

# 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]



# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (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
	BSE Limited	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR CONSULTANTS 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

10/08/2022

(b) Due date of AGM

30/09/2022

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ingersoll Rand Industrial U.S Inc		Holding	74
2	Ingersoll Rand Inc		Associate	1

#### 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	32,000,000	31,568,000	31,568,000	31,568,000
Total amount of equity shares (in Rupees)	320,000,000	315,680,000	315,680,000	315,680,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	32,000,000	31,568,000	31,568,000	31,568,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	320,000,000	315,680,000	315,680,000	315,680,000

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	216,405	31,351,595	31568000	315,680,000	315,680,000	
<b>Increase during the year</b>	0	18,031	18031	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		18,031	18031			
Increase in demat shares						
<b>Decrease during the year</b>	18,031	0	18031	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	18,031		18031			
Decrease in physical shares						
<b>At the end of the year</b>	198,374	31,369,626	31568000	315,680,000	315,680,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	0	0	0	0	0	
NIL						
<b>Decrease during the year</b>	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	0	0	0	0	0	
Nil						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE177A01018

(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	02/09/2021
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

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

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

**(i) Turnover**

9,099,193,000

**(ii) Net worth of the Company**

5,518,864,000

**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	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)	23,676,000	75	0	
10.	Others	0	0	0	
	<b>Total</b>	23,676,000	75	0	0

**Total number of shareholders (promoters)**

2

**(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	4,495,514	14.24	0	
	(ii) Non-resident Indian (NRI)	124,304	0.39	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	50	0	0	
4.	Banks	1,950	0.01	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	125,541	0.4	0	
7.	Mutual funds	1,714,192	5.43	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,363,950	4.32	0	
10.	Others Trust, IEPF etc.	66,499	0.21	0	
	<b>Total</b>	7,892,000	25	0	0

**Total number of shareholders (other than promoters)**

33,566

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

33,568

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

32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			1,593	
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			3,935	
SEI INSTITUTIONAL IN	HSBC SECURITIES SERVICES 11TH F			1,970	
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC			2,735	
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			15,592	
CC&amp;L Q EMERGIN	STANDARD CHARTERED BANK SEC			4,792	
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			10,781	
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			2,268	
AVIATOR EMERGING M	ICICI BANK LTD SMS DEPT 1ST FLO			250	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			12	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			2,441	
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			5,801	
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			1,044	
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			10,778	
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			1,134	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AWARE SUPER	DEUTSCHE BANK AG, DB HOUSE H			4,575	
CC& L Q GLOBAL EQU	DEUTSCHE BANK AG, DB HOUSE H			336	
PUBLIC EMPLOYEES RI	CITIBANK N.A. CUSTODY SERVICES			3,961	
THE BOMBARDIER TRU	STANDARD CHARTERED BANK SEC			5,271	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			10,463	
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			12,331	
CC&L Q GLOBAL S	STANDARD CHARTERED BANK SEC			135	
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			1,043	
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A., IND			240	
UBS FUND MANAGEM	STANDARD CHARTERED BANK Sec			2,083	

**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	2	2
Members (other than promoters)	28,748	33,566
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
<b>A. Promoter</b>	2	1	1	2	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	2	4	1	5	0	0

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

9

**(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)
Mr. Amar Kaul	07574081	Director	0	
Ms. Jayantika Dave	01585850	Director	0	
Mr. Sekhar Natarajan	01031445	Director	0	
Ms. Vijaya Sampath	00641110	Director	0	
Mr. Naveen Samant	05127077	Director	0	
Ms. Preeti Mohanty	08210994	Director	0	
Ms. Preeti Mohanty	AECPG3941G	CFO	0	
Mr. P. R. Shubhakar	AESPS5832A	Company Secretar	100	
Mr. Inder Arora	ADLPA6847P	Manager	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)
Mr. Amar Kaul	07574081	Managing Director	15/10/2021	Change in designation-Non Executive
Mr. Inder Arora	ADLPA6847P	Manager	15/10/2021	Appointment - Manager under the Cc

**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	02/09/2021	29,397	47	1

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2021	6	6	100
2	13/08/2021	6	6	100
3	20/09/2021	6	6	100
4	12/11/2021	6	6	100
5	09/02/2022	6	6	100
6	25/03/2022	6	5	83.33

**C. COMMITTEE MEETINGS**

Number of meetings held

17

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	31/05/2021	4	4	100
2	udit Committee	13/08/2021	4	4	100
3	udit Committee	12/11/2021	4	4	100
4	udit Committee	09/02/2022	4	4	100
5	udit Committee	25/03/2022	4	3	75
6	Stakeholder R	31/05/2021	3	3	100
7	Stakeholder R	13/08/2021	3	3	100
8	Stakeholder R	12/11/2021	3	3	100
9	Stakeholder R	09/02/2021	3	3	100

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
10	Nomination an	31/05/2021	4	4	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	10/08/2022
								(Y/N/NA)
1	Mr. Amar Kaul	6	6	100	17	15	88.24	Yes
2	Ms. Jayantika	6	6	100	17	15	88.24	Yes
3	Mr. Sekhar Na	6	6	100	11	11	100	Yes
4	Ms. Vijaya Sar	6	5	83.33	5	4	80	Yes
5	Mr. Naveen Sa	6	6	100	6	6	100	Yes
6	Ms. Preeti Mol	6	6	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Amar Kaul	Director	3,961,000	0	0	28,491,000	32,452,000
2	Ms. Preeti Mohanty	Whole Time Dire	3,916,000	3,119,000	0	7,735,000	14,770,000
3	Mr. Inder Arora	Manager	6,298,000	0	0	0	6,298,000
	Total		14,175,000	3,119,000	0	36,226,000	53,520,000

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	Mr. P. R. Shubhaka	General Manage	10,394,366	3,025,188	0	777,446	14,197,000
	Total		10,394,366	3,025,188	0	777,446	14,197,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Jayantika Dave	Director	0	1,200,000	0	0	1,200,000
2	Mr. Sekhar Nataraja	Director	0	1,200,000	0	0	1,200,000
3	Ms. Vijaya Sampath	Director	0	1,200,000	0	0	1,200,000
	Total		0	3,600,000	0	0	3,600,000

**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

Mr. K. Natash

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7277

**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

AMAR  
KAUL

DIN of the director

07574081

**To be digitally signed by**

PAYYADI  
RAJARAM  
SHUBHAKAR

- Company Secretary
- Company secretary in practice

Membership number

8420

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

IRIL_MGT-8_2021-22.pdf ShareTransferRegister.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**