

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 (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L24231GJ1992PLC017315

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH3787Q

(ii) (a) Name of the company

HERANBA INDUSTRIES LIMITEE

(b) Registered office address

PLOT NO 1504/1505/1506/1
GIDC, PHASE-III
VAPI
Valsad
Gujarat
386105

(c) *e-mail ID of the company

abdul@heranba.com

(d) *Telephone number with STD code

912228987912

(e) Website

www.heranba.co.in

(iii) Date of Incorporation

17/03/1992

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

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

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

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

(a) If yes, date of AGM

14/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Changzrhon Heranba Crop Sci		Subsidiary	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	45,000,000	40,013,467	40,013,467	40,013,467
Total amount of equity shares (in Rupees)	450,000,000	400,134,670	400,134,670	400,134,670

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	45,000,000	40,013,467	40,013,467	40,013,467
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	400,134,670	400,134,670	400,134,670

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	39,056,530	39056530	390,565,300	390,565,300	

Increase during the year	0	956,937	956937	9,569,370	9,569,370	590,430,129
i. Pubic Issues	0	956,937	956937	9,569,370	9,569,370	590,430,129
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 <div></div>						
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 <div></div>						
At the end of the year	0	40,013,467	40013467	400,134,670	400,134,670	
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 <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE694N01015

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

0

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

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



Nil

[Details being provided in a CD/Digital Media]



Yes



No



Not Applicable

Separate sheet attached for details of transfers



Yes



No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
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

12,186.47

(ii) Net worth of the Company

5,281.34

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	29,058,242	72.62	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)	613,288	1.53	0	
10.	Others	0	0	0	
	Total	29,671,530	74.15	0	0

Total number of shareholders (promoters)

11

(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	5,991,103	14.97	0	
	(ii) Non-resident Indian (NRI)	44,847	0.11	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	657,113	1.64	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,540,387	3.85	0	
7.	Mutual funds	604,384	1.51	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	548,393	1.37	0	
10.	Others ALTERNATIVE INVESTMENT	955,710	2.39	0	
	Total	10,341,937	25.84	0	0

Total number of shareholders (other than promoters)

110,815

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

110,826

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

12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSION	'CITIBANK N.A. CUSTODY SERVICES			558,210	1.4
COHESION MK BEST ID	'STANDARD CHARTERED BANK 'SE			239,246	0.6
DOVETAIL INDIA FUND	'DBS BANK LTD GROUND FLOOR 'E			239,246	0.6
JUPITER INDIA FUND	'CITIBANK N.A. CUSTODY SERVICES			159,505	0.4
SOCIETE GENERALE	'SBI SG GLOBAL SECURITIES SERVICE			120,098	0.3
MORGAN STANLEY AS	'CITIBANK N.A. CUSTODY SERVICES			119,618	0.3
JUPITER SOUTH ASIA I	'JPMORGAN CHASE BANK N.A. 'IND			79,745	0.2
NOMURA SINGAPORE	'HSBC SECURITIES SERVICES '11TH			15,894	0.04
PREMIER INVESTMENT	'C/O KOTAK MAHINDRA BANK LIM			8,142	0.01
UNICORN GLOBAL HE	'ICICI BANK LTD 'SMS DEPT 1ST FLO			324	0
RESONANCE OPPORTU	'Tower 3, Wing B, Kohinoor City Ma			324	0
TRANSATLANTIC ARBI	'ICICI BANK LTD 'SMS DEPT 1ST FLO			35	0

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	14	11
Members (other than promoters)	0	110,815
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	5	0	5	0	62.32	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	5	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	5	5	5	5	62.32	0

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

12

(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)
SADASHIV KANYANA S	00038681	Director	7,201,796	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAGHURAM KANYAN	00038703	Managing Director	11,849,946	
SUJATA SADASHIV SH	00632563	Whole-time directo	3,230,400	
VANITA RAGHURAM S	02493401	Whole-time directo	2,018,000	
RAUNAK RAGHURAM	08006529	Whole-time directo	636,250	
NIMESH SAHADEO SI	00062998	Director	0	
KAUSHIK HASMUKHLA	01265059	Director	0	
GANESH NARAYAN VA	07833853	Director	0	
MULKY VISHWANATHA	08168960	Director	0	
ANILKUMAR MOHANR	08193193	Director	0	
MAHESHWAR VASANT	ACHPG2298R	CFO	0	30/06/2021
ABDUL LATIF	ABYPL6631P	Company Secretar	0	

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

0

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)

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	28/09/2020	14	10	97.23
EOGM	16/09/2020	14	10	97.23

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/06/2020	10	9	90
2	21/08/2020	10	10	100
3	09/09/2020	10	7	70
4	23/09/2020	10	10	100
5	27/11/2020	10	8	80
6	04/12/2020	10	8	80
7	10/02/2021	10	8	80
8	15/02/2021	10	8	80
9	22/02/2021	10	7	70
10	26/02/2021	10	8	80
11	27/02/2021	10	6	60
12	02/03/2021	10	6	60

C. COMMITTEE MEETINGS

Number of meetings held

13

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	04/06/2020	3	3	100
2	Audit Committee	21/08/2020	3	3	100
3	Audit Committee	09/09/2020	3	3	100
4	Audit Committee	27/11/2020	3	3	100
5	Audit Committee	04/12/2020	3	3	100
6	Audit Committee	10/02/2021	3	3	100
7	Audit Committee	27/02/2021	3	3	100
8	Nomination and Remuneration Committee	16/03/2021	3	3	100
9	Stakeholder Consultation	16/03/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	IPO Committee	23/09/2020	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	14/09/2021
								(Y/N/NA)
1	SADASHIV K	12	12	100	4	4	100	Yes
2	RAGHURAM K	12	12	100	2	2	100	Yes
3	SUJATA SAD	12	12	100	0	0	0	Yes
4	VANITA RAGH	12	12	100	0	0	0	Yes
5	RAUNAK RAG	12	12	100	0	0	0	Yes
6	NIMESH SAH	13	11	84.62	1	1	100	Yes
7	KAUSHIK HAS	13	12	92.31	12	12	100	Yes
8	GANESH NAF	13	13	100	8	8	100	Yes
9	MULKY VISHV	13	13	100	11	11	100	Yes
10	ANILKUMAR I	13	12	92.31	2	2	100	Yes

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SADASHIV KANYA	Chairman and E	15.55	0	0	0	15.55
2	RAGHURAM KANYA	Managing Direct	13.82	59.98	0	0	73.8
3	SUJATA SADASHIV	Wholetime Direc	1.32	0	0	0	1.32
4	VANITA RAGHURAM	Wholetime Direc	1.32	0	0	0	1.32
5	RAUNAK RAGHURAM	Wholetime Direc	1.45	0	0	0	1.45
	Total		33.46	59.98	0	0	93.44

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAHESHWAR VASANT	CFO(KMP)	3.03	0	0	0	3.03
2	ABDUL LATIF	Company Secretary	2.02	0	0	0	2.02
	Total		5.05	0	0	0	5.05

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAUSHIK HASMUKH	Independent Dir	0	0	0	0.1	0.1
2	NIMESH SAHADEO	Independent Dir	0	0	0	0.09	0.09
3	GANESH NARAYAN	Independent Dir	0	0	0	0.1	0.1
4	MULKY VISHWANATH	Independent Dir	0	0	0	0.1	0.1
5	ANIL KUMAR MAROTIA	Independent Dir	0	0	0	0.09	0.09
	Total		0	0	0	0.48	0.48

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

KC SUTHAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4075

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. ...

NA

dated

11/06/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

00038703

To be digitally signed by



- ☒ Company Secretary
☐ Company secretary in practice

Membership number

17009

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

MGT-8 F.pdf

FPI DETAILS.pdf

MEETINGS ATTACHMENTS.pdf

CLARIFICATION LETTER.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



HERANBA

INDUSTRIES LIMITED

A Govt. Recognised • Export House

Corporate Off. : 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133 / 44, 5070 5050, 5070 5101 **E:** compliance@heranba.com **W:** www.heranba.co.in **CIN :** L24231GJ1992PLC017315

Admin. Off. : 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA

Email : sales@heranba.com / intl_mktg@heranba.com

To
The Registrar of Companies,
Mumbai, Maharashtra

Subject: - Clarification regarding Amount mentioned in Millions in form MGT-7

Dear Sir,

We would like to inform you that certain amount in the E-FORM MGT-7 has been mentioned in the millions, so please read the figures accordingly of the following column:

V. Turnover and Net Worth of the Company.

X. Remuneration of Directors and Key Managerial Personnel.

As the company is follow the Ind-AS and all the figures mentioned in the Balance Sheet -XBRL in millions only.

Kindly read the particular column accordingly.

Thanking You.

Yours Faithfully,

For and on behalf of the board
Heranba Industries Limited

Abdul Latif
Company secretary and Compliance officer
Place: Mumbai
Date: November 12, 2021





HERANBA

INDUSTRIES LIMITED

A Govt. Recognised * Export House

Corporate Off. : 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133 / 44, 5070 5050, 5070 5101 **E:** compliance@heranba.com **W:** www.heranba.co.in **CIN:** L24231GJ1992PLC017315

Admin. Off. : 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA

Email : sales@heranba.com / intl_mktg@heranba.com

Shareholding Pattern – Public /Other than promoter:

C. Details of Foreign Portfolio Investors (FPIs) holding equity shares (fully paid-up and partly paid-up) Of the Company

(This is the full particulars of the Foreign Portfolio investors which has been reported in the e-form)

SR NO.	NAME OF THE FOREIGN PORTFOLIO INVESTOR	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	SHARE HOLDING IN %
1	JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES, 'FIFC- 11TH FLR, G BLOCK, 'PLOT C-54 AND C-55, BKC, 'BANDRA - EAST, MUMBAI- 400098	-	-	159505	0.4
2	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES, 'FIFC- 11TH FLR, G BLOCK, 'PLOT C-54 AND C-55, BKC, 'BANDRA - EAST, MUMBAI, 400098	-	-	558210	1.4
3	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES, 'FIFC- 11TH FLR, G BLOCK, 'PLOT C-54 AND C-55, BKC, 'BANDRA - EAST, MUMBAI, 400098	-	-	119618	0.3
4	NOMURA SINGAPORE LIMITED	HSBC SECURITIES SERVICES, '11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI, 400063	-	-	15894	0.04
5	UNICORN GLOBAL HEDGE FUND	ICICI BANK LTD, 'SMS DEPT 1ST FLOOR EMPIRE COMPLEX, '414 S B MARG LOWER PAREL, 'MUMBAI MAHARASHTRA, 400013	-	-	324	0
6	TRANSATLANTIC ARBITRAGE FUND LTD	ICICI BANK LTD, 'SMS DEPT 1ST FLOOR EMPIRE COMPLEX, '414 S B MARG LOWER PAREL, 'MUMBAI MAHARASHTRA, 400013	-	-	35	0
7	COHESION MK BEST IDEAS SUB-TRUST	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25, MAHATMA GANDHI ROAD, 'FORT, MUMBAI, 400001	-	-	239246	0.6
8	PREMIER INVESTMENT 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	-	-	8142	0.02
9	DOVETAIL INDIA FUND CLASS 6 SHARES	DBS BANK LTD GROUND FLOOR, EXPRESS TOWERS BLOCK III, BACKBAY RECLAMATION NARIMAN, POINT MUMBAI,400021	-	-	239246	0.6
10	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	JPMORGAN CHASE BANK N.A., 'INDIA SUB CUSTODY, '6th FLOOR, PARADIGM B, 'MINDSPACE, MALAD W, MUMBAI, 400064	-	-	79745	0.2



Regd. Off. : Unit-1 : Plot No: 1504/1505/1506, IIIrd Phase, G.I.D.C., Vapi, Dist: Valsad, Gujarat - 396195.

Board : 0260 - 2401970, 2401971, 2401646, 2400536, 6639999



HERANBA

INDUSTRIES LIMITED

A Govt. Recognised • Export House

Corporate Off. : 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133/44, 5070 5050, 5070 5101 **E:** compliance@heranba.com **W:** www.heranba.co.in **CIN :** L24231GJ1992PLC017315

Admin. Off. : 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA

Email : sales@heranba.com / intl_mktg@heranba.com

11	RESONANCE OPPORTUNITIES FUND	Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kiroli Road, 'Kurla(W)', MUMBAI MAHARASHTRA, 400070	-	-	324	0
12	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL, 'JEEVAN SEVA ANNEXE BUILDING, A WING, 'GR FLOOR, S V ROAD, 'SANTACRUZ WEST, MUMBAI, 400054	-	-	120098	0.3

***Details regarding Date of Incorporation and Country of Incorporation of Foreign Portfolio Investors are not available with the Registrar and Share transfer agent (RTA) as the same has not been received from the depositories.

For and on behalf of the board
Heranba Industries Limited



Abdul Latif

Company secretary and Compliance officer

Place: Mumbai

Date: November 12, 2021

**HERANBA****INDUSTRIES LIMITED**

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IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS DURING THE YEAR 2020-21

B. Board Meetings

Number of meeting held: 13

Number of Meetings filled in E-form MGT-7: 12

The Following includes details of the Board and Committee meeting entered in e-form:

Sr No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			No. of Directors Attended	% of Attendance
1	04.06.2020	10	9	90
2	21.08.2020	10	10	100
3	09.09.2020	10	7	70
4	23.09.2020	10	10	100
5	27.11.2020	10	8	80
6	04.12.2020	10	8	80
7	10.02.2021	10	8	80
8	15.02.2021	10	8	80
9	22.02.2021	10	7	70
10	26.02.2021	10	8	80
11	27.02.2021	10	6	60
12	02.03.2021	10	6	60
13	16.03.2021	10	5	50

C. Committee Meetings

Number of meeting held: 13

Number of Meetings filled in E-form MGT-7: 10

The Following includes details of the Board and Committee meeting entered in e-form:

Sr No.	Date of meeting	Type of Meetings	Total Number of directors associated as on the date of meeting	Attendance	
				No. of Directors Attended	% of Attendance
1	04.06.2020	Audit Committee	3	3	100
2	21.08.2020	Audit Committee	3	3	100
3	09.09.2020	Audit Committee	3	3	100
4	27.11.2020	Audit Committee	3	3	100



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5	04.12.2020	Audit Committee	3	3	100
6	10.02.2021	Audit Committee	3	3	100
7	27.02.2021	Audit Committee	3	3	100
8	16.03.2021	Nomination and Remuneration Committee	3	3	100
9	16.03.2021	Stakeholder Committee	3	3	100
10	04.06.2020	CSR Committee	3	3	100
11	04.12.2020	CSR Committee	3	3	100
12	16.03.2021	CSR Committee	3	3	100
13	23.09.2020	IPO Committee	4	4	100

For and on behalf of the board
Heranba Industries Limited



Abdul Latif

Abdul Latif
Company secretary and Compliance officer
Place: Mumbai
Date: November 12, 2021



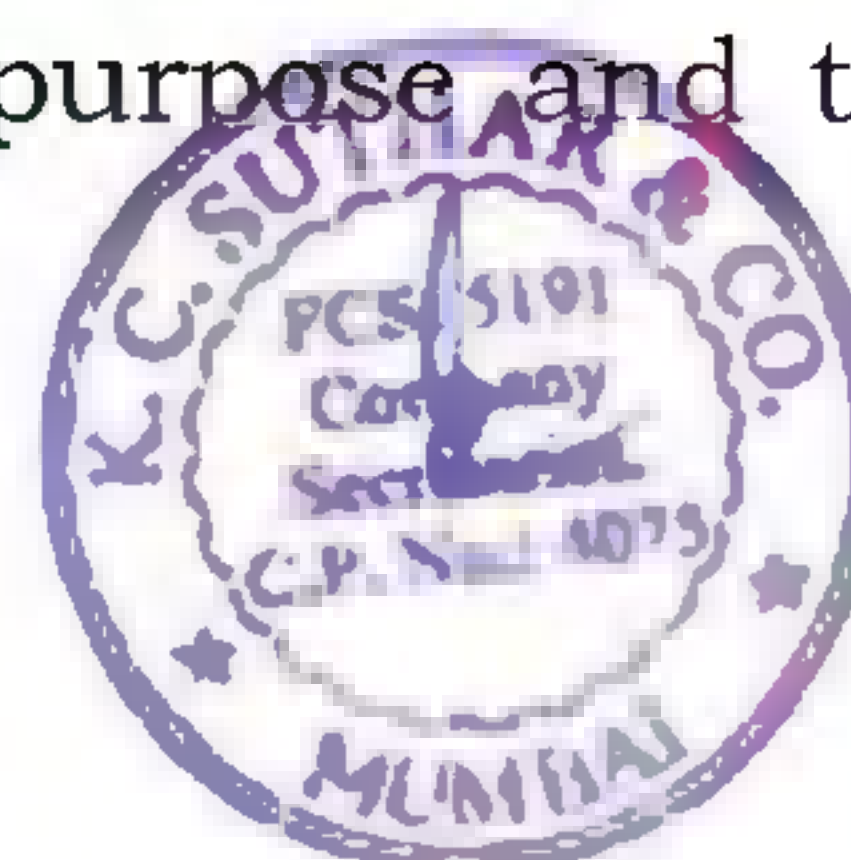
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE
[Form MGT-8]

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

I have examined the registers, records and books and papers of M/s Heranba Industries Limited [CIN: L24231GJ1992PLC017315] [the Company] having registered office at Plot No 1504/1505/1506/1 Gidc, Phase-Iii, Vapi-Valsad-396195, Gujarat and Corporate office at 101 / 102, Kanchanganga, Factory Lane, Borivali - West, Mumbai 400092, Mumbai, Maharashtra as required to be maintained under the Companies Act, 2013 [the Act] and the rules made there under for the financial year 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 financial year correctly and adequately.
- B. During the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of:
1. The Company being a public limited and listed company has the minimum prescribed paid-up capital during the said financial year as prescribed under the Act.
 2. The Company has kept and maintained all the statutory registers as per the provisions of the Act and rules made there under and all the entries therein have been duly recorded.
 3. The Company has duly filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the time prescribed under the Act and the rules made thereunder.
 4. The Company convened the meetings of Board of Directors and the meetings of the members of the company on the due dates as stated in the annual return in respect of which proper notices were given and the proceedings were properly recorded in the Minutes Book maintained for the purpose and the same have been signed.



5. The Company has not closed its Register of Members during the financial year. However, the Company has fixed the Record date for the purpose of payment of Interim Dividend.
6. The Company has not provided any loans/advances to companies in which directors are interested and also not provided any securities as Co- Borrower to obtain the loans by the companies in which directors are interested, as mentioned under section 185 of the Act.
7. The Company has entered into contracts with related party as specified in Section 188 of the Act after obtaining necessary approvals from the Board of directors and members at their meeting and complied with the provisions of the Act.
8. The Company during the financial year under review has issued / allotted securities in following manner:

During the financial year the company has made Initial Public Offering of 99, 71,937 Equity Shares of face value of ₹10.00 each for cash at a price of ₹627.00 each, aggregating to ₹6,252.40 Million comprising the Fresh Issue of 9,56,937 Equity Shares aggregating to ₹600 million and the Offer for Sale of 90,15,000 Equity Shares aggregating to ₹5,652.40 million by the Selling Shareholders and complied with applicable laws, rules, regulations and guidelines, Pursuant to which the company's equity shares got listed on Stock Exchanges at BSE LTD and National Stock Exchange of India Ltd with effect from 05/03/2021.*

9. There were no transactions necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company had declared and paid Interim dividend during the financial year and complied with the provisions of the Act.
11. The Company was not required to transfer any amount to the Investor Education and Protection Fund as provided under section 125 of the Act.
12. The Board of Directors has signed the audited financial statements as per the provisions of section 134 of the Act and has duly complied with the all provisions of the Act.
13. The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of section 73 during the financial year.



K.C SUTHAR & Co.

14. During the financial year the company has not borrowed from its directors, Financial institutions, However, the company has borrowed from banks during financial year ending 31st March, 2021, which is within the borrowing limits approved by the members of the company and the company is not require to create or modify the charge against such borrowing as the limit sanctioned by Bank is already registered with Registrar of Companies.
15. During the year the Company has made loans and Investment in other body corporate including Investment in Mutual funds, PSU Bonds etc, however the company has not given any guarantee or provided securities to other bodies corporate during the financial year as provided under section 186 of the Act.
16. The Company is covered under section 135 of the Companies Act-2013 for spending the 2% of its Average Net profit of last 3 financial years under the CSR and accordingly the company has spent the requisite amount under CSR Activities as per the provision of Act.
17. During the year under review, the company has not appointed any directors on the Board of the company as there was no casual vacancy in the board and the company having the proper board during the financial year as required under the Companies Act, and SEBI (LODR) Regulations.
18. The Company has not altered the Memorandum of Association of the company during the financial year ended on 31st March 2021.
19. The Company has not altered the Articles of Association of the company during the financial year ended on 31st March 2021

For K.C.SUTHAR. & CO.

Company Secretaries

CS. K.C.SUTHAR

Proprietor

M.No: 5191

C.P: 4075

Peer Review: 1375/2021

Date: 14/10/2021

UDIN: F005191C001181916

