

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

U24231TZ2006PTC013159

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG6839L

(ii) (a) Name of the company

GLOBION INDIA PRIVATE LIMIT

(b) Registered office address

5TH FLOOR, JAYA ENCLAVE,
1057, AVINASHI ROAD,
COIMBATORE
Tamil Nadu
641018

(c) *e-mail ID of the company

hariniprasad@globionindia.com

(d) *Telephone number with STD code

04027990398

(e) Website

www.globionindia.com

(iii) Date of Incorporation

18/10/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	68.75
2	G	Trade	G1	Wholesale Trading	31.25

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SUGUNA HOLDINGS PRIVATE L	U51100TZ2008PTC014318	Holding	100

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	43,000,000	34,000,100	34,000,100	34,000,100
Total amount of equity shares (in Rupees)	430,000,000	340,001,000	340,001,000	340,001,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				

Number of equity shares	43,000,000	34,000,100	34,000,100	34,000,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	430,000,000	340,001,000	340,001,000	340,001,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	43,000,000	42,820,000	42,820,000	42,820,000
Total amount of preference shares (in rupees)	430,000,000	428,200,000	428,200,000	428,200,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative optionally convertible redeemable prefer				
Number of preference shares	43,000,000	42,820,000	42,820,000	42,820,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	430,000,000	428,200,000	428,200,000	428,200,000

(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	34,000,100	340,001,000	340,001,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
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 <input type="text"/>				
At the end of the year	34,000,100	340,001,000	340,001,000	
Preference shares				
At the beginning of the year	30,820,000	308,200,000	308,200,000	
Increase during the year	12,000,000	120,000,000	120,000,000	0
i. Issues of shares	12,000,000	120,000,000	120,000,000	
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
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 <input type="text"/>				
At the end of the year	42,820,000	428,200,000	428,200,000	

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

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

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

- Nil
[Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

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

Date of the previous annual general meeting		06/09/2019	
Date of registration of transfer (Date Month Year)		03/02/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		05	
Transferor's Name	Bangarusamy		Soundararajan
	Surname	middle name	first name
Ledger Folio of Transferee		08	
Transferee's Name	Soundararajan		Vignesh
	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			460,000,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			460,000,000

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**

1,132,700,000

(ii) Net worth of the Company

712,200,000

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	1	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	34,000,099	100	42,820,000	100
10.	Others	0	0	0	0
	Total	34,000,100	100	42,820,000	100

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

2

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	1	0	2	0	0
B. Non-Promoter	1	0	0	1	0	0
(i) Non-Independent	1	0	0	1	0	0
(ii) Independent	0	0	0	0	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	1	0	3	0	0

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

(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)
SOUNDARARAJAN BA	00063462	Director	0	
PIRUTHIVI RAJ KUMAR	08417465	Director	0	23/05/2020
VIGNESH SOUNDARA	08173097	Director	1	
HARINI NUNNA	AGMPN6682K	Company Secretary	0	

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

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)
PIRUTHIVI RAJ KUMAR	08417465	Additional director	29/04/2019	Appointment
DIBYENDU KUMAR DE	03012476	Director	30/04/2019	Cessation
VIGNESH SOUNDARA	08173097	Additional director	11/07/2019	Appointment
PIRUTHIVI RAJ KUMAR	08417465	Director	06/09/2019	Change in designation
VIGNESH SOUNDARA	08173097	Director	06/09/2019	Change in designation

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 MEETI	06/09/2019	2	2	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2019	2	2	100
2	09/04/2019	2	2	100
3	29/04/2019	3	3	100
4	11/07/2019	3	3	100
5	06/09/2019	3	3	100
6	17/10/2019	3	3	100
7	03/02/2020	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR COMMIT	06/09/2019	2	2	100

D. *ATTENDANCE OF DIRECTORS

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

VASUDEVAN G

Whether associate or fellow

 Associate Fellow

Certificate of practice number

6522

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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

05 and 06

dated

13/08/2020

(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

Digitally signed by
Vilangadpakam
Kasturikandasamy
Shankar
Date: 2020.12.08
17:31:45 +05'30'

DIN of the director

08743206

To be digitally signed by

Digitally signed by
Harini
Nunna
Date: 2020.12.08
17:35:25 +05'30'

Company Secretary

Company secretary in practice

Membership number

23534

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

MGT-8 - Globion - 2019-2020.pdf
Globion Share Transfer 310320.pdf
Globion Shareholders List 310320.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

G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office : 11A, 1st Floor,
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony), K.K. Pudur, Coimbatore - 641 038

Chennai Office : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. GLOBION INDIA PRIVATE LIMITED** (CIN: U24231TZ2006PTC013159) (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 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 the provisions of the Act with respect to the status of the Company.
 2. The Company has kept and maintained applicable registers as stated in **Annexure 'A'** to this certificate as per the provisions of the Act and the rules made there under and all entries therein have been recorded.
 3. The Company has filed the forms and returns as stated in the **Annexure 'B'** to this certificate with the Registrar of Companies/Regional Director/Central Government/ Company Law Board / National Company Law Tribunal under the Act and rules made there under.
 4. The Board of Directors / Members held meetings on the dates specified in the Annual Return (mentioned below for ready reference) and the proceedings of the meetings were recorded and signed in the Minutes Book maintained for the purpose (including circular resolution passed during the year under review).



a. Board of Directors (7 Meetings)

1. 04.04.2019	2. 09.04.2019
3. 29.04.2019	4. 11.07.2019
5. 06.09.2019	6. 17.10.2019
7. 03.02.2020	

b. CSR Committee (1 Meeting)

06.09.2019

c. Members (1 Meeting)

Annual General Meeting	06.09.2019
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5. The Company was not required to close its Register of Members during the year under review.
6. The Company has not advanced any loan to its Directors or other persons or firms or companies referred in Section 185 of the Act.
7. The Company has entered into transactions with its related parties in ordinary course of business and at arm's length basis as specified in terms of Section 188 of the Act during the period under review and complied with the provisions of the Act.
8. i) The Company has re-classified the authorised share capital during the period under review after complying with the provisions of the Act.

ii) The Company has issued and allotted 12% Cumulative Optionally Convertible Redeemable Preference Shares during the period under review after complying with the provisions of the Act.

iii) The Company's Shares had been transferred during the period after complying with the provisions of the Act

iv) The Company has not transmitted/bought back/reduced its share capital during the year under review.
9. There was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.



10. The Company has not declared dividend during the year. Further the company is not required to transfer unpaid/unclaimed dividend amount to the Investor Education and Protection Fund as there were no dividend declarations during the previous years.
11. The Company has complied with the provisions of Section 134 of the Act, with respect to signing of audited financial statements.
12. The Board of Directors of the Company is duly constituted. The appointments, Change in Designations and resignation of Directors during the year have been done in accordance with the provisions of the Act. The Directors have made their disclosures as required under the provisions of the Act.
13. The Company had appointed M/s. Subbachar & Srinivasan, Chartered Accountants as statutory Auditors for a period of 5 years at the Annual General Meeting held on 06.09.2019 in accordance with Section 139 of the Act.
14. The Company was not required to obtain any approvals of the Central Government/Company Law Board/National Company Law Tribunal/Registrar or Court under the Act and rules made there under during the year.
15. The Company has not accepted/renewed any deposits during the year under review.
16. The Company has not borrowed any amount from its directors, members, public financial institutions except from banks. The Company has modified the charge during the year under review.
17. The Company has not made any investments or given loans or guarantees or provide securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the year under review.
18. The Company has altered the Capital Clause of Memorandum of Association. However, the company has not altered its Articles of Association during the year under review.

Place: Coimbatore

Date: 03.12.2020

ICSI UDIN: F006699B001392061

**For G.V. AND ASSOCIATES
COMPANY SECRETARIES**

G.V.

Partner

**G.VASUDEVAN, B.Com., LLB., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522**

GLOBION INDIA PRIVATE LIMITED

Annexure A

Registers Maintained by the Company:

1. Register of Members u/s 88.
2. Register of Directors and Key Managerial Personnel and their Shareholdings u/s 170.
3. Register of Share Application and Allotment.
4. Register of Share Transfer
5. Register of Contracts with related party and contract and Bodies etc. in which Directors are interested u/s 189.
6. Register of Charges u/s 85.
7. Minutes Book of General Meeting's u/s 118.
8. Minutes Book of Board Meeting u/s 118.
9. Minutes Book of Committee Meeting u/s 118.



GLOBION INDIA PRIVATE LIMITED

Annexure B

i) Forms and Returns as filed by the Company with the Registrar of Companies during the financial year ended 31st March 2020.

Sl. No	Form No./ Return (s)	Filed under Section	Description	Date of Event	Date of filing	Whether filed within due date
1.	DIR-12	Sec 161 & 168	1. Appointment of Additional Director 2. Resignation of Director	1. 29.04.2019 2. 30.04.2019	02.05.2019	Yes
2.	CHG-1	Sec 77	Modification of Charge	24.04.2019	06.05.2019	Yes
3.	MSME Form I	The Specified Companies (Furnishing of information about payment to micro and small enterprise suppliers) Order, 2019	Initial return of outstanding payments to Micro or Small Enterprises	NA	29.05.2019	Yes
4.	ADT-1	Sec 139	Appointment of Statutory Auditors (Filed through GNL-2 vide General Circular No.6/19 dated 13.05.2019)	16.07.2014	03.06.2019	NA
5.	INC-22A	Rule 25A of Companies (Incorporation) Rules, 2014	Active Company Tagging Identities and Verification	NA	05.06.2019	Yes
6.	DPT-3	Rule 16A of the Companies (Acceptance of Deposits) Rules, 2014	One Time return of outstanding receipt of money or loan but not considered as deposit from 01.04.2014 to 31.03.2019	NA	29.06.2019	Yes
7.	DPT-3	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Yearly return for the period ended 31.03.2019	NA	29.06.2019	Yes
8.	BEN-2	Sec 90	Declaration of Significant Beneficial Owner	01.05.2019	30.07.2019	Yes

G.V and Associates, Company Secretaries,
Coimbatore - 641038



MGT-8 - GLOBION- 2020

Sl. No	Form No./ Return (s)	Filed under Section	Description	Date of Event	Date of filing	Whether filed within due date
9.	DIR-12	Sec 161	Appointment of Additional Director	11.07.2019	01.08.2019	Yes
10.	ADT-1	Sec 139	Appointment of Statutory Auditors	06.09.2019	18.09.2019	Yes
11.	DIR-12	Sec 152	Appointment of Directors	06.09.2019	01.10.2019	Yes
12.	AOC-4 (XBRL)	Sec 137	Financial Statement in XBRL for the year ended 31.03.2019	06.09.2019	04.10.2019	Yes
13.	MGT-14	Sec 117	Registration of Resolutions	06.09.2019	04.10.2019	Yes
14.	SH-7	Sec 64	Reclassification of Authorized Share Capital	06.09.2019	04.10.2019	Yes
15.	CHG-1	Sec 77	Modification of Charge	30.10.2019	19.11.2019	Yes
16.	PAS-3	Sec 62	Allotment of Preference Shares	02.11.2019	30.11.2019	Yes
17.	MGT-7	Sec 92	Annual Return for the Financial Year ended 31.03.2019	06.09.2019	26.12.2019	Yes
18.	MGT-6	Sec 89	Declaration of Beneficial Interest	03.02.2020	04.03.2020	Yes



ii) Forms and Returns as filed by the Company with the Central Government during the financial year ended 31.03.2020:

Sl. No	Form No./ Return (s)	Filed under Section	Description	Date of Event	Date of Filing	Whether filed within due date
1	CRA-2	Sec 148	Appointment of Cost Auditor for the Financial Year 2019-2020	06.09.2019	25.09.2019	Yes
2	CRA-4	Sec 148	Cost Audit Report for the financial year 2018-2019	06.09.2019	30.09.2019	Yes

Place: Coimbatore

Date: 03.12.2020

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

Partner

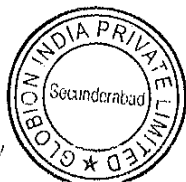
G.VASUDEVAN, B.Com., LLB., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522

LIST OF EQUITY SHARE TRANSFER TAKEN PLACE DURING THE FINANCIAL
YEAR
ENDED 31.03.2020

S. No	Date of Transfer	Transferor		Transferee		No. of shares transferred
		F. No	Name	F. No	Name	
1	3 rd Feb 2020	05	Soundarajan B	08	Vignesh S	01

FOR Globion India Private Limited

Harini N
Harini N
Company Secretary



GLOBION INDIA PRIVATE LIMITED
List of Shareholders as on 31st March 2020

CIN: U24231TZ2006PTC013159 | AUTHORISED CAPITAL: Rs 860000000 | PAID UP CAPITAL:
Rs 76,82,01,000

S. No	Name and Address of the Shareholder	Class of Shares	No. of Shares	Amount in INR
1	M/s Suguna Holdings Private Limited 5th Floor, Jaya Enclave, 1057, Avinashi Road, Coimbatore – 641018.	Equity Shares	3,40,00,099	34,00,00,990
		12% Cumulative optionally Convertible Redeemable Preference Shares	1,20,00,000	12,00,00,000
		12% Cumulative optionally Convertible Redeemable Preference Shares	1,00,00,000	10,00,00,000
		8.6% Cumulative optionally Convertible Redeemable Preference Shares	1,13,00,000	11,30,00,000
		8.5% Cumulative optionally Convertible Redeemable Preference Shares	95,20,000	9,52,00,000
2	Mr Vignesh Soundararajan No:7, Rain Tree Shire, Parsn Sesh Nestle Apartment, Nanjundapuram Road, Coimbatore – 641036	Equity Shares	1	10
TOTAL			3,40,00,100-Equity Shares	34,00,01,000-Equity Share Capital
			4,28,20,000-Preference Shares	42,82,00,000-Preference Share Capital

For Globion India Private Limited

Harini N

Harini N
Company Secretary
Membership No: A23534

