

# 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

02135676400

(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, Vikhroli (West)

(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

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

## 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 SEKURIT S.A. FF +		Holding	48.26
2	SAINT-GOBAIN INDIA PRIVATE +	U26109TN1997PTC037875	Holding	26.74

#### 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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	951,876	90,153,824	91105700	911,057,000	911,057,000	
				+	+	
<b>Increase during the year</b>	0	0	0	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						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	951,876	90,153,824	91105700	911,057,000	911,057,000	
<b>Preference shares</b>						

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

ISIN of the equity shares of the company

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

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" value="29/07/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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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"/>
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Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 20px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 20px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>
	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
Partly convertible debentures	0		0
Fully convertible debentures	0		0
<b>Total</b>			0

**Details of debentures**

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

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

1,512,865,000

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

1,798,930,000

**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	
	<b>Total</b>	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	19,667,848	21.59	0	
	(ii) Non-resident Indian (NRI)	276,579	0.3	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	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,010,040	1.11	0	
10.	Others                      Trusts, HUF, Clearing Membr <sup>+</sup>	1,821,958	2	0	
	<b>Total</b>	22,776,425	25	0	0

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

34,191

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

34,193

**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)	24,385	34,191
Debenture holders	0	0

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL






### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	2	0	1	0	0
<b>B. Non-Promoter</b>	1	3	1	4	0	0
(i) Non-Independent	1	0	1	1	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>5</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>

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

8


### (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. Padmanabha Shetty 	00433761	Director	0	21/05/2022
Mr. Joseph Andrew Jud 	00130239	Director	0	
Ms. Padmasudha Chan 	01843592	Director	0	
Mr. B. Santhanam	00494806	Director	0	
Mr. Deepak Chindarkar	03573562	Additional director	0	
Mr. Venugopal Shanbha 	08888359	Managing Director	0	
Mr. Manigandann Raam 	AKFPM2467A	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Girish T. Shajani	AMGPS1259P	Company Secretary	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ms. Isabelle Delphine H 	08598846	Director	27/12/2021	Cessation
Mr. Deepak Chindarkar	03573562	Additional director	28/12/2021	Appointment
Mr. Girish T. Shajani	AMGPS1259P	Company Secretary	14/07/2021	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/07/2021	28,170	41	75

**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	14/05/2021	6	5	83.33
2	29/07/2021	6	5	83.33
3	29/10/2021	6	6	100
4	04/02/2022	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

10

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	14/05/2021	3	3	100
2	Audit Committee	29/07/2021	3	3	100
3	Audit Committee	29/10/2021	3	3	100
4	Audit Committee	04/02/2022	3	3	100
5	Nomination and Remuneration Committee	04/02/2022	3	3	100
6	Stakeholders Forum	14/05/2021	3	2	66.67
7	Stakeholders Forum	29/10/2021	3	2	66.67
8	Corporate Social Responsibility Committee	14/05/2021	3	3	100
9	Risk Management Committee	29/10/2021	3	3	100
10	Risk Management Committee	04/02/2022	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	Mr. Padmanab	4	4	100				
2	Mr. Joseph An	4	4	100				
3	Ms. Padmasud	4	4	100				
4	Mr. B. Santhar	4	4	100				
5	Mr. Deepak Cl	1	1	100				
6	Mr. Venugopa	4	4	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

0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Manigandann R	Chief Financial Officer	1,468,690				1,468,690
2	Mr. Girish T. Shajaran	Company Secretary	1,245,000				1,245,000
	Total		2,713,690				2,713,690

Number of other directors whose remuneration details to be entered

0

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

## 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. ..

xx

dated

29/10/2020

(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:

- 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.
- 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

08888359

**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 Attachement(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**

# 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

**DRAFT**

**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 31<sup>st</sup> 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, 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; **(Not applicable during the period under review).**
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).**

Note: Due to the pandemic caused by COVID-19 and prevailing lockdowns/restrictions on the movement of people imposed by the Government, for the purpose of issuing this certificate, we have conducted our examination remotely based on the records and information made available to us by the Company electronically.

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

**V. N. DEODHAR**  
**PROP.**  
**FCS NO.1880**  
**C. P. NO.: 898**

**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**

**UDIN:  
PLACE: MUMBAI  
DATE:**

Saint-Gobain Sekurit India Limited								
Details of shares/debentures transfers from				01/04/2021	To	31/03/2022	Closure Date :	31-03-2021
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME
19/04/2021	1	1100	000010	0M003046	MALTIBEN PRAVINKANT		ND000001	NATIONAL SECURITY DE
03/05/2021	1	500	000010	0K002245	KAMALKUMAR LODHA		ND000001	NATIONAL SECURITY DE
07/06/2021	1	300	000010	0V000676	VALABDAS ISARDAS JET		0D001721	DILIP VALABDAS JETHM
12/07/2021	1	300	000010	0D001721	DILIP VALABDAS JETHM		ND000001	NATIONAL SECURITY DE
20/07/2021	1	600	000010	0R002288	RIPAL RAMESHCHANDRA		0R003239	RIPAL RAJESHKUMAR SH
23/08/2021	1	500	000010	0P000729	PRAVINKUMAR K DARJI		CD000001	CENTRAL DEPOSITORY S
30/08/2021	1	351	000010	0D001517	DEEPAKKUMAR BUDDHA		ND000001	NATIONAL SECURITY DE
31/08/2021	1	200	000010	0P001567	PARESH K SHAH		ND000001	NATIONAL SECURITY DE
28/09/2021	1	300	000010	0J001354	JIGISHA RAMESHCHANDR		0J001768	JIGISHABEN PRATIKKUM
28/09/2021	1	175	000010	0J001355	JIGISHA RAMESHCHANDR		0J001768	JIGISHABEN PRATIKKUM
28/09/2021	1	300	000010	0U000879	USHA RANI GUPTA		ND000001	NATIONAL SECURITY DE
07/10/2021	1	100	000010	0A002352	ANANCHERLA VENKATA R		ND000001	NATIONAL SECURITY DE
11/10/2021	1	200	000010	0B001709	BHAVANA DEEPAK		CD000001	CENTRAL DEPOSITORY S
12/10/2021	1	200	000010	0A001736	ATUL SATSANGI		ND000001	NATIONAL SECURITY DE
18/10/2021	1	200	000010	0T000945	TILOTTAMA NIRANJAN M		0T000958	TILOTTAMA NIRANJAN M
19/10/2021	1	750	000010	0S002630	SAROJ GODA		CD000001	CENTRAL DEPOSITORY S
10/11/2021	1	900	000010	0B001634	BHAVIK DOSHI		CD000001	CENTRAL DEPOSITORY S
26/11/2021	1	200	000010	0T000958	TILOTTAMA NIRANJAN M		CD000001	CENTRAL DEPOSITORY S
31/12/2021	1	1900	000010	0D001438	DHARMESH P SHETH		ND000001	NATIONAL SECURITY DE
10/01/2022	1	100	000010	0R002160	RATANCHAND B PASOBA		CD000001	CENTRAL DEPOSITORY S
11/01/2022	1	600	000010	0N001094	NAVIN K UPADHYAYA		0B001919	BHARTI N UPADHYAYA
11/01/2022	1	200	000010	0N001636	NAVNITLAL MANILAL SH		0S005126	SUREKHA NAVNITLAL SH
18/01/2022	1	1200	000010	0U000559	UDAY VYANKATESH KORG		ND000001	NATIONAL SECURITY DE
24/01/2022	1	4393	000010	0A002060	ALFRED CAJETAN BRITT		CD000001	CENTRAL DEPOSITORY S
01/02/2022	1	351	000010	0S002479	SURESH SOMAN		0S005127	SANJIV SOMAN
09/02/2022	1	200	000010	0S005126	SUREKHA NAVNITLAL SH		ND000001	NATIONAL SECURITY DE
02/03/2022	1	100	000010	0S000796	SRILAKSHMI ADAPALA		CD000001	CENTRAL DEPOSITORY S
02/03/2022	1	100	000010	0T000812	THOMAS ANDREAS DAVLA		ND000001	NATIONAL SECURITY DE
23/03/2022	1	100	000010	0A002396	AMIT KUMAR JAIN		CD000001	CENTRAL DEPOSITORY S
29/03/2022	1	351	000010	0S005127	SANJIV SOMAN		CD000001	CENTRAL DEPOSITORY S