

Karandikar Gitesh

From: MCA21 Administrator <MCAADM@MCA.GOV.IN>
Sent: Wednesday, January 2, 2019 2:52 PM
To: D'Silva RG; Karandikar Gitesh; maheshviswan@gmail.com
Subject: Approval of SRN H39337456 dated 31/12/2018

Dear Sir/ Madam,

This is to inform you that the eForm MGT-7 submitted on the MCA portal in respect of vide SRN H39337456 dated 31/12/2018 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

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 sub-rule 6 of rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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

SRN : H39337456

Service Request Date : 31/12/2018

Payment made into : State Bank of India

Received From :

Name : GITESH VITHAL KARANDIKAR
Address : SECRETARIAL DEPARTMENT
FINOLEX CABLES LIMITED 26-27, MUMBAI - PUNE ROAD, PIMPRI
PUNE, Maharashtra
India - 411018

Entity on whose behalf money is paid

CIN: L31300MH1967PLC016531
Name : FINOLEX CABLES LIMITED
Address : 26/27, BOMBAY POONA ROAD,PIMPRI,
PUNE - 18.
, Maharashtra
India - 000000

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 2018	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India**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

L31300MH1967PLC016531

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF2637D

(ii) (a) Name of the company

FINOLEX CABLES LIMITED

(b) Registered office address

26/27, BOMBAY POONA ROAD, PIMPRI,
PUNE - 18.

Maharashtra
000000

(c) *e-mail ID of the company

Dsilva_RG@finolex.com

(d) *Telephone number with STD code

02027475963

(e) Website

www.finolex.com

(iii) Date of Incorporation

05/06/1967

(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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

(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 25/09/2018

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	98

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Finolex Industries Limited	L40108PN1981PLC024153	Associate	32.39
2	Finolex J-Power Systems Pvt. L	U31300PN2008PTC131238	Joint Venture	49

3	Corning Finolex Optical Fibre F	U74900PN2011PTC139393	Joint Venture	50
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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	235,000,000	152,939,345	152,939,345	152,939,345
Total amount of equity shares (in Rupees)	470,000,000	305,878,690	305,878,690	305,878,690

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	235,000,000	152,939,345	152,939,345	152,939,345
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	470,000,000	305,878,690	305,878,690	305,878,690

(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	30,000,000

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

Class of shares	Number of shares	Total nominal amount	Total paid up amount	Total premium
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Equity shares				
At the beginning of the year	152,939,345	305,878,690	305,878,690	
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	152,939,345	305,878,690	305,878,690	
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	0	0	0	
	NIL			

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	0	0	0	
NIL				
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	<div style="border: 1px solid black; padding: 2px;">28/09/2017</div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Type of transfer	<div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> <div style="margin-left: 20px;">Amount per Share/ Debenture/Unit (in Rs.)</div> <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>
Ledger Folio of Transferor	<div style="border: 1px solid black; width: 100%; height: 20px;"></div>

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			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**

28,842,069,838

(ii) Net worth of the Company

21,938,847,921

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	7,875,000	5.15	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)	46,966,170	30.71	0	
10.	Others	0	0	0	
	Total	54,841,170	35.86	0	0

Total number of shareholders (promoters)

21

(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	26,333,352	17.22	0	
	(ii) Non-resident Indian (NRI)	719,242	0.47	0	
	(iii) Foreign national (other than NRI)	393,948	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	1,045,182	0.68	0	
4.	Banks	35,378	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	10,076,861	6.59	0	
7.	Mutual funds	29,624,018	19.37	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	23,426,668	15.32	0	
10.	Others GDR & Trust & Clearing Mer	6,443,526	4.21	0	
	Total	98,098,175	64.14	0	0

Total number of shareholders (other than promoters) 42,939

Total number of shareholders (Promoters+Public/
Other than promoters) 42,960

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

100

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AVIVA INVESTORS - EM	6th FLOOR, PARADIGM B 'MINDSP			1,085,478	0.71
ISHARES CORE EMERG	'11TH FLR, BLDG NO.3, NESCO - IT			1,046,251	0.68
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			764,245	0.5
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			590,108	0.39
BLACKROCK INDIA EQ	DB HOUSE, HAZARIMAL SOMANI I			584,704	0.38
DIMENSIONAL EMERG	FIFC-11th FLR, G BLOCK 'PLOT C-5			523,007	0.34
ICG Q LIMITED	KOTAK INFINITI, BLDG.NO.21, 6TH			494,083	0.32
MIRAE ASSET INDIA M	'FIFC- 11TH FLR, G BLOCK, PLOT C-			492,203	0.32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SCHRODER INTERNAT	6th FLOOR, PARADIGM B 'MINDSP			341,905	0.22
K INDIA OPPORTUNITI	KOTAK INFINITI, BLDG.NO.21, 6TH			292,642	0.19
PREMIER INVESTMENT	KOTAK INFINITI, BLDG.NO.21, 6TH			211,044	0.14
ISHARES INDIA SC MA	11TH FLR, BLDG NO.3, NESCO - IT I			203,165	0.13
MIRAE ASSET INDIA S	FIFC- 11TH FLR, G BLOCK PLOT C-5			201,069	0.13
VANGUARD TOTAL IN	6th FLOOR, PARADIGM B MINDSP/			188,906	0.12
ISHARES CORE MSCI E	11TH FLR, BLDG NO.3, NESCO - IT I			150,556	0.1
EMERGING MARKETS S	6th FLOOR, PARADIGM B MINDSP			149,595	0.1
SLG INTERNATIONAL C	HAZARIMAL SOMANI MARG, 'P.O.E			143,500	0.09
KOTAK INFINITY FUND	KOTAK INFINITI, BLDG.NO.21, 6TH			120,034	0.08
GOLDMAN SACHS INV	Securities Services, 3rd Floor C-38/			117,673	0.08
COLLEGE RETIREMENT	DB HOUSE, HAZARIMAL SOMANI			115,852	0.08
ISHARES CORE TOTAL	'11TH FLR, BLDG NO.3, NESCO - IT			88,066	0.06
JYSKE INVEST INDISKE	DB HOUSE, HAZARIMAL SOMANI M			87,656	0.06
NEPTUNE INVESTMEN	DB HOUSE, HAZARIMAL SOMANI M			82,500	0.05
EMERGING MARKETS S	11TH FLR, BLDG NO.3, NESCO - IT I			80,934	0.05
WISDOMTREE INDIA IN	11TH FLR, BLDG NO.3, NESCO - IT I			80,380	0.05

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	21	21
Members (other than promoters)	39,248	42,939
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	0	1	0	0.64	0
B. Non-Promoter	1	7	1	6	0	0.01
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	6	0	5	0	0.01
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	2	7	2	6	0.64	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
DEEPAK CHHABRIA K	01403799	Whole-time director	936,750	
SANJAY KHATAU ASH	00008221	Director	12,395	
HOMIAR SORABJI VAC	00016610	Director	0	
PRADEEP RAMWILAS	00018577	Director	0	
PRATAP GOVIND PAW	00018985	Director	0	
SHISHIR LALL	00078316	Director	0	
RICHARD GEORGE DS	AALPD4094Q	Company Secretar	0	
MAHESH VISWANATH	02780987	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAHESH VISWANATH	AAAPM3856E	CFO	0	
Namita Thapar	05318899	Director	0	25/09/2018

(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. Adi J Engineer	00016320	Director	31/05/2017	Cessation
Mr. Sumit N Shah	00036387	Additional director	28/09/2017	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	28/09/2017	39,269	59	17.13

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2017	10	7	70
2	09/08/2017	9	6	66.67
3	07/11/2017	8	6	75
4	12/02/2018	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

16

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	30/05/2017	6	5	83.33
2	Audit Committee	09/08/2017	6	4	66.67
3	Audit Committee	19/09/2017	6	5	83.33
4	Audit Committee	07/11/2017	6	5	83.33
5	Audit Committee	12/02/2018	7	6	85.71
6	Nomination & I	30/05/2017	4	4	100
7	Corporate Soc	06/02/2018	3	3	100
8	Risk Managem	30/05/2017	4	3	75
9	Share Transfe	26/05/2017	5	4	80
10	Share Transfe	30/06/2017	5	4	80

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	25/09/2018
								(Y/N/NA)
1	DEEPAK CHH	4	4	100	16	13	81.25	Yes
2	SANJAY KHA	4	2	50	15	7	46.67	No
3	HOMIAR SOR	4	2	50	6	2	33.33	No
4	PRADEEP RA	4	3	75	15	12	80	Yes
5	PRATAP GOV	4	4	100	14	14	100	No
6	SHISHIR LAL	3	3	100	1	1	100	Yes
7	MAHESH VIS	4	4	100	15	14	93.33	Yes
8	Namita Thapa	4	2	50	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK CHHABRI	Whole Time Dire	9,525,000	100,000,000	0	7,499,970	117,024,970
2	MAHESH VISWAN	Managing Direct	13,169,721	12,500,000	0	116,458	25,786,179
	Total		22,694,721	112,500,000	0	7,616,428	142,811,149

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	RICHARD GEORGI	Company Secre	4,699,535	0	0	0	4,699,535
	Total		4,699,535	0	0	0	4,699,535

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY KHATAU	Director	0	0	0	180,000	180,000
2	HOMIAR SORABJI	Director	0	0	0	100,000	100,000
3	PRADEEP RAMWIL	Director	0	0	0	290,000	290,000
4	PRATAP GOVIND I	Director	0	0	0	355,000	355,000
5	SHISHIR LALL	Director	0	0	0	110,000	110,000
6	Namita Thapar	Director	0	0	0	60,000	60,000
7	Adi Engineer	Director	0	0	0	30,000	30,000
8	Sumit Shah	Additional Direct	0	0	0	30,000	30,000
	Total		0	0	0	1,155,000	1,155,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

- 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.
- 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

Mahesh
Viewanathan
Digitally signed by
Mahesh Viewanathan
Date: 2018.12.31
13:28:34 +05'30'

DIN of the director

02780987

To be digitally signed by

Richard
George
Dsilva
Digitally signed by
Richard George
Date: 2018.12.31
06:58:24 +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

Attach

Attach

Attach

Attach

List of attachments

List of Transfer_1.pdf
 List of FII_1.pdf
 List of Commiitee Meetings_1.pdf
 Finplex Cables_MGT-8_17_19.pdf

Remove attachment

Modify

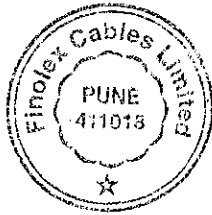
Check Form

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

FINOLEX CABLES LTD								
TRANSFERS REGISTER FROM 01/04/2017 TO 31/03/2018								
SNO	APP DATE	TYPE OF SECURITY	NO OF SHARES	NOMINAL VALUE	TRANSFEROR FOLIO	TRANSFEROR NAME	TRANSFEE FOLIO	TRANSFEE NAME
1	26/05/2017	1	500	2	J0002147	JAYESH B SHAH	FCB0100009	JAYESH BABULAL CHHAJED
2	26/05/2017	1	250	2	M0005924	MAHESH VISWANATHAN (TRUSTEE)	FCB0100011	SHASHI SAHDEV
3	26/05/2017	1	150	2	P0002375	PRADIP HARIDAS UDESHI	FCB0100014	PRADIP HARIDAS UDESAI
4	26/05/2017	1	1800	2	A0000682	ANJU JATIA	FCB0100D15	ANJU RUSTAGI
5	30/06/2017	1	700	2	T0000727	TULSI CHDWDHURY	FCB0100017	KAILASH PRASAO JAIN
6	30/06/2017	1	1800	2	FCBD100015	ANJU RUSTAGI	FCB0100D18	KUSUMLATA BANWARILAL JATIA
7	28/08/2017	1	300	2	I0000613	INDIRA G FARSWANI	FCB0100020	JAYANT G FARSWANI
8	25/09/2017	1	100	2	G0001349	G NEELKAMAL SANKLECHA	FCB0100021	NEELKAMAL G SANKLECHA
9	25/09/2017	1	50	2	G00D1346	G NEELESH SANKLECHA	FCB0100022	NEELESH G SANKLECHA
10	25/09/2017	1	500	2	A00D3320	ANITA KAUL	FCB0100023	NIDHI KAUL
11	25/09/2017	1	125	2	A0004784	ACHAL MALHOTRA	FCB0100024	AJAY MALHOTRA
12	07/11/2017	1	3600	2	M0001263	MINAXIBEN KANTILAL SHAH	FCB0100026	DIPIKA KANTILAL KUVADIA
13	29/12/2017	1	1000	2	J0002278	JAYESH FATECHAND SONIGARA	FCB0100027	JAYESH FATECHAND SONIGARA
14	29/12/2017	1	250	2	R0004837	RAFIKBHAI MOHAMADBHAI VAHORA	FCB0100030	RAFIKBHAI MOHAMADBHAI VAHORA
15	29/12/2017	1	250	2	R00D3772	RAFIKBHAI MAHOMADBHAI VAHORA	FCB0100030	RAFIKBHAI MOHAMADBHAI VAHORA
16	29/12/2017	1	1790	2	J0000837	JASWANTI NATHALAL JOSHI	FCB0100032	UDAY PAOMAKANT JOSHI
17	29/12/2017	1	1400	2	J0001870	JYOTI PRAVIN RAJA	FCB0100033	BHAVNABEN GOYANI
18	01/03/2018	1	500	2	S00D6151	S B JADHAV	FCB0100035	SUVARNA NITIN NIKAM
19	01/03/2018	1	1400	2	FCBD100033	BHAVNABEN GOYANI	FCB0100036	SUMAN SAIN
20	01/03/2018	1	1600	2	S00D1250	SUNITA DEVI AGARWAL	FCB0100038	ABHINANDAN BAJAJ
21	01/03/2018	1	50	2	K0003364	KALPAGAM RAMAKRISHNAN	FCB0100039	K RAMAKRISHNAN
22	31/03/2018	1	1000	2	J0002023	JAYSHREE KIRAN JAIN	FCB0100040	JAYSHREE KIRAN JAIN
23	31/03/2018	1	500	2	B0002488	BANOO MANEK HODIWALLA	FCB0100041	NAWAZ COORLAWALLA



FOR FINOLEX CABLES LIMITED

R G D'Silva
R G D'SILVA
COMPANY SECRETARY
& PRESIDENT (LEGAL)

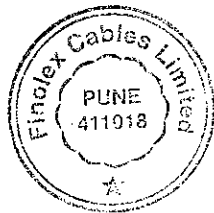
For Finolex Cables Limited

Mahesh Viswanathan
Mahesh Viswanathan
Deputy Managing Director & CFO

IX. Meetings of Members / Class of Members/ Board / Committees of the Board of Directors

C. Committee Meetings (Continued from page 11 of Form MGT 7)

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
11	Share	28/08/2017	5	4	80
12	Transfer cum Stakeholders Relationship	25/09/2017	5	3	60
13		07/11/2017	5	4	80
14	Committee Meeting	29/12/2017	5	3	60
15		01/03/2018	5	3	60
16		31/03/2018	5	3	60



FOR FINOLEX CABLES LIMITED

R G D'Silva

**R G D'SILVA
COMPANY SECRETARY
& PRESIDENT (LEGAL)**

For Finolex Cables Limited

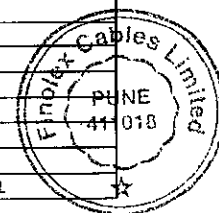
Mahesh

**Mahesh Viswanathan
Deputy Managing Director & CFO**

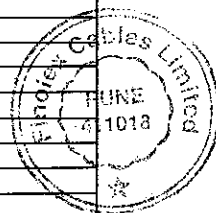
FINOLEX CABLES LTD

List of Top 100 Shareholders as on 31/03/2018 ((Fil,FPI))

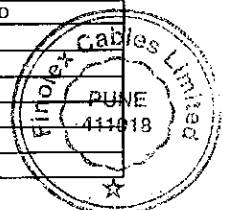
SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)/ADDRESS	HDLING	% TO EQT	MINOR CODE	PAN NO
1	IN303438	10008189	AVIVA INVESTORS - EMERGING MARKETS EQUITY SMALL CAP FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No:91-22-6649 2581 Email_id:india.operations@jpmorgan.com	1085478	0.71	FPI	AAGCA5013Q
2	IN300142	10725822	ISHARES CORE EMERGING MARKETS MAURITIUS CO HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022 45053000 Email_id:custody.corpact.in@hsbc.co.in	1046251	0.68	FPI	AADCI1923N
3	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES DF THE DFA I NVESTMENT TRUST COMPANY CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLDCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051 Phone No:91 22 4029 6000 Email_id:announcement.india@citi.com	764245	D.5D	FPI	AAATD7768G
4	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG) CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051 Phone No:91 22 4029 6000 Email_id:announcement.india@citi.com	590108	0.39	FPI	AACCD1644G
5	IN30D167	10029040	BLACKROCK INDIA EQUITIES (MAURITIUS) LIMITED DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com	584704	D.38	FPI	AAECM4209L
6	IN300054	10040D54	DIMENSIONAL EMERGING MARKETS VALUE FUND CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051 Phone No:91 22 4029 6000 Email_id:announcement.india@citi.com	523007	D.34	FPI	AACCD1578M
7	IN303173	20064664	ICG Q LIMITED KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTOOY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097 Phone No:66056825 Email_id:OCEANDIAL@APEX.MU	494083	0.32	FPI	AABC14677H
8	IN300054	10096353	MIRAE ASSET INDIA MID CAP EQUITY FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 Phone No: 91 22 6175 6060 Email_id: announcement.india@citi.com	492203	D.32	FPI	
9	IN303438	10002738	SCHROEDER INTERNATIONAL SELECTION FUND INDIAN EQUITY JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No:91-22-6649 2581 Email_id:india.operations@jpmorgan.com	341905	D.22	FPI	AAKCS0177P
10	IN303173	20011047	K INDIA OPPORTUNITIES FUND LIMITED C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097 Phone No:66056825 Email_id:kfunds@cimglobalbusiness.com	292642	0.19	FPI	AAFCK1911Q
11	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	211044	0.14	FPI	AACCP9387L



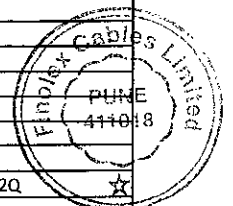
			C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097 Phone No:66056825 Email_id:				
12	IN300142	10717164	ISHARES INDIA SC MAURITIUS COMPANY HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEK, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022 45053000 Email_id:custody.corpact.in@hsbc.co.in	203165	0.13	FPI	AACCI7987F
13	IN300054	10087570	MIRAE ASSET INDIA SMALL-MID CAP FOCUS EQUITY MASTER INVESTMENT TRUST CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 Phone No: 91 22 6175 6060 Email_id: announcement.india@citi.com	201069	0.13	FPI	
14	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND JPMDRGAN CHASE BANK N.A. INDIA SUB CUSTDDY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No: 91-22-6649 2581 Email_id: india.operations@jpmorgan.com	188906	0.12	FPI	
15	IN300142	10742009	ISHARES CORE MSCI EM IMI UCITS ETF HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022-45053000 Email_id:custody.corpact.in@hsbc.co.in	150556	0.10	FPI	AADC17836E
16	IN30343B	10016687	EMERGING MARKET5 SMALL CAPITALIZATION EQUITY INDEX NDN- LENDABLE FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No: 91-22 6649 2581 Email_id: india.operations@jpmorgan.com	149595	0.10	FPI	
17	IN300167	10107912	SLG INTERNATIONAL OPPORTUNITIES,L.P DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SDMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 7180 3000 Email_id:dbindia.custody@db.com	143500	0.09	FPI	ACEF53080N
18	IN303173	20069896	KOTAK INFINITY FUND - CLASS AC KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097 Phone No: 66056825 Email_id: KFUNDS@SGGGROUP.COM	120034	0.08	FPI	
19	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor C-38/39 G-Block, BKC Bandra (East) Mumbai India 400051 Phone No: 22 61157169/7170 Email_id: CA.TEAM@SC.COM	117673	0.08	FPI	
20	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com	115852	0.08	FPI	AAACC9040K
21	IN300142	10725839	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS CO. HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	88066	0.06	FPI	AADC1924M



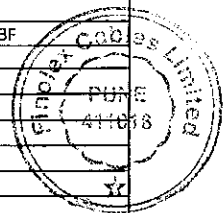
			400063				
			Phone No:022 45053000				
			Email_id:custody.corpact.in@hsbc.co.in				
22	IN300167	10065707	JYSKE INVEST INDISKE AKTIER KL	87656	0.06	FPI	AAATJ6354J
			DEUTSCHE BANK AG				
			DB HOUSE, HAZARIMAL SOMANI MARG				
			POST BOX NO. 1142, FORT				
			MUMBAI				
			400001				
			Phone No:022 - 6670 3000				
			Email_id:dbindia.custody@db.com				
23	IN300167	10066979	NEPTUNE INVESTMENT FUNDS II - NEPTUNE EMERGING MARKETS FUND	B2500	0.05	FPI	AADCN0937D
			DEUTSCHE BANK AG				
			DB HOUSE, HAZARIMAL SOMANI MARG				
			POST BOK NO. 1142, FORT				
			MUMBAI				
			400001				
			Phone No:022 - 6670 3000				
			Email_id:dbindia.custody@db.com				
			EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX				
24	IN300142	10722952	FUND	80934	0.05	FPI	AAAAE5365K
			HSBC SECURITIES SERVICES				
			11TH FLR, BLDG NO.3, NESCO - IT PARK				
			NESCO COMPLEX, W E HIGHWAY				
			GOREGAON EAST, MUMBAI				
			400063				
			Phone No:022 45053000				
			Email_id:custody.corpact.in@hsbc.co.in				
			WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.				
25	IN300142	10733775	HSBC SECURITIES SERVICES	80380	0.05	FPI	AAACW7548L
			11TH FLR, BLDG NO.3, NESCO - IT PARK				
			NESCO COMPLEX, W E HIGHWAY				
			GOREGAON EAST, MUMBAI				
			400063				
			Phone No:022 45053000				
			Email_id:custody.corpact.in@hsbc.co.in				
			GOVERNMENT PENSION FUND GLOBAL				
26	IN300054	10076881	CITIBANK N.A. CUSTODY SERVICES	78472	0.05	FPI	
			FIFC- 11TH FLR, G BLOCK				
			PLOT C-54 AND C-55, BKC				
			BANDRA - EAST, MUMBAI				
			400098				
			Phone No: 22 6175 7999				
			Email_id:announcement.india@citi.com				
			HSBC CHINA AND INDIA EQUITY FREESTYLE FUND				
27	IN300142	10580216	HSBC SECURITIES SERVICES	74132	0.05	FPI	AABTT3133C
			11TH FLR, BLOG NO.3, NESCO - IT PARK				
			NESCO COMPLEX, W E HIGHWAY				
			GOREGAON EAST, MUMBAI				
			400063				
			Phone No:022 45053000				
			Email_id:custody.corpact.in@hsbc.co.in				
			VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND				
28	IN300167	10059172	DEUTSCHE BANK AG	73061	0.05	FPI	
			DB HOUSE, HAZARIMAL SOMANI MARG				
			POST BOX NO. 1142, FORT				
			MUMBAI				
			400001				
			Phone No: 022 - 6670 3000				
			Email_id:dbindia.custody@db.com				
			MORGAN STANLEY MAURITIUS COMPANY LIMITED				
29	IN300054	10077083	CITIBANK N A, CUSTODY SERVICES	72346	0.05	FPI	AADCM5927G
			FIFC-11TH FLR, G BLOCK				
			PLOT C-54 AND C-55,BKC				
			BANDRA - EAST, MUMBAI				
			400051				
			Phone No:91 22 6175 7999				
			Email_id:announcement.india@citi.com				
			STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON				
30	IN300167	10039739	-LENDING QIB COMMON TRUST FUND	72062	0.05	FPI	AAHT50174J
			DEUTSCHE BANK AG				
			DB HOUSE, HAZARIMAL SOMANI MARG				
			POST BOX NO. 1142, FORT				
			MUMBAI				
			400001				
			Phone No:022 - 6670 3000				
			Email_id:dbindia.custody@db.com				
			STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEK				
31	IN300167	10080770	NON-LENDING SERIES FUNO	70923	0.05	FPI	AAHT54147D
			DEUTSCHE BANK AG, DB HHOUSE				
			HAZARIMAL SOMANI MARG,				
			P.O.BOX NO. 1142, FORT MUMBAI				
			400001				
			Phone No:022 - 6670 3000				



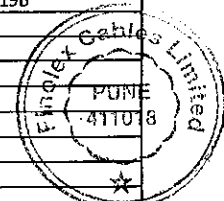
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32	IN30D142	10702444	MANULIFE ASIA PACIFIC MID & SMALL CAP FUND HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022 45053000 Email_id:custody.corpact.in@hsbc.co.in	70378	0.05	FPI	AACTM6688G
33	IN303438	10013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No: 22 6649 2581 Email_id: india.operations@jpmorgan.com	66088	0.04	FPI	
34	IN30D167	10032725	CAIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 Phone No: 022 - 6670 3000 Email_id:dbindia.custody@db.com	65254	0.04	FPI	
35	IN300142	10646689	ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ INDIA EQUITY HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No: 022 45053000 custody.corpact.in@hsbc.co.in	64029	0.04	FPI	
36	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400051 Phone No:91 22 6175 7999 Email_id:announcement.india@citi.com	62507	0.04	FPI	AACTN1585B
37	IN300142	10735764	CLSA GLOBAL MARKETS PTE. LTD. HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022 45053000 Email_id:custody.corpact.in@hsbc.co.in	60597	0.04	FPI	AAFCC6617F
38	IN300167	10047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com	49171	0.03	FPI	AAHTS6002P
39	IN300167	10100587	EMERGING MARKETS VALUE FUND DF DIMENSIONAL FUNDS P LC THE FUND DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com	46693	D.03	FPI	AAAAE2450P
40	IN301799	10082574	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TR USTEE OF PHILLIP GREATER INDIA EQUITY FUND BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE MAKER MAXITY BKC, BANDRA (EAST), MUMBAI 400051 Phone No: Email_id:mumbaibp2s_reportsca@asia.bnpparibas.com	46391	0.03	FPI	AACTB6476B
41	IN300142	10711608	ISHARES EMSC MAURITIUS CO HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	39689	0.03	FPI	AACCI5902Q



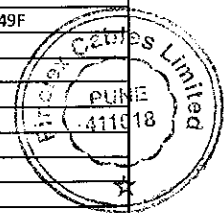
			Phone No:022 45053000 Email_id:custody.corpact.in@hsbc.co.in INDIA PREMIER EQUITY PORTFOLIO				
42	IN30D167	10088579	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com CITY OF NEW YORK GROUP TRUST	37765	D.02	FPI	AACCI4886K
43	IN300167	10030167	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL 50MANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com ISHARES MSCI EM SMALL CAP UCITS ETF	36976	D.02	FPI	AAATC8419K
44	IN30D142	10729042	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022 45053000 Email_id:custody.corpact.in@hsbc.co.in EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D	36482	0.02	FPI	AADC13486J
45	IN300054	10017712	FA INVESTMENT DIMENSIONS GROUP INC. CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051 Phone No:91 22 4029 6000 Email_id:announcement.india@citi.com JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	36105	0.02	FPI	AABCE6264C
46	IN300054	10080999	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400051 Phone No:91 22 6175 7999 Email_id:announcement.india@citi.com PUB EQUITIES EMERGING MARKETS 1	34813	0.02	FPI	AAATJ9049G
47	IN303438	10015452	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No: 91-22 6649 2581 Email_id:india.operations@jpmorgan.com	33475	0.02	FPI	
48	IN300167	100781D7	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400D01 Phone No: 022 - 6670 3000 Email_id: dbindia.custody@db.com EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F	32663	0.02	FPI	
49	IN300054	10040616	UNDS ICVC CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051 Phone No:91 22 4029 6000 Email_id:announcement.india@citi.com ALASKA PERMANENT FUND	31370	0.02	FPI	AACCD1506B
50	IN300167	10021055	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com SUNSUPER SUPERANNUATION FUND	30709	0.02	FPI	AADTA7800K
51	IN300167	10096503	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	24320	D.02	FPI	AAKT56613F



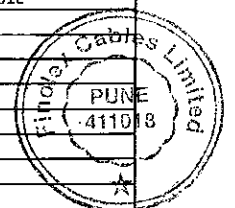
52	IN303438	10016679	NON-LENDABLE FUND B JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No: 91-22 6649 2581 Email_id: india.operations@jpmorgan.com	24195	0.02	FPI	
53	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No: 91-22 6649 2581 Email_id: india.operations@jpmorgan.com	23488	0.02	FPI	
54	IN300167	10055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com	22342	0.01	FPI	AAITS0342K
55	IN300167	10047358	VANGUARD TDTAL WORLD STOCK INDEX FUND DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 Phone No: 022 - 6670 3000 Email_id: dbindia.custody@db.com	22172	0.01	FPI	
56	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF DHID JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No:91-22-6649 2581 Email_id:india.operations@jpmorgan.com	22137	0.01	FPI	AAATP5186E
57	IN303173	20000352	KOTAK INFINITY FUND C/D KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV, CUSTDDY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097 Phone No:66056825 Email_id:kfunds@cimglobalbusiness.com	21885	0.01	FPI	AACCK8345F
58	IN303438	10006932	STICHTING SHELL PENSIOENFONDS JPMORGAN CHASE BANK N.A. INDIA SUB CUSTDDY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No:91-22-6649 2581 Email_id:india.operations@jpmorgan.com	21529	0.01	FPI	AACT57576B
59	IN300142	10604176	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY FUND HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No: 022 45053000 Email_id: custody.corpact.in@hsbc.co.in	20546	0.01	FPI	
60	IN300054	10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC. CITIBANK N.A. CUSTDDY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051 Phone No:91 22 4D29 6000 Email_id:announcement.india@citi.com	19393	0.01	FPI	AACCT9049F
61	IN300167	10121650	PEOPLE'S BANK OF CHINA DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 7180 3000 Email_id:dbindia.custody@db.com	18950	0.01	FPI	AAAJP1319B
62	IN300142	10726446	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF ASIA MID-SMALL CAP EQUITY OPEN	16000	D.01	FPI	



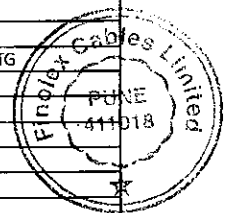
			HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No: 022 45D53000 Email_id: custody.corpact.in@hsbc.co.in				
63	IN300054	10090365	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 Phone No: 91 22 6175 7999 Email_id: announcement.india@citi.com	15899	D.01	FPI	
64	IN300054	10032536	CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400D51 Phone No:91 22 4029 6000 Email_id:announcement.india@citi.com	13872	0.01	FPI	AABTC0471C
65	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC. CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400051 Phone No:91 22 6175 7999 Email_id:announcement.india@citi.com	13524	0.01	FPI	AABCW4402G
66	IN30D167	10145507	WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTF OLIO DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SDMANI MARG, P.O.BOX ND. 1142, FORT MUMBAI 400001 Phone No: 022 - 7180 3000 Email_id: dbindia.custody@db.com	12047	0.01	FPI	
67	IN300054	10029483	DLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIM ENSIONAL FUND ADVISORS CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051 Phone No:91 22 4029 6000 Email_id:announcement.india@citi.com	11892	D.01	FPI	AAATO1891P
68	IN303438	10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHE LL CONTRIBUTORY PENSION FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLODR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No:91-22-6649 2581 Email_id:india.operations@jpmorgan.com	11703	0.01	FPI	AAETS8177Q
69	IN300167	10068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SDMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com	10865	0.01	FPI	AAATT93B7R
70	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051 Phone No:91 22 4029 6000 Email_id:announcement.india@citi.com	10773	0.01	FPI	AAATL3381R
71	IN300167	10109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD. DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FDRT MUMBAI 400001 Phone No:022 - 7180 3000 Email_id:dbindia.custody@db.com	10572	0.01	FPI	AAHCM6849F
			WORLD EX U.S. TARGETED VALUE PDRTFOLIO DF DFA INVE				



72	IN300054	10074841	STMENT DIMENSIONS GRDUP INC. CITIBANK N A CUSTODY SERVICES 3RD FLR TRENT HOUSE, G BLOCK PLOT NO 60 BKC BANDRA EAST MUMBAI 400051 Phone No:91 22 6715 7999 Email_id:announcement.india@citi.com	9303	0.01	FPI	AABCW4401F
73	IN300167	10065693	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com	8437	0.01	FPI	AAATJ6316J
74	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 7180 3000 Email_id:dbindia.custody@db.com	8425	0.01	FPI	AAATV3654P
75	IN300054	10088706	BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FU ND CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 Phone No: 91 22 6175 6060 Email_id: announcement.india@citi.com	7179	0.00	FPI	
76	IN300142	10565215	STICHTING SPOORWEGPENSIOENFONDS HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022 45053000 Email_id:custody.corpact.in@hsbc.co.in	7082	0.00	FPI	AAJCS3620C
77	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ICO HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022-45053000 Email_id:custody.corpact.in@hsbc.co.in	7057	0.00	FPI	AABTP6710H
78		F0000621	FLEDGELING NOMINEES INTL. LTD. CITIBANK N.A. (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION, DR.ANNIE BESANT ROAD WORLI MUMBAI 400018 Phone No: Email_id:	6850	0.00	FII	
79	IN300142	10746665	JAPAN TRUSTEE SERVICES BANK, LTD. RE RB INDIA ASEA N INFRASTRUCTURE EQUITY MOTHER FUND HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022-45053000 Email_id:custody.corpact.in@hsbc.co.in	6638	0.00	FPI	AACTJ2482K
80	IN303438	10006451	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITYFUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No:91-22-6649 2581 Email_id:india.operations@jpmorgan.com	5866	0.00	FPI	AABTB6669O
81	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITEO COMPANY DEUTSCHE BANK AG, DB HDUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com	5108	0.00	FPI	AABCE7501L
			UTAH STATE RETIREMENT SYSTEMS				



82	IN300054	10023614	CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 ANO C-55, BKC BANDRA-EAST, MUMBAI 400051 Phone No:91 22 4029 6000 Email_id:announcement.india@citi.com	5080	0.00	FPI	AAATU2901Q
83	IN300142	1069214B	DFA INTERNATIONAL VECTOR EQUITY FUND HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022 45053000 Email_id:custody.corpact.in@hsbc.co.in	4964	D.00	FPI	AABTD3519Q
84	IN300167	10087504	PENSION RESERVES INVESTMENT TRUST FUND - STATE STR EET GLOBAL ADVISORS DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com	4688	0.00	FPI	AAATC7934R
85	IN300142	10723940	THE MASTER TRUST BANK OF JAPAN, LTD. A5 TRUSTEE FO R RUSSELL EMERGING DIVIDEND GROWTH MOTHER FUND HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022 45053000 Email_id:custody.corpact.in@hsbc.co.in	4659	0.00	FPI	AADTM2620D
86	IN300167	10091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVIS ORS LP DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com	3996	D.00	FPI	AAAJF0103H
87	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 7180 3000 Email_id:dbindia.custody@db.com	3891	0.00	FPI	AAAFCD1235L
88	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No:91-22 6649 2581 Email_id:india.operations@jpmorgan.com	3809	0.00	FPI	AADAA7542B
89	IN30D142	10708983	THE MASTER TRUST BANK OF JAPAN, LTD. A5 TRUSTEE FO R RUSSELL ASIA CONSECUTIVE DIVIDEND GROWTH EQUITY MOTHER FUND HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022 45053000 Email_id:custody.corpact.in@hsbc.co.in	3798	0.00	FPI	AACTM7705J
90	IN301524	30034817	GOLDMAN SACHS (SINGAPORE) PTE Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor C-38/39 G-Block, BKC Bandra (East) Mumbai India 400051 Phone No:+91 22 61157169/7170 Email_id:CA.Team@sc.com	3332	0.00	FPI	AAFCG0345N
91	IN300167	10119999	INTERNATIONAL MONETARY FUND - MANAGER A DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 7180 3000 Email_id:dbindia.custody@db.com	3331	D.00	FPI	EXEMPTCATG



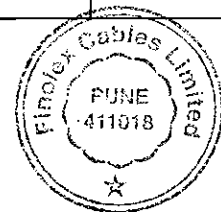
			DFA INTERNATIONAL CORE EQUITY FUND				
92	IN300142	10692156	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NE5CO - IT PARK NE5CO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063 Phone No:022 45053000 Email_id:custody.corpact.in@hsbc.co.in	3257	0.00	FPI	AABTD3438N
93		F0000613	FLEDGELING NOMINEES INTL.LTD., A/C CITIBANK N.A. (CUSTODY SERVICES) C/O.SULTANALLY5 BUSINESS CENTRE, BARODAWALA MANSION, DR.ANNIE BESANT ROAD WORLI MUMBAI 400018 Phone No: Email_id:	3250	0.00	FII	
94	IN300167	10112575	EB DV ACWI EX-U.S. SMALL CAP FUND DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 7180 3000 Email_id:dbindia.custody@db.com	3064	0.00	FPI	AAATE5261B
95	IN300054	10084852	QIC INTERNATIONAL EQUITIES FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400051 Phone No:91 22 6175 7999 Email_id:announcement.india@citi.com	2726	0.00	FPI	AAATQ0265H
96	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064 Phone No: 91-22-6649 2581 Email_id:india.operations@jpmorgan.com	2600	0.00	FPI	
97	IN300167	10011157	DB INTERNATIONAL (ASIA) LTD DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001 Phone No:022 - 6670 3000 Email_id:dbindia.custody@db.com	2511	0.00	FPI	AABC81383K
98	IN300054	10038629	NORTHERN TRUST COMMNDN ALL CO COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING CITIBANK N.A. CUSTODY SERVICES FIFC-11th FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI 400051 Phone No:91 22 4029 6000 Email_id:announcement.india@citi.com	2473	0.00	FPI	AABTN0934H
99	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR KETS VALUE TRUST CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400051 Phone No:91 22 6175 7999 Email_id:announcement.india@citi.com	2234	D.00	FPI	AAATJ9048H
100	IN300167	10105044	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUIT ION-GET DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001 Phone No: 022 - 7180 3000 Email_id: dbindia.custody@db.com	1629	D.00	FPI	
			TOTAL:	10063048	6.58		

FOR FINOLEX CABLES LIMITED

For Finolex Cables Limited

RISHU
ROHINI
COMPANY SECRETARY
& PRESIDENT (LEGAL)

Mahesh Viswanathan
Deputy Managing Director & CFO



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 **Finolex Cables 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 March 31, 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:

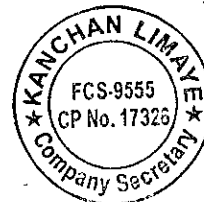
A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year:

1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
2. The Company has maintained the registers/records & made entries therein within the time prescribed therefor;
3. The Company has filed forms and returns as stated in Annexure A, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities generally within the prescribed time and in case of delay, the necessary additional filing fees have been paid; The Company has not filed e-form IEPF-3, under sub-section 6 of Section 124 read with clause (b) of sub rule (3) of sub rule (6) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, for intimating the details of shares not transferred to the IEPF authority due to specific order of court or tribunal or statutory authority restraining any transfer of such shares and payment of dividend thereon;
4. The Company has called/ convened/ held 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 have been properly recorded in the Minute Book/registers maintained for the

purpose and the same have been signed; no resolution was passed by postal ballot;

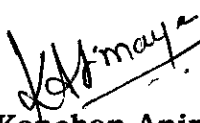

5. The Company has closed the Register of Members / Security holders, in compliance with the provisions of the Act and the rules made thereunder;
6. The Company has not advanced any loans to its directors or persons or firms or companies referred in Section 185 of the Act;
7. The Related Party Transactions of the Company are in compliance with the provisions of Section 188 of the Act and the rules made thereunder;
8. During the year under review the Company given authority to the Board to offer or invite subscription for secured/unsecured redeemable non-convertible debentures, in one or more series aggregating up to an amount of Rs. 150 crores on private placement basis. The Company has complied with the provisions of the Act for transfer or transmission of securities and issue of security certificates in the said instances. Further, there was no instance of alteration or reduction of share capital/ conversion of shares/ securities during the Financial year under review;
9. The Company has, wherever necessary, kept in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has declared dividend in compliance with the provisions of the Act and has transferred the unpaid/unclaimed dividend to the Investor Education and Protection Fund, in accordance with Section 125 of the Companies Act, 2013;
11. The audited financial statement of the Company for the Financial Year March 31, 2018, has been signed as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied with the provisions of the Act regarding constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;



K. Limaye

13. appointment/ reappointment of auditors of the Company during the financial year is in compliance with the provisions of section 139 of the Act;
14. The Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted deposit from public within the meaning of Section 73 to 76 of the Companies Act, 2013;
16. The Company has not borrowed from directors, members, public financial institutions and other. The Company has complied with the provisions of the Act with respect to borrowings from banks and others regarding creation/ modification/ satisfaction of charges, wherever applicable;
17. The Company has made investments in other bodies corporate or persons falling under the provisions of Section 186 of the Act in compliance with the provisions of the Act. The Company has not given guarantee or security to the bodies corporate or persons falling under Section 186 of the Act;
18. The Company has not altered provisions of the Memorandum and/ or Articles of Association of the Company.

**For Jog Limaye & Associates
Company Secretaries**

Kanchan Anirudha Limaye

Partner

M. No. FCS: 9555

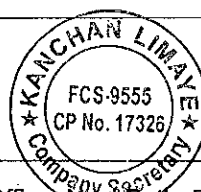
C.P. No. : 17326

Date - 30.12.2018.

Place- Pune

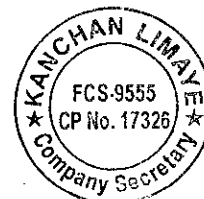
Annexure A- Forms filed during financial year ended on 31st March, 2018

Sr. No.	Name of the Form	Purpose	Filing Date	Challan No.
1.	IEPF-6	Statement of unclaimed or unpaid amounts to be transferred to the Investor Education and Protection Fund	29/04/2017	G42337410
2.	DIR -12	Particulars of appointment of Directors and the key managerial personnel and the changes among them	12/05/2017	G43496132
3.	MGT -14	Filing of Resolutions and agreements to the Registrar	31/07/2017	G49431422
4.	DIR -12	Particulars of appointment of Directors and the key managerial personnel and the changes among them	31/07/2017	G49431570
5.	CRA-2	Form of intimation of appointment of cost auditor by the company to Central Government.	31/07/2017	G49404908
6.	DIR -12	Particulars of appointment of Directors and the key managerial personnel and the changes among them	10/08/2017	G50148709
7.	CRA -4	Form for filing Cost Audit Report with the Central Government.	27/09/2017	G54199575
8.	MGT-15	Form for filing Report on Annual General Meeting	07/10/2017	G55179188



K. Limaye

9.	DIR -12	Particulars of appointment of Directors and the key managerial personnel and the changes among them	16/11/2017	G61962080
10.	DIR -12	Particulars of appointment of Directors and the key managerial personnel and the changes among them	16/11/2017	G61987558
11.	ADT - 1	Information to the Registrar by Company for appointment of Auditor	16/11/2017	G61921730
12.	IEPF - 1	Statement of amounts credited to Investor Education and Protection Fund	11/11/2017	G61065512
13.	MGT -7	Form for filing annual return by a company.	24/11/2017	G64451537
14.	IEPF - 2	Statement of unclaimed and unpaid amounts	02/12/2017	G68556224
15.	MGT 14	Filing of Resolutions and agreements to the Registrar	04/12/2017	G68684810
16.	MGT - 14	Filing of Resolutions and agreements to the Registrar	23/12/2017	G71094122
17.	MGT -14	Filing of Resolutions and agreements to the Registrar	17/03/2018	G79666269
18.	AOC -4 XBRL	Form for filing XBRL document in respect of financial statement and other documents with the Registrar	26/05/2018	G88070719



K. Limaye