

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

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- A 5 UPSIDC INDUSTRIAL AREAPO BHARTIA GRAM GUJRAULA
DISTT J P NAGAR
UTTAR PRADESH
Uttar Pradesh
244223
१९९९९९९९
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

12/1/5 MANOHARPUKUR ROAD
KOLKATA

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/07/2018

(b) Due date of AGM 30/09/2018

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Evonik Degussa GmbH		Holding	73.11

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	65,715,000	62,715,000	62,715,000	62,715,000
Total amount of equity shares (in Rupees)	657,150,000	627,150,000	627,150,000	627,150,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	65,715,000	62,715,000	62,715,000	62,715,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	657,150,000	627,150,000	627,150,000	627,150,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	62,715,000	627,150,000	627,150,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	62,715,000	627,150,000	627,150,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	05/09/2017		
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	<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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**

888,037,361

(ii) Net worth of the Company

1,012,181,930

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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)	45,853,315	73.11	0	
10.	Others	0	0	0	
	Total	45,853,315	73.11	0	0

Total number of shareholders (promoters)

1

(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	14,224,032	22.68	0	
	(ii) Non-resident Indian (NRI)	122,632	0.2	0	
	(iii) Foreign national (other than NRI)	165,080	0.26	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	200	0	0	
5.	Financial institutions	23,480	0.04	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	14,060	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,312,161	3.69	0	
10.	Others Trust	40	0	0	
	Total	16,861,685	26.89	0	0

Total number of shareholders (other than promoters)

39,359

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

39,360

**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	1	1
Members (other than promoters)	42,250	39,359
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	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	0	2	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	1	5	1	5	0	0

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

8

(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)
Dara Phirozeshaw Mehl	00041164	Director	0	
Sanjeev Taneja	08055630	Additional director	0	
Brijesh Arora	00952523	Managing Director	0	
Christian Schlossnikl	07557639	Director	0	
Sonia Prashar	06477222	Director	0	
Meng Tang	07012101	Director	0	
Shivangi Negi	AMYPB2823Q	CFO	0	
Sarvesh Kumar Upadhy	ABGPU7067A	Company Secretar	0	

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

1

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)
Harishkumar Kanaiyalal	01631368	Director	10/07/2017	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	05/09/2017	39,774	40	0.01

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2017	6	4	66.67
2	18/07/2017	5	2	40
3	05/09/2017	5	4	80
4	04/12/2017	5	5	100
5	01/02/2018	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

10

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	16/05/2017	3	2	66.67
2	Audit Committee	05/09/2017	3	2	66.67
3	Audit Committee	04/12/2017	3	3	100
4	Audit Committee	01/02/2018	3	3	100
5	Nomination and Remuneration	16/05/2017	4	3	75
6	Nomination and Remuneration	01/02/2018	3	3	100
7	Stakeholders Forum	16/05/2017	3	2	66.67

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
8	Stakeholders F	05/09/2017	2	2	100
9	Stakeholders F	04/12/2017	2	2	100
10	Stakeholders F	01/02/2018	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	24/07/2018
								(Y/N/NA)
1	Dara Phirozes	5	5	100	10	10	100	Yes
2	Sanjeev Tanej	1	1	100	2	2	100	Yes
3	Brijesh Arora	5	5	100	4	4	100	Yes
4	Christian Schl	5	3	60	2	2	100	No
5	Sonia Prashar	5	4	80	6	6	100	Yes
6	Meng Tang	5	2	40	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Brijesh Arora	Managing Direct	6,537,873	0	0	0	6,537,873
	Total		6,537,873	0	0	0	6,537,873

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	Sarvesh Kumar Upa	Company Secre	1,118,455	0	0	0	1,118,455
2	Shivangi Negi	CFO	1,333,751	0	0	0	1,333,751

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		2,452,206	0	0	0	2,452,206

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

(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

Nityanand Singh

Whether associate or fellow

Associate Fellow

Certificate of practice number

2388

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

BRIJESH ARORA Digitally signed by BRIJESH ARORA
Date: 2018.09.11 13:43:48 +05'30'

DIN of the director

00952523

To be digitally signed by

NITYANA ND SINGH Digitally signed by NITYANAND SINGH
Date: 2018.09.11 17:17:05 +05'30'

Company Secretary

Company secretary in practice

Membership number

2668

Certificate of practice number

2388

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

Attach
Attach
Attach
Attach

List of attachments

mgt-8_Insilco.pdf
Share Transfers.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

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **INSILCO LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31st March, 2018**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder, to the extent applicable, in respect of:
 1. Its status under the Act: Listed Public Limited Company, Company limited by Shares.
 2. Maintenance of the registers/records and making entries therein within the time prescribed thereof.
 3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever applicable, within the prescribed time;
 4. Calling, convening, holding meetings of Board of Directors, committees and the meetings of the members of the company on due dates as stated in the annual return and in respect of such meetings, proper notices were given and the proceedings including circular resolutions were properly recorded in the minute book & registers maintained for the purpose and the same have been signed. During the year the Company has not passed resolution by postal ballot;
 5. Closure of register of members/security holders : during the year, the Company has closed its Register of Members and share transfer books for a period of 12 days from 25th August 2017 to 5th September 2017 (both days inclusive);
 6. Section 185 of the Act : the Company has not given any advances/loans to its directors and/or persons or firms or Companies during the year ;
 7. The contracts and arrangements entered with related parties which were in the ordinary course of business and on arm's length basis as informed by the management and as specified in the provisions of Section 188 of the Act during the period under review;
 8. The Company has not issued or allotted shares/ securities during the financial year. The Company has received request of transfer and transmission of its shares during the financial year and has made proper entry in the Register of Members and certificates have been issued within the stipulated time limits and there were no



instances of buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.;

9. No instance of 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. The Company has not declared/ paid dividend during the year. The Company was not required to deposit or transfer any 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-appointment/retirement/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There was one casual vacancy of a Director due to his death during the year.
13. Appointment of auditor as per the provisions of section 139 of the Act;
14. Approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, wherever applicable under the various provisions of the Act;
15. Acceptance /renewal/repayment of any deposit during the reporting period: the Company has not accepted/ renewed/ repaid the deposits during the financial year;
16. The Company has not borrowed any amount from its directors, members, public financial institutions, banks and others during the financial year. the Company has not created charge or modified or satisfied charge during the year under review;
17. The Company has not given loans or given guarantees or providing of securities or made investments in other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered the provisions of the Memorandum of Association and Article of Association of the Company during the period under review.

Place: New Delhi
Date: 06.09.2018

Signature:
Nityanand Singh
Company Secretary in Practice
C.P. No.:2388



INSILCO LIMITED
A-5, UPSIDC INDUSTRIAL AREA
BHARTIAGRAM, GAJRAULA
UTTARPRADESH
244223

Page 1

CIN NO: L34102UP1988PLC010141

FACE VALUE: 10

LAST AGM : 05-SEP-17

CURRENT AGM : 24-JUL-18

Data 01/04/2017 TO 31/03/2018

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
30/05/17	1	000000150	000010	00002977	KALI DAS PATEL	00086008	VIPUL B MAKWANA
30/05/17	1	000000160	000010	00004642	SHANKAR LAL DUJARI	00086468	PARSHU RAM SAHOO
27/10/17	1	000000100	000010	00008626	ANJU GUPTA	00086485	VINOD GUPTA
26/03/18	1	000000100	000010	00010366	SWARAN SINGH SOHI	00086527	BHUPINDER SINGH SOHI
22/02/18	1	000000190	000010	00010573	MADHU KHANNA	00086520	SURINDER KUMAR KHANNA
22/02/18	1	000000010	000010	00010895	BRIJ BHUSHAN	00086515	JASLEEN KAUR
16/11/17	1	000000160	000010	00012520	NANDKUMAR RADHEYA JAGTAP	00086505	NANDKUMAR RADHEYA JAGTAP
04/10/17	1	000000060	000010	00014513	KAPIL AGGARWAL	00086446	KAPIL AGGARWAL
26/12/17	1	000000160	000010	00015223	HARISH CHANDRA KAPOOR	00086076	REKHA GUPTA
10/01/18	1	000000060	000010	00015467	SHARMILA PAL	00086517	KEWAL KRISHAN SAMHNEY
22/02/18	1	000000060	000010	00015552	RASHMI MADAN	00086521	RASHMI MADAN
06/12/17	1	000000160	000010	00016481	RASIKLAL K BHANSALI	00086507	PRITI NIRAV GANDHI
06/12/17	1	000000100	000010	00017936	SEWATI DEVI	00086511	ISHWAR DAYAL GOYAL
26/12/17	1	000000150	000010	00020196	ARAVINDA BADRINATH	00086502	BADRINATH KILAMBI
17/04/17	1	000000160	000010	00021248	KEYUR SHAILESH DALAL	00086464	SHAILESH A DALAL
30/05/17	1	000000160	000010	00023568	KUNJI LAL GUPTA	00086473	GOPAL DAS GUPTA
26/03/18	1	000000150	000010	00025139	VIMAL SAH	00086528	SACHIN KUMAR
30/05/17	1	000000160	000010	00027998	GOPAL CHOWDHARY	00086470	SHRI GOPAL CHOWDHARY
16/11/17	1	000000160	000010	00036551	ANSUYA J KANOKIJIYA	00086495	HEMENDRA J KANOJIYA
26/12/17	1	000000050	000010	00037547	GOPAL KRISHAN	00086510	NEHA KAPOOR
27/06/17	1	000000060	000010	00040360	N RAMACHANDRAN	00086477	R VISWNATH
31/01/18	1	000000080	000010	00043298	RASIKLAL CHIMANLAL CHOKSHI	00086514	RASIKLAL CHIMANLAL CHOKSHI
31/01/18	1	000000050	000010	00048297	FATEMA KHARKHARIWALA	00086513	FATEMA FIDAHUSEIN KHARKHARIWALA
17/04/17	1	000000150	000010	00048713	HIRAL B SHAH	00086466	AMITA BHUPENDRA SHAH
17/04/17	1	000000080	000010	00056911	MADHUKANTA MEHTA	00086467	KIRIT RAMESHCHANDRA MEHTA
06/12/17	1	000000020	000010	00062461	BHARTI SHARMA	00086504	MAN MOHAN SHARMA

For INSILCO LIMITED
Sauvik Singh
COMPANY SECRETARY

31/01/18	1	000000100	000010	00063653	BHASKAR GHOSH	00086516	BHASKAR GHOSH
31/01/18	1	000000050	000010	00063653	BHASKAR GHOSH	00086518	BHASKAR GHOSH
27/06/17	1	000000200	000010	00064176	ULHAS KERKAR	00086480	ULHAS KERKAR
30/05/17	1	000000100	000010	00064211	TARABEN V ASHER	00086474	PRATAPSINH V ASHER
16/11/17	1	000000060	000010	00065427	SANWAR SARMA	00086503	RIYA BAWRI
10/01/18	1	000000060	000010	00065428	ROYAL GARLAND DHANKHETI	00086451	RAHAT BAWRI
16/11/17	1	000000060	000010	00065429	BHAWAR SINGH	00086503	RIYA BAWRI
19/09/17	1	000000160	000010	00079294	SHARDA AGARWAL	00086498	ANIL KUMAR AGARWAL
22/08/17	1	000000001	000010	00086231	RAVINDRA KUMAR SHARMA	00086493	ARUN KUMAR
22/08/17	1	000000001	000010	00086239	VINOD KUMAR SHUKLA	00086492	VIPIN KUMAR CHAUHAN
22/08/17	1	000000001	000010	00086339	S K SHEKAR	00086491	ISHWAR SINGH
22/08/17	1	000000001	000010	00086339	S K SHEKAR	00086494	PUNYA KUMAR PANDEY
19/09/17	1	000000040	000010	00200077	SHARDA AGARWAL	00086498	ANIL KUMAR AGARWAL
05/03/18	1	000000050	000010	20000073	AMIT C PATEL	00086525	CHANDRAVADAN R PATEL
22/02/18	1	000000100	000010	20001939	PARUL CHOUDHARY	00086522	KIRAN CHOUDHARY
26/12/17	1	000000050	000010	S0076424	SHAILESH MANUBHAI PATEL	00086509	MANUBHAI
19/09/17	1	000000160	000010	S0085103	PRIYA .V.	00086496	PRIYA BALASUBRAMANIAM
10/01/18	1	000000010	000010	S0086740	SHRIPAL SHAH	00086675	REKHA J CHOUDHARI
30/05/17	1	000000100	000010	S0088876	VED KUMARI	00086449	SATISH KUMAR GUPTA
04/10/17	1	000000100	000010	S0089381	DHIMANT KUMAR SHAH	00086499	DHIMANT KUMAR SHAH
06/12/17	1	000000160	000010	S0093463	ISMAIL HAJI MOOSA	00086508	ISMAIL HAJIMOOSA MERCHANT
04/10/17	1	000000120	000010	S0094130	SIDHDHARTH SHAH	00086499	DHIMANT KUMAR SHAH
14/07/17	1	000000160	000010	S0094790	SUMITRA N BHANDARI	00086482	AJIT BHANDARI
31/01/18	1	000000010	000010	S0095011	RAJ KUMAR AGARWAL	00085949	INDRA KUMAR BAGRI
14/07/17	1	000000150	000010	S0096119	KHARAJ P. SHAH	00086483	DIWALIBEN KHERAJ SHAH
04/10/17	1	000000100	000010	S0097925	CAPT PRADEEP WALIA	00086500	PRADEEP WALIA
26/12/17	1	000000100	000010	S0097973	DAYA KANT	00086512	SUSHMA SHARMA
17/04/17	1	000000190	000010	S0099183	RAJUBHAI R PATEL	00086461	PATEL BHIKHIBEN
17/04/17	1	000000370	000010	S0099184	BHIKHIBEN R PATEL	00086461	PATEL BHIKHIBEN
05/03/18	1	000000100	000010	S0110321	AMIT CHANDRAVADAN PATEL	00086525	CHANDRAVADAN R PATEL
27/10/17	1	000000200	000010	S0126993	J K MEHTA	00086487	KETUL KIRTIKUMAR MEHTA
06/12/17	1	000000060	000010	S0128982	U. RAJESH KUMAR	00086506	SANGEETHA R

For INSILCO LIMITED
Sangeetha R
 COMPANY SECRETARY

Date	Quantity	Account No.	Branch	Account Name	Account No.	Account Name	
26/03/18	1	000000060	000010	S0135063	BAROT DEVKIBEN JAGJIVAN	00086526	MAHESH JAGJIVAN BAROT HUF
04/10/17	1	000000100	000010	S0135186	DHIMANT KUMAR SHAH	00086499	DHIMANT KUMAR SHAH
22/02/18	1	000000120	000010	S0139837	R U CHORDIA	00086523	R UTTAMCHAND CHORDIA
14/07/17	1	000000600	000010	S0144260	ASHOK G VYAS	00086478	KRUNAL BHARATKUMAR SHAH
22/08/17	1	000000001	000010	S0145151	SUNIL KUMAR GOEL	00086490	MANOJ KUMAR

For INSILCO LIMITED

Sameer Shah
COMPANY SECRETARY

TOTAL NO. OF SHARES: 6905

TOTAL FOLIO : 63

For INSILCO LIMITED
Sumanbapat
COMPANY SECRETARY