

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

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 LIMITEE

(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 01/04/2020 (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

30/09/2021

(b) Due date of AGM

30/11/2021

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	88.56
2	C	Manufacturing	C2	Textile, leather and other apparel products	11.44

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	Physical	DEMAT	Total			

At the beginning of the year	10,682,046	36,461,854	47143900	471,439,000	471,439,000	
Increase during the year	0	0	0	0	0	0
i. Public 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 <input type="text"/>						
Decrease during the year	0	0	0	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 <input type="text"/>						
At the end of the year	10,682,046	36,461,854	47143900	471,439,000	471,439,000	
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 <input type="text"/>						
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

(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		30/09/2020
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					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

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						
	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

Particulars	Number of units	Nominal value per unit	Total value
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

3,902,881,000

(ii) Net worth of the Company

3,400,574,000

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	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)	28,414,435	60.27	0	
10.	Others		0	0	
	Total	28,416,435	60.27	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	13,153,946	27.9	0	
	(ii) Non-resident Indian (NRI)	766,486	1.63	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,506	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,980,234	4.2	0	
4.	Banks	1,950,883	4.14	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	146,772	0.31	0	
7.	Mutual funds	821	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	482,815	1.02	0	
10.	Others Trust and Individual (HUF) &	244,002	0.52	0	
	Total	18,727,465	39.72	0	0

Total number of shareholders (other than promoters)

134,081

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

134,093

(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)	133,636	134,081
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	2	0	2	0	0	0

B. Non-Promoter	0	4	1	4	0	0
(i) Non-Independent	0	1	1	0	0	0
(ii) Independent	0	3	0	4	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	2	4	3	4	0	0

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

9

(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	
SHREYANS SACHIN R	06470710	Whole-time director	500	
PRADEEP KUMAR GO	06810797	Whole-time director	0	
RAVINDRA RANIWALA	00506419	Director	0	
SURESHKUMAR MOH	01378040	Director	0	
RAHUL SINGHVI	08816920	Director	0	
MEENU ALOK SACHE	02266703	Director	0	
DINESH SINGH SINGH	AAGPS7291D	CFO	0	
GAURAV GOYAL	BOZPG8689H	Company Secretar	12	20/08/2021

(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)
SWAPAN NATH	00806810	Whole-time director	10/02/2021	RESIGNATION
TC CHEJARA	07619881	Director	01/08/2020	RESIGNATION
PRADEEP KUMAR GO	06810797	Whole-time director	01/08/2020	APPOINTMENT
RAHUL SINGHVI	08816920	Director	01/08/2020	APPOINTMENT
SWAPAN NATH	00806810	Whole-time director	01/08/2020	APPOINTMENT

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	30/09/2020	133,633	32	62.53

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	02/06/2020	6	3	50
2	09/07/2020	6	3	50
3	30/07/2020	6	4	66.67
4	14/09/2020	8	6	75
5	07/11/2020	8	5	62.5
6	25/01/2021	8	5	62.5
7	10/02/2021	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

14

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	30/07/2020	3	2	66.67
2	Audit Committee	14/09/2020	3	3	100
3	Audit Committee	07/11/2020	3	2	66.67
4	Audit Committee	25/01/2021	3	2	66.67
5	Audit Committee	09/02/2021	3	3	100
6	Nomination & Remuneration Committee	30/07/2020	3	2	66.67
7	Nomination & Remuneration Committee	14/09/2020	3	3	100
8	Nomination & Remuneration Committee	09/02/2021	3	3	100
9	Stakeholders Forum	30/07/2020	3	2	66.67
10	Stakeholders Forum	14/09/2020	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	30/09/2021
								(Y/N/NA)
1	SACHIN RANI	7	7	100	2	2	100	No
2	SHREYANS S	7	7	100	0	0	0	No
3	PRADEEP KU	4	4	100	8	8	100	Yes
4	RAVINDRA R	7	4	57.14	14	14	100	Yes
5	SURESHKUM	7	5	71.43	12	10	83.33	No
6	RAHUL SINGH	4	3	75	2	2	100	No
7	MEENU ALOK	7	3	42.86	0	0	0	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SACHIN RANKA	Chairman & Mar	5,490,000	0	0	0	5,490,000
2	SHREYANS SACHI	Whole-Time Dire	1,792,000	0	0	0	1,792,000
3	PRADEEP KUMAR	Whole-Time Dire	4,708,000	0	0	0	4,708,000
4	SWAPAN NATH	Whole-Time Dire	4,111,000	0	0	0	4,111,000
	Total		16,101,000	0	0	0	16,101,000

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	2,871,924	0	0	0	2,871,924
2	GAURAV GOYAL	Company Secre	740,424	0	0	0	740,424
	Total		3,612,348	0	0	0	3,612,348

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVINDRA RANIWI	Independent Dir	0	0	0	62,000	62,000
2	MEENU SACHETI	Independent Dir	0	0	0	13,000	13,000
3	TARACHAND MOH	Non-Executive D	0	0	0	0	0
4	SURESHKUMAR M	Independent Dir	0	0	0	0	0
5	RAHUL SINGHVI	Independent Dir	0	0	0	24,000	24,000
	Total		0	0	0	99,000	99,000

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. ...

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dated

14/08/2021

(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: 2021.12.20
16:25:07 +05'30'

DIN of the director

06810797

To be digitally signed by

UTKARS
H GAUR
Digitally signed by
UTKARSH GAUR
Date: 2021.12.20
10:07:16 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 60237

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

Share Transfer List.pdf

MGT 8.pdf

Annexure.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 the meeting	Attendance	
				Number of members attended	% of attendance
11	Stakeholders Relationship Committee Meeting	07/11/2020	3	2	66.66
12	Stakeholders Relationship Committee Meeting	09/02/2021	3	3	100
13	Corporate Social Responsibility Committee Meeting	30/07/2020	3	2	66.66
14	Corporate Social Responsibility Committee Meeting	10/02/2021	3	3	100

In continuation with Point no. IX sub Point 'D' i.e. Attendance of Directors
of MGT -7

Committee Meetings				
S. No.	Name of the director	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance
4	Ravindra Raniwala	14 (Total Number of Meetings which director was entitled to attend including mentioned in form)	14	100
5	Sureshkumar	12 (Total Number of Meetings which director was entitled to attend including mentioned in form)	10	83.33

Further, a separate Meeting of Independent Director of the Company was held on 09/02/2021, wherein all independent Directors were present.





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

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

The numbers of shareholders given in the form are not consolidated as per PAN, However, the numbers of shareholders consolidated as per PAN are following –

Details	At the beginning of the year i.e. 01/04/2020	At the end of the year i.e. 31/03/2021
Promoters	9	9
Members (Other than promoters)	1,33,553	1,33,967
Debenture Holders	0	0

For Modern Insulators Limited

Utkarsh Gaur
Company Secretary & Compliance Officer

MODERN INSULATORS LIMITED
TALKETI, VILLAGE KAROLI,
TEH. ABU ROAD,
DIST. SIROHI - 307510

L31300RJ1982PLC002460

LAST AGM DATE:- 30/09/2020

CURRENT AGM DATE:- 30/09/2021

SHARE TRANSFER DETAILS - FROM 01/04/2020 TO 31/03/2021

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	Transferors Name	Transferors Joint Name 1	Transferors Joint Name 2	Ledger Folio of Transferee	Transferees Name	Transferees Joint Name 1	Transferees Joint Name 2
31/03/2020	10/08/2020	1	400	10.00	0048897	SATISH GOVINDBHAI RANA			0053702	JAYA SATISH RANA	APURVA SATISH RANA	
31/03/2020	21/08/2020	1	1300	10.00	0045102	CHOTH MAL GOYAL GUPTA	OM PRAKASH		0053703	OM PRAKASH GUPTA		
31/03/2020	25/08/2020	1	150	10.00	0036064	B K GAUBA	BIMAL GAUBA		0053704	BIMAL GAUBA		
31/03/2020	25/08/2020	1	150	10.00	0036065	BIMAL GAUBA	B K GAUBA		0053704	BIMAL GAUBA ANIL KUMAR SHAH		
31/03/2020	22/09/2020	1	300	10.00	003292K	KUSUM A SHAH KARTAR DEVI	ANIL SHAH		0053706	ANIL KUMAR SHAH		
31/03/2020	22/09/2020	1	27	10.00	0179330	MALIK RAM PARKASH			0053705	VEENA MALIK		
31/03/2020	22/09/2020	1	26	10.00	0179238	MALIK NIRMAL DASS			0053705	VEENA MALIK		
31/03/2020	22/09/2020	1	27	10.00	0179329	MALIK			0053705	VEENA MALIK		
31/03/2020	23/10/2020	1	50	10.00	0047858	V PADMAVATHY BALASUBRAMANI YAN			0053707	BALASUBRAMA NIYAN V		



31/03/2020	04/11/2020	1	100	10.00	001794C	C P SEETHALAKSHMI	C S SUBRAMAMAN	0053708	C S SUBRAMANIAN
31/03/2020	05/12/2020	1	53	10.00	0117462	S SANKARAN	S BALAMANI	0053709	SANKARAN BALAMANI
31/03/2020	29/01/2021	1	150	10.00	0044387	LUXMI DHINGRA		0053711	BEHARI LAL DHINGRA JAYALAXMI
31/03/2020	29/01/2021	1	50	10.00	002709P	PRAKASH RAO P		0053710	SHENOY
31/03/2020	15/02/2021	1	200	10.00	0026244	HARIDAS BHAT U RAJENDRA R		0053712	JAYALAXMI RAJENDRA R
31/03/2020	15/02/2021	1	400	10.00	005983R	MEHTA UNNIPARAMBATH	ANSUYA R MEHTA	0053713	MEHTA NARAMPARAM
31/03/2020	05/03/2021	1	300	10.00	001575U	RAJINI		0053714	BATH GOPI
31/03/2020	20/03/2021	1	100	10.00	0030020	PANNALAL POPATLAL SHAH	MRS. LATABEN PANNALAL SHAH	0053715	MAYUR KUMAR PANNALAL SHAH





ANSHIKA & ASSOCIATES

COMPANY SECRETARIES

O-10, 2ND 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 **31st March, 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 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;	<i>The company is a Listed Public Limited Company.</i>
2.	Maintenance of registers/records & making entries therein within the time prescribed therefore;	<i>The company is complying the same.</i>
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;	<i>Detail of filing and forms are given in annexure A attached herewith whether within the time or beyond the time;</i>
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;	<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>



5.	Closure of Register of Members/ Security holders, as the case may be.	<i>The company has closed its Register of Members from 23rd September, 2020 to 30th September, 2020 (both days inclusive) by giving the prior notice in the newspaper as per the provision of the act during the financial year.</i>
6.	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	<i>The company has given loan to a company covered under section 185 of the Act.</i>
7.	Contracts/arrangements with related parties as specified in section 188 of the Act;	<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>
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;	<i>Transfer or transmission of shares held during the period under review were recorded in minutes of the Board Meeting.</i>
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.	<i>The company is not having any right required to keep in abeyance during the financial year.</i>
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;	<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>
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;	<i>Duly complied the same.</i>
12.	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;	<i>The Board of Directors of the Company was duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors.</i>



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

Place: Jaipur
Date: 06/12/2021

For Anshika And Associates
Practicing Company Secretaries

Anshika Gupta
Anshika Gupta
Proprietor

M NO: 7733

C P No.: 8587

UDIN:- F007733C001678743



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.	CHG-1	Creation of Charge	02/06/2020	Yes	NA
2.	MGT-14	Filing of resolution passed in the meeting held on 02.06.2020	30/06/2020	Yes	NA
3.	MGT-14	Filing of resolution passed in the meeting held on 09.07.2020	05/08/2020	Yes	NA
4.	CRA-2	Appointment of Cost Auditors in the meeting held on 30.07.2020	05/08/2020	Yes	NA
5.	DIR-12	Appointment and resignation of Director	19/08/2020	Yes	NA
6.	DIR-12	Change in Designation of Director	19/08/2020	Yes	NA
7.	MGT-14	Filing of resolution passed in the meeting held on 30.07.2020	27/08/2020	Yes	NA
8.	MR-1	Return of appointment of Managerial Personnel	25/09/2020	Yes	NA
9.	MR-1	Return of appointment of Managerial Personnel	25/09/2020	Yes	NA
10.	DPT-3 (Yearly)	Return of Deposit	25/09/2020	Yes	NA
11.	MGT-15	Report on filing of Annual General Meeting held on 30/09/2020	07/10/2020	Yes	NA
12.	GNL-2	For filing of Form CAA-8 in compliance of demerger	08/10/2020	Yes	NA
13.	MGT-14	Filing of Resolutions passed in the AGM held on 30/09/2020	10/10/2020	Yes	NA
14.	DIR-12	Change in Designation of Director	10/10/2020	Yes	NA
15.	CRA-4	Filing of Cost Audit Report	22/10/2020	Yes	NA
16.	AOC-4 (XBRL)	Filing of Annual Financial Statements of the Company adopted in the AGM held on 30/09/2020	28/10/2020	Yes	NA
17.	MGT-7	Filing of Annual Return of the Company	28/11/2020	Yes	NA



18.	BEN-2	Return to the Registrar in respect of declaration under section 90	04/02/2021	Yes	NA
19.	CFSS-2020	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS), 2020	04/02/2021	Yes	NA
20.	MGT-14	Filing of resolution passed in the meeting held on 10.02.2021	05/03/2021	Yes	NA
21.	CHG-1	Creation of Charge	09/03/2021	Yes	NA
22.	DIR-12	Resignation of Director	09/03/2021	Yes	NA
23.	MR-1	Return of appointment of Managerial Personnel	10/04/2021	Yes	NA

Place: Jaipur
Date: 06/12/2021

For Anshika And Associates
Practicing Company Secretaries


Anshika Gupta
Proprietor
M NO: 7733
C P No.: 8587
UDIN:- F007733C001678743

