

FORM NO. MGT-7

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

L25209DN1985PLC000162

Pre-fill

Global Location Number (GLN) of the company

Permanent Account Number (PAN) of the company

AAACN2329N

(ii) (a) Name of the company

NILKAMAL LIMITED

(b) Registered office address

SURVEY NO. 354/2 & 354/3, NR.RAKHOLI BRIDGE
SILVASSA, KHANVEL ROAD,VASONA,SILVASSA
UNION TERRITORY OF DADRA AND NAGARHAVELI
Dadra & Nagar Haveli
396230

(c) *e-mail ID of the company

investor@nilkamal.com

(d) *Telephone number with STD code

02602699082

(e) Website

www.nilkamal.com

(iii) Date of Incorporation

05/12/1985

(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
	BSE LIMITED	1
	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 01/04/2020 (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

04/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	72.32
2	G	Trade	G2	Retail Trading	10.24

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

No. of Companies for which information is to be given

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NILKAMAL STORAGE SYSTEMS	U63020MH2006PTC161327	Subsidiary	100

2	CAMBRO NILKAMAL PRIVATE L	U51109MH2010PTC211686	Associate	50
3	Nilkamal Crates and Bins, FZE		Subsidiary	100
4	Nilkamal Foundation	U74999MH2016NPL284394	Subsidiary	98
5	Nilkamal Eswaran Plastics (Priv		Subsidiary	96.28
6	Nilkamal Eswaran Marketing (F		Subsidiary	96.28

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	22,000,000	14,922,525	14,922,525	14,922,525
Total amount of equity shares (in Rupees)	220,000,000	149,225,250	149,225,250	149,225,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	22,000,000	14,922,525	14,922,525	14,922,525
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	220,000,000	149,225,250	149,225,250	149,225,250

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,000,000	0	0	0
Total amount of preference shares (in rupees)	30,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	3,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	30,000,000	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	117,448	14,805,077	14922525	149,225,250	149,225,250	
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. F S O P s	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						
Shares dematerialized during the year						
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						
Shares dematerialized during the year						
At the end of the year	117,448	14,805,077	14922525	149,225,250	149,225,250	
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

(ii) Details of stock split/consolidation during the year (for each class of shares)

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		14/08/2020	
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
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

18,880,258,349

(ii) Net worth of the Company

10,532,094,134

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	7,252,946	48.6	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)	2,376,500	15.93	0	
10.	Others	0	0	0	
	Total	9,629,446	64.53	0	0

Total number of shareholders (promoters)

17

(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	1,817,188	12.18	0	
	(ii) Non-resident Indian (NRI)	130,674	0.88	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	300	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	309,566	2.07	0	
7.	Mutual funds	2,672,245	17.91	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	278,255	1.86	0	
10.	Others Alternate Investment Fund	84,851	0.57	0	
	Total	5,293,079	35.47	0	0

Total number of shareholders (other than promoters)

25,093

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

25,110

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

35

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	17	17
Members (other than promoters)	22,994	25,093
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	5	1	4	1	38.53	0.81
B. Non-Promoter	0	6	0	6	0	0.05
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	6	0	0.05
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	5	7	4	7	38.53	0.86

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

13

(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)
SHARAD V. PAREKH	00035747	Director	120,800	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HITEN V. PAREKH	00037550	Managing Director	1,901,258	
MANISH V. PAREKH	00037724	Whole-time director	1,515,563	
NAYAN S. PAREKH	00037597	Whole-time director	2,201,704	
MIHIR. H. PAREKH	07308466	Whole-time director	131,900	
MAHENDRA V. DOSHI	00123243	Director	7,200	
K. R. RAMAMOORTHY	00058467	Director	0	
MUFAZZAL S. FEDERAI	03409798	Director	0	
SARVADAMAN KRISHN	01723670	Director	0	
HIROO MIRCHANDANI	06992518	Director	0	
KRISHNAMURTHI VEN	00001647	Director	0	
PARESH B. MEHTA	AABPM9668H	CFO	0	
PRITI P. DAVE	ANCPP9956D	Company Secretary	0	

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

2

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)
VAMANRAI V. PAREKH	00037519	Director	14/08/2020	Cessation
SHARAD V. PAREKH	00035747	Managing Director	15/08/2020	Change in designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	14/08/2020	24,897	76	64.17

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	28/06/2020	12	12	100
2	12/09/2020	11	11	100
3	04/11/2020	11	11	100
4	09/02/2021	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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 COMM	28/06/2020	4	4	100
2	AUDIT COMM	12/09/2020	4	4	100
3	AUDIT COMM	04/11/2020	4	4	100
4	AUDIT COMM	09/02/2021	4	4	100
5	NOMINATION	28/06/2020	3	3	100
6	NOMINATION	09/02/2021	3	3	100
7	STAKEHOLDER	04/11/2020	4	4	100
8	CORPORATE	28/06/2020	3	3	100
9	RISK MANAGE	04/11/2020	5	5	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	04/08/2021
								(Y/N/NA)
1	SHARAD V. P	4	4	100	5	5	100	Yes
2	HITEN V. PAF	4	4	100	2	2	100	Yes

3	MANISH V. PA	4	4	100	1	1	100	Yes
4	NAYAN S. PA	4	4	100	1	1	100	Yes
5	MIHIR. H. PAF	4	4	100	0	0	0	Yes
6	MAHENDRA V	4	4	100	6	6	100	Yes
7	K. R. RAMAM	4	4	100	8	8	100	Yes
8	MUFAZZAL S	4	4	100	6	6	100	Yes
9	SARVADAMA	4	4	100	0	0	0	Yes
10	HIROO MIRCI	4	4	100	0	0	0	Yes
11	KRISHNAMUF	4	4	100	2	2	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHARAD V. PAREKH	CHAIRMAN	9,089,793	0	0	0	9,089,793
2	HITEN V. PAREKH	MANAGING DIR	17,548,663	9,951,000	0	0	27,499,663
3	MANISH V. PAREKH	JOINT MANAGI	17,991,045	9,951,000	0	0	27,942,045
4	NAYAN S. PAREKH	EXECUTIVE DIR	15,908,973	9,951,000	0	0	25,859,973
5	MIHIR H. PAREKH	EXECUTIVE DIR	2,989,803	0	0	0	2,989,803
	Total		63,528,277	29,853,000	0	0	93,381,277

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	PARESH B. MEHTA	CFO	9,759,121	0	0	0	9,759,121
2	PRITI P. DAVE	COMPANY SEC	1,934,386	0	0	0	1,934,386
	Total		11,693,507	0	0	0	11,693,507

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
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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

(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

PRATIK M SHAH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7401

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

HITEN
VAMANRAI
PAREKH

DIN of the director

00037550

To be digitally signed by

PRITI P
DAVE

☒ Company Secretary

☐ Company secretary in practice

Membership number

19469

Certificate of practice number

Attachments

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

List of attachments

Attach

Attach

Attach

Attach

MGT8_NL - 2021.pdf
Nilkamal LimitedSHT.pdf
FII.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



PRATIK M. SHAH B.COM., F.C.S.

Company Secretaries (Peer Reviewed Unit)

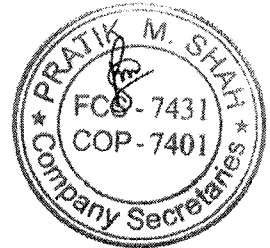
Form No. MGT-8

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

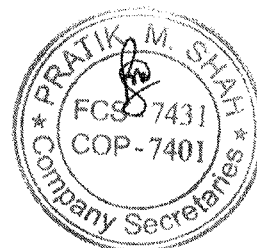
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of Nilkamal Limited (the Company) as required to be maintained under the Companies Act, 2013 (the 'Act') and the rules made there under 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:

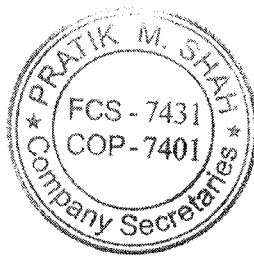
- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records and making entries therein within the time prescribed therefor;
 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 were 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 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~~— The Company has complied with the provision of Section 91 of the Companies Act, 2013.



6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - the Company has not made any advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preferenceshares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - the Company has not issued, allotted, bought back any securities nor redeemed preference share or debentures or altered or reduced or converted its share capital;
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;
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. 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;
12. constitution / appointment / re-appointments / retirement / ~~filling up casual vacancies~~ / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. ~~appointment / reappointment / filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
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 - During the year under reporting the Board of Directors has approved the Scheme of Amalgamation under section 320 to 232 and other applicable provision of the Companies Act, 2013, between its shareholders, creditors and Nilkamal Storage Systems Private Limited (NSSPL), its wholly owned subsidiary. The Company has filed a Scheme of Amalgamation between NSSPL and the Company with the Hon'ble National Company Law Tribunal, Ahmedabad Bench. Till the date of issue of this certificate, Company has not received approval for the aforesaid application.



15. acceptance / renewal / repayment of deposits - the Company has not accepted/renewed any deposits;
16. borrowings from its directors, members, public financial institutions, banks and others ~~and creation / modification / satisfaction of charges in that respect~~, wherever applicable;
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 - Company has not given any Loans or Guarantees covered under the provisions of Section 186 of the Companies Act, 2013;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - During the year under reporting the Company has adopted new set of Article of Association as per Table F in Schedule I to the Companies Act 2013 and complied with required provision of the Companies Act, 2013. However, the Company has not altered the provisions of Memorandum of Association of the Company.



A handwritten signature in black ink, appearing to be "Pratik M. Shah".

PRATIK M. SHAH

Company Secretaries

C.P. No. 7401

PU No. 755/2020

UDIN: F007431C001027087

Place: Mumbai

Date: 28th September, 2021

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company						
Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	GOVERNMENT OF SINGAPORE - E	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			96286	0.65
2	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			513	0.00
3	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			25454	0.17
4	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			48902	0.33
5	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			2517	0.02
6	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			2477	0.02
7	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			1665	0.01
8	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			39627	0.27
9	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			1798	0.01
10	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			880	0.01
11	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			984	0.01
12	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			2650	0.02

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
13	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			1287	0.01
14	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			570	0.00
15	QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			1805	0.01
16	PINEBRIDGE INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			18402	0.12
17	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			2078	0.01
18	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			1015	0.01
19	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098			8	0.00
20	BNS ASIA LIMITED	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI, 400063			6042	0.04
21	ALASKA PERMANENT FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001			2185	0.01
22	CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001			6992	0.05
23	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			2053	0.01
24	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001			2564	0.02
25	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001			6967	0.05

Sr. No.	Name of the FII	Address	Date of incorporation	Country of Incorporation	Number of shares held	% of shares held
26	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001			616	0.00
27	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001			845	0.01
28	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001			1453	0.01
29	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			2360	0.02
30	UBS FUND MANAGEMENT (SWITZERLAND) AG	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001			1391	0.01
31	CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 M.G. ROAD, FORT, MUMBAI, 400001			3054	0.02
32	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 M.G. ROAD, FORT, MUMBAI, 400001			1066	0.01
33	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK, SECURITIES SERVICES OPERATIONS, 3RD FLOOR, 23-25, M.G ROAD, FORT, MUMBAI, INDIA, 400001			1166	0.01
34	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED, KOTAK INFINITI, BLDG.NO.21, 6TH FLR, ZONE IV,CUSTODY SERVS, INFINITY PARK, GEN. AK VAIDYA MARG, MALAD E, MUMBAI, 400097			20000	0.13
35	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF O	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064			1894	0.01

Nakama Limited								
Details of shares/debentures transfers from				01/04/2020	To	31/03/2021	Closure Date :	31-03-2020
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
11/06/2020	1	200	000010	0V008004	VALLIAMMAI ARUNACHAL	ND000001	NATIONAL SECURITY DE	
13/08/2020	1	200	000010	0T002380	THOTUMKAL GOPALAN RA	ND000001	NATIONAL SECURITY DE	
02/09/2020	1	300	000010	0S005037	SHARAD SABOO	CD000001	CENTRAL DEPOSITORY S	
08/09/2020	1	200	000010	0S005082	SHYAM B MELWANI	IEPF2017	IEPF2017	
08/09/2020	1	100	000010	0V002224	VEENA BHAGWANJI GOND	IEPF2017	IEPF2017	
08/09/2020	1	100	000010	0V002982	VIJAYA SINGHAL	IEPF2017	IEPF2017	
08/09/2020	1	100	000010	0S002261	SANG RAM DWIVEDI	IEPF2017	IEPF2017	
08/09/2020	1	141	000010	0S004545	S. MOHAN RAO	IEPF2017	IEPF2017	
08/09/2020	1	700	000010	0S004606	SHAHID S. VOHRA	IEPF2017	IEPF2017	
08/09/2020	1	100	000010	0V008230	VIJAY KUMAR KAUSHIK	IEPF2017	IEPF2017	
08/09/2020	1	2	000010	0A002975	ASHOK LODHA	IEPF2017	IEPF2017	
08/09/2020	1	2	000010	0A003187	AKHILESH PAREEK	IEPF2017	IEPF2017	
08/09/2020	1	100	000010	0C002211	CHANDRIKA BHAGWANJI	IEPF2017	IEPF2017	
08/09/2020	1	200	000010	0D000010	DAS MRIGENDRA NATH	IEPF2017	IEPF2017	
08/09/2020	1	200	000010	0G008214	GIRIJA SRINIVASAN	IEPF2017	IEPF2017	
08/09/2020	1	200	000010	0H000006	HAROLIKAR ANIL	IEPF2017	IEPF2017	
08/09/2020	1	2	000010	0H008187	HOSANG ERUCHSHAH ENG	IEPF2017	IEPF2017	
08/09/2020	1	2	000010	0M003565	MEERA LALJI	IEPF2017	IEPF2017	
08/09/2020	1	100	000010	0N008208	NAYANA K PANDYA	IEPF2017	IEPF2017	
08/09/2020	1	100	000010	0P002059	P PADMAVATHY	IEPF2017	IEPF2017	
08/09/2020	1	300	000010	0P008281	PADMA RAGHAVAN	IEPF2017	IEPF2017	
08/09/2020	1	100	000010	0P008584	P RAMACHANDRA A CHAR	IEPF2017	IEPF2017	
08/09/2020	1	100	000010	0R002980	RASHI KARSANBHAI PA	IEPF2017	IEPF2017	
08/09/2020	1	200	000010	0R005028	RAMANLAL J PARIKH	IEPF2017	IEPF2017	
08/09/2020	1	300	000010	0L000003	LATA ASHA	IEPF2017	IEPF2017	
08/09/2020	1	100	000010	0L002100	LALLUBHAI PATEL	IEPF2017	IEPF2017	
08/09/2020	1	42	000010	0L002299	LAXMI PUROHIT	IEPF2017	IEPF2017	
08/09/2020	1	14	000010	0M000114	MORJARIA VASANTRAI D	IEPF2017	IEPF2017	
08/09/2020	1	400	000010	0H002630	HANSD JANARDEN RAWAL	IEPF2017	IEPF2017	
08/09/2020	1	3905	000010	IEPF2017	Investor Education A	ND000001	NSDL	
08/09/2020	1	42	000010	0A003321	AL KABIEN DILIPKUMAR S	ND000001	NATIONAL SECURITY DE	
08/09/2020	1	100	000010	0H002576	HEMAXIBEN KIRITKUMAR	ND000001	NATIONAL SECURITY DE	
16/10/2020	1	100	000010	0H008014	HEMAXIBEN KIRITKUMAR	ND000001	NATIONAL SECURITY DE	
21/10/2020	1	142	000010	0B003097	BIPINCHANDRA JIVABHA	CD000001	CENTRAL DEPOSITORY S	
21/10/2020	1	400	000010	0S005276	SURESH CHAMPALAL CHO	CD000001	CENTRAL DEPOSITORY S	
23/10/2020	1	100	000010	0C002439	CHETAN KIRITKUMAR BH	ND000001	NATIONAL SECURITY DE	
28/10/2020	1	100	000010	0H002110	HARESH B BHAMANI	CD000001	CENTRAL DEPOSITORY S	
29/10/2020	1	100	000010	0A003706	ASHISH ASHOK KATARIY	ND000001	NATIONAL SECURITY DE	
06/11/2020	1	200	000010	0R009136	RAJEEV MEHTA	ND000001	NATIONAL SECURITY DE	
18/02/2021	1	42	000010	0M003491	MUGATLAL MANEKLAL SH	ND000001	NATIONAL SECURITY DE	
26/02/2021	1	300	000010	0R008882	RASESHWARI MUKHERJEE	OR009137	RASESHWARI MUKHERJEE	
01/03/2021	1	100	000010	0S004505	SALIM G.PIPADWALA	ND000001	NATIONAL SECURITY DE	
04/03/2021	1	100	000010	0m003524	M A VIJAYAKUMARY	CD000001	CENTRAL DEPOSITORY S	
10/03/2021	1	2	000010	0K008770	KIRAN MURLIDHAR ASAW	ND000001	NATIONAL SECURITY DE	
10/03/2021	1	2	000010	0K008771	KIRAN KURLIDHAR ASAW	ND000001	NATIONAL SECURITY DE	
12/03/2021	1	1184	000010	0R005072	RAJESH KUMAR SINGHAL	CD000001	CENTRAL DEPOSITORY S	
22/03/2021	1	500	000010	0A008169	ARUN HERLEKAR	CD000001	CENTRAL DEPOSITORY S	
31/03/2021	1	1	000010	0B008472	B BHAG CHAND JAIN	ND000001	NATIONAL SECURITY DE	