

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R. 7****SRN :** T57835290**Service Request Date :** 08/11/2021**Payment made into :** HDFC Bank**Received From :****Name :** Nitesh Jain**Address :** International Constructions Limited

Golden Enclave, Corporate Block, Tower B1 5th Floor, HAL Old Airport Road

Bangalore, Karnataka

IN - 560017

Entity on whose behalf money is paid**CIN:** L45309KA1983PLC038816**Name :** INTERNATIONAL CONSTRUCTIONS LIMITED**Address :** Golden Enclave, Corporate Block, Tower B1

5th floor, HAL Old Airport Road

Bengaluru, Karnataka

India - 560017

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L45309KA1983PLC038816

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI5686F

(ii) (a) Name of the company

INTERNATIONAL CONSTRUCTIO

(b) Registered office address

Golden Enclave, Corporate Block, Tower B1
5th floor, HAL Old Airport Road
Bengaluru
Bangalore
Karnataka
560017

(c) *e-mail ID of the company

sindhukeshavan@addgroup.cc

(d) *Telephone number with STD code

08049411700

(e) Website

http://www.inltd.co.in

(iii) Date of Incorporation

01/08/1983

(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	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place
7th Floor, Room No. 7A & 7B,

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 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	F	Construction	F2	Roads, railways, Utility projects	100

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

*No. of Companies for which information is to be given 7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADD REALTY LIMITED	U70101KA2007PLC042211	Subsidiary	79.4
2	ADD INDUSTRIAL PARK (TAMIL	U45209KA2007PLC133412	Subsidiary	63.85

3	ADD-ELCINA ELECTRONICS PA	U31401KA2015PTC080857	Subsidiary	79.4
4	RATNATRAY MEGA FOOD PARL	U74990WB2014PTC199885	Subsidiary	78.6
5	ADD TECHNOLOGIES (INDIA) L	U31909KA1995PLC019162	Subsidiary	69.74
6	SPM ENGINEERS LTD	U29120WB1984PLC066611	Associate	45.33
7	DELHI WASTE MANAGEMENT L	U74999KA2005PLC130126	Associate	47.95

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	10,000,000	3,633,960	3,633,960	3,633,960
Total amount of equity shares (in Rupees)	100,000,000	36,339,600	36,339,600	36,339,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	10,000,000	3,633,960	3,633,960	3,633,960
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	36,339,600	36,339,600	36,339,600

(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			
Equity shares						
At the beginning of the year	42,560	3,591,400	3633960	36,339,600	36,339,600	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. 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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	42,560	3,591,400	3633960	36,339,600	36,339,600	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
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	

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

46,057,000

(ii) Net worth of the Company

92,914,630

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	2,211,770	60.86	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)	513,700	14.14	0	
10.	Others	0	0	0	
	Total	2,725,470	75	0	0

Total number of shareholders (promoters)

5

(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	436,572	12.01	0	
	(ii) Non-resident Indian (NRI)	1	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)	471,312	12.97	0	
10.	Others Clearing Member	605	0.02	0	
	Total	908,490	25	0	0

Total number of shareholders (other than promoters)

306

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

311

**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	5	5
Members (other than promoters)	158	306
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	1	1	1	1	9.46	26.17
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	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	3	1	3	9.46	26.17

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

6

(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)
ANIL KUMAR SETHI	00035800	Managing Director	343,670	
PRITI DEVI SETHI	00635846	Director	951,000	
RAJESH KANDOI	07434686	Director	60	
AMITAVA BASU	03335477	Director	0	
NITESH KUMAR JAIN	AQQPJ2542Q	Company Secretar	0	
OM PRAKASH SHARM	AEVPS6862F	CFO	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)
NITESH KUMAR JAIN	AQQPJ2542Q	Company Secretar	03/04/2020	Appointment

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	30/09/2020	292	15	77.91

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2020	4	3	75
2	24/07/2020	4	4	100
3	27/08/2020	4	3	75
4	02/09/2020	4	3	75
5	20/10/2020	4	3	75
6	07/12/2020	4	3	75
7	16/01/2021	4	3	75
8	09/02/2021	4	3	75
9	07/03/2021	4	2	50

C. COMMITTEE MEETINGS

Number of meetings held

5

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	24/07/2020	3	3	100
2	Audit Committee	02/09/2020	3	3	100
3	Audit Committee	20/10/2020	3	3	100
4	Audit Committee	09/02/2021	3	3	100
5	Nomination & Remuneration	03/04/2020	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	
1	ANIL KUMAR	9	9	100	4	4	100	Yes
2	PRITI DEVI SINGH	9	9	100	1	1	100	Yes
3	RAJESH KANWAR	9	9	100	5	5	100	Yes
4	AMITAVA BANSAL	9	2	22.22	5	5	100	No

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	Anil Kumar Sethi	Managing Director	8,400,000	0	0	0	8,400,000
	Total		8,400,000	0	0	0	8,400,000

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	Nitesh Kumar Jain	Company Secretary	444,750	0	0	0	444,750
	Total		444,750	0	0	0	444,750

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

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

NAVNEET JHUNJHUNWALA

Whether associate or fellow

Associate Fellow

Certificate of practice number

5184

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

RAJESH KANDOI
Digitally signed by RAJESH KANDOI
Date: 2021.11.08 17:13:58 +05'30'

DIN of the director

To be digitally signed by

Nitesh Jain
Digitally signed by Nitesh Jain
Date: 2021.11.08 17:14:17 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

ICL_SHP_20-21.pdf
ICL_MGT-8_20-21-21.pdf

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

INTERNATIONAL CONSTRUCTIONS LIMITED

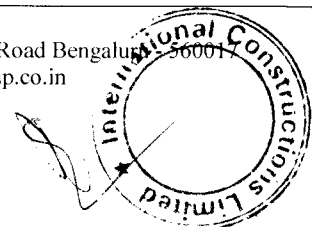
List of Equity Shareholders as on 31.03.2021

First Name	Middle Name	Last Name	Folio Number / DP ID-Client Id / Account Number	Number of Shares held of Rs. 10/- each
ALOK		JAIN	000358	40
AMAR	CHAND	BAKLIWAL HUF	000359	2000
AMRAO	DEVI	PANDYA	000361	1200
MAHAVEER	PRASAD	VERMA	000411	2000
MANMAL		SHARMA	000415	1640
PREM	CHAND	BHANDARI	000447	40
SUBHASH	KUMAR	JAIN	000475	1200
Y	I	P SEHGAL	000488	40
INDAR	KUMAR	MOHTA	000512	200
MAHENDRA	KUMAR	JAIN	000513	200
PAWAN		PATNI	000515	1000
JAMBU		PATNI	000517	800
TANUSREE		MUKHOPADHYAY	000518	200
LAXMI	PAT	JAIN	000519	200
PATNI	RESOURCES	P LTD	000520	100
GLOBAL	CREDIT	CAPITAL LTD	000522	400
SANJAY		JAIN	000523	400
LAXMI	PAT	JAIN	000525	400
SUNIL	KUMAR	BARJATYA	000529	5000
NIRMALYA		GOSWAMI	000531	600
ASHOK	KUMAR	JAIN	000534	400
HITESH		BHARVADA	000535	700
BHIKAM	CHAND	LAHOTI	000538	2000
LAXMI	PAT	JAIN	000539	1000
LAXMI	PAT	JAIN	000540	1300
CHANDA	DEVI	JAIN	000541	1000
UTTAM	KUMAR	AGARWALLA	000544	600
KALIDAS		DATTA	000545	200
SUNIL		JAIN	000546	100
SUNIL		JAIN	000547	100
SUNIL		JAIN	000549	800
SUSHMA		DALMIA	000550	1200
BABITA		JAIN	000551	2000
SHALINI		DALMIYA	000552	1200
PRIYANKA		DALMIYA	000553	1100
DUNGAR	MAL	SHARMA	000554	400
RAMAWTAR		SHARMA	000555	400
MAHABIR	PRASAD	SHARMA	000556	400
RAFIK		KHAN	000557	400

CIN No: L45309KA1983PLC038816

Regd. Office: Golden Enclave, Corporate Block, Tower B1 5th floor, HAL Old Airport Road Bengaluru-560017

Tel: +91-80-49411700, Fax: +91-80-49411701, email: info@addgroup.co.in



Cont...

INTERNATIONAL CONSTRUCTIONS LIMITED

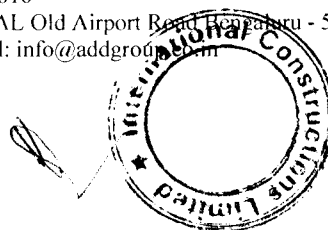
02

MOHAMMAD		SIDDIQUE	000558	400
SAMARENDRA	NATH	SINGH	000560	200
MATHON			000561	200
SURESH		AGARWAL	000562	400
NALIN		BHANSALI	000563	200
BIMAL		BHATTACHARYA	000564	200
T	V	PRABHA	000567	600
PUSPENDRA	KUMAR	CHOUDHARY	000568	400
NIDHI		GOENKA	000569	2000
BRIJESH		KOTHARI	000570	300
N		CHANDAR	000571	200
RASHEED		LAIT	000572	400
BASANT	MALA	SARAOGI	000574	1000
NIDHI		SARAOGI	000576	1000
ADITYA	KUMAR	GOENKA	000579	100
HEMANT	KUMAR	JAIN	000601	200
SANJAY	KUMAR	CHOUDHARY	000610	200
DILIP	KUMAR	BURMAN	000629	400
NARESH		MUKHERJEE	000650	100
PRAMOD	KUMAR	KOTHARI	000654	100
PARESH		VIPANI	000657	100
SUNITA		JAIN	000658	400
CHETAN	A	MEHTA	000659	100
RAJESH		DEWAN	000661	100
RENU		DEVI	000682	200
DARSHAN	M	OJHA	000683	100
ANGEL	BROKING	LIMITED	1100001100017670	20
ZERODHA		BROKING	1100001100019678	551
PAISA	CAPITAL	LIMITED	1100001100019887	34
PRAMILAMMA		A	1201060002457574	69
SHWETA		DUBEY	1201060002784265	500
SHAH	KOMAL	JAGESH	1201090006443431	50
VENKATA	REDDY	SRINIVASSAN	1201090013532199	2
BASANT	KUMAR	SETHI	1201770100683647	100
SURESH	KUMAR	JALAN	1201910300148636	6000
HARSHAD	C	MODY HUF	1202890001717478	104
BABULAL	DEVJI	VAVIYA	1203150000136229	248
GAUTAM	VIKRAMBHAI	PATEL	1203320008445210	40
DHARMESH	JASHVANTLAL	GANDHI	1203320013668149	300
DINESH	KUMAR	KEER	1203320015166644	1
BHAVESHKUMAR	HARIBHAI	PRAJAPATI	1203320015780409	1
M	R	SACHIN	1203320017491421	4
PRAFUL	DINESH	PARDALE	1203320022030239	85
SYED	MOHD	MINHAJ	1203320026068410	50
SHRIJIT	NATHAJI	CHAVAN	1203320028158600	24

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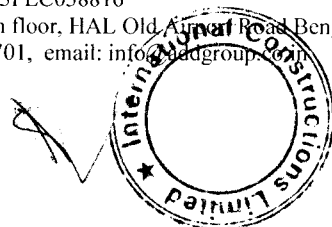
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GAJJI		PRASAD	1203320029032671	2
ROSHAN	KUMAR	PRAWEEEN	1203320030544100	637
AJAY	KUMAR	BAGGA	1203320032140561	1
VILAS	CHINTU	MATERA	1203320033314230	210
SOUMYA		HOSAVAKKAL	1203320035517935	50
HARSHITHA		C	1203320035637851	4
UPENDRASINGH		CHAUHAN	1203320037379265	20
RAJEEV		KUMAR	1203320042504107	23
RAJIV		MAHESHWARI	1203350001406079	10
JAYSHREE	VIJAY	KOTHARI	1203500001067926	25
VIJAY	CHANDULAL	KOTHARI	1203500001354468	25
VASUDHA		JAIN	1203660000067058	100
SHRI	ANIKAISH	INVESTMENTS PRIVATE LIMITE	1203660000248425	500
GOVINDASWAMY		MADHU	1203760000968546	250
PRITI		KHANDELWAL	1204470010112275	13
MUKESH	KUMAAR	YADAV	1204470010717473	10
AMIT	KUMAR	SINGH	1204470011602653	542
CHANDAN	SUNIL	SINGH	1204470013278197	7
SANJAY		KUMAR	1204720005272664	10
KAUSTUBH	DHANANJAY	KULKARNI	1204720005845285	5
PRASANTA		DAS	1204720010434258	12453
ARUN		SHARMA	1204720019174331	10
RANJEETA	VIRAJ	CHOKHANI	1204780000120795	100
SUBBURAJ		S	1204920001253108	10
SHISHUPAL		SINGH	1204920001255791	100
SANJAY		JHUNJHUNWALA	1205380000003334	200
MAHESH	RAMDAYAL	SHARMA	1205420000680770	1896
JINAL	SUNIL	PALEJA	1205660000043341	359
PRATIK	KANTILAL	PALEJA	1205660000066006	25
HIMANSHU		SHARMA	1206690001003777	39
NARENDRA	KUMAR	SETHIA	1207120000002025	600
SANTHAKUMAR		P	1207600000041914	1
VISHAL		BHARTI	1208040000088172	11
GEETA	RAVINDRA	VAZE	1208160000018757	220
SOMANNA	C	P	1208160000548854	26
KAPIL		GUPTA	1208160001437509	142
MANISH	KUMAR	JAIN	1208160001440163	6250
HEMANT	PAWAN	AGARWAL	1208160001588969	5
ANEESH	V	R	1208160001846135	200
TEJAS	DEEPAK	LODAYA	1208160002773191	53
ARPAN	RAJENDRA	SHAH	1208160003748421	1
JAGADEESAN			1208160005027218	120
MURALI	KRISHNA	KOLAMUDI	1208160009391929	500
AJAY		KUMAR	1208160009642421	34

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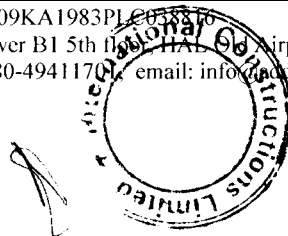
INTERNATIONAL CONSTRUCTIONS LIMITED

04

MANISH		GUPTA	1208160011333772	17
NIKU		SINGH	1208160011613484	21
ARPIT		SHARMA	1208160012301591	100
HEMLATA			1208160012867179	1
MO	NASIM	AHMAD	1208160012982629	426
ABHISHEK		KUMAR	1208160013485084	229
RAMA	KRISHNA	KALIKIVAYE	1208160013538321	50
RAMA	KRISHNA	REDDY SEELAM	1208160013664279	10
SHANT	DEV	SHUKLA	1208160013693587	2
THANGAVEL		GOPINATH	1208160013716113	50
ATUL		SINGH	1208160014613647	33
KOTESWARA	RAO	DESU	1208160015773454	20
GURUNATH	ATMARAM	PATADE	1208160015951626	100
HARI	SHANKAR	PANDEY	1208160016174234	1
BHUPENDER		SINGH	1208160016299524	450
SHYAMAL	KUMAR	MONDAL	1208160016567431	57
ROHIT		GUPTA	1208160016606290	45
ABHAY	KUMAR	SHRIVASTAVA	1208160016923583	100
SANTOSH	KUMAR	SHARMA	1208160017418673	1
ARTI		CHAUHAN	1208160017670092	97
HANSH	RAJ	JAIWAL	1208160017921558	263
GAUTHAM			1208160018966618	1
CHETAN	GIRADHARBHAI	GOHIL	1208160019185810	1
RANJIT		KUMAR	1208160019269447	1
SAURABH	JAGANNATH	PATIL	1208160019304890	1
RAGHUNATH	SHANKAR	MORE	1208160020075938	1
SUNIL		JAIN	1208160020746630	45
SANDEEP			1208160021433396	20
ANMOL		JAIN	1208160021919804	1
ASHWINI		SINGH	1208160024218441	1
RAMACHANDRAREDDY	SURYANARAYANAREDDY	NIKH	1208160025063366	26
VIKESHKUMAR	AVDHESH	YADAV	1208160026056191	25
RAM	ASHISH	CHAUHAN	1208160026103230	20
SAIDULU		JARUPALA	1208160026234129	199
DINESH	KUMAR	TIWARI	1208160026717285	132
RAVINDRA	NARAYAN	BORDE	1208160027796604	250
PARDEEP		KUMAR	1208160028485162	40
AMIT		SARKAR	1208160029126461	5
SNEHARAJ	SHIVANAND	WAKADE	1208160029882044	5
MUNNA	KUMAR	GUPTA	1208160030103492	1
VARUN	RAJ	AITHA	1208160030344968	304
SACHIN		TOMAR	1208160030383543	200
RAKESH		YADAV	1208160030465212	294
PRASHANT	AMBADAS	CHOPADE	1208160030491023	20

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KAUSHAL		KUMAR	1208160031095374	40
PRADEEP	KUMAR	SINGH	1208160031137844	2277
BIRENDRA	PRATAP	SINGH	1208160031163733	35
NARENDER	KUMAR	GUPTA	1208160031612735	95
SAMANDEEP		SINGH	1208160031881930	418
ABHAY	SURYAKANT	KULKARNI	1208160031936662	10
RAVINDRASINH	VIKRAMSINH	VIRPURA	1208160032074281	2
PARSHURAM	NINGAPPA	SUNAGAR	1208160033490862	25
SHUBHAM	DILIP	PHIRKE	1208160033676877	270
MANJEET		SINGH	1208160033812396	1201
NUTAN	SUDHIR	ALAWANE	1208160034061824	90
RAJU	ZAVRAO	YASHOD	1208160034109010	679
ALOK		SHARMA	1208160034137608	747
VIJAYLAXMI		CHOUGULE	1208160034147141	62
SHIVANI		GUPTA	1208160034227742	20
NIRBHAY		SHRIVASTAVA	1208160034298905	2
PARAS		MAKKAR	1208160034803015	2
SURENDRA		VEMPALA	1208160035084104	50
KRISHAN		KHANAYA	1208160035698066	281
DEEPAK	YUVRAJ	AWTE	1208160036297064	2
DOLI	DHARAMESH	BHATIA	1208160036716231	2
BHUPALA		KALINDALA	1208160036786711	35
MOHAN		KUMAR	1208160036791787	10
VISHAL	MARUTI	GAIKWAD	1208160037088304	230
RAJ	VINOD	GOHIL	1208160037264272	60
RAM	MURTI	JAIN	1208160037484546	54
PRASHANT	SHASHIKANT	RANGOLE	1208160037755908	627
SHANTWAN		SAXENA	1208160038380109	10
ANAND	NANDLAL	BALDOTA	1208160038756487	1
GAURAV		NARENDRABABU	1208160038864235	75
PUNEET	KUMAR	PANDEY	1208160039174673	20
SANKET	SANJAY	UGALE	1208160039297191	100
NITIN	PRABHAKAR	MENE	1208160039440490	1
NARENDRA	VINAYAK	CHOPADE	1208160055000056	5
SANDEEP		OJHA	1208160055272248	25
KAPIL		JAIN	1208160055855255	10
RISHIKESH	BANDUPANT	WAGHMARE	1208160056565441	30
SHIV		SHANKAR	1208160056713451	119
RAM	CHANDAR	VERMA	1208160057700809	100
SHARAVANAN			1208160062339809	1414
SUMIT		MEHLA	1208160062744538	2
ASHVIN	MANSUKHLAL	MEHTA	1208160064183410	30
AKHOURI	HARI	KISHOR SINHA	1208160064773171	10
RAKESH		PAREWA	1208160064932244	100
AIMWARE	INDIA	PRIVATE	1208160065417541	12

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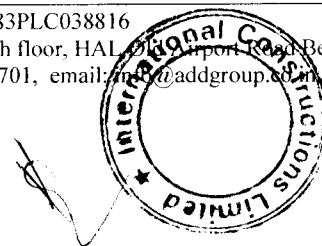
INTERNATIONAL CONSTRUCTIONS LIMITED

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RAHUL		MAHAR	1208160067140043	1
SAURABH			1208160071671431	2
SEKH	WASHIM	AKRAM	1208180003414195	1
RAJKUMAR		PABBHA	1208180007638811	4
SRINIVASAN	SUMATHI	RAJA VIGNESHWARAN	1208180008192427	10
BASANT	KUMAR	MALIK	1208180008347846	300
GODUGU		RAMESH	1208180010174147	6
MANISH	KUMAR	SHARMA	1208180011674793	6
UDAYKUMAR	PANDURANG	DEVSARKAR	1208180012560563	7
NILESH	SHALIK	KUMAVAT	1208180014437850	10
NILESH	LAXMAN	PATIL	1208180016550033	1
KRISHNA		PABBA	1208180023735849	4
TEJASRI		DOMALA	1208180030176587	1
VINOD	KUMAR	MALI	1208250000687951	4
RAHUL		KUMAR	1208250001110405	30
NAKUL	JAYANTIBHAI	GOHIL	1208250001342262	2
PALLAVI	HEMANT	THAKRE	1208250001582485	340
CHANDAN		KUMAR	1208250001722433	50
SANDEEP	KUMAR	SINGOTIYA	1208250001890007	155
SUMANT	HARISHCHANDRA	BRID	1208250006423640	20
VIJAY	LAXMANRAO	BHAJBHUJE	1208250006496361	2178
DHIRAJ	PRAKASH	GUNDECHA	1208250007186134	500
MURUGAN		SADHEESH	1208250008039772	100
MEENA		RAWAT	1208250008648820	1329
GAYATRI		KUSHWAHA	1208250008859619	200
SIDDARAMAIAH	HANMANTHSAGRA	ASHWINI	1208250011133018	2
SAMBHAJI	MANGE	MADAN	1208250011494112	3
NILUTPAL		PACHANI	1208250011993789	1
ANIRBAN		GHOSH	1208250012519754	1
ARBIND		RANA	1208250012729344	1
MARAIWAMY		PRAJWAL	1208250013057761	1
RAHUL		KUMAR	1208870001636166	100
NIRAJ	KUMAR	GUPTA	1208880000056738	2
AKHILESH	KUMAR	GUPTA	1208880000180732	2
HARSHIL		PAREKH	1208880000182442	5
RAJNISH		PANT	1208880000699220	1
SIMRAN	VISHAL	BANSODE	1301240005361758	10
MAHENDRA	RAJMAL	GADIA	1301540000093281	20
SAURABH		AGARWAL	1302860000091420	5000
DHIRENDRA	KUMAR	BANSAL	1304140008464681	50
TECHNO	MECHANICAL	SERVICES PVT LTD	IN300020-60043571	427460
ANITA		JAIN	IN300079-10206369	62000
SEEMA		JAIN	IN300079-10320266	60000
INDRA	KUMAR	BAGRI	IN300095-11415372	73
SAIBAL	KUMAR	DUTT	IN300118-10927172	10

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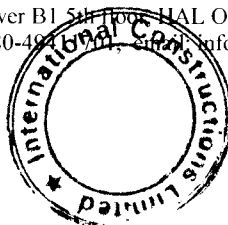
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RAMACHANDRA	REDDY	A	IN300175-10126258	210
RAJESH		KANDOI	IN300214-17027421	60
REKHA		GOEL	IN300214-23120128	1000
SANTHOSHA		P	IN300214-30415544	22
GOWTHAMARAJ		NATARAJAN	IN300214-30637588	100
MANTI		DAS	IN300214-32180616	3739
RAVINDRA	KUMAR	MALHOTRA	IN300214-33721635	125
S		RAMARAGURAJ	IN300214-33945551	12
JAYKUMAR	JASHBHAI	PATEL	IN300214-35592648	5
KAVITA	HARSHAD	MODY	IN300239-15676606	104
K		SAMUEL	IN300239-15929635	100
ROY		THOMAS	IN300239-16394799	1
GHANSHYAM		DAYMA	IN300327-10230533	400
MASUMA	ABIZER	SIAMWALA	IN300360-21595280	400
GOPAL	DAS	DAGA	IN300441-10905267	200
ASHOK	KUMAR	PATNI	IN300450-12888967	292
SUSHILA	DEVI	PATNI	IN300450-12888975	115618
VIMAL	KUMAR	PATNI	IN300450-12893332	112880
SUBHASH	CHANDER	AGARWAL	IN300450-13522560	3137
SANJAY		KUMAR	IN300476-10099397	1
DNYANESHWAR	KAMLAKAR	BHAGWAT	IN300597-10293774	3
CHANDIRAMANI	REKHA	MOHAN	IN300757-10441490	100
CHANDIRAMANI	MOHAN	GHANSHAMDAS	IN300757-10443709	100
CHANDIRAMANI	MUKESH	MOHAN	IN300757-10443792	100
RAMJEET		MAURYA	IN300870-10790250	20
SUSHIL		KUMAR	IN301151-22990020	7
KESHRI	SINGH	KOCHAR	IN301372-10000498	4100
MEENA		THOMAS	IN301516-10231546	400
ZOOM	INDUSTRIAL	SERVICES LTD	IN301549-50524197	513700
BILLA	HARI	PRASAD	IN301549-61419231	5
JEEVAN	KUMAR	S	IN301637-60061680	20
SAHARIN		KHATUN	IN301670-10358228	4
LUXMI	DEVI	MOHTA	IN301774-18576550	200
VIKAS	VASANTRAO	ZURE	IN301774-19662340	5
MUKESH		CHHIPA	IN301774-19975846	100
ANIL	KUMAR	SETHI	IN302105-10822863	343670
PRITI	DEVI	SETHI	IN302105-10824220	951000
ANIL	KUMAR	SETHI HUF	IN302105-10825857	30000
SUBHASH		MANDAL	IN302201-10983060	62
DAMYANTIDEVI	BHIMRAJJI	BAGRECHA	IN302269-90000804	5
OCTAL	CREDIT	CAPITAL LIMITED	IN302496-10000150	6900
SWASTI	HOLDINGS	PVT LTD	IN302496-10001859	1200
YOGESH		BHATT	IN302620-10177491	5
RADHESHYAM		VARMA	IN302814-12100316	2000
SANGEETA		KANDOI	IN302814-12216764	4532

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SADHANA	DEVI	MALL	IN303069-10022096	400
MAHAMMADARIF	SHAIKH	G	IN303420-10110532	200
DEEPAK		SETHI	IN303583-10005304	887100
SANDEEP	KUMAR	OJHA	IN304295-24295600	15
Total				3633960

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For International Constructions Limited


Rajesh Kandot
Director
DIN: 07434686



CIN No: L45309KA1983PLC038816

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N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

DIAMOND CITY WEST,
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 9831282412**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**

I/ We have examined the registers, records and books and papers of International Constructions 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, 2021. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
 - 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. closure of Register of Members / Security holders, as the case may be.
 - 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 - 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 - 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

DIAMOND CITY WEST,
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 9831282412

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES



CS NAVNEET JHUNJHUNWALA
PROPRIETOR
C. P. No.: 5184
M. No. FCS 6397

Place: KOLKATA
Date : 03.11.2021
UDIN: F006397C001364875

