## 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]

(vi) \*Whether shares listed on recognized Stock Exchange(s)



## **Annual Return**

(other than OPCs and Small Companies)

	language	n.				
I. RE	EGISTRATION AND OTHER	RDETAILS				
(i) * C	orporate Identification Number (CI	N) of the company	U36900	900MH2007FTC170505 <b>Pre-fill</b>		
G	Blobal Location Number (GLN) of the	ne company				
* F	Permanent Account Number (PAN)	of the company	AACCG8534A			
(ii) (a	) Name of the company		GEORG	FISCHER PIPING SYSTEI		
(b	) Registered office address					
	Prabhat Bhavan, 2nd floor,96,LBS Ma Vikhroli West Mumbai Maharashtra 400083	arg,				
(c	) *e-mail ID of the company		shekhar	:jagtap@georgfischer.c		
(d	) *Telephone number with STD co	de	02240072008			
(e	) Website					
(iii)	Date of Incorporation		01/05/2	2007		
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company	
	Private Company	Company limited by sha	nares Subsidiary		oreign Company	
(v) Wh	ether company is having share ca	pital	Yes (	) No		

Yes

No

(vii) *Fina	ancial year Fro	om date 01/04/	2020	(DD/MM/YY	YY) To da	te 31/03/20	)21	(DD/M	M/YYYY)
(viii) *Wh	ether Annual (	general meeting	g (AGM) held	•	Yes	○ No			
(a) l	f yes, date of <i>i</i>	AGM [	30/11/2021						
(b) [	Oue date of AC	GM [	30/11/2021						
` ,	•	xtension for AG	o .		○ Yes	<ul><li>No</li></ul>			
II. PRIN	ICIPAL BUS	SINESS ACT	IVITIES OF TI	HE COMP	ANY				
*N	lumber of busi	iness activities	2						
S.No	Main Activity group code	Description of I	Main Activity grou	p Business Activity Code	Descripti	on of Busines	ss Activity	,	% of turnover of the company
1	С	Manu	ıfacturing	C8		products, nor cts, rubber pro			42
2	G	7	rade	G1		Wholesale	Trading		58
S.No	-	he company	clin is to be give		Holding/ Su	bsidiary/Assont Venture	ociate/	% of sh	nares held
1	Georg F	ischer AG				Holding		9	2.15
/. SHA	RE CAPITA	AL, DEBENT	URES AND O	THER SEC	CURITIES	OF THE C	OMPA	NΥ	
	RE CAPITA								
	Particula	rs	Authorised capital	Issue capita		Subscribed capital	Paid u	p capital	
Total nur	mber of equity	shares	21,770,000	21,538,000	21,5	38,000	21,538	,000	]
Total am Rupees)	ount of equity	shares (in	217,700,000	215,380,00	00 215,	380,000	215,38	0,000	
Number	of classes			1					
	Clas	s of Shares		uthorised	Issued capital		bscribed	Pair	d up capital
Equity SI	hares		ca	pital	32,51101	cap	oital	l all	a ap capital

Number of equity shares	21,770,000	21,538,000	21,538,000	21,538,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	217,700,000	215,380,000	215,380,000	215,380,000

### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0	)
---------------------	---

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

## (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	21,538,000	0	21538000	215,380,000	215,380,00	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
0					Ů	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0				0		
At the end of the year	21,538,000	0	21538000	215,380,000	215,380,00	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify					0	
0				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
				Λ	Λ	
0				0	0	

ISIN of the equity shares of the company

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

0

Class of	f shares		(i)		(ii)	(iii)
Before split /	Number of shares					
Consolidation	Face value per share					
After split /	Number of shares					
Consolidation	Face value per share					
			,			
	es/Debentures Trans t any time since the					al year (or in the case
Nil						
<del></del>	vided in a CD/Digital Med	ia]	$\bigcirc$	Yes	○ No	O Not Applicable
Separate sheet att	ached for details of trans	fers	$\circ$	Yes	○ No	
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	or submiss	ion as a separa	te sheet a	attachment or	submission in a CD/Digital
Date of the previous	s annual general meetir	ng				
Date of registration	of transfer (Date Month	Year)				
Type of transfe	er	1 - Equ	iity, 2- Prefere	nce Sha	res,3 - Debe	entures, 4 - Stock
Number of Shares/ Units Transferred	Debentures/		Amount Debentu			
Ledger Folio of Trar	nsferor					
Transferor's Name						
	Surname		middle	name		first name
Ledger Folio of Trar	nsferee				ı	

Transferee's Name								
	Surna	me		middle name	first name			
Date of registration of transfer (Date Month Year)								
Type of transfer	r	1 - Ed	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor							
Transferor's Name	Transferor's Name							
	Surna	me		middle name	first name			
Ledger Folio of Transferee								
Transferee's Name	Transferee's Name							
	Surna	me		middle name	first name			

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

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

Details of debentures

	Outstanding as at the beginning of 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)

(1) 00001111100	(v) coourinos (onie: mai onaiso ana accontarco)				
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

1,357,072,439

(ii) Net worth of the Company

475,281,582

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	1	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)	21,537,999	100	0	
10.	Others	0	0	0	
	Total	21,538,000	100	0	0

**Total number of shareholders (promoters)** 

## (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	
	(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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
Total number of shareholders (other than promoters)					
	ber of shareholders (Promoters+Publi n promoters)	c/ 3			

## 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	3	3
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	1	0	0
B. Non-Promoter	1	1	1	1	0	0
(i) Non-Independent	1	1	1	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	2	1	2	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)
DOMINIQUE ANDRE V.	07538088	Director	1	
SHEKHAR SHIVAJIRA(	AJIRA( 01479856 Managing Directo		0	
THOMAS HARY	08690122	Director	0	
Anisha Deep Babur	AEDPR3839R	Company Secretar	0	31/05/2021

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

Name		beginning / during	Ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
THOMAS HARY	08690122	Director	31/12/2020	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		embers entitled to	
AGM	31/12/2020	3	2	100

### **B. BOARD MEETINGS**

\*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	15/06/2020	3	2	66.67		
2	07/09/2020	3	2	66.67		
3	03/12/2020	3	2	66.67		
4	28/12/2020	3	2	66.67		
5	30/03/2021	3	3	100		

S. No.

Name

Number of meetings held	C. C	OMN	<b>NITTEE</b>	MEET	INGS											
S. No.   Type of meeting   Date of meeting   Son the date of the director   Son the meeting   Son the date of the director   Son the meeting   Son the date of the director was entitled to attended   Son the meeting   Son the date of the director was entitled to attended   Son the meeting   Son the date of the director was entitled to attended   Son the date of the date of the director was entitled to attended   Son the date of the date of the director was entitled to attended   Son the date of the date	Num	nber o	of meeting	gs held				2								
1   Corporate Soc   15/06/2020   3   2   66.67     2   Corporate Soc   03/12/2020   3   2   66.67     2   Corporate Soc   03/12/2020   3   2   66.67     3   Committee Meetings   Whether attended on the director of the di				Date of meeting		of Mer	of Members as		Attendance							
2 Corporate Soc   03/12/2020   3   2   66.67  D. *ATTENDANCE OF DIRECTORS  Board Meetings   Committee Meetings   Whether attended on their of meetings which   Number of deterior was entitled to attend   Weetings enti					Date of meeting		I I					% of attendance				
S. Name No. of the director was entitled to attend to at			1	Corpo	rate So	15/06	/2020	3			2		66.67		7	
S. Name of the director director was entitled to attend to wheelings which of the director was entitled to attend to							/2020	3			2		6		36.67	
S. No.  Number of the director was of the director with the director was attended AGM held on the director was attended with the director was attended AGM fleetings which director was attended with the director was attended with the director was attended AGM fleetings which director was attended with the director was attended with the director was attended AGM fleetings which director was attended with the director was attended on the director was attended on the director was attended the director was attended attended with the director was attended with the director was attended with the director was attended the director was attended to attended with the director was attended to attended with the director was attended to attended th	D. #	4116	ENDANG	JE OF	DIREC	IUKS										
S. No. Name of the director of the director of the director was entitled to attend of the direct							Board Mo	eetings			С	ommittee Meeti	ngs		1	
Interest of attended   30/11/2021   (Y/N/N/A)    1   DOMINIQUE / 5   5   100   2   2   100   No    2   SHEKHAR SH   5   1   20   2   0   0   Yes    3   THOMAS HAF   5   5   100   2   2   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   SHEKHAR SHIVAJ Managing Direct   8,434,509   0   0   10,646   8,445,155    Total   8,434,509   0   0   10,646   8,445,155    Number of CEO, CFO and Company secretary whose remuneration details to be entered   0    S. No.   Name   Designation   Gross Salary   Commission   Stock Option / Sweat equity   Others   Total Amount    1   O   Total   0   0    Total   O   Total   0   0    No.   Name   Designation   Gross Salary   Commission   Stock Option / Sweat equity   Others   Total Amount    1   O   Total   0   0					Meeting director	s which was	Meetings	;	l	20	Meetings which director was	Meetings	70 OI			
1 DOMINIQUE					1	to	attended		atteridant			attended				
2 SHEKHAR SH 5 1 20 2 0 0 Yes  3 THOMAS HAF 5 5 100 2 2 100 No  X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL  Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered  S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount  1 SHEKHAR SHIVAJ Managing Direct 8,434,509 0 0 10,646 8,445,155  Total 8,434,509 0 0 0 10,646 8,445,155  Number of CEO, CFO and Company secretary whose remuneration details to be entered  S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount  1 Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0															(Y/N/	NA)
3 THOMAS HAF 5 5 100 2 2 100 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  S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount  1 SHEKHAR SHIVAJ Managing Direct 8,434,509 0 0 10,646 8,445,155  Total 8,434,509 0 0 10,646 8,445,155  Number of CEO, CFO and Company secretary whose remuneration details to be entered  S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Total Amount  1 Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		1	DOMIN	IQUE A	į	5	5		100	)	2	2	10	00	No	)
X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL   Nil	:	2	SHEKH	AR SH	į	5	1		20		2	0	(	)	Ye	s
Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered  S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity  1 SHEKHAR SHIVAJ Managing Direct 8,434,509 0 0 10,646 8,445,155  Total 8,434,509 0 0 10,646 8,445,155  Number of CEO, CFO and Company secretary whose remuneration details to be entered  S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity  1 Total 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	;	3	THOMA	AS HAF	į	5 5		100		)	2	2	10	00	No	)
Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered  S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount  SHEKHAR SHIVAJ Managing Direct 8,434,509 0 0 10,646 8,445,155  Total 8,434,509 0 0 10,646 8,445,155  Number of CEO, CFO and Company secretary whose remuneration details to be entered  S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Total Amount  1 Total 0 0	Χ.	*RE	MUNER	ATION	OF DI	RECTO	RS AND	KEY	MANAG	ERIA	L PERSONNE	L				
S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount  1 SHEKHAR SHIVAJ Managing Direct 8,434,509 0 0 10,646 8,445,155  Total 8,434,509 0 0 10,646 8,445,155  Number of CEO, CFO and Company secretary whose remuneration details to be entered  S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount  1 Total			Nil													
Sweat equity  Amount  Sweat equity  Sweat equity  Amount  Sweat equity  Sweat equity  Amount  Total  Sheat equity  Sweat equity  Amount  Amount  Sweat equity  Others  Total  Sweat equity  Others  Total  Amount  Total  Total  Total  Total  Total  Total	Num	iber o	of Managi	ing Dire	ctor, Wh	ole-time	Directors	and/o	Manager	whose	e remuneration o	letails to be ent	ered	1		
Total 8,434,509 0 0 10,646 8,445,155  Number of CEO, CFO and Company secretary whose remuneration details to be entered  S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount  1 0  Total	S.	No.		Name		Desig	nation	Gros	s Salary	С			Oth	ners		
Number of CEO, CFO and Company secretary whose remuneration details to be entered  S. No. Name Designation Gross Salary Commission Stock Option/Sweat equity Others Amount  1 0  Total		1 SHEKHAR SHIVAJ		HIVAJIN	/lanagir	anaging Direct 8		8,434,509		0	0	10,646		8,445,155		
S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount  1 0  Total			Total					8,4	34,509		0	0	10,646		8,445	,155
1 Total  Number of other directors whose remuneration details to be extered.	Num	ber o	of CEO, C	FO and	d Compa	ny secre	etary who	se rem	uneration	details	s to be entered			0		
Total  Number of other directors whose remuneration details to be entered.	S.	No.		Name		Desig	nation	Gros	s Salary	С			Oth	ners		
Number of other directors whose remuneration details to be entered		1													0	)
Number of other directors whose remuneration details to be entered			Total													
	∟ Num	ber o	of other di	irectors	whose r	emuner	ation deta	ils to be	e entered					0		

Gross Salary

Commission

Designation

Total Amount

Others

Stock Option/ Sweat equity

S. No.	Nan	ne	Designation	on Gross Sa	ılary C	ommission		ck Option/ eat equity	Others	Total Amount
1										0
	Total									
XI. MATTI	ERS RELAT	ED TO CER	TIFICATION	OF COMPLIAN	ICES AND	DISCLOSU	IRES			I
* A. Who	ether the cor	npany has m Companies	ade complia Act, 2013 c	ances and disclos luring the year	sures in res	pect of app	licable	Yes	O No	
B. If N	lo, give reaso	ons/observati	ons							
XII. PENA	ALTY AND P	UNISHMENT	- DETAIL	S THEREOF						
(A) DETAI	ILS OF PENA	ALTIES / PUI	NISHMENT	IMPOSED ON C	COMPANY/I	DIRECTOR	S /OFFIC	CERS 🔀	Nil [	
Name of company officers		Name of the concerned Authority		ate of Order	Name of th section und penalised /	ler which	Details of punishm	of penalty/ ent		ppeal (if any) esent status
(B) DET	AILS OF CO	MPOUNDING	G OF OFFE	NCES N	il					
Name of company officers	f the y/ directors/	Name of the concerned Authority	<b>I</b>	ate of Order	Name of the section under the		Particu offence		Amount o Rupees)	f compounding (in
XIII. Wh	nether comp	lete list of sl	nareholder	s, debenture ho	lders has b	een enclos	sed as aı	n attachme	nt	
	Ye	s O No								
XIV. CO	MPLIANCE	OF SUB-SE	CTION (2) (	OF SECTION 92,	IN CASE (	OF LISTED	COMPA	NIES		
				ving paid up shai time practice cert					rnover of Fift	y Crore rupees or
Name	е		kaushal	dalal						
Whetl	her associate	e or fellow		Associate	e   Fell	ow				
Certi	tificate of prac	ctice number		7512						

#### 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 dated 01/09/2016

(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 compiled 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

ie de digitally eighed dy						
Director	Shekhar Shivajirao Jagtap					
DIN of the director	01479856					
To be digitally signed by	NAMRATA MAHADEV WANTANA WAMALEV WANTANA WANTE WA					
<ul><li>Company Secretary</li><li>Company secretary in practice</li></ul>						
Membership number 57079						
Attachments			List of attachments			
1. List of share holders, de	ebenture holders	Attach	List of Shareholders.pdf			
2. Approval letter for exter	nsion of AGM;	Attach	Form MGT-8.pdf			
3. Copy of MGT-8;		Attach				
4. Optional Attachement(s	s), if any	Attach				
			Remove attachment			
Modify	Check Form	Prescrutiny	Submit			

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Georg Fischer Piping Systems Pvt. Ltd.

Prabhat Bhavan, 2nd Floor, 96, L.B.S. Marg, Vikhroli (West), Mumbai–400 083. T +91 (22) 4007 2000 F +91 (22) 4007 2020/30 branchoffice@georgfischer.com enquiry.in.ps@georgfischer.com www.gfps.com/in

### GEORG FISCHER PIPING SYSTEMS PRIVATE LIMITED

CIN: U36900MH2007FTC170505

### List of Shareholders as on 31st March, 2021:

Sr.	Name of	Address	No. of	Nominal	Total Amount
No.	Shareholder		Shares	Value Per	(Rs.)
			held	Share (Rs.)	
1	Georg Fischer AG	8201, Schaffhausen, 111,	1,98,47,999	10	19,84,79,990/-
		Ebnatstrasse, Switzerland			
2	Georg Fischer	111, Ebnatstrasses, 8201,	16,90,000	10	1,69,00,000/-
	Piping Systems	Schaffhausen, Switzerland			
	Limited				
3	Dominique Andre	Aststraat, 9, Waregem 8790	1	10	10/-
	Van Ackere	BE			
	Total		2,15,38,000		21,53,80,000/-
		I .	I.		

For and on behalf of

Georg Fischer Piping Systems Private Limited

Shekhar Shivajirao Jagtap

Managing Director DIN: 01479856

Date: 1st November, 2021

Place: Mumbai

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CERTIFICATION BOOF

ISO 9001:2015 Certified Company

CIN No.: U36900MH2007FTC170505

Phone : 2648 7278 2649 0862 2649 4807

## KAUSHAL DALAL & ASSOCIATES

### COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email: kaushaldalalcs@gmail.com

### 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 have examined the registers, records and books and papers of GEORG FISCHER PIPING SYSTEMS PRIVATE LIMITED (hereinafter called "the Company"), incorporated on 01st May, 2007 having CIN: U36900MH2007FTC170505 and Registered Office at Prabhat Bhavan, 2nd Floor, 96, LBS Marg, Vikhroli West, Mumbai- 400083 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year (FY) ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid FY correctly and adequately.
- B. During the aforesaid FY, the Company has complied with provisions of the Act & Rules made there under in respect of:
  - 1. Its status under the Act i.e. Subsidiary of Foreign Company, Limited by shares;
  - 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  - 3. Filing of forms and returns with the Registrar of Companies, Maharashtra, Mumbai and Central Government within the prescribed time except in few cases with the payment of additional fees. However, the Company was not required to file any Forms and Returns with Regional Director, the Tribunal, Court or any other authorities;
  - 4. Calling/ convening/ holding meetings of Board of Directors, Corporate Social Responsibility Committee 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 have been properly recorded in the Minute Book/registers maintained for

- the purpose and the same have been signed. Further Company has not passed any resolution by the way of Circular resolution or by way of Postal Ballot;
- 5. During the year under review, there were no instances that required the Company to close its Register of Members as per the provisions of the Act;
- 6. The Company has not violated the provisions of the Section 185 of the Act, in respect of giving of loans to its directors and/or persons of firms or companies referred to in Section 185 of the Act;
- 7. The Company has entered into contracts or arrangements with the related parties which were in the ordinary course of business and on arm's length basis and hence provision of Section 188 of the Act is not applicable;
- 8. There was no issue or allotment or transfer or transmission or buyback of securities and there was no redemption of preference shares or debentures in the Company and there was no alteration or reduction of share capital or conversion of shares/securities, hence there was no requirement to issue any share certificate during period under review;
- 9. There were no instances that required the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
- 10. During the year under review, the Company has not declared any dividend and there were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company in accordance with Section 125 of the Act;
- 11. The Audited Financial Statements of the Company for the FY ended 31<sup>st</sup> March, 2021 has been signed as per the provisions of Section 134 of the Act and Report of Directors is prepared as per sub sections (3), (4) and (5) of the Section 134 of the Act thereof;
- 12. The Board of Directors is duly constituted. The Appointment of Director was made as per compliance of the provision of the Act. Further, there were no resignations of the Directors and Key Managerial Personnel during period under review; However, disclosures of interest received from all the Directors and Key Managerial Personnel Directors was in compliance with the provisions of the Act and remuneration paid to the Directors was in compliance with provisions of the Act;

KAUSHAL DALAL & ASSOCIATES COMPANY SECRETARIES

- 13. M/s. M. H. Dalal & Associates, Chartered Accountants, (Firm Reg. No. 112449W), Mumbai who were appointed as Statutory Auditors of the Company at the 10th Annual General Meeting (AGM) for a period of 5 (Five) years till the conclusion of 15th Annual General Meeting to be held for the FY 2021-22, continued to be the Statutory Auditors for conducting audit of FY 2020-21.
- 14. During the year under review, there were no instances that required the Company to take approvals from the Central Government, Tribunal, Registrar of Companies, Maharashtra, Mumbai, Regional Director, Court or such other authorities under the various provisions of the Act;
- 15. The Company has not accepted deposits from the public hence the provisions of Section 73 of the Act and the rules made thereunder do not apply;
- 16. During the year under review, the Company had borrowed money from member of the Company. However, there were no instances that require the Company to create/modify/satisfy any charge with the Registrar of Companies, Maharashtra, Mumbai;
- 17. During the year under review, the Company has not made any investment or given any guarantee or provided any security to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 18. During the year under review, the Company had not altered its Memorandum of Association and Articles of Association.

For Kaushal Dalal & Associates

Company Secretaries

Kaushal Madhusudan

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Kaushal Dalal

**Proprietor** Membership No.: FCS-7141

COP No.: 7512

UDIN: F007141C002896489

Date: 11.03.2022 Place: Mumbai