

Annual Return for FY 2021-22

FORM NO. MGT-7

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



सत्यमेव जयते

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

L45203DL1976GOI008171

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI0684H

(ii) (a) Name of the company

IRCON INTERNATIONAL LIMITE

(b) Registered office address

PLOT No. C - 4, DISTRICT CENTRE
SAKET
NEW DELHI
South Delhi
Delhi
110017

(c) *e-mail ID of the company

cosecy@ircon.org

(d) *Telephone number with STD code

01126530456

(e) Website

www.ircon.org

(iii) Date of Incorporation

28/04/1976

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

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

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

(a) If yes, date of AGM 16/09/2022

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

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	99.47

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

*No. of Companies for which information is to be given 18

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IRCON INFRASTRUCTURE & SEI	U45400DL2009GOI194792	Subsidiary	100
2	IRCON PB TOLLWAY LIMITED	U45400DL2014GOI272220	Subsidiary	100

3	IRCON SHIVPURI GUNA TOLLW	U45400DL2015GOI280017	Subsidiary	100
4	IRCON DAVANAGERE HAVERI H	U45500DL2017GOI317401	Subsidiary	100
5	IRCON VADODARA KIM EXPRE	U74999DL2018GOI334028	Subsidiary	100
6	IRCON GURGAON REWARI HIG	U45309DL2020GOI374941	Subsidiary	100
7	IRCON AKLOLI-SHIRSAD EXPRE	U45309DL2021GOI391629	Subsidiary	100
8	IRCON BHOJ MORBE EXPRESSV	U45203DL2022GOI392148	Subsidiary	100
9	IRCON LUDHIANA RUPNAGAR	U45309DL2021GOI391675	Subsidiary	100
10	IRCON HARIDWAR BYPASS LIM	U45209DL2022GOI392406	Subsidiary	100
11	IRCON RENEWABLE POWER LIM	U40106DL2022GOI392384	Subsidiary	76
12	IRCON-SOMA TOLLWAY PRIVA	U74999DL2005PTC135055	Joint Venture	50
13	INDIAN RAILWAY STATIONS DI	U45204DL2012GOI234292	Joint Venture	26
14	CHHATTISGARH EAST RAILWA	U45203CT2013GOI000729	Joint Venture	26
15	CHHATTISGARH EAST-WEST R/	U45203CT2013GOI000768	Joint Venture	26
16	MAHANADI COAL RAILWAY LI	U60100OR2015GOI019349	Joint Venture	26
17	JHARKHAND CENTRAL RAILWA	U45201JH2015GOI003139	Joint Venture	26
18	BASTAR RAILWAY PRIVATE LIM	U74900CT2016PTC007251	Joint Venture	26

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	2,000,000,000	940,515,740	940,515,740	940,515,740
Total amount of equity shares (in Rupees)	4,000,000,000	1,881,031,480	1,881,031,480	1,881,031,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	2,000,000,000	940,515,740	940,515,740	940,515,740
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	4,000,000,000	1,881,031,480	1,881,031,480	1,881,031,480

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	586	470,257,284	470257870	940,515,740	940,515,740	
Increase during the year	5,231	470,252,699	470257930	940,515,740	940,515,740	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	5,231	470,252,639	470257870	940,515,740	940,515,740	
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	0	60	60			
Conversion into Demat (Dematerialization)						
Decrease during the year	60	0	60	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	60	0	60			
Conversion into Demat (Dematerialization)						
At the end of the year	5,757	940,509,983	940515740	1,881,031,4	1,881,031,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE962Y01021

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

69,101,507,474.04

(ii) Net worth of the Company

46,209,646,909.18

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	688,301,650	73.18	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)	0	0	0	
10.	Others	0	0	0	
	Total	688,301,650	73.18	0	0

Total number of shareholders (promoters)

1

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	156,901,246	16.68	0	
	(ii) Non-resident Indian (NRI)	3,058,206	0.33	0	
	(iii) Foreign national (other than NRI)	2,500	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	6,845,070	0.73	0	
4.	Banks	240,000	0.03	0	
5.	Financial institutions	2,198,900	0.23	0	
6.	Foreign institutional investors	20,936,057	2.23	0	
7.	Mutual funds	194,652	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	51,681,073	5.49	0	
10.	Others Directors & their Relatives,	10,156,386	1.08	0	

	Total	252,214,090	26.82	0	0
--	--------------	-------------	-------	---	---

Total number of shareholders (other than promoters) 316,265

**Total number of shareholders (Promoters+Public/
Other than promoters)** 316,266

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 52

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			50,008	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			340,066	
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			827,727	
EMERGING MARKETS :	CITIBANK N.A. CUSTODY SERVICES			102,555	
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			38,780	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			280,669	
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			21,450	
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			51,030	
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			78,591	
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			5,604,688	
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			17,211	
EMERGING MARKETS :	CITIBANK N.A. CUSTODY SERVICES			69,014	
EMERGING MARKETS :	CITIBANK N.A. CUSTODY SERVICES			15,857	
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			421,514	
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			2,676,495	
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			697,763	
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			46,922	
WISDOMTREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			19,505	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			152	
TEACHERS' RETIREMEN	CITIBANK N.A. CUSTODY SERVICES			1,056,934	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			152,397	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			20,474	
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			500,000	
THE NORTH CAROLIN	HSBC SECURITIES SERVICES 11TH F			122,154	
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			360,162	

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	185,123	316,265
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	4	0	3	4	0	0
(i) Non-Independent	4	0	3	0	0	0
(ii) Independent	0	0	0	4	0	0
C. Nominee Directors representing	0	1	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	4	1	3	6	0	0
-------	---	---	---	---	---	---

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

11

(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)
YOGESH KUMAR MISF	07654014	Managing Director	3,000	
SHYAM LAL GUPTA	07598920	Whole-time director	10,600	
MOHIT SINHA	00843548	Additional director	0	19/04/2022
DHANANJAYA SINGH	08955500	Nominee director	0	
RAJESH ARGAL	09171980	Nominee director	0	
AJAY KUMAR CHAUHA	09394953	Additional director	0	
DIPENDRA KUMAR GL	09398271	Additional director	0	
RANJANA UPADHYAY	07787711	Additional director	0	
KARTIK CHANDULAL E	09453387	Additional director	0	
SURAJIT DUTTA	ABTPD3417G	CFO	0	
RITU ARORA	AKNPM1211A	Company Secretar	0	

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

18

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)
SUNIL KUMAR CHAUD	00515672	Managing Director	30/04/2021	Cessation
MUKESH KUMAR SINC	06607392	Managing Director	01/05/2021	Change in designation
RAJESH ARGAL	09171980	Additional director	13/05/2021	Appointment
MUKESH KUMAR SINC	APUPS3339H	CEO	11/06/2021	Appointment
SURAJIT DUTTA	ABTPD3417G	CFO	11/06/2021	Appointment
MUKESH KUMAR SINC	06607392	CFO	11/06/2021	Cessation
YOGESH KUMAR MISF	07654014	Managing Director	04/09/2021	Change in Designation
MUKESH KUMAR SINC	06607392	Whole-time directo	04/09/2021	Change in Designation
MUKESH KUMAR SINC	APUPS3339H	CEO	04/09/2021	Cessation
YOGESH KUMAR MISF	AFFPM0120F	CEO	04/09/2021	Appointment
DHANANJAYA SINGH	08955500	Nominee director	24/09/2021	Change in Designation
RAJESH ARGAL	09171980	Nominee director	24/09/2021	Change in Designation
MUKESH KUMAR SINC	06607392	Whole-time directo	30/09/2021	Cessation
AJAY KUMAR CHAUHA	09394953	Additional director	11/11/2021	Appointment
DIPENDRA KUMAR GL	09398271	Additional director	16/11/2021	Appointment
RANJANA UPADHYAY	07787711	Additional director	16/11/2021	Appointment
KARTIK CHANDULAL E	09453387	Additional director	31/12/2021	Appointment
SURAJIT DUTTA	ABTPD3417G	CFO	31/03/2022	Cessation

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

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

Number of meetings held

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 MEE	24/09/2021	268,442	103	73.5

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2021	5	5	100
2	11/06/2021	5	5	100
3	30/06/2021	5	5	100
4	12/08/2021	5	4	80
5	24/08/2021	5	5	100
6	12/11/2021	5	4	80
7	17/12/2021	8	8	100
8	05/01/2022	9	8	88.89
9	14/02/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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 COMM	05/04/2021	3	3	100
2	AUDIT COMM	11/06/2021	3	2	66.67
3	AUDIT COMM	30/06/2021	3	3	100
4	AUDIT COMM	11/08/2021	3	2	66.67
5	AUDIT COMM	12/08/2021	3	2	66.67
6	AUDIT COMM	12/11/2021	3	2	66.67
7	AUDIT COMM	17/12/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	AUDIT COMM	05/01/2022	3	3	100
9	AUDIT COMM	14/02/2022	3	3	100
10	AUDIT COMM	25/02/2022	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	16/09/2022
								(Y/N/NA)
1	YOGESH KUM	9	9	100	9	8	88.89	Yes
2	SHYAM LAL C	9	9	100	9	9	100	Yes
3	MOHIT SINHA	3	3	100	0	0	0	Not Applicable
4	DHANANJAY	9	7	77.78	10	5	50	Yes
5	RAJESH ARG	8	7	87.5	15	12	80	Not Applicable
6	AJAY KUMAR	4	4	100	9	9	100	Yes
7	DIPENDRA KI	3	3	100	5	5	100	Yes
8	RANJANA UP	3	3	100	5	5	100	Yes
9	KARTIK CHAN	2	2	100	0	0	0	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	YOGESH KUMAR	CHAIRMAN ANI	4,252,189			2,591,917	6,844,106
2	SHYAM LAL GUPT	DIRECTOR (PR	4,519,353			2,986,042	7,505,395
3	MUKESH KUMAR S	DIRECTOR (FIN	3,666,094			1,530,453	5,196,547
4	SUNIL KUMAR CH	CHAIRMAN & M	941,324			119,704	1,061,028
	Total		13,378,960	0	0	7,228,116	20,607,076

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	RITU ARORA	COMPANY SEC	2,373,162			688,266	3,061,428
2	SURAJIT DUTTA	CFO	7,511,620			4,701,377	12,212,997
	Total		9,884,782	0	0	5,389,643	15,274,425

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY KUMAR CHA	INDEPENDENT	0			300,000	300,000
2	DIPENDRA KUMAF	INDEPENDENT	0			210,000	210,000
3	RANJANA UPADH	INDEPENDENT	0			190,000	190,000
4	KARTIK CHANDUL	INDEPENDENT	0			60,000	60,000
	Total		0	0	0	760,000	760,000

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

Non-Compliance due to non-appointment of Independent Director w.r.t. :
1 Appointment of Woman Director on its Board for the period upto November 15, 2021
2 Requisite number of Independent Directors on its Board for the period upto November 15, 2021

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

SACHIN AGARWAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

5910

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. 249-19/6 dated 16/01/2019

(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

RAGINI ADVANI Digitally signed by RAGINI ADVANI Date: 2023.10.14 15:58:33 +0530'

DIN of the director

09575213

To be digitally signed by

RITU ARORA Digitally signed by RITU ARORA Date: 2023.10.14 14:43:41 +0530'

- 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

List of attachments

Attach	Details of Meetings- MGT_7_20220624.pd
Attach	FII Details_MGT_7_20220624.pdf
Attach	MGT 8-Signed.pdf
Attach	

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

IX. MEETINGS OF COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Total Number of Meeting Held – 21 [Audit Committee-10 (details given in MGT-7); Stakeholders Relationship Committee- 1, CSR & Sustainability- 3; Nomination & Remuneration Committee- 5, Risk Management Committee- 2]

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	As % age of total members
A. Stakeholders Relationship Committee (SRC)					
1.	Stakeholders Relationship Committee meeting	11.02.2022	3	2	66.67
B. CSR & Sustainability Committee (CSR)					
2.	CSR & Sustainability Committee meeting	05.04.2021	3	3	100
3.	CSR & Sustainability Committee meeting	11.08.2021	3	3	100
4.	CSR & Sustainability Committee meeting	11.02.2022	3	3	100
C. Nomination & Remuneration Committee (NRC)					
5.	Nomination & Remuneration Committee meeting	29.06.2021	3	3	100
6.	Nomination & Remuneration Committee meeting	29.11.2021	4	3	75
7.	Nomination & Remuneration Committee meeting	17.12.2021	4	3	75
8.	Nomination & Remuneration Committee meeting	11.02.2022	3	3	100
9.	Nomination & Remuneration Committee meeting	25.02.2022	3	3	100
D. Risk Management Committee (RMC)					
10.	Risk Management Committee meeting	16.09.2021	3	2	66.67
11.	Risk Management Committee meeting	04.03.2022	3	3	100

Note: This sheet contains all the details of Committee meetings other than the details given under Sl. No IX (c) in the E-form MGT-7.

IRCON INTERNATIONAL LIMITED

FII Details As On Date 31/03/2022

SI No	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1.	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			50008	0.00
2.	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			340066	0.02
3.	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			827727	0.04
4.	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			102555	0.01
5.	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			38780	0.00
6.	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			280669	0.01
7.	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			21450	0.00

8.	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			51030	0.00
9.	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			78591	0.00
10.	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			5604688	0.29
11.	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			17211	0.00
12.	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			69014	0.00
13.	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			15857	0.00
14.	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			421514	0.02
15.	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			2676495	0.14
16.	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT			697763	0.04

		C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098				
17.	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			46922	0.00
18.	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY - WISDOMTREE EMERGING MARKETS EQUITY INCOME UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			19505	0.00
19.	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			152	0.00
20.	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			1056934	0.05
21.	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			152397	0.01
22.	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			20474	0.00
23.	NOMURA SINGAPORE LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063			500000	0.03
24.	THE NORTH CAROLINA SUPPLEMENTAL	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK			122154	0.01

	RETIREMENT PLANS GROUP TRUST	NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063				
25.	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			360162	0.02
26.	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			486952	0.03
27.	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			144912	0.01
28.	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			71258	0.00
29.	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			18858	0.00
30.	ABN AMRO FUNDS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			207478	0.01
31.	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			133290	0.01
32.	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			53023	0.00
33.	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX			152113	0.01

	PLC	NO. 1142, FORT MUMBAI 400001				
34.	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE POST-EMPLOYMENT BENEFITS PLAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			46099	0.00
35.	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			363500	0.02
36.	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN AND TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			79050	0.00
37.	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			15800	0.00
38.	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			33580	0.00
39.	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND, A SUB-FUND OF GMO FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			10918	0.00
40.	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			79673	0.00
41.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			98906	0.01

		400001				
42.	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS 1ST FLOOR, EMPIRE COMPLEX 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI 400013			160000	0.01
43.	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			4000	0.00
44.	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001			2000	0.00
45.	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			72680	0.00
46.	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			72680	0.00
47.	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051			164042	0.01
48.	MKT CAPITAL LP	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097			2349508	0.12
49.	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			4	0.00

50.	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			2541570	0.13
51.	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064			1996	0.00
52.	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054			49	0.00



Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers **IRCON INTERNATIONAL LIMITED** (herein after called "**the Company**") as required to be maintained under the Companies Act, 2013 (herein after called "**the Act**") and the rules made thereunder for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, subject to observations in the Secretarial Audit Report of the Company, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
 8. Issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of

shares/ securities and issue of security certificates in all instances.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them- *except the following:*
 - *Appointment of Woman Director on its Board for the period from April 1, 2021 to November 15, 2021;*
 - *Requisite number of Independent Directors on its Board for the period from April 1, 2021 to November 15, 2021 ;*
 - *Composition of Audit Committee & Nomination and Remuneration Committee from April 1, 2021 to November 17, 2021;*
 - *Composition of CSR & Sustainability Committee for the period from April 1, 2021 to November 17, 2021;*
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; if any, were duly taken under provisions of Companies Act, 2013.
15. Acceptance/ renewal/ repayment of deposits, if any, in compliance of provisions of Companies Act, 2013;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company in compliance of provisions of Companies Act, 2013.

For **Agarwal S. & Associates,**
Company Secretaries,
ICSI Unique Code: P2003DE049100
Peer Review Cert. No.: 2725/2022

**SACHIN
AGARWAL**

Digitally signed by
SACHIN AGARWAL
Date: 2022.10.11
18:14:17 +05'30'

Place: New Delhi
Date: 11.10.2022
UDIN: F005774D001192366

CS Sachin Agarwal
Partner
FCS No.: 5774
C.P No.: 5910

Our above certificate of even date is subject to following:

1. Maintenance of secretarial record is the responsibility of the management of the Company.
2. We have followed the secretarial practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records for issuance of above certificate. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulation and happening of events etc.
5. Certificate in form MGT 8 is neither an assurance as to future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
6. Certificate in form MGT 8 is subject to observations made in the Secretarial Audit Report/ Secretarial Compliance Report of the Company for the relevant period.

For Agarwal S. & Associates,
Company Secretaries,
ICSI Unique Code: P2003DE049100

Digitally signed by SACHIN
AGARWAL
Date: 2022.10.11 18:13:55
+05'30'

CS Sachin Agarwal
Partner
FCS No.: 5774
C.P No.: 5910

Place: New Delhi
Date: 11.10.2022