

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,024
2	BSE LTD.	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

## 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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

38

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MINDA STORAGE BATTERIES P LTD.	U35900DL2011PTC228383	Subsidiary	100
2	HARITA FEHRER LIMITED	U25200DL2008PLC398163	Subsidiary	100

3	UNOMINDA EV SYSTEMS PRIVATE LIMITED	U35990DL2021PTC391318	Subsidiary	100
4	UNOMINDA AUTO SYSTEMS PRIVATE LIMITED	U35900DL2021PTC391331	Subsidiary	100
5	SAM GLOBAL PTE LTD.		Subsidiary	100
6	GLOBAL MAZINKERT S.L. MADRID		Subsidiary	100
7	PT MINDA ASEAN AUTOMOTIVE		Subsidiary	100
8	LIGHT & SYSTEMS TECHNICAL		Subsidiary	100
9	CLARTON HORN, SPAIN		Subsidiary	100
10	CLARTON HORN, MOROCCO		Subsidiary	100
11	CLARTON HORN, SIGNALKOUS		Subsidiary	100
12	CLARTON HORN, MEXICO		Subsidiary	100
13	PT MINDA TRADING		Subsidiary	100
14	MINDA INDUSTRIES VIETNAM COMPANY LIMITED		Subsidiary	100
15	MINDA KOREA CO LTD		Subsidiary	100
16	UnoMinda Europe GmbH		Subsidiary	96.19
17	CREAT GmbH		Subsidiary	96.19
18	UnoMinda Systems GmbH		Subsidiary	96.19
19	MINDA KOSEI ALUMINUM WHOLESALE	U29130DL2015PTC278233	Subsidiary	77.35
20	MINDA KYORAKU LIMITED	U35122DL2011PLC223819	Subsidiary	67.6
21	MI TORICA INDIA PRIVATE LIMITED	U51909DL2011PTC223728	Subsidiary	60
22	MITIL POLYMER PRIVATE LIMITED	U51909DL2016PTC306953	Subsidiary	60
23	MINDA KATOLEC ELECTRONICS	U35999DL2017PTC315486	Subsidiary	51
24	MINDARIKA PRIVATE LIMITED	U74899DL1995PTC073692	Subsidiary	51
25	MINDA D-TEN INDIA PRIVATE LIMITED	U50400DL2012PTC238724	Subsidiary	51
26	MINDA ONKYO INDIA PRIVATE LIMITED	U35999DL2017PTC313323	Joint Venture	50
27	MINDA TTE DAPS PRIVATE LIMITED	U35990DL2015PTC279706	Joint Venture	50

28	MINDA WESTPORT TECHNOLOGIES +	U35999DL2010PLC200859	Joint Venture	50
29	MINDA TG RUBBER PRIVATE LIMITED +	U29253DL2015PTC275475	Joint Venture	49.9
30	KOSEI MINDA MOULD PRIVATE LIMITED +	U27320DL2018PTC339551	Joint Venture	49.9
31	ROKI MINDA CO. PRIVATE LIMITED +	U34300DL2010PTC211292	Joint Venture	49
32	DENSO TEN MINDA INDIA PRIVATE LIMITED +	U35999DL2012FTC238701	Joint Venture	49
33	TOYODA GOSEI MINDA INDIA PRIVATE LIMITED +	U28111RJ2008PTC026385	Joint Venture	47.8
34	TOKAI RIKA MINDA INDIA PRIVATE LIMITED +	U34300KA2008PTC047401	Joint Venture	30
35	MINDA NEXGENTECH LIMITED	U31504HR2011PLC093757	Associate	26
36	CSE DAKSHINA SOLAR PRIVATE LIMITED +	U40106MH2019PTC322032	Associate	27.71
37	STRONGSUN RENEWABLES PRIVATE LIMITED +	U40106MH2020PTC342118	Associate	28.1
38	Rinder Riduco, S.A.S. Columbia +		Joint Venture	50

#### 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	736,213,000	271,928,704	271,928,704	271,928,704
Total amount of equity shares (in Rupees)	1,472,426,000	543,857,408	543,857,408	543,857,408

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.2/- each				
Number of equity shares	736,213,000	271,928,704	271,928,704	271,928,704
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,472,426,000	543,857,408	543,857,408	543,857,408

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	61,194,945	9,660	9,660	9,660
Total amount of preference shares (in rupees)	3,644,494,500	966,000	966,000	966,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% Non-Cumulative Redeemable Preference Share				
Number of preference shares	27,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	275,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Non-Cumulative Redeemable Preference Share				
Number of preference shares	33,694,945	9,660	9,660	9,660
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3,369,494,500	966,000	966,000	966,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,038,251	270,890,453	271928704	543,857,408	543,857,408	
<b>Increase during the year</b>	247,026	13,549,398	13796424	27,383,474	27,383,474	69,805,396,000
i. Public Issues	0		0			
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	9,722,000	9722000	19,444,000	19,444,000	69,805,396,000
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	247,026	3,827,398	4074424	7,939,474	7,939,474	
3969737 Shares issued pursuant to Scheme of Merger						
<b>Decrease during the year</b>	104,687	0	104687	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	
iv. Others, specify	104,687	0	104687			
Physical Shares converted into Demat						
<b>At the end of the year</b>	1,180,590	284,439,851	285620441	571,240,882	571,240,882	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	18,884,662	18884662	1,888,466,2	1,888,466,2	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	0	18,884,662	18884662	1,888,466,2	1,888,466,2	
Shares Allotted pursuant to the Scheme of Merger						
<b>Decrease during the year</b>	0	18,875,002	18875002	1,887,500,2	1,887,500,2	0
i. Redemption of shares	0	18,875,002	18875002	1,887,500,2	1,887,500,2	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	0	0	0	0	
<b>At the end of the year</b>	0	9,660	9660	966,000	966,000	

ISIN of the equity shares of the company

INE405E01023

(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"/>
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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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
<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
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**

49,597,351,640

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

25,747,073,123

**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	112,661,713	39.44	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)	79,719,294	27.91	0	
10.	Others Promoters Trust	324,690	0.11	0	
	<b>Total</b>	192,705,697	67.46	0	0

**Total number of shareholders (promoters)**

10

**(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	14,844,541	5.2	0	
	(ii) Non-resident Indian (NRI)	701,158	0.25	0	
	(iii) Foreign national (other than NRI)	41	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	2,990,318	1.05	0	
4.	Banks	0	0	0	
5.	Financial institutions	304	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	34,584,366	12.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,771,384	3.07	0	
10.	Others Alternate Investment Fund, +	31,022,632	10.86	0	

	<b>Total</b>	92,914,744	32.54	0	0
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**Total number of shareholders (other than promoters)**

108,903

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

108,913

**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	10	10
Members (other than promoters)	54,991	108,903
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>	2	1	2	1	23.79	0.42
<b>B. Non-Promoter</b>	1	4	1	4	0.05	0
(i) Non-Independent	1	0	1	0	0.05	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>5</b>	<b>3</b>	<b>5</b>	<b>23.84</b>	<b>0.42</b>

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

10

**(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. Nirmal Kumar Minda	00014942	Managing Director	64,582,210	
Ms. Paridhi Minda	00227250	Whole-time director	3,386,133	
Mr. Ravi Mehra	01651911	Whole-time director	152,592	
Mr. Anand Kumar Minda	00007964	Director	1,206,500	
Mr. Satish Sekhri	00211478	Director	2,177	01/04/2022
Mrs. Pravin Tripathi	06913463	Director	0	
Mr. Krishan Kumar Jala	01767702	Director	0	
Mr. Rakesh Batra	06511494	Director	0	
Mr. Sunil Bohra	AATPB8605M	CFO	0	
Mr. Tarun Kumar Srivas	ARIPS1676H	Company Secretar	0	

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

5

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)
Mr. Ravi Mehra	01651911	Additional director	01/04/2021	Appointment
Mr. Ravi Mehra	01651911	Whole-time director	01/04/2021	Change in designation
Mr. Krishan Kumar Jala	01767702	Director	16/05/2021	Re-appointment
Mr. Rakesh Batra	06511494	Director	19/07/2021	Appointment
Dr. Chandan Chowdhur	00906211	Director	06/08/2021	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

2

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	12/08/2021	86,183	303	
Court Convened Meeting	16/02/2022	107,494	138	

## B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2021	8	8	100
2	13/06/2021	8	8	100
3	02/08/2021	9	9	100
4	14/08/2021	8	8	100
5	11/11/2021	8	8	100
6	10/12/2021	8	8	100
7	07/02/2022	8	8	100
8	25/03/2022	8	6	75

## C. COMMITTEE MEETINGS

Number of meetings held

30

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/05/2021	3	3	100
2	Audit Committee	13/06/2021	3	3	100
3	Audit Committee	14/08/2021	3	3	100
4	Audit Committee	11/11/2021	3	3	100
5	Audit Committee	10/12/2021	3	3	100
6	Audit Committee	07/02/2022	3	3	100
7	Audit Committee	25/03/2022	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	Nomination an	27/05/2021	3	3	100
9	Nomination an	13/06/2021	3	3	100
10	Nomination an	19/07/2021	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	
1	Mr. Nirmal Kur	8	7	87.5	6	3	50	
2	Ms. Paridhi Mi	8	7	87.5	0	0	0	
3	Mr. Ravi Mehr	8	8	100	0	0	0	
4	Mr. Anand Kur	8	8	100	19	19	100	
5	Mr. Satish Sek	8	8	100	25	25	100	
6	Mrs. Pravin Tr	8	8	100	16	16	100	
7	Mr. Krishan Ku	8	8	100	29	29	100	
8	Mr. Rakesh Ba	6	6	100	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Nirmal Kumar M	Chairman and M	22,161,600	73,500,000	0	21,375,409	117,037,009
2	Ms. Paridhi Minda	Whole-time Dire	7,017,241	0	0	432,840	7,450,081
3	Mr. Ravi Mehra	Whole-time Dire	42,343,493	0	0	2,766,968	45,110,461
	Total		71,522,334	73,500,000	0	24,575,217	169,597,551

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. Sunil Bohra	CFO	44,857,150	0	0	2,661,633	47,518,783
2	Mr. Tarun Kumar Sr	Company Secre	4,056,952	0	0	211,032	4,267,984
	Total		48,914,102	0	0	2,872,665	51,786,767

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	Mr. Satish Sekhri	Independent Dir	0	0	0	1,020,000	1,020,000
2	Mrs. Pravin Tripathi	Independent Dir	0	0	0	885,000	885,000
3	Mr. Krishan Kumar	Independent Dir	0	0	0	1,080,000	1,080,000
4	Mr. Rakesh Batra	Independent Dir	0	0	0	300,000	300,000
5	Dr. Chandan Chow	Independent Dir	0	0	0	165,000	165,000
	Total		0	0	0	3,450,000	3,450,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number



**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8_FY 2021-22.pdf
Committee Meetings.pdf
Minda_Industries_LtdSHT.pdf

**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**

**Uno Minda Limited**  
**(Formerly known as Minda Industries Limited)**  
**IX (C) - List of Committee meetings**

**C. COMMITTEE MEETINGS**

.....continued from MGT-7

Sr. 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
11.	Nomination and Remuneration Committee Meeting	07/02/2022	3	3	100
12.	Stakeholders Relationship Committee Meeting	13/06/2021	3	3	100
13.	Stakeholders Relationship Committee Meeting	14/08/2021	3	3	100
14.	Stakeholders Relationship Committee Meeting	11/11/2021	3	3	100
15.	Stakeholders Relationship Committee Meeting	07/02/2022	3	3	100
16.	Investment Committee Meeting	22/06/2021	4	4	100
17.	Investment Committee Meeting	20/07/2021	4	3	75
18.	Investment Committee Meeting	22/10/2021	4	3	75
19.	Investment Committee Meeting	23/02/2022	4	3	75
20.	Corporate Social Responsibility Committee Meeting	13/06/2021	4	4	75
21.	Corporate Social Responsibility Committee Meeting	11/11/2021	4	4	100
22.	Risk Management Committee Meeting	09/06/2021	4	4	100
23.	Risk Management Committee Meeting	20/10/2021	4	4	100
24.	Risk Management Committee Meeting	14/03/2022	4	4	100
25.	Harita Merger Committee Meeting	01/04/2021	3	3	100
26.	Harita Merger Committee Meeting	12/05/2021	3	3	100
27.	Harita Merger Committee Meeting	21/06/2021	3	3	100
28.	Harita Merger Committee Meeting	14/08/2021	3	3	100
29.	Harita Merger Committee Meeting	30/09/2021	3	3	100
30.	Fund Raising Committee	05/08/2021	3	3	100

## **[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 **Uno Minda Limited** (formerly known as **Minda Industries Limited**) (CIN: **L74899DL1992PLC050333**) having registered office at B-64/1, Wazirpur Industrial Area, Delhi-110052, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2022**. In our opinion and to the best of my 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 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 the prescribed time as applicable from time to 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, have been properly recorded in the minutes books/ registers maintained for the purpose and the same have been signed;
  5. closure of its 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, during the year under review – Not Applicable;
  7. contracts/ arrangements with related parties as specified in section 188 of the Act wherever applicable;
  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, wherever applicable from time to time;

9. keeping in abeyance the rights to dividend, right 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 (IEPF) with section 125 of the Act;
11. signing of the audited financial statement as per the provisions of Section 134 of the Act and report of Directors as per sub-sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/re -appointment/ filing up casual vacancies of auditors as per the provisions of section 139 of the Act wherever applicable;
14. approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act wherever applicable;
15. as per information provided and explanation given, the Company has not invited/ accepted/ renewal/ repayment of deposits during the period under review;
16. borrowings from banks, PFIs etc. 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, wherever applicable;
18. Alteration of provisions of its Articles of Association and Memorandum of Association during the period under review.

**Date:**  
**Place: New Delhi**

**For Shailendra Roy & Associates**  
**(Company Secretaries)**

**Shailendra Kumar Roy**  
**ACS No.: 25823**  
**C.P. No.: 11738**  
**UDIN: -----**



Minda Industries Ltd

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
21/03/2022	1	1	000002	00003754	RAJIV MAHESHWARI	CD000001	CENTRAL DEPOSITORY S
24/03/2022	1	152	000002	00003865	SHASHI BHARATHEESH	ND000001	NATIONAL SECURITY DE
30/03/2022	1	608	000002	00003825	SADASIVAM C	ND000001	NATIONAL SECURITY DE