

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L26101MH1973PLC018367

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM0321M

(ii) (a) Name of the company

SAINT-GOBAIN SEKURIT INDIA

(b) Registered office address

Plot No. 616 & 617, village Kuruli,
Pune-Nashik Road, Chakan,
Pune
Pune
Maharashtra
410501

(c) *e-mail ID of the company

Girish.Shajani@saint-gobain.

(d) *Telephone number with STD code

2135676400

(e) Website

www.sekuritindia.com

(iii) Date of Incorporation

13/11/1973

(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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1


S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SAINT-GOBAIN INDIA PRIVATE 	U26109TN1997PTC037875	Holding	26.74
2	Saint-Gobain Sekurit France		Holding	48.26

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	92,000,000	91,105,700	91,105,700	91,105,700
Total amount of equity shares (in Rupees)	920,000,000	911,057,000	911,057,000	911,057,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	92,000,000	91,105,700	91,105,700	91,105,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	920,000,000	911,057,000	911,057,000	911,057,000

(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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	917,078	90,188,622	91105700			
Increase during the year	0	53,601	53601	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify <div></div>		53,601	53601			
Decrease during the year	53,601	0	53601	0	0	0
i. Buy-back of shares	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 <div>Dematerialisation of shares</div>	53,601		53601			
At the end of the year	863,477	90,242,223	91105700	0	0	
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 <div></div>						
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

(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			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0		0
Fully convertible debentures	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

2,019,143,000

(ii) Net worth of the Company

2,157,473,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	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)	68,329,275	75	0	
10.	Others	0	0	0	
	Total	68,329,275	75	0	0

Total number of shareholders (promoters)

2

(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	21,427,365	23.52	0	
	(ii) Non-resident Indian (NRI)	445,222	0.49	0	
	(iii) Foreign national (other than NRI)	222,691	0.24	0	
2.	Government				
	(i) Central Government	300	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,700	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,300	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	673,828	0.74	0	
10.	Others	4,019	0	0	
	Total	22,776,425	24.99	0	0

Total number of shareholders (other than promoters)

40,937

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

40,939

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	2	2
Members (other than promoters)	35,863	40,937
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	2	4	1	5	0	0
(i) Non-Independent	2	2	1	3	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0













(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	1	5	0	0

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PADMASUDHA CHAN	01843592	Director	0	
RAAMAMURTHY MAN	09604558	Director	0	
SANTHANAM	00494806	Director	0	
SUNDAR PARTHASAF	00119337	Director	0	
HARI SINGUDASU	10455516	Director	0	
K.S. GOPALAKRISHN	10601515	Managing Director	0	
GIRISH T. SHAJANI	AMGPS1259P	Company Secretar	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
JOSEPH ANDREW 	00130239	Director	04/05/2024	RETIREMENT
DEEPAK CHINDARI 	03573562	Director	04/05/2024	RESIGNATION
JEYENDRAN JAYAS 	AJDPJ9505D	CFO	01/08/2024	APPOINTMENT
RAAMAMURTHY M. 	09604558	Whole-time director	31/07/2024	RESIGNATION
HARI SINGUDASU	10455516	Additional director	05/05/2024	APPOINTMENT
VENUGOPAL SHAN 	08888359	Managing Director	04/05/2024	RESIGNATION
SUNDAR PARTHAS 	00119337	Additional director	05/05/2024	APPOINTMENT
K.S. GOPALAKRISH 	10601515	Additional director	05/05/2024	APPOINTMENT
HARI SINGUDASU	10455516	Director	26/07/2024	CHANGE IN DESIGNATION
SUNDAR PARTHAS 	00119337	Director	26/07/2024	CHANGE IN DESIGNATION
K.S. GOPALAKRISH 	10601515	Managing Director	05/05/2024	CHANGE IN DESIGNATION
RAAMAMURTHY M. 	09604558	Additional director	01/08/2024	APPOINTMENT
JEYENDRAN JAYAS 	AJDPJ9505D	CFO	25/03/2025	RESIGNATION
RAAMAMURTHY M. 	09604558	Director	31/08/2024	CHANGE IN DESIGNATION

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 Meeting	26/07/2024	38,083	56	83.99

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2024	6	6	100
2	13/05/2024	6	6	100
3	26/07/2024	6	6	100
4	28/10/2024	6	6	100
5	12/02/2025	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

14

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	13/05/2024	3	3	100
2	Audit Committee	26/07/2024	3	3	100
3	Audit Committee	28/10/2024	3	3	100
4	Audit Committee	12/02/2025	3	3	100
5	Stakeholders Forum	13/05/2024	3	3	100
6	Stakeholders Forum	28/10/2024	3	3	100
7	Nomination & Remuneration Committee	04/05/2024	3	3	100
8	Nomination & Remuneration Committee	26/07/2024	3	2	66.67
9	Nomination & Remuneration Committee	12/02/2025	3	3	100
10	Corporate Social Responsibility Committee	13/05/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	PADMASUDHAN	5	5	100	11	11	100	

2	RAAMAMURTHY	5	5	100	0	0	0	
3	SANTHANAM	5	5	100	3	2	66.67	
4	SUNDAR PAF	5	4	80	12	12	100	
5	HARI SINGU	4	4	100	2	2	100	
6	K.S. GOPALA	4	4	100	10	10	100	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K.S. GOPALAKRISHNAN	Managing Director	15,833,000				15,833,000
	Total		15,833,000				15,833,000

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	JEYENDRAN JAYARAJ	Chief Financial Officer	4,604,000				4,604,000
2	GIRISH T. SHAJAN	Company Secretary	2,032,000				2,032,000
	Total		6,636,000	0			6,636,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JOSEPH ANDREW	Director				80,000	80,000
2	SUNDAR PARTHASARATHY	Director				650,000	650,000
3	PADMASUDHA CHANDRAN	Director				660,000	660,000
4	RAAMAMURTHY MURUGAN	Director	1,532,000				1,532,000
5	K.S. GOPALAKRISHNAN	Managing Director	15,833,000				15,833,000
	Total		17,365,000	0		1,390,000	18,755,000

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

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

VINAYAK NARHAR DEODHAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

898

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

10601515

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

22547

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Saint-Gobain Sekurit India Limited		01/04/2024 To 31/03/2025		Closure Date : 31-03-2024			
Details of shares/debentures							
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
03/04/2024	1	100	000010	0N001258	NARPATCHAND JAIN	CD000001	CENTRAL DEPOSITORY S
03/04/2024	1	400	000010	0K002578	KERSI BURJOR DOCTOR	ND000001	NATIONAL SECURITY DE
17/04/2024	1	300	000010	0R001862	RIMA DOUGALL	ND000001	NATIONAL SECURITY DE
02/05/2024	1	100	000010	0B001194	BIPIN V SHAH	B001923	BIPINCHANDRA VALJI S
10/05/2024	1	100	000010	0S001599	SURESHCHAND GUPTA	K002579	KANTA KUMARI
10/05/2024	1	400	000010	0A000985	AJIT JETHALAL DOSHI	ND000001	NATIONAL SECURITY DE
10/05/2024	1	100	000010	0K002168	KIRTHI BISHAMBERNATH	T000959	TUHN KIRTHI KACKER
15/05/2024	1	100	000010	0R002094	RAMESH AMRITLAL SHET	CD000001	CENTRAL DEPOSITORY S
17/05/2024	1	100	000010	0S003163	SUDES K KHANNA	S005138	SANJEEV KHANNA
23/05/2024	1	200	000010	0B000683	BHANUMATI LAXMICHAND	B001924	BHANUMATI LAXMICHAND
24/05/2024	1	500	000010	0M002562	MANOJ RAMDAS CHEDE	CD000001	CENTRAL DEPOSITORY S
30/05/2024	1	100	000010	0C000859	CHANDULAL MOHANLAL T	T000960	THAKAR KISHORKUMAR C
07/06/2024	1	500	000010	0V001488	VIDYA BHALCHANDRA RA	CD000001	CENTRAL DEPOSITORY S
07/06/2024	1	700	000010	0V001194	VASANT H BISSA	ND000001	NATIONAL SECURITY DE
11/06/2024	1	500	000010	0V001495	VINAYAK BHALCHANDRA	CD000001	CENTRAL DEPOSITORY S
11/06/2024	1	100	000010	0B001923	BIPINCHANDRA VALJI S	CD000001	CENTRAL DEPOSITORY S
11/06/2024	1	100	000010	0K002579	KANTA KUMARI	ND000001	NATIONAL SECURITY DE
14/06/2024	1	100	000010	0K000543	K RAMESH PRABHU	CD000001	CENTRAL DEPOSITORY S
17/06/2024	1	500	000010	0K001851	KIRTIKUMAR HARGOVANB	CD000001	CENTRAL DEPOSITORY S
19/06/2024	1	100	000010	0S005138	SANJEEV KHANNA	CD000001	CENTRAL DEPOSITORY S
22/06/2024	1	100	000010	0L000885	LAXMINARAYAN	L000944	LAXMINARAYAN SHIVDAY
24/06/2024	1	100	000010	0A002065	ANIL SHAH	CD000001	CENTRAL DEPOSITORY S
24/06/2024	1	100	000010	0A002606	ASHOKKUMAR K DAMANI	CD000001	CENTRAL DEPOSITORY S
28/06/2024	1	200	000010	0B001924	BHANUMATI LAXMICHAND	ND000001	NATIONAL SECURITY DE
03/07/2024	1	300	000010	0R003149	REKHA SHARMA	ND000001	NATIONAL SECURITY DE
04/07/2024	1	100	000010	0T000960	THAKAR KISHORKUMAR C	ND000001	NATIONAL SECURITY DE
06/07/2024	1	100	000010	0L000747	LAXMI SHARMA	L000945	LAXMI DEVI SHARMA
06/07/2024	1	200	000010	0L000750	LAXMI SHARMA	L000945	LAXMI DEVI SHARMA
06/07/2024	1	351	000010	0K000664	KAMALA TOTLA	S005139	SUSHILKUMAR TOTLA
09/07/2024	1	500	000010	0A002429	A SAMADYUSUF AGLORIA	CD000001	CENTRAL DEPOSITORY S
11/07/2024	1	200	000010	0B000703	BHAGWATI JAYANTILAL	J001770	JIGNESH JAYANTILAL S
13/07/2024	1	300	000010	0D001560	DEVESH DEVPRAKASH SH	D001724	DEVESH DEVPRAKASH SH
13/07/2024	1	100	000010	0P001339	PRITI SADANI	P002604	PRITI BHATTAR
15/07/2024	1	351	000010	0S002793	SANGEETA TOTLA	CD000001	CENTRAL DEPOSITORY S
18/07/2024	1	100	000010	0L000944	LAXMINARAYAN SHIVDAY	CD000001	CENTRAL DEPOSITORY S
22/07/2024	1	100	000010	0T000959	TUHN KIRTHI KACKER	ND000001	NATIONAL SECURITY DE
29/07/2024	1	351	000010	0S005139	SUSHIL KUMAR TOTLA	CD000001	CENTRAL DEPOSITORY S
01/08/2024	1	200	000010	0J001770	JIGNESH JAYANTILAL S	ND000001	NATIONAL SECURITY DE
02/08/2024	1	300	000010	0D001724	DEVESH DEVPRAKASH SH	ND000001	NATIONAL SECURITY DE
07/08/2024	1	300	000010	0L000945	LAXMI DEVI SHARMA	ND000001	NATIONAL SECURITY DE
12/08/2024	1	200	000010	0B000852	BHAVANA KUNDANLAL TH	ND000001	NATIONAL SECURITY DE
19/08/2024	1	300	000010	0S001440	SUNDAR RAJAM	ND000001	NATIONAL SECURITY DE
03/09/2024	1	100	000010	0P002604	PRITI BHATTAR	ND000001	NATIONAL SECURITY DE
09/09/2024	1	200	000010	0D000683	DILIP KHETTRY	ND000001	NATIONAL SECURITY DE
11/09/2024	1	100	000010	0S004352	SAROJ G CHIMNANI	ND000001	NATIONAL SECURITY DE
14/10/2024	1	200	000010	0S003467	SHEETAL DATTATRAYA C	CD000001	CENTRAL DEPOSITORY S
17/10/2024	1	100	000010	0D000880	DEEPAK ANANT CHEMBUR	ND000001	NATIONAL SECURITY DE
21/10/2024	1	300	000010	0S003121	SATISHKUMAR ARORA	N002043	NEELAM ARORA
23/10/2024	1	500	000010	0J000738	JYOTI GUPTA	ND000001	NATIONAL SECURITY DE
24/10/2024	1	200	000010	0M001356	M D KARANDIKAR	M003048	M D KARANDIKAR
14/11/2024	1	300	000010	0N002043	NEELAM ARORA	ND000001	NATIONAL SECURITY DE
19/11/2024	1	900	000010	0S003911	SUMAN PODDAR	S005140	SUMAN PODDAR
22/11/2024	1	200	000010	0M003048	MRINAL DINKAR KARAND	ND000001	NATIONAL SECURITY DE
26/11/2024	1	300	000010	0K002330	KALPESH M JOBANPUTRA	CD000001	CENTRAL DEPOSITORY S
04/12/2024	1	100	000010	0K000752	KALPESH JAYRAJBHAI P	CD000001	CENTRAL DEPOSITORY S
04/12/2024	1	1200	000010	0I000731	ILA MANOJ SHAH	ND000001	NATIONAL SECURITY DE
23/12/2024	1	400	000010	0L000540	L KAMLA	A002970	ASHOK RAJANI
09/01/2025	1	400	000010	0S002695	SADASHIV GOPAL NAIK	S005141	SADASHIV GOPAL NAIK
15/01/2025	1	900	000010	0S005140	SUMAN POTDAR	CD000001	CENTRAL DEPOSITORY S
15/01/2025	1	100	000010	0S004027	SHAH BHAVESH HASMUKH	SE000001	Saint-Gobain Sekurit
22/01/2025	1	400	000010	0N000745	NARENDRAKUMAR BAID	N002044	NARENDRA KUMAR JAIN
24/01/2025	1	400	000010	0S004679	SURAJ SINGH KARAKOTI	D001725	DEEPA
24/01/2025	1	750	000010	0G001239	G NIVEDETHA	ND000001	NATIONAL SECURITY DE
04/02/2025	1	100	000010	0R001860	RAJEEVKUMAR JAIN	ND000001	NATIONAL SECURITY DE
10/02/2025	1	400	000010	0S005141	SADASHIV GOPAL NAIK	ND000001	NATIONAL SECURITY DE
11/02/2025	1	400	000010	0N002044	NARENDRA KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S
11/02/2025	1	400	000010	0S002442	SUGANCHAND C SHAH	N002045	NIRMALA S SHAH
13/02/2025	1	400	000010	0A002970	ASHOK RAJANI	CD000001	CENTRAL DEPOSITORY S
13/02/2025	1	100	000010	0D000713	DILIP J NAHAR	ND000001	NATIONAL SECURITY DE
14/02/2025	1	100	000010	0J001149	JANAK JAYANT DALAL	CD000001	CENTRAL DEPOSITORY S
14/02/2025	1	175	000010	0H001056	HITENDRA SHANTILAL J	ND000001	NATIONAL SECURITY DE
21/02/2025	1	100	000010	0A002134	ANAND APPASAHEB JADH	SE000001	Saint-Gobain Sekurit
07/03/2025	1	100	000010	0H001790	HASMUKH RAMJI PATEL	CD000001	CENTRAL DEPOSITORY S
12/03/2025	1	400	000010	0N002045	NIRMALA S SHAH	ND000001	NATIONAL SECURITY DE
14/03/2025	1	2000	000010	0V001708	VIPINKUMAR DEWAN	S005142	SMRITI SOOD
20/03/2025	1	100	000010	SE000001	Saint-Gobain Sekurit	ND000001	NATIONAL SECURITY DE



Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist, Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

May 16, 2025

**The Secretary
Ministry of Corporate Affairs
Garage No.14, "A" Wing
Shastri Bhawan, Rajendra Prasad Road
New Delhi – 110001**

Dear Sir/Madam,

Sub: Details regarding Form MGT-7 for the financial year ended 2024-25

With reference to the above captioned subject, we provide herewith the Continuation of entries in *C. Committee Meetings of IX. Meetings of Members/Class of Members/ Board/ Committees of The Board of Directors of the Annual Return the financial year ended 2024-25.*

The same is provided separately as the rows for entering the details is limited to only 10 committee meetings and the total committee meetings held for the FY 2024-25 is 15.

S. No.	Type of meeting	Date of meeting	Total number of members as on the meeting	Attendance	
				Number of members attended	% of attendance
11	Risk Management Committee	13-05-2024	3	3	100
12	Risk Management Committee	28-10-2024	3	3	100
13	Risk Management Committee	12-02-2025	3	3	100
14	Separate meeting of Independent Directors	12-02-2025	3	3	100
15	Share Transfer Committee	27-12-2024	2	2	100

Yours faithfully,
For **Saint-Gobain Sekurit India Limited**

**Sd/-
Girish T. Shajani
Company Secretary
Membership No. A 22547**