

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 (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.com

(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

LINK 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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(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
Equity				
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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	917,078	90,188,622	91105700	911,057,000	911,057,000	
Increase during the year	0	38,474	38474	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		38,474	38474			
Dematerialisation of shares						
Decrease during the year	38,474	0	38474	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	38,474		38474			
Dematerialisation of shares						
At the end of the year	878,604	90,227,096	91105700	911,057,000	911,057,000	
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						
<input type="text"/>						
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

1,978,290,400

(ii) Net worth of the Company

1,986,259,350

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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)		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	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds		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	19,656,133	21.58	0	
	(ii) Non-resident Indian (NRI)	415,774	0.46	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	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)	766,260	0.84	0	
10.	Others HUF, Clearing Members, Esc +	1,935,258	2.12	0	
	Total	22,776,425	25	0	0

Total number of shareholders (other than promoters)

36,506

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

36,508

**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)	33,845	36,506
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	2	4	0	0
(i) Non-Independent	2	2	2	2	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	2	4	0	0

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

7

(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)
Mr. Joseph Andrew Juc	00130239	Director	0	
Ms. Padmasudha Char	01843592	Director	0	
Mr. Santhanam	00494806	Director	0	
Mr. Deepak Chindarkar	03573562	Director	0	
Mr. Venugopal Shanbh	08888359	Managing Director	0	
Mr. Raamamurthy Man	09604558	Director	0	
Mr. Girish T. Shajani	AMGPS1259P	Company Secretar	0	

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

0

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

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

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

Number of meetings held

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	28/07/2023	34,021	58	75.03

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	15/05/2023	6	6	100
2	28/07/2023	6	6	100
3	07/11/2023	6	6	100
4	30/01/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/05/2023	3	3	100
2	Audit Committee	28/07/2023	3	3	100
3	Audit Committee	07/11/2023	3	3	100
4	Audit Committee	30/01/2024	3	3	100
5	Nomination and Remuneration	30/01/2024	3	3	100
6	Stakeholders Forum	15/05/2023	3	3	100
7	Stakeholders Forum	07/11/2023	3	3	100
8	Corporate Social Responsibility	15/05/2023	3	3	100
9	Risk Management	15/05/2023	3	3	100
10	Risk Management	07/11/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	Mr. Joseph Ar	4	4	100		11	100	

2	Ms. Padmasudha C	4	4	100		9	100	
3	Mr. Santhana	4	4	100		1	100	
4	Mr. Deepak C	4	4	100		2	100	
5	Mr. Venugopa	4	4	100		10	100	
6	Mr. Raamamu	4	4	100		0	0	

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Raamamurthy M	Director and Chi	4,596,000				4,596,000
2	Mr. Girish T. Shajar	Company Secre	1,688,000				1,688,000
	Total		6,284,000	0			6,284,000

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Joseph Andrew	Director				610,000	610,000
2	Ms. Padmasudha C	Director				550,000	550,000
3	Mr. Raamamurthy M	Director	4,596,000				4,596,000
	Total		4,596,000	0	0	1,160,000	5,756,000

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

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

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

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
03/04/2023	1	100	000010	0R003240	RAJIV D SHAH	ND000001	NATIONAL SECURITY DE
13/04/2023	1	100	000010	0M003047	MANJULA R MEHTA	CD000001	CENTRAL DEPOSITORY S
17/04/2023	1	150	000010	0S001625	SACHIN M KACHALIA	ND000001	NATIONAL SECURITY DE
18/04/2023	1	400	000010	0C001192	CHAMPAKLAL P MORAKHI	ND000001	NATIONAL SECURITY DE
21/04/2023	1	100	000010	0J001769	JAGRUTI PARIMAL DASA	ND000001	NATIONAL SECURITY DE
21/04/2023	1	900	000010	0L000661	LAXMAN SAKHRANI	ND000001	NATIONAL SECURITY DE
25/04/2023	1	200	000010	0S002502	SANDHYA DEEPAK BHIMA	ND000001	NATIONAL SECURITY DE
26/04/2023	1	800	000010	0K000940	KRISHNA MAHESHWARI	U000901	UPENDRA MAHESHWARI
27/04/2023	1	100	000010	0D000878	DALJEET KAUR	ND000001	NATIONAL SECURITY DE
28/04/2023	1	500	000010	0B001921	BINA KANAIALAL CHOK	ND000001	NATIONAL SECURITY DE
09/05/2023	1	400	000010	0D000646	DARSHANADEVI M BANSA	D001722	DARSHANADEVI M BANSA
09/05/2023	1	800	000010	0D001438	DHARMESH P SHETH	ND000001	NATIONAL SECURITY DE
12/05/2023	1	200	000010	0S005132	SHALINI CHAINANI	CD000001	CENTRAL DEPOSITORY S
15/05/2023	1	200	000010	0A001302	ASHA LAKHANI	ND000001	NATIONAL SECURITY DE
16/05/2023	1	800	000010	0D001429	DHARMESH P SHETH	ND000001	NATIONAL SECURITY DE
27/05/2023	1	900	000010	0A000696	ALAKKISHORI PANALAL	B001922	BINA KANAIALAL CHOK
31/05/2023	1	200	000010	0R001737	RAMESH N GOLE	ND000001	NATIONAL SECURITY DE
01/06/2023	1	500	000010	0C001002	CHIRAYUSH PRAVIN VAK	C001211	CHIRAYUSH PRAVIN VAK
01/06/2023	1	100	000010	0C001006	CHIRAYUSH PRAVIN VAK	C001211	CHIRAYUSH PRAVIN VAK
05/06/2023	1	100	000010	0R002331	RAVIKANT GOVIND KANA	ND000001	NATIONAL SECURITY DE
08/06/2023	1	300	000010	0P000962	PUSHPA JAIN	ND000001	NATIONAL SECURITY DE
15/06/2023	1	400	000010	0I000566	INDIRABAI VISHNU PUR	S005133	SULEKHA ASHOK PURAND
15/06/2023	1	400	000010	0S001559	SULEKHA ASHOK PURAND	S005134	SULEKHA ASHOK PURAND
21/06/2023	1	400	000010	0D001722	DARSHAN DEVI BANSAL	CD000001	CENTRAL DEPOSITORY S
21/06/2023	1	900	000010	0B001922	BINA KANAIALAL CHOK	ND000001	NATIONAL SECURITY DE
24/06/2023	1	100	000010	0K001841	KANTABEN H PANCHOLI	V002042	VIRENDRA HIMATLAL PA
30/06/2023	1	100	000010	0K001969	KANJI KALYANJI TRADI	ND000001	NATIONAL SECURITY DE
01/07/2023	1	150	000010	0A002661	ASHALATA MAHESHWARI	A002968	ASHALATA MAHESHWARI
01/07/2023	1	500	000010	0S002409	SONAM KEJRIWAL	S005135	SONAM KEJRIWAL
01/07/2023	1	100	000010	0S002558	SONAM KEJRIWAL	S005135	SONAM KEJRIWAL
03/07/2023	1	200	000010	0S002846	SURENDRA DATTATRAYA	CD000001	CENTRAL DEPOSITORY S
03/07/2023	1	500	000010	0P002241	PANKAJ AVANTILAL SHA	ND000001	NATIONAL SECURITY DE
10/07/2023	1	100	000010	0S004170	SAMAR V KADHI	CD000001	CENTRAL DEPOSITORY S
10/07/2023	1	600	000010	0K001598	KIRAN SURENDRA NAIK	CD000001	CENTRAL DEPOSITORY S
14/07/2023	1	400	000010	0S005133	SULEKHA ASHOK PURAND	ND000001	NATIONAL SECURITY DE
14/07/2023	1	400	000010	0S005134	SULEKHA ASHOK PURAND	ND000001	NATIONAL SECURITY DE
14/07/2023	1	800	000010	0U000901	UPENDRA MAHESHWARI	ND000001	NATIONAL SECURITY DE
17/07/2023	1	400	000010	0C000552	CHANDRAKALA SHARDA	CD000001	CENTRAL DEPOSITORY S
18/07/2023	1	200	000010	0P000552	PUNEET MEHTA	CD000001	CENTRAL DEPOSITORY S
18/07/2023	1	400	000010	0S001833	SUBHASH PUJARI	ND000001	NATIONAL SECURITY DE
20/07/2023	1	150	000010	0A002968	ASHALATA MAHESHWARI	ND000001	NATIONAL SECURITY DE
28/07/2023	1	200	000010	0A002926	ABHA GUPTA	ND000001	NATIONAL SECURITY DE
28/07/2023	1	900	000010	0S002825	SABIYA POONAWALA	ND000001	NATIONAL SECURITY DE
28/07/2023	1	100	000010	0S005135	SONAM KEJRIWAL	ND000001	NATIONAL SECURITY DE
01/08/2023	1	280	000010	0S004390	SLOMY RAJU	ND000001	NATIONAL SECURITY DE
01/08/2023	1	100	000010	0V002042	VIRENDRA HIMATLAL PA	ND000001	NATIONAL SECURITY DE
02/08/2023	1	500	000010	0S005135	SONAM KEJRIWAL	ND000001	NATIONAL SECURITY DE
16/08/2023	1	300	000010	0S002415	SHAHEED ASAD	ND000001	NATIONAL SECURITY DE
19/08/2023	1	200	000010	0C001171	CHAUDHARI DIGAMBAR	C001212	CHAUDHARI MANGLA DIG
21/08/2023	1	300	000010	0A001745	ASHOKKUMAR TIWARI	CD000001	CENTRAL DEPOSITORY S
23/08/2023	1	200	000010	0V001544	VJAILAXMI CHITLANGI	ND000001	NATIONAL SECURITY DE
23/08/2023	1	100	000010	0B001415	BHUPENDRA H PANCHOLI	V002043	VIRENDRA HIMATLAL PA
24/08/2023	1	500	000010	0M002267	MEENA GUPTA	CD000001	CENTRAL DEPOSITORY S
28/08/2023	1	300	000010	0D001189	DINESH S SHETH	CD000001	CENTRAL DEPOSITORY S
29/08/2023	1	100	000010	0H001129	HARESHKUMAR SUREKA	CD000001	CENTRAL DEPOSITORY S
29/08/2023	1	600	000010	0C001211	CHIRAYUSH PRAVIN VAK	CD000001	CENTRAL DEPOSITORY S
30/08/2023	1	1000	000010	0F000548	FIROZ KANCHWALA	ND000001	NATIONAL SECURITY DE
31/08/2023	1	100	000010	0B001239	BIREN ANOPCHAND SHAH	CD000001	CENTRAL DEPOSITORY S
01/09/2023	1	400	000010	0K000655	K L SHARMA	CD000001	CENTRAL DEPOSITORY S
18/09/2023	1	200	000010	0C000835	C SRIDHAR	ND000001	NATIONAL SECURITY DE
18/09/2023	1	200	000010	0C000975	C SRIDHAR	ND000001	NATIONAL SECURITY DE
18/09/2023	1	100	000010	0T000759	MOTIBAI MATHURADAS A	ND000001	NATIONAL SECURITY DE
21/09/2023	1	500	000010	0S004404	SHAH KANTILAL AMRATL	S005136	SHAH HEMANGINI KANTI
22/09/2023	1	100	000010	0V002043	VIRENDRA HIMATLAL PA	ND000001	NATIONAL SECURITY DE
25/09/2023	1	200	000010	0C001212	CHAUDHARI MANGLA DIG	CD000001	CENTRAL DEPOSITORY S
04/10/2023	1	2000	000010	0S005114	SEN ROHAN	ND000001	NATIONAL SECURITY DE
06/10/2023	1	100	000010	0S004753	SARANYA PRAKASH	ND000001	NATIONAL SECURITY DE
12/10/2023	1	500	000010	0K002129	KISHOR CHUNILAL PADI	K002575	KISHOR CHUNILAL PADI
17/10/2023	1	351	000010	0J001762	JATINDER SINGH NARUL	CD000001	CENTRAL DEPOSITORY S
17/10/2023	1	100	000010	0S003162	SHANTA PREMJI CHHEDA	ND000001	NATIONAL SECURITY DE
23/10/2023	1	500	000010	0A002252	ALKA CHANDRAKANT MAK	ND000001	NATIONAL SECURITY DE
24/10/2023	1	100	000010	0C001160	CELINE CARVALHO	V002044	VIVIAN CARVALHO
27/10/2023	1	500	000010	0S003844	SHUBHANGI NITIN THAK	CD000001	CENTRAL DEPOSITORY S
27/10/2023	1	200	000010	0D001327	DILIP WAYAL	SE000001	Saint-Gobain Sekurit
31/10/2023	1	700	000010	0S001680	SAMBASIVARAO BAYAPAT	ND000001	NATIONAL SECURITY DE
10/11/2023	1	200	000010	0S002566	SNEHLATA SOMANI	CD000001	CENTRAL DEPOSITORY S
10/11/2023	1	200	000010	0M001410	MANILAL GANGARAM PAT	K002576	KASHIBEN MANILAL PAT
10/11/2023	1	300	000010	0R002604	RAMESH S SHAH	R003241	RAMESHCHANDRA SHANKA
17/11/2023	1	100	000010	0R002348	RAKESHKUMAR GUPTA	CD000001	CENTRAL DEPOSITORY S
24/11/2023	1	200	000010	0R002642	RAJESH KANTILAL SHAH	CD000001	CENTRAL DEPOSITORY S
27/11/2023	1	100	000010	0S004290	SHEETAL SABAJI CHAUK	ND000001	NATIONAL SECURITY DE
28/11/2023	1	400	000010	0G001071	GOONJANNAN	CD000001	CENTRAL DEPOSITORY S
29/11/2023	1	500	000010	0S005136	SHAH HEMANGANI KANTI	ND000001	NATIONAL SECURITY DE
29/11/2023	1	400	000010	0P001763	PREMCHAND JAIN	P002602	PRAKASH CHAND JAIN
30/11/2023	1	600	000010	0V001162	VEENA S PAREKH	ND000001	NATIONAL SECURITY DE
04/12/2023	1	100	000010	0R001353	RAJNIKANT A VORA	ND000001	NATIONAL SECURITY DE
05/12/2023	1	400	000010	0P001722	PREMNRAYAN BHUTRA	A002969	ANJU BHUTRA
11/12/2023	1	200	000010	0R002327	RAVINDRA DADASAHEB D	CD000001	CENTRAL DEPOSITORY S
11/12/2023	1	200	000010	0S003516	SHEELA RAVINDRA DHAM	CD000001	CENTRAL DEPOSITORY S
12/12/2023	1	500	000010	0H000525	HANSRAJ PARWAL	K002577	KRISHAN KUMAR PARWAL
15/12/2023	1	400	000010	0B001260	BALKRISHNA PANDITRAO	ND000001	NATIONAL SECURITY DE
18/12/2023	1	300	000010	0S004008	SHIVKUMAR H BISSA	CD000001	CENTRAL DEPOSITORY S

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
19/12/2023	1	300	000010	0M002429	MADHULATA MAHESHWARI	CD000001	CENTRAL DEPOSITORY S
20/12/2023	1	200	000010	0K002576	KASHIBEN MANILAL PAT	CD000001	CENTRAL DEPOSITORY S
20/12/2023	1	100	000010	0A002227	AASHISH CHITALANGI	CD000001	CENTRAL DEPOSITORY S
23/12/2023	1	100	000010	0P001446	PRABHAKAR GUPTA	P002603	PRABHAKAR GUPTA
27/12/2023	1	700	000010	0V001814	VIPIN M SHAH	D001723	DAKSHA V SHAH
27/12/2023	1	300	000010	0R003241	RAMESHCHANDRA SHANKA	ND000001	NATIONAL SECURITY DE
04/01/2024	1	700	000010	0M000929	CHHAYA KANTILAL BOBR	C001213	CHHAYA KANTILAL BOBR
04/01/2024	1	200	000010	0S004584	SANDEEP GUPTA	CD000001	CENTRAL DEPOSITORY S
08/01/2024	1	500	000010	0K002577	KRISHAN KUMAR PARWAL	CD000001	CENTRAL DEPOSITORY S
08/01/2024	1	200	000010	0T000645	TANIL MADHAVSHIN HIN	CD000001	CENTRAL DEPOSITORY S
08/01/2024	1	300	000010	0S001253	SUSHAMA AGARWAL	ND000001	NATIONAL SECURITY DE
09/01/2024	1	100	000010	0N001652	NAVNEETKUMAR HURKAT	CD000001	CENTRAL DEPOSITORY S
09/01/2024	1	100	000010	0N001653	NAVNEETKUMAR HURKAT	CD000001	CENTRAL DEPOSITORY S
15/01/2024	1	500	000010	0S004272	SMITA R SHAH	CD000001	CENTRAL DEPOSITORY S
15/01/2024	1	100	000010	0V002044	VIVIAN SEBASTAN CARV	CD000001	CENTRAL DEPOSITORY S
15/01/2024	1	400	000010	0R003149	REKHA SHARMA	ND000001	NATIONAL SECURITY DE
15/01/2024	1	100	000010	0M002139	M N ANSARI	ND000001	NATIONAL SECURITY DE
15/01/2024	1	100	000010	0S003136	SUMITRA GUPTA	R003242	RAKESH KUMAR GUPTA
18/01/2024	1	200	000010	0N001686	NAGINDAS JIVRAJ DOSH	C001214	CHHAYA DINESH DOSHI
18/01/2024	1	300	000010	0P000832	PARVESH KUMAR	ND000001	NATIONAL SECURITY DE
19/01/2024	1	400	000010	0A002969	ANJU BHUTRA	CD000001	CENTRAL DEPOSITORY S
22/01/2024	1	303	000010	0N000745	NARENDRAKUMAR BAID	N002042	NARENDRA KUMAR JAIN
24/01/2024	1	100	000010	0P002603	PRABHAKAR GUPTA	CD000001	CENTRAL DEPOSITORY S
24/01/2024	1	500	000010	0K002575	KISHOR CHUNILAL PADI	ND000001	NATIONAL SECURITY DE
25/01/2024	1	400	000010	0P002602	PRAKASH CHAND JAIN	ND000001	NATIONAL SECURITY DE
29/01/2024	1	300	000010	0N001112	NANDLAL CHUNILAL CHH	CD000001	CENTRAL DEPOSITORY S
31/01/2024	1	700	000010	0D001723	DAKSHA V SHAH	ND000001	NATIONAL SECURITY DE
05/02/2024	1	700	000010	0C001213	CHHAYA KANTILAL BOBR	ND000001	NATIONAL SECURITY DE
08/02/2024	1	100	000010	0N001789	NAVINKUMAR MOHANLAL	ND000001	NATIONAL SECURITY DE
09/02/2024	1	400	000010	0P000970	PRABHA MULCHAND SHAH	ND000001	NATIONAL SECURITY DE
12/02/2024	1	400	000010	0K000783	KIRSI BURJOR DOCTOR	K002578	KIRISI BURJOR DOCTOR
12/02/2024	1	200	000010	0S003961	SUSHMA KELA	ND000001	NATIONAL SECURITY DE
13/02/2024	1	303	000010	0N002042	NARENDRA KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S
14/02/2024	1	3500	000010	0J000942	JATIN HARKISHAN DEVA	ND000001	NATIONAL SECURITY DE
14/02/2024	1	400	000010	0J001176	JATIN HARKISHAN DEVA	ND000001	NATIONAL SECURITY DE
14/02/2024	1	100	000010	0C001036	CHHAYA SUDHIR ADADAN	S005137	SUNIL SUDHIR ADADAND
15/02/2024	1	200	000010	0C001214	CHHAYA DINESH DOSHI	CD000001	CENTRAL DEPOSITORY S
20/02/2024	1	200	000010	SE000001	Saint-Gobain Sekurit	ND000001	NATIONAL SECURITY DE
21/02/2024	1	40	000010	0R000026	NITABEN KISHORKUMAR	ND000001	NATIONAL SECURITY DE
05/03/2024	1	100	000010	0R003242	RAKESH KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY S
08/03/2024	1	100	000010	0S005137	SUNIL SUDHIR ADADAND	CD000001	CENTRAL DEPOSITORY S
08/03/2024	1	500	000010	0P002310	PANKAJ SAHANI	ND000001	NATIONAL SECURITY DE
13/03/2024	1	100	000010	0S002545	SANDEEP R SHAH	ND000001	NATIONAL SECURITY DE
20/03/2024	1	200	000010	0P001238	PRAKASH P GANGWANI	ND000001	NATIONAL SECURITY DE
28/03/2024	1	200	000010	0S001002	SARADINDU SUNDAR ROY	ND000001	NATIONAL SECURITY DE
29/03/2024	1	200	000010	0R000514	R NATARAJAN	CD000001	CENTRAL DEPOSITORY S

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

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 of Saint-Gobain Sekurit India Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. 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 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 therefore;
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 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, 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; **(Not applicable during the period under review).**
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; **(Not applicable during the period under review).**
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. appointment/ re-appointments/ retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; **(Not applicable during the period under review).**
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;
15. invitation/acceptance of deposits including unsecured loans falling within the purview of Section 73 of the Act, **(Not applicable during the period under review).**
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 provisions of Memorandum / Articles of Association of the Company. **(Not applicable during the period under review).**

For **V. N.DEODHAR & CO.,**
COMPANY SECRETARIES

V. N. DEODHAR
PROP.
FCS NO.1880
C. P. NO.: 898
PR NO. 724/2020

UDIN :
PLACE: MUMBAI
DATE :

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this Certificate.

‘Annexure A to Form MGT-8’

To,
Saint-Gobain Sekurit India Limited

Our Certification on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial Record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our examination,
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis of our opinion,
3. The Compliance of the provisions of Companies Act,2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

**For V. N.DEODHAR & CO.,
COMPANY SECRETARIES**

**V. N. DEODHAR
PROP.
FCS NO.1880
C. P. NO.: 898
PR NO. 724/2020**

**UDIN :
PLACE: MUMBAI
DATE :**



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

July 1, 2024

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 F.Y. 2023-24

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 for FY 2023-24.*

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 2023-24 is 12.

S. No.	Type of meeting	Date of meeting	Total number of members as on the meeting	Attendance	
				Number of members attended	% of attendance
1	Risk Management Committee	30-01-2024	3	3	100
2	Separate meeting of Independent Directors	30-01-2024	2	2	100

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

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