

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

L24114PN2000PLC014669

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI8094D

(ii) (a) Name of the company

INDIGO PAINTS LIMITED

(b) Registered office address

Indigo Tower,
Street-5, Pallod Farm-2, Baner Road
Pune
Pune
Maharashtra
411045

(c) *e-mail ID of the company

secretarial@indigopaints.com

(d) *Telephone number with STD code

02066814300

(e) Website

www.indigopaints.com

(iii) Date of Incorporation

28/03/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 02/09/2022

(b) Due date of AGM 30/09/2022

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	70,000,000	47,568,997	47,568,997	47,568,997
Total amount of equity shares (in Rupees)	700,000,000	475,689,970	475,689,970	475,689,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	70,000,000	47,568,997	47,568,997	47,568,997
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000	475,689,970	475,689,970	475,689,970

(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	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	1	47,568,996	47568997	475,689,970	475,689,970	

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	1	47,568,996	47568997	475,689,970	475,689,970	
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		<input type="text"/>	
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			
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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

9,012,694,965

(ii) Net worth of the Company

6,498,583,879

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	20,728,545	43.58	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)	4,958,070	10.42	0	
10.	Others	0	0	0	
	Total	25,686,615	54	0	0

Total number of shareholders (promoters)

5

(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	2,030,616	4.27	0	
	(ii) Non-resident Indian (NRI)	54,852	0.12	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	946,766	1.99	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,253,706	8.94	0	
7.	Mutual funds	383,168	0.81	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	187,235	0.39	0	
10.	Others Alternate Investment, Foreign	14,026,039	29.49	0	
	Total	21,882,382	46.01	0	0

Total number of shareholders (other than promoters)

86,830

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

86,835

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVICE			518	0
STATE STREET MSCI EM	HSBC SECURITIES SERVICES 11TH F			2,822	0
ABS DIRECT EQUITY FUND	STANDARD CHARTERED BANK Sec			82,265	0.17
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			2,221	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			2,962	0
FIDELITY INDIA FUND	JPMORGAN CHASE BANK N.A. IND			3,928	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			8,537	0.01
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			11,631	0.02
CARMIGNAC PORTFOL	BNP PARIBAS, CUSTODY OPERATIO			43,445	0.09
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			9,864	0.02
DELA DEPOSITARY & A	CITIBANK N.A. CUSTODY SERVICES			1,010	0
DENDANA INVESTMEN	CITIBANK N.A. CUSTODY SERVICES			22,173	0.04
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			2,312	0
FIDELITY KOREA - IND	HSBC SECURITIES SERVICES 11TH F			1,121	0
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			13,370	0.02
SMALLCAP WORLD FUND	DEUTSCHE BANK AG DB HOUSE, H			985,100	2.07
SPDR MSCI ACWI IMI E	HSBC SECURITIES SERVICES 11TH F			3,048	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE REGENTS OF THE	CITIBANK N.A. CUSTODY SERVICES			323,774	0.6
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			60	0
BVK PERSONALVORSCH	JPMORGAN CHASE BANK N.A. IND			3,201	0
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F			177,250	0.3
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			450	0
GOVERNMENT PENSIO	CITIBANK N.A. CUSTODY SERVICES			2,003	0
INDIA ACORN ICAV AS	HSBC SECURITIES SERVICES 11TH F			21,603	0.04
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			15,078	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	5	5
Members (other than promoters)	86,092	86,830
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	32.7	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	2	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	6	3	6	32.7	0

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

11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAVI NIGAM	00024577	Director	0	
HEMANT KAMALA JAL	00080942	Managing Director	8,567,500	
ANITA HEMANT JALAN	00085411	Director	6,987,500	
NARAYANANKUTTY K	00296465	Director	10,551	
SUNIL BADRIPRASAD	00503570	Director	301	
RAVI SHANKAR VENK	02604007	Alternate director	0	
PRAVEEN KUMAR RAI	03154381	Director	301	
NUPUR GARG	03414074	Director	301	
SAKSHI CHOPRA	07129633	Nominee director	0	
SUJOY SUDIPTA BOSI	BDRPB0146H	Company Secretar	0	
Chetan Bhalchandra Hu	ABGPH4376K	CFO	6,073	

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

0

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)

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	02/09/2021	86,097	46	21.49

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2021	8	8	100
2	06/08/2021	8	8	100
3	29/10/2021	8	8	100
4	11/02/2022	8	8	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	14/05/2021	6	6	100
2	Audit Committee	06/08/2021	6	6	100
3	Audit Committee	29/10/2021	6	6	100
4	Audit Committee	11/02/2022	6	6	100
5	CSR Committee	13/05/2021	3	3	100
6	CSR Committee	11/02/2022	3	3	100
7	NRC Committee	14/05/2021	3	3	100
8	NRC Committee	06/08/2021	3	3	100
9	NRC Committee	28/10/2021	4	2	50
10	SRC Committee	18/05/2021	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	02/09/2022
								(Y/N/NA)
1	RAVI NIGAM	4	4	100	7	6	85.71	No
2	HEMANT KAM	4	4	100	9	9	100	Yes
3	ANITA HEMAN	4	4	100	2	2	100	Yes
4	NARAYANAN	4	4	100	3	3	100	Yes
5	SUNIL BADRI	4	4	100	7	7	100	Yes
6	RAVI SHANKA	0	0	0	0	0	0	Not Applicable
7	PRAVEEN KU	4	4	100	8	8	100	Yes
8	NUPUR GARC	4	4	100	8	7	87.5	Yes
9	SAKSHI CHOI	4	4	100	4	4	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HEMANT KAMALA	Managing Director	14,400,000	0	0	0	14,400,000
	Total		14,400,000	0	0	0	14,400,000

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	Chetan Bhalchandra	CFO	3,837,616	0	0	0	3,837,616
2	SUJOY SUDIPTA B	Company Secretary	997,452	0	0	0	997,452
	Total		4,835,068	0	0	0	4,835,068

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVI NIGAM	Independent Dir	0	0	0	400,000	400,000
2	SUNIL BADRIPRAS	Independent Dir	0	0	0	400,000	400,000
3	PRAVEEN KUMAR	Independent Dir	0	0	0	400,000	400,000
4	NUPUR GARG	Independent Dir	0	600,000	0	400,000	1,000,000
5	ANITA HEMANT JA	Executive Direct	600,000	0	0	0	600,000
6	NARAYANANKUTT	Executive Direct	9,600,000	0	0	0	9,600,000
	Total		10,200,000	600,000	0	1,600,000	12,400,000

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

Ashwini Inamdar

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

11226

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

20/05/2022

(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

Hemant
Jalan

Digitally signed
by Hemant Jalan
Date: 2022.09.26
13:39:05 +05'30'

DIN of the director

00080942

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

43755

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**

Committee Meetings.pdf
Details of Foreign Institutional Investors ho
Indigo_MGT-8_2021-22 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

Indigo Paints Limited									
Details in respect of shares held by or on behalf of the FIIs/ FPIs.									
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	SOCIETE GENERALE - ODI	FPI	IN30378610007557	AABCS7484C	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR 5 V ROAD SANTACRUZ WEST MUMBAI		INFRFP100119/ NA	518	0.0011
2	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30014220772439	AAHTS6002P	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP022916/A.P. (DIR SERIES) CIRCULAR NO 112	2822	0.0059
3	ABS DIRECT EQUITY FUND LLC - INDIA SERIES 1	FPI	IN30152430046260	AAGAA7382N	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP060218/ NA	82265	0.1729
4	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	AAATP5186E	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP130016/A.P. DIR SER CIR NO 112	2221	0.0047
5	BNP PARIBAS ARBITRAGE - ODI	FPI	IN30179910088827	AAGFB5324G	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INFRFP006620/ NA	2962	0.0062
6	FIDELITY INDIA FUND	FPI	IN30343810006897	AAATF1824H	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INAUFP043116/CIRCULAR NO.533	3928	0.0083
7	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	AACTN1585B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0952-15/NA	8537	0.0179
8	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	AAJTS4147D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP023316/A.P. (DIR SERIES) CIRCULAR NO 112	11631	0.0245
9	CARMIGNAC PORTFOLIO	FPI	IN30179910077018	AABCF2900L	BNP PARIBAS, CUSTODY OPERATIONS 5TH FLOOR, FRENCH BANK BUILDING 62,HOMJI STREET,FORT MUMBAI		INLUFPI25317/NA	43445	0.0913
10	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	AAACC9040K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP083617/NA	9864	0.0207
11	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	FPI	IN30005410095859	AATTS9179B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NL-FP-1856-17/NA	1010	0.0021
12	DENDANA INVESTMENTS (MAURITIUS) LIMITED	FPI	IN30005410067668	AAECD5413H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-2428-15/NA	22173	0.0466
13	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP172517/CIRCULAR NO 533	2312	0.0049
14	FIDELITY KOREA - INDIA EQUITY INVESTMENT TRUST - MOTHER	FPI	IN30014210611224	AAATF2144A	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INSKFP005516/A.P.(DIR SERIES) CIRCULAR NO 112	1121	0.0024
15	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	AADC17836E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0734-15/NA	13370	0.0281
16	SMALLCAP WORLD FUND, INC	FPI	IN30016710020915	AABCS3581L	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP026316/NA	985100	2.0709
17	SPDR MSCI ACWI IMI ETF	FPI	IN30014220772061	AAPTS2593F	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP069815/A.P. (DIR SERIES) CIRCULAR NO 112	3048	0.0064
18	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - IIFL ASSET MANAGEMENT LIMITED	FPI	IN30005410117642	AADCT1007C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0970-21/ NA	323774	0.6806
19	BOFA SECURITIES EUROPE SA	FPI	IN30005410109504	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-FR-FP-0885-19/ NA	60	0.0001
20	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	IN30343810014327	AACTB5009N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INCHFP113016/CIRCULAR NO. 533	3201	0.0067
21	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - WHITE OAK CAPITAL PARTNERS PTE LTD.	FPI	IN30014220771671	AADCC1811B	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INCAFP006519/A.P. (DIR SERIES) CIRCULAR NO 112	177250	0.3726
22	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	AAACC4303M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INMUFP086419/Circular No.533	450	0.0009
23	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	AACCN1454E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NO-FP-1305-16/NA	2003	0.0042
24	INDIA ACORN ICAV ASHOKA INDIA ESG FUND	FPI	IN30014210780064	AAGCI2246H	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INIRFP051321/A.P. DIR SER CIR NO 112	21603	0.0454
25	ISHARES INDIA SC MAURITIUS COMPANY	FPI	IN30005410104453	AACCI7987F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0503-15/NA	15078	0.0317
26	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	AADCI3486J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-2571-16/NA	2812	0.0059
27	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	FPI	IN30005410109264	AAFCI3338D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0387-19/ NA	3752	0.0079
28	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI		INCYFP003521/CIRCULAR NO.533	1838	0.0039
29	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	AAUCS9527P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP026114/NA	730	0.0015

30	UBS PRINCIPAL CAPITAL ASIA LTD	FPI	IN30152430039021	AABCU7548R	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	IN5GFP062014/	44	0.0001
31	ABU DHABI INVESTMENT AUTHORITY - WAY	FPI	IN30343810006101	AAACA4380N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUEFP011117/CIRCULAR NO.533	641953	1.3495
32	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP172617/CIRCULAR NO 533	26840	0.0564
33	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	FPI	IN30016710085943	AABCF0154C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUKFP137415/NA	100868	0.212
34	MALABAR SELECT FUND	FPI	IN30014210749266	AAKCM2307B	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INMUF0104716/A.P.(DIR SERIES) CIRCULAR NO.112	52017	0.1094
35	SOCIETE GENERALE	FPI	IN30378610000836	AABCS7484C	SBI 5G GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEKE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI	INFRFP020917/A.P.(DIR SERIES) CIRCULAR NO 53	45	0.0001
36	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	IN30014220772140	AAHTS4805N	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP131616/A.P. (DIR SERIES) CIRCULAR NO 112	7386	0.0155
37	ASHOKA INDIA OPPORTUNITIES FUND	FPI	IN30014210764064	AAFCI0605M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INIRFP079418/A.P. (DIR SERIES) CIRCULAR NO 112	884600	1.8596
38	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP176217/CIRCULAR NO 533	16968	0.0357
39	AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WHITING)	FPI	IN30014220771567	AAQCA8800K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUEFP038918/A.P. (DIR SERIES) CIRCULAR NO 112	312606	0.6572
40	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP083219/NA	577	0.0012
41	FIDELITY FUNDS - INDIA FOCUS FUND	FPI	IN30005410095762	AADCF2079C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-LU-FP-2298-17/NA	58512	0.123
42	NOMURA INDIA INVESTMENT FUND MOTHER FUND	FPI	IN30005410021590	AAAAN3240L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-JP-FP-0079-15/N A	399892	0.8407
43	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FPI	IN30005410038629	AABTN0934H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2461-15/NA	473	0.001
44	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30014220772422	AAITS0342K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP022816/A.P. (DIR SERIES) CIRCULAR NO 112	2047	0.0043

COMPANY SECRETARIES

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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 **Indigo Paints 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, 2022. 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:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed thereof;
 - 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 the prescribed time;
 - 4. calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings ~~including the circular resolutions and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. closure of Register of Members/ Security holders, as the case may be **(During the year under review not applicable to the Company);**
 - 6. advances/loans to its Directors and/or persons or firms or companies referred in section 185 of the Act **(During the year under review not applicable to the Company);**
 - 7. contracts/arrangements with related parties as specified in section 188 of the Act **(During the year under review not applicable to the Company);**
 - 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 during the year under review **(During the year under review not applicable to the Company);**

