Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L40108PN1981PLC024153

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	FINOLEX INDUSTRIES LIMITED	FINOLEX INDUSTRIES LIMITED
Registered office address	Gat No.399, Village Urse, Taluka Maval,,NA,District Pune,Maharashtra,India,410506	Gat No.399, Village Urse, Taluka Maval,,NA,District Pune,Maharashtra,India,410506
Latitude details	18.605481	18.605481
Longitude details	73.660701	73.660701

(a) *Photograph of the registered office of the Company showing external building and name prominently visible photograph.pdf

(b) *Permanent Account Number (PAN) of the company AA******4A

(c) *e-mail ID of the company *****tors@finolexind.com

(d) *Telephone number with STD code 02******00

(e) Website: https://www.finolexpipes.com/

iv *Date of Incorporation (DD/MM/YYYY): 28/03/1981

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 22/09/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

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	22	Manufacture of rubber and plastics products	99
2	C	Manufacturing	20	Manufacture of chemicals and chemical products	1

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

i *No. of Companies for which information is to be given: 2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U41000PN1992PTC067896		FINOLEX PLASSON INDUSTRIES PRIVATE LIMITED	Associate	46.35
2	U45203PN2007PLC130990		PAWAS PORT LIMITED	Associate	49.99

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	1175000000.00	620476905.00	620476905.00	620476905.00
Total amount of equity shares (in rupees)	2350000000.00	1240953810.00	1240953810.00	1240953810.00

Number of classes 1

Class of shares (Equity)	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1175000000	620476905	620476905	620476905
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2350000000.00	1240953810.00	1240953810	1240953810

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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	850000000

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	11288765	609188140	620476905.00	1240953810	1240953810	
Increase during the year	0.00	1382485.00	1382485.00	1240953810.00	1240953810.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Physical Shares Dematerialized	0	1382485	1382485.00	1240953810	1240953810	
Decrease during the year	1382485.00	0.00	1382485.00	1240953810.00	1240953810.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Physical Shares Dematerialized	1382485	0	1382485.00	1240953810	1240953810	
At the end of the year	9906280.00	610570625.00	620476905.00	1240953810.00	1240953810.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE183A01024

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible 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**
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of fully convertible 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**
Total				

(d) Summary of Indebtedness

Particulars	**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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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	41134300000
ii * Net worth of the Company	60773600000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	318687240	51.36	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	6881245	1.11	0	0.00
10	Others	0	0.00	0	0.00
	Total	325568485.00	52.47	0.00	0

Total number of shareholders (promoters) 26

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	142176792	22.91	0	0.00
	(ii) Non-resident Indian (NRI)	4323624	0.70	0	0.00
	(iii) Foreign national (other than NRI)	2000	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	50250	0.01	0	0.00
3	Insurance companies	8266497	1.33	0	0.00
4	Banks	4635	0.00	0	0.00

5	Financial institutions	14875	0.00	0	0.00
6	Foreign institutional investors	36397097	5.87	0	0.00
7	Mutual funds	70503634	11.36	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	17284635	2.79	0	0.00
10	Others AIF, Trust, QIB	15884381	2.56	0	0.00
	Total	294908420.00	47.53	0.00	0

Total number of shareholders (other than promoters) 242711

Total number of shareholders (Promoters + Public/Other than promoters) 242737.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	43649
2	Individual - Male	109356
3	Individual - Transgender	88970
4	Other than individuals	762
	Total	242737.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 130

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	01/04/2025	United States	3900213	0.63
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	'100 VANGUARD BOULEVARD MALVERN PA	01/04/2025	United States	3756511	0.61

VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	'100 VANGUARD BOULEVARD MALVERN PA	01/04/2025	United States	3406242	0.55
GOVERNMENT PENSION FUND GLOBAL	'Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	01/04/2025	Norway	2596211	0.42
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/04/2025	United States	2111313	0.34
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/04/2025	United States	1876030	0.3
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	01/04/2025	United Arab Emirates	1124131	0.18
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/04/2025	United States	996825	0.16
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2025	United States	946105	0.15
ASK INVESTMENT FUNDS ICAV - ASK INDIAN ENTREPRENEU R FUND	33 Sir John Rogersons Quay Dublin Dublin	01/04/2025	Israel	903920	0.15
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/04/2025	United States	874402	0.14

AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	01/04/2025	United States	842236	0.14
DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/04/2025	United States	809824	0.14
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	01/04/2025	Ireland	688865	0.13
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	01/04/2025	United States	664519	0.11
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE IRON STREET BOSTON MA	01/04/2025	United States	635681	0.11
CUSTODY BANK OF JAPAN, LTD. RE: RB AMUNDI INDIA SM ALL CAP EQUITY MOTHER FUND	8-Dec HARUMI 1-CHOME CHUO-KU TOKYO TOKYO	01/04/2025	Japan	617970	0.1
INDIA EMERGING OPPORTUNITIES FUND LIMITED	4th Floor 19 Bank Street Cybercity Ebene	01/04/2025	Mauritius	584667	0.1
STOREBRAND EMERGING MARKETS PLUS	VASAGATAN 10 STOCKHOLM	01/04/2025	Sweden	584219	0.09
GYMKHANA PARTNERS L.P.	c o Farley Capital 777 Third Avenue 27th Floor New York NY	01/04/2025	United States	500500	0.09
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	01/04/2025	United States	471231	0.08
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/04/2025	United States	355972	0.08
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	22 Saint Georges Street Port-Louis	01/04/2025	Mauritius	309380	0.06

VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/04/2025	United States	290431	0.05
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/04/2025	United States	256949	0.05

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	26	26
Members (other than promoters)	256206	242711
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	1	1	1	1	0.14	0
B Non-Promoter	2	7	2	6	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	7	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	3	8	3	7	0.14	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRAKASH PRALHAD CHHABRIA	00016017	Whole-time director	853745	
RITU PRAKASH CHHABRIA	00062144	Director	22250	
KANCHAN UDAY CHITALE	00007267	Director	0	
MUNESH NARINDER KHANNA	00202521	Director	0	
ADITYA SAPRU	00501437	Director	0	
VIJAY NAUTAMLAL BHATT	00751001	Director	0	
DEBABRATA SARKAR	02502618	Director	0	
PRADEEP UDHAS	02207112	Director	0	
UDIPT AGARWAL	11219144	Managing Director	0	
RAMBABU SANKA	11218997	Whole-time director	0	
CHANDAN VERMA	ADLPV4771D	CFO	0	
DAKSHINAMURTHY VISHWANATHAN IYER	AAAPI5586M	Company Secretary	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
UDIPT AGARWAL	11219144	Managing Director	05/09/2025	Appointment
RAMBABU SANKA	11218997	Whole-time director	02/08/2025	Appointment
SAURABH SARVOTTAM DHANORKAR	00011322	Managing Director	25/09/2025	Cessation
RAJESH BALKRISHNA RATHI	00018628	Director	02/08/2025	Cessation
SAUMYA CHAKRABARTI	09594036	Whole-time director	31/08/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/09/2025	250477	84	51.67

B BOARD MEETINGS

*Number of meetings held: 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2025	11	10	90.91
2	02/08/2025	10	9	90
3	12/09/2025	11	11	100

4	07/11/2025	10	8	80
5	31/01/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held: 18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2025	8	7	87.5
2	Audit Committee	02/08/2025	7	7	100
3	Audit Committee	12/09/2025	6	6	100
4	Audit Committee	07/11/2025	6	6	100
5	Audit Committee	31/01/2026	6	6	100
6	Nomination and Remuneration Committee	22/05/2025	7	6	85.71
7	Nomination and Remuneration Committee	02/08/2025	6	6	100
8	Nomination and Remuneration Committee	12/09/2025	6	6	100
9	Stakeholders Relationship Committee	22/05/2025	9	8	88.89
10	Stakeholders Relationship Committee	02/08/2025	8	8	100
11	Stakeholders Relationship Committee	07/11/2025	7	6	85.71
12	Stakeholders Relationship Committee	31/01/2026	7	6	85.71
13	Risk Management Committee	22/05/2025	9	7	77.78
14	Risk Management Committee	07/11/2025	7	6	85.71
15	Corporate Social Responsibility Committee	22/05/2025	10	8	80

16	Corporate Social Responsibility Committee	02/08/2025	9	9	100
17	Corporate Social Responsibility Committee	07/11/2025	7	6	85.71
18	Corporate Social Responsibility Committee	31/01/2026	7	7	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	01/08/2026 (Y/N/NA)
1	PRAKASH PRALHAD CHHABRIA	5	4	80	6	2	33	Yes
2	RITU PRAKASH CHHABRIA	5	4	80	4	3	75	Yes
3	KANCHAN UDAY CHITALE	5	5	100	18	18	100	Yes
4	MUNESH NARINDER KHANNA	5	5	100	18	18	100	Yes
5	ADITYA SAPRU	5	5	100	18	18	100	Yes
6	VIJAY NAUTAMLAL BHATT	5	5	100	18	18	100	Yes
7	DEBABRATA SARKAR	5	5	100	18	18	100	Yes
8	PRADEEP UDHAS	5	5	100	18	18	100	Yes
9	UDIPT AGARWAL	3	3	100	0	0	0	Yes
10	RAMBABU SANKA	3	3	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered — 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MR. PRAKASH PRALHAD CHHABRIA	Whole-time director	48800000	12500000	0	0	61300000.00
2	MR. SAURABH SARVOTTAM DHANORKAR	Managing Director	13100000	12000000	0	0	25100000.00
3	MR. Udipt Agarwal	Managing Director	15700000	12000000	0	0	27700000.00
4	MR. Rambabu Sanka	Whole-time director	11500000	5000000	0	0	16500000.00
5	MR. SAUMYA CHAKRABARTI	Whole-time director	7700000	3000000	0	0	10700000.00
	Total		96800000.00	44500000.00	0.00	0.00	141300000.00

B *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. CHANDAN VERMA	CFO	7875000	0	0	0	7875000.00
2	MR. DAKSHINAMURTHY	Company Secretary	6825000	0	0	0	6825000.00
	Total		14700000.00	0.00	0.00	0.00	14700000.00

C *Number of other directors whose remuneration details to be entered | 8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MRS. RITU PRAKASH CHHABRIA	Director	0	6000000	0	550000	6550000.00
2	MRS. KANCHAN UDAY. CHITALE	Director	0	5300000	0	1400000	6700000.00
3	MR. DEBABRATA SARKAR	Director	0	5300000	0	1400000	6700000.00
4	MR. ADITYA SAPRU	Director	0	5300000	0	1400000	6700000.00
5	MR. RAJESH BALKRISHNA RATHI	Director	0	1500000	0		1500000.00
6	MR. VIJAY NAUTAMLAL BHATT	Director	0	5800000	0	1400000	7200000.00
7	MR. MUNESH NARINDER KHANNA	Director	0	5300000	0	1400000	6700000.00

8	MR. PRADEEP UDHAS	Director	0	5300000	0	1400000	6700000.00
	Total		0.00	39800000.00	0.00	8950000.00	48750000.00

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 1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Finolex Industries Limited	National Stock Exchange of India Ltd (NSE)	19/11/2025	Regulation 31(1) of SEBI LODR 2015	11,800/- (inclusive of GST)	NA

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder 242737

XIV Attachments

(a) List of share holders, debenture holders	FINL_MGT7_1_Details of Shareholder.xlsm FINL_MGT7_2_Details of Shareholder.xlsm
(b) Optional Attachment(s), if any	FINL FII FPI FPC REPORT 31032026.xlsx

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of FINOLEX INDUSTRIES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -

sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	SRIDHAR MUDALIAR
Date (DD/MM/YYYY)	14/08/2026
Place	Pune

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	2*6*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	13004
*(b) Name of the Designated Person	DAKSHINAMURTHY VISHWANATHAN IYER

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12a dated* (DD/MM/YYYY) 07/11/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**	
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	1*2*9*4*
***To be digitally signed by**	

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	2*6*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5308044
eForm filing date (DD/MM/YYYY)	27/08/2026

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