

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

L74899DL1988PLC032166

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF0109J

(ii) (a) Name of the company

UFLEX LIMITED

(b) Registered office address

305, 3RD FLOOR, BHANOT CORNER
PAMPOSH ENCLAVE, GREATER KAILASH - I
NEW DELHI
Delhi
110048

(c) *e-mail ID of the company

secretarial@uflexltd.com

(d) *Telephone number with STD code

01126440917

(e) Website

www.uflexltd.com

(iii) Date of Incorporation

21/06/1988

(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	The BSE Limited	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

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

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

(a) If yes, date of AGM 27/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	93.66

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

*No. of Companies for which information is to be given 17

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FLEX MIDDLE EAST FZE		Subsidiary	100
2	UFLEX EUROPE LIMITED		Subsidiary	100

3	UFLEX PACKAGING INC.		Subsidiary	100
4	UPET HOLDINGS LIMITED		Subsidiary	100
5	FLEX AMERICAS S.A. de C.V.		Subsidiary	100
6	FLEX P. FILMS (EGYPT) S.A.E		Subsidiary	100
7	FLEX FILMS (USA) INC.		Subsidiary	100
8	FLEX FILMS EUROPA SP. ZO.O.		Subsidiary	100
9	UPET (SINGAPORE) PTE. LIMITE		Subsidiary	100
10	FLEX FILMS AFRICA PRIVATE LI		Subsidiary	100
11	DIGICYL PTE LIMITED		Joint Venture	50
12	DIGICYL LIMITED		Joint Venture	50
13	LLC FLEX CHEMICALS PRIVATE		Subsidiary	100
14	FLEX FILMS RUS, LLC		Subsidiary	100
15	FLEX FILMS EUROPA KORLATO		Subsidiary	100
16	USC HOLOGRAMS PRIVATE LIM	U74140TG2013PTC086996	Subsidiary	68
17	FLEX FOODS LIMITED	L15133UR1990PLC023970	Associate	47.15

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	150,000,000	72,284,187	72,284,187	72,211,486
Total amount of equity shares (in Rupees)	1,500,000,000	722,841,870	722,841,870	722,114,860

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	72,284,187	72,284,187	72,211,486
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	1,500,000,000	722,841,870	722,841,870	722,114,860
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(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	19,000,000	0	0	0
Total amount of preference shares (in rupees)	1,900,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	19,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,900,000,000	0	0	0

(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	438,879	71,772,607	72211486	722,114,860	722,114,860	
Increase during the year	0	26,462	26462	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		26,462	26462			
Upon Demat						
Decrease during the year	26,462	0	26462	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	26,462		26462			
Upon Demat						
At the end of the year	412,417	71,799,069	72211486	722,114,860	722,114,860	

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

INE516A01017

(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		17/09/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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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					

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

(i) Turnover

46,350,655,000

(ii) Net worth of the Company

24,118,606,000

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	2,321,729	3.22	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)	29,462,510	40.8	0	
10.	Others	0	0	0	
	Total	31,784,239	44.02	0	0

Total number of shareholders (promoters)

11

(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	10,598,244	14.68	0	
	(ii) Non-resident Indian (NRI)	6,269,243	8.68	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	1,083,805	1.5	0	
4.	Banks	712	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,785,947	5.24	0	
7.	Mutual funds	16,173	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,734,077	17.63	0	
10.	Others Foreign Bodies Corporate, I	5,939,046	8.22	0	

	Total	40,427,247	55.97	0	0
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Total number of shareholders (other than promoters)

41,913

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

41,924

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

67

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITED			1,099,178	1.52
LSV EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			374,500	0.52
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			279,875	0.39
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			232,764	0.32
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE H			200,469	0.28
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			163,828	0.23
VFM EMERGING MARK	DEUTSCHE BANK AG DB HOUSE H			141,300	0.2
GAM INVESTMENT MA	CITIBANK N.A. CUSTODY SERVICES			115,900	0.16
CC& L Q GLOBAL EQU	DEUTSCHE BANK AG DB HOUSE H			107,194	0.15
PUBLIC EMPLOYEES RI	JPMORGAN CHASE BANK N.A. IND			101,800	0.14
STICHTING SHELL PEN	JPMORGAN CHASE BANK N.A. IND			87,100	0.12
AXA ROSENBERG EQU	CITIBANK N.A. CUSTODY SERVICES			71,245	0.1
CC & L Q GROUP GLOE	DEUTSCHE BANK AG DB HOUSE H			65,938	0.09
FIRST WATER CAPITAL	ICICI BANK LTD SMS DEPT 1ST FLO			60,000	0.08
SHELL PENSIONS TRUS	JPMORGAN CHASE BANK N.A. IND			57,528	0.08
MINE SUPERANNUATI	JPMORGAN CHASE BANK N.A. IND			53,485	0.07
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE H			45,735	0.05
FIREMENS ANNUITY A	CITIBANK N.A. CUSTODY SERVICES			41,900	0.06
DOUBLE RIVER INVEST	CITIBANK N.A. CUSTODY SERVICES			40,000	0.05
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			38,000	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CC&L Q INTERNATIONAL	DEUTSCHE BANK AG DB HOUSE H			35,853	0.05
ALLIANZ GLOBAL INV	CITIBANK N.A. CUSTODY SERVICES			25,769	0.04
EMERGING MARKETS V	DEUTSCHE BANK AG DB HOUSE H			24,385	0.03
EMERGING MARKETS C	DEUTSCHE BANK AG DB HOUSE H			21,326	0.03
INTEGRATED CORE ST	DEUTSCHE BANK AG DB HOUSE H			20,541	0.03

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

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	40,369	41,913
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0.7	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	6	2	6	0.7	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(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)
ASHOK CHATURVEDI	00023452	Managing Director	502,533	
JAGMOHAN MONGIA	09051022	Whole-time director	0	
ACHINTYA KARATI	00024412	Director	0	
ALOK SABHARWAL	02144568	Nominee director	0	
TARA SANKAR BHATT	00157305	Director	0	
INDU LIBERHAN	03341420	Director	0	
ARVIND MAHAJAN	02410540	Director	0	02/08/2021
PRADEEP NARENDRA	00025199	Director	0	
RAJESH BHATIA	AANPB2420Q	CFO	0	
AJAY KRISHNA	AAIPK8952D	Company Secretar	0	

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

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)
JAGMOHAN MONGIA	09051022	Whole-time director	11/02/2021	Appointment
AMITAVA RAY	00184143	Whole-time director	01/02/2021	Cessation
ALOK SABHARWAL	02144568	Nominee director	02/12/2020	Appointment
ANISH BABU VENUGO	02830575	Nominee director	02/12/2020	Cessation

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

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

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/09/2020	44,309	111	36.44

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	30/06/2020	8	8	100
2	18/08/2020	8	7	87.5
3	11/11/2020	8	7	87.5
4	11/02/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	30/06/2020	5	5	100
2	Audit Committee	18/08/2020	5	5	100
3	Audit Committee	11/11/2020	5	5	100
4	Audit Committee	11/02/2021	4	4	100
5	Nomination and Remuneration Committee	11/02/2021	3	3	100
6	Stakeholders' Meeting	10/09/2020	3	3	100
7	Stakeholders' Meeting	25/11/2020	3	3	100
8	Stakeholders' Meeting	23/02/2021	3	3	100
9	CSR Committee	28/01/2021	3	3	100
10	Committee of Independent Directors	06/05/2020	3	2	66.67

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	27/09/2021
								(Y/N/NA)
1	ASHOK CHAT	4	4	100	8	8	100	No
2	JAGMOHAN M	1	1	100	2	2	100	Yes
3	ACHINTYA KA	4	4	100	17	15	88.24	Yes
4	ALOK SABHA	1	1	100	0	0	0	Yes
5	TARA SANKA	4	4	100	4	4	100	No
6	INDU LIBERH	4	4	100	9	9	100	Yes
7	ARVIND MAH	4	4	100	1	1	100	Not Applicable
8	PRADEEP NA	4	4	100	4	4	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	ASHOK CHATURVI	CHAIRMAN & M	75,450,000	113,500,000	0	10,577,106	199,527,106
2	JAGMOHAN MONG	WHOLE-TIME D	2,245,000	0	0	1,000	2,246,000
3	AMITAVA RAY	WHOLE-TIME D	11,712,000	0	0	1,346,000	13,058,000
	Total		89,407,000	113,500,000	0	11,924,106	214,831,106

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH BHATIA	Group President	23,362,539	0	0	1,300,800	24,663,339
2	AJAY KRISHNA	Sr. Vice Preside	4,132,250	0	0	571,720	4,703,970
	Total		27,494,789	0	0	1,872,520	29,367,309

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	INDU LIBERHAN	Director	0	0	0	700,000	700,000
2	ACHINTYA KARAT	Director	0	0	0	1,000,000	1,000,000
3	ALOK SABHARWA	Nominee Director	0	0	0	50,000	50,000
4	TARA SANKAR BH	Director	0	0	0	450,000	450,000
5	ARVIND MAHAJAN	Director	0	0	0	300,000	300,000
6	PRADEEP NARENI	Director	0	0	0	450,000	450,000
7	ANISH BABU VENU	Nominee Director	0	0	0	50,000	50,000
	Total		0	0	0	3,000,000	3,000,000

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

SURINDER KISHORE KAPAH

Whether associate or fellow

Associate Fellow

Certificate of practice number

1118

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. ... 4 (v) dated 11/02/2021

(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

ASHOK
CHATURVE
DI
Digitally signed by
ASHOK
CHATURVE
Date: 2021.11.08
16:56:03 +05'30'

DIN of the director

00023452

To be digitally signed by

AJAY
KRISHNA
Digitally signed by
AJAY KRISHNA
Date: 2021.11.08
16:58:39 +05'30'

Company Secretary

Company secretary in practice

Membership number

3296

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

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UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

IX-C COMMITTEE MEETINGS

COMMITTEE MEETINGS HELD DURING THE YEAR 2020-2021

Number of Meetings held : 17

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 -Smt. Indu Liberhan -Shri Amitava Ray -Shri Achintya Karati -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	30/06/2020	5	5	100.00
2	Audit Committee -Smt. Indu Liberhan -Shri Amitava Ray -Shri Achintya Karati -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	18/08/2020	5	5	100.00
3	Audit Committee -Smt. Indu Liberhan -Shri Amitava Ray -Shri Achintya Karati -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	11/11/2020	5	5	100.00
4	Audit Committee -Smt. Indu Liberhan -Shri Achintya Karati -Shri Tara Sankar Bhattacharya -Shri Pradeep Narendra Poddar	11/02/2021	4	4	100.00
5	Nomination & Remuneration Committee -Smt. Indu Liberhan -Shri Achintya Karati -Shri Arvind Mahajan	11/02/2021	3	3	100.00
6	Stakeholders' Relationship Committee -Shri Achintya Karati -Shri Amitava Ray -Smt. Indu Liberhan	10/09/2020	3	3	100.00
7	Stakeholders' Relationship Committee -Shri Achintya Karati -Shri Amitava Ray -Smt. Indu Liberhan	25/11/2020	3	3	100.00
8	Stakeholders' Relationship Committee -Shri Achintya Karati -Shri Jagmohan Mongia -Smt. Indu Liberhan	23/02/2021	3	3	100.00
9	CSR Committee -Smt. Indu Liberhan -Shri Achintya Karati -Shri Amitava Ray	28/01/2021	3	3	100.00
10	Committee of Directors -Shri Ashok Chaturvedi -Shri Amitava Ray -Shri Achintya Karati	06/05/2020	3	2	66.67





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11	Committee of Directors -Shri Ashok Chaturvedi -Shri Amitava Ray -Shri Achintya Karati	10/06/2020	3	3	100.00
12	Committee of Directors -Shri Ashok Chaturvedi -Shri Amitava Ray -Shri Achintya Karati	05/08/2020	3	3	100.00
13	Committee of Directors -Shri Ashok Chaturvedi -Shri Amitava Ray -Shri Achintya Karati	10/09/2020	3	3	100.00
14	Committee of Directors -Shri Ashok Chaturvedi -Shri Amitava Ray -Shri Achintya Karati	24/09/2020	3	3	100.00
15	Committee of Directors -Shri Ashok Chaturvedi -Shri Amitava Ray -Shri Achintya Karati	23/12/2020	3	2	66.67
16	Committee of Directors -Shri Ashok Chaturvedi -Shri Amitava Ray -Shri Achintya Karati	28/01/2021	3	2	66.67
17	Committee of Directors -Shri Ashok Chaturvedi -Shri Jagmohan Mongia -Shri Achintya Karati	22/03/2021	3	3	100.00

For UFLEX LIMITED

(Ajay Krishna)

Sr. Vice President (Legal) &

Company Secretary

ACS No. 3296

Address : C-001, Krishna Apra Residency,

E-8, Sector - 61, Noida-201301



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(VI-C) *Details of Foreign institutional investors' (FIIs) holding shares of the Company

Name	Address	Date of Incorporation	Country of Incorporation	Number of Shares held	% of Shares held
FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097			1099178	1.52
LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			374500	0.52
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			279875	0.39
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			232764	0.32
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			200469	0.28
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			163828	0.23
VFM EMERGING MARKETS TRUST	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001			141300	0.20
GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG FOR REUSS - EMERGING MARKETS ASIA	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			115900	0.16
CC&L Q GLOBAL EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			107194	0.15
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064			101800	0.14
STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064			87100	0.12
AXA ROSENBERG EQUITY ALPHA TRUST - AXA ROSENBERG ALL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP ALPHA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			71245	0.10
CC & L Q GROUP GLOBAL EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			65938	0.09
FIRST WATER CAPITAL FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			60000	0.08
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064			57528	0.08
MINE SUPERANNUATION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064			53485	0.07
CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001			45735	0.06
FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			41900	0.06
DOUBLE RIVER INVESTMENTS LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			40000	0.06
PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG.NO.21 6TH FLR ZONE IV CUSTODY SERVS INFINITY PARK GEN. AK VAIDYA MARG MALAD E MUMBAI 400097			38000	0.05
CC&L Q INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			35853	0.05





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(VI-C) *Details of Foreign institutional investors' (FII) holding shares of the Company

Name	Address	Date of Incorporation	Country of Incorporation	Number of Shares held	% of Shares held
ALLIANZ GLOBAL INVESTORS FUND- ALLIANZ BEST STYLES EMERGING MARKETS EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			25769	0.04
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			24385	0.03
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			21326	0.03
INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			20541	0.03
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	STANDARD CHARTERED BANK Securities Services 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001			20366	0.03
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064			19935	0.03
ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001			19302	0.03
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			15527	0.02
T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			15054	0.02
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANYY	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			12286	0.02
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLR BLDG NO.3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			12278	0.02
SPDR S AND P EMERGING MARKETS SMALL CAP ETF	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001			12000	0.02
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			11771	0.02
CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 M.G. ROAD FORT MUMBAI 400001			11313	0.02
SEGALL BRYANT & HAMILL EMERGING MARKETS FUND LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			11044	0.02
INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			11000	0.02
QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			9148	0.01
JAPAN TRUSTEE SERVICES BANK LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063			8591	0.01
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			7892	0.01
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			7791	0.01
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			7789	0.01





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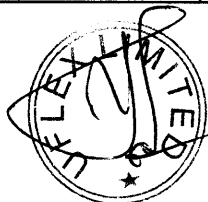
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(VI-C) *Details of Foreign institutional investors' (FIIs) holding shares of the Company

Name	Address	Date of Incorporation	Country of Incorporation	Number of Shares held	% of Shares held
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			7003	0.01
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			6318	0.01
EMERGING MARKETS GROWTH FUND INC.	THE HONGKONG AND SHANGHAI BANKING COPRORATION LIMITED C/O INV. DEPTT. 52/60, MAHATMA GANDHI ROAD POST BOX NO-128, BOMBAY 400001			5800	0.01
LLOYD GEORGE INVESTMENT MANAGEMENT (BERMUDA) LIMITED A/C L G INDIA FUND LIMITED	THE HONKONG AND SHANGHAI BANKING CORPN. LTD CUSTODION SERVICES DEPT. 52/60, MAHATMA GANDHI ROAD POST BOX NO.128 BOMBAY 400001			5550	0.01
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			5508	0.01
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			4394	0.01
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			4347	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			4235	0.01
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 M.G. ROAD FORT MUMBAI 400001			4071	0.01
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			3341	0.00
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001			3166	0.00
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 M.G. ROAD FORT MUMBAI 400001			3107	0.00
CAPITAL INTERNATIONAL EMERGING MARKETS FUND	THE HONGKONG AND SANGHAI BANKING CORPORATION LTD C/O INV. DEPTT., 52/60 MAHATMA GANDHI RD P.BOX NO-128 BOMBAY 400001			1500	0.00
ADVANTAGE ADVISERS INDIA FUND INC	THE HONG KONG AND SHANGHAI BANKING CORP LTD C/O INV DEPARTMENT 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 MUMBAI 400001			1450	0.00
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			1416	0.00
MORGAN STANLEY ASSET MANAGEMENT INC-A/C MORGAN STANLEY EMERGING MARKETS TRUST	THE HONGKONG SANGHAI BANKING CORP. LTD C/O INV. DEPTT. 52/60, MAHATAMA GANDHI ROAD P.B.NO-128 BOMBAY 400001			1150	0.00
PICTET UMBRELLA TRUST A/C EMERGING MARKETS FUND	THE HONGKONG AND SHANGHAI BANKING CORP. LIMITED C/O INV. DEPTT. 52/60, MAHATMA GANDHI ROAD P.B.NO-128, BOMBAY 400001			1104	0.00
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001			943	0.00
TEMPLETON EMERGING MARKETS FUND	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O INV. DEPTT. 52/60, MAHATMA GANDHI ROAD POST BOX NO.-128, BOMBAY 400001			700	0.00





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Name	Address	Date of Incorporation	Country of Incorporation	Number of Shares held	% of Shares held
MORGAN STANLEY ASSET MANAGEMENT INC A/C MORGAN STANLEY INSTITUTIONAL FUND INC EMERGING MARKETS FUND	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O INV. DEPT. 52/60, MAHATMA GANDHI ROAD POST BOX NO.128 BOMBAY 400023			600	0.00
JOHN GOVETT & CO. LIMITED A/C GOVETT INDIA FUND (MAURITIUS)LTD	THE HONGKONG SHANGHAI BANKING CORPORATION LTD. C/O INV. DEPTT. 52/60, MAHATMA GANDHI ROAD P.B.NO-128, BOMBAY 400001			550	0.00
ALLIED DUNBAR ASSURANCE PLC A/C ALLIED DUNBAR INTERNATIONAL SPECIALIST FUND PLC	THE HONGKONG AND SHANGHAI BANKING CORP. LIMITED C/O INV. DEPT. 52/60, MAHATMA GANDHI ROAD P.BOX NO-128, BOMBAY 400001			450	0.00
TEMPLETON DEVELOPING MARKETS TRUST	C/O HONGKONG AND SANGHAI BANKING CORPORATION LIMITED,C/O SEC. DEPTT. 52/60, MAHATMA GANDHI ROAD P.BOX NO-128, BOMBAY 400001			400	0.00
MORGAN STANLEY ASSET MANAGEMENT INC A/C GTE SERVICE CORPORATION	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O INC DEPTT. 52/60, MAHATMA GANDHI ROAD POST BOX NO-128, BOMBAY 400001			100	0.00
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098			44	0.00
Total				3785947	5.24

For UFLEX LIMITED

(AJAY KRISHNA)

Sr. Vice President (Legal) &

Company Secretary

ACS No. 3296

Address: C-001, Krishna Apra Residency
E-8, Sector - 61, Noida - 201301

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

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 **M/s. UFLEX LIMITED** (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 31st March, 2021. 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 the following:
 1. Its status under the Act is a Listed Company.
 2. The Company has maintained the registers/records in the prescribed format and entries therein were made within the prescribed time.
 3. The filing of forms and returns are not stated in the Annual Return. However the Company has filed the relevant Forms and Returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities wherever required, within the prescribed time.
 4. The Company has called/convened and held the meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. The Company has not passed any resolution by way of Postal Ballot and as Circulation Resolution.
 5. The Register of Members of the Company remained closed from 11.09.2020 to 17.09.2020 (both days inclusive) in compliance with the provisions of section 91 of the Act.
 6. The company has not given any advances or loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
 7. As per the explanation given to us, all related party transactions were negotiated on an arms-length basis and were in ordinary course of business.
 8. During the reporting period, there was no issue or allotment or buy back of securities/ redemption of preference shares /alteration or reduction of share capital/conversion of shares/securities. However, the Company has recorded the transfer and transmission of shares within the prescribed time.

9. There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer/Transmission of Shares.
10. During the reporting period, the Company has declared the dividend and transferred unpaid /unclaimed dividend/Equity Shares/other amount as applicable, to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. Signing of Audited financial statement is as per the provisions of section 134 of the Act and report of Directors is as per sub sections (3), (4) and (5) and section 135 of the Act.
12. During the reporting period, there is no change in the composition of the Board/ KMP, except the following:

During the year, Shri Amitava Ray (DIN: 00184143) ceased to be the Whole-time Director of the Company W.E.F. close of business hours of 01.02.2021. Shri Jagmohan Mongia (DIN: 09051022) has been appointed as an Additional and Whole-time Director of the company W.E.F.11.02.2021.

IFCI has withdrawn the nomination of Shri Anish Babu Venugopal (DIN: 02830575) as Nominee of IFCI Ltd. And nominated Shri Alok Sabharwal (DIN: 02144568) as new Nominee Director w.e.f. 02.12.2020.

Further, the remuneration paid to Directors and KMPs was in accordance with their respective terms of their appointment and in compliance with the provisions of the Act, Schedule and rules framed thereunder.
13. Appointment/re-appointment of auditors is as per the provisions of section 139 of the Act.
14. As per the explanation given to us, there were no instances which required the approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The company has not accepted /renewed any deposit during the financial year 2020-2021.
16. The Company has not borrowed any sum from its Directors/Members. However, it has borrowings from the Banks/Financial Institutions and filed necessary Form(s) for creation/ modification /satisfaction of charges, wherever required.
17. The Company has complied with provisions of section 186 of the Act in respect to Loans/Guarantees/Investments made.
18. During the period under review, the Company has not altered the provisions of the Memorandum and Articles of Association of the company.



Signature: _____
(Surrinder Kishore Kapahi)
C.P. No.: 1118
FCS-1407

Place: New Delhi
Date: 01.11.2021

UDIN: F001407C001342769