

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : T55834915

Service Request Date : 25/10/2021

Payment made into : ICICI Bank

Received From :

Name : KARTIKEY BHASKERBHAI DAVE
Address : A/3-301 ANTRIKSHA CHS
NEAR MASULKAR COLONY PIMPRI
PUNE, Maharashtra
India - 411018

Entity on whose behalf money is paid

CIN: L40108PN1981PLC024153
Name : FINOLEX INDUSTRIES LIMITED
Address : Gat No.399, Village Urse,
Taluka Maval,
District Pune, Maharashtra
India - 410506

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

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,
District Pune
Maharashtra
410506

(c) *e-mail ID of the company

kbd@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	A BSE LTD. & NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,025

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

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	23.9
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	76.1

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
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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	150,000,000	124,095,381	124,095,381	124,095,381
Total amount of equity shares (in Rupees)	1,500,000,000	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	150,000,000	124,095,381	124,095,381	124,095,381
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	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	6,999,487	117,095,894	124095381	1,240,953,8	1,240,953,8	
Increase during the year	0	771,314	771314	0	0	0
i. Pubic 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	0	771,314	771314			
Physical shares demilitarized						
Decrease during the year	771,314	0	771314	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	771,314	0	771314			
Physical shares demilitarized						
At the end of the year	6,228,173	117,867,208	124095381	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

19/09/2020

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"/>			
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

(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**

34,628,292,461

(ii) Net worth of the Company

28,361,873,957

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	1,376,249	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)	63,737,448	51.36	0	
10.	Others	0	0	0	
	Total	65,113,697	52.47	0	0

Total number of shareholders (promoters)

28

(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	33,304,441	26.84	0	
	(ii) Non-resident Indian (NRI)	1,368,205	1.1	0	
	(iii) Foreign national (other than NRI)	1,160	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	4,481	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,384,192	2.73	0	
7.	Mutual funds	14,695,683	11.84	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,304,100	3.47	0	
10.	Others NBFCs, Clearing member, C	1,919,422	1.55	0	
	Total	58,981,684	47.53	0	0

Total number of shareholders (other than promoters)

127,060

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

127,088

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

89

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (6300 Bee Cave Road Building One			420,411	0.34
THE EMERGING MARK	6300 Bee Cave Road Building One			233,164	0.19
DEUTSCHE ASSET MAI	2 BOULEVARD KONRAD ADENAUER			178,982	0.14
EMERGING MARKETS (400 HOWARD STREET SAN FRANCISCO			164,259	0.13
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR NEW YORK			156,728	0.13
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			148,359	0.12
CLSA GLOBAL MARKE	80 RAFFLES 18-01 UOB PLAZA 10th Floor			128,593	0.1
DWS INDIA EQUITY FU	21 COLLYER QUAY 13-02 HSBC BUILDING			113,258	0.09
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AVENUE			112,325	0.09
AXA ROSENBERG EQU	CITIBANK N.A. CUSTODY SERVICES			102,847	0.08
GYMKHANA PARTNER	c/o Farley Capital 777 Third Avenue			100,150	0.08
ISHARES INDIA SC MA	IFS COURT TWENTYEIGHT CYBERCITY			90,734	0.07
EMERGING MARKETS (400 HOWARD STREET SAN FRANCISCO			88,096	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NEPTUNE INVESTMEN	3 SHORTLANDS LONDON			85,163	0.07
NEPTUNE INVESTMEN	3 SHORTLANDS LONDON			78,822	0.06
MARVAL GURU FUND	STANDARD CHARTERED BANK SEC			77,000	0.06
UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA			70,108	0.06
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN			68,384	0.06
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI			63,540	0.05
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON, M			54,587	0.04
NORTHERN TRUST CO	50 S LaSalle Street Chicago Illinois			52,083	0.04
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC			43,801	0.04
PENSION RESERVES IN	C/O PRIM BOARD 84 STATE STREET			40,778	0.03
ADVISORY RESEARCH	235 W GALENA STREET MILWAUKEE			40,404	0.03
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA			39,468	0.03

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	28	28
Members (other than promoters)	120,140	127,060
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	6	2	6	0	0
(i) Non-Independent	2	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	3	7	3	7	0.14	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
MR.PRAKASH P.CHAHA	00016017	Whole-time director	170,749	
MRS.RITU P.CHHABRI	00062144	Director	4,450	
MR.ANIL V.WHABI	00142052	Whole-time director	0	26/08/2021
MR.SANJAY S.MATH	01874086	Managing Director	3,000	
MR.SAURABH S.DHAN	00011322	Director	5,621	
MRS. KANCHAN U. CH	00007267	Director	0	
MS. BHUMIKA L. BATRA	03502004	Director	100	
DR. DEEPAK R. PARIK	06504537	Director	0	
MR. PRADEEP R. RAT	00018577	Director	0	
MR. ANAMI N. ROY	01361110	Director	0	
MR. ASHUTOSH KULK	APCPK5564Q	Company Secretary	0	
MR.ANIL V.WHABI	AACPW5542P	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 6

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. DEVANG TRIVEDI	ACAPT8737H	Company Secretary	08/06/2020	Cessation
MR. ASHUTOSH KULKARNI	APCPK5564Q	Company Secretary	26/10/2020	Appointment
MS. BHUMIKA L. BATHIA	03502004	Director	19/09/2020	Change in designation
DR. DEEPAK R. PARIKH	06504537	Director	19/09/2020	Change in designation
MR. PRADEEP R. RATIA	00018577	Director	19/09/2020	Change in designation
MR. ANAMI N. ROY	01361110	Director	19/09/2020	Change in designation

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	19/09/2020	125,438	78	52.76

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/06/2020	10	10	100
2	07/08/2020	10	10	100
3	23/09/2020	10	10	100
4	28/09/2020	10	10	100
5	26/10/2020	10	10	100
6	01/02/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

36

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	23/06/2020	6	6	100
2	Audit Committee	07/08/2020	6	6	100
3	Audit Committee	26/10/2020	6	6	100
4	Audit Committee	01/02/2021	6	6	100
5	Stakeholders'	23/06/2020	7	7	100
6	Stakeholders'	07/08/2020	7	7	100
7	Stakeholders'	26/10/2020	7	7	100
8	Stakeholders'	01/02/2021	7	7	100
9	Nomination & I	23/06/2020	6	6	100
10	Nomination & I	26/10/2020	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	22/09/2021
								(Y/N/NA)
1	MR.PRAKASH	6	6	100	29	11	37.93	Yes
2	MRS.RITU P.C	6	6	100	4	4	100	Yes
3	MR.ANIL V.W	6	6	100	21	21	100	Yes
4	MR.SANJAY S	6	6	100	25	11	44	Yes
5	MR.SAURABH	6	6	100	36	28	77.78	Yes
6	MRS. KANCH	6	6	100	36	36	100	Yes
7	MS. BHUMIKA	6	6	100	36	16	44.44	Yes
8	DR. DEEPAK	6	6	100	36	16	44.44	Yes
9	MR. PRADEE	6	6	100	36	16	44.44	Yes
10	MR. ANAMI N	6	6	100	36	16	44.44	Yes

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. PRAKASH P. C	EXECUTIVE CH	27,439,569	150,000,000	0	0	177,439,569
2	MR. SANJAY S. MA	MANAGING DIR	14,965,621	52,000,000	0	0	66,965,621
3	MR. ANIL V. WHAB	DIRECTOR - FI	12,514,412	30,000,000	0	0	42,514,412
	Total		54,919,602	232,000,000	0	0	286,919,602

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. DEVANG B. TH	COMPANY SEC	712,586	0	0	0	712,586
2	MR. ASHUTOSH K	COMPANY SEC	1,564,893	0	0	0	1,564,893
	Total		2,277,479	0	0	0	2,277,479

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	4,130,000	0	320,000	4,450,000
2	MR.SAURABH S.DI	DIRECTOR	0	4,130,000	0	800,000	4,930,000
3	MS. BHUMIKA L. B	DIRECTOR	0	4,130,000	0	560,000	4,690,000
4	MRS. KANCHAN U	DIRECTOR	0	4,130,000	0	960,000	5,090,000
5	DR. DEEPAK R. PA	DIRECTOR	0	4,130,000	0	560,000	4,690,000
6	MR. PRADEEP R. F	DIRECTOR	0	5,130,000	0	560,000	5,690,000
7	MR. ANAMI N. ROY	DIRECTOR	0	4,130,000	0	560,000	4,690,000
	Total		0	29,910,000	0	4,320,000	34,230,000

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. ... 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

Digitally signed by
SANJAY SHANKAR
MATH
Date: 2021.10.25
17:07:48 +05'30'

DIN of the director

01874086

To be digitally signed by

Digitally signed by
ASHUTOSH
BHALLCHANDRA
KULKARNI
Date: 2021.10.25
17:08:36 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

18549

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

SupportingDocuments.pdf
FIL_MGT-8_FY 20-21_signed.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

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, books and papers of **Finolex Industries Limited** CIN: L40108PN1981PLC024153 ("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 March 31, 2021. 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:

1. The Company has complied with the provisions of the Act and rules made thereunder in respect of its status under the Act;
2. The Company has maintained the registers/records as required under the Act and made entries therein within the time prescribed therefor;
3. The Company has filed, wherever required, forms and returns as required under the Act with the Registrar of Companies generally within the prescribed time and in case of delay, either the prescribed form CFSS 2020 has been filed or additional fees have been paid;
4. The Company has complied with the provisions of the Act for calling/convening/holding meetings of Board of Directors, its committees and the meeting of the members of the Company as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and postal ballot have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been duly signed.
5. The Company has not closed the Register of Members in as per the provisions of the Act & the rules made thereunder;

6. The Company has not made advances or provided loans to its directors and /or persons or firms or companies referred in Section 185 of the Act;
7. The Related Party Transactions of the Company are in compliance with the provisions Section 188 of the Act and the rules made thereunder;
8. The Company has complied with the provisions of the Act for transfer and transmission of securities and issue of security certificates therefor. Further, there were no instances of issue or allotment or buy back of securities, redemption of preference shares, alteration or reduction of share capital, conversion of shares/securities.;
9. There were no instances of necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. The Company has not declared and paid dividend. The Company has transferred the unpaid/ unclaimed dividend to the Investor Education and Protection Fund in compliance with the provisions of Section 125 of the Act and there were no other amounts to be transferred to the IEPF;
11. The audited financial statement of the Company for the Financial Year ended on March 31, 2020 has been signed in compliance with the provisions of section 134 of the Act and report of directors is as per section 134 of the Act;
12. The Company has complied with the provisions of the Act regarding constitution/ appointment/ re-appointments/ retirement, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment of auditors of the Company done in the annual general meeting held on August 11, 2017 for the period of 5(five) is in compliance to provisions of Section 139 of the Act;
14. The Company was not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted deposits from public within the meaning of Sections 73 to 76 of the Act, and there was no renewal/ repayment of deposits.
16. The Company has complied with the provisions of the Act for borrowings from the banks. The Company has not borrowed from public financial institutions or directors, members of the Company and there was no creation/modification/satisfaction of charges;
17. The Company has not provided any loans or guarantees to other bodies corporate or persons falling under the provisions of Section 186 of the Act. The provisions with respect to Investments have been complied with;

18. The Company has altered the provisions of its Memorandum and Articles of Association of the Company in compliance with the provisions of the Act.

For **SVD & Associates**

Company Secretaries

SRIDHAR
GOPALKRISHN
A MUDALIAR

Digitally signed by
SRIDHAR GOPALKRISHNA
MUDALIAR
Date: 2021.10.25 16:00:49
+05'30'

Sridhar Mudaliar

Partner

FCS No: 6156

CP No: 2664

UDIN: F006156C001271301

Date: October 25, 2021

Place: Pune

Note:

1. *This certificate is to be read with our letter of even date by the Practicing Company Secretary, which is annexed as **Annexure A** and forms an integral part of this certificate.*

'Annexure A to Form MGT-8'

To,

Finolex Industries 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 audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness 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 followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of the Companies Act, 2013 rules, regulations, and standards is the responsibility of management. Our examination was limited to the verification of records on test basis.
4. The documents and evidences provided to us by electronic mode, in view of the prevailing pandemic situation of COVID -19 have also been relied upon.
5. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.

For **SVD & Associates**

Company Secretaries

SRIDHAR

GOPALKRISHN

A MUDALIAR

Digitally signed by
SRIDHAR GOPALKRISHNA
MUDALIAR
Date: 2021.10.25 16:01:22
+05'30'

Sridhar Mudaliar

Partner

FCS No: 6156

CP No: 2664

UDIN: F006156C001271301

Date: October 25, 2021

Place: Pune

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

Tel +91 2114 237251 / 237253
Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexpipes.com



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 details of transfer of shares and list of shareholders on the MCA portal.

For **Finolex Industries Limited**

Ashutosh Kulkarni
Company Secretary
M. No.: A18549



Date : 19th October, 2021

Place : Pune

Corporate Office
Finolex Industries Limited
D-1 / 10, M.I.D.C.
Chinchwad, Pune 411 019
Maharashtra, India

Tel +91 20 27408200
Fax +91 20 27474444
Email care@finolexpipes.com
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TO WHOMSOEVER IT MAY CONCERN

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

There is no change in the total shareholding of the Company, it is constant at 12,40,95,381 equity shares. However, the only difference is 7,71,314 equity shares in the physical and the demat holding of the Company, due to dematerialization request received in the year from 1.04.2020 to 31.03.2021.

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

Ashutosh Kulkarni
Company Secretary
M. No.: A18549



Date : 19th October, 2021
Place : Pune

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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	0.1376	0.0036
B. Non-Promoter	2	6	2	6	0.0024	0.0046
(i) Non-Independent	2	1	2	1	0.0024	0.0045
(ii) Independent	0	5	0	5	0.0000	0.0001
C. Nominee Directors representing	0	0	0	0	0.0000	0.0000
(i) Banks & Fis	0	0	0	0	0.0000	0.0000
(ii) Investing institutions	0	0	0	0	0.0000	0.0000
(iii) Government	0	0	0	0	0.0000	0.0000
(iv) Small Shareholders	0	0	0	0	0.0000	0.0000
(v) Other	0	0	0	0	0.0000	0.0000
Total	3	7	3	7	0.1400	0.0082

For Finolex Industries Limited

Ashutosh Kukarni
 Company Secretary
 M. No.: A18549



Date: 19th October, 2021
 Place: Pune

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Details of Committee Meetings of the Company held during the financial year 2020-21

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	Audit Committee	23/06/2020	6	6	100.00
2	Audit Committee	07/08/2020	6	6	100.00
3	Audit Committee	26/10/2020	6	6	100.00
4	Audit Committee	01/02/2021	6	6	100.00
5	Stakeholders' Relationship Committee	23/06/2020	7	7	100.00
6	Stakeholders' Relationship Committee	07/08/2020	7	7	100.00
7	Stakeholders' Relationship Committee	26/10/2020	7	7	100.00
8	Stakeholders' Relationship Committee	01/02/2021	7	7	100.00
9	Nomination & Remuneration Committee	23/06/2020	6	6	100.00
10	Nomination & Remuneration Committee	26/10/2020	6	6	100.00
11	Nomination & Remuneration Committee	01/02/2021	6	6	100.00
12	Corporate Social Responsibility Committee	23/06/2020	9	9	100.00
13	Corporate Social Responsibility Committee	07/08/2020	9	9	100.00
14	Corporate Social Responsibility Committee	26/10/2020	9	9	100.00
15	Corporate Social Responsibility Committee	01/02/2021	9	9	100.00
16	Risk Management Committee	01/02/2021	9	9	100.00
17	Share Transfer Committee	11/05/2020	9	3	33.33
18	Share Transfer Committee	10/09/2020	9	3	33.33
19	Share Transfer Committee	20/10/2020	9	3	33.33
20	Share Transfer Committee	30/10/2020	9	3	33.33
21	Share Transfer Committee	20/11/2020	9	3	33.33
22	Share Transfer Committee	28/11/2020	9	3	33.33
23	Share Transfer Committee	30/11/2020	9	3	33.33
24	Share Transfer Committee	01/12/2020	9	3	33.33
25	Share Transfer Committee	10/12/2020	9	3	33.33
26	Share Transfer Committee	19/12/2020	9	3	33.33
27	Share Transfer Committee	31/12/2020	9	3	33.33
28	Share Transfer Committee	11/01/2021	9	3	33.33
29	Share Transfer Committee	20/01/2021	9	3	33.33
30	Share Transfer Committee	16/02/2021	9	3	33.33
31	Share Transfer Committee	20/02/2021	9	3	33.33
32	Share Transfer Committee	05/03/2021	9	3	33.33
33	Share Transfer Committee	10/03/2021	9	3	33.33
34	Share Transfer Committee	20/03/2021	9	3	33.33
35	Share Transfer Committee	25/03/2021	9	3	33.33
36	Share Transfer Committee	30/03/2021	9	3	33.33

For Finolex Industries Limited

Ashutosh Kulkarni
 Company Secretary
 M. No.: A18549



Date : 19th October, 2021
 Place : Pune

Corporate Office

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 Maharashtra, India

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FINOLEX INDUSTRIES LIMITED
List of Shareholders as on 31/03/2021 ((FII,FPC))

S/NO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT
1	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	420411	0.34
2	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	233164	0.19
3	IN300167	10140939	DEUTSCHE ASSET MANAGEMENT S.A. FOR DWS INDIA	2 BOULEVARD KONRAD ADENAUER	LUXEMBOURG	INLUF0014517	178982	0.14
4	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	164259	0.13
5	IN300054	10103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA	INUSFP039115	156728	0.13
6	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	148359	0.12
7	IN300142	10735764	CLSA GLOBAL MARKETS PTE. LTD.	80 RAFFLES 18-01 UOB PLAZA 1 048624 SINGAPORE	SINGAPORE	INSGFP032815	128593	0.10
8	IN300142	10761066	DWS INDIA EQUITY FUND	21 COLLYER QUAY 13-02 HSBC BUILDING	SINGAPORE	INSGFP297816	113258	0.09
9	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INFRFP006620	112325	0.09
10	IN300054	10106287	AXA ROSENBERG EQUITY ALPHA TRUST - AXA ROSENBERG ALL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP ALPHA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP064218	102847	0.08
11	IN300054	10092551	GYMKHANA PARTNERS L.P.	c/o Farley Capital 777 Third Avenue 27th Floor New York NY	UNITED STATES OF AMERICA	INUSFP299916	100150	0.08
12	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP050315	90734	0.07
13	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	88096	0.07
14	IN300167	10037028	NEPTUNE INVESTMENT FUNDS-NEPTUNE INDIA FUND	3 SHORTLANDS LONDON	UNITED KINGDOM	INUKFP117716	85163	0.07



SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT
15	IN300167	10066979	NEPTUNE INVESTMENT FUNDS II - NEPTUNE EMERGING MARKETS FUND	3 SHORTLANDS LONDON	UNITED KINGDOM	INUKFP117316	78822	0.06
16	IN301524	30050855	MARVAL GURU FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 M.G. ROAD FORT, MUMBAI	INDIA	INCAFP035219	77000	0.06
17	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	70108	0.06
18	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	68384	0.06
19	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INIMUF080015	63540	0.05
20	IN300167	10080770	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	54587	0.04
21	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	52083	0.04
22	IN303786	10007557	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	INDIA	INFRFP100119	43801	0.04
23	IN300167	10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP154815	40778	0.03
24	IN300054	10087545	ADVISORY RESEARCH EMERGING MARKETS OPPORTUNITIES FUND	235 W GALENA STREET MILWAUKEE WI	UNITED STATES OF AMERICA	INUSFP144815	40404	0.03
25	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	39468	0.03
26	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	35539	0.03
27	IN300167	10056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	121 EAST WILSON STREET MADISON WISCONSIN PO BOX 7842	UNITED STATES OF AMERICA	INUSFP130916	32826	0.03
28	IN303438	10005548	NEW YORK STATE COMMON RETIREMENT FUND	OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR ALBANY NY	UNITED STATES OF AMERICA	INUSFP162316	30760	0.02





S/NO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT
29	IN301524	30035748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6	SWITZERLAND	INCHFP052214	29682	0.02
30	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	25000	0.02
31	IN300167	10055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	24966	0.02
32	IN300142	10541516	BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWER LEVEL 20	SINGAPORE	INSGFP176215	23345	0.02
33	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS (CVC)	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	19938	0.02
34	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	19213	0.02
35	IN300167	10031520	SPDR S AND P EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	18741	0.02
36	IN300054	10104429	ISHARES EMSC MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTYEIGHT CYBERCITY EBENE	MAURITIUS	INMUFP051915	17160	0.01
37	IN300167	10047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	17096	0.01
38	IN300054	10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031616	16888	0.01
39	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	16511	0.01
40	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	15475	0.01
41	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	14401	0.01
42	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	14243	0.01
43	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	14079	0.01



SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT
44	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1 MAURITIUS	IRELAND	INIRFP027616	13823	0.01
45	IN301348	20075337	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS	MAURITIUS	INMUPP101417	13300	0.01
46	IN300142	10774601	PA UCITS - PADMA INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INLUF077920	12500	0.01
47	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	11982	0.01
48	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUFP233415	11800	0.01
49	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP024018	10674	0.01
50	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	10543	0.01
51	IN301524	30049602	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	CANADA	INCAFP153415	10080	0.01
52	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP143615	9992	0.01
53	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001517	9504	0.01
54	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP073518	9049	0.01
55	IN300167	10030167	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	8172	0.01
56	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUFP032116	7778	0.01
57	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	6991	0.01
58	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	6872	0.01



SINO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT
59	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	6839	0.01
60	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA	UNITED STATES OF AMERICA	INUSFP065214	6605	0.01
61	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP158315	5383	0.00
62	IN300167	10121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	5094	0.00
63	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR KETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	UNITED STATES OF AMERICA	INUSFP038215	5072	0.00
64	IN300054	10084844	QUEENSLAND INVESTMENT TRUST NO 2	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUFP071216	4824	0.00
65	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	4588	0.00
66	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	4543	0.00
67	IN300167	10141503	CC& L Q GLOBAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP073217	4328	0.00
68	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	NETHERLANDS	INNLP023317	4172	0.00
69	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	3930	0.00
70	IN300167	10124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	3813	0.00
71	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ICO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO	UNITED STATES OF AMERICA	INUSFP216615	3728	0.00
72	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	3235	0.00
73	IN300167	10135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	350 WINTER STREET NE SUITE 100 SALEM OREGON	UNITED STATES OF AMERICA	INUSFP014216	3101	0.00
74	IN300167	10096503	SUNSUPER SUPERANNUATION FUND	30 LITTLE CRIBB STREET MILTON QLD	AUSTRALIA	INAUFP165017	3044	0.00



SINO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT
75	IN300054	10110820	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP059620	2912	0.00
76	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	2839	0.00
77	IN300054	10112315	INTERNATIONAL MONETARY FUND - MANAGER A	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	2502	0.00
78	IN300054	10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	IRELAND	INIRFP084515	2397	0.00
79	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT E STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA	UNITED STATES OF AMERICA	INUSFP242917	2194	0.00
80	IN301348	20044159	AIDOS INDIA FUND LTD	4 the floor 19 Bank Street Cybercity Ebene - 72201 Mauritius	MAURITIUS	INMUFP045115	2000	0.00
81	IN300054	10084852	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUFP071316	1282	0.00
82	IN300167	10143046	CC & L Q GROUP GLOBAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP133117	1274	0.00
83	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	INUSFP116216	1266	0.00
84	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	1192	0.00
85	IN300142	10767723	DSP GLOBAL FUNDS ICAV - DSP INDIA EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INIRFP019719	467	0.00
86	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP082720	251	0.00
87		B0102848	BARING INTL. INVESTMENTS MANAGEMENT LTD A/C BARING EMERGING MKTS UMBRELLA FUND	THE HONGKONG & SHANGHAI BANKING CORP LTD 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 MUMBAI	INDIA		200	0.00



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SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT
88		B0103733	BARCLAYS DE ZOETE WEDD INV MGT LTD A/C THE BOMBAY FUND LIMITED	THE HONGKONG & SHANGHAI BANKING CORN LTD 52-60 MAHATMA GANDHI ROAD MUMBAI	INDIA		100	0.00
89		L0101349	LAZARD BIRLA INDIA INVT CO MAURITIUS LTD	ICICI LTD CUSTODIAL SERVICES DEPT SHANTI 13 WALCHAND HIRACHAND MARG MUMBAI	INDIA		100	0.00
			TOTAL:				3384192	2.73

For Finolex Industries Limited



Ashutosh Kulkarni
 Company Secretary

M No. 1213549



Date : 19th October, 2021
 Place : Pune

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