

# Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

## I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L99999MH1992PLC070022
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	Original
(d) SRN of MGT-7 filed earlier for the same financial years	

Particulars	As on filing date	As on the financial year end date
Name of the company	INDO AMINES LIMITED	INDO AMINES LIMITED
Registered office address	W-44, MIDC PHASE II, DOMBIVLI (E), DIST THANE, NA, THANE, Maharashtra, India, 421203	W-44, MIDC PHASE II, DOMBIVLI (E), DIST THANE, NA, THANE, Maharashtra, India, 421203
Latitude details (as on filing date)		
Longitude details (as on filing date)		

(b) *Permanent Account Number (PAN) of the company	AAACI1374A
(c) *e-mail ID of the company	*****s@indoaminesltd.com
(d) *Telephone number with STD code	7045592703
(e) Website	https://indoaminesltd.com/
iv *Date of Incorporation (DD/MM/YYYY)	17/12/1992
v (a) *Class of Company (as on the financial year end date) (Private company/Public company/One Person Company)	Public company
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Non-government company
vi *Whether company is having share capital (as on the financial year end date)	Yes
vii (a) Whether shares listed on recognized Stock Exchange(s)	Yes
(b) Details of stock exchanges where shares are listed	

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent	1
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CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	pinnacle Business Park, Office no S6-2, 6th floor,	INR000001385

ix (a) Whether Annual General Meeting (AGM) held	No
(b) If yes, date of AGM (DD/MM/YYYY)	
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025
(d) Whether any extension for AGM granted	No
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	
(g) Specify the reasons for not holding the same	AGM to be held on 24th September, 2025

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities	1
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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	20	Manufacture of chemicals and chemical products	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1			Indo Amines (Malaysia) SDN&BHD.	Subsidiary	100
2			Indo Amines (Europe) Ltd.	Subsidiary	100
3			Indo Amines Americas LLC	Subsidiary	100
4			Indo Amines (Changzhou) Ltd	Subsidiary	100
5	U74999MH1986PTC039446		INDO SPECIALITY CHEMICALS PRIVATE LIMITED	Subsidiary	52.28

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	102280000	72587560	72587560	72587560
Total amount of equity shares (in rupees)	511400000.00	362937800.00	362937800.00	362937800.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	102280000	72587560	72587560	72587560
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	511400000.00	362937800.00	362937800.00	362937800.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	2617460	68080100	70697560.00	353487800	353487800	
<b>Increase during the year</b>	0.00	1890000.00	1890000.00	9450000.00	9450000.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify		1890000	1890000.00	9450000	9450000	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
<b>At the end of the year</b>	2617460.00	69970100.00	72587560.00	362937800.00	362937800.00	0.00
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>			0.00			
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE760F01028

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

0

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)

No

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

(a) Non-convertible debentures

\*Number of classes

0

(b) Partly convertible debentures

\*Number of classes

0

(c) Fully convertible debentures

\*Number of classes

0



VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	13	9
Members (Other than Promoters)	26474	36432
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	3	0	3	0	18.53	0
B Non-Promoter	3	8	3	6	0.00	0.00
i Non-Independent	3	2	3	1	0	0
ii Independent	0	6	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
<b>Total</b>	<b>6</b>	<b>8</b>	<b>6</b>	<b>6</b>	<b>18.53</b>	<b>0.00</b>

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

14

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIJAY BHALCHANDRA PALKAR	00136027	Managing Director	7519168	
BHARATI VIJAY PALKAR	00136185	Whole-time director	5224204	
RAHUL VIJAY PALKAR	00325590	Managing Director	710108	
ADHIKRAO ABAJI SHINGADE	09219226	Whole-time director	0	
SAJI JOSE	10650311	Whole-time director	0	
PRADEEP HARI THAKUR	00685992	Director	0	
VIJAY YESHWANT SANE	10153927	Director	0	
AVINASH KRISHNA APHALE	10167429	Director	0	
JAYAPRAKASH ANAND SHETTY	07980763	Whole-time director	0	
DHAWAL JITENDRA VORA	00130115	Director	0	
AJAY MARATHE	09522762	Director	0	
SATISH MADHUKAR CHITALE	08149259	Director	0	
TRIPTI NISHANT SAWANT	CAEP50135E	Company Secretary	0	
SUNITI SAGAR THOMBRE	AIPPA5130H	CFO	0	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DEEPAK SHANKAR KANEKAR	02570268	Director	21/05/2024	Cessation
KEYUR PARESH CHITRE	07800503	Whole-time director	31/05/2024	Cessation
ROHAN RAJEEV DESHPANDE	09520645	Director	25/02/2025	Cessation
SAJI JOSE	10650311	Whole-time director	01/06/2024	Appointment
PRADEEP HARI THAKUR	00685992	Director	25/02/2025	Appointment
AJAY MARATHE	09522762	Director	28/02/2025	Appointment

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

0

B BOARD MEETINGS

\*Number of meetings held

4

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22-05-2024	13	11	84.62
2	08-08-2024	13	13	100.00
3	12-11-2024	13	12	92.31
4	11-02-2025	12	11	91.67

C COMMITTEE MEETINGS

Number of meetings held

9

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	22-05-2024	6	6	100.00
2	CSR Committee Meeting	22-05-2024	3	3	100.00
3	NRC Committee Meeting	22-05-2024	3	3	100.00
4	Audit Committee Meeting	08-08-2024	6	6	100.00
5	CSR Committee Meeting	08-08-2024	3	3	100.00
6	Audit Committee Meeting	12-11-2024	6	6	100.00
7	Audit Committee Meeting	11-02-2025	6	4	66.67
8	Independent Directors Meeting	11-02-2025	6	6	100.00
9	Stakeholder Relationship Meeting	11-02-2025	3	2	66.67



