

# 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

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

L31300RJ1982PLC002460

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCM0860G

(ii) (a) Name of the company

MODERN INSULATORS LIMITED

(b) Registered office address

Modern Insulators Limited  
Talheti, Village karoli, Tehsil Abu Road  
ABU Road  
Sirohi  
Rajasthan  
327510

(c) \*e-mail ID of the company

compliance@moderninsulator

(d) \*Telephone number with STD code

02974228044

(e) Website

www.moderninsulators.com

(iii) Date of Incorporation

01/05/1982

(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, CALCUTTA	4

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,  
NEAR DADA HARSUKH DAS MANDIR

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2020

(b) Due date of AGM 31/12/2020

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	89
2	C	Manufacturing	C2	Textile, leather and other apparel products	11

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MODERN INVIRO PRIVATE LIM	U45400RJ2019PTC067488	Subsidiary	100



#### 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	90,000,000	47,143,900	47,143,900	47,143,900
Total amount of equity shares (in Rupees)	900,000,000	471,439,000	471,439,000	471,439,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	90,000,000	47,143,900	47,143,900	47,143,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	900,000,000	471,439,000	471,439,000	471,439,000

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				



<b>At the beginning of the year</b>	47,143,900	471,439,000	471,439,000	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	47,143,900	471,439,000	471,439,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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		27/09/2019	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			



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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,009,214,987
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			1,009,214,987

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
<b>Total</b>					

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

(i) Turnover

4,368,755,000

(ii) Net worth of the Company

3,054,663,000

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,000	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,379,877	60.2	0	
10.	Others	0	0	0	
	<b>Total</b>	28,381,877	60.2	0	0

**Total number of shareholders (promoters)**

12

**(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	12,202,077	25.88	0	
	(ii) Non-resident Indian (NRI)	757,753	1.61	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	1,380,775	2.93	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,715,092	3.64	0	
4.	Banks	1,059,080	2.25	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	146,772	0.31	0	
7.	Mutual funds	1,000,821	2.12	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	415,777	0.88	0	
10.	Others Trust and Individual (HUF)	83,876	0.18	0	
	<b>Total</b>	18,762,023	39.8	0	0

**Total number of shareholders (other than promoters)** 133,536

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 133,548

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

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
TAIB A/C TSML	C/o ICICI,zennith house,2ndfloor,n			143,826	0.31
TAIB BANK E C A/C (TS	C/o ICICI,zennith house,2ndfloor,n			2,840	0
FCEM LTD A/C FOREIGN	C/o FCEML the HSBC c/o 52/60 MC			80	0
FCEML A/C FOREIGN &	C/o FCEML the HSBC c/o 52/60 MC			26	0

**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	12	12
Members (other than promoters)	133,822	133,536
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

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

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SACHIN RANKA	00335534	Managing Director	500	



Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHREYANS SACHIN R	06470710	Whole-time director	500	
TARACHAND MOHANL	07619881	Director	150	01/08/2020
MEENU SACHETI	02266703	Director	0	
RAVINDRA RANIWALA	00506419	Director	0	
SURESHKUMAR MOH,	01378040	Director	0	
DINESH SINGH SINGH	AAGPS7291D	CFO	0	
GAURAV GOYAL	BOZPG8689H	Company Secretary	12	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SURESHKUMAR MOH,	01378040	Additional director	01/04/2019	Appointed as Independent Director in
SATYABHUSHAN LAL	00002582	Director	01/04/2019	cessation
PRABHAKAR KRISHNA	00465202	Director	01/04/2019	cessation

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

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

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2019	133,692	33	60.46
Postal Ballot	10/10/2019	133,690	32	62.34

**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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2019	6	3	50
2	30/05/2019	6	5	83.33
3	14/08/2019	6	4	66.67
4	14/11/2019	6	5	83.33
5	01/12/2019	6	4	66.67
6	14/02/2020	6	6	100

#### C. COMMITTEE MEETINGS

Number of meetings held

12

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	30/05/2019	3	3	100
2	Audit Committee	14/08/2019	3	3	100
3	Audit Committee	14/11/2019	3	3	100
4	Audit Committee	04/12/2019	3	3	100
5	Audit Committee	14/02/2020	3	3	100
6	Nomination & Remuneration Committee	30/05/2019	3	3	100
7	Stakeholders Forum	30/05/2019	3	3	100
8	Stakeholders Forum	14/08/2019	3	3	100
9	Stakeholders Forum	14/11/2019	3	3	100
10	Stakeholders Forum	14/02/2020	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								30/09/2020 (Y/N/NA)



1	SACHIN RANI	6	6	100	2	2	100	No
2	SHREYANS S	6	3	50	0	0	0	No
3	TARACHAND	6	6	100	12	12	100	No
4	MEENU SACH	6	2	33.33	0	0	0	No
5	RAVINDRA R.	6	5	83.33	12	12	100	Yes
6	SURESHKUM	6	5	83.33	10	10	100	No

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SACHIN RANKA	Chairman & Mar	7,320,000	0	0	0	7,320,000
2	SHREYANS SACHI	Whole-Time Dire	2,306,000	0	0	0	2,306,000
	Total		9,626,000	0	0	0	9,626,000

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	DINESH SINGH SIN	Chief Financial C	2,661,000	0	0	0	2,661,000
2	GAURAV GOYAL	Company Secre	556,000	0	0	0	556,000
	Total		3,217,000	0	0	0	3,217,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVINDRA RANIW	Independent Dir	0	0	0	69,000	69,000
2	MEENU SACHETI	Independent Dir	0	0	0	8,000	8,000
3	TARACHAND MOH	Non-Executive C	0	0	0	2,520,000	2,520,000
4	SURESHKUMAR M	Independent Dir	0	0	0	0	0
	Total		0	0	0	2,597,000	2,597,000



**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

ANSHIKA GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8587

**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

GOKHROO  
PRADEEP  
KUMAR  
Digitally signed by  
GOKHROO  
PRADEEP KUMAR  
Date: 2020.11.28  
19:48:52 +05'30'

DIN of the director

To be digitally signed by

GAURAV  
GOYAL  
Digitally signed by  
GAURAV GOYAL  
Date: 2020.11.28  
15:46:16 +05'30'

- ☒ 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

Details of Committee Meeting of MIL.pdf  
MGT-8 MIL.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**



## Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road  
District : Sirohi - 307510 ( Rajasthan ) India  
Phone: 02974-228044 to 228047, Fax : 02974-228043  
www.moderninsulators.com CIN- L31300RJ1982PLC002460  
Email : compliance@moderninsulators.com

### **MODERN INSULATORS LIMITED**

**In continuation with Point no. IX sub Point 'C' i.e. Committee Meetings  
of MGT -7**

S. No	Type of Meeting	Date of Meeting	Total Number of Members as on the Date of Meeting	Attendance	
				Numbers of Members Attended	As %age of total Members
11	Corporate Social Responsibility Committee Meeting	30/05/2019	3	3	100
12	Corporate Social Responsibility Committee Meeting	14/02/2020	3	3	100

**For Modern Insulators Limited**

*Gaurav*  
**Gaurav Goyal**  
**Company Secretary**  
**A40025**







# ANSHIKA & ASSOCIATES

## COMPANY SECRETARIES

O-10, 2<sup>ND</sup> Floor, Amber Tower,  
Sansar Chandra Road, Jaipur- 302001 (Raj)  
Email: - anshugupta.cs@gmail.com  
M. No. +91 9414882291

### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Modern Insulators Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2020**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

S. No.	PARTICULARS	REMARKS
1.	Its status under the act;	<b><i>The company is a Listed Public Limited Company.</i></b>
2.	Maintenance of registers/records & making entries therein within the time prescribed therefore;	<b><i>The company is complying the same.</i></b>
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;	<b><i>Detail of filing and forms are given in annexure A attached herewith whether within the time or beyond the time;</i></b>
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;	<b><i>The Company has duly complied with holding meetings of Board of Directors or its committees and the meetings of the members of the company and other matters as per this clause.</i></b>



5.	Closure of Register of Members/ Security holders, as the case may be.	<b><i>The company has closed its Register of Members from 20<sup>th</sup> September, 2019 to 27<sup>th</sup> September, 2019 (both days inclusive) by giving the prior notice in the newspaper as per the provision of the act during the financial year.</i></b>
6.	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	<b><i>The company has given loan to a company covered under section 185 of the Act.</i></b>
7.	Contracts/arrangements with related parties as specified in section 188 of the Act;	<b><i>All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. There are no materially significant related party transactions which may have a potential conflict with the interest of the company at large.</i></b>
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;	<b><i>Shares were transferred during the period under review and same were recorded in minutes of the Board Meeting.</i></b>
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.	<b><i>The company is not having any right required to keep in abeyance during the financial year.</i></b>
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;	<b><i>The company has not declared any dividend during the financial year and there was no requirement to transfer any amount to the IEPF.</i></b>
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;	<b><i>Duly complied the same.</i></b>
12.	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;	<b><i>The Board of Directors of the Company was duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors.</i></b>





13.	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	<b><i>Duly complied.</i></b>
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;	<b><i>As per the information provided by the management of the company, No approval required to taken during the Financial Year.</i></b>
15.	Acceptance/ renewal/ repayment of deposits;	<b><i>Company has not accepted any deposits during the year.</i></b>
16.	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	<b><i>The company has complied for the borrowing made during the financial year and necessary forms filed in due process.</i></b>
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 ;	<b><i>The company has complied for the Loans and Investments made during the financial year and necessary forms filed in due process.</i></b>
18.	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	<b><i>There was no alteration in the provisions of the Memorandum and/ or Articles of Association of the Company during the period under review.</i></b>

Place: Jaipur  
Date: 28/11/2020

For Anshika And Associates  
Practicing Company Secretaries

  
Anshika Gupta  
Proprietor

M NO: 7733

C P No.: 8587

UDIN:- F007733B001342374



**Annexure 'A'**


S. No	Form No. /Returns	For	Date of Filing	Whether filed within prescribed time	If delay in filing whether requisite additional fee paid
1.	DIR-12	Appointment and Resignation of Director	06/04/2019	Yes	NA
2.	DIR-12	Resignation of Independent Director	17/04/2019	Yes	NA
3.	MGT-14	Filing of resolution passed in the meeting held on 01.04.2019	17/04/2019	Yes	NA
4.	CHG-4	Satisfaction of Charge	04/05/2019	Yes	NA
5.	CHG-4	Satisfaction of Charge	04/05/2019	Yes	NA
6.	CHG-1	Creation of Charge	01/06/2019	Yes	NA
7.	MGT-14	Filing of resolution passed in the meeting held on 30.05.2019	14/06/2019	Yes	NA
8.	CRA-2	Appointment of Cost Auditors in the meeting held on 30.05.2019	11/06/2019	Yes	NA
9.	MGT-14	Filing of resolution passed in the meeting held on 14.08.2019	12/09/2019	Yes	NA
10.	MGT-15	Report on filing of Annual General Meeting held on 27/09/2019	03/10/2019	Yes	NA
11.	MGT-14	Filing of Resolutions passed in the AGM held on 27/09/2019	04/10/2019	Yes	NA
12.	DIR-12	Appointment of Director in the Annual General meeting held on 27/09/2019	05/10/2019	Yes	NA
13.	MGT-14	Resolution passed through Postal Ballot	14/10/2019	Yes	NA
14.	INC-22	Notice of situation or change of situation of registered office	19/10/2019	Yes	NA
15.	AOC-4 (XBRL)	Filing of Annual Financial Statements of the Company adopted in the AGM held on 27/09/2019	26/10/2019	Yes	NA
16.	GNL-2	For filing of Form CAA-8 in compliance of demerger	26/10/2019	Yes	NA
17.	DPT-3 (One time)	Return of Deposit	19/11/2019	No	Yes



18.	DPT-3 (Yearly)	Return of Deposit	19/11/2019	No	Yes
19.	MGT-7	Filing of Annual Return of the Company	26/11/2019	Yes	NA
20.	CRA-4	Filing of Cost Audit Report	06/12/2019	Yes	NA
21.	MGT-14	Filing of resolution passed in the meeting held on 14.11.2019	09/12/2019	Yes	NA
22.	CHG-1	Creation of Charge	26/12/2019	Yes	NA
23.	BEN-2	Return to the Registrar in respect of declaration under section 90	27/12/2019	Yes	NA
24.	BEN-2	Return to the Registrar in respect of declaration under section 90	28/12/2019	Yes	NA
25.	BEN-2	Return to the Registrar in respect of declaration under section 90	28/12/2019	Yes	NA
26.	MGT-14	Filing of resolution passed in the meeting held on 04.12.2019	31/12/2019	Yes	NA
27.	MGT-14	Filing of resolution passed in the meeting held on 14.02.2020	19/03/2020	Yes	NA

Place: Jaipur  
Date: 28/11/2020

For Anshika And Associates  
Practicing Company Secretaries

  
Anshika Gupta  
Proprietor  
M NO: 7733  
C P No.: 8587  
UDIN:- F007733B001342374



MODERN INSULATORS LIMITED  
A-4, VIJAY PATH, TILAK NAGAR,  
JAIPUR-302 004

L31300R11982PLC002460  
LAST AGM DATE:- 27/09/2019  
CURRENT AGM DATE:- 30/09/2020  
SHARE TRANSFER DETAILS - FROM 01/04/2019 TO 31/03/2020

VIII. Details of shares transfers since the close of last financial year (or in the case of the first return at any time since the incorporation of the Company.)

Date of closure of previous financial year	Date of Registration of Transfer of Shares	Type of Security	Number of Shares	Nominal Value (each in Rs.)	Ledger Folio of Transferor	Transferees Name	Transferees Joint Name 1	Transferees Joint Name 2	Ledger Folio of Transferee	Transferees Name	Transferees Joint Name 1	Transferees Joint Name 2
31/03/2019	05/04/2019	1	500	10.00	0012791	DILIP D MEHTA			0052869	M VENUGOPAL CHARY		
31/03/2019	05/04/2019	1	100	10.00	001885H	HARESH DAMAJI GUGRI			0052869	M VENUGOPAL CHARY		
31/03/2019	05/04/2019	1	50	10.00	003508B	BHADRESH SHANTILAL SAFI	MILONI BHADRESH SAFI		0052869	M VENUGOPAL CHARY		
31/03/2019	05/04/2019	1	100	10.00	008168S	S R HARIRARAN			0052869	M VENUGOPAL CHARY		
31/03/2019	05/04/2019	1	700	10.00	0043730	RAMINDER BHATI	GURINDER PAL SINGH		0053266	M VENKAT RANGACHARY		
31/03/2019	05/04/2019	1	400	10.00	0011791	SHIV VARAIN BHASIN	SAROJ BHASIN		0053266	M VENKAT RANGACHARY		
31/03/2019	05/04/2019	1	300	10.00	0044927	ULHAS SAHASRABUDHE	HEMA SAHASRABUDHE		0053266	M VENKAT RANGACHARY		
31/03/2019	05/04/2019	1	300	10.00	0044927	ULHAS SAHASRABUDHE	HEMA SAHASRABUDHE		0053266	M VENKAT RANGACHARY		
31/03/2019	05/04/2019	1	75	10.00	0053638	SMITA SUBHASH SHAH	SUBHASH PADMAKANT SHAH		0053266	M VENKAT RANGACHARY		
31/03/2019	05/04/2019	1	100	10.00	0053622	VIKAS BAJAJ			0053266	M VENKAT RANGACHARY		
31/03/2019	05/04/2019	1	100	10.00	0051775	SARJERAO J BHAMARE	LATA S BHAMARE		0053266	M VENKAT RANGACHARY		
31/03/2019	05/04/2019	1	14	10.00	0186209	ARUN KUMAR RUNGTA			0053321	N C JAIN & SONS HUF		
31/03/2019	05/04/2019	1	14	10.00	0186213	ARUN KUMAR RUNGTA			0053321	N C JAIN & SONS HUF		
31/03/2019	05/04/2019	1	14	10.00	0186207	SHAKUNTALA DEVI RUNGTA			0053321	N C JAIN & SONS HUF		
31/03/2019	05/04/2019	1	13	10.00	0120560	SHAKUNTALA DEVI RUNGTA			0053321	N C JAIN & SONS HUF		
31/03/2019	05/04/2019	1	26	10.00	0120552	KESHAR DEO RUNGTA			0053321	N C JAIN & SONS HUF		
31/03/2019	05/04/2019	1	14	10.00	0186210	KESHAR DEO RUNGTA			0053321	N C JAIN & SONS HUF		
31/03/2019	05/04/2019	1	14	10.00	0186215	VIMAL KUMAR RUNGTA			0053321	N C JAIN & SONS HUF		
31/03/2019	05/04/2019	1	14	10.00	0186208	ANIL KUMAR RUNGTA			0053321	N C JAIN & SONS HUF		
31/03/2019	05/04/2019	1	13	10.00	0120562	VINOD KUMAR RUNGTA			0053321	N C JAIN & SONS HUF		
31/03/2019	05/04/2019	1	14	10.00	0186214	VINOD KUMAR RUNGTA			0053321	N C JAIN & SONS HUF		
31/03/2019	05/04/2019	1	50	10.00	0031060	DEEPIKA CHAWLA			0053330	RAJENDRA KUMAR JAIN		
31/03/2019	05/04/2019	1	1500	10.00	000544P	BANWARI LAL SARAF	KAUSHILYA SARAF		0053645	MURARI LAL SARAF		
31/03/2019	05/04/2019	1	100	10.00	0035118	BHUPENDRA SHAH			0053664	BHUPENDRA BABULAL SHAH	PRATIMA BHUPENDRA SHAH	
31/03/2019	05/04/2019	1	100	10.00	0031009	S GUPTA			0053665	J P GUPTA	SNEH GUPTA	
31/03/2019	05/04/2019	1	26	10.00	0143337	VEERA VENKATA SATYAVANI SATYAM	VENKATA SURYA RAMARAO SATYAM		0053666	VENKATA SURYA RAMARAO SATYAM		
31/03/2019	05/04/2019	1	2500	10.00	0042127	SAVITA NITIN KEJDIWAL			0053663	NITIN INDERCHAND KEJDIWAL	VINAY KEJDIWAL	
31/03/2019	02/05/2019	1	1000	10.00	0042715	INDERCHAND KOTHARI	MRS SARITA KOTHARI		0053667	ABHISHEK ANIL KOTHARI		
31/03/2019	02/05/2019	1	500	10.00	0046962	ANSHUL GARG	REKHA GARG		0053668	ANSHUL GARG		
31/03/2019	02/05/2019	1	200	10.00	0052857	PRASHANT GARG			0053669	CHARU GARG		
31/03/2019	02/05/2019	1	300	10.00	001377G	GOWARDHAN DAS BHAIYA			0053670	GOWARDHAN DAS BHAIYA	KIRAN BHAIYA	
31/03/2019	02/05/2019	1	400	10.00	0030839	LATADEVI NIRMALKUMAR JHUNJHUNWALA	SUNILKUMAR N JHUNJHUNWALA		0053671	LATA JHUNJHUNWALA		
31/03/2019	02/05/2019	1	300	10.00	0045767	PUSHPA AGRAWAL	S B AGRAWAL		0053621	MEENU GARG		
31/03/2019	02/05/2019	1	450	10.00	0045772	SALIM HADI RAI	MYWISH SALIM RAI		0053621	MEENU GARG		
31/03/2019	02/05/2019	1	200	10.00	005448P	PREMRATAN LAKHOTIA			0053621	MEENU GARG		
31/03/2019	02/05/2019	1	200	10.00	0045026	SII VARGHESE	CIBI VARGHESE		0053621	MEENU GARG		
31/03/2019	02/05/2019	1	200	10.00	0045027	CIBI VARGHESE	SII VARGHESE		0053621	MEENU GARG		
31/03/2019	02/05/2019	1	300	10.00	0013466	BAKSHI BHARAT VIPINCHANDRA	BAKSHI VISHVALATA VIPINCHANDRA		0053621	MEENU GARG		
31/03/2019	02/05/2019	1	300	10.00	0045972	SAROJ DEVI MAHESHWARI			0053621	MEENU GARG		
31/03/2019	02/05/2019	1	500	10.00	0046668	PUSHPA AGRAWAL			0053621	MEENU GARG		
31/03/2019	02/05/2019	1	800	10.00	0038046	BADRI PRASAD			0053621	MEENU GARG		
31/03/2019	02/05/2019	1	100	10.00	0015691	IRENE FERNANDES			0053621	MEENU GARG		
31/03/2019	02/05/2019	1	2000	10.00	0045772	SALIM HADI RAI	MYWISH SALIM RAI		0053621	MEENU GARG		
31/03/2019	02/05/2019	1	200	10.00	0030950	KRISHNA AGARWAL			0053672	KAMNA GARG		
31/03/2019	02/05/2019	1	300	10.00	0035051	VIRENDRA PRAKASH SRIVASTAVA	KIRAN SRIVASTAVA		0053673	PARVEEN GARG		
31/03/2019	02/05/2019	1	250	10.00	0030946	PANKAJ JAIN			0053673	PARVEEN GARG		
31/03/2019	02/05/2019	1	550	10.00	0013526	RAM PRAKASH GUPTA	SHANTI GUPTA		0053673	PARVEEN GARG		
31/03/2019	08/05/2019	1	13250	10.00	0028383	MADHUSUDAN B PATEL	KIRAT M PATEL		0053674	ASHUTOSH M PATEL	KIRAT M PATEL	
31/03/2019	08/05/2019	1	100	10.00	0021682	MAHAVIR G RAHATWALA	BHARTI M RAHATWALA		0053675	BHARTI M RAHATWALA		
31/03/2019	08/05/2019	1	26	10.00	0017308	SHAILAJA SURESH BAPAT	SURESH VISHWANATH BAPAT		0053676	SHAILAJA SURESH BAPAT		
31/03/2019	08/05/2019	1	26	10.00	0017308	SURESH VISHWANATH BAPAT	SHAILAJA SURESH BAPAT		0053676	SHAILAJA SURESH BAPAT		
31/03/2019	18/05/2019	1	600	10.00	0016082	CHITRA GUPTA			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	750	10.00	0050417	JAIDEEP SAXENA			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	200	10.00	0051376	GEORGE FERNANDES	IRENE FERNANDES	ALAN FERNANDES	0052828	MEENU GARG		
31/03/2019	18/05/2019	1	200	10.00	001574L	LALIT KUMAR MEHTA			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	600	10.00	0035099	JAY HANDA			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	300	10.00	0020102	KIRAN MALA JAIN			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	300	10.00	0035743	DHANENDRA KUMAR JAIN			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	300	10.00	0020175	SALEK CHAND JAIN			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	300	10.00	0013598	AVDESH KUMAR GUPTA			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	400	10.00	000107K	KAMLESH TEJWANI	RAM TEJWANI		0052828	MEENU GARG		
31/03/2019	18/05/2019	1	150	10.00	0029784	AVINASH CHANDER			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	150	10.00	003837P	PARAMJIT KAUR			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	150	10.00	0011600	OM SHRI SHARMA			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	150	10.00	003342D	DEVENDRA SHASTRI			0052828	MEENU GARG		
31/03/2019	18/05/2019	1	500	10.00	0048067	VIKAS HANDA	VIJAY HANDA		0052828	MEENU GARG		
31/03/2019	18/05/2019	1	100	10.00	002629A	ALOK RANJAN GUPTA			0053266	M VENKAT RANGACHARY		
31/03/2019	18/05/2019	1	26	10.00	0170386	KAMAL KAMDAR	VINODKUMAR KAMDAR		0053321	N C JAIN & SONS HUF		
31/03/2019	18/05/2019	1	60	10.00	0194086	KAUSHALYA CHAUDHARY			0053566	STARLIN RYUNAK		
31/03/2019	18/05/2019	1	300	10.00	0045362	PRITHI PAL SINGH	MANBIR KAUR		0053672	KAMNA GARG		
31/03/2019	18/05/2019	1	300	10.00	0029600	SAROJ DHALL			0053672	KAMNA GARG		
31/03/2019	18/05/2019	1	33	10.00	0198874	P R THAKKAR			0053677	LALCHETA DEV ANIL		
31/03/2019	18/05/2019	1	200	10.00	0020209	SUNITA GOEL			0053678	RAHUL GUPTA		
31/03/2019	24/05/2019	1	200	10.00	0026266	TUSHAR MANILAL SHAH			0053679	AIJAY S GANDHI		
31/03/2019	24/05/2019	1	800	10.00	0016136	PUSHPA PUTTARAJU	RAMESHBHAI AMUBHAI SHAH		0053680	PUTTARAJU	SUBIR ARVINKUMAR SHETH	
31/03/2019	31/05/2019	1	50	10.00	000607M	MONABEN RAMESHBHAI SHAH			0053681	MONA SUBIRBHAI SHETH		
31/03/2019	07/06/2019	1	506	10.00	0024079	J C JAIN			0053266	M VENKAT RANGACHARY		
31/03/2019	07/06/2019	1	400	10.00	0030838	LATADEVI NIRMALKUMAR JHUNJHUNWALA	ANILKUMAR N JHUNJHUNWALA		0053671	LATA JHUNJHUNWALA		
31/03/2019	24/06/2019	1	50	10.00	0007835	SATISH BHAGWANDAS DESAI			0053265	M VENKAT RANGACHARY		
31/03/2019	24/06/2019	1	100	10.00	0032728	BHARTI VARAI			0053682	MUKESH MANHARLAL VARIA		
31/03/2019	28/06/2019	1	100	10.00	0016430	P V NARASIMHA RAO			0052869	M VENUGOPAL CHARY		
31/03/2019	28/06/2019	1	50	10.00	001981V	VARSHA HARSHAD SHAH	HARSHAD PURSHOTTAMDAS SHAH		0052869	M VENUGOPAL CHARY		
31/03/2019	28/06/2019	1	50	10.00	003030R	RAJ KUMARI CHAWLA			0053534	AJAY JAIN		
31/03/2019	28/06/2019	1	150	10.00	002724K	KAVITA KUMKEREJA			0053534	AJAY JAIN		
31/03/2019	28/06/2019	1	150	10.00	0022598	BHAGWANTI			0053534	AJAY JAIN		
31/03/2019	28/06/2019	1	150	10.00	001678G	GOPI CHAND			0053534	AJAY JAIN		
31/03/2019	28/06/2019	1	150	10.00	003108R	R SHYAM RAMCHANDANI			0053534	AJAY JAIN		
31/03/2019	28/06/2019	1	50	10.00	003024N	NAMIT CHAWLA	TRILOKI NATH CHAWLA		0053683	M VENKAT RANGACHARY		
31/03/2019	28/06/2019	1	100	10.00	001206N	NIRANJANA MAMMOHAN DESAI	MANMOHAN AMBALA DESAI		0053683	M VENKAT RANGACHARY		
31/03/2019	28/06/2019	1	150	10.00	0045702	MAHESH CHAND AGARWAL			0053683	M VENKAT RANGACHARY		
31/03/2019	28/06/2019	1	150	10.00	003817R	RAMAKANTA DIWAN	JAYESHKUMAR DIWAN		0053683	M VENKAT RANGACHARY		
31/03/2019	28/06/2019	1	150	10.00	0011768	HARI PRAKASH GUPTA	ASHISH GUPTA		0053683	M VENKAT RANGACHARY		
31/03/2019	28/06/2019	1	400	10.00	0045702	MAHESH CHAND AGARWAL			0053683	M VENKAT RANGACHARY		
31/03/2019	28/06/2019	1	50	10.00	0042445	SUSHIL KUMAR PATNI			0053684	USHA JAIN		
31/03/2019	28/06/2019	1	250	10.00	0042445	SUSHIL KUMAR PATNI			0053684	USHA JAIN		
31/03/2019	28/06/2019	1	200	10.00	0042445	SUSHIL KUMAR PATNI			0			



31/03/2019	16/03/2020	1	2500	10.00	0001025	SURESH KUMAR VORA NALINI	JIVKUNVER MOHANLAL	0053700	KIRTI KUMAR DOSHI
31/03/2019	16/03/2020	1	200	10.00	001588M	MAHENDRAKUMAR THAKORLAL DAVE	PRATIMABEN MAHENDRAKUMAR DAVE	0053701	MAHENDRAKUMAR THAKORLAL DAVE