

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]



DRAFT

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

L24110MH1998PLC115499

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP0464B

(ii) (a) Name of the company

NAVIN FLUORINE INTERNATIONAL

(b) Registered office address

Off No. 602,Natraj by Rustomjee,Nr Western Express
Highway, Sir Mathuradas Vasanji Road, Andheri East
Mumbai
Mumbai City
Maharashtra
400060

(c) *e-mail ID of the company

niraj.mankad@nfil.in

(d) *Telephone number with STD code

02266509999

(e) Website

www.nfil.in

(iii) Date of Incorporation

25/06/1998

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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED (formerly known as KFin Technologies Private Limited)

Registered office address of the Registrar and Transfer Agents

Selenium Building, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, India

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM scheduled to be held on July 31, 2023.

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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SULAKSHANA SECURITIES LIM +	U67120MH1995PLC085469	Subsidiary	100
2	NAVIN FLUORINE ADVANCED S +	U24297MH2020PLC337262	Subsidiary	100
3	Manchester Organics Limited		Subsidiary	100
4	SWARNIM GUJARAT FLUORSPA +	U24119GJ2012PTC070801	Joint Venture	49.48
5	NFIL (UK) Limited		Subsidiary	100
6	Navin Fluorine (Shanghai) Co, l +		Subsidiary	100
7	NFIL USA, INC		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	175,000,000	49,571,170	49,571,170	49,571,170
Total amount of equity shares (in Rupees)	350,000,000	99,142,340	99,142,340	99,133,420

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
17,50,00,000 Equity Shares of ₹2/- each				
Number of equity shares	175,000,000	49,571,170	49,571,170	49,571,170
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	350,000,000	99,142,340	99,142,340	99,133,420

(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)	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,140,698	48,412,452	49553150	99,106,300	99,091,745	
Increase during the year	1,975	367,580	369555	36,040	41,675	12,283,722
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	18,020	18020	36,040	36,040	12,283,722
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	1,975	349,560	351535	0	5,635	0
5635 partly paid shares are converted into fully paid						
Decrease during the year	347,875	3,660	351535	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	

iv. Others, specify	347,875	3,660	351535	0	0	
Subtracted 3,45,900 shares from Physical due to de						
At the end of the year	794,798	48,776,372	49571170	99,142,340	99,133,420	
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						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE048G01026

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

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

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

16,281,372,577

(ii) Net worth of the Company

21,409,952,753

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	1,117,200	2.25	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)	13,041,249	26.31	0	
10.	Others VISHAD PADMANABH MAFATLA	121,275	0.24	0	
	Total	14,279,724	28.8	0	0

Total number of shareholders (promoters)

11

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	10,542,153	21.27	0	
	(ii) Non-resident Indian (NRI)	635,834	1.28	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	4,554	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,706,957	19.58	0	
7.	Mutual funds	10,393,643	20.97	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,167,421	2.36	0	
10.	Others Trusts and NBFC	2,840,884	5.73	0	
	Total	35,291,446	71.2	0	0

Total number of shareholders (other than promoters)

150,596

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

150,607

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FUND +				2,115,848	4.27
VANGUARD EMERGING MARKETS FUND +				488,559	0.99
VANGUARD TOTAL INTERNATIONAL STOCK FUND +				455,852	0.92
GOLDMAN SACHS FUND +				445,096	0.9

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS FUI +				429,386	0.87
ASHOKA INDIA OPPO +				397,558	0.8
GOLDMAN SACHS TRU +				385,502	0.78
ISHARES CORE MSCI E +				332,947	0.67
ABU DHABI INVESTME +				306,418	0.62
GOVERNMENT PENSIC +				232,439	0.47
VANGUARD FIDUCIAR +				210,853	0.43
AMERICAN FUNDS INS +				175,000	0.35
AL MEHWAR COMMEF +				168,605	0.34
INDIA EMERGING OPP +				159,031	0.32
NEW VERNON INDIA L +				80,120	0.16
GOLDMAN SACHS CO +				153,133	0.31
KUWAIT INVESTMENT +				138,200	0.28
STICHTING DEPOSITAI +				136,976	0.28
VANGUARD FTSE ALL- +				133,949	0.27
NEW WORLD FUND IN +				118,000	0.24
EMERGING MARKETS C +				109,721	0.22
EMERGING MARKETS S +				106,230	0.21
M&G FUNDS (1) GSAM +				103,507	0.21
PRINCIPAL ASIAN EQU +				92,332	0.19
CAISSE DE DEPOT ET F +				84,480	0.17

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	11	11
Members (other than promoters)	173,407	150,585
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	0	1	0	1.44	0
B. Non-Promoter	1	10	1	10	0	0.1
(i) Non-Independent	1	1	1	1	0	0.04
(ii) Independent	0	9	0	9	0	0.06
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	2	10	2	10	1.44	0.1

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 share(s) held	Date of cessation (after closure of financial year : If any)
VISHAD PADMANABH 	00011350	Whole-time director	714,349	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
THEKKEKKARA MELO	00046857	Director	5,027	
PRADIP NAROTAM KA	00078673	Director	6,925	
SUNIL SIDDHARTH LA	00045590	Director	5,275	
ASHOK SINHA	00070477	Director	0	
SUDHIR GUNVANTRA'	00086077	Director	0	
HARISH HANSUBHAI E	01843009	Director	0	
ATUL KUMAR SRIVAS'	00046776	Director	16,000	
RADHIKA VIJAY HARIE	02409519	Director	0	
SUJAL ANIL SHAH	00058019	Director	0	
APURVA PUROHIT	00190097	Director	891	
RADHESH WELLING	07279004	Managing Director	14,315	
NIRAJ MANKAD	AAUPM0351N	Company Secretar	13,800	
ANISH GANATRA	10074681	CFO	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)
BASANTKUMAR GOVIL	AACPB4928Q	CFO	10/08/2022	Mr. Bansal resigned as Chief Financi
PARTHA ROYCHOWDI	00710474	CFO	11/08/2022	Mr. Chowdhury appointed as Interim
PARTHA ROYCHOWDI	00710474	CFO	08/02/2023	Mr. Chowdhury resigned as Chief Fir
ANISH GANATRA	10074681	CFO	09/02/2023	Mr. Ganatra appointed as Chief Final

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
24th Annual General Meeting	27/07/2022	168,016	91	30.34

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2022	12	11	91.67
2	23/07/2022	12	12	100
3	30/07/2022	12	12	100
4	23/09/2022	12	10	83.33
5	19/10/2022	12	12	100
6	15/12/2022	12	12	100
7	07/02/2023	12	11	91.67
8	17/03/2023	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	07/05/2022	4	4	100
2	Audit Committee	23/07/2022	4	4	100
3	Audit Committee	30/07/2022	4	4	100
4	Audit Committee	23/09/2022	4	4	100
5	Audit Committee	19/10/2022	4	4	100
6	Audit Committee	07/02/2023	4	4	100
7	Audit Committee	17/03/2023	4	4	100
8	Nomination and Remuneration Committee	07/05/2022	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Nomination an	30/07/2022	4	4	100
10	Nomination an	19/10/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	VISHAD PADM	8	8	100	4	4	100	
2	THEKKEKKAP	8	8	100	11	11	100	
3	PRADIP NAR	8	8	100	9	9	100	
4	SUNIL SIDDH	8	8	100	11	11	100	
5	ASHOK SINHA	8	8	100	0	0	0	
6	SUDHIR GUN	8	8	100	2	2	100	
7	HARISH HAN	8	4	50	6	5	83.33	
8	ATUL KUMAR	8	8	100	4	4	100	
9	RADHIKA VIJ	8	8	100	9	9	100	
10	SUJAL ANIL S	8	8	100	0	0	0	
11	APURVA PUR	8	7	87.5	3	3	100	
12	RADHESH WI	8	8	100	2	2	100	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VISHAD PADMANA	WHOLE TIME D	37,861,000	66,700,000	0	2,160,000	106,721,000
2	RADHESH WELLIN	MANAGING DIF	46,976,392	44,500,000	50,015,608	2,262,000	143,754,000
	Total		84,837,392	111,200,000	50,015,608	4,422,000	250,475,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIRAJ MANKAD	COMPANY SEC	14,157,133	0	0	1,269,220	15,426,353
2	BASANTKUMAR G	CHIEF FINANCI	8,277,335	0	0	338,060	8,615,395
3	PARTHA ROY CHC	CHIEF FINANCI	16,982,169	0	0	1,287,030	18,269,199
4	ANISH GANATRA	CHIEF FINANCI	6,796,553	0	0	251,959	7,048,512
	Total		46,213,190	0	0	3,146,269	49,359,459

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	THEKKEKKARA ME	NON-EXECUTIV	0	2,800,000	0	665,000	3,465,000
2	PRADIP NAROTAM	INDEPENDENT	0	2,800,000	0	630,000	3,430,000
3	SUNIL SIDDHARTH	INDEPENDENT	0	2,800,000	0	700,000	3,500,000
4	SUDHIR GUNVANT	INDEPENDENT	0	2,800,000	0	385,000	3,185,000
5	HARISH HANSUBH	INDEPENDENT	0	2,800,000	0	315,000	3,115,000
6	ATUL KUMAR SRIV	INDEPENDENT	0	2,800,000	0	455,000	3,255,000
7	RADHIKA VIJAY H	INDEPENDENT	0	2,800,000	0	630,000	3,430,000
8	ASHOK SINHA	INDEPENDENT	0	2,800,000	0	315,000	3,115,000
9	SUJAL ANIL SHAH	INDEPENDENT	0	2,800,000	0	315,000	3,115,000
10	APURVA PUROHIT	INDEPENDENT	0	2,800,000	0	385,000	3,185,000
	Total		0	28,000,000	0	4,795,000	32,795,000

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

Mrs. Kumudini Bhalerao

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6690

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

DIN of the director

00011350

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

9727

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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Attendance of Committee Meetings.pdf
List of FII.pdf

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C. COMMITTEE MEETINGS (Continue)

Sr. 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
11.	Nomination and Remuneration Committee Meeting	07/02/2023	4	3	75%
12.	Stakeholder's Relationship Committee Meeting	04/05/2022	3	3	100%
13.	Stakeholder's Relationship Committee Meeting	18/10/2022	3	3	100%
14.	Risk Management Committee Meeting	16/08/2022	5	5	100%
15.	Risk Management Committee Meeting	07/02/2023	5	5	100%
16.	Corporate Social Responsibility Committee Meeting	05/05/2022	3	3	100%
17.	Corporate Social Responsibility Committee Meeting	18/10/2022	3	3	100%

NAVIN FLUORINE INTERNATIONAL LIMITED						
List of Foreign Institutional Investors' (FIIs)						
SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	HOLDING	% TO EQT	MINOR CODE
1	IN300167	10020915	SMALLCAP WORLD FUND, INC	2115848	4.27	FPC
2	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	488559	0.99	FPC
3	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	455852	0.92	FPC
4	IN300054	10116795	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	445096	0.90	FPC
5	IN300054	10115376	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKETS EQUITY PORTFOLIO	429386	0.87	FPC
6	IN300142	10764064	ASHOKA INDIA OPPORTUNITIES FUND	397558	0.80	FPC
7	IN300167	10168144	GOLDMAN SACHS TRUST-GOLDMAN SACHS EMERGING MARKETS EQUITY FUND	385502	0.78	FPC
8	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	332947	0.67	FPC
9	IN303438	10006101	ABU DHABI INVESTMENT AUTHORITY - WAY	306418	0.62	FPC
10	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	232439	0.47	FPC

11	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	210853	0.43	FPC
12	IN300167	10020518	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	175000	0.35	FPC
13	IN300142	20771567	AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WHITING)	168605	0.34	FPC
14	IN303173	20030045	INDIA EMERGING OPPORTUNITIES FUND LIMITED	159031	0.32	FPC
15	IN300054	10121949	GOLDMAN SACHS COLLECTIVE TRUST - EMERGING MARKETS EQUITY EX. CHINA FUND	153133	0.31	FPC
16	IN300054	10055118	KUWAIT INVESTMENT AUTHORITY FUND 227	138200	0.28	FPC
17	IN303438	10013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	136976	0.28	FPC
18	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	133949	0.27	FPC
19	IN303438	10003337	NEW WORLD FUND INC	118000	0.24	FPC
20	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	109721	0.22	FPI

21	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	106230	0.21	FPC
22	IN300142	10782319	M&G FUNDS (1) GSAM GLOBAL EMERGING MARKETS EQUITY FUND	103507	0.21	FPC
23	IN300054	10080206	PRINCIPAL ASIAN EQUITY FUND	92332	0.19	FPC
24	IN300142	20771671	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - WHITE OAK CAPITAL PARTNERS PTE LTD.	84480	0.17	FPC
25	IN300054	10023902	NEW VERNON INDIA LIMITED	80120	0.16	FPC
26	IN300054	10107275	OMERS ADMINISTRATION CORPORATION - KMAMS (SADA)	76303	0.15	FPC
27	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	74184	0.15	FPC
28	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	73601	0.15	FPI
29	IN300054	10094903	INDIA ACORN FUND LTD	71777	0.14	FPC
30	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	69754	0.14	FPC
31	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	69362	0.14	FPC

32	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	67944	0.14	FPC
33	IN300142	20774585	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	65274	0.13	FPC
34	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	65250	0.13	FPC
35	IN303173	20166348	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	61511	0.12	FPC
36	IN303438	10011336	SCHRODER INTERNATIONAL SELECTION FUND INDIAN OPPOR TUNITIES	55008	0.11	FPC
37	IN300054	10122058	GOLDMAN SACHS COLLECTIVE TRUST - EMERGING MARKETS EQUITY FUND	52689	0.11	FPC
38	IN301524	30046260	ABS DIRECT EQUITY FUND LLC - INDIA SERIES 1	52119	0.11	FPC
39	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	48224	0.10	FPC
40	IN300142	10751487	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	47569	0.10	FPC
41	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	45340	0.09	FPC

42	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	44116	0.09	FPI
43	IN300054	10099516	AB SICAV I - INDIA GROWTH PORTFOLIO	39899	0.08	FPC
44	IN300054	10090365	FIDUCIAN INDIA FUND	39548	0.08	FPC
45	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	37516	0.08	FPC
46	IN300167	10032042	SANFORD C. BERNSTEIN FUND INC. EMERGING MARKETS PORTFOLIO	35791	0.07	FPC
47	IN300167	10062247	GREATER INDIA PORTFOLIO	35632	0.07	FPC
48	IN300054	10114291	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	33617	0.07	FPC
49	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	31220	0.06	FPC
50	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	30005	0.06	FPC
51	IN300167	10121650	PEOPLE'S BANK OF CHINA	27047	0.05	FPC
52	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	25839	0.05	FPC

53	IN301799	10082244	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	25696	0.05	FPC
54	IN300054	10076023	DRIEHAUS EMERGING MARKETS SMALL CAP GROWTH FUND, A SERIES OF DRIEHAUS MUTUAL FUNDS	24570	0.05	FPC
55	IN300167	10172932	NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	24283	0.05	FPC
56	IN300054	10103194	WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND	23867	0.05	FPC
57	IN300142	10736306	SUNDARAM INDIA MIDCAP FUND	21774	0.04	FPC
58	IN300167	10141642	INVESCO INDIA EQUITY FUND	21000	0.04	FPC
59	IN303438	10018359	EMERGING MARKETS ALPHA TILTS-ENHANCED FUND	20011	0.04	FPC
60	IN303438	10017868	ROBECO CAPITAL GROWTH FUNDS	19899	0.04	FPC
61	IN300142	20770863	MERCURY SERIES UNION MID AND SMALL CAP FUND	19354	0.04	FPC
62	IN300054	10108831	BORDER TO COAST GLOBAL EQUITY ALPHA FUND, A SUB FUND OF BORDER TO COAST AUTHORISED CONTRACTUAL SCHEME	19261	0.04	FPC

63	IN300054	10115147	GOLDMAN SACHS FUNDS - GOLDMAN SACHS ASIA EQUITY PORTFOLIO	18595	0.04	FPC
64	IN301799	10090113	BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF ERI-BAYERNINVEST-FONDS AKTIEN ASIEN	18286	0.04	FPC
65	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	18229	0.04	FPC
66	IN300054	10092115	PRINCIPAL MPF ASIA PACIFIC (EX JAPAN) EQUITY FUND	15411	0.03	FPC
67	IN300054	10024203	PRINCIPAL ASIA PACIFIC HIGH DIVIDEND EQUITY FUND	15090	0.03	FPC
68	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	14989	0.03	FPC
69	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	13200	0.03	FPC
70	IN303438	10025204	EMERGING MARKETS EX CHINA ALPHA TILTS - ENHANCED FUND	12944	0.03	FPC
71	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	12736	0.03	FPC
72	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	12519	0.03	FPC

73	IN303438	10025261	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF PSF	12126	0.02	FPC
74	IN300142	10778279	GS INDIA EQUITY	11601	0.02	FPC
75	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	10963	0.02	FPC
76	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	10933	0.02	FPC
77	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	10406	0.02	FPC
78	IN300054	10067668	DENDANA INVESTMENTS (MAURITIUS) LIMITED	10200	0.02	FPC
79	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	10056	0.02	FPC
80	IN300142	20774456	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH COLLECTIVE INVESTMENT FUND	10021	0.02	FPC
81	IN300142	20774472	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND	9899	0.02	FPC
82	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	9703	0.02	FPC
83	IN301524	30044916	ABS DIRECT EQUITY FUND LLC - GLOBAL SERIES 1	9605	0.02	FPC

84	IN300054	10103862	FIRST COMMERCIAL BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF CAPITAL INDIA MEDIUM AND SMALL CAP EQUITY FUND	9600	0.02	FPC
85	IN300054	10094616	GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND	9481	0.02	FPC
86	IN300126	11177494	INDIA VALUE INVESTMENTS LIMITED	9189	0.02	FII
87	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	9160	0.02	FPC
88	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	8473	0.02	FPC
89	IN300054	10112315	INTERNATIONAL MONETARY FUND	7871	0.02	FPC
90	IN301524	30051534	TATA INDIAN SHARIA EQUITY FUND	7500	0.02	FPC
91	IN300167	10020142	AMERICAN FUNDS INSURANCE SERIES NEW WORLD FUND	7411	0.01	FPC
92	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	7407	0.01	FPC
93	IN300167	10131593	FLORIDA RETIREMENT SYSTEM - WILLIAM BLAIR & COMPANY LLC (EMSC)	6907	0.01	FPC
94	IN301524	30048216	ABSL UMBRELLA UCITS FUND PLC - INDIA QUALITY ADVANTAGE FUND	6902	0.01	FPC

95	IN300142	10763867	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-BA-FO NDS	6846	0.01	FPC
96	IN303438	10018367	SCHRODER INDIA EQUITY FUND	6837	0.01	FPC
97	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6681	0.01	FPC
98	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	6676	0.01	FPC
99	IN303786	10000359	VARANIUM INDIA OPPORTUNITY LTD	6615	0.01	FPC
100	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	6269	0.01	FPC
101	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	6079	0.01	FPC
102	IN300142	10769583	KIM PRIVATE PRIME GLOBAL EMERGING EQUITY MASTER IN VESTMENT TRUST 2	5632	0.01	FPC
103	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	5499	0.01	FPC
104	IN300167	10078107	UPS GROUP TRUST	5358	0.01	FPC

105	IN300167	10021055	ALASKA PERMANENT FUND	5312	0.01	FPC
106	IN300142	20772107	SPDR S AND P EMERGING ASIA PACIFIC ETF	5212	0.01	FPC
107	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	5160	0.01	FPC
108	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	5121	0.01	FPC
109	IN301348	20032456	POLUS GLOBAL FUND	5000	0.01	FPC
110	IN300054	10075801	SIIP INDIA OPPORTUNITIES FUND	4688	0.01	FPC
111	IN303438	10024726	KIM PRIVATE NOBLE CLASS GLOBAL EMERGING EQUITY MAS TER INVESTMENT TRUST 1	4539	0.01	FPC
112	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	4395	0.01	FPC
113	IN301348	20148240	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	4123	0.01	FPC
114	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	4122	0.01	FPC
115	IN301799	10090404	COEUS GLOBAL OPPORTUNITIES FUND	4000	0.01	FPC

116	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	3620	0.01	FPC
117	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3270	0.01	FPC
118	IN300054	10099330	OBERWEIS EMERGING MARKETS FUND	3200	0.01	FPC
119	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	3166	0.01	FPC
120	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	2995	0.01	FPC
121	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	2920	0.01	FPC
122	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	2865	0.01	FPC
123	IN300054	10095553	PRINCIPAL INTERNATIONAL EQUITY FUND	2691	0.01	FPC
124	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	2601	0.01	FPC
125	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	2497	0.01	FPC
126	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	2491	0.01	FPC

127	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	2153	0.00	FPC
128	IN300054	10123807	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREE T GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	2005	0.00	FPC
129	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	1958	0.00	FPC
130	IN300142	10772747	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ZW-FO NDS	1901	0.00	FPC
131	IN300167	10112575	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	1897	0.00	FPC
132	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	1888	0.00	FPC
133	IN303438	10021081	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHAL F OF FOVERUKA PENSION UNIVERSAL	1859	0.00	FPC
134	IN300142	20772061	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	1846	0.00	FPC
135	IN300167	10140738	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH WILLIAM BLAIR AND COMPANY II	1704	0.00	FPC
136	IN300142	10786756	INDIA ACORN ICAV - ASHOKA WHITEOAK EMERGING MARKET S EQUITY FUND	1536	0.00	FPC

137	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	1502	0.00	FPC
138	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	1458	0.00	FPC
139	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	1320	0.00	FPC
140	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	1308	0.00	FPC
141	IN300054	10095859	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONS IBLE ENTITY TO DELA EQUITY FUND 5	1293	0.00	FPC
142	IN303438	10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHE LL CONTRIBUTORY PENSION FUND	1254	0.00	FPC
143	IN300142	10634930	KOTAK GLOBAL FUNDS	1252	0.00	FPC
144	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN A INVESTABLE MARKET INDEX FUND - NON-LENDING	1246	0.00	FPC
145	IN303438	10014597	CAPITAL GROUP NEW WORLD FUND (LUX)	1093	0.00	FPC
146	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	1092	0.00	FPC

147	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	1071	0.00	FPC
148	IN303719	11119962	STELLAR WEALTH PARTNERS INDIA FUND I LP	1048	0.00	FPC
149	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	978	0.00	FPC
150	IN303307	10002552	DOVETAIL INDIA FUND - CLASS 13	974	0.00	FPC
151	IN300054	10116078	QIC LISTED EQUITIES FUND	946	0.00	FPC
152	IN300167	10172981	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKE TS EQUITY EX. CHINA FUND	890	0.00	FPC
153	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	885	0.00	FPC
154	IN300054	10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	754	0.00	FPC
155	IN300054	10103233	WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND	725	0.00	FPC

156	IN300054	10121447	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE TS EX-CHINA EQUITY PORTFOLIO	666	0.00	FPC
157	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	645	0.00	FPC
158	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) L IMITED	609	0.00	FPC
159	IN300142	20772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN DING COMMON TRUST FUND	578	0.00	FPC
160	IN300054	10118750	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREE T GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	557	0.00	FPC
161	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	500	0.00	FPC
162	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	465	0.00	FPC
163	IN300142	20773929	WILLIAM BLAIR EMERGING INDIA COLLECTIVE INVESTMENT FUND	384	0.00	FPC
164	IN300167	10171841	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	363	0.00	FPC
165	IN300142	10777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U CITS ETF	326	0.00	FPC
166	IN300054	10063765	WILLIAM BLAIR SICAV	322	0.00	FPC

167	IN300142	20772578	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITI ON-GET	292	0.00	FPC
168	IN300167	10138794	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	282	0.00	FPC
169	IN300054	10103356	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	279	0.00	FPC
170	IN301524	30053007	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	222	0.00	FPC
171	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	205	0.00	FPC
172	IN300054	10109504	BOFA SECURITIES EUROPE SA	177	0.00	FPC
173	IN301799	10081740	BNP PARIBAS ARBITRAGE	157	0.00	FPC
174	IN300167	10148961	CF DV ACWI EX-U.S. IMI FUND	142	0.00	FPC
175	IN300142	10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	128	0.00	FPC
176	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	99	0.00	FPC

177	IN303786	10000836	SOCIETE GENERALE	75	0.00	FPC
178	IN303786	10005400	REAL WEALTH CLUB LLP	75	0.00	FPC
179	IN300054	10122621	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	54	0.00	FPC
180	IN300054	10114533	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES ESG SCREENED UCITS ETF	30	0.00	FPC
			TOTAL:	9706957	19.58	

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022- 21678100

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]

We have examined the registers, records and books and papers of **Navin Fluorine International Limited** (hereinafter called the "Company"), as required to be maintained under the Companies Act, 2013 (hereinafter called the "Act") and the rules made thereunder for the Financial Year ended on March 31, 2023 ("financial year"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we 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 and 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 with the Registrar of Companies, Central Government and other Authorities within/beyond the prescribed time. Further, no forms were required to be filed with the Regional Director, the Tribunal, Court or other authorities;
 4. calling/ convening/ holding meetings of Board of Directors and its committees, 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 have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. Further, the Company has not passed any resolution by postal ballot;
 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. **No such event has occurred;**
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. allotment of 18,020 equity share having face value of ₹2 each at various applicable exercise prices under ESOP Schemes and transmission of shares and issuance of letter of confirmation in all instances. Further, there were no transfer/ issue of securities,

buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital and conversion of shares/ securities;

9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. **No such event has occurred;**
10. declaration and payment of final dividend of ₹6 per Equity Share of face value of ₹2 each for financial year 2021-22 and interim dividend of ₹5 per Equity Share of face value of ₹2 each for the financial year 2022-23; transfer of unpaid/ unclaimed dividend amounts 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) and (5) thereof;
12. appointment/ re-appointment of Director and Key Managerial Personnel (KMP) and disclosures of the Directors, KMP and the remuneration paid to them. Further, there is no retirement or filling of casual vacancies;
13. re-appointment of auditors as per the provisions of section 139 of the Act. Further, there is no fresh appointment and filling up casual vacancies;
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. **No such event has occurred;**
15. acceptance / renewal/ repayment of deposits. **No such event has occurred;**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in. **No such event has occurred;**
17. Loan, investments or guarantees given to other bodies corporate or persons falling under the provisions of section 186 of the Act. Further, there were no securities provided by the Company; and
18. Adoption of new set of Articles of Association in place of existing Articles of Association of the Company by passing special resolution at the 24th Annual General Meeting held on July 27, 2022. Further, there is no alteration in the provision of Memorandum of Association of the Company.

**For Makarand M. Joshi & Co.
Company Secretaries**

**Kumudini Bhalerao
Partner
FCS No. 6667
CP. No. 6690**

**Peer Review No: 640/2019
UDIN:**

**Place: Mumbai
Date:**