

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24116PB1986PLC007030

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC1842A

(ii) (a) Name of the company

IOL CHEMICALS AND PHARMA

(b) Registered office address

Village & Post Office - Handiaya,
Fatehgarh Chhanna Road, Tehsil & District - Barnala
Barnala
Sangrur
Punjab
148107

(c) * e-mail ID of the company

contact@iolcp.com

(d) * Telephone number with STD code

01612225531

(e) Website

www.iolcp.com

(iii) Date of Incorporation

29/09/1986

(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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

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 technical products	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IOL-FOUNDATION	U85300PB2022NPL055428	Subsidiary	100
2	IOL LIFE SCIENCES LIMITED	U24299PB2022PLC056233	Subsidiary	100

3	IOL SPECIALITY CHEMICALS LTD	U24290PB2022PLC056275	Subsidiary	100
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	80,000,000	58,705,502	58,705,502	58,705,502
Total amount of equity shares (in Rupees)	800,000,000	587,055,020	587,055,020	587,055,020

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	80,000,000	58,705,502	58,705,502	58,705,502
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000,000	587,055,020	587,055,020	587,055,020

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	496,042	58,209,460	58705502	587,055,020	587,055,020	
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						
Dematerialization of 17800 Physical Shares						
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						
Dematerialization of 17800 Physical Shares						
At the end of the year	496,042	58,209,460	58705502	587,055,020	587,055,020	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

INE485C01011

(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

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

21,324,805,015

(ii) Net worth of the Company

16,113,283,201

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,196,965	2.04	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)	27,093,112	46.15	0	
10.	Others	0	0	0	
	Total	28,290,077	48.19	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	18,932,796	32.25	0	
	(ii) Non-resident Indian (NRI)	1,167,354	1.99	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	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			4,566	0.01
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			162,884	0.28
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,987	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			8,289	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,388	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,305	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			724	0
SEI TRUST COMPANY	HSBC SECURITIES SERVICES 11TH F			3,620	0.01
TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH F			3,444	0.01
AMERICAN CENTURY	HSBC SECURITIES SERVICES 11TH F			3,269	0.01
AMERICAN CENTURY	HSBC SECURITIES SERVICES 11TH F			426	0
SEGALL BRYANT & HA	HSBC SECURITIES SERVICES 11TH F			1,065	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	8	5
Members (other than promoters)	143,382	132,947
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	3	0	0	0
B. Non-Promoter	2	4	1	4	0	0
(i) Non-Independent	2	0	1	0	0	0

(ii) Independent	0	4	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	4	4	4	4	0	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)
Varinder Gupta	00044068	Managing Director	1,196,965	
Vikas Gupta	07198109	Whole-time director		
Kushal Kumar Rana	09189020	Whole-time director		
Abhiraj Gupta	08204917	Whole-time director		
Rajender Mohan Malla	00136657	Director		
Harpal Singh	06658043	Director		
Sandhya Mehta	06954964	Director		
Sharad Tyagi	00371842	Director		
Pardeep Kumar Khanna	AEXPK1794G	CFO		
Abhay Raj Singh	ASFPS9789M	Company Secretary		
Vikas Vij	ABFPV5811J	CEO		

(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)
Sanjay Chaturvedi	08927689	Whole-time director	04/04/2023	Cessation
Abhiraj Gupta	08204917	Whole-time director	03/04/2023	Appointment
Vikas Vij	ABFPV5811J	CEO	03/04/2023	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
AGM	10/08/2023	131,497	59	62.2

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2023	8	8	100
2	28/04/2023	8	7	87.5
3	29/06/2023	8	7	87.5
4	09/08/2023	8	8	100
5	08/11/2023	8	8	100
6	06/02/2024	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

27

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

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	28/04/2023	4	4	100
2	Audit Committee	09/08/2023	4	4	100
3	Audit Committee	08/11/2023	4	4	100
4	Audit Committee	06/02/2024	4	4	100
5	Nomination and Remuneration	03/04/2023	3	3	100
6	Nomination and Remuneration	28/04/2023	3	3	100
7	Nomination and Remuneration	29/06/2023	3	3	100
8	Stakeholder's Meeting	09/08/2023	4	4	100
9	Stakeholder's Meeting	06/02/2024	4	4	100
10	Corporate Social Responsibility	27/05/2023	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	
		(Y/N/NA)						
1	Varinder Gupta	6	6	100	17	17	100	
2	Vikas Gupta	6	6	100	23	23	100	
3	Kushal Kumar	6	6	100	2	2	100	
4	Abhiraj Gupta	6	3	50	0	0	0	
5	Rajender Moh	6	6	100	4	4	100	
6	Harpal Singh	6	6	100	10	9	90	
7	Sandhya Meht	6	6	100	17	15	88.24	
8	Sharad Tyagi	6	6	100	17	17	100	

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	Varinder Gupta	Managing Director	98,565,840	0	0	0	98,565,840
2	Vikas Gupta	Joint Managing Director	30,059,520	0	0	0	30,059,520
3	Kushal Kumar Rana	Director (Works)	17,065,632	0	0	0	17,065,632
4	Abhiraj Gupta	Executive Director	12,964,500	0	0	0	12,964,500
	Total		158,655,492	0	0	0	158,655,492

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pardeep Kumar Khanna	CFO	16,009,968	0	0	0	16,009,968
2	Abhay Raj Singh	Sr. Vice President	7,457,412	0	0	0	7,457,412
3	Vikas Vij	CEO	26,932,865	0	0	0	26,932,865
	Total		50,400,245	0	0	0	50,400,245

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

DIN of the director

00044068

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

18867

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

Draft MGT 8 IOL.pdf
 Share Transfer List.pdf
 FII Detail.pdf
 Committee Meetings.pdf
 Note.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

Draft

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]

CRETIFIACTE BY A COMPANY SECRETARY IN PRACTICE

We B. K. Gupta & Associates, Company Secretaries, have examined the registers, records, books and papers of **M/s IOL Chemicals and Pharmaceuticals Limited** (the Company) having its registered office at Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala-(PB) 148107, 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 2024. In my/our opinion and to the best of my/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 following matters :-
 1. The Company is a public limited company, listed at BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
 2. Company is maintaining registers/records as prescribed under the Companies Act, 2013 and all the entries are updated therein.
 3. The Company has duly filed forms and returns as stated in annual return required to be filed with the Registrar of Companies (ROC), Regional Director (RD), Central Government (CG), the Tribunal, Court or any other authority wherever required as prescribed from time to time.
 4. All the meetings as stated in annual return have been duly called, convened and held after giving proper notices and the proceeding thereof including resolution passed by circulation, and resolutions passed by postal ballot, if any, have been duly recorded in the minutes books of the Company and minutes have been duly signed and maintained as per the provisions of the Companies Act, 2013.
 5. Company has closed its register of members from time to time as prescribed under Companies Act, 2013.

6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Companies Act 2013.
7. The Company has duly complied with the provisions of Companies Act, 2013 in respect of related party transactions. All the Contracts/arrangements with related parties as specified in Section 188 of the Act entered by the Company in its ordinary course of business are on an arm's length basis.
8. (a) The Company has not issued/allotted any equity shares during the year. Further there was no buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares/ securities during the year.

(b) The transfer/transmission/dematerialization of shares has been duly registered within prescribed time and share certificates or confirmation letter in lieu of certificate have duly dispatched to the transferees after transfer/transmission of shares.
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: -There were no transactions necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares.
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.
11. Audited Financial Statements and Directors' Report have been duly signed as per the provisions of Section 134 of the Act and as per sub - sections (3), (4) and (5) thereof respectively.
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them have been duly approved by the Committee/Board/ Shareholders as per the provisions of the Act;
13. The Members of the Company in their 36th Annual General Meeting held on 10.08.2023 have duly re-appointed the Statutory Auditors of the Company for the second term of consecutive five years as per Section 139 of the Companies Act, 2013.
14. All the required approvals, wherever applicable have been duly obtained from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. The Company has not accepted/renewed/repaid any deposit falling within the purview of Section 73 & 74 of the Companies Act, 2013.
16. The amount borrowed by the company from directors, members, public financial institutions, banks and others during the financial year ending 31st March, 2024 were within the borrowing limits of the Company and creation/modification/satisfaction of charges has duly registered with the Registrars of Companies, wherever applicable.
17. The Company has not made any loans or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year under review. The Company has complied with Section 186 of the Companies Act, 2013 in respect of investments made.
18. The Company has not altered the provisions of Memorandum and/or Articles of Association of the company during the year under review.

**For B K Gupta & Associates
Company Secretaries**

Place: Ludhiana

Dated:

(CS Bhupesh Gupta)

C.P. No.: 5708

UDIN: -

IOL CHEMICALS AND PHARMACEUTICALS LTD.

FII Details As On Date 31/03/2024

SI No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			4664	0.01
2	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			63494	0.11
3	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			136077	0.23
4	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			11131	0.02
5	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			1086	0.00
6	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			91980	0.16
7	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			5128	0.01
8	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			12155	0.02
9	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			5999	0.01
10	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			8855	0.02
11	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			3552	0.01
12	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			1292	0.00
13	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			2378	0.00
14	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			4566	0.01
15	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			162884	0.28
16	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			5987	0.01
17	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			8289	0.01
18	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			2388	0.00
19	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			5305	0.01
20	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			724	0.00
21	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			3620	0.01
22	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			3444	0.01
23	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063			3269	0.01
24	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			426	0.00
25	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			1065	0.00
26	SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			1837	0.00
27	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			14339	0.02
28	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			12547	0.02
29	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			11159	0.02
30	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			6896	0.01
31	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			17709	0.03
32	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			4215	0.01
33	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			11146	0.02
34	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			40275	0.07
35	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			943	0.00
36	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			258	0.00
37	CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			3885	0.01
38	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			3912	0.01
39	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			4572	0.01
40	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			12145	0.02
41	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051			50903	0.09

42	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063			60760	0.10
43	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063			55	0.00
44	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063			16887	0.03
45	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063			1711	0.00

Details of Committee Meetings FY 2023-24

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	28/04/2023	4	4	100
2	Audit Committee	09/08/2023	4	4	100
3	Audit Committee	08/11/2023	4	4	100
4	Audit Committee	06/02/2024	4	4	100
5	Nomination and Remuneration Committee	03/04/2023	3	3	100
6	Nomination and Remuneration Committee	28/04/2023	3	3	100
7	Nomination and Remuneration Committee	29/06/2023	3	3	100
8	Stakeholder's Relationship Committee	09/08/2023	4	4	100
9	Stakeholder's Relationship Committee	06/02/2024	4	4	100
10	Corporate Social Responsibility Committee	27/05/2023	3	3	100
11	Corporate Social Responsibility Committee	09/08/2023	3	3	100
12	Corporate Social Responsibility Committee	08/11/2023	3	3	100
13	Corporate Social Responsibility Committee	06/02/2024	3	3	100
14	Risk Management Committee	24/07/2023	5	5	100
15	Risk Management Committee	15/01/2024	5	3	60
16	Meeting of Independent Director	29/03/2024	4	4	100
17	Strategy & Growth Committee	16/06/2023	4	4	100
18	Strategy & Growth Committee	22/09/2023	4	4	100
19	Strategy & Growth Committee	23/10/2023	4	4	100
20	Strategy & Growth Committee	07/11/2023	4	4	100
21	Strategy & Growth Committee	27/11/2023	4	4	100
22	Strategy & Growth Committee	18/12/2023	4	4	100
23	Strategy & Growth	11/01/2024	4	4	100

	Committee				
24	Strategy & Growth Committee	06/02/2024	4	4	100
25	Strategy & Growth Committee	27/02/2024	4	4	100
26	Strategy & Growth Committee	18/03/2024	4	4	100
27	Banking and Finance Committee	21/09/2023	3	2	66.67

IOL CHEMICALS AND PHARMACEUTICALS LTD.

Share Transfer Details From 01/04/2023 To 31/03/2024

SR.NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	07-04-2023	1	100	10	3874	M CHOKKALINGAM	CDSL	CDSL
2	14-04-2023	1	100	10	17099	JAYVADAN SOMABHAI DESAI	0025402	JAYVADAN SOMABHAI DESAI
3	18-04-2023	1	100	10	22661	BHARATI K KHETANI	CDSL	CDSL
4	18-04-2023	1	100	10	3722	SURENDRA KUMAR SURANA	NSDL	NSDL
5	18-04-2023	1	100	10	11737	ARUN S JHAVERI	NSDL	NSDL
6	18-04-2023	1	100	10	5988	SANJAY KUMAR SAHAL	CDSL	CDSL
7	18-04-2023	1	100	10	12855	SRINIVASA RAO BOLISETTY	NSDL	NSDL
8	18-04-2023	1	100	10	0025401	BAHUBALI KUMAR JAIN	NSDL	NSDL
9	18-04-2023	1	500	10	23137	B ASHOK RAO	CDSL	CDSL
10	20-04-2023	1	400	10	17981	PADMA H SHAH	CDSL	CDSL
11	24-04-2023	1	100	10	0025400	MOHAN VISHWANATH JOSHI	CDSL	CDSL
12	27-04-2023	1	100	10	10044	GADKARI GEETA SUDHIR	0025403	SUDHIR PRABHAKAR GADKARI
13	27-04-2023	1	100	10	13111	V DEVADAS RAO	NSDL	NSDL
14	01-05-2023	1	100	10	3180	HARSHAD SHANTI LAL GANDHI	NSDL	NSDL
15	05-05-2023	1	100	10	9848	SUNDRI MAKHIJANI	0025404	ASHOK KISHINCHAND MAKHIJANI
16	10-05-2023	1	100	10	14518	KUSUM KHANDELWAL	0025405	ANIL KHANDELWAL
17	10-05-2023	1	100	10	14530	NATHI LAL KHANDELWAL	0025406	ANIL KHANDELWAL
18	16-05-2023	1	100	10	0025402	JAYVADAN SOMABHAI DESAI	NSDL	NSDL
19	22-05-2023	1	100	10	14866	VIJAY KUMAR VERMA	NSDL	NSDL
20	22-05-2023	1	100	10	19123	RAVI RAJ JAIN	CDSL	CDSL
21	23-05-2023	1	100	10	16621	PARKASH KAUR	NSDL	NSDL
22	23-05-2023	1	100	10	8679	RAM PARKASH DOGRA	NSDL	NSDL
23	05-06-2023	1	100	10	3496	KALPNA ASHOK GANDHI	NSDL	NSDL
24	05-06-2023	1	100	10	0025403	SUDHIR PRABHAKAR GADKARI	CDSL	CDSL
25	06-06-2023	1	100	10	2339	TARANJEET KAUR CHADHA	NSDL	NSDL
26	12-06-2023	1	100	10	0025405	ANIL KHANDELWAL	NSDL	NSDL
27	13-06-2023	1	100	10	22047	PUSHPA DEVI DAGA	NSDL	NSDL
28	13-06-2023	1	300	10	22040	PUSHPA DEVI DAGA	NSDL	NSDL
29	14-06-2023	1	100	10	0025406	ANIL KHANDELWAL	NSDL	NSDL
30	21-06-2023	1	400	10	19540	POONAM TUTEJA	NSDL	NSDL
31	26-06-2023	1	100	10	12677	M SUBRAMANIAN	CDSL	CDSL
32	26-06-2023	1	100	10	6403	ANANTHA MAHALAKSHMI RAMA	CDSL	CDSL
33	26-06-2023	1	100	10	16424	NARENDRA MOHAN SHRIMAL	CDSL	CDSL
34	26-06-2023	1	100	10	12635	M SUBRAMANIAN	CDSL	CDSL
35	26-06-2023	1	100	10	25338	AVINASH MAHAJAN	NSDL	NSDL
36	28-06-2023	1	100	10	2863	MAHABIRPRASAD A AGRAWAL	CDSL	CDSL
37	30-06-2023	1	100	10	13350	MALTI GUPTA	0025408	MALTI GUPTA
38	30-06-2023	1	100	10	6087	HIRA LALL BAID	0025407	RAJENDRA KUMAR BAIN
39	03-07-2023	1	100	10	11055	ASHWANI KUMAR GOEL	NSDL	NSDL
40	04-07-2023	1	1000	10	23324	SURESH MOHANLAL PATEL	NSDL	CDSL
41	06-07-2023	1	800	10	17980	BIJAL H SHAH	CDSL	CDSL
42	10-07-2023	1	100	10	6889	D SANKAR	CDSL	CDSL
43	18-07-2023	1	100	10	0025408	MALTI GUPTA	NSDL	NSDL
44	24-07-2023	1	100	10	7203	NEERAJ AGGARWAL	NSDL	NSDL
45	25-07-2023	1	100	10	1000	JAYANTIBHAI MULCHANDAS PATEL	CDSL	CDSL
46	27-07-2023	1	100	10	3832	PRABIN KUMAR BAID	NSDL	NSDL
47	27-07-2023	1	100	10	5002	SANJAY KUMAR JAIN	NSDL	NSDL
48	27-07-2023	1	100	10	18821	RASHMI DEEPAK SARANGDHAR	CDSL	CDSL
49	01-08-2023	1	100	10	0025407	RAJENDRA KUMAR BAIN	CDSL	CDSL
50	02-08-2023	1	100	10	1343	SANTOSH CHOUDHARY	NSDL	NSDL
51	08-08-2023	1	100	10	18337	ASHOK KUMAR GILADA	CDSL	CDSL
52	08-08-2023	1	100	10	15198	BHAGWAN DASS	NSDL	NSDL
53	08-08-2023	1	100	10	22878	V ANBU CHEZIAN	NSDL	NSDL
54	08-08-2023	1	100	10	20667	PARDEEP KUMAR	CDSL	CDSL
55	16-08-2023	1	100	10	12434	HARIDAS V	CDSL	CDSL
56	21-08-2023	1	100	10	1097	BHARAT BHATT	NSDL	NSDL
57	21-08-2023	1	100	10	6018	MAHENDRA KUMAR SETHIA	CDSL	CDSL
58	22-08-2023	1	100	10	18121	HIREN R SHAH	CDSL	CDSL
59	22-08-2023	1	100	10	13636	PARESH MAGANBHAI PATEL	NSDL	NSDL
60	22-08-2023	1	100	10	0025404	ASHOK KISHINCHAND MAKHIJANI	CDSL	CDSL
61	24-08-2023	1	100	10	14921	KAMIYA ASNANI	0025409	RANJANA ASNANI
62	29-08-2023	1	1000	10	23963	NALIN J MEHTA	CDSL	CDSL
63	31-08-2023	1	100	10	12346	PARESH B DESAI	NSDL	NSDL
64	31-08-2023	1	100	10	9055	ASHOK KUMAR RASIKLAL MEHTA	0025410	ASHA ASHOK MEHTA
65	05-09-2023	1	100	10	12510	RAGHAVENDRA T	NSDL	NSDL
66	11-09-2023	1	200	10	21798	SANDIP MULCHAND MEHTA	NSDL	NSDL
67	11-09-2023	1	100	10	14997	RAJ KUMAR GUPTA	NSDL	NSDL
68	12-09-2023	1	100	10	13029	UMA MAHESWARA RAO DUVVURI	NSDL	NSDL
69	13-09-2023	1	100	10	2475	SHIVANI GUPTA	NSDL	NSDL
70	20-09-2023	1	100	10	10574	AMOL SHAH	CDSL	CDSL
71	20-09-2023	1	100	10	23652	PRAGNABEN RAJANIKANT THAKKAR	NSDL	NSDL
72	27-09-2023	1	100	10	3443	NAROTTAM BHAI MOHANDAS PATEL	NSDL	NSDL
73	27-09-2023	1	100	10	0025409	RANJANA ASNANI	CDSL	CDSL
74	27-09-2023	1	100	10	10774	MUKESH SHAH	NSDL	NSDL
75	29-09-2023	1	100	10	5605	PRAFUL JAGJIVAN VITHALANI	CDSL	CDSL
76	04-10-2023	1	100	10	10525	K SHANTHA BAI	NSDL	NSDL
77	10-10-2023	1	100	10	17332	SHAH V R	0025411	VASUMATI RAMESHCHANDRA
78	17-10-2023	1	100	10	18884	ARCHANA JAIN	CDSL	CDSL
79	17-10-2023	1	100	10	0025410	ASHA ASHOK MEHTA	NSDL	NSDL
80	17-10-2023	1	100	10	8049	MADHUKANTABEN J PATEL	NSDL	NSDL
81	19-10-2023	1	100	10	15172	ANIL KUMAR GOEL	NSDL	NSDL
82	26-10-2023	1	200	10	20690	STEPHEN MIRANDA	NSDL	NSDL
83	26-10-2023	1	100	10	19781	MANMOHAN KRISHAN SOOD	NSDL	NSDL
84	30-10-2023	1	100	10	25269	INDERJEET SINGH	NSDL	NSDL
85	30-10-2023	1	100	10	468	GHANASHYAM NATAVARLAL RAWAL	NSDL	NSDL
86	30-10-2023	1	100	10	12695	GOPALASAMY NARASIMHAN	NSDL	NSDL

87	30-10-2023	1	100	10	23309	BHARAT KUMAR	NSDL	NSDL
88	30-10-2023	1	100	10	1864	DHARAM KISHORE GUPTA	0025413	ARUN KUMAR AGARWAL
89	30-10-2023	1	100	10	1800	RAMESHWAR PERSAD SHARMA	0025412	PARKASH CHANDRA SHARMA
90	30-10-2023	1	100	10	4984	AMBIKA SHARMA	CDSL	CDSL
91	06-11-2023	1	100	10	10190	M R MADHU RAO	NSDL	NSDL
92	06-11-2023	1	100	10	19079	URMIL BANSAL	CDSL	CDSL
93	06-11-2023	1	100	10	9059	JAYESH C SHAH	CDSL	CDSL
94	06-11-2023	1	100	10	6896	RAJENDRA KUMAR	CDSL	CDSL
95	06-11-2023	1	100	10	366	NAVIN KUMAR DARJI	0025414	KAMLESH CHIMANLAL TAILOR
96	08-11-2023	1	100	10	24323	C BABU	NSDL	NSDL
97	09-11-2023	1	100	10	22243	CHANDRA SEKARAN R	0025415	APARNA C
98	09-11-2023	1	100	10	20470	CHANDRASEKARAN R	0025415	APARNA C
99	16-11-2023	1	100	10	12203	KUSUM BHATT	NSDL	NSDL
100	16-11-2023	1	100	10	19484	MANISH GUPTA	CDSL	CDSL
101	16-11-2023	1	100	10	12493	BIJIMON ABRAHAM	NSDL	NSDL
102	20-11-2023	1	100	10	18111	SUNITA RANI	NSDL	NSDL
103	23-11-2023	1	100	10	0025413	ARUN KUMAR AGARWAL	CDSL	CDSL
104	23-11-2023	1	200	10	23868	RAJEEV LUTHRA	CDSL	CDSL
105	28-11-2023	1	100	10	855	PARSHOTAM SAMALDAS PATEL	0025416	MAHESHBHAI P PATEL
106	28-11-2023	1	100	10	856	KANTABEN PARSHOTAM PATEL	0025417	MAHESHBHAI P PATEL
107	04-12-2023	1	100	10	0025411	VASUMATI RAMESHCHANDRA SHAH	CDSL	CDSL
108	06-12-2023	1	100	10	8783	PAYAL KHAMAR	CDSL	CDSL
109	12-12-2023	1	100	10	21187	DHARAMSHIBHAI VASTABHAI PATEL	NSDL	NSDL
110	25-12-2023	1	100	10	2742	ERROL ALOYSIUS DCRUZ	0025418	FRANCIS JOSEPH DCRUZ
111	26-12-2023	1	100	10	0025412	PARKASH CHANDRA SHARMA	NSDL	NSDL
112	28-12-2023	1	200	10	19981	SUDHIR KUMAR GARG	NSDL	NSDL
113	28-12-2023	1	100	10	0025417	MAHESHBHAI P PATEL	NSDL	NSDL
114	02-01-2024	1	100	10	493	PRAVINBHAI JAMNADAS	CDSL	CDSL
115	03-01-2024	1	100	10	3249	RENU KUMARI M CHANNA	0025419	RENUDEVI MUKESH KUMAR
116	09-01-2024	1	100	10	21575	SANJEEV SAHNI	CDSL	CDSL
117	09-01-2024	1	100	10	19501	ANIL KHANDELWAL	CDSL	CDSL
118	10-01-2024	1	100	10	0025416	MAHESHBHAI P PATEL	NSDL	NSDL
119	16-01-2024	1	200	10	18526	BINA BUTANI	NSDL	NSDL
120	16-01-2024	1	100	10	19967	SUDHIR KUMAR GARG	CDSL	CDSL
121	16-01-2024	1	100	10	10675	ARUN MADHUKAR TALELE	CDSL	CDSL
122	18-01-2024	1	100	10	18396	RAJARAM S IYER	0025420	RAJA RAMAN SWAMINATHAN IYER
123	18-01-2024	1	100	10	24133	HIMANSHU B DESAI	CDSL	CDSL
124	23-01-2024	1	100	10	16154	INDERJEET KAUR	CDSL	CDSL
125	23-01-2024	1	100	10	12903	ANASUAYA GARLAPATI	0025421	GARALPATI ASHOK KUMAR
126	25-01-2024	1	200	10	22478	BHAVNA JAIN	CDSL	CDSL
127	25-01-2024	1	100	10	0025414	KAMLESH CHIMANLAL TAILOR	NSDL	NSDL
128	29-01-2024	1	100	10	24886	SUNNY V P	NSDL	NSDL
129	05-02-2024	1	100	10	19794	SANJEEV SINGHAL	CDSL	CDSL
130	08-02-2024	1	100	10	7719	ROHIT PATEL	CDSL	CDSL
131	08-02-2024	1	200	10	0025415	APARNA C	NSDL	NSDL
132	08-02-2024	1	100	10	12054	RAMESH LALJIBHAI THAKKAR	NSDL	NSDL
133	08-02-2024	1	100	10	7720	MUDRIKA PATEL	CDSL	CDSL
134	15-02-2024	1	100	10	0025419	RENUDEVI MUKESH KUMAR CHANNA	NSDL	NSDL
135	15-02-2024	1	100	10	7104	NEELAM MEHRA	NSDL	NSDL
136	15-02-2024	1	100	10	7721	KAMLESH PATEL	NSDL	NSDL
137	21-02-2024	1	100	10	6131	GOVERDHAN DAS MIMANI	NSDL	NSDL
138	21-02-2024	1	100	10	0025420	RAJA RAMAN SWAMINATHAN IYER	CDSL	CDSL
139	21-02-2024	1	100	10	17903	SABIHA SHATI MAUSMI	NSDL	NSDL
140	21-02-2024	1	100	10	17895	SOBIHA SHAFI MANSURI	NSDL	NSDL
141	24-02-2024	1	100	10	9895	UMESHA LAXMAN SHENOY	0025422	IOL CHEMICALS AND
142	26-02-2024	1	100	10	19808	RAJNEESH SHARMA	CDSL	CDSL
143	05-03-2024	1	100	10	10632	JAYCHAND GHORAWAT	NSDL	NSDL
144	05-03-2024	1	100	10	10592	MANGAL GHORAWAT	NSDL	NSDL
145	06-03-2024	1	200	10	20872	SUDHIR GAMBHIR	CDSL	CDSL
146	06-03-2024	1	100	10	0025421	GARALPATI ASHOK KUMAR	CDSL	CDSL
147	06-03-2024	1	100	10	20676	SUDHIR GAMBHIR	CDSL	CDSL
148	06-03-2024	1	100	10	19821	MADHURI GUPTA	NSDL	NSDL
149	06-03-2024	1	100	10	19640	S N RAVI	NSDL	NSDL
150	11-03-2024	1	100	10	0025418	FRANCIS JOSEPH DCRUZ	NSDL	NSDL
151	18-03-2024	1	100	10	0025422	IOL CHEMICALS AND PHARMACEUTICALS	NSDL	NSDL
152	18-03-2024	1	100	10	16153	DAVINDER PAL SINGH	NSDL	NSDL
153	18-03-2024	1	100	10	24791	MADHU HARLALKA	CDSL	CDSL
154	18-03-2024	1	100	10	18283	VILAS P SAKHARKAR	CDSL	CDSL
155	28-03-2024	1	100	10	13102	SHOBHA JAGJIVAN VITHALANI	CDSL	CDSL



IOLCP /2023-24
Dated: 30.07.2024

To

Registrar Of Companies,
Punjab & Chandigarh,
1st Floor, Corporate Bhawan,
Plot No.4-B, Sector 27-B,
Chandigarh -160019.

Sub: Notes to e-Form MGT-7

Dear sir,

This is to inform you that as per Rule 9(4) of Companies (Management and Administration) Rules, 2014, the Company has appointed Mr. Abhay Raj Singh, Sr. Vice President & Company Secretary as the designated person holding the responsibility for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.

This is for your information and records.

Thanking you

For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh
Sr. Vice President & Company Secretary