

**FORM NO. MGT-7**

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



सत्यमेव जयते

# Annual Return

(other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 38 K M Stone, Delhi - Jaipur Highway  
Gurugram  
Gurgaon  
Haryana  
122001
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

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

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

Annual general meeting will be held on 30th September, 2021

## 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	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	100

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

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

9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AAN ENGINEERING INDUSTRIE +	U28112HR2010PLC039941	Subsidiary	100
2	RICO INVESTMENTS LIMITED	U65923HR2015PLC054211	Subsidiary	97.73
3	RICO FLUIDTRONICS LIMITED	U29110HR2008PLC037708	Subsidiary	50.95
4	RICO FRICTION TECHNOLOGIE +	U29100HR2018PLC073338	Subsidiary	70
5	Rico Auto Industries INC, USA		Subsidiary	100
6	Rico Auto Industries (UK) Limit +		Subsidiary	100
7	RASA AUTOCOM LIMITED	U74120HR2007PLC037192	Subsidiary	100
8	RICO ALUMINIUM AND FERRO +	U34300HR2008PLC037956	Subsidiary	100
9	RICO JINFEI WHEELS LIMITED	U34200HR2007PLC037021	Subsidiary	74.79

#### 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	490,000,000	135,285,000	135,285,000	135,285,000
Total amount of equity shares (in Rupees)	490,000,000	135,285,000	135,285,000	135,285,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	490,000,000	135,285,000	135,285,000	135,285,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	490,000,000	135,285,000	135,285,000	135,285,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>PREFERENCE SHARES</b>				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	373,861	134,911,139	135285000	135,285,000	135,285,000	
<b>Increase during the year</b>	0	14,020	14020	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		14,020	14020			
14,020 Physical Shares dematted during the year						
<b>Decrease during the year</b>	14,020	0	14020	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	14,020		14020			
14,020 Physical Shares dematted during the year						
<b>At the end of the year</b>	359,841	134,925,159	135285000	135,285,000	135,285,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Not Applicable						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Not Applicable						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE209B01025

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

12,763,603,139

**(ii) Net worth of the Company**

5,784,037,944

**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	27,790,656	20.54	0	
	(ii) Non-resident Indian (NRI)	79,000	0.06	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)	40,209,790	29.72	0	
10.	Others	0	0	0	
	<b>Total</b>	68,079,446	50.32	0	0

**Total number of shareholders (promoters)**

13

**(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	58,112,840	42.96	0	
	(ii) Non-resident Indian (NRI)	1,787,930	1.32	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	100,000	0.07	0	
7.	Mutual funds	54,362	0.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,573,985	3.38	0	
10.	Others (Alternate Investment Fund)	2,576,437	1.9	0	
	<b>Total</b>	67,205,554	49.67	0	0

**Total number of shareholders (other than promoters)**

67,530

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

67,543

**(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
INDIA MAX INVESTME	ICICI BANK LTD SMS DEPT 1ST FLO			100,000	0.07

**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	13	13
Members (other than promoters)	64,983	67,530
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
<b>A. Promoter</b>	2	0	2	0	15.86	0
<b>B. Non-Promoter</b>	0	7	0	8	0	2.57
(i) Non-Independent	0	1	0	1	0	2.55
(ii) Independent	0	6	0	7	0	0.02
<b>C. Nominee Directors representing</b>	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	7	2	8	15.86	2.57

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

12

**(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)
Arvind Kapur	00096308	Managing Director	12,685,960	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Arun Kapur	00100270	Managing Director	8,770,849	
Upasna Kapur	00327461	Director	3,453,384	
Kanwal Monga	00153473	Director	0	
Amarjit Chopra	00043355	Director	0	
Ashok Seth	00050540	Director	25,000	
Satish Sekhri	00211478	Director	1,900	
Rajeev Kapoor	02051466	Director	0	
Vinod Kumar Nagar	02487061	Director	0	
Sarita Kapur	08848507	Director	0	
Brij Mohan Jhamb	AAJPJ4605P	Company Secretar	20	
Rakesh Kumar Sharma	AICPS9230J	CFO	1,500	

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

2

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)
Sarita Kapur	08848507	Additional director	28/08/2020	Appointment
Sarita Kapur	08848507	Director	12/11/2020	Change in designation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/11/2020	72,960	80	48.04

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/06/2020	9	9	100
2	28/08/2020	10	9	90
3	06/11/2020	10	10	100
4	12/02/2021	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

25

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	12/06/2020	4	4	100
2	Audit Committee	17/06/2020	4	4	100
3	Audit Committee	28/08/2020	4	4	100
4	Audit Committee	06/11/2020	4	4	100
5	Audit Committee	03/12/2020	4	4	100
6	Audit Committee	12/02/2021	4	4	100
7	Nomination and Remuneration	17/06/2020	5	5	100
8	Nomination and Remuneration	28/08/2020	5	5	100
9	Nomination and Remuneration	12/02/2021	5	5	100
10	Stakeholder Relationship	17/06/2020	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on  (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	Arvind Kapur	4	4	100	11	11	100	
2	Arun Kapur	4	4	100	16	16	100	

3	Upasna Kapur	4	4	100	0	0	0	
4	Kanwal Monga	4	4	100	9	9	100	
5	Amarjit Chopra	4	4	100	13	13	100	
6	Ashok Seth	4	2	50	4	2	50	
7	Satish Sekhri	4	4	100	9	9	100	
8	Rajeev Kapoor	4	4	100	21	21	100	
9	Vinod Kumar	4	4	100	16	16	100	
10	Sarita Kapur	3	3	100	0	0	0	

**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	Arvind Kapur	Managing Director	33,691,402	0	0	0	33,691,402
2	Arun Kapur	Joint Managing Director	2,964,608	0	0	0	2,964,608
	Total		36,656,010	0	0	0	36,656,010

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rakesh Kumar Sharma	CFO	5,739,385	0	0	0	5,739,385
2	Brij Mohan Jhamb	Company Secretary	3,651,444	0	0	0	3,651,444
	Total		9,390,829	0	0	0	9,390,829

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kanwal Monga	Independent Director	0	0	0	300,000	300,000
2	Amarjit Chopra	Independent Director	0	0	0	750,000	750,000
3	Ashok Seth	Independent Director	0	0	0	150,000	150,000
4	Satish Sekhri	Independent Director	0	0	0	750,000	750,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Rajeev Kapoor	Independent Dir +	0	0	0	750,000	750,000
6	Vinod Kumar Nagar +	Independent Dir +	0	0	0	750,000	750,000
7	Sarita Kapur	Independent Dir +	0	0	0	225,000	225,000
8	Upasna Kapur	Non-Executive I +	0	0	0	300,000	300,000
	Total		0	0	0	3,975,000	3,975,000

#### 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 

K K SACHDEVA & ASSOCIATES

Whether associate or fellow  Associate  Fellow

Certificate of practice number

4721

**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

00100270

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

2446

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Committees FY 20-21 _RICO.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**



# **RICO** RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200  
CIN : L34300HR1983PLC023187

## List of Meeting of Committee(s) during the Financial Year 2020-2021

Sl. No.	Type of Meeting	Date of Meeting	Total No. of Members as on the date of Meeting	Attendance	
				No. of Members Attended	% of Attendance
1.	Audit Committee	12/06/2020	4	4	100
2.	Audit Committee	17/06/2020	4	4	100
3.	Audit Committee	28/08/2020	4	4	100
4.	Audit Committee	06/11/2020	4	4	100
5.	Audit Committee	03/12/2020	4	4	100
6.	Audit Committee	12/02/2021	4	4	100
7.	Nomination and Remuneration Committee	17/06/2020	5	5	100
8.	Nomination and Remuneration Committee	28/08/2020	5	5	100
9.	Nomination and Remuneration Committee	12/02/2021	5	5	100
10.	Stakeholder Relationship Committee	17/06/2020	3	3	100
11.	Stakeholder Relationship Committee	28/08/2020	3	3	100
12.	Stakeholder Relationship Committee	06/11/2020	3	3	100
13.	Stakeholder Relationship Committee	12/02/2021	3	3	100
14.	Share Transfer Committee	05/12/2020	4	4	100
15.	Share Transfer Committee	08/01/2021	4	4	100
16.	Corporate Social Responsibility Committee	17/06/2020	4	4	100
17.	Corporate Social Responsibility Committee	28/08/2020	4	3	75
18.	Corporate Social Responsibility Committee	06/11/2020	4	4	100
19.	Corporate Social Responsibility Committee	12/02/2021	4	3	75

# **RICO** RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200  
CIN : L34300HR1983PLC023187

Sl. No.	Type of Meeting	Date of Meeting	Total No. of Members as on the date of Meeting	Attendance	
				No. of Members Attended	% of Attendance
20.	Finance Committee	14/04/2020	4	4	100
21	Finance Committee	17/09/2020	4	4	100
22.	Finance Committee	26/12/2020	4	4	100
23.	Finance Committee	08/01/2021	4	4	100
24.	Finance Committee	09/03/2021	4	4	100
25.	Finance Committee	10/03/2021	4	4	100

for Rico Auto Industries Limited

  
**B.M. Jhamb**  
Company Secretary  
FCS 2446