

# 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]



सत्यमेव जयते

# Annual Return

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

AAACI0886P

(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

info@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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/07/2020

(b) Due date of AGM 30/09/2020

(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 6

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 Australia Pty Ltd.		Subsidiary	100
6	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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	197,399,670	394,799,340	394,799,340	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	197,399,670	394,799,340	394,799,340	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	

<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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

13/08/2019

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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			3,478,662,643
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>3,478,662,643</b>

**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**

19,650,716,545

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

9,703,784,190

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		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	0	0	0	
	<b>Total</b>	116,346,750	58.94	0	0

**Total number of shareholders (promoters)**

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**(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	45,955,949	23.28	0	
	(ii) Non-resident Indian (NRI)	3,391,942	1.72	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	24,850	0.01	0	
5.	Financial institutions	205,583	0.1	0	
6.	Foreign institutional investors	15,175,287	7.69	0	
7.	Mutual funds	107,000	0.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,710,308	7.96	0	
10.	Others Trust, Clearing Members an	481,601	0.24	0	
	<b>Total</b>	81,052,920	41.05	0	0

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

50,140

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

50,154

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING	DEUTSCHE BANK AG DB HOUSE, H			29,489	0.01
ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			16,446	0.01
ACADIAN EMERGING	DEUTSCHE BANK AG DB HOUSE, H			16,188	0.01
ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			130,827	0.07
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			9,288	0
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			2,275	0
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			32,374	0.02
CITY OF FRESNO RETIF	CITIBANK N.A. CUSTODY SERVICES			67,929	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			10,253	0.01
CITY OF NEW YORK GP	DEUTSCHE BANK AG DB HOUSE, H			51,292	0.03
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			10,398	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			7,871	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			394,566	0.2
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			6,205	0
ELM PARK FUND LIMIT	ICICI BANK LIMITED SMS DEPT., 1 S			6,236,893	3.16
EMERGING MARKETS (	DEUTSCHE BANK AG, DB HOUSE H			22,523	0.01
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			820,526	0.41
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			32,201	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			12,042	0.01
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			7,467	0
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			47,545	0.02
HYPNOS FUND LIMITE	SBI SG GLOBAL SECURITIES SERVIC			926,270	0.47
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			284,532	0.14
JASMINE INDIA FUND	KOTAK MAHINDRA BANK LIMITED			35,200	0.02
LGT SELECT FUNDS - L	STANDARD CHARTERED BANK SEC			22,816	0.01

**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)	56,654	50,140
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>	1	1	2	0	1.3	0
<b>B. Non-Promoter</b>	2	8	2	6	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	8	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
<b>Total</b>	<b>3</b>	<b>9</b>	<b>4</b>	<b>6</b>	<b>1.3</b>	<b>0</b>

**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	
MOHIT ANILKUMAR JAIN	01473966	Whole-time director	692,850	
KAILASH RAMNIWAS L	00059758	Whole-time director	0	
KAMAL SUKHAMOY M	01839261	Whole-time director	0	
DILIP JAYANTILAL THAKUR	00007339	Director	0	
PREM SARDARILAL M	00023051	Director	6,750	
SUSHILKUMAR JIWAR	00016680	Director	0	
VAIJAYANTI AJIT PANI	06742237	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY KUMAR PAND	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**

3

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)
PRADYUMNA NATVAR	00096793	Director	16/08/2019	Cessation
ANAND RAMANNA	00040325	Director	16/08/2019	Cessation
MOHIT ANILKUMAR JA	01473966	Whole-time directo	01/07/2019	Change in designation from Vice Cha

**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	13/08/2019	54,736	53	26.19

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2019	12	11	91.67
2	08/08/2019	12	9	75
3	11/11/2019	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	11/02/2020	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

9

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	22/05/2019	6	4	66.67
2	Audit Committee	08/08/2019	6	5	83.33
3	Audit Committee	11/11/2019	4	4	100
4	Audit Committee	11/02/2020	4	4	100
5	Stakeholders'	07/11/2019	3	3	100
6	Nomination and	21/05/2019	4	3	75
7	Nomination and	11/02/2020	4	4	100
8	Corporate Soc	21/05/2019	5	4	80
9	Corporate Soc	07/11/2019	5	4	80

### 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	
1	ANIL KUMAR	4	3	75	5	5	100	Yes
2	MOHIT ANILK	4	4	100	0	0	0	Yes
3	KAILASH RAM	4	4	100	7	7	100	Yes
4	KAMAL SUKH	4	3	75	2	1	50	Yes
5	DILIP JAYANT	4	4	100	4	4	100	Yes
6	PREM SARDA	4	3	75	6	4	66.67	Yes

7	SUSHILKUMA	4	4	100	0	0	0	No
8	VAIJAYANTI A	4	4	100	5	5	100	Yes
9	SANJAY KUM	4	4	100	3	2	66.67	Yes
10	SIDDHARTH S	4	4	100	4	3	75	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 Chairn	58,152,000	0	0	0	58,152,000
2	MOHIT ANILKUMAI	Executive Vice C	29,484,000	0	0	0	29,484,000
3	KAILASH RAMNIW	Executive Direct	20,400,000	0	0	0	20,400,000
4	KAMAL SUKHAMO	Director (Works)	5,175,360	0	0	0	5,175,360
	Total		113,211,360	0	0	0	113,211,360

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	5,499,996	0	0	0	5,499,996
2	AMRUTA NIHAR A	Company Secre	3,080,000	0	0	0	3,080,000
	Total		8,579,996	0	0	0	8,579,996

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRADYUMNA NAT	Independent Dir	0	50,000	0	60,000	110,000
2	ANAND RAMANNA	Independent Dir	0	50,000	0	130,000	180,000
3	DILIP JAYANTILAL	Independent Dir	0	100,000	0	280,000	380,000
4	PREM SARDARILA	Independent Dir	0	100,000	0	210,000	310,000
5	SUSHILKUMAR JIV	Independent Dir	0	100,000	0	210,000	310,000
6	VAIJAYANTI AJIT F	Independent Dir	0	100,000	0	260,000	360,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	SANJAY KUMAR P	Independent Dir	0	100,000	0	230,000	330,000
8	SIDDHARTH SAUM	Independent Dir	0	100,000	0	250,000	350,000
	Total		0	700,000	0	1,630,000	2,330,000

#### 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



DIN of the director

**To be digitally signed by**



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

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**List of attachments**

ICIL\_SHT.pdf  
ICIL\_FII\_FPI\_Details.pdf  
MGT-8\_Certificate\_Indocount.pdf  
Clarifications.pdf

**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**





**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 31<sup>st</sup> March, 2020. 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, 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 & 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 as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolution, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further no instances of Postal Ballot occurred during the year under review.
5.	The Company had fixed 2 <sup>nd</sup> August, 2019 as record date for the purpose of payment of Final Dividend for the financial year 2018-19. 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 @ 30% i.e. Re. 0.60/- 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/ 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 complied with provisions of the Act and Rules made there under in respect of approvals, wherever required, to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15.	The Company has not 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 the Act regarding providing loans or investments or providing securities or guarantee to other bodies corporate or persons falling under these provisions of Section 186 of the Companies Act, 2013.
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 KOTHARI H. & ASSOCIATES**  
**Company Secretaries**

  
**Hitesh Kothari**  
**Partner**  
**FCS: 6038, CP: 5502**



**Place: Mumbai**  
**Date: 15<sup>th</sup> September 2020**

**UDIN: F006038B000712887**

Indo Count Industries Limited

Details in respect of shares held by or on behalf of the Filis/ FPIs.

Sr. No	Name Of Filii/FPI	FII/FPI	Folio No/DP Id	Address	Pan No.	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	ACADIAN EMERGING MARKETS EQUITY FUND	FPI	IN30016710064916	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAHCA7953L		INUSFP171715/NA	29489	0.0149
2	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	FPI	IN30016710087184	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAICA9999H		INUSFP171515/NA	16446	0.0083
3	ACADIAN EMERGING MARKETS EQUITY LICITS	FPI	IN30016710039044	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAABCF0113H		INIRFP226416/NA	16188	0.0082
4	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	FPI	IN30016710118522	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAMCA6207G		INUSFP171615/NA	130827	0.0663
5	ALASKA PERMANENT FUND	FPI	IN30016710021055	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAADTA7800K		INUSFP117816/NA	9288	0.0047
6	BNS ASIA LIMITED	FPI	IN30014210541516	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	AAAC21805H		INSEGFP176215/A.P.DIR	2275	0.0012
7	BUMA-UNIVERSAL-FONDS I	FPI	IN30343810008236	JP MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAATB1124AD		INGEFP004717/CIRCULA	32374	0.0164
8	CITY OF FRESNO RETIREMENT SYSTEMS	FPI	IN30005410036194	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAABT0756C		IN-US-FP-0915-15/NA	67929	0.0344
9	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAABT0471C		IN-US-FP-0652-14/NA	10253	0.0052
10	CITY OF NEW YORK GROUP TRUST	FPI	IN30016710030167	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAATB419K		INUSFP213516/NA	51292	0.0260
11	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	FPI	IN30005410067527	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAABT0264N		IN-AU-FP-0321-16/NA	10398	0.0053
12	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	AAABT03438N		INCAFP268915/NA	7871	0.0040
13	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	IN30005410040054	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAACD1578M		IN-US-FP-0337-16/NA	394566	0.1999
14	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAAFCD123SL		INIRFP127115/NA	6205	0.0031
15	ELM PARK FUND LIMITED	FPI	IN30134820020084	ICICI BANK LIMITED SMS DEPT., 1 ST FLOOR EMPIRE COMPLEX, 414, S. B. MARG LOWER PAREL (W), MUMBAI	AAACJ2777L		INUMUF228515/NA	6236893	3.1595
16	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS IVC	FPI	IN30016710156689	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAACD1506B		INUSFP032116/NA	22523	0.0114
17	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAACD1644G		IN-US-FP-0314-16/NA	820526	0.4157
18	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAACE624C		IN-US-FP-0315-16/NA	32041	0.0163
19	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAACE920Q		IN-US-FP-0240-18/NA	12042	0.0061
20	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	AAABCF7501L		INIRFP027716/NA	7467	0.0038
21	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	47545	0.0241
22	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	AAACH6785N		INUMUF017014/NA	926270	0.4692
23	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY	FPI	IN30152430029831	STANDARD CHARTERED Bank Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	AAACIS037L		INUMUF226415/	284532	0.1441
24	JASMINE INDIA FUND	FPI	IN30317320050595	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG NO.21, 6TH FLR ZONE IV, CUSTODY SERV, INFINITI PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	AAADJ7635C		INUMUF2268716/NA	35200	0.0178
25	LGT SELECT FUNDS - LGT SELECT EQUITY EMERGING MARKETS	FPI	IN30152430048600	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	AAAAE6047M		INLFCP239716/NA	22816	0.0116
26	LONG TERM INDIA FUND	FPI	IN30317320207743	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERV INFINITI PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI	AAACL9763H		INUMUF2211715/NA	3025000	2.5456
27	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	IN30005410009298	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATL3381R		IN-US-FP-1757-17/EC.CO	13360	0.0068
28	MORGAN STANLEY ASIA (SINGAPORE) PTE.	FPI	IN30005410109102	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAECM3575P		IN-SG-FP-0966-19/NA	11221	0.0057
29	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	FPI	IN30005410019445	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATN9120A		IN-US-FP-0060-16/NA	47655	0.0241
30	POLUS GLOBAL FUND	FPI	IN30134820032456	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI	AAACP1682K		INUMUF016615/220713	150000	0.0760
31	QUEENSLAND INVESTMENT TRUST NO 2	FPI	IN30005410084844	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATQ0268L		IN-AU-FP-0712-16/NA	3231	0.0016
32	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY LICITS II	FPI	IN30016710122568	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAHCRO574L		INIRFP214316/NA	86574	0.0439
33	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL LICITS	FPI	IN30016710142434	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAACA9377P		INIRFP104517/NA	23557	0.0119
34	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND	FPI	IN30014210761808	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	AAVTS5590Q		INUSFP045718/A.P.DIR	21087	0.0107
35	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	FPI	IN30343810013442	JP MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAVCS6547E		INNLFP147615/CIRCULA	10655	0.0054
36	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410025384	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAACQ9049P		IN-US-FP-0316-16/NA	24075	0.0122
37	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	35511	0.0180
38	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATD7768G		IN-US-FP-0339-16/NA	435926	0.2208
39	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST - ACADIAN ASSET MANAGEMENT INC.	FPI	IN30016710047245	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAATB5383L		INUSFP129917/NA	15948	0.0081
40	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAABCW4402G		IN-US-FP-0317-16/NA	29913	0.0152
41	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074841	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAABCW4401F		IN-US-FP-0216-16/NA	8158	0.0041









TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
27/06/2019	1	650	000002	00089123	JAYA ZAVERCHAND DEDH	CD000001	CENTRAL DEPOSITORY S
27/06/2019	1	150	000002	00012367	BIMLA DEVI AGARWAL	ND000001	NATIONAL SECURITY DE
27/06/2019	1	650	000002	00031168	SUDHA MALHOTRA	ND000001	NATIONAL SECURITY DE
27/06/2019	1	650	000002	00044105	MINU BABU	ND000001	NATIONAL SECURITY DE
28/06/2019	1	650	000002	00040730	BIPINCHANDRA KINKHAB	ND000001	NATIONAL SECURITY DE
01/07/2019	1	1750	000002	00060234	ASHA RANI	00089506	ASHA AHUJA
01/07/2019	1	650	000002	00027647	MANHARLAL PAREKH	00089507	PRASHANT PAREKH
04/07/2019	1	325	000002	00044926	LUCY SRINIVASAN	CD000001	CENTRAL DEPOSITORY S
04/07/2019	1	4675	000002	00074538	AJAY KUMAR BHARTIYA	CD000001	CENTRAL DEPOSITORY S
04/07/2019	1	300	000002	00089437	SHRIKANT CHOKHANI	CD000001	CENTRAL DEPOSITORY S
04/07/2019	1	650	000002	00011643	BHAKTI JHAVERI	CD000001	CENTRAL DEPOSITORY S
04/07/2019	1	500	000002	00075543	K RAMCHANDRA PAI	CD000001	CENTRAL DEPOSITORY S
04/07/2019	1	2000	000002	00089490	KUZHYIEL ALEXANDER V	ND000001	NATIONAL SECURITY DE
04/07/2019	1	500	000002	00064896	P GURUNATHAN	ND000001	NATIONAL SECURITY DE
04/07/2019	1	1000	000002	00071905	DHIRENDRA C MEHTA	ND000001	NATIONAL SECURITY DE
04/07/2019	1	650	000002	00033130	VIMLESH GUPTA	ND000001	NATIONAL SECURITY DE
05/07/2019	1	500	000002	00059670	PAWAN KUMAR BEGWANI	CD000001	CENTRAL DEPOSITORY S
05/07/2019	1	650	000002	00034587	P K SUMANA	CD000001	CENTRAL DEPOSITORY S
05/07/2019	1	150	000002	00068247	ASHOK KUMAR SANGHI	ND000001	NATIONAL SECURITY DE
08/07/2019	1	500	000002	00075396	VIJAY KUMARI DAGA	00089508	VIJAY LAKSHMI JHANWA
08/07/2019	1	650	000002	00013822	PRADYOT KUMAR GHOSH	00089509	PRADYOT KUMAR GHOSH
08/07/2019	1	500	000002	00028892	GURNAM KAUR SETHI	00089510	JOGINDER PAL SINGH S
10/07/2019	1	650	000002	00089492	ANAND JOSHI	CD000001	CENTRAL DEPOSITORY S
10/07/2019	1	150	000002	00019143	AMBALAL BAHECHARDAS	CD000001	CENTRAL DEPOSITORY S
10/07/2019	1	650	000002	00053834	M SURENDRA NAYAK	CD000001	CENTRAL DEPOSITORY S
10/07/2019	1	130	000002	00062072	TRIDIB BOSE	ND000001	NATIONAL SECURITY DE
10/07/2019	1	650	000002	00089461	ARUNA BHASIN	ND000001	NATIONAL SECURITY DE
10/07/2019	1	25	000002	00079111	ARUNA G DAGA	ND000001	NATIONAL SECURITY DE
12/07/2019	1	500	000002	00017456	RANJEET KAUR GUJRAL	CD000001	CENTRAL DEPOSITORY S
15/07/2019	1	650	000002	00021874	VASANTHI MURTHY	00089511	M S VENKATESH MURTHY
15/07/2019	1	1325	000002	00053363	VIJESH KUMAR MODI	ND000001	NATIONAL SECURITY DE
15/07/2019	1	650	000002	00089498	GIRISH CHANDRA SHARM	ND000001	NATIONAL SECURITY DE
15/07/2019	1	500	000002	00089489	RUPINDER RANDHAWA	ND000001	NATIONAL SECURITY DE
15/07/2019	1	150	000002	00089485	SHAILESH KUMAR	ND000001	NATIONAL SECURITY DE
15/07/2019	1	500	000002	00073036	TARANI KANTA HAZRA	ND000001	NATIONAL SECURITY DE
15/07/2019	1	500	000002	00070116	MANJU SHARMA	ND000001	NATIONAL SECURITY DE
17/07/2019	1	475	000002	00089497	ROHAN SANJAY JADHAV	CD000001	CENTRAL DEPOSITORY S
17/07/2019	1	650	000002	00089494	VIJAY MULRAJ VORA	CD000001	CENTRAL DEPOSITORY S
17/07/2019	1	150	000002	00028420	ASHA P JAIN	CD000001	CENTRAL DEPOSITORY S
17/07/2019	1	650	000002	00089491	NARENDRAKUMAR AMRATL	ND000001	NATIONAL SECURITY DE
17/07/2019	1	500	000002	00043245	PRAKASH DESHMUKH	ND000001	NATIONAL SECURITY DE
18/07/2019	1	150	000002	00056677	ASHOK KHANDELWAL	ND000001	NATIONAL SECURITY DE
19/07/2019	1	650	000002	00089501	S P MANICKAM	CD000001	CENTRAL DEPOSITORY S
22/07/2019	1	500	000002	00067895	GAUTAMBHAI CHIMANLAL	ND000001	NATIONAL SECURITY DE
22/07/2019	1	150	000002	00017187	SANJIV AGGARWAL	ND000001	NATIONAL SECURITY DE
23/07/2019	1	650	000002	00007499	G SUBRAMANY	ND000001	NATIONAL SECURITY DE
23/07/2019	1	1325	000002	00044743	SHRIKANT DHEKNE	ND000001	NATIONAL SECURITY DE
24/07/2019	1	650	000002	00011723	REHANA SHAIKH	CD000001	CENTRAL DEPOSITORY S
24/07/2019	1	650	000002	00026122	JYOTIBEN PATEL	ND000001	NATIONAL SECURITY DE
26/07/2019	1	1000	000002	00078993	CHAKSHU B.PATEL	ND000001	NATIONAL SECURITY DE
29/07/2019	1	150	000002	00033879	MANJULA BEN JAIN	00089512	SUNIL KUMAR FOOTARMA
29/07/2019	1	500	000002	00072590	MADHUKAR SADASHIV CH	00089513	MAKARND MADHUKAR CHI
29/07/2019	1	2500	000002	00089445	POOJA TIWARI	ND000001	NATIONAL SECURITY DE
02/08/2019	1	150	000002	00031252	BHARTI MEHTA	00089514	VED PRAKASH MEHTA
02/08/2019	1	1000	000002	00064427	SURAJ RATAN MAHESHW	00089515	ASHOK KUMAR LAHOTY
02/08/2019	1	650	000002	00031897	B V SRINIVAS SETTY	00089516	B S SUKANYA
06/08/2019	1	500	000002	00078994	SOMAN CHELLAPPAN .R.	CD000001	CENTRAL DEPOSITORY S
06/08/2019	1	500	000002	00089500	VASANT CHINTAMAN GOD	ND000001	NATIONAL SECURITY DE
06/08/2019	1	500	000002	00064835	SON LDR V S DABAS	ND000001	NATIONAL SECURITY DE
08/08/2019	1	500	000002	00074137	CHANDRA KANTA MALL	ND000001	NATIONAL SECURITY DE
09/08/2019	1	500	000002	00081113	RAMESH KACHESHWAR RA	ND000001	NATIONAL SECURITY DE
12/08/2019	1	5	000002	00087959	SUDHIR BABASAHEB NAK	CD000001	CENTRAL DEPOSITORY S
12/08/2019	1	150	000002	00011338	SANJAY MARUTIRAO JAD	CD000001	CENTRAL DEPOSITORY S
12/08/2019	1	1000	000002	00067072	JAYSHREE G SONIE	ND000001	NATIONAL SECURITY DE
12/08/2019	1	500	000002	00069329	RUPA BHATIA	ND000001	NATIONAL SECURITY DE
12/08/2019	1	150	000002	00048892	L A RENUKA DEVI	ND000001	NATIONAL SECURITY DE
12/08/2019	1	250	000002	00048253	USHA RANI SINGH	ND000001	NATIONAL SECURITY DE
13/08/2019	1	650	000002	00089480	DILAWAR A DESAI	ND000001	NATIONAL SECURITY DE
19/08/2019	1	650	000002	00057633	SUTAPA BANERJEE	CD000001	CENTRAL DEPOSITORY S
21/08/2019	1	650	000002	00089511	M S VENKATESHA MURTH	ND000001	NATIONAL SECURITY DE
22/08/2019	1	1500	000002	00089385	VARUN SHARMA	CD000001	CENTRAL DEPOSITORY S
22/08/2019	1	150	000002	00039581	SANJAY JAITLEY	CD000001	CENTRAL DEPOSITORY S
22/08/2019	1	650	000002	00022563	LEELA VATHI ELLANDU	CD000001	CENTRAL DEPOSITORY S
23/08/2019	1	150	000002	00005305	MEENA SHUKLA	CD000001	CENTRAL DEPOSITORY S
26/08/2019	1	150	000002	00016959	REKHA	CD000001	CENTRAL DEPOSITORY S
26/08/2019	1	2850	000002	00052553	SANJEEV JAIN	CD000001	CENTRAL DEPOSITORY S
27/08/2019	1	2500	000002	00087491	SATARUPA DUTTA	ND000001	NATIONAL SECURITY DE
28/08/2019	1	150	000002	00089512	SUNILKUMAR FOOTARMAL	CD000001	CENTRAL DEPOSITORY S
28/08/2019	1	150	000002	00044143	RANJANA ANAND	ND000001	NATIONAL SECURITY DE
28/08/2019	1	1000	000002	00071331	BHARATI SHRIKANT NAI	ND000001	NATIONAL SECURITY DE
29/08/2019	1	650	000002	00050162	KAMLESH GORDHANBHAI	ND000001	NATIONAL SECURITY DE
30/08/2019	1	500	000002	00069935	PANDYA KISHORBHAI JA	00089517	PANDYA BHARAT KISHOR
30/08/2019	1	150	000002	00054755	K P UNNIKISHNAN NAY	00089518	PRAMOD T
30/08/2019	1	500	000002	00075829	AMAR NATH SHARMA	00089519	SANDIP SHARMA
30/08/2019	1	2500	000002	00070224	MADHAV LAL CHATURDAS	00089520	JITENDRA MADHAVLAL P
03/09/2019	1	500	000002	00089427	RAMAIAH ELLURI	ND000001	NATIONAL SECURITY DE
04/09/2019	1	500	000002	00060844	SNEH GUPTA	CD000001	CENTRAL DEPOSITORY S
04/09/2019	1	150	000002	00049138	V K SYAMALA	ND000001	NATIONAL SECURITY DE
09/09/2019	1	650	000002	00038328	PRITA J NEGANDHI	00089521	PREETIBEN PARESHBHAI
09/09/2019	1	2000	000002	00045972	S B CHANDEL	ND000001	NATIONAL SECURITY DE
11/09/2019	1	500	000002	00089508	VIJAYLAXMI JHANWAR	CD000001	CENTRAL DEPOSITORY S
11/09/2019	1	150	000002	00089514	VED PRAKASH MEHTA	ND000001	NATIONAL SECURITY DE

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
13/09/2019	1	150	000002	00003884	JYOTSNA VAIDYA	ND000001	NATIONAL SECURITY DE
16/09/2019	1	650	000002	00039372	SATYA BHUSHAN BANGA	00089522	NEELAM BANGA
16/09/2019	1	650	000002	00039373	S BHUSHAN BANGA	00089522	NEELAM BANGA
19/09/2019	1	500	000002	00089513	MAKARAND MADHUKAR CH	CD000001	CENTRAL DEPOSITORY S
20/09/2019	1	650	000002	00089516	B S SUKANYA	CD000001	CENTRAL DEPOSITORY S
23/09/2019	1	650	000002	00031439	VIMLA RISHI	00089523	VIMLA RISHI
23/09/2019	1	650	000002	00089486	JITENDRA SHARADCHAND	CD000001	CENTRAL DEPOSITORY S
24/09/2019	1	650	000002	00056238	PAULESH G SHAH	CD000001	CENTRAL DEPOSITORY S
24/09/2019	1	1000	000002	00089515	ASHOK KUMAR LAHOTY	ND000001	NATIONAL SECURITY DE
24/09/2019	1	650	000002	00089502	SANTOSH KUMAR BOTHRA	ND000001	NATIONAL SECURITY DE
24/09/2019	1	1750	000002	00089506	ASHA AHUJA	ND000001	NATIONAL SECURITY DE
26/09/2019	1	500	000002	00072914	HARPREET SANDHU	ND000001	NATIONAL SECURITY DE
30/09/2019	1	500	000002	00063554	APPASAHEB DATTU DHAG	00089524	ANANDA APPASAHEB DHA
30/09/2019	1	650	000002	00028289	RAJANI SHETE	00089525	DILIP SHETE
30/09/2019	1	500	000002	00070385	SAMPA KUNDU	00089526	AJOY KUMAR KUNDU
30/09/2019	1	150	000002	00072848	DAYANAND SUREKA	00089527	SAMPATI SUREKA
30/09/2019	1	1325	000002	00079764	NANJI HANSRAJ GALA	00089528	GAURAV MANSUKHLALA G
04/10/2019	1	150	000002	00080151	MADHU DINESH KEDIA	CD000001	CENTRAL DEPOSITORY S
04/10/2019	1	2500	000002	00089520	JITENDRAKUMAR MADHAV	ND000001	NATIONAL SECURITY DE
07/10/2019	1	500	000002	00089430	SATISH KUMAR KAPOOR	ND000001	NATIONAL SECURITY DE
10/10/2019	1	500	000002	00033624	C P MATHEW	CD000001	CENTRAL DEPOSITORY S
10/10/2019	1	130	000002	00062247	SEEMA R PUNJABI	ND000001	NATIONAL SECURITY DE
14/10/2019	1	150	000002	00015014	MAHESH KUMAR AGARWAL	00089529	MAHESH KUMAR PODDAR
14/10/2019	1	1000	000002	00079333	P KRISHNA RAO	00089530	SAROJINI RAO
14/10/2019	1	1000	000002	00060875	KAMLA JHINGAN	00089531	KUSH WAISHNOLAL JHIN
14/10/2019	1	650	000002	00010568	LINA KUNDU	ND000001	NATIONAL SECURITY DE
16/10/2019	1	650	000002	00012850	INTEZAR HUSSAIN SIDD	ND000001	NATIONAL SECURITY DE
16/10/2019	1	500	000002	00008351	SUNDEEP HIMATLAL RAV	ND000001	NATIONAL SECURITY DE
16/10/2019	1	650	000002	00056247	RAKESH JAGDISH CHAND	ND000001	NATIONAL SECURITY DE
18/10/2019	1	150	000002	00043334	PRAMOD KUMAR GULABCH	CD000001	CENTRAL DEPOSITORY S
22/10/2019	1	150	000002	00006477	AMRUT LAL RATHOD	CD000001	CENTRAL DEPOSITORY S
22/10/2019	1	650	000002	00019716	HASUMATIBEN KANTIBHA	ND000001	NATIONAL SECURITY DE
23/10/2019	1	1300	000002	00089522	NEELAM BANGA	CD000001	CENTRAL DEPOSITORY S
23/10/2019	1	500	000002	00066709	AMITA N DANI	ND000001	NATIONAL SECURITY DE
24/10/2019	1	1000	000002	00081778	S VENKATESH	ND000001	NATIONAL SECURITY DE
25/10/2019	1	150	000002	00089479	NIDHI JAY THAKKAR	CD000001	CENTRAL DEPOSITORY S
25/10/2019	1	150	000002	00049614	K T PAUL	ND000001	NATIONAL SECURITY DE
30/10/2019	1	150	000002	00001972	SRINIVAS VISHNUMURTH	00089532	GNANA GURU S S
30/10/2019	1	150	000002	00055699	YOGESH KHARA	CD000001	CENTRAL DEPOSITORY S
30/10/2019	1	1325	000002	00044963	VIJAY DAMODAR KALKE	ND000001	NATIONAL SECURITY DE
05/11/2019	1	150	000002	00046025	SHRIPAD KRISHNA DODW	ND000001	NATIONAL SECURITY DE
07/11/2019	1	150	000002	00017429	YOGESH KR SABHARWAL	ND000001	NATIONAL SECURITY DE
08/11/2019	1	500	000002	00089517	BHARAT KISHORBHAI PA	ND000001	NATIONAL SECURITY DE
11/11/2019	1	1450	000002	00078695	INDER KUMAR SHARMA	00089533	RAJ INDERKUMAR SHARM
15/11/2019	1	150	000002	00002199	GEETA DEVI BHARADIA	CD000001	CENTRAL DEPOSITORY S
18/11/2019	1	650	000002	00026039	BHAILAL BHAI PATEL	00089534	PATEL RAJENDRABHAI B
19/11/2019	1	500	000002	00031015	SHARAD GUPTA	CD000001	CENTRAL DEPOSITORY S
19/11/2019	1	150	000002	00008251	BHARAT M SUKHDIYA	CD000001	CENTRAL DEPOSITORY S
20/11/2019	1	650	000002	00022822	BHUNESH KUMAR SHARMA	CD000001	CENTRAL DEPOSITORY S
20/11/2019	1	150	000002	00040843	ALKA ASHOKKUMAR PRAJ	CD000001	CENTRAL DEPOSITORY S
20/11/2019	1	150	000002	00051671	NIRMAL SAWHNEY	ND000001	NATIONAL SECURITY DE
21/11/2019	1	650	000002	00058986	ASHOK S VIKAMSEY	ND000001	NATIONAL SECURITY DE
26/11/2019	1	650	000002	00051290	BHARTI K MANKAD	ND000001	NATIONAL SECURITY DE
28/11/2019	1	650	000002	00057704	NILESH M DESAI	00089535	MAHESH D DESAI
29/11/2019	1	1000	000002	00089531	KUSH WAISHNOLAL JHIN	ND000001	NATIONAL SECURITY DE
02/12/2019	1	150	000002	00056826	RAJENDRA SUMATILAL S	ND000001	NATIONAL SECURITY DE
02/12/2019	1	150	000002	00016439	RAJENDRA GAGLANI	ND000001	NATIONAL SECURITY DE
04/12/2019	1	500	000002	00089524	ANANDA APPASAHEB DHA	CD000001	CENTRAL DEPOSITORY S
06/12/2019	1	500	000002	00076093	ARVIND DADA PATIL	ND000001	NATIONAL SECURITY DE
06/12/2019	1	150	000002	00056803	ALKA RAJENDRA SHAH	ND000001	NATIONAL SECURITY DE
10/12/2019	1	650	000002	00055402	DHARMESH F AGRAWAL	CD000001	CENTRAL DEPOSITORY S
12/12/2019	1	150	000002	00026966	AMBUBHAI GOVINDBHAI	CD000001	CENTRAL DEPOSITORY S
12/12/2019	1	150	000002	00089532	GNANA GURU SARALAYA	CD000001	CENTRAL DEPOSITORY S
12/12/2019	1	500	000002	00070229	THAKKER ISHVARLAL PR	ND000001	NATIONAL SECURITY DE
13/12/2019	1	1450	000002	00089533	RAJ INDERKUMAR SHARM	ND000001	NATIONAL SECURITY DE
13/12/2019	1	1000	000002	00089530	SAROJINI K RAO	ND000001	NATIONAL SECURITY DE
16/12/2019	1	650	000002	00089534	PATEL RAJENDRABHAI	CD000001	CENTRAL DEPOSITORY S
16/12/2019	1	150	000002	00010569	SANJIT KUMAR KUNDU	ND000001	NATIONAL SECURITY DE
18/12/2019	1	600	000002	00024580	DILIP G MIRCHANDANI	CD000001	CENTRAL DEPOSITORY S
18/12/2019	1	150	000002	00089483	T S KRISHNAMOORTHY	ND000001	NATIONAL SECURITY DE
18/12/2019	1	500	000002	00066990	GIRISH VADILAL SHAH	ND000001	NATIONAL SECURITY DE
20/12/2019	1	500	000002	00016150	SATYAMURTHI JAGADEES	CD000001	CENTRAL DEPOSITORY S
20/12/2019	1	650	000002	00089473	N KUMARASWAMY	ND000001	NATIONAL SECURITY DE
24/12/2019	1	150	000002	00042527	PARESH SHASTRI	CD000001	CENTRAL DEPOSITORY S
26/12/2019	1	500	000002	00010907	SHANKAR LAL AGARWAL	CD000001	CENTRAL DEPOSITORY S
30/12/2019	1	150	000002	00089529	MAHESH KUMAR PODDAR	CD000001	CENTRAL DEPOSITORY S
31/12/2019	1	500	000002	00022254	RAM CHANDER DARAK	CD000001	CENTRAL DEPOSITORY S
06/01/2020	1	500	000002	00064802	BHURABHAI KARASHANBH	CD000001	CENTRAL DEPOSITORY S
06/01/2020	1	650	000002	00089535	MAHESH D DESAI	ND000001	NATIONAL SECURITY DE
06/01/2020	1	650	000002	00089521	PRITI PARESHBHAI UDE	ND000001	NATIONAL SECURITY DE
06/01/2020	1	500	000002	00038970	SHIVAJI GANAPATI POW	ND000001	NATIONAL SECURITY DE
08/01/2020	1	1325	000002	00089487	SHAILENDRA MATHUR	ND000001	NATIONAL SECURITY DE
09/01/2020	1	650	000002	00056292	KIRANKUMAR D SHETTIG	ND000001	NATIONAL SECURITY DE
13/01/2020	1	150	000002	00024996	JYOTSNA N GANDHI	00089536	JYOTSNA PRAVINCHANDR
13/01/2020	1	1325	000002	00047289	RASHMIKANT MODI	00089537	RASHMIKANT MODI
13/01/2020	1	150	000002	00038387	BHARTI PATEL	CD000001	CENTRAL DEPOSITORY S
13/01/2020	1	650	000002	00040581	BHARTIBEN DHIRAJLAL	ND000001	NATIONAL SECURITY DE
14/01/2020	1	325	000002	00049818	SARASWATHI AMMA	CD000001	CENTRAL DEPOSITORY S
14/01/2020	1	1325	000002	00044713	NIVEDITA DINESH KAMA	ND000001	NATIONAL SECURITY DE
15/01/2020	1	150	000002	00047861	SANTOSHDEVI SINGHANI	ND000001	NATIONAL SECURITY DE
16/01/2020	1	650	000002	00042715	J BHRATHI	ND000001	NATIONAL SECURITY DE
16/01/2020	1	500	000002	00088670	S V G PURNA CHANDRA	ND000001	NATIONAL SECURITY DE

## Indo Count Industries Limited

Details of shares/debentures transfers from

01/04/2019

To 31/03/2020

Closure Date :

31-03-2019

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
20/01/2020	1	6625	000002	00047596	JAYANTI KASHINATH VE	ND000001	NATIONAL SECURITY DE
21/01/2020	1	500	000002	00089526	AJOY KUMAR KUNDU	ND000001	NATIONAL SECURITY DE
24/01/2020	1	325	000002	00055231	VEENA ASHOK THAKKAR	CD000001	CENTRAL DEPOSITORY S
28/01/2020	1	650	000002	00003925	SUBHASH CHANDER GOYA	CD000001	CENTRAL DEPOSITORY S
03/02/2020	1	650	000002	00014141	SONU ADVANI	00089538	BHOOMIKA
03/02/2020	1	150	000002	00089518	PRAMOD T	ND000001	NATIONAL SECURITY DE
03/02/2020	1	500	000002	00085224	HEMAL HANSRAJ CHANDA	ND000001	NATIONAL SECURITY DE
03/02/2020	1	500	000002	00071693	MEETA HEMANT SHAH	ND000001	NATIONAL SECURITY DE
06/02/2020	1	550	000002	00050226	R SANGHI	CD000001	CENTRAL DEPOSITORY S
07/02/2020	1	1000	000002	00074286	SEEMA RANA	CD000001	CENTRAL DEPOSITORY S
07/02/2020	1	1000	000002	00074034	ANITA JOSHI	ND000001	NATIONAL SECURITY DE
07/02/2020	1	650	000002	00088145	JOLLY ISAAC	ND000001	NATIONAL SECURITY DE
10/02/2020	1	650	000002	00012247	DEVJI TANU NATE	00089539	PRAKASH DEVJI NATE
12/02/2020	1	1000	000002	00076625	BHUBAN CHANDRA SAHA	CD000001	CENTRAL DEPOSITORY S
13/02/2020	1	1050	000002	00049058	NEETA S DEOKAR	ND000001	NATIONAL SECURITY DE
24/02/2020	1	500	000002	00003268	RAVI RAKESH SHARMA	CD000001	CENTRAL DEPOSITORY S
25/02/2020	1	150	000002	00088916	YASHVANT NANUBHAI PA	CD000001	CENTRAL DEPOSITORY S
27/02/2020	1	1000	000002	00074285	ASHA RANA	CD000001	CENTRAL DEPOSITORY S
03/03/2020	1	650	000002	00014230	SATISH CHANDRA GHOSH	ND000001	NATIONAL SECURITY DE
04/03/2020	1	650	000002	00023845	DILIP HIRA	CD000001	CENTRAL DEPOSITORY S
05/03/2020	1	150	000002	00075448	PRADEEP KUMAR JAIN	ND000001	NATIONAL SECURITY DE
09/03/2020	1	43000	000002	0NR09002	S N JATIA	00089540	SHARAD KUMAR JATIA
09/03/2020	1	650	000002	00040966	ILAXI SUMATI CHANDRA	CD000001	CENTRAL DEPOSITORY S
16/03/2020	1	3150	000002	00046172	NIRMALA GANDHI	00089541	SURENDRA HEMANDAS GA
16/03/2020	1	500	000002	00060081	NIRMAL MEHRA	00089542	SUKIRTI SABBARWAL
18/03/2020	1	150	000002	00043667	KAMLESH SHAH	CD000001	CENTRAL DEPOSITORY S
18/03/2020	1	150	000002	00032806	B LALITHAMBAL	ND000001	NATIONAL SECURITY DE
18/03/2020	1	1325	000002	00089528	GAURAV MANSUKH GALA	ND000001	NATIONAL SECURITY DE



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## 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. 01/04/2019)	At the end of the year (i.e. 31/03/2020)
Promoters	14	14
Members (Other than promoters)	55,585	49,230
Debenture holders	0	0

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

Number of Members attended the Annual General Meeting held on 13<sup>th</sup> August, 2019 includes proxies.

### IX C. COMMITTEE MEETINGS

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

During the year under review, four Meetings of FCA was held on April 4, 2019, July 10, 2019, August 20, 2019 and December 9, 2019 and the said meetings were attended by the Members of the Committee as mentioned herein below:

Name of the Director	Attendance
Mr. Anil Kumar Jain	4/4
Mr. Mohit Jain*	1/1
Mr. Kailash Lalpuria	4/4
Mr. Dilip J Thakkar	3/4

\* Appointed as a member of the Committee w.e.f. November 11, 2019 .

Further, a Meeting of Independent Directors of the Company was held on February 11, 2020 wherein all Independent Directors viz. Mr. Dilip J. Thakkar, Mr. Prem Malik, Mr. Sushil Kumar Jiwrajka, Dr. (Mrs.) Vajjayanti Pandit, Dr. Sanjay Kumar Panda and Mr. Siddharth Mehta were present.

Further, During FY 2019-20, Thirty Six (36) meetings of Share Transfer Committee were held on April 1, 2019, April 15, 2019, April 22, 2019, April 30, 2019, May 3, 2019, May 6, 2019, May 13, 2019, May 20, 2019, June 14, 2019, June 17, 2019, July 1, 2019, July 10, 2019, July 15, 2019, July 29, 2019, August 12, 2019, August 30, 2019, September 23, 2019, September 30, 2019, October 11, 2019, October 14, 2019, October 22, 2019, October 30, 2019, November 2, 2019, November 11, 2019, November 28, 2019, December 4, 2019, January 3, 2020, January 23, 2020, February 3, 2020, February 10, 2020, February 13, 2020, February 22, 2020, March 2, 2020, March 5, 2020, March 9, 2020 and March 16, 2020.

## 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 Aite, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929

CIN: L72200PN1988PLC068972. E: Info@indocount.com, W: www.Indocount.com





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#### IX D. ATTENDANCE OF DIRECTORS AT THE AGM HELD ON 30<sup>th</sup> JULY, 2020

In view of the continuing Novel Coronavirus (COVID-19) pandemic, Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/ 2020 dated 5<sup>th</sup> May, 2020, read with General Circular No. 14/ 2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/ 2020 dated 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the members at a common venue.

Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid MCA circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM was held on 30<sup>th</sup> July, 2020 through Video Conferencing/ Other Audio Visual Means (VC/OAVM). All directors except Mr. Sushil Kumar Jiwarajka attended the AGM through VC/ OAVM.

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 2262 3098

Marketing Office: Dosti Imperia, 2nd floor, Manpada, Ghodbunder Road, Thane (w) - 400 807, 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 Hetkanangale, Dist. Kolhapur - 416 109, Maharashtra, India; T: 0230 2463100 / 2461929

CIN: L72200PN1988PLC088972, E: info@Indocount.com, W: www.indocount.com