

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R. 7

SRN : R74373226

Service Request Date : 10/12/2020

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 2020	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 11of the Companies (Management and Administration) Rules, 2014]



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

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 CONSTRUCTI

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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					

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

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

6

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	62.96
4	RATNATRAY MEGA FOOD PAR	U74990WB2014PTC199885	Subsidiary	78.61
5	SPM ENGINEERS LTD	U29120WB1984PLC066611	Associate	45.33
6	DELHI WASTE MANAGEMENT L	U74999KA2005PLC130126	Associate	45.46

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
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
Equity shares				
At the beginning of the year	3,633,960	36,339,600	36,339,600	
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	3,633,960	36,339,600	36,339,600	
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

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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) *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			46,842,360
Deposit			0
Total			46,842,360

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**

0

(ii) Net worth of the Company

80,788,460

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	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	462,064	12.72	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)	436,060	12	0	
10.	Others Clearing Member	10,366	0.29	0	
	Total	908,490	25.01	0	0

Total number of shareholders (other than promoters)

158

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

163

**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)	145	158
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	0	
AMITAVA BASU	03335477	Director	0	
S. NAKKIRAN	ABBPN6990Q	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)
S. NAKKIRAN	ABBPN6990Q	Company Secretar	31/03/2020	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	11/09/2019	156	9	86.96

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2019	4	3	75
2	29/05/2019	4	4	100
3	06/07/2019	4	3	75
4	25/07/2019	4	3	75
5	12/08/2019	4	3	75
6	13/08/2019	4	3	75
7	13/09/2019	4	3	75
8	13/11/2019	4	3	75
9	11/02/2020	4	3	75
10	05/03/2020	4	3	75
11	31/03/2020	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	29/05/2019	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
2	Audit Committee	13/08/2019	3	3	100
3	Audit Committee	13/11/2019	3	3	100
4	Audit Committee	11/02/2020	3	3	100
5	Nomination & Remuneration	29/05/2019	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	30/09/2020
								(Y/N/NA)
1	ANIL KUMAR	11	11	100	3	3	100	Yes
2	PRITI DEVI SINGH	11	11	100	0	0	0	Yes
3	RAJESH KANWAR	11	10	90.91	3	3	100	Yes
4	AMITAVA BASU	11	1	9.09	3	3	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	6,300,000	0	0	0	6,300,000
	Total		6,300,000	0	0	0	6,300,000

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	S Nakkiran	Company Secretary	1,769,110	0	0	0	1,769,110
	Total		1,769,110	0	0	0	1,769,110

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: 2020.12.10
15:31:02 +05'30'

DIN of the director

To be digitally signed by

Nitesh
Jain

Digitally signed by
Nitesh Jain
Date: 2020.12.10
15:31:26 +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 Attachement(s), if any

List of attachments

ICL_SHP_2019-20.pdf
ICL MGT-8 2020.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 31.03.2020

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
ALOK		JAIN	000358		40	Equity share
AMAR	CHAND	BAKLIWAL HUF	000359		2000	Equity share
AMRAO	DEVI	PANDYA	000361		1200	Equity share
MAHAVEER	PRASAD	VERMA	000411		2000	Equity share
MANMAL		SHARMA	000415		1640	Equity share
PREM	CHAND	BHANDARI	000447		40	Equity share
SUBHASH	KUMAR	JAIN	000475		1200	Equity share
Y	I	P SEHGAL	000488		40	Equity share
INDAR	KUMAR	MOHTA	000512		200	Equity share
MAHENDRA	KUMAR	JAIN	000513		200	Equity share
PAWAN		PATNI	000515		1000	Equity share
JAMBU		PATNI	000517		800	Equity share
TANUSREE		MUKHOPADHYAY	000518		200	Equity share
LAXMI	PAT	JAIN	000519		200	Equity share
PATNI	RESOURCES	P LTD	000520		100	Equity share
GLOBAL	CREDIT	CAPITAL LTD	000522		400	Equity share
SANJAY		JAIN	000523		400	Equity share
LAXMI	PAT	JAIN	000525		400	Equity share
SUNIL	KUMAR	BARJATYA	000529		5000	Equity share
NIRMALYA		GOSWAMI	000531		600	Equity share
ASHOK	KUMAR	JAIN	000534		400	Equity share
HITESH		BHARVADA	000535		700	Equity share
BHIKAM	CHAND	LAHOTI	000538		2000	Equity share
LAXMI	PAT	JAIN	000539		1000	Equity share
LAXMI	PAT	JAIN	000540		1300	Equity share
CHANDA	DEVI	JAIN	000541		1000	Equity share

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



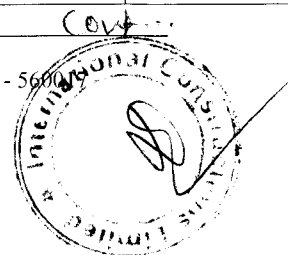
INTERNATIONAL CONSTRUCTIONS LIMITED

12

UTTAM	KUMAR	AGARWALLA	000544		600	Equity share
KALIDAS		DATTA	000545		200	Equity share
SUNIL		JAIN	000546		100	Equity share
SUNIL		JAIN	000547		100	Equity share
SUNIL		JAIN	000549		800	Equity share
SUSHMA		DALMIA	000550		1200	Equity share
BABITA		JAIN	000551		2000	Equity share
SHALINI		DALMIYA	000552		1200	Equity share
PRIYANKA		DALMIYA	000553		1100	Equity share
DUNGAR	MAL	SHARMA	000554		400	Equity share
RAMAWTAR		SHARMA	000555		400	Equity share
MAHABIR	PRASAD	SHARMA	000556		400	Equity share
RAFIK		KHAN	000557		400	Equity share
MOHAMMAD		SIDDIQUE	000558		400	Equity share
SAMARENDRA	NATH	SINGH	000560		200	Equity share
MATHON			000561		200	Equity share
SURESH		AGARWAL	000562		400	Equity share
NALIN		BHANSALI	000563		200	Equity share
BIMAL		BHATTACHARYA	000564		200	Equity share
T	V	PRABHA	000567		600	Equity share
PUSPENDRA	KUMAR	CHOUDHARY	000568		400	Equity share
NIDHI		GOENKA	000569		2000	Equity share
BRIJESH		KOTHARI	000570		300	Equity share
N		CHANDAR	000571		200	Equity share
RASHEED		LAIT	000572		400	Equity share
BASANT	MALA	SARAOGI	000574		1000	Equity share
NIDHI		SARAOGI	000576		1000	Equity share
ADITYA	KUMAR	GOENKA	000579		100	Equity share
HEMANT	KUMAR	JAIN	000601		200	Equity share
SANJAY	KUMAR	CHOUDHARY	000610		200	Equity share

CIN No: L45309KA1983PLC038816

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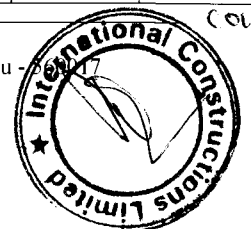
INTERNATIONAL CONSTRUCTIONS LIMITED

: 3 :

DILIP	KUMAR	BURMAN	000629		400	Equity share
NARESH		MUKHERJEE	000650		100	Equity share
PRAMOD	KUMAR	KOTHARI	000654		100	Equity share
PARESH		VIPANI	000657		100	Equity share
SUNITA		JAIN	000658		400	Equity share
CHETAN	A	MEHTA	000659		100	Equity share
RAJESH		DEWAN	000661		100	Equity share
RENU		DEVI	000682		200	Equity share
DARSHAN	M	OJHA	000683		100	Equity share
ANAND	RATHI	SHARE STOCK BROKERS LIMITED		1100001100016040	10330	Equity share
NIRMALA		JAIN		1201060002739980	30000	Equity share
SURBHI		JAIN		1201060500540870	14000	Equity share
KEVIN		SAJI		1201090012777040	1000	Equity share
BASANT	KUMAR	SETHI		1201770100683650	100	Equity share
SURESH	KUMAR	JALAN		1201910300148640	6000	Equity share
SENTHIL		MUTHULAKSHMI		1202420000932380	10	Equity share
HARSHAD	C	MODY HUF		1202890001717480	104	Equity share
NAYANABEN		KANJARIA		1203320012842320	142	Equity share
M	R	SACHIN		1203320017491420	10	Equity share
RAJIV		MAHESHWARI		1203350001406080	10	Equity share
LEKH		RAJ		1204470009360270	46	Equity share
SANJAY		KUMAR		1204720005272660	10	Equity share
MANOHAR		LAL		1204720016042470	100	Equity share
SBICAP	SECURITIES	LTD		1204720017494370	20	Equity share
NIRAJ	KUMAR	NIRALA		1204720018005390	500	Equity share
RANJEETA	VIRAJ	CHOKHANI		1204780000120790	200	Equity share
SANJAY		JHUNJHUNWALA		1205380000003330	200	Equity share
NAGENDRA		JHUNJHUNWALA		1205380000005890	200	Equity share
MAHESH	RAMDAYAL	SHARMA		1205420000680770	1896	Equity share
JINAL	SUNIL	PALEJA		1205660000043340	359	Equity share
PRATIK	KANTILAL	PALEJA		1205660000066010	25	Equity share
NARENDRA	KUMAR	SETHIA		1207120000002020	600	Equity share

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: 4 :

MOHIT		BANSAL		1208160000061160	251	Equity share
ARPAN	RAJENDRA	SHAH		1208160003748420	1	Equity share
SLEETON	SIMON	FERNANDES		1208160004286190	100	Equity share
MURALI	KRISHNA	KOLAMUDI		1208160009391930	500	Equity share
DIVAKARA	GUDENINGAP PAR	KENCHAVEERAPPA		1208160009866790	300	Equity share
DHANANJAY	KUMAR	MAURYA		1208160010740410	613	Equity share
IYYAPPAN		VINOTH		1208160012850000	98	Equity share
HEMLATA				1208160012867180	8007	Equity share
RAMA	KRISHNA	KALIKIVAYE		1208160013538320	200	Equity share
ATUL		SINGH		1208160014613650	33	Equity share
MADEM	CHANDRA	SEKHAR REDDY		1208160014818080	5028	Equity share
SUKANTA	KUMAR	MONDAL		1208160014915040	495	Equity share
VIRENDER		BALAYAN		1208160015050910	51	Equity share
SHUBHODEEP		DAS		1208160016277770	1	Equity share
RAVI	SANKAR	POLISETTY		1208160017354710	3	Equity share
GEETANJALI		PAREEK		1208160022355540	36	Equity share
SOMASUNDHARAM	PERANANDA	SIVALINGAM		1208250000367710	30	Equity share
VINOD	KUMAR	MALI		1208250000687950	3	Equity share
PALLAVI	HEMANT	THAKRE		1208250001582480	340	Equity share
DHARMIKBHAI	P	ITALIYA		1208250001616950	600	Equity share
CHANDAN		KUMAR		1208250001722430	50	Equity share
PRADEEP		KUMAR		1208250002676450	10	Equity share
ABHISHEK	SUDHAKAR	TIDKE		1208250002701260	30	Equity share
PAISA	CAPITAL	LTD		1208250003171070	16	Equity share
SUNIL		KHAN		1208250003276750	37	Equity share
SIMRAN	VISHAL	BANSODE		1301240005361760	10	Equity share
MAHENDRA	RAJMAL	GADIA		1301540000093280	10	Equity share
SAURABH		AGARWAL		1302860000091420	5000	Equity share
ZOOM	INDUSTRIAL	SERVICES LIMITED		IN300020-60043474	513700	Equity share
TECHNO	MECHANICAL	SERVICES PVT LTD		IN300020-60043571	427460	Equity share
ANITA		JAIN		IN300079-10206369	62000	Equity share
SEEMA		JAIN		IN300079-10320266	60000	Equity share
SAIBAL	KUMAR	DUTT		IN300118-10927172	10	Equity share
RAMACHANDRA	REDDY	A		IN300175-10126258	125	Equity share
RAJESH		KANDOI		IN300214-17027421	60	Equity share
REKHA		GOEL		IN300214-23120128	1000	Equity share

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GOWTHAMARAJ		NATARAJAN		IN300214-30637588	100	Equity share
SHEKHAR	JAYRAM	DHARANKAR		IN300214-31969914	169	Equity share
MOHD	SAJID	KHAN		IN300239-14358044	12	Equity share
SLEETON	SIMON	FERNANDES		IN300239-15531873	10	Equity share
KAVITA	HARSHAD	MODY		IN300239-15676606	104	Equity share
BIJESH		S		IN300239-15926147	200	Equity share
K		SAMUEL		IN300239-15929635	100	Equity share
GHANSHYAM		DAYMA		IN300327-10230533	400	Equity share
MASUMA	ABIZER	SIAMWALA		IN300360-21595280	400	Equity share
GOPAL	DAS	DAGA		IN300441-10905267	200	Equity share
ASHOK	KUMAR	PATNI		IN300450-12888967	92	Equity share
SUSHILA	DEVI	PATNI		IN300450-12888975	100289	Equity share
VIMAL	KUMAR	PATNI		IN300450-12893332	90880	Equity share
SUBHASH	CHANDER	AGARWAL		IN300450-13522560	3137	Equity share
SANJAY		KUMAR		IN300476-10099397	1	Equity share
DNYANESHWAR	KAMLAKAR	BHAGWAT		IN300597-10293774	3	Equity share
CHANDIRAMANI	REKHA	MOHAN		IN300757-10441490	100	Equity share
CHANDIRAMANI	MOHAN	GHANSHAMDAS		IN300757-10443709	100	Equity share
CHANDIRAMANI	MUKESH	MOHAN		IN300757-10443792	100	Equity share
KESHRI	SINGH	KOCHAR		IN301372-10000498	4,100	Equity share
MEENA		THOMAS		IN301516-10231546	400	Equity share
LUXMI	DEVI	MOHTA		IN301774-18576550	200	Equity share
VIKAS	VASANTRAO	ZURE		IN301774-19662340	5	Equity share
ARUN	KUMAR	GOYAL		IN301959-10040465	25	Equity share
ARUN	KUMAR	GOYAL		IN301959-10063194	9019	Equity share
PRITI	DEVI	SETHI		IN302105-10824220	951000	Equity share
SUBHASH		MANDAL		IN302201-10983060	600	Equity share
OCTAL	CREDIT	CAPITAL LIMITED		IN302496-10000150	6900	Equity share
SARITA		JAIN		IN302496-10001779	200	Equity share
SWASTI	HOLDINGS	PVT LTD		IN302496-10001859	1200	Equity share
YOGESH		BHATT		IN302620-10177491	5	Equity share
RADHESHYAM		VARMA		IN302814-12100316	2000	Equity share
SANGEETA		KANDOI		IN302814-12216764	3164	Equity share
MEENU		GUPTA		IN302943-10000062	65	Equity share
SADHANA	DEVI	MALL		IN303069-10022096	400	Equity share

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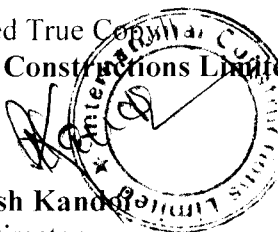
INTERNATIONAL CONSTRUCTIONS LIMITED

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MAMTA	DEVI	JAIN		IN303077-10519323	2880	Equity share
DEEPAK		SETHI		IN303583-10005304	887100	Equity share
ANIL	KUMAR	SETHI		IN303583-10005312	343670	Equity share
ANIL	KUMAR	SETHI		IN303583-10009727	30000	Equity share
Total					3633960	

//Certified True Copy
For International Constructions Limited

Rajesh Kanda
Director
DIN: 07434686



CIN No: L45309KA1983PLC038816

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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, 2020. 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

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

Place: KOLKATA
Date : 09.12.2020
UDIN: F006397B001448101

