

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** T54994843**Service Request Date :** 20/10/2021**Payment made into :** HDFC Bank**Received From :**

Name : NIRAJ TRIVEDI
Address : 219 SAFFRON COMPLEX
FATEHGUNJ Baroda
BARODA, Gujarat
India - 390002

Entity on whose behalf money is paid

CIN: L24110GJ1973PLC002247
Name : GUJARAT ALKALIES AND CHEMICALS LIMITED
Address : P.O. RANOLI
DIST. VADODARA
VADODARA, Gujarat
India - 391350

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

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



सत्यमेव जयते

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

L24110GJ1973PLC002247

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG8896M

(ii) (a) Name of the company

GUJARAT ALKALIES AND CHEM

(b) Registered office address

P.O. RANOLI
DIST. VADODARA
VADODARA
Vadodara
Gujarat
391325

(c) *e-mail ID of the company

cosec@gacl.co.in

(d) *Telephone number with STD code

02656111000

(e) Website

www.gacl.com

(iii) Date of Incorporation

29/03/1973

(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	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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 23/09/2021

(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 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GACL-NALCO ALKALIES & CHE	U24100GJ2015PTC085247	Joint Venture	60
2	VADODARA JAL SANCHAY PRI	U41000GJ2020PTC114896	Joint Venture	15

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	100,000,000	73,439,875	73,436,928	73,436,928
Total amount of equity shares (in Rupees)	1,000,000,000	734,398,750	734,369,280	734,369,280

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000,000	73,439,875	73,436,928	73,436,928
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	734,398,750	734,369,280	734,369,280

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500,000,000	0	0	0

(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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	901,060	72,535,868	73436928	734,369,280	734,369,280	
Increase during the year	0	0	0	0	0	0
i. Public 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						
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						
At the end of the year	901,060	72,535,868	73436928	734,369,280	734,369,280	
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						
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				0	0	
	0					
At the end of the year	0	0	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)

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	<input type="text" value="25/09/2020"/>
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

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) *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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

23,444,928,617.4

(ii) Net worth of the Company

40,870,303,071.05

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	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	21	0	0	
	(iii) Government companies	26,593,834	36.21	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)	7,392,455	10.07	0	
10.	Others 0	0	0	0	
	Total	33,986,310	46.28	0	0

Total number of shareholders (promoters)

7

(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	14,187,984	19.32	0	
	(ii) Non-resident Indian (NRI)	515,184	0.7	0	
	(iii) Foreign national (other than NRI)	268	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	1,288,208	1.75	0	
4.	Banks	1,524	0	0	
5.	Financial institutions	113	0	0	

6.	Foreign institutional investors	995,088	1.36	0	
7.	Mutual funds	1,618,615	2.2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,382,253	27.75	0	
10.	Others 0	461,381	0.63	0	
	Total	39,450,618	53.71	0	0

Total number of shareholders (other than promoters)

66,626

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

66,633

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

33

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			9,984	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			9,787	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			40	
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			14,380	0.02
FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITED			160,000	0.22
INDIA EMERGING GIAN	CO GFIN CORPORATE SERVICE LEV			30,000	0.04
RGING MARKETS SMA	CITIBANK N.A. CUSTODY SERVICES			126,178	0.17
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			8,424	0.01
SPDR S AND P EMERG	DEUTSCHE BANK AG DB HOUSE, H			4,302	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			4,389	0.01
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			11,691	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			19,324	0.03
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			1,002	0
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			121,999	0.17
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			2,702	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			176,303	0.24
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			4,240	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			4,036	0.01
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			9,568	0.01
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			39,551	0.05
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			10,913	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			1,006	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			3,544	0
OREGON PUBLIC EMPI	DEUTSCHE BANK AG, DB HOUSE H			3,714	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			3,823	0.01

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	7	7
Members (other than promoters)	59,854	66,626
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	4	0	4	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	7	1	7	0	0

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRI ANIL GOPISHAN	02842064	Nominee director	0	03/09/2021
SHRI MANOJ KUMAR I	06530792	Director	0	
SHRI PANKAJ JOSHI	01532892	Director	0	
SHRI RAJIV LOCHAN J	00161022	Director	0	
SMT VASUBEN TRIVEI	08181467	Director	0	
SHRI SATYANARAYAN	01572754	Director	0	
SHRI TAPAN RAY	00728682	Additional director	0	
SHRI MILIND TORAWA	03632394	Managing Director	0	
SHRI VINAYAK KUDTA	ADHPK0620L	CFO	0	
SHRI SANJAY SUKHD	ABVPB1191P	Company Secretar	0	

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

4

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)
SHRI PREM KUMAR G	05323992	Managing Director	30/11/2020	CESSATION
SHRI ROHITBHAI JASH	00088482	Director	10/11/2020	CESSATION
SHRI TAPAN RAY	00728682	Additional director	30/12/2020	APPOINTMENT
SHRI MILIND TORAWA	03632394	Managing Director	01/12/2020	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2020	71,028	106	40.55

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2020	8	7	87.5
2	11/08/2020	8	6	75
3	25/09/2020	8	7	87.5
4	10/11/2020	7	7	100
5	08/12/2020	7	5	71.43
6	09/02/2021	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

15

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 COMM	17/06/2020	6	5	83.33
2	AUDIT COMM	11/08/2020	6	6	100
3	AUDIT COMM	09/11/2020	6	5	83.33
4	AUDIT COMM	08/02/2021	5	5	100
5	NOMINATION	17/06/2020	4	3	75

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
6	NOMINATION	11/08/2020	4	3	75
7	NOMINATION	08/12/2020	4	3	75
8	STAKEHOLDER	17/06/2020	4	3	75
9	STAKEHOLDER	11/08/2020	4	3	75
10	STAKEHOLDER	09/11/2020	4	2	50

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	23/09/2021
								(Y/N/NA)
1	SHRI ANIL G	6	5	83.33	3	0	0	Not Applicable
2	SHRI MANOJ	6	2	33.33	10	0	0	No
3	SHRI PANKAJ	6	4	66.67	7	3	42.86	Yes
4	SHRI RAJIV L	6	6	100	12	12	100	Yes
5	SMT VASUBEN	6	6	100	10	10	100	Yes
6	SHRI SATYAN	6	6	100	11	11	100	Yes
7	SHRI TAPAN	1	1	100	0	0	0	Yes
8	SHRI MILIND	2	2	100	3	3	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI PREM KUMAR	MANAGING DIRECTOR	2,048,527	0	0	21,600	2,070,127
	Total		2,048,527	0	0	21,600	2,070,127

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	SHRI VINAYAK KU	CFO	2,902,292	0	0	127,731	3,030,023
2	SHRI SANJAY SUK	Company Secre	3,497,320	0	0	189,071	3,686,391
	Total		6,399,612	0	0	316,802	6,716,414

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Vijay L Vyas

Whether associate or fellow

Associate Fellow

Certificate of practice number

13175

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

milind
shivaram
torawane
Digitally signed by
milind shivaram
torawane
Date: 2021.10.20
13:09:59 +05'30'

DIN of the director

03632394

To be digitally signed by

BHATT SANJAY
SUKHDEVBHAI
Digitally signed by
BHATT SANJAY
SUKHDEVBHAI
Date: 2021.10.20
12:58:11 +05'30'

Company Secretary

Company secretary in practice

Membership number

4863

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

Annexure SHT.pdf
MGT-8 GACL AR 2020-21 signed-1.pdf
FII 31032021.pdf
Committee Meetings 2020-21.pdf
Annx 3 Note on MD Remuneration.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

Gujarat Alkalies And Chemicals Limited		Details of shares/debentures transfers from		01/04/2020	To	31/03/2021	Closure Date :	31-03-2020
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
03/06/2020	1	4	000010	N0008529	NALIN SHIVJI KHONA	00085749	PUSHPABEN NALIN KHON	
29/06/2020	1	2	000010	J0005588	JAYANTILAL NAGARDAS	00085750	SHRI KUMARPAL JAYAN	
06/07/2020	1	321	000010	M0001473	MOHAMMEDSIDDIQ MOHAM	00085751	SAMIMBANU MAHAMMEDSI	
06/07/2020	1	450	000010	S0002101	SARIFABANU MAHAMMEDS	00085751	SAMIMBANU MAHAMMEDSI	
27/07/2020	1	312	000010	N0001956	NISHI BHATT	00085752	NISHI BHATT	
17/08/2020	1	48	000010	J0008226	JASHABHAI NATHABHAI	00085753	JIGNESH J PATEL	
17/08/2020	1	29	000010	00070640	JASHABHAI NATHABHAI	00085753	JIGNESH J PATEL	
31/08/2020	1	200	000010	R0001976	RAMESH CHANDRA SOGA	00085754	KUSUM SOGANI	
31/08/2020	1	65	000010	T0000176	TARUBEN ARVIND SHAH	00085755	ARVINDBHAI PUNJIALAL	
31/08/2020	1	423	000010	P0000422	PRALHAD VELJIDAS SH	00085756	BHARAT PRALHAD SHAH	
14/09/2020	1	159	000010	P0005785	PUTLI KEKI VAKHARIA	00085757	PERSIS BEHRAM ANKLES	
12/10/2020	1	1328	000010	C0000917	CHANDULAL NAROTTAMDA	00085758	RAKESH PRANLAL VORA	
12/10/2020	1	82	000010	C0004781	CHANDULAL NAROTTAMDA	00085758	RAKESH PRANLAL VORA	
12/10/2020	1	165	000010	C0004782	CHANDULAL NAROTTAMDA	00085758	RAKESH PRANLAL VORA	
12/10/2020	1	82	000010	C0004783	CHANDULAL NAROTTAMDA	00085758	RAKESH PRANLAL VORA	
19/10/2020	1	27	000010	A0003891	ADI KARKARIA	00085759	VASUMATI ADI KARKARI	
19/10/2020	1	450	000010	A0000843	AEDULA BUCHI LINGAM	00085760	AEDULA VINAYA SEKHAR	
26/10/2020	1	10	000010	J0006669	JAYABEN HIMATLAL PA	00085761	NIRANJAN HIMATLAL P	
26/10/2020	1	100	000010	P0004429	PRADEEP GOYAL	00085762	KALPANA GOYAL	
26/10/2020	1	5	000010	P0005240	PUKHRAJ BHANDARI	IEPF2017	IEPF2017	
26/10/2020	1	43	000010	P0005477	PRABAVTI JADAVJI SH	IEPF2017	IEPF2017	
26/10/2020	1	21	000010	N0009793	NISHI	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	N0010089	NANDKUMAR VISHNOO S	IEPF2017	IEPF2017	
26/10/2020	1	242	000010	O0000434	OMAN INTERNATIONAL	IEPF2017	IEPF2017	
26/10/2020	1	43	000010	N0002157	NARESH SHIVSHANKER	IEPF2017	IEPF2017	
26/10/2020	1	28	000010	N0002233	NALINBHAI RANCHHODBH	IEPF2017	IEPF2017	
26/10/2020	1	295	000010	N0003432	NASIB KAUR SINGHOTA	IEPF2017	IEPF2017	
26/10/2020	1	21	000010	N0004606	NARESH KUMAR HARILA	IEPF2017	IEPF2017	
26/10/2020	1	12	000010	N0006533	NATWARLAL M MODI	IEPF2017	IEPF2017	
26/10/2020	1	17	000010	N0007940	NIKHIL PRADYUMNA OZ	IEPF2017	IEPF2017	
26/10/2020	1	30	000010	N0008018	NUTAN H PRADHAN	IEPF2017	IEPF2017	
26/10/2020	1	145	000010	S0002432	S L KUMAR	IEPF2017	IEPF2017	
26/10/2020	1	2	000010	S0004536	SHARAD PAWASKAR	IEPF2017	IEPF2017	
26/10/2020	1	25	000010	S0004794	SUMATI NAYANCHANDRA	IEPF2017	IEPF2017	
26/10/2020	1	50	000010	S0005140	SHREEPRAKASH SUREKA	IEPF2017	IEPF2017	
26/10/2020	1	60	000010	S0005666	SHASHIKANT MANGALDAS	IEPF2017	IEPF2017	
26/10/2020	1	40	000010	S0006245	SHAILESH DHIRUBHAI	IEPF2017	IEPF2017	
26/10/2020	1	111	000010	S0007443	SAILESH TRIKAMLAL C	IEPF2017	IEPF2017	
26/10/2020	1	2	000010	S0008500	SHAKUNTALA DEVI BATR	IEPF2017	IEPF2017	
26/10/2020	1	9	000010	S0008523	SHARDA KAPOOR	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	S0010037	SHANTA MENON	IEPF2017	IEPF2017	
26/10/2020	1	114	000010	S0010167	SHAIL JAGDISH TAWAK	IEPF2017	IEPF2017	
26/10/2020	1	43	000010	S0010703	SURESH KUMAR JAJODI	IEPF2017	IEPF2017	
26/10/2020	1	12	000010	S0010714	SOMA CHAKRABORTY	IEPF2017	IEPF2017	
26/10/2020	1	100	000010	S0011544	SUNDARDAS AHUJA	IEPF2017	IEPF2017	
26/10/2020	1	3	000010	S0013258	SUSHMA MITAL	IEPF2017	IEPF2017	
26/10/2020	1	36	000010	S0014395	SANJIVE SUKHDEV VYA	IEPF2017	IEPF2017	
26/10/2020	1	21	000010	S0015340	SHEELA SHRENIK SHAH	IEPF2017	IEPF2017	
26/10/2020	1	1	000010	S0016067	SHOBHA TEWANI	IEPF2017	IEPF2017	
26/10/2020	1	154	000010	S0016327	SHAHBUDIN VALJIBHAI	IEPF2017	IEPF2017	
26/10/2020	1	12	000010	S0016435	SUNIL SURENDRABHAI	IEPF2017	IEPF2017	
26/10/2020	1	1	000010	S0016788	SATYENDRA NARAIN SI	IEPF2017	IEPF2017	
26/10/2020	1	3	000010	S0017370	SHAMBHUBHAI PATEL	IEPF2017	IEPF2017	
26/10/2020	1	21	000010	S0018718	SUNITA ANAND	IEPF2017	IEPF2017	
26/10/2020	1	223	000010	S0019232	SUDHA SHYAMKRISHNAN	IEPF2017	IEPF2017	
26/10/2020	1	5	000010	S0019262	SUMANTRAI GOPALJI N	IEPF2017	IEPF2017	
26/10/2020	1	5	000010	S0019348	SEEMA MAROO	IEPF2017	IEPF2017	
26/10/2020	1	4	000010	S0019668	SUNDIP R SHAH	IEPF2017	IEPF2017	
26/10/2020	1	3	000010	S0019793	SUBHAS KUMAR KEDIA	IEPF2017	IEPF2017	
26/10/2020	1	19	000010	S0019920	SHAILESH DAHYABHAI	IEPF2017	IEPF2017	
26/10/2020	1	9	000010	S0020606	SUNIL SONU ACHAREKA	IEPF2017	IEPF2017	
26/10/2020	1	7	000010	S0021427	SUBHASH CHAND PANDY	IEPF2017	IEPF2017	
26/10/2020	1	13	000010	S0023056	SHAILESH D PATEL	IEPF2017	IEPF2017	
26/10/2020	1	50	000010	S0023075	SHARADCHANDRA KRISHN	IEPF2017	IEPF2017	
26/10/2020	1	20	000010	S0023531	SITARAM GENUJI NIKA	IEPF2017	IEPF2017	
26/10/2020	1	3	000010	S0024160	SUMAN ATUL VATSYAYA	IEPF2017	IEPF2017	
26/10/2020	1	382	000010	S0025043	SHIVPRASAD BHAISHANK	IEPF2017	IEPF2017	
26/10/2020	1	1	000010	S0025611	SUSHIL JAIN	IEPF2017	IEPF2017	
26/10/2020	1	72	000010	T0000148	TAHER BHAI	IEPF2017	IEPF2017	
26/10/2020	1	3	000010	T0000962	TARUN KUMAR SHAH	IEPF2017	IEPF2017	
26/10/2020	1	21	000010	T0001020	TRIPTESHWARI NANDA	IEPF2017	IEPF2017	
26/10/2020	1	10	000010	T0002300	TRIPURA SANDEEP DES	IEPF2017	IEPF2017	
26/10/2020	1	42	000010	U0000706	URMILABEN RAMANBHAI	IEPF2017	IEPF2017	
26/10/2020	1	65	000010	V0000062	VISHNU DATT SHARMA	IEPF2017	IEPF2017	
26/10/2020	1	200	000010	V0000339	VASANT KASHINATH PA	IEPF2017	IEPF2017	
26/10/2020	1	14	000010	V0000387	VINOD RAMNATH KHOSA	IEPF2017	IEPF2017	
26/10/2020	1	1166	000010	V0000848	VINCHANDRA JAGANNAT	IEPF2017	IEPF2017	
26/10/2020	1	22	000010	V0001926	VIJAYKUMAR GOKULDAS	IEPF2017	IEPF2017	
26/10/2020	1	34	000010	V0002546	VIMUBEN P PATEL	IEPF2017	IEPF2017	
26/10/2020	1	34	000010	V0002547	VIMUBEN P PATEL	IEPF2017	IEPF2017	
26/10/2020	1	34	000010	V0002548	VIMUBEN P PATEL	IEPF2017	IEPF2017	
26/10/2020	1	21	000010	V0002866	VISHNUPRASAD S PAND	IEPF2017	IEPF2017	
26/10/2020	1	3	000010	V0003544	VINOD KUMAR BHAGAT	IEPF2017	IEPF2017	
26/10/2020	1	43	000010	V0003737	VAIDEHI RAGHUNATH K	IEPF2017	IEPF2017	
26/10/2020	1	20	000010	V0003779	VITHAL BALKRISHNA B	IEPF2017	IEPF2017	
26/10/2020	1	74	000010	V0006639	VIJAY ARUN NAVLAKHA	IEPF2017	IEPF2017	
26/10/2020	1	26	000010	V0007027	VIJAY NAVLAKHA	IEPF2017	IEPF2017	
26/10/2020	1	2	000010	V0007510	VINIT RATHI	IEPF2017	IEPF2017	
26/10/2020	1	2	000010	V0007664	VISHNUBHAI MAGANBHAI	IEPF2017	IEPF2017	
26/10/2020	1	24	000010	V0008012	VIJAY PATEL	IEPF2017	IEPF2017	
26/10/2020	1	50	000010	V0008738	VIMLABEN INDRAVADAN	IEPF2017	IEPF2017	
26/10/2020	1	32	000010	Y0000313	YOGENDRA SANTOKVAN	IEPF2017	IEPF2017	

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
26/10/2020	1	2	000010	Y0000762	YOGESH MEHTA	IEPF2017	IEPF2017
26/10/2020	1	72	000010	Z0000019	ZAMILABEN IKBALBHAI	IEPF2017	IEPF2017
26/10/2020	1	248	000010	Z0000110	ZUBEDA ABDULHAMID D	IEPF2017	IEPF2017
26/10/2020	1	30	000010	R0002386	REVANDAS AMBALAL PA	IEPF2017	IEPF2017
26/10/2020	1	18	000010	R0003948	ROHIT PARASAPPA SAV	IEPF2017	IEPF2017
26/10/2020	1	74	000010	R0004601	RAMESHBHAI RAMSINGBH	IEPF2017	IEPF2017
26/10/2020	1	21	000010	R0004625	RAVINDRA NARMADBHAI	IEPF2017	IEPF2017
26/10/2020	1	43	000010	R0005074	RAJA REDDY KANDAKAT	IEPF2017	IEPF2017
26/10/2020	1	48	000010	R0005337	RAVI KASHYAP	IEPF2017	IEPF2017
26/10/2020	1	21	000010	R0007002	RATILAL LALLUBHAI S	IEPF2017	IEPF2017
26/10/2020	1	18	000010	R0007202	ROHIT PARASAPPA SAV	IEPF2017	IEPF2017
26/10/2020	1	15	000010	R0007706	ROHIDAS NAGOO PEREK	IEPF2017	IEPF2017
26/10/2020	1	29	000010	R0008133	RAMESH CHANDRA SHAR	IEPF2017	IEPF2017
26/10/2020	1	30	000010	R0008464	RASHMI MUKHI	IEPF2017	IEPF2017
26/10/2020	1	43	000010	R0008561	RAGHUNATH ANANDA IN	IEPF2017	IEPF2017
26/10/2020	1	153	000010	R0009721	RAJ KAUSHIK	IEPF2017	IEPF2017
26/10/2020	1	60	000010	R0010596	ROHINI JAYAVADAN SH	IEPF2017	IEPF2017
26/10/2020	1	14	000010	R0013006	RAJIV SONI	IEPF2017	IEPF2017
26/10/2020	1	10	000010	R0013106	RASHMI JAIN	IEPF2017	IEPF2017
26/10/2020	1	50	000010	R0013537	RAKESH TALWAR	IEPF2017	IEPF2017
26/10/2020	1	15	000010	R0013923	RENU PANDEY	IEPF2017	IEPF2017
26/10/2020	1	44	000010	R0013926	RENU PANDEY	IEPF2017	IEPF2017
26/10/2020	1	1	000010	S0000008	SAVITA SUDARSHAN UP	IEPF2017	IEPF2017
26/10/2020	1	27	000010	S0001367	SATYAVATI HARIBABU	IEPF2017	IEPF2017
26/10/2020	1	50	000010	S0001456	SHARADKUMAR RAMANLAL	IEPF2017	IEPF2017
26/10/2020	1	15	000010	S0001670	SUDHAKAR DATTATRAYA	IEPF2017	IEPF2017
26/10/2020	1	21	000010	M0007466	MUNAWARALI RAJABALI	IEPF2017	IEPF2017
26/10/2020	1	24	000010	J0006744	JAYSHREEBEN PRIYAKAN	IEPF2017	IEPF2017
26/10/2020	1	73	000010	D0001073	DINESH DHIRAJLAL DA	IEPF2017	IEPF2017
26/10/2020	1	115	000010	D0001234	DAXABEN ASHOKKUMAR	IEPF2017	IEPF2017
26/10/2020	1	127	000010	D0001919	DEEPA NAVLAKHA	IEPF2017	IEPF2017
26/10/2020	1	35	000010	M0007821	MANORAMA GUPTA	IEPF2017	IEPF2017
26/10/2020	1	20	000010	M0009674	MEENA CHANDRAKANT J	IEPF2017	IEPF2017
26/10/2020	1	21	000010	M0010070	MADHUBEN SURESHBHAI	IEPF2017	IEPF2017
26/10/2020	1	30	000010	M0010229	MANOJKUMAR HIRALAL	IEPF2017	IEPF2017
26/10/2020	1	82	000010	M0010314	MANIBEN PATEL	IEPF2017	IEPF2017
26/10/2020	1	218	000010	M0010606	MAHENDRAKUMAR PATEL	IEPF2017	IEPF2017
26/10/2020	1	7	000010	M0011520	MUKESH P PATEL	IEPF2017	IEPF2017
26/10/2020	1	4	000010	M0011827	MAULIKA MOTILAL SHA	IEPF2017	IEPF2017
26/10/2020	1	75	000010	M0012996	MANIBEN CHIMANBHAI	IEPF2017	IEPF2017
26/10/2020	1	62	000010	00078629	KAMLA BAHUGUNA	IEPF2017	IEPF2017
26/10/2020	1	30	000010	00070278	KALAVATI BHAGWAN AD	IEPF2017	IEPF2017
26/10/2020	1	49	000010	J0007947	JAYDEV THAKKAR	IEPF2017	IEPF2017
26/10/2020	1	25	000010	M0014333	MANIBEN PATEL	IEPF2017	IEPF2017
26/10/2020	1	25	000010	M0014334	MANIBEN PATEL	IEPF2017	IEPF2017
26/10/2020	1	20	000010	M0014521	MOHAMMAD SULEMAN MA	IEPF2017	IEPF2017
26/10/2020	1	24	000010	M0015219	MOHINDER ARORA	IEPF2017	IEPF2017
26/10/2020	1	52	000010	M0015353	MANIBEN CHIMANBHAI	IEPF2017	IEPF2017
26/10/2020	1	112	000010	P0006257	PADMANABHAN K NAMBI	IEPF2017	IEPF2017
26/10/2020	1	2	000010	P0008031	PUSHPA R KOTIA	IEPF2017	IEPF2017
26/10/2020	1	7	000010	P0009618	PARUL ISHWARLAL MEH	IEPF2017	IEPF2017
26/10/2020	1	36	000010	P0009668	PRABDEEP SINGH DHIL	IEPF2017	IEPF2017
26/10/2020	1	2	000010	P0010645	PANKAJ SINHA	IEPF2017	IEPF2017
26/10/2020	1	3	000010	P0011332	PADAM KUMAR JAIN	IEPF2017	IEPF2017
26/10/2020	1	13	000010	P0011442	PRADEEP ANDRADE	IEPF2017	IEPF2017
26/10/2020	1	100	000010	P0012094	PRADIP A DOSHI	IEPF2017	IEPF2017
26/10/2020	1	37	000010	P0012320	PRABHA M BUDHBHATTI	IEPF2017	IEPF2017
26/10/2020	1	320	000010	R0000071	RAMDAS ZADU BHAISA	IEPF2017	IEPF2017
26/10/2020	1	150	000010	R0000871	RAMANLAL DURLABHBHAI	IEPF2017	IEPF2017
26/10/2020	1	50	000010	R0000941	RAMESH GYANABA UNDA	IEPF2017	IEPF2017
26/10/2020	1	88	000010	R0001178	RAMESH DATTATRAYA K	IEPF2017	IEPF2017
26/10/2020	1	60	000010	R0001489	RAJESHCHANDRA KRISHN	IEPF2017	IEPF2017
26/10/2020	1	43	000010	R0001502	RATILAL PUJALAL PAN	IEPF2017	IEPF2017
26/10/2020	1	85	000010	R0001819	RAMANLAL TRIBHOVENDA	IEPF2017	IEPF2017
26/10/2020	1	48	000010	P0003721	PRAKASH GAEKWAD	IEPF2017	IEPF2017
26/10/2020	1	113	000010	P0003750	PARSHOTAM DASS GOYA	IEPF2017	IEPF2017
26/10/2020	1	3	000010	P0003791	PRADEEP KADAM	IEPF2017	IEPF2017
26/10/2020	1	25	000010	A0004751	ANIL KUMAR AGRAWAL	IEPF2017	IEPF2017
26/10/2020	1	1	000010	A0004849	ARUNA GUPTA	IEPF2017	IEPF2017
26/10/2020	1	5	000010	A0005453	ARUNA BHANDARI	IEPF2017	IEPF2017
26/10/2020	1	3	000010	A0005552	ASHWANI MEHRA	IEPF2017	IEPF2017
26/10/2020	1	21	000010	A0008131	A VINO O NARAYANAN	IEPF2017	IEPF2017
26/10/2020	1	36	000010	A0008134	ASUTOSH JOSHI	IEPF2017	IEPF2017
26/10/2020	1	144	000010	A0000937	ASHOKKUMAR ISHVERBHA	IEPF2017	IEPF2017
26/10/2020	1	234	000010	A0001299	ASUTOSH JOSHI	IEPF2017	IEPF2017
26/10/2020	1	200	000010	A0001453	ALKA VIJAYKUMAR SAP	IEPF2017	IEPF2017
26/10/2020	1	3	000010	A0002549	ARNAVAZ HOMI KARKAR	IEPF2017	IEPF2017
26/10/2020	1	145	000010	A0003098	ANITA V KHETAN	IEPF2017	IEPF2017
26/10/2020	1	2	000010	A0003731	ALKABEN MANUBHAI PA	IEPF2017	IEPF2017
26/10/2020	1	29	000010	00070795	GAEKWAD PRAKASH BAL	IEPF2017	IEPF2017
26/10/2020	1	1	000010	00071217	GIRA S PATEL	IEPF2017	IEPF2017
26/10/2020	1	1	000010	00071218	GIRA S PATEL	IEPF2017	IEPF2017
26/10/2020	1	3	000010	00071219	GIRA S PATEL	IEPF2017	IEPF2017
26/10/2020	1	4	000010	00073753	APURVI JAYESH GANDH	IEPF2017	IEPF2017
26/10/2020	1	22	000010	A0008354	AMRUTRAO PRADHAN	IEPF2017	IEPF2017
26/10/2020	1	98	000010	A0008356	ABDUL REHMAN GULAM	IEPF2017	IEPF2017
26/10/2020	1	15	000010	A0009106	ARVIND CHANDULAL ME	IEPF2017	IEPF2017
26/10/2020	1	1	000010	A0009309	ARUNA DILIPKUMAR DH	IEPF2017	IEPF2017
26/10/2020	1	4	000010	A0009495	AJAY NARVEKAR	IEPF2017	IEPF2017
26/10/2020	1	10	000010	A0009785	AJAY GOPALKRISHNA N	IEPF2017	IEPF2017
26/10/2020	1	9	000010	A0009970	ABHISHEK V NAVLAKHA	IEPF2017	IEPF2017
26/10/2020	1	14	000010	A0010140	AMIT KUMAR SHAH	IEPF2017	IEPF2017

Gujarat Alkalies And Chemicals Limited			Details of shares/debentures transfers from		01/04/2020	To	31/03/2021	Closure Date :	31-03-2020
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME		
26/10/2020	1	32	000010	A0010210	AMBUTAI RAMESHCHANDR	IEPF2017	IEPF2017		
26/10/2020	1	2	000010	A0010212	ASHIYA MOHMAD HABIB	IEPF2017	IEPF2017		
26/10/2020	1	65	000010	A0011933	ASHOK KUMAR MALHOTR	IEPF2017	IEPF2017		
26/10/2020	1	23	000010	A0012298	AJAY NARVEKAR	IEPF2017	IEPF2017		
26/10/2020	1	12	000010	A0012299	AJAY NARVEKAR	IEPF2017	IEPF2017		
26/10/2020	1	149	000010	B0000131	BHARAT BABULAL GAND	IEPF2017	IEPF2017		
26/10/2020	1	93	000010	B0000678	BHANUMATI PRAVINCHAN	IEPF2017	IEPF2017		
26/10/2020	1	72	000010	B0001210	BABULAL GOVIND GOHE	IEPF2017	IEPF2017		
26/10/2020	1	176	000010	B0002502	BHAVANA ANILKUMAR P	IEPF2017	IEPF2017		
26/10/2020	1	93	000010	B0002817	BHANUMATI PRAVINCHAN	IEPF2017	IEPF2017		
26/10/2020	1	43	000010	B0003664	BEJOY KUMAR DUTTA	IEPF2017	IEPF2017		
26/10/2020	1	80	000010	B0004045	BHISHMA DEO SINGH	IEPF2017	IEPF2017		
26/10/2020	1	119	000010	B0004118	BHAVNA G SHAH	IEPF2017	IEPF2017		
26/10/2020	1	75	000010	C0004785	CHIMANBHAI VALLABHAI	IEPF2017	IEPF2017		
26/10/2020	1	15	000010	C0005364	CHIMANBHAI KEVALBHAI	IEPF2017	IEPF2017		
26/10/2020	1	193	000010	D0000779	DILIP PANDURANG JOS	IEPF2017	IEPF2017		
26/10/2020	1	1	000010	D0000867	DAHIBEN DASHRATHLAL	IEPF2017	IEPF2017		
26/10/2020	1	90	000010	C0001198	CHELNA CHANDRAKANT	IEPF2017	IEPF2017		
26/10/2020	1	100	000010	C0002894	CHIMANBHAI ISHWARBHA	IEPF2017	IEPF2017		
26/10/2020	1	100	000010	C0002970	CHAMPAKLAL CHHOTALAL	IEPF2017	IEPF2017		
26/10/2020	1	100	000010	C0002981	CHANDRU HIRALAL THA	IEPF2017	IEPF2017		
26/10/2020	1	74	000010	B0005698	BHARAT ARVIND ZAVER	IEPF2017	IEPF2017		
26/10/2020	1	61	000010	B0006399	BASHIRKHAN YASINKHAN	IEPF2017	IEPF2017		
26/10/2020	1	2	000010	B0008185	BAL KISHAN LAKHOTIA	IEPF2017	IEPF2017		
26/10/2020	1	18	000010	B0008699	BHARAT BHATNGAR	IEPF2017	IEPF2017		
26/10/2020	1	2	000010	B0008752	BHAGWAN TEWANI	IEPF2017	IEPF2017		
26/10/2020	1	216	000010	C0000176	CHELNA CHANDRAKANT	IEPF2017	IEPF2017		
26/10/2020	1	3	000010	D0003204	DEEPAK MEHRA	IEPF2017	IEPF2017		
26/10/2020	1	71	000010	D0003639	DEEPA MITTAL	IEPF2017	IEPF2017		
26/10/2020	1	43	000010	D0004356	DEEPAK SHARMA	IEPF2017	IEPF2017		
26/10/2020	1	200	000010	D0005218	DINKARRAY MANDALIYA	IEPF2017	IEPF2017		
26/10/2020	1	171	000010	D0005514	DEVANG HARSHAVADAN	IEPF2017	IEPF2017		
26/10/2020	1	50	000010	D0005724	DHIRAJLAL PREMJI MI	IEPF2017	IEPF2017		
26/10/2020	1	2	000010	D0007942	DEVENDRAKUMAR A CHA	IEPF2017	IEPF2017		
26/10/2020	1	3	000010	D0008126	DIPESH M PAREKH	IEPF2017	IEPF2017		
26/10/2020	1	466	000010	D0008674	DEBALA SEN	IEPF2017	IEPF2017		
26/10/2020	1	2	000010	E0000229	EDWIN GOMES	IEPF2017	IEPF2017		
26/10/2020	1	2	000010	F0000241	FALGUNI MAFATLAL PA	IEPF2017	IEPF2017		
26/10/2020	1	94	000010	G0000636	GUJARAT ALUMINIUM E	IEPF2017	IEPF2017		
26/10/2020	1	29	000010	G0000741	GULAM HUSEN REHMAN	IEPF2017	IEPF2017		
26/10/2020	1	22	000010	G0001156	GAJENDRAKUMAR GOKULD	IEPF2017	IEPF2017		
26/10/2020	1	63	000010	G0001720	GOPALKRISHNA NARVEK	IEPF2017	IEPF2017		
26/10/2020	1	119	000010	G0002163	GIRISH SHAH	IEPF2017	IEPF2017		
26/10/2020	1	60	000010	G0004435	GULAM MOHAMED YUSUF	IEPF2017	IEPF2017		
26/10/2020	1	10	000010	H0000361	HARSHADBHAI SANKALCH	IEPF2017	IEPF2017		
26/10/2020	1	200	000010	H0001450	HARMANBHAI PRABHUDAS	IEPF2017	IEPF2017		
26/10/2020	1	3	000010	H0002712	HARSHIKA PRADIP ZAVE	IEPF2017	IEPF2017		
26/10/2020	1	41	000010	H0002740	HANSA S KARIA	IEPF2017	IEPF2017		
26/10/2020	1	3	000010	H0003200	HASMUKH DALICHAND S	IEPF2017	IEPF2017		
26/10/2020	1	12	000010	K0000135	KANAIYALAL HARILAL	IEPF2017	IEPF2017		
26/10/2020	1	135	000010	K0000624	KANTILAL TRIKAMLAL	IEPF2017	IEPF2017		
26/10/2020	1	120	000010	K0001310	KRISHNALAL MAGANLAL	IEPF2017	IEPF2017		
26/10/2020	1	10	000010	K0001695	KANJIBHAI DEVJIBHAI	IEPF2017	IEPF2017		
26/10/2020	1	82	000010	K0002154	KALAVANTI BHAGWAN A	IEPF2017	IEPF2017		
26/10/2020	1	333	000010	K0002502	KUSUM YASHAVANT SWA	IEPF2017	IEPF2017		
26/10/2020	1	13	000010	K0002721	KANCHANBEN PREMCHAND	IEPF2017	IEPF2017		
26/10/2020	1	97	000010	K0003816	KAUSHIK KANCHANLAL	IEPF2017	IEPF2017		
26/10/2020	1	26	000010	K0003857	KUSUMBEN VINODRAI D	IEPF2017	IEPF2017		
26/10/2020	1	25	000010	K0004370	KRISHNAKANT TRIVEDI	IEPF2017	IEPF2017		
26/10/2020	1	74	000010	K0004570	KANCHANLAL MOHANLAL	IEPF2017	IEPF2017		
26/10/2020	1	43	000010	K0005178	KARAM BIR SINGH	IEPF2017	IEPF2017		
26/10/2020	1	9	000010	K0006068	KESHAVLAL PURUSHOTTA	IEPF2017	IEPF2017		
26/10/2020	1	1	000010	K0008440	KALYANMAL BHANSALI	IEPF2017	IEPF2017		
26/10/2020	1	111	000010	K0010128	KAMLABEN TRIKAMLAL	IEPF2017	IEPF2017		
26/10/2020	1	100	000010	K0010549	KUNWARBEN AMRATLAL	IEPF2017	IEPF2017		
26/10/2020	1	40	000010	K0010918	KHUSHBOO V NAVLAKHA	IEPF2017	IEPF2017		
26/10/2020	1	40	000010	K0011129	KALPA DINESH DALAL	IEPF2017	IEPF2017		
26/10/2020	1	8	000010	K0012865	KRISHAN CHAND GOYAL	IEPF2017	IEPF2017		
26/10/2020	1	8	000010	K0013435	KAVITA SHRIDHAR PAY	IEPF2017	IEPF2017		
26/10/2020	1	52	000010	K0013446	KURAN FAKHRUDDIN VA	IEPF2017	IEPF2017		
26/10/2020	1	43	000010	L0001145	LILABAHEN KANCHANLAL	IEPF2017	IEPF2017		
26/10/2020	1	3	000010	L0001191	LAKSHMI PRASANAM T	IEPF2017	IEPF2017		
26/10/2020	1	87	000010	L0001369	LAKSHMI GOPALDAS BH	IEPF2017	IEPF2017		
26/10/2020	1	43	000010	L0001566	LILAVATI MANSUKHLAL	IEPF2017	IEPF2017		
26/10/2020	1	21	000010	L0001701	LALITA A FRANK	IEPF2017	IEPF2017		
26/10/2020	1	113	000010	M0001255	MULJIBHAI GARBADBHAI	IEPF2017	IEPF2017		
26/10/2020	1	100	000010	I0000353	ICICI BANK LTD	IEPF2017	IEPF2017		
26/10/2020	1	25	000010	J0000767	JINESHWAR DASS JAIN	IEPF2017	IEPF2017		
26/10/2020	1	150	000010	J0000768	JITENDRA NARAIN CHA	IEPF2017	IEPF2017		
26/10/2020	1	72	000010	J0000836	JITENDRAKUMAR P PAT	IEPF2017	IEPF2017		
26/10/2020	1	31	000010	J0000921	JAYANT DHANESHWAR P	IEPF2017	IEPF2017		
26/10/2020	1	50	000010	J0001541	JOSE PATROCINIO DE	IEPF2017	IEPF2017		
26/10/2020	1	56	000010	J0002570	JAMES MATHEWS	IEPF2017	IEPF2017		
26/10/2020	1	76	000010	J0002781	JYOTIKA NEMCHAND BH	IEPF2017	IEPF2017		
26/10/2020	1	11	000010	J0002819	JAYANT DHANESHWAR P	IEPF2017	IEPF2017		
26/10/2020	1	3	000010	J0003068	JAMNABEN NATHUBHAI	IEPF2017	IEPF2017		
26/10/2020	1	3	000010	J0003480	JAYALAKSHMI SANKARA	IEPF2017	IEPF2017		
26/10/2020	1	3	000010	J0003616	JYOTSNA D JOSHI	IEPF2017	IEPF2017		
26/10/2020	1	13	000010	J0003955	JAYANTILAL BHANDARI	IEPF2017	IEPF2017		
26/10/2020	1	43	000010	J0004174	JADUVJI MOHANLAL SH	IEPF2017	IEPF2017		
26/10/2020	1	7	000010	J0004188	JITENDRA SHAMJIBHAI	IEPF2017	IEPF2017		
26/10/2020	1	3	000010	J0004365	JAGMOHAN NARSARIA	IEPF2017	IEPF2017		

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
26/10/2020	1	48	000010	J0004642	JANAK GHANSHYAMBHAI	IEPF2017	IEPF2017
26/10/2020	1	15	000010	J0004719	JIGNESH HASMUKHLAL	IEPF2017	IEPF2017
26/10/2020	1	28	000010	M0001678	MAYA DEVI	IEPF2017	IEPF2017
26/10/2020	1	1070	000010	M0001974	MITHABHAI NANABHAI	IEPF2017	IEPF2017
26/10/2020	1	44	000010	M0002370	MARDULA PRAVINCHANDR	IEPF2017	IEPF2017
26/10/2020	1	2	000010	M0003287	MANJULA ANILBHAI PA	IEPF2017	IEPF2017
26/10/2020	1	34	000010	M0003364	MANMOHAN SAYAL	IEPF2017	IEPF2017
26/10/2020	1	72	000010	M0004483	MANJULABEN ARVINDBHA	IEPF2017	IEPF2017
26/10/2020	1	21	000010	M0004742	MARIAMMA MATHAI	IEPF2017	IEPF2017
26/10/2020	1	43	000010	M0005852	MADHU MOHAN	IEPF2017	IEPF2017
26/10/2020	1	3	000010	M0006089	MEENA ANEJA	IEPF2017	IEPF2017
09/11/2020	1	325	000010	C0000629	CHIMANBHAI VITHALBHA	00085763	SHARDABEN CHIMANBHAI
30/11/2020	1	48	000010	N0004297	NIRMALA ARYA	00085764	ROHIT KUMAR
30/11/2020	1	175	000010	R0014594	RAJANIBAI TRIKAMDAS	00085765	PANNA TRIKAMDAS ASH
30/11/2020	1	586	000010	00076932	BIPINCHANDRA AMRITLA	00085766	JAYSHREEBEN BIPINCHA
04/01/2021	1	50	000010	D0002356	DOLLY BAHADUR BHAGW	00085767	SHERAZ HOSHANG DASTU
18/01/2021	1	90	000010	B0005265	B USHA SESHASAI	00085768	BANAGIRI SRI SESHAS
18/01/2021	1	86	000010	00082996	NILESH PRAVINCHANDRA	00085769	HEENA NILESHKUMAR SH
25/01/2021	1	161	000010	R0007224	RAVINDRA KUMAR RAST	00085770	MEENA RASTOGI
08/02/2021	1	174	000010	M0006905	MAHENDRA BHATT	00085771	PRASHANT BHATT
08/02/2021	1	90	000010	M0007549	MAHESH RATILAL PATE	00085772	JAIMIN MAHESH PATEL
22/02/2021	1	50	000010	A0008221	ANASUYA MARKANDRAI	00085773	SHRI NALANDA S PANW
22/02/2021	1	444	000010	H0006055	HEMANGINI MAYURKANT	00085774	HEMANGINI MAYURKANT
22/02/2021	1	130	000010	J0007620	JEANNE DSOUZA	00085775	COLLIN A DSOUZA
22/02/2021	1	1675	000010	D0000985	DADUBHAI JETHABHAI	00085776	ANJALIDEVI RANJITSIN
22/02/2021	1	48	000010	M0013120	MAHENDRAKUMAR SHANTI	00085777	AKSHAYKUMAR MAHENDRA
01/03/2021	1	425	000010	R0010166	RENUKA PRAVINBHAI J	00085778	SHRI HITEN PRAVINBH

ANNEXURE-2

GUJARAT ALKALIES AND CHEMICALS LIMITED					
Details of the Committee Meetings as on 31/03/2021					
IX. C. COMMITTEE MEETINGS					
SR.NO.	Type of meeting	Date of Meeting	Total number of members as on the date of meeting	Attendance	
				Number of Members Attended	% of Attendance
11	Stakeholders Relationship- Cum - Investors' Grievance Committee	08-02-2021	3	2	66.67
12	Corporate Social Responsibility (CSR) Committee	18-06-2020	6	3	50.00
13	Corporate Social Responsibility (CSR) Committee	11-08-2020	6	3	50.00
14	Corporate Social Responsibility (CSR) Committee	09-02-2021	6	3	50.00
15	Risk Management-cum-Safety Committee	17-06-2020	3	3	100.00

Annexure-3

GUJARAT ALKALIES AND CHEMICALS LIMITED

Sr. No. X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

The Government of Gujarat (GoG) has appointed Shri Milind Torawane, IAS (DIN No. 03632394) as Managing Director of the Company vide Notification No.: AIS/45.2020/505913/G dated 1st December 2020.

The Company has received Order No. AIS-45-2021-494781-G dated 7th July 2021 (**copy enclosed**) from General Administration Department, Government of Gujarat, Gandhinagar sanctioning Special Pay (charge allowance) payable at 5% of the Basic Pay as per Sixth Pay Commission to Shri Milind Torawane, IAS, Secretary (Economic Affairs) as Managing Director of the Company w.e.f. 01.12.2020 to 30.06.2021. Special Pay (charge allowance) is payable to him for the period from 01.12.2020 to 30.06.2021.

As recommended by the Nomination-cum-Remuneration Committee, the Board of Directors of the Company at their Meetings held on 08.12.2020, has noted, approved and confirmed the appointment of Shri Milind Torawane, IAS as Managing Director of the Company and on such remuneration, perquisites, terms and conditions as may be conveyed by Government of Gujarat, subject to the approval of shareholders of the Company.

Thus, the Company paid remuneration of Rs. 13,060 (i.e. 5% of his Basic Pay as per Sixth Pay Commission) to Shri Milind Torawane, IAS, Managing Director of the Company for the period of 01.12.2020 to 31.03.2021 on 13.07.2021. Therefore, particulars of remuneration paid to Shri Milind Torawane, IAS, Managing Director of the Company, in the Financial Year 2020-21 is not mentioned at Sr. No. X – Remuneration of Directors and Key Managerial Personnel since the same is paid after completion of FY 2020-21 i.e. on 13.07.2021.

પગાર અને હિસાબની કચેરી

લોચતળિયે, બ્લોક નંબર: ૧૨, ડી. જીવરાજ મહેતા ભવન, ગાંધીનગર

ફોન નં.: (૦૭૯) ૨૩૨૫૩ ૯૫૯, ૨૩૨૫૩ ૯૬૨

ફેક્સ નં.: (૦૭૯) ૨૩૨૫૩ ૯૭૧.

E.mail: paognr@gujarat.gov.in

નં. પહિક/ગાંધી/સરેશા/આઈ.એ.એસ

તા. /૦૭/૨૦૨૧

પ્રતિ,

શ્રી મિલિન્ટ તોરવણે, આઈ.એ.એસ

સેક્રેટરીશ્રી,

(ઇકોનોમી અફેર), નાણા વિભાગ,

બ્લોક નં-૪, પાંચમો માળ,

નવાં સચિવાલય, ગાંધીનગર.

વિષય:- ઇક્કા પગારપંચ મુજબ પગારની વિગતો આપવા બાબત.

શ્રીમાન,

ઉપરોક્ત વિષય પરત્વે જણાવવાનું કે, અત્રેની કચેરીના સેવા રેકર્ડ મુજબ આપના આર.ઓ.પી. - ૨૦૦૯ મુજબ તા.૦૧/૦૭/૨૦૨૦ની સ્થિતીએ પગાર ધોરણ ૩૭૪૦૦-૬૭૦૦૦ (પીબી-૪) ગ્રેડ પે ૧૦૦૦૦ માં મૂળ પગાર રૂ. ૫૫૩૦૦+૧૦૦૦૦ ગ્રેડ પે મળવાપાત્ર થાય, જે આપની જાણ સારું.

આપનો વિશ્વાસુ,



(સંજય એસ.ગવાન્ડે)

પગાર અને હિસાબી અધિકારી

ગાંધીનગર

૦૯/૦૭/૨૦૨૧

ગુજરાત સરકાર
સામાન્ય વહીવટ વિભાગ,
હુકમ ક્રમાંક:એઆઇએસ-૪૫-૨૦૨૧-૨૯૪૭૮૧-ગ,
સચિવાલય, ગાંધીનગર.
તા.૦૭-૦૭-૨૦૨૧

હુકમ :-

શ્રી મિલિન્ટ તોરવણે, આઇ.એ.એસ., સચિવશ્રી (આર્થિક બાબતો), નાણા વિભાગ, સચિવાલય, ગાંધીનગરને તેમની મૂળ ફરજો ઉપરાંત મેનેજિંગ ડિરેક્ટરશ્રી, ગુજરાત આલ્કલિઝ એન્ડ કેમિકલ્સ લિમિટેડ, વડોદરાની જગ્યાનો વધારાનો હવાલો સંભાળવા બદલ તા.૦૧-૧૨-૨૦૨૦ થી તા.૩૦-૦૬-૨૦૨૧ સુધીના સમયગાળાનો ૫% લેખે ખાસ પગાર (ચાર્જ એલાઉન્સ) મંજૂર કરવામાં આવે છે.

૨. આ હુકમો અન્વયે, શ્રી મિલિન્ટ તોરવણે, આઇ.એ.એસ.ને ચૂકવવાની થતી રકમ ગુજરાત આલ્કલિઝ એન્ડ કેમિકલ્સ લિમિટેડ, વડોદરાએ ચૂકવવાની રહેશે તથા ખાસ પગારની ગણતરી છક્કા પગાર પંચના પગારને ધ્યાને લઈને કરવાની રહેશે.

૩. આ સમયગાળા દરમિયાન શ્રી મિલિન્ટ તોરવણે, આઇ.એ.એસ.એ કોઈ રજા ભોગવેલ નથી.

ગુજરાતના રાજ્યપાલશ્રીના હુકમથી અને તેમના નામે,

(અશોક દવે)
અધિક સચિવ (સેવા),
સામાન્ય વહીવટ વિભાગ,
ગુજરાત સરકાર.

પ્રતિ,

- અધિક મુખ્ય સચિવશ્રી, નાણા વિભાગ, સચિવાલય, ગાંધીનગર.
- મેનેજિંગ ડિરેક્ટરશ્રી, ગુજરાત આલ્કલિઝ એન્ડ કેમિકલ્સ લિમિટેડ, વડોદરા
- સચિવશ્રી (આર્થિક બાબતો), નાણા વિભાગ, સચિવાલય, ગાંધીનગર.
- શ્રી મિલિન્ટ તોરવણે, આઇ.એ.એસ., સચિવશ્રી (આર્થિક બાબતો), નાણા વિભાગ, સચિવાલય, ગાંધીનગર
- હિસાબી અધિકારીશ્રી, ગુજરાત આલ્કલિઝ એન્ડ કેમિકલ્સ લિમિટેડ, વડોદરા.
- પગાર અને હિસાબી અધિકારીશ્રી, ગાંધીનગર.
- મુકામી તપાસણી અધિકારીશ્રી, ગાંધીનગર.
- જિલ્લા તિજોરી અધિકારીશ્રી, વડોદરા.
- HRMS સેલ, સામાન્ય વહીવટ વિભાગ, બ્લોક નં.૧, ૮મો માળ, સચિવાલય, ગાંધીનગર.
- વિશિષ્ટ ફાઇલ.

Gujarat Alkalies and Chemicals Limited

VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021.

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410025384	AACCT9049F	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0316-16/NA	9984	0.01
2	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0317-16/NA	9787	0.01
3	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	AADTD6744K	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0827-20/ NA	40	0.00
4	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP032216/ NA	14380	0.02
5	FIRST WATER FUND	FPI	IN30317320172944	AADCF4059J	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI		INMUFP056618/ NA	160000	0.22

Gujarat Alkalies and Chemicals Limited

VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021.

6	INDIA EMERGING GIANTS FUND LIMITED	FPI	IN30371911087500	AAFCI9293P	CO GFIN CORPORATE SERVICE LEVEL 6 GFIN TOWER 42 HOTEL STREET CYBERCITY EBENE MAURITIUS		INMUFP089820/ NA	30000	0.04
7	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0339-16/NA	126178	0.17
8	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	AABCE7501L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP027716/NA	8424	0.01
9	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	FPI	IN30016710045319	AAHTS4805N	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP131616/NA	4302	0.01
10	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	AABTC0471C	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0652-14/NA	4389	0.01
11	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0315-16/N.A.	11691	0.02

Gujarat Alkalies and Chemicals Limited

VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021.

12	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30016710100587	AAAAE2450P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP027616/NA	19324	0.03
13	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2719-16/N.A.	1002	0.00
14	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	AAACW7548L	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0800-15/NA	121999	0.17
15	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INCAFP268915/ NA	2702	0.00
16	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	IN30005410040054	AACCD1578M	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0337-16/N.A.	176303	0.24
17	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP127115/NA	4240	0.01

Gujarat Alkalies and Chemicals Limited

VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021.

18	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	AAFCE2416E	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0735-18/NA	4036	0.01
19	QUEENSLAND INVESTMENT TRUST NO 2	FPI	IN30005410084844	AAATQ0268L	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-AU-FP-0712-16/NA	9568	0.01
20	CITY OF NEW YORK GROUP TRUST	FPI	IN30016710030167	AAATC8419K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP213516/NA	39551	0.05
21	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	FPI	IN30005410067527	AABTD2064N	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-AU-FP-0321-16/NA	10913	0.01
22	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INCAFP268815/ NA	1006	0.00
23	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	IN30005410009298	AAATL3381R	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1757-17/EC.CO.FII/691/11.01.02(723)/2003-04	3544	0.00

Gujarat Alkalies and Chemicals Limited

VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021.

24	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	FPI	IN30016710135343	AAATO2984K	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP014216/NA	3714	0.01
25	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074841	AABCW4401F	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0216-16/NA	3823	0.01
26	ALASKA PERMANENT FUND	FPI	IN30016710021055	AADTA7800K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP117816/NA	9371	0.01
27	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0314-16/N.A.	187175	0.25
28	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	AAECE9320Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0240-18/NA	4834	0.01
29	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	AAATJ9049G	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1649-15/NA	2634	0.00

Gujarat Alkalies and Chemicals Limited

VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021.

30	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	FPI	IN30005410078971	AAATJ9048H	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0382-15/NA	3130	0.00
31	SA EMERGING MARKETS VALUE FUND	FPI	IN30016710041027	AAHTS0854M	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP116216/NA	2551	0.00
32	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	FPI	IN30005410108911	ABCCS7122H	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0528-19/ NA	3456	0.00
33	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FPI	IN30005410103637	AABCW5937G	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0845-15/NA	1037	0.00

GENERATED ON : 05/07/2021

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

I have examined the registers, records and books and papers of **GUJARAT ALKALIES AND CHEMICALS LIMITED** ('the Company') having its CIN No. L24110GJ1973PLC002247 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, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations and information 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. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; There was no resolution passed by Postal Ballot during the year 2020-21. In cases where shorter notice of Board or Committee meeting was given or the agenda was sent later than seven days before the meeting, the requisite consent of the Directors (including Independent Directors) were taken.



5. Closure of Register of Members / Security holders, as the case may be;
6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. Keeping 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. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per Sub - Sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits. (The Company has not accepted any deposit and there was no outstanding or unpaid deposit);
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;



18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. (The Company has not altered its MOA or AOA during the year.)

19. The Issued and Subscribed Share Capital is 7,34,39,875 equity shares and paid up Share Capital is 7,34,36,928 equity shares, which does not include 2,947 equity shares forfeited in earlier period.



VIJAY
LABHSHA
NKER
VYAS

Digitally signed
by VIJAY
LABHSHANKER
VYAS
Date: 2021.10.12
15:20:17 +05'30'

CS VIJAY L VYAS
Practising Company Secretary
(FCS 1602; COP 13175)

UDIN: F001602C001159748

Place: VADODARA
Date: 12th October, 2021

