	10	0086169	D'SOUZA JENNIFER	7777777	FOLIO SHARE TRANSFER
64	30/07/2021	Equity	17	10	0086380	RAO KRISHNAMURTHY RA	7777777	FOLIO SHARE TRANSFER
65	30/07/2021	Equity	30	10	0089999	SETH KRISHAN KEWAL	7777777	FOLIO SHARE TRANSFER
66	30/07/2021	Equity	56	10	0090250	PANDYA GANGASHANKER	7777777	FOLIO SHARE TRANSFER
67	30/07/2021	Equity	208	10	0090878	SHAH RATILAL BABULAL	7777777	FOLIO SHARE TRANSFER
68	30/07/2021	Equity	2	10	0090963	MALAWAT DEVI SHAKUNT	7777777	FOLIO SHARE TRANSFER
69	30/07/2021	Equity	200	10	0091257	MACHHINA R DIANA	7777777	FOLIO SHARE TRANSFER
70	30/07/2021	Equity	30	10	0092634	VENKATARAMAN S	7777777	FOLIO SHARE TRANSFER
71	30/07/2021	Equity	30	10	0092666	BOSE KUMAR PABITRA	7777777	FOLIO SHARE TRANSFER
72	30/07/2021	Equity	5	10	0093408	DALMIA KUMAR DINESH	7777777	FOLIO SHARE TRANSFER
73	30/07/2021	Equity	212	10	0095094	KUMAR RAJESH	7777777	FOLIO SHARE TRANSFER
74	30/07/2021	Equity	28	10	0095930	SHETH DHIRAJLAL JAYA	7777777	FOLIO SHARE TRANSFER
75	30/07/2021	Equity	8	10	0096242	SUBRAMANIAN SAI N	7777777	FOLIO SHARE TRANSFER
76	30/07/2021	Equity	128	10	0096489	CHATTERJEE KUMAR ANA	7777777	FOLIO SHARE TRANSFER
77	30/07/2021	Equity	13	10	0096694	OZA KIRITBHAI YASODH	7777777	FOLIO SHARE TRANSFER
78	30/07/2021	Equity	30	10	0096774	SHAH MANSUKHLAL NITE	7777777	FOLIO SHARE TRANSFER
79	30/07/2021	Equity	10	10	0098353	KHANNA MADHURIMA	7777777	FOLIO SHARE TRANSFER
80	30/07/2021	Equity	100	10	0098657	GALA CHANDRIKA	7777777	FOLIO SHARE TRANSFER
81	30/07/2021	Equity	100	10	0098695	KISHORE SAMIR	7777777	FOLIO SHARE TRANSFER
82	30/07/2021	Equity	200	10	0099476	BHALLA RAJ	7777777	FOLIO SHARE TRANSFER
83	30/07/2021	Equity	98	10	0099898	PANDYA KUMAR ASHWIN	7777777	FOLIO SHARE TRANSFER
84	30/07/2021	Equity	84	10	0100304	DUTT LAL JADAB	7777777	FOLIO SHARE TRANSFER
85	30/07/2021	Equity	130	10	0101250	AGRAWALLA CHANDRA KR	7777777	FOLIO SHARE TRANSFER
86	30/07/2021	Equity	40	10	0101891	SHROFF JESRAJ	7777777	FOLIO SHARE TRANSFER
87	30/07/2021	Equity	18	10	0103362	GANGULI MRIDULA	7777777	FOLIO SHARE TRANSFER
88	30/07/2021	Equity	84	10	0104575	BAJAJ MOHANLAL	7777777	FOLIO SHARE TRANSFER
89	30/07/2021	Equity	28	10	0106561	TRIPATHI RAMPRASAD	7777777	FOLIO SHARE TRANSFER
90	30/07/2021	Equity	9	10	0107685	SIRCAR NATH BHOLA	7777777	FOLIO SHARE TRANSFER
91	30/07/2021	Equity	10	10	0111290	GHOSHAL IRA	7777777	FOLIO SHARE TRANSFER
92	30/07/2021	Equity	25	10	0111637	MOJUMDER SANTI	7777777	FOLIO SHARE TRANSFER
93	30/07/2021	Equity	50	10	0111888	BASAK HARI CHHANDA	7777777	FOLIO SHARE TRANSFER
94	30/07/2021	Equity	1	10	0113327	JAIN CHANDRA SURESH	7777777	FOLIO SHARE TRANSFER
95	30/07/2021	Equity	84	10	0116103	MUNDHRA SUNDARLAL	7777777	FOLIO SHARE TRANSFER
96	30/07/2021	Equity	60	10	0116821	SARAVGI PURANMAL	7777777	FOLIO SHARE TRANSFER
97	30/07/2021	Equity	20	10	0119552	SARKAR DEBJANI	7777777	FOLIO SHARE TRANSFER
98	30/07/2021	Equity	4	10	0120370	BOGHANI RATILAL RASI	7777777	FOLIO SHARE TRANSFER
99	30/07/2021	Equity	30	10	0120708	ROY BARAN SUNIL	7777777	FOLIO SHARE TRANSFER
100	30/07/2021	Equity	30	10	0122913	SHAW NATH TARAK	7777777	FOLIO SHARE TRANSFER
101	30/07/2021	Equity	34	10	0200224	BOSE KUMAR PABITRA	7777777	FOLIO SHARE TRANSFER
102	30/07/2021	Equity	5	10	0200912	ROY DEBABRATA	7777777	FOLIO SHARE TRANSFER
103	30/07/2021	Equity	25	10	0300091	GANDHI HARAKCHAND PO	7777777	FOLIO SHARE TRANSFER
104	30/07/2021	Equity	28	10	0301110	BHATIA PRAKASH A VID	7777777	FOLIO SHARE TRANSFER
105	30/07/2021	Equity	8	10	0302353	SHROFF PARAMROJ KATA	7777777	FOLIO SHARE TRANSFER
106	30/07/2021	Equity	23	10	0306347	SHAH NAGINDAS SUNDER	7777777	FOLIO SHARE TRANSFER
107	30/07/2021	Equity	14	10	0306417	THAKKER VRAJLAL MAHE	7777777	FOLIO SHARE TRANSFER
108	30/07/2021	Equity	1	10	0309839	SHAH CHINUBHAI BHANU	7777777	FOLIO SHARE TRANSFER
109	30/07/2021	Equity	7	10	0311649	GARG SWARUP KISHAN	7777777	FOLIO SHARE TRANSFER
110	30/07/2021	Equity	79	10	0311907	SHAH POPATLAL CHAMPA	7777777	FOLIO SHARE TRANSFER
111	30/07/2021	Equity	44	10	0312071	PURUSOTAM BHAI BABOO	7777777	FOLIO SHARE TRANSFER
112	30/07/2021	Equity	19	10	0312640	THAKKER PRATAPSING R	7777777	FOLIO SHARE TRANSFER
113	30/07/2021	Equity	126	10	0314832	GWALANI BULCHAND LAK	7777777	FOLIO SHARE TRANSFER
114	30/07/2021	Equity	28	10	0319112	KHANANI ABDUL SATTAR	7777777	FOLIO SHARE TRANSFER
115	30/07/2021	Equity	72	10	0321543	DHARAMDAS RAJNIKANT	7777777	FOLIO SHARE TRANSFER
116	30/07/2021	Equity	154	10	0322041	SHAH CHHOTALAL MANIL	7777777	FOLIO SHARE TRANSFER
117	30/07/2021	Equity	42	10	0323218	VARAIYA KOOWERJEE SO	7777777	FOLIO SHARE TRANSFER
118	30/07/2021	Equity	30	10	0323274	ARAJANVALA HORMUSJI	7777777	FOLIO SHARE TRANSFER
119	30/07/2021	Equity	380	10	0323978	PALKHIWALA RUSTOMJI	7777777	FOLIO SHARE TRANSFER
120	30/07/2021	Equity	143	10	0325766	VALI S JULLU	7777777	FOLIO SHARE TRANSFER
121	30/07/2021	Equity	80	10	0327496	SHIRODKAR SHAMBHU SH	7777777	FOLIO SHARE TRANSFER
122	30/07/2021	Equity	28	10	0327851	MORIANI SANTDAS SHAN	7777777	FOLIO SHARE TRANSFER
123	30/07/2021	Equity	30	10	0328541	KOLWADKAR NILKANTH K	7777777	FOLIO SHARE TRANSFER
124	30/07/2021	Equity	14	10	0329075	BENGALEE DHUNJISHAW	7777777	FOLIO SHARE TRANSFER
125	30/07/2021	Equity	2	10	0332516	MAZUMDAR NATVERLAL N	7777777	FOLIO SHARE TRANSFER
126	30/07/2021	Equity	5	10	0332833	TRIKAMDAS JADHAVJI	7777777	FOLIO SHARE TRANSFER
127	30/07/2021	Equity	4	10	0333687	PREMCHAND RASILA	7777777	FOLIO SHARE TRANSFER

128	30/07/2021	Equity	8	10	0334184	MAVANI GHELABHAI TRI	7777777	FOLIO SHARE TRANSFER
129	30/07/2021	Equity	30	10	0334215	SHETH MOHANLAL CHAMP	7777777	FOLIO SHARE TRANSFER
130	30/07/2021	Equity	15	10	0334955	CHAWHAN AMERSFNHJI S	7777777	FOLIO SHARE TRANSFER
131	30/07/2021	Equity	10	10	0335561	SHAH CHIMANLAL DINES	7777777	FOLIO SHARE TRANSFER
132	30/07/2021	Equity	324	10	0400762	NACHAMMAIACHI PL RAM	7777777	FOLIO SHARE TRANSFER
133	30/07/2021	Equity	72	10	0401526	VENKATARAMAN S	7777777	FOLIO SHARE TRANSFER
134	30/07/2021	Equity	80	10	0401562	BORA GULAB CHAND BAD	7777777	FOLIO SHARE TRANSFER
135	30/07/2021	Equity	118	10	0403221	KHATUNBAI	7777777	FOLIO SHARE TRANSFER
136	30/07/2021	Equity	30	10	0403654	KRISHNAMURTI LAKSHMI	7777777	FOLIO SHARE TRANSFER
137	30/07/2021	Equity	84	10	0500764	HALAN PARSHAD MAHABI	7777777	FOLIO SHARE TRANSFER
138	30/07/2021	Equity	80	10	0504161	BAGAI KUMARI PUSHPA	7777777	FOLIO SHARE TRANSFER
139	30/07/2021	Equity	23	10	0505002	JAIN CHAND SATISH	7777777	FOLIO SHARE TRANSFER
140	30/07/2021	Equity	52	10	0505005	LAL DARSHAN	7777777	FOLIO SHARE TRANSFER
141	30/07/2021	Equity	30	10	0505793	KOHLI K R	7777777	FOLIO SHARE TRANSFER
142	30/07/2021	Equity	23	10	0600007	KHURANA NATH TRILOK	7777777	FOLIO SHARE TRANSFER
143	30/07/2021	Equity	10	10	0602728	SINGH ANAND THAKUR	7777777	FOLIO SHARE TRANSFER
144	30/07/2021	Equity	40	10	0605017	SEHGAL SARAN DASS RA	7777777	FOLIO SHARE TRANSFER
145	30/07/2021	Equity	46	10	0607948	KOHLI SINGH GURDIAL	7777777	FOLIO SHARE TRANSFER
146	30/07/2021	Equity	28	10	0608269	MEHROTRA NIRMAL	7777777	FOLIO SHARE TRANSFER
147	30/07/2021	Equity	42	10	0608710	MEHROTRA PRANNATH	7777777	FOLIO SHARE TRANSFER
148	30/07/2021	Equity	28	10	0700109	KHANNA MOTILAL	7777777	FOLIO SHARE TRANSFER
149	30/07/2021	Equity	30	10	0700732	PODAR PARSHAD JAGDIS	7777777	FOLIO SHARE TRANSFER
150	30/07/2021	Equity	28	10	0900607	KHUNNAH PYARELAL	7777777	FOLIO SHARE TRANSFER
151	30/07/2021	Equity	56	10	1101314	DOSHI SAMAJIBHAI HAR	7777777	FOLIO SHARE TRANSFER
152	30/07/2021	Equity	56	10	1101316	DOSHI SHAMJIBHAI NYA	7777777	FOLIO SHARE TRANSFER
153	30/07/2021	Equity	18	10	1200744	SINGH DIGVIJAY	7777777	FOLIO SHARE TRANSFER
154	30/07/2021	Equity	84	10	1200885	KAPUR TRIPTA	7777777	FOLIO SHARE TRANSFER
155	30/07/2021	Equity	100	10	1201504	JAIN CHAND SUBHASH	7777777	FOLIO SHARE TRANSFER
156	30/07/2021	Equity	30	10	1201538	JAIN CHAND SUBHASH	7777777	FOLIO SHARE TRANSFER
157	30/07/2021	Equity	30	10	1201597	SARKAR SOMA	7777777	FOLIO SHARE TRANSFER
158	30/07/2021	Equity	2	10	1202022	MAMTA	7777777	FOLIO SHARE TRANSFER
159	30/07/2021	Equity	1	10	1202024	KUMAR RAJ	7777777	FOLIO SHARE TRANSFER
160	30/07/2021	Equity	1	10	1204991	SHARMA AMIT	7777777	FOLIO SHARE TRANSFER
161	30/07/2021	Equity	55	10	1205784	CHANDRA KALPANA	7777777	FOLIO SHARE TRANSFER
162	30/07/2021	Equity	137	10	1208086	IYER RAJ	7777777	FOLIO SHARE TRANSFER
163	30/07/2021	Equity	4	10	1208229	DESAI THAKORBHAI NIT	7777777	FOLIO SHARE TRANSFER
164	30/07/2021	Equity	2392	10	0304761	MAHARANA HIGHNESS HI	7777777	FOLIO SHARE TRANSFER
165	19/08/2021	Equity	1	10	1201353	GUPTA KUMAR SURENDER	1201351	GUPTA ANITA
166	20/08/2021	Equity	84	10	0051496	GOPALAN MADATHIL	1211550	PANICKER MANOHARAN G
167	20/08/2021	Equity	84	10	0076469	ABROL PARKASHWATI	1211551	ABROL VIKRAM
168	20/08/2021	Equity	72	10	0504762	DHUPAR LATA SWARAN	1211552	DHUPAR BHUSHAN BHARA
169	20/08/2021	Equity	72	10	0503265	DHUPAR P O	1211552	DHUPAR BHUSHAN BHARA
170	20/08/2021	Equity	168	10	0068325	ARORA CHANDER RAVI	1211553	ARORA DEEP
171	20/08/2021	Equity	15	10	0098249	MISTRY MANECK PIROJA	1211554	PAWAR AMIN FIROZA
172	03/09/2021	Equity	100	10	0091156	KUMAR KOMAL	1211555	AGGARWAL ASHA
173	21/09/2021	Equity	1	10	1207490	BHATIA SAKSHI	1207482	BHATIA KUMAR JOGINDE
174	21/09/2021	Equity	1	10	1207491	BHATIA KUMARI RAJ	1207480	BHATIA KUMAR JOGINDE
175	21/09/2021	Equity	1	10	1207484	BHATIA KUMAR JOGINDE	1207483	BHATIA KUMAR JOGINDE
176	21/09/2021	Equity	1	10	1207493	BHATIA VARUN	1207483	BHATIA KUMAR JOGINDE
177	21/09/2021	Equity	1	10	1207499	BHATIA VARUN	1207483	BHATIA KUMAR JOGINDE
178	21/09/2021	Equity	1	10	1207496	BHATIA SAKSHI	1207483	BHATIA KUMAR JOGINDE
179	21/09/2021	Equity	1	10	1207485	BHATIA KUMAR JOGINDE	1207487	BHATIA KUMAR JOGINDE
180	21/09/2021	Equity	1	10	1207492	BHATIA VARUN	1207487	BHATIA KUMAR JOGINDE
181	21/09/2021	Equity	1	10	1207494	BHATIA KUMARI RAJ	1207487	BHATIA KUMAR JOGINDE
182	21/09/2021	Equity	1	10	1207498	BHATIA VARUN	1207487	BHATIA KUMAR JOGINDE
183	21/09/2021	Equity	1	10	1207481	BHATIA KUMAR JOGINDE	1207489	BHATIA VARUN
184	30/09/2021	Equity	23	10	0050464	MAKHANIA JAMSHEDJI K	1211556	MAKHANIA KERSY KHUSH
185	30/09/2021	Equity	20	10	0608862	JAISWAL NARAIN DEEP	1211557	JAISWAL NARAIN PROMI
186	11/10/2021	Equity	1	10	0092451	GUPTA DEVI KAUSHALYA	1211502	AGRAWAL K S
187	11/10/2021	Equity	24	10	0098464	GUPTA DEVI KAUSHALYA	1211502	AGRAWAL K S
188	11/10/2021	Equity	24	10	0098465	GUPTA LAL KISHORI	1211502	AGRAWAL K S
189	29/10/2021	Equity	4	10	0332442	TOPRANI NENSHI VANRA	1211558	TOPRANI VANRAJ KUSUM
190	29/10/2021	Equity	20	10	0091314	HARISCHANDRA SURYAKA	1211559	BHATT MAHIM KETAKI
191	29/10/2021	Equity	134	10	0077779	NANGIA RAJEEV	1211560	NANGIA RAJEEV
192	29/10/2021	Equity	50	10	0084835	ARORA PAL DHARAM	1211561	ARORA MADHU
193	19/11/2021	Equity	1	10	1207486	BHATIA KUMAR JOGINDE	1207488	BHATIA KUMAR JOGINDE
194	19/11/2021	Equity	1	10	1207497	BHATIA SAKSHI	1207488	BHATIA KUMAR JOGINDE

195	19/11/2021	Equity	1	10	1207495	BHATIA KUMARI RAJ	1207488	BHATIA KUMAR JOGINDE
196	19/11/2021	Equity	128	10	0706074	TANDAN LAL KUNDAN	1211562	TANDON RAGHU
197	19/11/2021	Equity	30	10	0333963	KABRA BALKISHAN	1211563	KABRA DEEPAK
198	17/12/2021	Equity	260	10	0092906	ANAND PARKASH OM	1211564	ANAND CHAND RAMESH
199	17/12/2021	Equity	72	10	0006680	PATEL YASHODA	1211565	BRAHMWAR MALA
200	17/12/2021	Equity	80	10	0502918	JAIN SARAN SIDH	1211566	GUPTA SAVITA
201	31/12/2021	Equity	168	10	0091179	SARKAR KUMAR PRANAB	1211567	SARKAR KUMAR PRANAB
202	31/12/2021	Equity	420	10	0001695	KALRA RAJNARAIN	1211568	KALRA SANJAY
203	10/02/2022	Equity	20	10	0608868	NARAIN PROMILA	1211557	JAISWAL NARAIN PROMI
204	15/02/2022	Equity	144	10	0611118	PURI PAL RAJINDAR	1211569	PURI SANJEEV
205	15/02/2022	Equity	9	10	0608442	KASHYAP DEVI GARGI	1211570	KUMAR VIJAY
206	18/02/2022	Equity	1	10	1205119	GOEL PREETI	1211304	GOEL PREETI
207	18/02/2022	Equity	1	10	1206943	GOEL PREETI	1211304	GOEL PREETI
208	18/02/2022	Equity	1	10	1208737	GOEL ANUPAMA	1211090	GOEL ANUPAMA
209	18/02/2022	Equity	1	10	1206911	GOEL ANUPAMA	1211090	GOEL ANUPAMA
210	18/02/2022	Equity	1	10	1205947	GOEL ANUPAMA	1211090	GOEL ANUPAMA
211	18/02/2022	Equity	1	10	1201411	GOEL PRAKASH PREM	1211309	GOEL PRAKASH PREM
212	18/02/2022	Equity	1	10	1210777	GOEL PRAKASH PREM	1211309	GOEL PRAKASH PREM
213	18/02/2022	Equity	1	10	1208787	GOEL PREETI	1211091	GOEL PREETI
214	18/02/2022	Equity	1	10	1208227	GOEL PREETI	1211091	GOEL PREETI
215	25/02/2022	Equity	36	10	0054597	GHOSH NATH KHAGENDRA	1211571	GHOSH ARABINDA
216	02/03/2022	Equity	1	10	1210819	GOEL PREETI	1211300	GOEL PREETI
217	02/03/2022	Equity	1	10	1204385	GOEL PREETI	1211300	GOEL PREETI
218	02/03/2022	Equity	1	10	1206935	GOEL PREETI	1211300	GOEL PREETI
219	02/03/2022	Equity	1	10	1207788	GOEL PREETI	1211300	GOEL PREETI
220	02/03/2022	Equity	1	10	1208226	GOEL PREETI	1211300	GOEL PREETI
221	02/03/2022	Equity	1	10	1208786	GOEL PREETI	1211300	GOEL PREETI
222	02/03/2022	Equity	1	10	1209204	GOEL PREETI	1211300	GOEL PREETI
223	02/03/2022	Equity	1	10	1211098	GOEL PREETI	1211300	GOEL PREETI
224	02/03/2022	Equity	1	10	1209219	GOEL PREETI	1211300	GOEL PREETI
225	02/03/2022	Equity	1	10	1211299	GOEL PREETI	1211300	GOEL PREETI
226	07/03/2022	Equity	1	10	1211129	GOEL DEVI SARLA	1211341	GOEL DEVI SARLA
227	07/03/2022	Equity	1	10	1201089	GOEL DEVI SARLA	1211341	GOEL DEVI SARLA
228	07/03/2022	Equity	1	10	1206027	GOEL KUMAR VINEET	1211356	GOEL KUMAR VINEET
229	07/03/2022	Equity	1	10	1206903	GOEL KUMAR VINEET	1211356	GOEL KUMAR VINEET
230	07/03/2022	Equity	1	10	1208712	GOEL KUMAR VINEET	1211356	GOEL KUMAR VINEET
231	25/03/2022	Equity	1	10	1210787	GOEL KUMAR VINEET	1211094	GOEL DEVI SARLA
232	25/03/2022	Equity	2	10	1210797	GOEL KUMAR VINEET	1211094	GOEL DEVI SARLA

**(IX) Meetings of members/class of members/ board committees of the Board of Directors****C. Committee Meetings**

S. No.	Type of Meeting	Date of Meeting	Total Number of members as on date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	May 27, 2021	4	4	100
2.	Audit Committee	July 13, 2021	4	4	100
3.	Audit Committee	August 12, 2021	4	4	100
4.	Audit Committee	November 11, 2021	4	4	100
5.	Audit Committee	February 01, 2022	4	4	100
6.	Nomination & Remuneration Committee	May 27, 2021	3	3	100
7.	Nomination & Remuneration Committee	July 13, 2021	3	3	100
8.	Nomination & Remuneration Committee	November 24, 2021	3	3	100
9.	Nomination & Remuneration Committee	February 01, 2022	3	3	100
10.	Stakeholders Relationship Committee	May 27, 2021	4	4	100
11.	Stakeholders Relationship Committee	November 11, 2021	4	4	100
12.	Risk Management Committee	August 12, 2021	4	4	100
13.	Risk Management Committee	November 11, 2021	4	4	100
14.	Corporate Social Responsibility Committee	May 27, 2021	3	3	100

For Goodyear India Limited**ANUP
KARNWAL**Digitally signed by ANUP
KARNWAL
Date: 2022.09.13 17:04:33
+05'30'**Anup Karnwal
Company Secretary & Compliance Officer
Membership No.: A19786**



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 **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, 2022. 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, ¶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;
 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

Place: Delhi

Date: 26th May, 2022

Name of Company Secretary in practice

Chetan Gupta
M. No.: 6496
C.P. No. : 7077
UDIN:F006496D000476284



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
Partner
FCS No. 6496
CP No.: 7077

Date: 26th May, 2022

Place: Delhi