## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in \* are mandatory

i \*Corporate Identity Number (CIN)

(c) \*Type of Annual filing

### I REGISTRATION AND OTHER DETAILS

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(d) SRN of MGT-7 filed earlier for the same financial years

III.		
Particulars	As on filing date	As on the financial year end date
Name of the company	INSILCO LIMITED	INSILCO LIMITED
Registered office address	B-23, Sector 63, Noida, Noida, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301	B-23, Sector 63, Noida, Noida, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301
Latitude details (as on filing date)	77.378444	
Longitude details (as on filing date)	28.618439	

(b) \*Permanent Account Number (PAN) of the company

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

(d) \*Telephone number with STD code

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) \*Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi \*Whether company is having share capital (as on the financial year end date)

vii (a) Whether shares listed on recognized Stock Exchange(s)

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent			1
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR KOLKATA	

ix \*(a) Whether Annual General Meeting (AGM) held

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

# II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

	0					
--	---	--	--	--	--	--

L34102UP1988PLC010141 01/04/2024

31/03/2025 Original

AAACI1203N \*\*\*\*\*co2@gmail.com

9811785868

19/10/1988

Yes

No

30/09/2025

Public company

www.insilcoindia.com

Company limited by shares

Non-government company

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1		#N/A		#N/A	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	

13	#N/A	#N/A	
14	#N/A	#N/A	
15	#N/A	#N/A	

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1			EVONIK OPERATIONS GMBH	Holding	73

# IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	65715000	62715000	62715000	62715000
Total amount of equity shares (in	0.00	0.00	0.00	0.00
rupees)				

Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
	Authorized Capital	issueu capitai	Subscribed Capital	raid op capital
Number of equity shares	65715000	62715000	62715000	62715000
Nominal value per share (in rupees)	10	10	10	5.42
Total amount of equity shares (in rupees )	0.00	0.00	0.00	0.00

Number of classes

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars		Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium
Turticulars	Physical	DEMAT	Total	Total Nominal Amount	Total Laid-up amount	rotal premium
(i) Equity shares						
At the beginning of the year	2385287	60329713	62715000.00	627150000	627150000	
Increase during the year	0.00	6030.00	6030.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify	0	6030	6030.00			
Decrease during the year	6030.00	0.00	6030.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	6030	0	6030.00			
At the end of the year	2379257.00	60335743.00	62715000.00	627150000.00	627150000.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ii Shares forfeited			0.00		
iii Reduction of share capital			0.00		
iv Others, specify			0.00		
At the end of the year	0.00	0.00	0.00	0.00	
ISIN of the equity shares of the company				INE901A010	)11
ii Details of stock split/consolidation during the year (f	or each class of shares)				0
in because of stock spiny consonaution during the year (i	or caur class or shares,				0
iii Details of shares/Debentures Transfers since closure	date of last financial year (c	or in the case of the first ret	urn at any time since the inc	corporation of the company)	
				Yes	▼
Number of transfers					1
iv Debentures (Outstanding as at the end of financial	year)				
(a) Non-convertible debentures					
(a) Non-convertible depentures					
*Number of classes					0
					-
(b) Partly convertible debentures					
*Number of classes					0
(c) Fully convertible debentures					
(c) I any convertible dependines					
*Number of classes					0

v Securities (other than shares and	0	I				
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value	ĺ

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
		Onit		Onit	
Takal	0.00		0.00		0.00
Total	0.00		0.00		0.00

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

*Turnover	0

VI SHARE HOLDING PATTERN

ii \* Net worth of the Company

## A Promoters

S.No		Category	Equ	uity	Preference	
3.140		Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	ded Family				
	(i) Indian			0.00		0.00
	(ii) Non-resident Indian (	NRI)		0.00		0.00
	(iii) Foreign national (oth	er than NRI)		0.00		0.00
2	Government					
	(i) Central Government	(i) Central Government		0.00		0.00
	(ii) State Government	(ii) State Government		0.00		0.00
	(iii) Government compar	(iii) Government companies		0.00		0.00
3	Insurance companies			0.00		0.00
4	Banks			0.00		0.00
5	Financial institutions			0.00		0.00
6	Foreign institutional inve	estors		0.00		0.00
7	Mutual funds			0.00		0.00
8	Venture capital	Venture capital		0.00		0.00
9	Body corporate(not mer	Body corporate(not mentioned above)		73.11	0	0.00
10	Others			0.00		0.00
		Total	45853315.00	73.11	0.00	0.00

Total number of shareholders (promoters)

# B Public/Other than promoters

S.No		Category	Equ	iity	Prefe	rence
3.140		Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	led Family				
	(i) Indian		14802072	23.60		0.00
	(ii) Non-resident Indian (	NRI)	125445	0.20		0.00
	(iii) Foreign national (oth	er than NRI)		0.00		0.00
2	Government					
	(i) Central Government	(i) Central Government		0.00		0.00
	(ii) State Government	(ii) State Government		0.00		0.00
	(iii) Government compar	(iii) Government companies		0.00		0.00
3	Insurance companies			0.00		0.00
4	Banks		360	0.00		0.00
5	Financial institutions		620	0.00		0.00
6	Foreign institutional inve	estors		0.00		0.00
7	Mutual funds		14060	0.02		0.00
8	Venture capital	Venture capital		0.00		0.00
9	Body corporate(not mer	Body corporate(not mentioned above)		1.78		0.00
10	Others		805500	1.28		0.00
		Total	16861685.00	26.88	0.00	0.00

Total number of shareholders (other than promoters)

37987

37988.00

339915300

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

Breakup of total number of shareholders (Promoters + Other than promoters)

SI. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held	

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

 $[Details\ of\ , Promoters,\ Members\ (other\ than\ promoters),\ Debenture\ holders]$ 

Details	At the beginning of the year	At the end of the year	
Promoters	1	1	
Members(Other than Promoters)	38416	37987	
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						
B Non-Promoter	1	5	1	4	0.00	0.00
i Non-Independent	1	2	1	2		
ii Independent		3		2		
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	1	5	1	4	0.00	0.00

 $<sup>\</sup>hbox{*Number of Directors and Key managerial personnel (who is not director) as on $$ the financial year end date}$ 

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
SONIA PRASHAR	06477222	Director	0	
SHIVANGI NEGI	10823339	Director	0	
VINOD PAREMAL	08803466	Managing Director	0	
CHAITALI TALELE	10392374	Director	0	
SUBHASH CHANDER SETIA	01883343	Director	0	
RAJEEV AGARWAL	ADKPA1512E	CFO	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DARA PHIROZESHAW MEHTA	00041164	Director	01/04/2024	Cessation
MENG TANG	07012101	Director	14/05/2024	Cessation
SHIVANGI NEGI	10823339	Additional Director	11/11/2024	Appointment
SHIVANGI NEGI	10823339	Director	08/01/2025	Change in designation
CHAITALI TALELE	10392374	Additional Director	29/05/2024	Appointment
CHAITALI TALELE	10392374	Director	29/09/2024	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

		Total Number of Members entitled	Attendance		
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	11/09/2024	38399	11	74	

B BOARD MEETINGS

\*Number of meetings held

	T.	Total Number of directors as on the	Attendance		
S.No.	Date of meeting (DD/MM/YYYY)	date of meeting	Number of directors attended	% of attendance	
1	14/05/2024	4	4	100.00	
2	29/05/2024	4	4	100.00	
3	12/08/2024	5	5	100.00	
4	11/11/2024	4	3	75.00	
5	15/01/2025	5	5	100.00	
6	27/02/2025	5	1	80.00	

		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance	
1	Audit Committee	14/05/2024	3	3	100.00	
2	Audit Committee	29/05/2024	3	3	100.00	
3	Audit Committee	12/08/2024	3	3	100.00	
4	Nomination and remuneration comm	29/05/2024	3	3	100.00	
5	Stakeholders Relationship Committee	29/05/2024	3	3	100.00	
6	Audit Committee	11/11/2024	3	2	66.67	
7	Audit Committee	15/01/2025	3	3	100.00	
8	Audit Committee	27/02/2025	3	3	100.00	
9	Nomination and remuneration comm	11/11/2024	3	3	100.00	
10	Nomination and remuneration comm	15/01/2025	3	3	100.00	

## D ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGMheld on	
S.No.	Name of the Director	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	
1	SONIA PRASHAR			0.00			0.00	
2	SHIVANGI NEGI			0.00			0.00	
3	VINOD PAREMAL			0.00			0.00	
4	CHAITALI TALELE			0.00			0.00	
5	SUBHASH CHANDER SETIA			0.00			0.00	

Yes

Yes

•

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered					0		
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

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

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1			, i				0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

C \*Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

(I MATTERS RELATED T	O 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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed o	n company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned  Authority	Date of Order (DD/MM/YYYY)	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 OFFEI	NCES			▼			
Number of compounding of offences							
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)		
XIII Shareholder / Debenture holder	details						
Number of shareholder/ debenture h	nolder				I		
XV COMPLIANCE OF SUB-SECTION (2	2) OF SECTION 92, IN CASE OF LISTED (	COMPANIES					
	pany having paid up share capital of Te actice certifying the annual return in Fo		of Fifty Crore rupees or more, details	of			
I/We certify that:	, <b>0</b>						
i/ we certify that.							
	ey stood on the date of the closure of t If to the contrary elsewhere in this retu			the			
financial year.	ate of the closure of the last financial y						
return since the date of incorporation	n of the company, issued any invitatio	n to the public to subscribe for any se	ecurities of the company.				
two hundred, the excess consists who	es the fact that the number of member olly of persons who under second pro-			cluded in			
reckoning the number of two hundre	:d.						
I/ We have examined the registers, re Companies Act, 2013 (the Act) and the	ecords and books and papers of ne rules made thereunder for the finar	INSILCO LIMITED  notial year ended on (DD/MM/YYYY)	as required 31/03/2025	to be maintained under the			
In my/our opinion and to the best of	f my information and according to the	examinations carried out by me/ us a	and explanations furnished to me/ us l	by the	1		
company, its officers and agents, I/ w	,	examinations carried out by me, use	ina explanations farmshed to me, as i	, a.c			
A The Annual Return states the facts	as at the close of the aforesaid financi	ial year correctly and adequately.					
B During the aforesaid financial year 1 its status under the Act;	the Company has complied with provi	isions of the Act & Rules made there u	under in respect of:				
	s & making entries therein within the ti ted in the annual return, with the Regi		r Control Government, the Tribunal (	Court or			
other authorities within/beyond th	ne prescribed time;						
G. G. G	ings of Board of Directors or its comm ect of which meetings, proper notices	. ,					
	e been properly recorded in the Minut Security holders, as the case may be.	te Book/registers maintained for the p	ourpose and the same have been signe	ed;			
6 advances/loans to its directors ar	nd/or persons or firms or companies r						
8 issue or allotment or transfer or t	ated parties as specified in section 188 transmission or buy back of securities,	/ redemption of preference shares or	debentures/ alteration or reduction of	of share			
	rities and issue of security certificates o dividend, rights shares and bonus sha		of shares in compliance with the provi	sions of			
the Act 10 declaration/ payment of divider	nd; transfer of unpaid/ unclaimed divid	dend/other amounts as applicable to	the Investor Education and Protection	ı Fund in			
accordance with section 125 of the	Act;						
	ement as per the provisions of section appointments/ retirement/ filling up ca						
remuneration paid to them;  13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;							
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;							
15 acceptance/ renewal/ repaymen		banka and ask	Eki/ki-E ·· · · · · ·				
16 borrowings from its directors, m respect, wherever applicable;	nembers, public financial institutions, l	panks and others and creation/ modi	rication/ satisfaction of charges in tha	τ			
17 loans and investments or guara Act;	ntees given or providing of securities t	to other bodies corporate or persons	falling under the provisions of section	186 of the			
	he Memorandum and/ or Articles of A	ssociation of the Company;					
To be digitally signed by			DSC BOX				
Name							
Date (DD/MM/YYYY)					· I		
					1 1		
Place							

Whether associate or fellow:	▼
Certificate of practice number	
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014	
(a) DIN/PAN/Membership number of Designated Person	
(b) Name of the Designated Person	
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number*  to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made t subject matter of this form and matters incidental thereto have been complied with. I further declare that:	dated* (DD/MM/YYYY) here under in respect of the
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.	
*To be digitally signed by	DSC BOX
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	•
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	
*To be digitally signed by	DSC BOX
	▼
*Whether associate or fellow:	▼
*Membership number	
Certificate of practice number	