

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]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L34102UP1988PLC010141

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

Original

(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

AAACI1203N

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

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

(d) \*Telephone number with STD code

9811785868

(e) Website

www.insilcoindia.com

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

19/10/1988

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(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)

Non-government company

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

Yes

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

Yes

(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

No

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

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

30/09/2025

(d) Whether any extension for AGM granted

No

(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

| 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

1

| S. No. | CIN /FCRN | Other registration number | Name of the company    | Holding/ Subsidiary/ Associate/Joint Venture | % of shares held |
|--------|-----------|---------------------------|------------------------|--|------------------|
| 1      |           |                           | EVONIK OPERATIONS GMBH | Holding                                      | 73.11            |

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 rupees) | 0.00               | 0.00           | 0.00               | 0.00            |

Number of classes

1

| Class of shares                            | Authorized Capital | Issued capital | Subscribed Capital | Paid Up 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            |

(b) Preference share capital

Number of classes

0

(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 |
|--|------------------|-------------|-------------|----------------------|----------------------|---------------|
|  | Physical         | DEMAT       | Total       |                      |                      |               |
| (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          |

ISIN of the equity shares of the company

INE901A01011

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

0

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)

Yes

Number of transfers

1

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

(a) Non-convertible debentures

\*Number of classes

0

(b) Partly convertible debentures

\*Number of classes

0

(c) Fully convertible debentures

\*Number of classes

0

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

0

339915300

## A Promoters

1

37987

|  |          |
|--|----------|
|  | 37988.00 |
|--|----------|

\_\_\_\_\_

[illegible]

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**[Details of , Promoters, Members (other than promoters), Debenture holders]**

## VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

\*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**

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

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

## \*Number of meetings held

\*Number of meetings held

## B BOARD MEETINGS

\*Number of meetings held

\*Number of meetings held

## C COMMITTEE MEETINGS

| S.No. | Type of meeting                     | Date of meeting<br>(DD/MM/YYYY) | Total Number of<br>Members as on the<br>date of meeting | Attendance                 |                 |
|-------|-------------------------------------|---------------------------------|---|----------------------------|-----------------|
|       |                                     |                                 |   | 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

| S.No. | Name of the Director  | Board Meetings   |                                |                 | Committee Meetings   |                                |                 | Whether attended AGMheld on |
|-------|-----------------------|--|--------------------------------|-----------------|--|--------------------------------|-----------------|-----------------------------|
|       |                       | Number of Meetings<br>which director was<br>entitled to attend | Number of Meetings<br>attended | % of attendance | Number of Meetings<br>which director was<br>entitled to attend | Number of Meetings<br>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            |                             |

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

1

| 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         |

C \*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      |       |             |              |            |                            |        | 0.00         |
| 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         |

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

No

Number Of Penalties/Punishment imposed on company/directors/officers



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\*  dated\* (DD/MM/YYYY)  
 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

**\*To be digitally signed by**

\*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**

\*Whether associate or fellow:

\*Membership number

Certificate of practice number