

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

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

U24100GJ2015PTC085247

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCG2049A

(ii) (a) Name of the company

GACL-NALCO ALKALIES & CHE

(b) Registered office address

GACL CORPORATE BUILDING
P.O. PETROCHEMICALS
VADODARA
Vadodara
Gujarat
391246

(c) *e-mail ID of the company

manish.mistry@gacl.co.in

(d) *Telephone number with STD code

02652222434

(e) Website

www.gnal.co.in

(iii) Date of Incorporation

04/12/2015

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

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

Yes No

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	0

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GUJARAT ALKALIES AND CHEM	L24110GJ1973PLC002247	Holding	60
2	NATIONAL ALUMINIUM CO LTI	L27203OR1981GOI000920	Associate	40

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	600,000,000	253,327,334	253,327,334	253,327,334
Total amount of equity shares (in Rupees)	6,000,000,000	2,533,273,340	2,533,273,340	2,533,273,340

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<input type="text"/>				

Number of equity shares	600,000,000	253,327,334	253,327,334	253,327,334
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,000,000,000	2,533,273,340	2,533,273,340	2,533,273,340

(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				
At the beginning of the year	5,000,000	50,000,000	50,000,000	
Increase during the year	248,327,334	2,483,273,340	2,483,273,340	0
i. Public Issues	0	0	0	
ii. Rights issue	127,000,000	1,270,000,000	1,270,000,000	
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	121,327,334	1,213,273,340	1,213,273,340	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	0	0	0	

vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	253,327,334	2,533,273,340	2,533,273,340	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	0	0	0	

(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		<input type="text"/>	
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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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

0

(ii) Net worth of the Company

2,494,831,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	101,330,934	40.00000016	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)	151,996,400	59.99999984	0	
10.	Others	0	0	0	
	Total	253,327,334	100	0	0

Total number of shareholders (promoters)

2

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

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

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

Total number of shareholders (other than promoters)

0

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

2

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

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

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

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

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	5	0	5	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	5	0	5	0	0
Total	0	5	0	5	0	0

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

8

(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)
MR. PREM KUMAR GE	05323992	Nominee director	0	
MR. SUDEEPTA KISHC	06756814	Nominee director	0	
MR. PANKAJ GORDHA	06875388	Nominee director	0	
MR. SANJAY SUKHDE	02025125	Nominee director	0	
MR. SANTOSH KUMAF	07892753	Nominee director	0	
MR. KETAN JAYANTKU	AFKPS2409A	CEO	0	
MR. NALINI BIHARI TR	AAMPT8950E	CFO	0	
MR. MANISH VINODCH	ALQPM6555M	Company Secretar	0	

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

8

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)
MR. KETAN JAYANTKU	AFKPS2409A	CEO	01/04/2017	appointment
MR. SUBRAT KUMAR .	AAMPJ8309D	CFO	07/04/2017	cessation
MR. SUBRAT KUMAR .	AAMPJ8309D	CFO	08/04/2017	appointment
MR. SUBRAT KUMAR .	AAMPJ8309D	CFO	09/06/2017	cessation
MR. NALINI BIHARI TR	AAMPT8950E	CFO	12/06/2017	appointment
MR. KARANAM NAGAF	02144801	Nominee director	31/05/2017	cessation
MR. SANTOSH KUMAF	07892753	Nominee director	24/07/2017	appointment
MR. SUDEEPTA KISHC	06756814	Nominee director	31/03/2018	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	02/09/2017	2	2	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2017	5	4	80
2	04/08/2017	5	5	100
3	02/09/2017	5	5	100
4	13/12/2017	5	5	100
5	28/02/2018	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

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	SHARE ALLO	19/04/2017	2	2	100
2	SHARE ALLO	31/10/2017	2	2	100
3	SHARE ALLO	28/02/2018	2	2	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	04/07/2018
								(Y/N/NA)
1	MR. PREM KL	5	3	60	0	0	0	Yes
2	MR. SUDEEP	5	5	100	3	3	100	Not Applicable
3	MR. PANKAJ	5	5	100	3	3	100	Yes
4	MR. SANJAY	5	4	80	0	0	0	Yes
5	MR. SANTOS	4	4	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. KETAN JAYAN	CEO	2,285,000	0	0	0	2,285,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	MR. NALINI BIHAR	CFO	700,000	0	0	0	700,000
	Total		2,985,000	0	0	0	2,985,000

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

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

NIRAJ TRIVEDI

Whether associate or fellow

Associate Fellow

Certificate of practice number

3123

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

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

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

Declaration

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

2018/13/19

dated

03/05/2018

(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

Digitally signed by
PUJARA PANKAJ
GORDHANDAS
Date: 2018.07.10
18:09:27 +05'30'

DIN of the director

06875388

To be digitally signed by

Digitally signed by
NIRAJBHAI
RUDRAKANTH
TRIVEDI
Date: 2018.07.10
18:21:17 +05'30'

Company Secretary

Company secretary in practice

Membership number

3844

Certificate of practice number

3123

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

List of Shareholders_31032018.pdf consent for AGM 101.pdf MGT-8 GACL-Nalco.pdf
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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

THE COMPANIES ACT, 2013

Consent by Shareholder for Shorter Notice
[Pursuant to section 101 (1)]

To,
The Board of Directors,
GACL-NALCO ALKALIES & CHEMICALS PRIVATE LIMITED
GACL Corporate Building,
P.O. Petrochemicals - 391346
Dist. Vadodara (Gujarat).

I / We, the undersigned holding Equity Shares of Rs.10/- each fully paid-up in your Company in my / our name as per details given below, hereby give my / our consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold the Third Annual General Meeting of GACL-NALCO Alkalies & Chemicals Private Limited on Wednesday, 4th July, 2018 at 12:00 noon at the Board Room, GACL Corporate Building, P.O. Petrochemicals 391346, Dist. Vadodara, by shorter notice or any adjournment or change thereof.

Name of Shareholder(s)	Number of equity shares held
Gujarat Alkalies and Chemicals Limited	22,27,96,400 (60%)

For Gujarat Alkalies and Chemicals Limited




(S S Bhatt)
Company Secretary &
General Manager (Legal & CC)


Date: 28-06-2018
Place: Vadodara



The Companies Act, 2013

Consent of shareholder for shorter notice
[Pursuant to section 101(1)]

Date : 02.07.2018

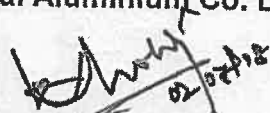
To

The Board of Directors
GACL-NALCO Alkalies & Chemicals Private Limited
GACL Corporate Building
P.O. Petrochemicals - 391346
Dist. – Vadodara (Gujarat).

We National Aluminium Company Limited having its Regd. Office at NALCO Bhawan, Plot No. P/1, Nayapalli, Bhubaneswar- 751 013, Odisha holding 14,85,30,934 equity shares of Rs.10/- each hereby give consent pursuant to Section 101(1) of the Companies Act, 2013 to hold the 3rd Annual General Meeting of GACL-NALCO Alkalies & Chemicals Private Limited on Wednesday, the 4th July, 2018 at 12:00 Noon in the "Board Room", GACL Corporate Building, P.O.: Petrochemicals - 391346, Dist. – Vadodara (Gujarat) at a shorter notice or any adjournment thereof.

Thanking you,

Yours faithfully,
for National Aluminium Co. Ltd.


(N. K. Mohanty)
Company Secretary

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in, Website:www.nalcoindia.com



GACL-NALCO Alkalies & Chemicals Private Limited

Corporate Office : 401-403, Yashkamal Building, Sayajigunj, Dist. Vadodara-390005 (Gujarat) INDIA.

Regd. Office : P. O. Petrochemicals - 391 346, Dist. : Vadodara, Gujarat, INDIA.

Phone : +91-265-2222434 Website : www.gnal.co.in

CIN: U24100GJ2015PTC085247

LIST OF SHAREHOLDERS AS ON 31.03.2018

Sr. No.	Name and Address of the Shareholders	Number of Equity Shares held	Nominal Value per Share	Total Nominal Amount (Rs.)	Folio No.
1	Gujarat Alkalies and Chemicals Limited, P.O. Petrochemicals - 391346, Dist. Vadodara.	15,19,96,400	10	151,99,64,000	1
2	National Aluminium Company Limited, Nalco Bhavan, Nayapalli, Bhubaneswar – 751013	10,13,30,934	10	101,33,09,340	2
	Total	25,33,27,334		253,32,73,340	

FOR GACL-NALCO ALKALIES & CHEMICALS PRIVATE LIMITED

Manish Mistry

(MANISH MISTRY)
COMPANY SECRETARY

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of M/s. GACL-NALCO ALKALIES & CHEMICALS PRIVATE LIMITED (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2018. 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 period 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 ~~and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be. - Not Applicable.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - Not Applicable.
 7. Contracts/ Arrangements with related parties as specified in section 188 of the Act.



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CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

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; - Not Applicable
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; - Not Applicable
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, and remuneration paid to the Key Managerial Personnel of the Company;
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; - Not Applicable
15. Acceptance/ renewal/ repayment of deposits; - Not Applicable.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; Not 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; - Not Applicable.
18. Alteration of the provisions of the Memorandum and/ or ~~Articles of Association~~ of the Company.

Place: Vadodara

Date: 10th July, 2018



Signature

Name of PCS : NIRAJ TRIVEDI

C. P. No. : 3 1 2 3

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : G92585066

Service Request Date : 11/07/2018

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: U24100GJ2015PTC085247
Name : GACL-NALCO ALKALIES & CHEMICALS PRIVATE LIMITED
Address : GACL CORPORATE BUILDING
P.O. PETROCHEMICALS
VADODARA, Gujarat
India - 391346

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 2018	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)