

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

L72200PN1988PLC068972

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI0866P

(ii) (a) Name of the company

INDO COUNT INDUSTRIES LIM

(b) Registered office address

Office No. 1, Plot No. 266, Village Alte
Kumbhoj Road, Taluka Hatkanangale
Kolhapur
Kolhapur
Maharashtra
415100

(c) *e-mail ID of the company

secretarial@indocount.com

(d) *Telephone number with STD code

02302463100

(e) Website

www.indocount.com

(iii) Date of Incorporation

07/11/1988

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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2022

(b) Due date of AGM 30/09/2022

(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	C2	Textile, leather and other apparel products	100

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

*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PRANAVADITYA SPINNING MIL	L17119PN1990PLC058139	Subsidiary	74.53
2	INDO COUNT RETAIL VENTURE	U52100PN2016PTC158599	Subsidiary	100

3	Indo Count Global Inc.		Subsidiary	100
4	Indo Count UK Ltd.		Subsidiary	100
5	Indo Count Global DMCC		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	275,000,000	197,399,670	197,399,670	197,399,670
Total amount of equity shares (in Rupees)	550,000,000	394,799,340	394,799,340	394,799,340

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	275,000,000	197,399,670	197,399,670	197,399,670
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	550,000,000	394,799,340	394,799,340	394,799,340

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	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	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	4,819,177	192,580,493	197399670	394,799,340	394,799,340	
Increase during the year	0	2,146,920	2146920	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	
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		2,146,920	2146920			
Dematerialisation						
Decrease during the year	2,146,920	0	2146920	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	
iv. Others, specify	2,146,920		2146920			
Dematerialisation						
At the end of the year	2,672,257	194,727,413	197399670	394,799,340	394,799,340	
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				0	0	
NIL						
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				0	0	
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE483B01026

(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" value="03/09/2021"/>
---	---

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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

28,059,512,105

(ii) Net worth of the Company

15,740,453,533

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	19,042,965	9.65	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)	97,303,785	49.29	0	
10.	Others NIL	0	0	0	
	Total	116,346,750	58.94	0	0

Total number of shareholders (promoters)

14

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	37,985,523	19.24	0	
	(ii) Non-resident Indian (NRI)	3,586,709	1.82	0	
	(iii) Foreign national (other than NRI)	400	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	2,350	0	0	
5.	Financial institutions	12,500	0.01	0	
6.	Foreign institutional investors	18,634,141	9.44	0	
7.	Mutual funds	85,582	0.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,623,054	8.42	0	
10.	Others AIF, NBFC, Trust, LLP, Cleari	4,122,661	2.09	0	
	Total	81,052,920	41.06	0	0

Total number of shareholders (other than promoters)

63,071

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

63,085

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

63

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SEGALL BRYANT & HA	HSBC SECURITIES SERVICES 11TH F			4,048	0
SEI TRUST COMPANY ,	HSBC SECURITIES SERVICES 11TH F			45,832	0.02
SSGA SPDR ETFs EURC	DEUTSCHE BANK AG, DB HOUSE H			13,092	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,631	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			131,606	0.07
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			22,774	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			5,802	0
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			3,259	0
LONG TERM INDIA FU	KOTAK MAHINDRA BANK LIMITED			4,000,000	2.03
OREGON PUBLIC EMP	DEUTSCHE BANK AG, DB HOUSE H			4,941	0
TEXAS MUNICIPAL RE	DEUTSCHE BANK AG, DB HOUSE H			8,452	0
THE BOARD OF REGEN	DEUTSCHE BANK AG, DB HOUSE H			2,215	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			12,911	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			32,201	0.02
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			9,730	0
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			22,816	0.01
SEGALL BRYANT & HA	CITIBANK N.A. CUSTODY SERVICES			25,618	0.01
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES 11TH F			61,378	0.03
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			29,913	0.02
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			20,265	0.01
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE, H			3,348	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			6,120	0
INDIA EMERGING GIAN	CO GFIN CORPORATE SERVICE LEV			47,961	0.02
ISHARES MSCI EM SM	CITIBANK N.A. CUSTODY SERVICES			24,193	0.01
UBS PRINCIPAL CAPIT	STANDARD CHARTERED BANK Sec			340	0

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

Details	At the beginning of the year	At the end of the year
Promoters	14	14
Members (other than promoters)	36,649	63,071
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	1.3	0
B. Non-Promoter	2	6	2	6	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	6	4	6	1.3	0

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

13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL KUMAR JAIN	00086106	Whole-time director	1,867,555	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MOHIT ANILKUMAR JA	01473966	Whole-time director	692,850	
KAILASH RAMNIWAS L	00059758	Whole-time director	0	
KAMAL SUKHAMOY M	01839261	Whole-time director	0	
DILIP JAYANTILAL THA	00007339	Director	0	
PREM SARDARILAL M.	00023051	Director	3,250	
SUSHILKUMAR JIWAR	00016680	Director	0	
VAIJAYANTI AJIT PANI	06742237	Director	0	
SANJAY KUMAR PANE	02586135	Director	0	
SIDDHARTH SAUMIL M	03072352	Director	0	
AMRUTA NIHAR AVAS	AMJPP8646G	Company Secretar	0	
MURALIDHARAN KAST	AGEPK5441P	CFO	0	
KAILASH RAMNIWAS L	AAAPL7182L	CEO	0	

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

0

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

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

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

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	03/09/2021	45,999	81	61.69
NCLT Convened Meeting	15/11/2021	53,714	65	29.01

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	17/05/2021	10	10	100
2	03/08/2021	10	10	100
3	26/10/2021	10	10	100
4	06/12/2021	10	10	100
5	07/02/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	17/05/2021	4	4	100
2	Audit Committee	03/08/2021	4	4	100
3	Audit Committee	26/10/2021	4	4	100
4	Audit Committee	07/02/2022	4	4	100
5	Corporate Social Responsibility	29/04/2021	5	5	100
6	Corporate Social Responsibility	30/07/2021	5	5	100
7	Corporate Social Responsibility	26/10/2021	5	5	100
8	Corporate Social Responsibility	02/02/2022	5	5	100
9	Nomination and Remuneration	15/05/2021	4	4	100
10	Nomination and Remuneration	07/02/2022	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	29/09/2022
								(Y/N/NA)

1	ANIL KUMAR	5	5	100	7	7	100	Yes
2	MOHIT ANILK	5	5	100	0	0	0	Yes
3	KAILASH RAM	5	5	100	9	9	100	Yes
4	KAMAL SUKH	5	5	100	4	4	100	No
5	DILIP JAYANT	5	5	100	4	4	100	Yes
6	PREM SARDA	5	5	100	6	6	100	No
7	SUSHILKUMA	5	5	100	0	0	0	Yes
8	VAIJAYANTI A	5	5	100	7	7	100	Yes
9	SANJAY KUM	5	5	100	6	6	100	No
10	SIDDHARTH S	5	5	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KUMAR JAIN	Executive Chairm	70,873,560	67,013,854	0	0	137,887,414
2	MOHIT ANILKUMAR	Executive Vice C	46,486,440	62,690,379	0	0	109,176,819
3	KAILASH RAMNIW	Executive Direct	22,600,000	0	0	0	22,600,000
4	KAMAL MITRA	Director (Works)	5,535,360	0	0	0	5,535,360
	Total		145,495,360	129,704,233	0	0	275,199,593

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	MURALIDHARAN K	Chief Financial C	6,399,996	0	0	0	6,399,996
2	AMRUTA AVASARI	Company Secre	3,500,004	0	0	0	3,500,004
	Total		9,900,000	0	0	0	9,900,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
--------	------	-------------	--------------	------------	-------------------------------	--------	-----------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DILIP JAYANTILAL	Independent Dir	0	150,000	0	1,075,000	1,225,000
2	PREM SARDARILA	Independent Dir	0	150,000	0	850,000	1,000,000
3	SUSHILKUMAR JIV	Independent Dir	0	150,000	0	500,000	650,000
4	VAIJAYANTI AJIT F	Independent Dir	0	150,000	0	800,000	950,000
5	SANJAY KUMAR P	Independent Dir	0	150,000	0	750,000	900,000
6	SIDDHARTH SAUM	Independent Dir	0	150,000	0	775,000	925,000
	Total		0	900,000	0	4,750,000	5,650,000

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

Vikas Chomal

Whether associate or fellow



Associate



Fellow

Certificate of practice number

12133

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. ...

18

dated

08/02/2016

(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

Kailash
Ramniwas
Lalpuria
Digitally signed by
Kailash Ramniwas
Lalpuria
Date: 2022.10.07
14:35:12 +05'30'

DIN of the director

00059758

To be digitally signed by

AMRUTA
NIHAR
AVASARE
Digitally signed by
AMRUTA NIHAR
AVASARE
Date: 2022.10.07
14:36:01 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

18844

Certificate of practice number

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

Indo Count Industries LimitedSHT.pdf
Fill.pdf
MGT 8 PDF.pdf
Clarifications.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head office: A/B-201, 2nd Floor, Manas Bldg, Khakar Alley, Thane West, Thane - 400601

Branch office: C/o. Dalal Desai & Kumana, Chartered Accountants, Union Co. op Insurance Bldg., 2nd Floor, 23, P M Road, Fort, Mumbai – 400001.

Email: csvrca@gmail.com/vikas@vrca.co.in, **Phone:** 022-25410931/9867811641

Form No. MGT -8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **INDO COUNT INDUSTRIES 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, 2022. 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:-
	1.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of its status under the Act.
	2.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of maintenance of registers/ records & making entries therein within the time prescribed therefor.
	3.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies. The Company has filed necessary applications, petitions, forms and returns with Regional Director, Central Government, the Tribunal, Court or other authorities as may be applicable within the prescribed time in relation to amalgamation of Pranavaditya Spinning Mills Limited with the Company under section 230 of the Companies Act, 2013;
	4.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors and its committees, and the Meetings of the Members of the Company on due dates and NCLT convened meeting as per directions convened in NCLT order, as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including resolution passed by Postal Ballot, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
	5.	The Company had fixed August 27, 2021 as record date for the purpose of payment of Final Dividend for the financial year 2020-21. There were no instances of book closure during the year under review.
	6.	The Company has not advanced loans to its Directors and/or persons or firms or the Companies referred in Section 185 of the Act.
	7.	The Company has complied with the applicable provisions of the section 188 of the Act for contracts/arrangements/transactions entered with related parties by the Company during the year under review.

8.	The Company has delivered all the certificates on lodgement thereof for transfer and transmission in accordance with the Companies Act, 2013 and rules made there under. During the year, there were no instances of issue or allotment and / or buy back of securities or redemption of preference shares or debentures or reduction of share capital or conversion of shares or securities.
9.	There were no transaction necessitating the Company to keep 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.	During the year, the Company has declared and paid final dividend @ 75% i.e. Re. 1.50/- per equity share of face value of Rs. 2/- each. There was no amount due for transfer of unpaid or unclaimed dividend or other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11.	The Company has signed audited financial statements as per the provisions of section 134 of the Act and the report of directors is as per sub-section (3), (4) and (5) of Section 134 of the Companies Act, 2013.
12.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of constitution/appointment/re-appointments/retirement/filling up casual vacancies/resignation/disclosure of the Directors, Key Managerial Personnel and the remuneration paid to them.
13.	The Company has complied with the provisions of the appointment of auditors as per the provisions of Section 139 of the Act.
14.	An application and petition was filed with Hon'ble National Company Law Tribunal, Mumbai bench (NCLT) for the amalgamation of Pranavadiya Spinning Mills Limited with the Company under Sections 230-232 of the Companies Act, 2013. Further, Regional Director, Registrar of Companies, Pune and Official Liquidator have filed their reports with Hon'ble NCLT.
15.	The Company has not invited, renewed or accepted any deposits.
16.	The Company has made borrowings within the limit approved by the members under Section 180 of the Companies Act, 2013 and also complied for creation/ modification/ satisfaction of charges in that respect.
17.	The Company has complied with the provisions of Section 186 of the Act regarding investments in the securities of other bodies corporate. The Company has given loan to Indo Count Global Inc., USA, wholly owned subsidiary of the Company, during the year under review. There were no instances of providing securities or guarantee to other bodies corporate or persons falling under these provisions of Section 186 of the Companies Act, 2013, during the year under review.
18.	The Company has not altered provisions of the Memorandum and Articles of Association of the Company in accordance to section 14 of the Companies Act, 2013.

FOR VIKAS R. CHOMAL & ASSOCIATES

Practicing Company Secretaries,

Vikas
Ramchandra Chomal
Chomal

Digitally signed by
Vikas Ramchandra
Chomal
Date: 2022.08.30
12:11:10 +05'30'

Vikas R. Chomal

(Proprietor)

FCS No. :11623

CP: 12133

Place: Mumbai

Date: 30th August, 2022

UDIN: F011623D000872582

ICSI Peer Firm Review Reg No: S2013MH216500

Indo Count Industries Limited
Details in respect of shares held by or on behalf of the Fils/ FPIs as on March 31, 2022.

Sr. No	Name Of Fil/FPI	Fil/FPI	Folio No/DP Id	Address	Pan No.	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	FPI	IN30014220771028	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAXAS1801R		INUSFP026719/A.P. (DIR)	4048	0.0021
2	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	FPI	IN30014210759532	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	AAUTS7930B		INUSFP005518/A.P. (DIR)	45832	0.0232
3	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAUCS9527P		INIRFP026114/NA	13092	0.0066
4	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAJCD0004F		IN-US-FP-0827-20/ NA	5631	0.0029
5	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAAAE5365K		INUSFP176217/CIRCULA	131606	0.0667
6	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAECE9320Q		IN-US-FP-0240-18/NA	22774	0.0115
7	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATJ9049G		IN-US-FP-1649-15/NA	5802	0.0029
8	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	FPI	IN30005410078971	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATJ9048H		IN-US-FP-0382-15/NA	3259	0.0017
9	LONG TERM INDIA FUND	FPI	IN30317320207743	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	AABCL9763H		INMUF211715/ NA	4000000	2.0263
10	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	FPI	IN30016710135343	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAATO2984K		INUSFP014216/NA	4941	0.0025
11	TEXAS MUNICIPAL RETIREMENT SYSTEM	FPI	IN30016710145919	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAAGT0502R		INUSFP235617/NA	8452	0.0043
12	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	FPI	IN30016710081274	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAAJT2339R		INUSFP152016/NA	2215	0.0011
13	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAAAE3543M		INUSFP172517/CIRCULA	12911	0.0065
14	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AABCE6264C		IN-US-FP-0315-16/N.A.	32201	0.0163
15	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAFCE2416E		IN-US-FP-0735-18/NA	9730	0.0049
16	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30016710100587	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAAAE2450P		INIRFP027616/NA	22816	0.0116
17	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	FPI	IN30005410108911	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	ABCCS7122H		IN-US-FP-0528-19/ NA	25618	0.0130
18	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	IN30014220772140	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAHTS4805N		INUSFP131616/A.P. (DIR)	61378	0.0311
19	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AABCB4402G		IN-US-FP-0317-16/NA	29913	0.0152
20	ALASKA PERMANENT FUND	FPI	IN30016710021055	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AADTA7800K		INUSFP117816/NA	20265	0.0103
21	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAHTA6005C		INUSFP004020/NA	3348	0.0017
22	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	AABTD3519Q		INCAFP268815/ NA	6120	0.0031
23	INDIA EMERGING GIANTS FUND LIMITED	FPI	IN30371911087500	CO GFIN CORPORATE SERVICE LEVEL 6 GFIN TOWER 42 HOTEL STREET CYBERCITY EBENE MAURITIUS	AAFCI9293P		INMUF089820/ NA	47961	0.0243
24	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AADCI3486J		IN-IR-FP-2571-16/NA	24193	0.0123
25	UBS PRINCIPAL CAPITAL ASIA LTD	FPI	IN30152430039021	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	AABCU7548R		INSGFP062014/.	340	0.0002
26	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAHTA5157H		INUSFP083219/NA	24311	0.0123
27	COPHTALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAACC4303M		INMUF086419/Circular	3354	0.0017
28	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOUO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AACCD1644G		IN-US-FP-0314-16/N.A.	575037	0.2913
29	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AABCE7501L		INIRFP027716/NA	15073	0.0076
30	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	EXEMPTCATG		IN-US-FP-2878-16/ NA	7836	0.0040
31	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAJTS4147D		INUSFP023316/A.P. (DIR)	128490	0.0651
32	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30014220772422	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAITS0342K		INUSFP022816/A.P. (DIR)	38723	0.0196
33	CITY OF NEW YORK GROUP TRUST	FPI	IN30014220774577	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAATC8419K		INUSFP213516/A.P. (DIR)	59123	0.0300
34	DELA DEPOSITORY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	FPI	IN30005410095859	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AATTS9179B		IN-NL-FP-1856-17/NA	8006	0.0041

35	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAAAE3545P		INUSFP172617/CIRCULA	335181	0.1698
36	HYPNOS FUND LIMITED	FPI	IN30378610003133	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI	AACCH6785N		INMUFP017014/ NA	926270	0.4692
37	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	AAACQ17122Q		INCYFP003521/CIRCULA	200307	0.1015
38	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATD7768G		IN-US-FP-0339-16/NA	166243	0.0842
39	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AABTC0471C		IN-US-FP-0652-14/NA	17390	0.0088
40	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAACC9040K		INUSFP083617/NA	75375	0.0382
41	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	AABTD3438N		INCAFP268915/ NA	13360	0.0068
42	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	IN30005410040054	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AACCD1578M		IN-US-FP-0337-16/N.A.	254848	0.1291
43	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAACD1235L		INIRFP127115/NA	9209	0.0047
44	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAICD6956H		IN-US-FP-0614-21/ NA	44852	0.0227
45	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AACCD1506B		INUKFP032216/ NA	29962	0.0152
46	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAGCE7053A		IN-US-FP-0804-21/ NA	7389	0.0037
47	FIDUCIAN INDIA FUND	FPI	IN30005410090365	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATF2195B		IN-AU-FP-1678-16/NA	38419	0.0195
48	ISHARES INDIA SC MAURITIUS COMPANY	FPI	IN30005410104453	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AACCI7987F		IN-MU-FP-0503-15/NA	125152	0.0634
49	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	FPI	IN30005410106594	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAJCM3008N		IN-SG-FP-0971-17/NA	13438	0.0068
50	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	AAATP5186E		INUSFP130016/A.P. DIR	21834	0.0111
51	CITRINE FUND LIMITED	FPI	IN30016710126598	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAFC9596B		INMUFP101215/NA	50000	0.0253
52	ELM PARK FUND LIMITED	FPI	IN30134820020084	ICICI BANK LIMITED SMS DEPT., 1 ST FLOOR EMPIRE COMPLEX, 414, S. B. MARG LOWER PAREL (W), MUMBAI.	AACCE7277L		INMUFP228515/N.A.	10308621	5.2222
53	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AADCI7836E		IN-IR-FP-0734-15/NA	93876	0.0476
54	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	IN30005410009298	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATL3381R		IN-US-FP-1757-17/EC.CO	7061	0.0036
55	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AACTN1585B		IN-US-FP-0952-15/NA	70802	0.0359
56	PREMIER INVESTMENT FUND LIMITED	FPI	IN30317320000220	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITY, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	AACP9387L		INMUFP067016/.	217150	0.1100
57	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	FPI	IN30014220771010	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAXAS1800Q		INUSFP031419/A.P. (DIR	47321	0.0240
58	SPDR PORTFOLIO EMERGING MARKETS ETF	FPI	IN30014220772123	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAGTS4584D		INUSFP131416/A.P. (DIR	52224	0.0265
59	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30014220772439	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAHTS6002P		INUSFP022916/A.P. (DIR	35818	0.0181
60	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATU2901Q		IN-US-FP-2719-16/N.A.	5891	0.0030
61	VIRGINIA RETIREMENT SYSTEM	FPI	IN30016710130865	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAATV3654P		INUSFP158315/NA	9801	0.0050
62	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAACW7548L		IN-MU-FP-0800-15/NA	34633	0.0175
63	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074841	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AABCW4401F		IN-US-FP-0216-16/NA	17315	0.0088

Indo Count Industries Limited				Details of shares/debentures transfers from		01/04/2021	To	31/03/2022	Closure Date :	31-03-2021	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME			
05/04/2021	1	500	000002	00041717	KUMUD JAIN		00089567	KUMUD JAIN			
05/04/2021	1	1000	000002	00068757	PRATIBHA SINGHAL		ND000001	NATIONAL SECURITY DE			
05/04/2021	1	2500	000002	00085183	KARUNAKAR V SHETTY		ND000001	NATIONAL SECURITY DE			
05/04/2021	1	500	000002	00089554	UMA MANTRI		ND000001	NATIONAL SECURITY DE			
12/04/2021	1	650	000002	00005423	GURMEET KAUR		CD000001	CENTRAL DEPOSITORY S			
14/04/2021	1	1000	000002	00073112	VIVEK SHIVARAM MEHAR		ND000001	NATIONAL SECURITY DE			
19/04/2021	1	650	000002	00089563	SHIV KUMAR SEHGAL		ND000001	NATIONAL SECURITY DE			
20/04/2021	1	150	000002	00028367	RAMESH CHANDRA J SHA		ND000001	NATIONAL SECURITY DE			
21/04/2021	1	1025	000002	00013734	SANDIP CHATTERJEE		ND000001	NATIONAL SECURITY DE			
29/04/2021	1	999999	000002	SU000001	Indo Count Industri		CD000001	CENTRAL DEPOSITORY S			
29/04/2021	1	932441	000002	SU000001	Indo Count Industri		CD000001	CENTRAL DEPOSITORY S			
06/05/2021	1	500	000002	00060058	SNEH LATA		CD000001	CENTRAL DEPOSITORY S			
07/05/2021	1	500	000002	00060458	SNEHLATA RATHI		ND000001	NATIONAL SECURITY DE			
07/05/2021	1	650	000002	00089061	SUMIT DHIMAN		ND000001	NATIONAL SECURITY DE			
12/05/2021	1	1000	000002	00071788	RAMNIKLAL M SANGHVI		ND000001	NATIONAL SECURITY DE			
20/05/2021	1	650	000002	00089481	MUKESH BALKRISHNABHA		ND000001	NATIONAL SECURITY DE			
21/05/2021	1	2500	000002	00064622	DILIP R SHAH		ND000001	NATIONAL SECURITY DE			
03/06/2021	1	150	000002	00077439	VASUDHA TULSYAN		CD000001	CENTRAL DEPOSITORY S			
04/06/2021	1	650	000002	00052499	VIPUL TANDON		ND000001	NATIONAL SECURITY DE			
16/06/2021	1	36000	000002	00083996	SANJIV KUMAR DALMIA		CD000001	CENTRAL DEPOSITORY S			
17/06/2021	1	150	000002	00052988	JITENDRA JAYANTILAL		ND000001	NATIONAL SECURITY DE			
21/06/2021	1	500	000002	00073363	DAVINDER KUMAR GOYAL		00089568	KIRAN BALA			
21/06/2021	1	650	000002	00028695	R MURLIDHAR		00089569	RAJESH MURLIDHAR KHA			
24/06/2021	1	150	000002	00078730	SHIRIN S CHOKSHI		ND000001	NATIONAL SECURITY DE			
28/06/2021	1	650	000002	00017527	KAMLESH MALHOTRA		ND000001	NATIONAL SECURITY DE			
05/07/2021	1	1500	000002	00075403	FORUM SUDDHIE DESAI		00089570	FORUM PARAG GHELANI			
05/07/2021	1	150	000002	00017088	NIRMAL MEHRA		00089571	SIMMI MEHRA			
05/07/2021	1	150	000002	00089420	PATEL NIMABEN CHETAN		CD000001	CENTRAL DEPOSITORY S			
05/07/2021	1	650	000002	00024317	PREM CHAND AGRAWAL		ND000001	NATIONAL SECURITY DE			
07/07/2021	1	150	000002	00070879	PARTHA HAZRA		CD000001	CENTRAL DEPOSITORY S			
12/07/2021	1	150	000002	00089488	SHAILESH B DAMANI		CD000001	CENTRAL DEPOSITORY S			
12/07/2021	1	500	000002	00072510	PARVEEN SINGAL		ND000001	NATIONAL SECURITY DE			
19/07/2021	1	500	000002	00073593	BASANT KUMAR MANTRI		ND000001	NATIONAL SECURITY DE			
19/07/2021	1	500	000002	00073708	BASANT KUMAR MANTRI		ND000001	NATIONAL SECURITY DE			
19/07/2021	1	650	000002	00034904	S NARASIMHA MURTHY		ND000001	NATIONAL SECURITY DE			
19/07/2021	1	375	000002	00056529	SHARIKA AGRAWAL		ND000001	NATIONAL SECURITY DE			
20/07/2021	1	500	000002	00075561	D K RANA		CD000001	CENTRAL DEPOSITORY S			
21/07/2021	1	500	000002	00089559	DOSHI NITABEN VIRENK		ND000001	NATIONAL SECURITY DE			
26/07/2021	1	250	000002	00062305	SUPRIYA MAJUMDAR		CD000001	CENTRAL DEPOSITORY S			
26/07/2021	1	650	000002	00054722	SHANTILAL LAXMICHAND		CD000001	CENTRAL DEPOSITORY S			
30/07/2021	1	130	000002	00062222	RAJIV SINGH CHAUHAN		CD000001	CENTRAL DEPOSITORY S			
30/07/2021	1	500	000002	00006128	RAJIV SINGH CHAUHAN		CD000001	CENTRAL DEPOSITORY S			
30/07/2021	1	500	000002	00067710	JYOTI PAHUJA		ND000001	NATIONAL SECURITY DE			
02/08/2021	1	500	000002	00064168	BHARTI BEN RASIKLAL		00089572	BHARTI BEN RASIKLAL			
02/08/2021	1	650	000002	00005431	INDER MOHAN BIDANI		CD000001	CENTRAL DEPOSITORY S			
02/08/2021	1	325	000002	00067705	SUSHILA DEVI GOURISA		CD000001	CENTRAL DEPOSITORY S			
02/08/2021	1	650	000002	00086961	RAMESH KUMAR SULTANI		ND000001	NATIONAL SECURITY DE			
03/08/2021	1	500	000002	00068392	LEKH RAJ MEHTA		ND000001	NATIONAL SECURITY DE			
04/08/2021	1	650	000002	00038796	SUNITE ARORA		ND000001	NATIONAL SECURITY DE			
10/08/2021	1	1000	000002	00086969	NARENDRA H PARMAR		CD000001	CENTRAL DEPOSITORY S			
11/08/2021	1	500	000002	00071721	RAVINDRA TANDON		CD000001	CENTRAL DEPOSITORY S			
11/08/2021	1	650	000002	00089417	SREENIVASULU GORANTL		ND000001	NATIONAL SECURITY DE			
11/08/2021	1	650	000002	00038374	CHANDRESH SHETH		ND000001	NATIONAL SECURITY DE			
13/08/2021	1	500	000002	00067734	NARESH C SHAH		CD000001	CENTRAL DEPOSITORY S			
13/08/2021	1	500	000002	00082252	JANG BAHADUR DHUSIA		CD000001	CENTRAL DEPOSITORY S			
13/08/2021	1	375	000002	00058728	REKHA PINCHA		ND000001	NATIONAL SECURITY DE			
16/08/2021	1	500	000002	00089568	KIRAN BALA		CD000001	CENTRAL DEPOSITORY S			
16/08/2021	1	500	000002	00089351	NARENDER KUMAR GUPTA		ND000001	NATIONAL SECURITY DE			
20/08/2021	1	650	000002	00088996	LALITABEN D PATEL		ND000001	NATIONAL SECURITY DE			
23/08/2021	1	1000	000002	00070780	BANDOPANT BARGALE		CD000001	CENTRAL DEPOSITORY S			
23/08/2021	1	325	000002	00075555	DAMYANTI PUJARA		CD000001	CENTRAL DEPOSITORY S			
23/08/2021	1	325	000002	00075556	NAYNA PUJARA		CD000001	CENTRAL DEPOSITORY S			
23/08/2021	1	650	000002	00017800	SOM PARKASH		CD000001	CENTRAL DEPOSITORY S			
23/08/2021	1	150	000002	00089424	ALKABEN D SHETH		ND000001	NATIONAL SECURITY DE			
24/08/2021	1	150	000002	00048938	VINOD KUMAR		ND000001	NATIONAL SECURITY DE			
26/08/2021	1	150	000002	00005165	MANOJ KUMAR		ND000001	NATIONAL SECURITY DE			
31/08/2021	1	150	000002	00078777	HARISH M.PATEL		CD000001	CENTRAL DEPOSITORY S			
31/08/2021	1	650	000002	00089525	DILIP DEODATTA SHETE		ND000001	NATIONAL SECURITY DE			
01/09/2021	1	325	000002	00072628	ABHA GARG		CD000001	CENTRAL DEPOSITORY S			
01/09/2021	1	650	000002	00017857	BALMOKAND BHATIA		CD000001	CENTRAL DEPOSITORY S			
01/09/2021	1	130	000002	00039380	RAKESH KUMAR		CD000001	CENTRAL DEPOSITORY S			
01/09/2021	1	500	000002	00067781	ARABINDO DAW		ND000001	NATIONAL SECURITY DE			
01/09/2021	1	500	000002	00070478	SUNIL TALY		ND000001	NATIONAL SECURITY DE			
03/09/2021	1	650	000002	00016763	SANTOSH BHATIA		ND000001	NATIONAL SECURITY DE			
06/09/2021	1	650	000002	00056678	KANHIYALAL KHATRI		00089573	PADMA KHATRI			
06/09/2021	1	150	000002	00030394	HARISHKUMAR PATEL		ND000001	NATIONAL SECURITY DE			
08/09/2021	1	325	000002	00047507	MANOJ MUNDHRA		CD000001	CENTRAL DEPOSITORY S			
09/09/2021	1	650	000002	00089562	RAJIV SAURASTRI		CD000001	CENTRAL DEPOSITORY S			
09/09/2021	1	650	000002	00089551	JAGDISH BHIMJI VASAN		CD000001	CENTRAL DEPOSITORY S			
13/09/2021	1	1500	000002	00089570	FORUM PARAG GHELANI		CD000001	CENTRAL DEPOSITORY S			
13/09/2021	1	650	000002	00029688	K A TURAKHIA		CD000001	CENTRAL DEPOSITORY S			
13/09/2021	1	500	000002	00039301	SAROJ PAHWA		ND000001	NATIONAL SECURITY DE			
20/09/2021	1	500	000002	00077332	KANAI LAL PODDAR		CD000001	CENTRAL DEPOSITORY S			
21/09/2021	1	650	000002	00089444	SHRINIVAS S DIGHE		ND000001	NATIONAL SECURITY DE			
22/09/2021	1	150	000002	00031766	SATISH KUMAR MURGAI		ND000001	NATIONAL SECURITY DE			
23/09/2021	1	2000	000002	00078687	MANSUKHLAL V.SANGHVI		ND000001	NATIONAL SECURITY DE			
27/09/2021	1	1325	000002	00049511	ASHOKKUMAR GANPATBHA		ND000001	NATIONAL SECURITY DE			
28/09/2021	1	650	000002	00089569	RAJESH MURLIDHAR KHA		ND000001	NATIONAL SECURITY DE			
04/10/2021	1	650	000002	00050359	LAJPAT RAI		CD000001	NATIONAL SECURITY DE			
05/10/2021	1	650	000002	00015666	SUNITA GUPTA		CD000001	CENTRAL DEPOSITORY S			
05/10/2021	1	500	000002	00089572	BHARTIBEN RASIKLAL D		CD000001	CENTRAL DEPOSITORY S			
11/10/2021	1	2500	000002	00077290	SACHINDRA NATH NANDI		00089574	REKHA NANDI			

Indo Count Industries Limited								
Details of shares/debentures transfers from				01/04/2021	To	31/03/2022	Closure Date :	31-03-2021
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME
11/10/2021	1	650	000002	00044663	P K BALAKRISHNAN		CD000001	CENTRAL DEPOSITORY S
11/10/2021	1	500	000002	00060396	SUSHILA MANUDHANE		CD000001	CENTRAL DEPOSITORY S
11/10/2021	1	650	000002	00089573	PADMA KHATRI		CD000001	CENTRAL DEPOSITORY S
11/10/2021	1	3000	000002	00089343	ANIS AMIRALI HUDDA		ND000001	NATIONAL SECURITY DE
11/10/2021	1	650	000002	00039783	VANDANA G SHROFF		ND000001	NATIONAL SECURITY DE
13/10/2021	1	150	000002	00054071	RAHUL PIMPLE		CD000001	CENTRAL DEPOSITORY S
13/10/2021	1	150	000002	00040624	RAVI KUMAR MATTA		ND000001	NATIONAL SECURITY DE
14/10/2021	1	500	000002	00079736	SANJAY KUMAR		CD000001	CENTRAL DEPOSITORY S
18/10/2021	1	150	000002	00057850	VIJAY KUMAR		CD000001	CENTRAL DEPOSITORY S
18/10/2021	1	150	000002	00088701	JATIN KANUBHAI KOTHA		ND000001	NATIONAL SECURITY DE
18/10/2021	1	500	000002	00089567	KUMUD JAIN		ND000001	NATIONAL SECURITY DE
20/10/2021	1	650	000002	00012762	VINOD KUMAR GOYAL		CD000001	CENTRAL DEPOSITORY S
21/10/2021	1	650	000002	00021939	M G RAVI SHANKAR		CD000001	CENTRAL DEPOSITORY S
21/10/2021	1	1325	000002	00049981	RAJESH JAIN		CD000001	CENTRAL DEPOSITORY S
25/10/2021	1	650	000002	00018902	GITABEN UMESH KUMAR		00089575	CHIRAG UMESHBHAI PAS
25/10/2021	1	325	000002	00044631	SADASHIV KARANDE		CD000001	CENTRAL DEPOSITORY S
25/10/2021	1	150	000002	00089564	ANAND SHARMA		ND000001	NATIONAL SECURITY DE
26/10/2021	1	150	000002	00055512	ANURAG GANDHI		ND000001	NATIONAL SECURITY DE
27/10/2021	1	150	000002	00017307	VIDYA KAUH CHADHA		ND000001	NATIONAL SECURITY DE
28/10/2021	1	25	000002	00080557	VIJAY BHARGAVA		ND000001	NATIONAL SECURITY DE
01/11/2021	1	650	000002	00042210	HEMLATA ARVINDKUMAR		00089576	DEEPAK CHANDRAKANT O
01/11/2021	1	150	000002	00024605	PRAMILA VILAS BAJAJ		00089577	PRAMILA VILAS BAJAJ
01/11/2021	1	150	000002	00054777	VIRENDRA PARAKH		00089578	VINOD PARAKH
03/11/2021	1	650	000002	00043974	USHA MEHRA		CD000001	CENTRAL DEPOSITORY S
03/11/2021	1	150	000002	00033900	NINABEN DEVESHBHAI S		CD000001	CENTRAL DEPOSITORY S
03/11/2021	1	375	000002	00088909	MANISH H SHAH		CD000001	CENTRAL DEPOSITORY S
03/11/2021	1	650	000002	00006885	KUNDAN GAURI PATEL		ND000001	NATIONAL SECURITY DE
09/11/2021	1	500	000002	00069523	VIDYA MEDAIAH		ND000001	NATIONAL SECURITY DE
09/11/2021	1	500	000002	00072924	PURUSOTTAM TOSHNIWAL		ND000001	NATIONAL SECURITY DE
10/11/2021	1	3375	000002	00057683	VIMAL R CHOUGULE		ND000001	NATIONAL SECURITY DE
12/11/2021	1	150	000002	00024102	BIMLA RAISURANA		CD000001	CENTRAL DEPOSITORY S
15/11/2021	1	150	000002	00057544	MANNALALL TODI		00089579	PRAMOD KUMAR TODI
15/11/2021	1	650	000002	00089127	SWAROOP KUMAR SARAYA		ND000001	NATIONAL SECURITY DE
15/11/2021	1	650	000002	00029126	IBRAHIM KAGALWALA		ND000001	NATIONAL SECURITY DE
17/11/2021	1	150	000002	00089434	PRADEEP SHASHIKANT P		CD000001	CENTRAL DEPOSITORY S
18/11/2021	1	1500	000002	00079742	BABURAJ O.		CD000001	CENTRAL DEPOSITORY S
19/11/2021	1	500	000002	00074395	VIRENDRA PRATAP SING		CD000001	CENTRAL DEPOSITORY S
19/11/2021	1	1000	000002	00080417	JOAQUIM M C FERNANDE		ND000001	NATIONAL SECURITY DE
22/11/2021	1	3375	000002	00082503	VIBHA KHANDELWAL		CD000001	CENTRAL DEPOSITORY S
22/11/2021	1	650	000002	00055629	SACHIN INDARCHAND JA		CD000001	CENTRAL DEPOSITORY S
22/11/2021	1	500	000002	00029372	CHANDRIKA SOMAIYA		ND000001	NATIONAL SECURITY DE
23/11/2021	1	1000	000002	00085210	HEMANT KUMAR KOTHARI		ND000001	NATIONAL SECURITY DE
25/11/2021	1	650	000002	00055627	VINOD KUMAR JAIN		ND000001	NATIONAL SECURITY DE
29/11/2021	1	150	000002	00046963	SANKAR CHAKRAVARTY		CD000001	CENTRAL DEPOSITORY S
02/12/2021	1	650	000002	00089575	CHIRAG UMESHBHAI PAS		CD000001	CENTRAL DEPOSITORY S
06/12/2021	1	250	000002	00046133	PRADEEP KUMAR GUPTA		CD000001	CENTRAL DEPOSITORY S
06/12/2021	1	650	000002	00041651	ANIL KALRA		ND000001	NATIONAL SECURITY DE
06/12/2021	1	650	000002	00041652	MOLLY KALRA		ND000001	NATIONAL SECURITY DE
06/12/2021	1	150	000002	00089566	AJIT KUMAR JAIN		ND000001	NATIONAL SECURITY DE
07/12/2021	1	150	000002	00089578	VINOD PARAKH		ND000001	NATIONAL SECURITY DE
09/12/2021	1	650	000002	00004639	VIMAL PRAKASH JAIN		CD000001	CENTRAL DEPOSITORY S
13/12/2021	1	650	000002	00002087	ANJALI BANI		CD000001	CENTRAL DEPOSITORY S
13/12/2021	1	650	000002	00032218	S UDHAYA KUMAR		ND000001	NATIONAL SECURITY DE
15/12/2021	1	150	000002	00021509	CAMIL THARSUS DCUNH		CD000001	CENTRAL DEPOSITORY S
15/12/2021	1	650	000002	00047011	SOHAN LAL GOEL		ND000001	NATIONAL SECURITY DE
15/12/2021	1	150	000002	00057550	SHASHIKANT P TRIVEDI		ND000001	NATIONAL SECURITY DE
20/12/2021	1	500	000002	00089557	RAM KISHORE RATHI		CD000001	CENTRAL DEPOSITORY S
20/12/2021	1	150	000002	00089571	MEGHA ARORA		ND000001	NATIONAL SECURITY DE
21/12/2021	1	500	000002	00059947	K BALAN		CD000001	CENTRAL DEPOSITORY S
21/12/2021	1	650	000002	00019234	VIJAYKUMAR BIPINCHAN		CD000001	CENTRAL DEPOSITORY S
21/12/2021	1	150	000002	00073548	PADAM CHAND JAIN		ND000001	NATIONAL SECURITY DE
23/12/2021	1	650	000002	00026234	DIPEN SHAH		ND000001	NATIONAL SECURITY DE
27/12/2021	1	1000	000002	00089404	NEERJA DUGAL		CD000001	CENTRAL DEPOSITORY S
27/12/2021	1	2500	000002	00089574	REKHA NANDI		CD000001	CENTRAL DEPOSITORY S
28/12/2021	1	630	000002	00025421	VINAY KHATRI		CD000001	CENTRAL DEPOSITORY S
31/12/2021	1	2500	000002	00081334	T V THOMAS		ND000001	NATIONAL SECURITY DE
03/01/2022	1	500	000002	00071308	A RANJITH KUMAR		CD000001	CENTRAL DEPOSITORY S
03/01/2022	1	630	000002	00003366	ASHOK KUMAR		CD000001	CENTRAL DEPOSITORY S
03/01/2022	1	650	000002	00042168	RANJEETLAL M MUTTA		CD000001	CENTRAL DEPOSITORY S
03/01/2022	1	650	000002	00050418	SANJAY JAJODIA		CD000001	CENTRAL DEPOSITORY S
05/01/2022	1	50	000002	00058935	VIMLESH SINGHANIA		ND000001	NATIONAL SECURITY DE
07/01/2022	1	1325	000002	00049518	PARESH RAMESH PATEL		CD000001	CENTRAL DEPOSITORY S
10/01/2022	1	650	000002	00015043	JYOTIRMOY PURKAYSTHA		CD000001	CENTRAL DEPOSITORY S
10/01/2022	1	150	000002	00032778	K SRINIVASAN		ND000001	NATIONAL SECURITY DE
10/01/2022	1	150	000002	00057960	SHANTABEN NARASIBHHA		ND000001	NATIONAL SECURITY DE
11/01/2022	1	800	000002	00057990	ROOPA S RAO		ND000001	NATIONAL SECURITY DE
11/01/2022	1	500	000002	00060453	ROOPA S RAO		ND000001	NATIONAL SECURITY DE
13/01/2022	1	3375	000002	00046498	SHAKILA BEGUM		CD000001	CENTRAL DEPOSITORY S
14/01/2022	1	500	000002	00077277	HIMANGSHU MOHANTA		CD000001	CENTRAL DEPOSITORY S
17/01/2022	1	500	000002	00065544	SURINDER KUMAR		00089580	RESHMA DEVI
17/01/2022	1	1325	000002	00046323	K V RAGHAVAN		ND000001	NATIONAL SECURITY DE
18/01/2022	1	150	000002	00020030	DAKSHA H MEHTA		CD000001	CENTRAL DEPOSITORY S
19/01/2022	1	150	000002	00069857	KANTA BAI		ND000001	NATIONAL SECURITY DE
20/01/2022	1	500	000002	00054333	SHAREEF AHMED		CD000001	CENTRAL DEPOSITORY S
24/01/2022	1	650	000002	00057799	PRATIK KUMAR JAWANPU		CD000001	CENTRAL DEPOSITORY S
24/01/2022	1	650	000002	00007746	HANSABEN PARESH KUMA		CD000001	CENTRAL DEPOSITORY S
24/01/2022	1	150	000002	00037313	ANAND KUMAR GOEL		CD000001	CENTRAL DEPOSITORY S
24/01/2022	1	650	000002	00025101	KANJI JESING MORI		CD000001	CENTRAL DEPOSITORY S
31/01/2022	1	500	000002	00030667	R P SINGH		00089581	P S MUMICK
31/01/2022	1	1000	000002	00069330	ARPITA BHATTACHARYA		ND000001	NATIONAL SECURITY DE
01/02/2022	1	500	000002	00070605	PANDURANGA RAO KOTA		CD000001	CENTRAL DEPOSITORY S
01/02/2022	1	500	000002	00039286	TEJ PARTAP SINGH		CD000001	CENTRAL DEPOSITORY S

Indo Count Industries Limited								
Details of shares/debentures transfers from								
			01/04/2021	To	31/03/2022	Closure Date :	31-03-2021	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
01/02/2022	1	150	000002	00052742	ARUN DATTATARYA BHOR	CD000001	CENTRAL DEPOSITORY S	
07/02/2022	1	650	000002	00054070	S N PHIRKE	CD000001	CENTRAL DEPOSITORY S	
07/02/2022	1	150	000002	00089466	SHOBHA GOEL	CD000001	CENTRAL DEPOSITORY S	
07/02/2022	1	150	000002	00026941	MAHENDRA KUMAR MODI	ND000001	NATIONAL SECURITY DE	
07/02/2022	1	650	000002	00003357	RAMESH CHANDER NAYYA	ND000001	NATIONAL SECURITY DE	
07/02/2022	1	650	000002	00012139	ARUNA MANOHAR KHATRI	ND000001	NATIONAL SECURITY DE	
09/02/2022	1	500	000002	00072558	RAMKALA AGARWAL	CD000001	CENTRAL DEPOSITORY S	
10/02/2022	1	500	000002	00073331	RAJ RAJAN BANSAL	ND000001	NATIONAL SECURITY DE	
10/02/2022	1	650	000002	00019809	GAURANGI H SHUKLA	ND000001	NATIONAL SECURITY DE	
14/02/2022	1	1000	000002	00053097	GISULAL HAMERMAL JAI	00089582	UMRAVBEN GISULAL JAI	
14/02/2022	1	1325	000002	00046354	INDU KALA	00089583	INDU KALA	
14/02/2022	1	2000	000002	00074823	VINOD DHIRAJLAL SHAH	CD000001	CENTRAL DEPOSITORY S	
14/02/2022	1	1000	000002	00072073	SANWAR KUMAR KHANDEL	ND000001	NATIONAL SECURITY DE	
16/02/2022	1	500	000002	00065138	CHHAYA ROHIT SHAH	ND000001	NATIONAL SECURITY DE	
17/02/2022	1	500	000002	00060727	SHANTI SHAH	CD000001	CENTRAL DEPOSITORY S	
17/02/2022	1	150	000002	00089365	MAHAVEERCHAND VIMALC	ND000001	NATIONAL SECURITY DE	
18/02/2022	1	500	000002	00063543	JAYSING BANDU BIDAKA	CD000001	CENTRAL DEPOSITORY S	
18/02/2022	1	150	000002	00040047	JAGDISH MULJIBHAI RA	ND000001	NATIONAL SECURITY DE	
22/02/2022	1	500	000002	00069200	MANEKLAL AMBALAL PAT	CD000001	CENTRAL DEPOSITORY S	
22/02/2022	1	500	000002	00069201	NARENDRA KUMAR UGARA	ND000001	NATIONAL SECURITY DE	
22/02/2022	1	650	000002	00041543	VENKATA SATYANARAYAN	ND000001	NATIONAL SECURITY DE	
22/02/2022	1	500	000002	00064818	SANKAR CHAKRABORTY	ND000001	NATIONAL SECURITY DE	
23/02/2022	1	650	000002	00030707	RAJIV CHUGH	CD000001	CENTRAL DEPOSITORY S	
25/02/2022	1	650	000002	00013121	PRAMILA SACHDEVA	CD000001	CENTRAL DEPOSITORY S	
28/02/2022	1	650	000002	00000654	PRABHASHANKER THAKER	00089584	DIPAK P THAKAR	
28/02/2022	1	150	000002	00089579	PRAMOD KUMAR TODI	ND000001	NATIONAL SECURITY DE	
01/03/2022	1	650	000002	00002800	ARVIND KUMAR DIGGA	CD000001	CENTRAL DEPOSITORY S	
01/03/2022	1	500	000002	00064684	RAJ KUMAR M SIRWANI	ND000001	NATIONAL SECURITY DE	
03/03/2022	1	150	000002	00057496	RAM KUMAR SHARMA	CD000001	CENTRAL DEPOSITORY S	
04/03/2022	1	650	000002	00053083	AJAY JAIN	ND000001	NATIONAL SECURITY DE	
07/03/2022	1	150	000002	00029153	RASHMIKANT ROKANI	CD000001	CENTRAL DEPOSITORY S	
07/03/2022	1	1000	000002	00068367	K G HARIHARAN	ND000001	NATIONAL SECURITY DE	
08/03/2022	1	500	000002	00024425	MADHURI PADMAKAR SHI	CD000001	CENTRAL DEPOSITORY S	
08/03/2022	1	625	000002	00019881	JAYESH KANTILAL SHAH	ND000001	NATIONAL SECURITY DE	
08/03/2022	1	500	000002	00075824	SANJAY KUMAR SHANTIL	ND000001	NATIONAL SECURITY DE	
08/03/2022	1	150	000002	00028261	ATUL N BOGHANI	ND000001	NATIONAL SECURITY DE	
09/03/2022	1	150	000002	00068890	RAJ KUMAR KOTHARI	CD000001	CENTRAL DEPOSITORY S	
11/03/2022	1	650	000002	00001196	VISHNUPRASAD PATEL	CD000001	CENTRAL DEPOSITORY S	
14/03/2022	1	650	000002	00007747	DAHYABHAI MAGANLAL S	CD000001	CENTRAL DEPOSITORY S	
16/03/2022	1	650	000002	00020344	KANAIYALAL M SHUKLA	CD000001	CENTRAL DEPOSITORY S	
16/03/2022	1	150	000002	00029154	SUREKHA ROKANI	CD000001	CENTRAL DEPOSITORY S	
17/03/2022	1	150	000002	00089355	NANDINI N SHAH	ND000001	NATIONAL SECURITY DE	
17/03/2022	1	500	000002	00089581	P S MUMICK	ND000001	NATIONAL SECURITY DE	
21/03/2022	1	1000	000002	00089257	RACHAMALLU BHASKAR R	CD000001	CENTRAL DEPOSITORY S	
21/03/2022	1	43000	000002	00089540	SHARAD KUMAR JATIA	ND000001	NATIONAL SECURITY DE	
21/03/2022	1	150	000002	00089155	MAYA RAJENDRAKUMAR B	ND000001	NATIONAL SECURITY DE	
22/03/2022	1	500	000002	00007022	JYOTI MARTHAK	CD000001	CENTRAL DEPOSITORY S	
22/03/2022	1	500	000002	00060616	B L KIRAN	ND000001	NATIONAL SECURITY DE	
23/03/2022	1	650	000002	00025510	MAHESHKUMAR BABU BHA	CD000001	CENTRAL DEPOSITORY S	
23/03/2022	1	500	000002	00012807	BHAGWAN DEVI GERA	ND000001	NATIONAL SECURITY DE	
24/03/2022	1	1000	000002	00087869	RAKESH GUPTA	CD000001	CENTRAL DEPOSITORY S	
25/03/2022	1	1325	000002	00089583	INDU KALA	ND000001	NATIONAL SECURITY DE	
28/03/2022	1	650	000002	00024673	RASHMI V SHAH	CD000001	CENTRAL DEPOSITORY S	
28/03/2022	1	650	000002	00037372	SHAM LAL	CD000001	CENTRAL DEPOSITORY S	
28/03/2022	1	130	000002	00062044	ISHVARBHAI P VALA	CD000001	CENTRAL DEPOSITORY S	
30/03/2022	1	150	000002	00001998	KAMAL KISHOR JOSHI	ND000001	NATIONAL SECURITY DE	
30/03/2022	1	150	000002	00089457	VRAJESHKUMAR RAMNIKL	ND000001	NATIONAL SECURITY DE	
31/03/2022	1	130	000002	00057982	G KRISHNAM RAJU	CD000001	CENTRAL DEPOSITORY S	
31/03/2022	1	650	000002	00089584	DIPAK PRABHASHANKER	ND000001	NATIONAL SECURITY DE	
31/03/2022	1	650	000002	00005775	RAMESHKUMAR B	ND000001	NATIONAL SECURITY DE	



Complete Comfort

CLARIFICATIONS

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

The numbers of shareholders given in the Form are not consolidated as per PAN. However, the numbers of shareholders consolidated as per PAN are following -

Details	At the beginning of the year (i.e. 01/04/2021)	At the end of the year (i.e. 31/03/2022)
Promoters	14	14
Members (Other than promoters)	35,937	61,834
Debenture holders	0	0

IX C. COMMITTEE MEETINGS

Number of Meetings Held: 11

Sr. 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 Meeting	17/05/2021	4	4	100
2.	Audit Committee Meeting	03/08/2021	4	4	100
3.	Audit Committee Meeting	26/10/2021	4	4	100
4.	Audit Committee Meeting	07/02/2022	4	4	100
5.	Corporate Social Responsibility Committee Meeting	29/04/2021	5	5	100
6.	Corporate Social Responsibility Committee Meeting	30/07/2021	5	5	100
7.	Corporate Social Responsibility Committee Meeting	26/10/2021	5	5	100
8.	Corporate Social Responsibility Committee Meeting	02/02/2022	5	5	100
9.	Nomination and Remuneration Committee Meeting	15/05/2021	4	4	100
10.	Nomination and Remuneration Committee Meeting	07/02/2022	4	4	100
11.	Stakeholders' Relationship Committee	15/01/2022	3	3	100

Handwritten signature



Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; T: 022 4341 9500, F: 022 2282 3098

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121

Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979

Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929

CIN: L72200PN1988PLC068972, E: info@indocount.com, W: www.indocount.com



Complete Comfort

The above table consists of the meetings of those committees which are mandatory as per Companies Act, 2013.

Please note that we have not included details of Risk Management Committee Meetings, Project Management Committee Meeting, Finance and Corporate Affairs Committee Meetings, Share Transfer Committee Meetings and Independent Directors Meeting in the point IX C in Form MGT-7.

1. During the year under review, 2 (two) meetings of Risk Management Committee were held on January 28, 2022 and March 30, 2022 and the said meetings were attended by all Members of the Committee as mentioned herein below:

Name of the Director	Category
Mr. Kailash R. Lalpuria	Executive Chairman
Mr. Prem Malik	Non-Executive Independent
Mr. Siddharth Mehta	Non-Executive Independent
Mr. K Muralidharan	CFO & Member

2. During the year under review, 8 (eight) meetings of Finance and Corporate Affairs Committee were held on June 22, 2021, August 20, 2021, October 29, 2021, November 16, 2021, December 22, 2021, January 29, 2022, February 23, 2022 and March 21, 2022 and the said meetings were attended by all Members of the Committee as mentioned herein below:

Name of the Director	Category
Mr. Anil Kumar Jain	Executive
Mr. Mohit Jain	Executive
Mr. Kailash Lalpuria	Executive
Mr. Dilip J Thakkar	Non-Executive Independent

3. Further, during FY 2021-22, 11 (eleven) meetings of Share Transfer Committee were held on July 19, 2021, August 4, 2021, September 24, 2021, October 8, 2021, October 27, 2021, November 8, 2021, November 15, 2021, December 1, 2021, February 1, 2022, February 12, 2022 and March 21, 2022 and the said meetings were attended by all the Members of the Committee as mentioned herein below:

Name of the Director	Category
Dr. (Mrs.) Vaijayanti Pandit	Chairperson
Mr. Anil Kumar Jain	Member
Mr. Kailash R. Lalpuria	Member

4. Further, during FY 2021-22, 1 (one) meeting of Independent Directors Meeting was held on February 17, 2022 and the said meeting was attended by all the Independent Directors as mentioned herein below:

Name of the Director	Category
Mr. Siddharth Mehta	Independent Director
Mr. Dilip J. Thakkar	Independent Director
Mr. Prem Malik	Independent Director
Dr. Sanjay Kumar Panda	Independent Director
Dr. (Mrs.) Vaijayanti Pandit	Independent Director
Mr. Sushil Kumar Jiwarajka	Independent Director

5. Further, during FY 2021-22, no meeting of Project Management Committee was held.

Attn

Indo Count Industries Ltd



Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; T: 022 4341 9500, F: 022 2282 3098

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121

Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979

Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929

CIN: L72200PN1988PLC068972, E: info@indocount.com, W: www.indocount.com



Complete Comfort

IX D. - ATTENDANCE OF DIRECTORS AT THE AGM HELD ON 29TH SEPTEMBER, 2022

The Ministry of Corporate Affairs ("MCA") has, vide its circular no 02/2022 dated May 5, 2022 read together with circular nos. 20/2020 and 21/2021 dated May 5, 2020 and December 14, 2021 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue till 31st December, 2022.

Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid MCA Circulars, the 33rd Annual General Meeting (AGM) of Indo Count Industries Limited ('Company') was held on Thursday, September 29, 2022 at 12.00 Noon (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). All directors except Mr. Prem Malik, Dr. Sanjay Kumar Panda and Mr. Kamal Mitra attended the AGM through VC/ OAVM.

X – Remuneration of Independent Directors comprise of sitting fees and commission. Accordingly, sitting fees are included in the column of "others". Further remuneration of Mr. Kailash Lalpuria is in the capacity of Executive Director and CEO, hence, his remuneration is not shown separately under CEO head.

For Indo Count Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: ACS 18844



Indo Count Industries Ltd

Head Office: 301, Arcadia, 3rd Floor, Nariman Point, Mumbai - 400 021, Maharashtra, India; T: 022 4341 9500, F: 022 2282 3098
Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 607, Maharashtra, India; T: 022 4151 1800, F: 022 2172 0121
Home Textile Division: T3, Kagal - Hatkanangale Five Star, MIDC Ind. Area, Kolhapur - 416216, Maharashtra, India; T: 0231 662 7900, F: 0231 662 7979
Spinning Division: D1, MIDC, Gokul Shirgaon, Kolhapur - 416234, Maharashtra, India; T: 0231 268 7400, F: 0231 267 2161
Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929
CIN: L72200PN1988PLC068972, E: info@indocount.com, W: www.indocount.com