

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

L40108PN1981PLC024153

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF2634A

(ii) (a) Name of the company

FINOLEX INDUSTRIES LIMITED

(b) Registered office address

Gat No.399, Village Urse, Taluka Maval, NA
District Pune
Maharashtra
410506
India



(c) *e-mail ID of the company

Investors@finolexind.com

(d) *Telephone number with STD code

02027408200

(e) Website

www.finolexpipes.com

(iii) Date of Incorporation

28/03/1981

(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 & NATIONAL STOCK EXCHANGE OF INDIA LTD	1,025

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally 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

(f) Specify the reasons for not holding the same

Schedule to be held on September 18, 2024 at 4.00 p.m.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	3
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	97

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	FINOLEX PLASSON INDUSTRIES [+]	U41000PN1992PTC067896	Associate	46.35
2	PAWAS PORT LIMITED	U45203PN2007PLC130990	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	1,175,000,000	620,476,905	620,476,905	620,476,905
Total amount of equity shares (in Rupees)	2,350,000,000	1,240,953,810	1,240,953,810	1,240,953,810

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	1,175,000,000	620,476,905	620,476,905	620,476,905
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2,350,000,000	1,240,953,810	1,240,953,810	1,240,953,810

(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	850,000,000

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	19,230,295	601,246,610	620476905	1,240,953,8	1,240,953,8	
		+		+	+	
Increase during the year	0	6,127,030	6127030	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	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	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	6,127,030	6127030	0	0	0
Physical Shares Dematerialized						
Decrease during the year	6,127,030	0	6127030	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	6,127,030	0	6127030			
Physical Shares Dematerialized						
At the end of the year	13,103,265	607,373,640	620476905	1,240,953,8	1,240,953,8	
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						
At the end of the year	0	0	0	0	0	

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		(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"/>
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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"/>
	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

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							
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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	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

42,741,009,679

(ii) Net worth of the Company

55,378,398,627

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	6,881,245	1.11	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)	318,687,240	51.36	0	
10.	Others		0	0	
	Total	325,568,485	52.47	0	0

Total number of shareholders (promoters)

26

(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	145,190,916	23.4	0	
	(ii) Non-resident Indian (NRI)	3,185,936	0.51	0	
	(iii) Foreign national (other than NRI)	2,000	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	50,250	0.01	0	
3.	Insurance companies	5,382,582	0.87	0	
4.	Banks	5,760	0	0	
5.	Financial institutions	19,641	0	0	
6.	Foreign institutional investors	750	0	0	
7.	Mutual funds	62,220,426	10.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	27,090,442	4.37	0	
10.	Others Alternate Investment Fund: +	51,759,717	8.34	0	
	Total	294,908,420	47.53	0	0

Total number of shareholders (other than promoters)

217,545

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

217,571

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS V +				144,028	0.02
EMERGING MARKETS S +				42,658	0.01
EMERGING MARKETS S +				907,610	0.15
EMERGING MARKETS S +				462,601	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME +				1,110,769	0.18
COPTHALL MAURITIUS +				17,500	0
COLLEGE RETIREMENT +				220,875	0.04
QUADRATURE CAPITAL +				267,776	0.04
WISDOMTREE INDIA IN +				693,594	0.11
INTERNATIONAL MON +				4,368	0
UNITED NATIONS FOR +				82,592	0.01
CALIFORNIA PUBLIC E +				504,932	0.08
CITY OF NEW YORK GP +				222,557	0.04
THE EMERGING MARK +				914,854	0.15
BNYM MELLON DB SL +				16,058	0
FLEXSHARES MORNIN +				9,600	0
FIDELITY SALEM STREI +				124,036	0.02
JOHN HANCOCK VARI +				25,360	0
JOHN HANCOCK FUNI +				10,174	0
LOS ANGELES CITY EM +				42,632	0.01
PUBLIC EMPLOYEES RI +				62,961	0.01
UTAH STATE RETIREM +				14,195	0
WISDOMTREE EMERGI +				272,861	0.04
VANGUARD EMERGIN +				3,996,396	0.62
EMERGING MARKETS S +				115,362	

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	26	26
Members (other than promoters)	242,385	217,545
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	3	6	2	6	0	0
(i) Non-Independent	3	1	2	1	0	0
(ii) Independent	0	5	0	5	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	4	7	3	7	0.14	0

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

11

(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.PRAKASH P.CHH/ +	00016017	Whole-time director	853,745	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MRS.RITU P.CHHABR +	00062144	Director	22,250	
MR. AJIT VENKATARA +	07289950	Managing Director	0	
MR.SAURABH S.DHAI +	00011322	Director	28,105	
MRS. KANCHAN U. CH +	00007267	Director	0	
MS. BHUMIKA L. BATI +	03502004	Director	500	
DR. DEEPAK R. PARI +	06504537	Director	0	
MR. PRADEEP R. RAT +	00018577	Director	0	
MR. ANAMI N. ROY	01361110	Director	0	
MR. SAUMYA CHAKR +	09594036	Whole-time director	0	
MR. NIRAJ KEDIA	AKJPK7328L	CFO	0	30/06/2024

(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. ANIL V. WHABI +	00142052	Managing Director	31/05/2023	Cessation - Superannuated
MR. AJIT VENKATA +	ADLPV1576C	CEO	31/05/2023	Cessation
MR. AJIT VENKATA +	07289950	Additional director	01/06/2023	Appointment
MR. AJIT VENKATA +	07289950	Managing Director	01/06/2023	Change in designation
MR. ASHUTOSH B I +	APCPK5564Q	Company Secretary	14/01/2024	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	28/08/2023	220,564	73	51.67

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2023	10	10	100
2	18/07/2023	10	9	90
3	19/07/2023	10	9	90
4	21/10/2023	10	8	80
5	09/11/2023	10	4	40
6	18/01/2024	10	10	100
7	19/02/2024	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

44

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	22/05/2023	6	6	100
2	Audit Committee	18/07/2023	6	5	83.33
3	Audit Committee	19/07/2023	6	5	83.33
4	Audit Committee	21/10/2023	6	5	83.33
5	Audit Committee	18/01/2024	6	6	100
6	Audit Committee	19/02/2024	6	6	100
7	Nomination and Remuneration Committee	22/05/2023	6	6	100
8	Nomination and Remuneration Committee	09/11/2023	6	2	33.33
9	Nomination and Remuneration Committee	18/01/2024	6	6	100
10	Stakeholders' Meeting	22/05/2023	6	6	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.PRAKASH	7	6	85.71	35	10	28.57	
2	MRS.RITU P.C	7	5	71.43	5	4	80	
3	MR. AJIT VEN	6	6	100	31	25	80.65	
4	MR.SAURABH	7	5	71.43	44	36	81.82	
5	MRS. KANCH	7	7	100	40	36	90	
6	MS. BHUMIKA	7	6	85.71	44	20	45.45	
7	DR. DEEPAK	7	6	85.71	44	19	43.18	
8	MR. PRADEE	7	6	85.71	44	20	45.45	
9	MR. ANAMI N	7	5	71.43	44	16	36.36	
10	MR. SAUMYA	7	6	85.71	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. PRAKASH P. C	EXECUTIVE CH	38,399,809	103,400,000	0	0	141,799,809
2	MR. ANIL V. WHAB	MANAGING DIF	6,700,000	0	0	0	6,700,000
3	R. AJIT VENKATAR	MANAGING DIF	41,316,354.6	15,000,000	0	0	56,316,354.6
4	MR. SAUMYA CHA	DIRECTOR-TEC	14,471,600	5,500,000	0	0	19,971,600
	Total		100,887,763.6	123,900,000	0	0	224,787,763.6

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. NIRAJ KEDIA	CFO	12,106,046.8	0	0	0	12,106,046.8
2	MR. ASHUTOSH KI	COMPANY SEC	2,778,231.6	0	0	0	2,778,231.6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		14,884,278.4	0	0	0	14,884,278.4

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MRS.RITU P.CHHA	DIRECTOR	0	3,429,000	0	220,000	3,649,000
2	MR.SAURABH S.DI	DIRECTOR	0	3,429,000	0	800,000	4,229,000
3	MS. BHUMIKA L. B.	INDEPENDENT	0	3,429,000	0	520,000	3,949,000
4	MRS. KANCHAN U	INDEPENDENT	0	3,429,000	0	880,000	4,309,000
5	DR. DEEPAK R. PA	INDEPENDENT	0	3,429,000	0	640,000	4,069,000
6	MR. PRADEEP R. F	INDEPENDENT	0	4,400,000	0	640,000	5,040,000
7	MR. ANAMI N. ROY	INDEPENDENT	0	3,429,000	0	520,000	3,949,000
	Total		0	24,974,000	0	4,220,000	29,194,000

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

Sridhar Mudaliar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2664

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. ..

10

dated

10/05/2024

(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

07289950

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

Declaration

We refer to the point no. IV (iii) relating to Details of Shares/Debentures transfers since closure date of financial year and point no. XIII relating to list of shareholders. We hereby confirm that the Company will upload the list of shareholders on the MCA portal.

For Finolex Industries Limited

Dakshinamurthy Iyer
Company Secretary & Head Legal
M. No.: A13004

Date: September ____, 2024
Place: Pune

Corporate Office

Finolex Industries Limited
IndiQube 'The Kode' - 11th Floor,
S. No. 134, Hissa No. 1/38,
Baner Pashan Link Road,
Pune - 411045,
Maharashtra, India

Tel +91 20 27408200
Fax +91 20 27489000
Email care@finolexpipes.com
Web finolexpipes.com



TO WHOMSOEVER IT MAY CONCERN

IV (d) Break up of Paid up share capital:

During the F.Y. 2023-2024, the Company had received demat requests for 61,27,030 equity shares from the shareholders during the period April 1, 2023 to March 31, 2024 and the same were processed.

As on 31st March, 2024 Issued, subscribed and fully paid up equity share capital stands at 62,04,76,905.

VI (a) (b) Shareholding Pattern & VII – Number of Promoter, Members, Debenture holder:

The total number of Promoters and Members (other than promoters) is mentioned on folio bases.

For Finolex Industries Limited

Dakshinamurthy Iyer
Company Secretary & Head Legal
M. No.: A13004

Date: September __, 2024
Place: Pune



TO WHOMSOEVER IT MAY CONCERN

We refer to the point no. XII of Form MGT-7 relating to Penalty, Punishment and Details thereof and certify that Finolex Industries Limited has complied with all the applicable Acts and Rules made thereunder as amended from time to time for the financial year ended March 31 2024 and during the said period no penalties / punishments were imposed on the Company/Directors/Officers.

For Finolex Industries Limited

Dakshinamurthy Iyer
Company Secretary & Head Legal
M. No.: A13004

Date: September __, 2024
Place: Pune

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TO WHOMSOEVER IT CONCERN

This is to certify that there were no instances necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in the Compliance with the provisions of the Companies Act, 2013 during the Financial Year 2023-24.

For Finolex Industries Limited

Dakshinamurthy Iyer
Company Secretary & Head Legal
M. No.: A13004

Date: September ____, 2024
Place: Pune

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IX. Meetings of Members/Class of Members/Board/Committees of The Board of Directors

Due to limitation of space in point no. IX. D of the Form MGT-7, we are capturing the attendance details of director hereunder:

Sr. 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	Anil V. Whabi	7	1	14.28	31	6	19.35	-

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Details of Committee Meetings of the Company held during the year 2023-24

Due to limitation of space in point no. IX. C of the Form MGT-7, we are capturing the details of committee meeting held in the year 2023-24 hereunder:

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
1.	Stakeholders' Relationship Committee	19/07/2023	6	5	83.33
2.		21/10/2023	6	5	83.33
3.		18/01/2024	6	6	100.00
4.	Nomination and Remuneration Committee	22/05/2023	6	6	100.00
5.		09/11/2023	6	2	33.33
6.		18/01/2024	6	6	100.00
7.	Corporate Social Responsibility	22/05/2023	9	9	100.00
8.		05/07/2023	9	7	77.77
9.		21/10/2023	9	8	88.88
10.		18/01/2024	9	9	100.00
11.		19/02/2024	9	8	88.88
12.	Share Transfer Committee	15/04/2023	8	2	25.00
13.		29/04/2023	8	2	25.00
14.		15/05/2023	8	2	25.00
15.		31/05/2023	8	2	25.00
16.		15/06/2023	8	2	25.00
17.		30/06/2023	8	3	37.50
18.		29/07/2023	8	3	37.50
19.		11/08/2023	8	3	37.50
20.		21/08/2023	8	3	37.50
21.	Risk Management Committee	22/05/2023	8	8	100.00
22.		21/10/2023	8	7	87.50
23.		27/03/2024	8	7	87.50
24.	Share Transfer Committee	15/09/2023	8	2	25.00
25.		27/09/2023	8	2	25.00
26.		10/10/2023	8	2	25.00
27.		30/10/2023	8	2	25.00
28.		15/11/2023	8	3	37.50
36.		29/11/2023	8	3	37.50
37.		07/12/2023	8	3	37.50
38.		29/12/2023	8	3	37.50
39.		20/01/2024	8	3	37.50
40.		31/01/2024	8	3	37.50

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Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexpipes.com

FINOLEX
PIPES & FITTINGS

41		20/02/2024	8	3	37.50
42		29/02/2024	8	3	37.50
43		11/03/2024	8	3	37.50
44		26/03/2024	8	3	37.50

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