

FORM NO. MGT-7

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



Annual Return

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

L74899DL1996PLC077120

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP7685B

(ii) (a) Name of the company

PNB GILTS LIMITED

(b) Registered office address

5,SANSAD MARG.
NEW DELHI
Delhi
110001
India

(c) *e-mail ID of the company

m.kochar@pnbgilts.com

(d) *Telephone number with STD code

01123325759

(e) Website

www.pnbgilts.com

(iii) Date of Incorporation

13/03/1996

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE LIMITED	1
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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	K	Financial and insurance Service	K8	Other financial activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PUNJAB NATIONAL BANK		Holding	74.07

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	500,000,000	180,010,134	180,010,134	180,010,134
Total amount of equity shares (in Rupees)	5,000,000,000	1,800,101,340	1,800,101,340	1,800,101,340

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000,000	180,010,134	180,010,134	180,010,134
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	1,800,101,340	1,800,101,340	1,800,101,340

(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	180,010,134	1,800,101,340	1,800,101,340	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
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				
At the end of the year	180,010,134	1,800,101,340	1,800,101,340	
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				
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)

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"/>
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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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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			98,543,155,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			23,146,166,000
Deposit			0
Total			121,689,321,000

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**

8,822,446,000

(ii) Net worth of the Company

10,021,938,000

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	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	133,333,333	74.07	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	133,333,333	74.07	0	0

Total number of shareholders (promoters)

1

(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	38,379,664	21.32	0	
	(ii) Non-resident Indian (NRI)	1,576,192	0.88	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	378,861	0.21	0	
4.	Banks	4,383	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	211,858	0.12	0	
7.	Mutual funds	97,782	0.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,883,544	3.27	0	
10.	Others IEPFA,Trust,Director and NE	144,517	0.08	0	
	Total	46,676,801	25.93	0	0

Total number of shareholders (other than promoters)

40,997

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

40,998

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACATIS INDIA VALUE E	STANDARD CHARTERED BANK Sec			211,858	0.12

**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	1	1
Members (other than promoters)	45,166	40,997
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	1	0	1	0	0
B. Non-Promoter	2	4	2	4	0	0
(i) Non-Independent	2	0	2	0	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	2	5	2	5	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)
PREM PRAKASH PAREKH	00615296	Director	1,333	
SATISH KUMAR KALRA	01952165	Director	0	
UMA AJAY RELAN	07087902	Director	0	
TEJENDRA MOHAN BHARGAVA	03091429	Director	0	
VISHESH KUMAR SRIVASTAVA	07234326	Director	0	
VIKAS GOEL	08322541	Managing Director	0	
VIKAS GOEL	AAHPG4028K	CEO	0	
SUNITA GUPTA	06902258	Whole-time director	0	01/09/2020

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUNITA GUPTA	AAAPG0844J	CFO	0	01/09/2020
MONIKA KOCHAR	ARNPK9201H	Company Secretar	0	

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

10

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)
SURINDER KUMAR SC	00046856	Director	01/04/2019	CESSATION
KAMAL GUPTA	00038490	Director	28/06/2019	CESSATION
UMA AJAY RELAN	07087902	Additional director	28/06/2019	APPOINTMENT AS ADDITIONAL DI
TEJENDRA MOHAN BH	03091429	Additional director	30/07/2019	APPOINTMENT AS ADDITIONAL DI
VISHESH KUMAR SRIV	07234326	Additional director	30/07/2019	APPOINTMENT AS ADDITIONAL DI
UMA AJAY RELAN	07087902	Director	28/08/2019	CHANGE IN DESIGNATION FROM ,
TEJENDRA MOHAN BH	03091429	Director	28/08/2019	CHANGE IN DESIGNATION FROM ,
VISHESH KUMAR SRIV	07234326	Director	28/08/2019	CHANGE IN DESIGNATION FROM ,
PREM PRAKASH PARE	00615296	Director	28/08/2019	REAPPOINTED AS AN INDEPENDE
SUNIL MEHTA	07430460	Director	30/09/2019	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	28/08/2019	42,370	102	0.24

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	27/05/2019	6	6	100
2	29/06/2019	6	6	100
3	05/08/2019	8	8	100
4	06/11/2019	7	6	85.71
5	11/02/2020	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

45

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	27/05/2019	3	3	100
2	Audit Committee	29/06/2019	3	3	100
3	Audit Committee	05/08/2019	3	3	100
4	Audit Committee	06/11/2019	3	3	100
5	Audit Committee	18/01/2020	4	4	100
6	Audit Committee	11/02/2020	4	4	100
7	Nomination and Remuneration	27/05/2019	3	3	100
8	Nomination and Remuneration	29/06/2019	3	3	100
9	Nomination and Remuneration	11/02/2020	3	3	100
10	Stakeholders Forum	27/05/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2020 (Y/N/NA)
		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	
1	PREM PRAKASH	5	5	100	13	13	100	Yes

2	SATISH KUMAR	5	5	100	41	40	97.56	Yes
3	UMA AJAY RELAN	4	4	100	30	28	93.33	Yes
4	TEJENDRA MOHAN BHARGAVA	3	2	66.67	13	13	100	Yes
5	VISHESH KUMAR SRIVASTAVA	3	3	100	1	1	100	Yes
6	VIKAS GOEL	5	5	100	36	36	100	Yes
7	SUNITA GUPTA	5	5	100	8	8	100	Not Applicable

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	Vikas Goel	Managing Director	8,859,234			1,187,600	10,046,834
2	Sunita Gupta	Whole Time Director	4,949,831			1,371,537	6,321,368
	Total		13,809,065			2,559,137	16,368,202

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Monika Kochar	Company Secretary	2,122,435			572,052	2,694,487
	Total		2,122,435			572,052	2,694,487

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sunil Mehta	Non-Executive Director	0	0	0	150,000	150,000
2	Kamal Gupta	Independent Director	0	0	0	155,000	155,000
3	Prem Prakash Pareek	Independent Director	0	0	0	570,000	570,000
4	Satish kumar Kalra	Independent Director	0	0	0	950,000	950,000
5	Uma Ajay Relan	Independent Director	0	0	0	600,000	600,000
6	Tejendra Mohan Bhargava	Independent Director	0	0	0	280,000	280,000
7	Vishesh kumar Srivastava	Non-Executive Director	0	0	0	145,000	145,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	2,850,000	2,850,000

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

Ashu Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

6646

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

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number 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

-
-
-
-

List of attachments

- Meetings Data.pdf
- Share Transfer deatils.pdf
- MGT-8.pdf**

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



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 **PNB GILTS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 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;
 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- no such transaction has occurred during the financial year;
 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 Companies Act, 2013
 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/ re-appointment/ 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 did not accept deposits during the financial year;
 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- not applicable on the company;
 18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company- the company did not alter its memorandum or articles of association during the financial year.

Place: New Delhi
Date: 23/11/2020

Signature:  

Name of Company Secretary in practice: **Ashu Gupta**
C.P. No.: 6646

UDIN: F004123B001279892

For PNB Gilts Ltd.

Monika Kochar
Company Secretary
FCS No. 6514.

Add: 5, Sansad Marg
New Delhi - 110001

C. Committee Meetings

Number of Committee Meetings held during FY 2019 - 20

45

S. No.	Type of Meeting	Date of Meeting	Total number of members as on the date of the meeting	Attendance	
				Number of Members	as % of total members
1	Audit Committee Meeting	27.05.2019	3	3	100.00
2	Audit Committee Meeting	29.06.2019	3	3	100.00
3	Audit Committee Meeting	05.08.2019	3	3	100.00
4	Audit Committee Meeting	06.11.2019	3	3	100.00
5	Audit Committee Meeting	18.01.2020	4	4	100.00
6	Audit Committee Meeting	11.02.2020	4	4	100.00
7	Nomination and Remuneration Committee Meeting	27.05.2019	3	3	100.00
8	Nomination and Remuneration Committee Meeting	29.06.2019	3	3	100.00
9	Nomination and Remuneration Committee Meeting	11.02.2020	3	3	100.00
10	Stakeholders Relationship Committee Meeting	27.05.2019	3	3	100.00
11	Stakeholders Relationship Committee Meeting	05.08.2019	3	3	100.00
12	Stakeholders Relationship Committee Meeting	06.11.2019	3	3	100.00
13	Stakeholders Relationship Committee Meeting	18.01.2020	4	4	100.00
14	Corporate Social Responsibility Committee Meeting	06.11.2019	3	3	100.00
15	Corporate Social Responsibility Committee Meeting	18.01.2020	4	4	100.00
16	Risk Management Committee Meeting	07.06.2019	3	3	100.00
17	Risk Management Committee Meeting	21.08.2019	3	3	100.00
18	Risk Management Committee Meeting	06.11.2019	3	3	100.00
19	Risk Management Committee Meeting	18.01.2020	4	4	100.00
20	Share Transfer and issue of Duplicate Shares Certificate Committee	12.04.2019	3	3	100.00
21	Share Transfer and issue of Duplicate Shares Certificate Committee	25.04.2019	3	3	100.00
22	Share Transfer and issue of Duplicate Shares Certificate Committee	09.05.2019	3	3	100.00
23	Share Transfer and issue of Duplicate Shares Certificate Committee	23.05.2019	3	3	100.00
24	Share Transfer and issue of Duplicate Shares Certificate Committee	06.06.2019	3	3	100.00
25	Share Transfer and issue of Duplicate Shares Certificate Committee	20.06.2019	3	3	100.00
26	Share Transfer and issue of Duplicate Shares Certificate Committee	04.07.2019	3	3	100.00
27	Share Transfer and issue of Duplicate Shares Certificate Committee	18.07.2019	3	3	100.00
28	Share Transfer and issue of Duplicate Shares Certificate Committee	01.08.2019	3	3	100.00
29	Share Transfer and issue of Duplicate Shares Certificate Committee	14.08.2019	3	3	100.00
30	Share Transfer and issue of Duplicate Shares Certificate Committee	28.08.2019	3	3	100.00
31	Share Transfer and issue of Duplicate Shares Certificate Committee	11.09.2019	3	3	100.00
32	Share Transfer and issue of Duplicate Shares Certificate Committee	25.09.2019	3	3	100.00
33	Share Transfer and issue of Duplicate Shares Certificate Committee	09.10.2019	3	3	100.00
34	Share Transfer and issue of Duplicate Shares Certificate Committee	23.10.2019	3	3	100.00
35	Share Transfer and issue of Duplicate Shares Certificate Committee	06.11.2019	3	3	100.00
36	Share Transfer and issue of Duplicate Shares Certificate Committee	20.11.2019	4	4	100.00
37	Share Transfer and issue of Duplicate Shares Certificate Committee	04.12.2019	4	3	75.00
38	Share Transfer and issue of Duplicate Shares Certificate Committee	18.12.2019	4	3	75.00
39	Share Transfer and issue of Duplicate Shares Certificate Committee	01.01.2020	4	4	100.00

40	Share Transfer and issue of Duplicate Shares Certificate Committee	15.01.2020	4	4	100.00
41	Share Transfer and issue of Duplicate Shares Certificate Committee	28.01.2020	4	3	75.00
42	Share Transfer and issue of Duplicate Shares Certificate Committee	11.02.2020	4	4	100.00
43	Share Transfer and issue of Duplicate Shares Certificate Committee	25.02.2020	4	4	100.00
44	Share Transfer and issue of Duplicate Shares Certificate Committee	09.03.2020	4	4	100.00
45	Share Transfer and issue of Duplicate Shares Certificate Committee	20.03.2020	4	4	100.00

For PNB Gilts Ltd.

Monika Kochar
Company Secretary
FCS No. 6514.

Add: PNB Gilts Ltd.

S, Sansad Marg
New Delhi - 110001

For PNB Gilts Ltd.
FCS No. 6514
Monika Kochar

PNB GILTS LIMITED
5 SANSAD MARG
NEW DELHI
110001

Page 1

CIN NO: L74899DL1996PLC077120

FACE VALUE: 10

LAST AGM : 28-AUG-19

CURRENT AGM : 30-SEP-20

Data 01/04/2019 TO 31/03/2020

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
14/01/20	1	000001333	000010	00002496	SHANTHA L RAO	00025652	LAXMAN KRISHNAMURTI RAO
23/05/19	1	000000133	000010	00003145	T HEMANTH PRABHU	00025646	T HEMANTH PRABHU
23/05/19	1	000000133	000010	00003146	T SURESH PRABHU	00025646	T HEMANTH PRABHU
09/03/20	1	000001000	000010	00005731	GIMPEX LTD	00025653	GIMPEX PVT LTD
12/04/19	1	000000001	000010	00010498	SURESH BHUTANI	00025651	SURESH BHUTANI
12/04/19	1	000000001	000010	00010734	SUBHASH BHUTANI	00025651	SURESH BHUTANI
12/04/19	1	000000001	000010	00010905	MAHENDER PAUL BHUTANI	00025651	SURESH BHUTANI
12/04/19	1	000000001	000010	00011059	CHANDER SHEKHAR	00025651	SURESH BHUTANI
12/04/19	1	000000001	000010	00016952	ANIL KUMAR	00025651	SURESH BHUTANI
12/04/19	1	000000001	000010	00018522	ARUN KUMAR ARORA	00025647	ARUN KUMAR ARORA

For PNB Gilts Ltd.

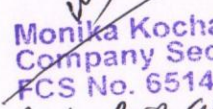
MS
Monika Kochar
Company Secretary
FCS No. 6514.

Add: PNB Gilts Ltd.
5, Sansad Marg
New Delhi 110001

TOTAL NO. OF SHARES: 2605

TOTAL FOLIO : 10

For PNB Gilts Ltd.


Monika Kochar
Company Secretary
FCS No. 6514.

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5, Sanad Marg, New Delhi-110001