

# 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 21/08/2023

(b) Due date of AGM 30/09/2023

(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 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDO COUNT RETAIL VENTURE	U52100PN2016PTC158599	Subsidiary	100
2	Indo Count Global Inc.		Subsidiary	100

3	Indo Count UK Ltd.		Subsidiary	100
4	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	198,054,340	198,054,340	198,054,340
Total amount of equity shares (in Rupees)	550,000,000	396,108,680	396,108,680	396,108,680

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	198,054,340	198,054,340	198,054,340
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	550,000,000	396,108,680	396,108,680	396,108,680

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	4,819,177	192,580,493	197399670	394,799,340	394,799,340	
<b>Increase during the year</b>	8,572	646,098	654670	1,309,340	1,309,340	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						
Under the Scheme of Amalgamation of Pranavadi	8,572	646,098	654670	1,309,340	1,309,340	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	4,827,749	193,226,591	198054340	396,108,680	396,108,680	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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	29/09/2022
---	------------

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

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

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

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

27,835,919,810

**(ii) Net worth of the Company**

17,282,413,013

**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	13,794,157	6.96	0	
	(ii) Non-resident Indian (NRI)	5,248,825	2.65	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	49.13	0	
10.	Others	0	0	0	
	<b>Total</b>	116,346,767	58.74	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	41,206,080	20.81	0	
	(ii) Non-resident Indian (NRI)	3,603,399	1.82	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	2,350	0	0	
5.	Financial institutions	12,500	0.01	0	
6.	Foreign institutional investors	18,390,417	9.29	0	
7.	Mutual funds	24,000	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,285,849	6.71	0	
10.	Others AIF, NBFC, IEPF, Clearing Me	5,182,978	2.62	0	
	<b>Total</b>	81,707,573	41.27	0	0

**Total number of shareholders (other than promoters)**

68,590

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

68,604

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

58

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			149,660	0.08
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			17,390	0.01
DELA DEPOSITARY & /	CITIBANK N.A. CUSTODY SERVICES			8,006	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			13,360	0.01
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			22,432	0.01
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			3,259	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			70,802	0.04
SPDR S&amp;P EMERG	HSBC SECURITIES SERVICES 11TH F			61,907	0.03
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			172,184	0.09
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			44,852	0.02
INDIA EMERGING GIAN	CO GFIN CORPORATE SERVICE LEV			97,961	0.05
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			7,061	0
STATE STREET MSCI EM	HSBC SECURITIES SERVICES 11TH F			35,818	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			5,891	0
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			75,375	0.04
HYPNOS FUND LIMITE	SBI SG GLOBAL SECURITIES SERVIC			926,270	0.47
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			11,425	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			5,802	0
LONG TERM INDIA FU	KOTAK MAHINDRA BANK LIMITED			4,000,000	2.02
THE REGENTS OF THE	DEUTSCHE BANK AG, DB HOUSE H			16,704	0.01
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			12,911	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			32,201	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			9,730	0
FIDUCIAN INDIA FUNI	CITIBANK N.A. CUSTODY SERVICES			38,419	0.02
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			7,836	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)	63,071	68,590
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
<b>A. Promoter</b>	2	0	2	0	1.29	0
<b>B. Non-Promoter</b>	2	6	2	6	0	0
(i) Non-Independent	2	0	2	0	0	0

(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	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	1.29	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	1,867,565	
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	0	
SUSHILKUMAR JIWAR	00016680	Director	0	03/05/2023
VAIJAYANTI AJIT PANI	06742237	Director	0	
SANJAY KUMAR PANE	02586135	Director	0	
SIDDHARTH SAUMIL M	03072352	Director	0	
SATNAM SINGH SAINI	BMJPS5973C	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**

2

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)
AMRUTA NIHAR AVAS	AMJPP8646G	Company Secretar	03/12/2022	Cessation
SATNAM SINGH SAINI	BMJPS5973C	Company Secretar	04/12/2022	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/09/2022	66,411	80	57.06

### 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	29/05/2022	10	10	100
2	01/08/2022	10	10	100
3	14/11/2022	10	10	100
4	03/12/2022	10	10	100
5	06/02/2023	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

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 Committe	24/05/2022	4	4	100
2	Audit Committe	29/05/2022	4	4	100
3	Audit Committe	01/08/2022	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee	14/11/2022	4	3	75
5	Audit Committee	06/02/2023	4	3	75
6	Corporate Social Responsibility	20/05/2022	5	5	100
7	Corporate Social Responsibility	17/10/2022	5	4	80
8	Corporate Social Responsibility	03/02/2023	5	5	100
9	Nomination and Remuneration	23/05/2022	4	4	100
10	Nomination and Remuneration	03/12/2022	4	3	75

**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	21/08/2023
								(Y/N/NA)
1	ANIL KUMAR	5	5	100	4	4	100	Yes
2	MOHIT ANILK	5	4	80	0	0	0	Yes
3	KAILASH RAM	5	5	100	12	12	100	Yes
4	KAMAL SUKH	5	5	100	3	2	66.67	Yes
5	DILIP JAYANT	5	5	100	5	5	100	Yes
6	PREM SARDA	5	4	80	9	6	66.67	Yes
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	5	5	100	Yes
10	SIDDHARTH S	5	5	100	7	7	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	77,073,336	48,644,574	0	0	125,717,910
2	MOHIT ANILKUMAR	Executive Vice C	51,135,084	45,506,215	0	0	96,641,299
3	KAILASH RAMNIW	Executive Direct	31,800,000	0	0	0	31,800,000
4	KAMAL MITRA	Director (Works)	6,741,166	0	0	0	6,741,166
	Total		166,749,586	94,150,789	0	0	260,900,375

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MURALIDHARAN K	Chief Financial C	7,000,000	0	0	0	7,000,000
2	AMRUTA AVASARI	Company Secre	2,698,922	0	0	0	2,698,922
3	SATNAM SINGH S	Company Secre	1,875,000	0	0	0	1,875,000
	Total		11,573,922	0	0	0	11,573,922

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DILIP JAYANTILAL	Independent Dir	0	150,000	0	1,250,000	1,400,000
2	PREM SARDARILA	Independent Dir	0	150,000	0	675,000	825,000
3	SUSHILKUMAR JIV	Independent Dir	0	150,000	0	625,000	775,000
4	VAIJAYANTI AJIT F	Independent Dir	0	150,000	0	1,050,000	1,200,000
5	SANJAY KUMAR P	Independent Dir	0	150,000	0	950,000	1,100,000
6	SIDDHARTH SAUM	Independent Dir	0	150,000	0	1,050,000	1,200,000
	Total		0	900,000	0	5,600,000	6,500,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment** Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Kailash  
Ramniwas  
Lalpuria  
Digitally signed by  
Kailash Ramniwas  
Lalpuria  
Date: 2023.10.19  
17:10:24 +05'30'

DIN of the director

00059758

To be digitally signed by

SATNAM  
SINGH  
SAINI  
Digitally signed by  
SATNAM SINGH  
SAINI  
Date: 2023.10.19  
17:11:28 +05'30'

Company Secretary

Company secretary in practice

Membership number

26993

Certificate of practice number

### Attachments

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

Attach

Attach

Attach

Attach

### List of attachments

MGT 8 2023 Signed.pdf

FII.pdf

Details of Shares transfer.pdf

Clarification.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, MANAS BLDG, KHAKAR ALLEY, THANE WEST – 400601

**Branch office:** C/o. Dalal Desai & Kumana, Chartered Accountants, Union Co. op Insurance Bldg., 2nd Flr, 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**

I 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 31<sup>st</sup> March, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its Officer(s) and Agent(s), I 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 and the Rules made thereunder in respect of its status under the Act;
  2. The Company has complied with the provisions of the Act and the Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed thereof;
  3. The Company has complied with the provisions of the Act and the Rules made thereunder in respect of filing of forms and returns as stated in Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
  4. The Company has complied with the provisions of the Act and the Rules made thereunder calling / convening / holding meetings of Board of Directors or 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 Minutes Book/Registers maintained for the purpose and the same have been signed. Further, no instances of Postal Ballot occurred during the year under review;

VIKAS  
RAMCHA  
NDRA  
CHOMAL

Digitally signed  
by VIKAS  
RAMCHANDRA  
CHOMAL  
Date: 2023.09.27  
20:19:58 +05'30'

5. The Company had fixed September 20, 2022 as record date for the purpose of payment of Final Dividend for the financial year ending 2021-22. There were no instances of book closure during the year under review;
6. The Company has not given loans to Directors and/or persons or firms or companies referred to 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 lodgment 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 buy back of securities or redemption of preference shares or debentures or reduction of share capital or conversion of shares or securities. During the year, the Company has allotted 6,54,670 equity shares of Rs.2/- each pursuant to the Scheme of Amalgamation (by way of merger of absorption) of Pranavaditya Spinning Mills Limited with the Company approved by Hon'ble NCLT, Mumbai Bench vide its order dated October 3, 2022.
9. There were no transactions 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 under review, the Company had declared and paid a final dividend @100% i.e., Rs. 2/- per equity share on face value of Rs. 2/- each. During the year under review, the Company has transferred an unpaid balance of Rs. 8,36,732/- for 1st Interim Dividend declared on October 24, 2015 to Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. The Company has complied with the provisions of the Act and the Rules made thereunder in respect of signing of Audited Financial Statements as per the provisions of Section 134 of the Act and Report of Directors is as per sub - sections (3), (4) and (5) of Section 134 of the Act;
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/ disclosures 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. The Company has received an Order from Hon'ble NCLT, Mumbai Bench vide its order dated October 3, 2022, pursuant to the Scheme of Amalgamation (by way of merger of absorption) of Pranavaditya Spinning Mills Limited with the Company.
15. The Company has not invited, renewed or accepted any deposits during the year under review;
16. The amount borrowed by the Company from Financial Institutions, Banks and others (as may be applicable) during the said Financial Year are within the borrowing limits of the Company and the Company has complied with the applicable provisions of the Act and Rules framed thereunder in respect of creation / modification / satisfaction of charge(s) during the said Financial Year.
17. There were no instances of providing loans, investments, 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. During the period under review, Capital Clause of the Memorandum of Association was altered pursuant to the Scheme of Amalgamation (by way of merger of absorption) of Pranavaditya Spinning Mills Limited with the Company approved by Hon'ble NCLT, Mumbai Bench vide its order dated October 3, 2022. The Company has not altered Articles of Association.

**For Vikas R Chomal and Associates**

VIKAS  
RAMCHAND  
RA CHOMAL

Digitally signed by  
VIKAS RAMCHANDRA  
CHOMAL  
Date: 2023.09.27  
20:20:36 +05'30'

**Vikas R Chomal**  
**Practicing Company Secretaries**  
**FCS No: 16233**  
**COP: 12133**

**ICSI Firm Peer Review Reg No: S2013MH21650**  
**ICSI UDIN: F011623E001106301**

**Place: Thane**  
**Date: 27/09/2023**

Indo Count Industries Limited									
Details in respect of shares held by or on behalf of the FIs/ FPIs as on March 31, 2023									
Sr. No	Name Of FI/FPI	FI/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	ABU DHABI INVESTMENT AUTHORITY - MONSOON	FPI	IN3034381006004	AAACA4380N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUEFP010817/CIRCULAR NO.533	149660	0.0756
2	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	AABTC0471C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0652-14/NA	17390	0.0088
3	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	FPI	IN30005410095859	AATTS9179B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NL-FP-1856-17/NA	8006	0.004
4	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP268915/ NA	13360	0.0067
5	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	AADCI3486J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-2571-16/NA	22432	0.0113
6	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	FPI	IN30005410078971	AAATJ9048H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0382-15/NA	3259	0.0016
7	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	AACTN1585B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0952-15/NA	70802	0.0357
8	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	IN30014220772140	AAHTS4805N	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP131616/A.P. (DIR SERIES) CIRCULAR NO 112	61907	0.0313
9	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0339-16/NA	172184	0.0869
10	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	AAICD6956H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0614-21/ NA	44852	0.0226
11	INDIA EMERGING GIANTS FUND LIMITED	FPI	IN30371911087500	AAFCI9293P	CO GFIN CORPORATE SERVICE LEVEL 6 GFIN TOWER 42 HOTEL STREET CYBERCITY EBENE MAURITIUS		INMUFP089820/ NA	97961	0.0495
12	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	IN30005410009298	AAATL3381R	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1757-17/EC.CO.FII/691/11.01.02(723)/2003-04	7061	0.0036
13	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30014220772439	AAHTS6002P	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP022916/A.P. (DIR SERIES) CIRCULAR NO 112	35818	0.0181
14	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2719-16/N.A.	5891	0.003
15	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	AAACC9040K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP083617/NA	75375	0.0381
16	HYPNOS FUND LIMITED	FPI	IN30378610003133	AAACH6785N	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI		INMUFP017014/ NA	926270	0.4677
17	INTEGRATED CORE STRATEGIES ASIA PTE LTD	FPI	IN30016710088144	AAACI4678K	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INSGFP121916/NA	11425	0.0058
18	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	AAATJ9049G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1649-15/NA	5802	0.0029
19	LONG TERM INDIA FUND	FPI	IN30317320207743	AABCL9763H	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERV INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI		INMUFP211715/ NA	4000000	2.0196
20	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	FPI	IN30016710146165	AADCT1007C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP242917/NA	16704	0.0084
21	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP172517/CIRCULAR NO 533	12911	0.0065
22	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0315-16/N.A.	32201	0.0163
23	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	AAFCE2416E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0735-18/NA	9730	0.0049
24	FIDUCIAN INDIA FUND	FPI	IN30005410090365	AAATF2195B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-AU-FP-1678-16/NA	38419	0.0194
25	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	AAAJI0586P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2878-16/ NA	7836	0.004
26	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	AAICD0004F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0827-20/ NA	5631	0.0028
27	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP127115/NA	9209	0.0046
28	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0314-16/N.A.	575037	0.2903
29	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	AAGCE7053A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0804-21/ NA	13941	0.007

30	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	AADCI7836E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-0734-15/NA	103019	0.052
31	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	AAUCS9527P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP026114/NA	13092	0.0066
32	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	AAACW7548L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-MU-FP-0800-15/NA	2842	0.0014
33	ALASKA PERMANENT FUND	FPI	IN30016710021055	AADTA7800K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP117816/NA	20265	0.0102
34	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	IN30016710169081	AAJTA0542Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP019322/ NA	105	0.0001
35	CITY OF NEW YORK GROUP TRUST	FPI	IN30014220774577	AAATC8419K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP213516/A.P. (DIR SERIES) CIRCULAR NO 112	59123	0.0299
36	ELM PARK FUND LIMITED	FPI	IN30134820020084	AACCE7277L	ICICI BANK LIMITED SMS DEPT., 1 ST FLOOR EMPIRE COMPLEX, 414, S. B. MARG LOWER PAREL (W), MUMBAI.	INMUFP228515/N.A.	10308621	5.2049
37	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUKFP032216/ NA	29962	0.0151
38	PREMIER INVESTMENT FUND LIMITED	FPI	IN30317320000220	AACCP9387L	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	INMUFP067016/.	117150	0.0592
39	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	AAHTA6005C	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP004020/NA	3348	0.0017
40	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	AAACC4303M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INMUFP086419/Circular No.533	58	0
41	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268815/ NA	6120	0.0031
42	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	IN30005410040054	AACCD1578M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0337-16/N.A.	254848	0.1287
43	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP176217/CIRCULAR NO 533	139269	0.0703
44	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30016710100587	AAAAE2450P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP027616/NA	22816	0.0115
45	ISHARES MSCI INDIA SMALL-CAP ETF	FPI	IN30005410109248	AABTI7440P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0362-19/ NA	78339	0.0396
46	SPDR PORTFOLIO EMERGING MARKETS ETF	FPI	IN30014220772123	AAGTS4584D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP131416/A.P. (DIR SERIES) CIRCULAR NO 112	55166	0.0279
47	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	FPI	IN30014220772061	AAPTS2593F	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP069815/A.P. (DIR SERIES) CIRCULAR NO 112	6267	0.0032
48	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	AAJTS4147D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP023316/A.P. (DIR SERIES) CIRCULAR NO 112	196399	0.0992
49	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP083219/NA	24311	0.0123
50	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118856	AAJCD1010H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0176-22/ NA	14215	0.0072
51	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118830	AAJCD0945M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0173-22/ NA	512	0.0003
52	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP172617/CIRCULAR NO 533	335181	0.1692
53	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	AABCE7501L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP027716/NA	15073	0.0076
54	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	AAATP5186E	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INUSFP130016/A.P. DIR SER CIR NO 112	27085	0.0137
55	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30014220772422	AAIT50342K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP022816/A.P. (DIR SERIES) CIRCULAR NO 112	26889	0.0136
56	VIRGINIA RETIREMENT SYSTEM	FPI	IN30016710130865	AAATV3654P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP158315/NA	32040	0.0162
57	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0317-16/NA	29913	0.0151
58	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074841	AABCW4401F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0216-16/NA	17315	0.0087



Complete Comfort

### CLARIFICATIONS

#### VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

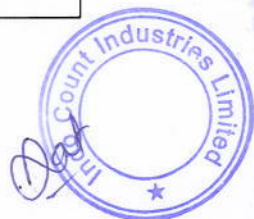
The numbers of shareholders given in the Form are not consolidated as per PAN. However, the numbers of shareholders consolidated as per PAN are following -

Details	At the beginning of the year (i.e. 01/04/2022)	At the end of the year (i.e. 31/03/2023)
Promoters	14	14
Members (Other than promoters)	61,834	67,249
Debenture holders	0	0

#### IX C. COMMITTEE MEETINGS

Number of Meetings Held: 12

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	24/05/2022	4	4	100
2.	Audit Committee Meeting	29/05/2022	4	4	100
3.	Audit Committee Meeting	01/08/2022	4	4	100
4.	Audit Committee Meeting	14/11/2022	4	3	75
5.	Audit Committee Meeting	06/02/2023	4	3	75
6.	Corporate Social Responsibility Committee Meeting	20/05/2022	5	5	100
7.	Corporate Social Responsibility Committee Meeting	17/10/2022	5	4	80
8.	Corporate Social Responsibility Committee Meeting	03/02/2023	5	5	100
9.	Nomination and Remuneration Committee Meeting	23/05/2022	4	4	100
10.	Nomination and Remuneration Committee Meeting	03/12/2022	4	3	75
11.	Stakeholders' Relationship Committee	13/10/2022	3	3	100
12.	Stakeholders' Relationship Committee	02/11/2022	3	3	100



## Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400607, Maharashtra, India; T: 91 22 4151 1800

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: 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.

For Indo Count Industries Limited

Satnam Saini  
Company Secretary & GM - Legal



## Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400607, Maharashtra, India; T: 91 22 4151 1800

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com