

Indian Petrochemicals Corporation Limited  
CORPORATE OFFICE :  
P.O. Petrochemicals Township,  
Dist. Vadodara - 391 345, Gujarat - India



Tele. : (0265) 669 4061  
Fax : (0265) 669 4062

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2007 SEP 18 P 1:17

SUPPL

FILE OF INTERNATIONAL  
CORPORATE FINANCE

File No. 82-3958

September 5, 2007

Securities and Exchange Commission  
100 F Street, N.E.  
Washington, D.C. 20549  
United States of America



07026653

**Sub. : IPCL - submission of information pursuant to exemption under Rule 12g3-2(b)**

Dear Sirs,

Pursuant to the requirement of furnishing information in connection with the exemption under Rule 12g3-2(b), we forward herewith the documents filed with following regulatory authorities during the period from July 01, 2007 to September 5, 2007:

- A. Stock Exchanges, viz. Bombay Stock Exchange Limited, National Stock Exchange of India Limited and Luxembourg Stock Exchange
- B. Registrar of Companies, Gujarat at Ahmedabad, India (electronic filing on the website of the Ministry of Corporate Affairs).

The said documents are enclosed as Annexure A (1) and A (2). You are requested to please take the same on record.

Further, we wish to inform you that the Hon'ble High Court of Gujarat at Ahmedabad has approved the Scheme of Amalgamation of Indian Petrochemicals Corporation Limited (the Transferor Company) with Reliance Industries Limited (RIL/the Transferee Company) (the Scheme) vide Order dated August 16, 2007. The Hon'ble High Court of Judicature at Bombay had earlier approved the Scheme vide Order dated June 12, 2007 as modified vide Order dated July 11, 2007.

The certified copies of the aforesaid Orders have been filed today by the Transferor and Transferee Companies with the respective Offices of the Registrar of Companies. Therefore, the Scheme has become effective today i.e. September 5, 2007 and accordingly, the Transferor Company has been amalgamated with RIL.

Thanking you,

Yours faithfully,  
For Indian Petrochemicals Corporation Limited

Authorised Signatory

Encl. : a/a

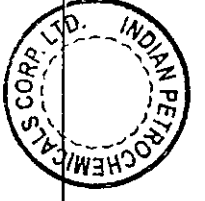
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FINANCIAL

Annexure - A (1)

Sr. No.	Source of requirement or practice	Type of Document	Addressee	Period for filing	Details of Enclosures	No. of Document
1.	Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992	Disclosure informing stock exchange about increase in shareholding of LIC	Stock Exchanges	5 days from the date of receipt of disclosure	Disclosure under regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 submitted to BSE & NSE vide letter dated July 7, 2007.	1
2.	Listing Agreement (Clause 49)	Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2007	Stock Exchanges	Within 15 days from the end of Quarter	Quarterly compliance report on Corporate Governance for the quarter ended June 30, 2007 submitted to BSE and NSE vide letter dated July 14, 2007	2
3.	BSE Circular	Submission of Shareholding pattern summary for free float indices as on June 30, 2007	Bombay Stock Exchange Limited	Within 15 days from the end of Quarter	Shareholding pattern summary for free float indices as on June 30, 2007 submitted to BSE vide letter dated July 14, 2007	3
4.	Listing Agreement (Clause 35)	Submission of Shareholding pattern for the Quarter ended June 30, 2007	Stock Exchanges	Within 21 days from the end of Quarter	Shareholding pattern as on June 30, 2007 submitted to BSE and NSE vide letter dated July 14, 2007	4
5.	Listing Agreement (Clause 41)	Intimation to stock exchange	Stock Exchanges	At least 7 days before the date of Board Meeting	Notice of Board meeting submitted to BSE and NSE vide letter dated July 18, 2007.	5
6.	Listing Agreement (Clause 41)	Submission of Unaudited Financial Results of the Company for the quarter ended June 30, 2007	Stock Exchanges	Immediate	Unaudited financial results of the Company for the quarter ended on June 30, 2007 submitted to BSE and NSE vide letter dated July 28, 2007.	6



Sr. No.	Source of requirement or practice	Type of Document	Addressee	Period for filing	Details of Enclosures	No. of Document
7.	Secretarial Audit Report in accordance with SEBI Circular no D&CC/FITTC/CIR-16/2002	Secretarial Audit Report on capital integrity giving reconciliation of the securities allowed to be held under electronic mode vis a vis the total capital for the quarter ended June 30, 2007	Stock Exchanges	Within 30 days from the end of Quarter	Secretarial Audit Report dated July 12, 2007 for the Quarter ended on June 30, 2007 submitted to BSE and NSE vide letter dated July 28, 2007.	7
8.	SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997	Disclosure under regulation 7(3)	Stock Exchanges	Within 7 days from the date of receipt of information from the acquirer.	Disclosure pursuant to Regulation 7(1) received from LIC on August 13, 2007 vide their letter dated August 7, 2007 disclosing acquisition of 3,01,120 equity shares of IPCL. Consequently company has submitted disclosure under regulation 7(3) to the stock exchanges vide letter dated August 16, 2007.	8
9.	Listing Agreement (Clause 41)	Limited Review Report on unaudited financial results for the quarter ended June 30, 2007	Stock Exchanges	Within 2 months from the end of Quarter	Limited Review Report dated July 28, 2007 for the Quarter ended on June 30, 2006 submitted to BSE & NSE vide letter dated August 30, 2007	9
10.	Listing Agreement (Clause 36)	Amalgamation of IPCL with RIL	Stock Exchanges	Immediate	Intimation to the Stock Exchanges that the Scheme of Amalgamation of Company has been sanctioned by Hon'ble High Court of Gujarat vide its order dated August 16, 2007. Letter submitted to BSE & NSE vide letter dated September 3, 2007	10
11.	Listing Agreement (Clause 36)	Amalgamation of IPCL with RIL	Stock Exchanges	Immediate	Intimation to the Stock Exchanges that Form 21 has been filed with the office or Registrar of Companies on September 5, 2006 and scheme has become effective from that date. Letter submitted to BSE & NSE vide letter dated September 5, 2007	11





July 7, 2007

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/I, Block G  
Bandra - Kurla Complex  
Mumbai - 400 005  
Ph:- 26598100  
Fax:- 26598237

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Ph:- 22721234  
Fax:- 22722037

Sir,

**Sub: Disclosure under Regulation 13 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

Disclosure under Regulation 13 (3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 dated June 30, 2007 has been received from Life Insurance Corporation of India on July 5, 2007.

The said disclosure is forwarded alongwith Form C under Regulations 13 (3) and 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

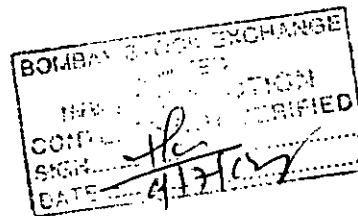
Yours faithfully,  
For Indian Petrochemicals Corporation Limited

Authorised Signatory

Encl.: As above

Copy to :

Luxembourg Stock Exchange, Luxembourg



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2007 SEP 18 P 11:19  
SECRETARY



July 7, 2007

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/I, Block G  
Bandra - Kurla Complex  
Mumbai - 400 005  
Ph:- 26598100  
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The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
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Thanking you,

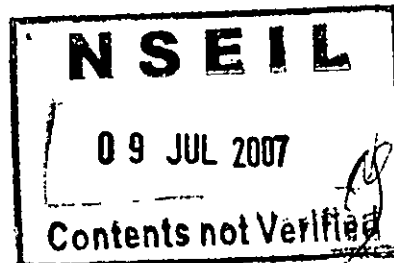
Yours faithfully,  
For Indian Petrochemicals Corporation Limited

Authorised Signatory

Encl. : As above

Copy to :

Luxembourg Stock Exchange, Luxembourg



**FORM C**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

**(Regulation 13 (3) and (6))**

**Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company**

Name & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale-of shares - specify	Date of intimation to company	Mode of acquisition (market purchase/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity
Life Insurance Corporation of India Central Office Yogakshema Mumbai-400021	3,41,62,696 i.e. 11.36% of the paid up capital of the Company	61,06,910 i.e. 2.03% of the paid up capital of the Company	June 28, 2007	By letter dated June 30, 2007 received by Company on July 5, 2007	Market Purchase	4,02,69,606 Equity Shares i.e. 13.39 % of the paid up capital of the Company	Various Brokers	NSE & BSE	61,06,910	216,25,32,946.60	NIL

**Note: The above details are as per Form C received from Life Insurance Corporation of India.**

**For Indian Petrochemicals Corporation Limited**

  
**Authorised Signatory**

**Date : July 7, 2007**



# Life Insurance Corporation of India

C.O, Investment Dept (6<sup>th</sup> Fl), Jeevan Bima Marg, Mumbai-400021  
Ph: (022)- 66598626,38,47 Fax: 22825411

Ref: Inv/Back office

30 th June 2007

The Company Secretary,  
INDIAN PETROCHEMICALS CORPORATION LTD.  
P O Petrochemicals, Vadodara.  
Gujarat - 391346

Dear Sir,

Re: Regulation 13(3) - Details of change in shareholding in  
Respect of persons holding more than 5 % shares in a  
Listed Company.

As per the requirement of the Regulation 13 (3) of the SEBI Regulations, we are informing the  
shareholding in the enclosed format (FORM C). We also inform our DP ID and Client ID as below:

DP ID	:	IN 300812
Client ID	:	10000012.
	&	
DP ID	:	IN 300126
Client ID	:	11179676
	:	10491970
	:	10492462
	:	11197419
	:	11197396
	:	11197402

Kindly acknowledge.

Yours faithfully,

CHIEF (INVESTMENT)

Encl: as above.

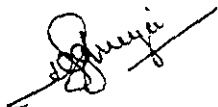
(3)

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations, 1992 (Regulation 13 (3) and (6))

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company - **INDIAN PETROCHEMICALS CORPORATION LTD.**

Name & Address of the Shareholder	LIFE INSURANCE CORPORATION OF INDIA, Central Office, Yogakshema, Mumbai- 400021.
Shareholding prior to acquisition/ sale	34162696 & 11.36%
No. & % of Shares/voting rights acquired/sold	6106910 & 2.03%* *FOR THE PERIOD 12.04.2007 TO 28.06.07
Receipt of allotment advice/acquisition of shares/sale of shares specify	28/06/2007
Date of intimation to company	30.06.2007
Mode of acquisition on market purchase/public/rights/preferential offer etc.	MARKETPURCHASE
No.& % of shares/voting rights post-acquisition/sale	40269606 & 13.39%
Trading member through whom the trade was executed with SEBI Registration No. of the TM	VARIOUS BROKERS
Exchange on which the trade was executed	NSE & BSE
Buy Quantity	6106910 SHARES
Buy Value	Rs.2162532946.60
Sell Quantity	
Sell Value	



(Authorised Signatories)

①



**Indian Petrochemicals Corporation Limited**  
**CORPORATE OFFICE :**  
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Fax : (0265) 669 4062

July 14, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Kind attention: Ms. Neha Gada  
DCS-CRD  
Ph:- 22721234  
Fax:- 22722037

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/I, Block G  
Bandra - Kurla Complex  
Mumbai - 400 005  
Ph:- 26598100  
Fax:- 26598120

Dear Sir,

**Sub: Clause 49 of the Listing Agreement - Quarterly  
Compliance Report - June 30, 2007**

In compliance with Clause 49 of the Listing Agreement, please find enclosed the Compliance Report for the quarter ended June 30, 2007 for information and record.

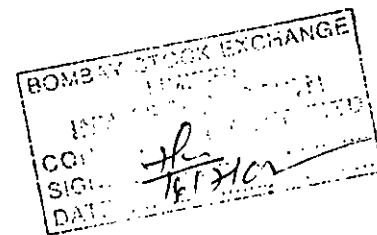
Yours faithfully,  
For Indian Petrochemicals Corporation Limited,

  
Authorised Signatory

Encl.: As above

Copy to:

Luxembourg Stock Exchange, Luxembourg



**Indian Petrochemicals Corporation Limited**

**CORPORATE OFFICE :**

P.O. Petrochemicals Township,

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July 14, 2007

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Dalal Street  
Mumbai 400 001

Kind attention: Ms. Neha Gada  
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Listing Department  
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Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/I, Block G  
Bandra - Kurla Complex  
Mumbai - 400 005  
Ph:- 26598100  
Fax:- 26598120

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In compliance with Clause 49 of the Listing Agreement, please find enclosed the Compliance Report for the quarter ended June 30, 2007 for information and record.

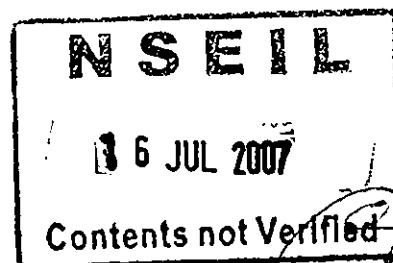
Yours faithfully,  
For Indian Petrochemicals Corporation Limited,

Authorised Signatory

Encl.: As above

Copy to:

Luxembourg Stock Exchange, Luxembourg



**Quarterly Compliance Report on Corporate Governance  
under Clause 49 of the Listing Agreement**

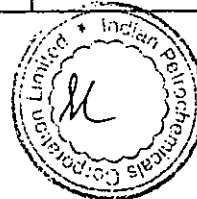
Name of the Company : Indian Petrochemicals Corporation Limited

Quarter ending on : June 30, 2007

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I.</b>	<b>Board of Directors</b>	<b>49 (I)</b>		
(A)	Composition of Board	49 (IA)	Yes	-
(B)	Non-executive Directors' compensation & disclosures	49 (IB)	N.A.-	-
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	-
(D)	Code of Conduct	49 (ID)	Yes	Declaration by the CEO to the effect that annual affirmation of compliance with the Code of Conduct by Board Members and Senior Management has been received, will be made in the Annual Report of the Company for 2006-07.
<b>II.</b>	<b>Audit Committee</b>	<b>49 (II)</b>		
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B)	Meeting of Audit Committee	49 (IIB)	Yes	-
(C)	Powers of Audit Committee	49 (IIC)	Yes	-
(D)	Role of Audit Committee	49 (IID)	Yes	-
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III.</b>	<b>Subsidiary Companies</b>	<b>49 (III)</b>	N.A.	-
<b>IV.</b>	<b>Disclosures</b>	<b>49 (IV)</b>		
(A)	Basis of related party transactions	49 (IV A)	Yes	
(B)	Board Disclosures	49 (IV B)	Yes	-
(C)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	N.A.	-
(D)	Remuneration of Directors	49 (IV D)	Yes	-
(E)	Management	49 (IV E)	Yes	The Management's Discussion and Analysis for the financial year 2006-07 will form part of the Annual Report of Indian Petrochemicals Corporation Limited.
(F)	Shareholders	49 (IV F)	Yes	-



V.	CEO/CFO Certification	49 (V)	Yes	Certification by CEO and CFO in respect of the financial statements for the financial year 2006-07 will be submitted to the Board of Directors of Indian Petrochemicals Corporation Limited.
VI.	Report on Corporate Governance	49 (VI)	Yes	The Report on Corporate Governance of Indian Petrochemicals Corporation Limited will form part of the Annual Report for the year 2006-07.
VII.	Compliance	49 (VII)	Yes	<ol style="list-style-type: none"> <li>1. The Company will include the certificate from Auditors' of the Company regarding compliance of conditions of corporate governance for the year ended March 31, 2007, in the Annual Report for the year 2006-07.</li> <li>2. The disclosures of the compliance with mandatory requirements and adoption and /or non adoption of non mandatory requirements will be made in the section on Corporate Governance in the Annual Report of Indian Petrochemicals Corporation Limited for the year 2006-07.</li> </ol>





July 14, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Shareholding Pattern Summary for Free Float Indices**

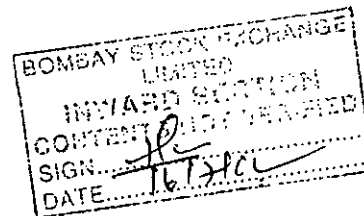
We send herewith the Shareholding Pattern Summary for Free-Float Indices in the prescribed form for the quarter ended June 30, 2007.

Thanking You,

Yours faithfully,  
For Indian Petrochemicals Corporation Limited,

Authorised Signatory

Encl.: As above



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BOMBAY STOCK EXCHANGE LIMITED  
INWARD SECTION

## SHAREHOLDING PATTERN SUMMARY FOR FREE-FLOAT INDICES

Name of the Company : INDIAN PETROCHEMICALS CORPORATION LIMITED			
	Scrip Code	500105	Quarter Ended June 30, 2007
Category Code	Category	No. of Shares Held	% of Shareholding
<b>I</b>	<b>CONTROLLING/STRATEGIC HOLDINGS</b>		
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals/HUFs & Relatives	0	0.00
2	Indian Corporate Bodies/ Trusts/ Partnerships	14 23 70 752	47.35
3	Persons Acting in Concert (also include Suppliers/ Customers)	0	0.00
4	Other Directors & Relatives (other than in 1 above)	0	0.00
5	Employee Welfare Trusts/ESOPs (already converted into shares but locked in)	0	0.00
6	Banks/Financial Institutions	0	0.00
7	Central/ State Govt.	0	0.00
8	Central/ State Govt. Institutions	0	0.00
9	Venture Funds/ Private Equity Funds	0	0.00
	<b>Sub Total A</b>	<b>14 23 70 752</b>	<b>47.35</b>
<b>B</b>	<b>BASED OVERSEAS</b>		
10	Foreign Individuals (including FDI)	0	0.00
11	Foreign Corporate Bodies (including FDI)	0	0.00
12	Non Resident Indians (Individuals)	0	0.00
13	Non Resident Indian Corporate Bodies	0	0.00
	<b>Sub Total B</b>	<b>0</b>	<b>0.00</b>
<b>C</b>	<b>GDRs/ADRs/ ADSs</b>	0	0.00
	<b>Sub Total C</b>	<b>0</b>	<b>0.00</b>
<b>D</b>	<b>OTHERS (Please specify here _____)</b>	0	0.00
	<b>Sub Total D</b>	<b>0</b>	<b>0.00</b>
<b>E</b>	<b>ANY OTHER SHARES LOCKED-IN (except covered above)</b>	0	0.00
	<b>Sub Total E</b>	<b>0</b>	<b>0.00</b>
	<b>Sub Total I</b>	<b>14 23 70 752</b>	<b>47.35</b>

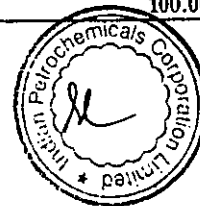
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II	FREE FLOAT	No. of Shares Held	% of Shareholding
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals/HUFs	4 10 39 816	13.65
2	Indian Corporate Bodies/Trusts/Partnerships	2 09 70 375	6.97
3	Independent Directors & Relatives	0	0.00
4	Present Employees	0	0.00
5	Banks/Financial Institutions	43 70 532	1.45
6	Central/State Govt.	10 40 604	0.35
7	Central/ State Govt. Institutions	0	0.00
8	Insurance Companies	4 52 63 938	15.05
9	Mutual Funds	90 54 396	3.01
10	Venture Funds/ Private Equity Funds	0	0.00
11	Customers	0	0.00
12	Suppliers	0	0.00
	<b>Sub Total A</b>	<b>12 17 39 661</b>	<b>40.49</b>
<b>B</b>	<b>BASED OVERSEAS</b>		
13	Foreign Individuals	0	0.00
14	Foreign Corporate Bodies	2 172	0.00
15	Foreign Institutional Investors (SEBI-registered)	3 57 37 563	11.88
16	Non Resident Indians (Individuals)	5 45 536	0.18
17	Non Resident Indian Corporate Bodies	0	0.00
	<b>Sub Total B</b>	<b>3 62 85 271</b>	<b>12.07</b>
<b>C</b>	<b>GDRs/ADRs/ADSs</b>	<b>3 07 114</b>	<b>0.10</b>
	<b>Sub Total C</b>	<b>3 07 114</b>	<b>0.10</b>
<b>D</b>	<b>OTHERS ( Shares in Transit )</b>	<b>0</b>	<b>0.00</b>
	<b>Sub Total D</b>	<b>0</b>	<b>0.00</b>
	<b>Sub Total II</b>	<b>15 83 32 046</b>	<b>52.65</b>
	<b>Grand Total</b>	<b>30 07 02 798</b>	<b>100.00</b>

BROAD SUMMARY OF HOLDINGS	No. of Shares Held	% of Shareholding
Total Controlling/ Strategic Holdings	14 23 70 752	47.35
Total Free-float	15 83 32 046	52.65
<b>Grand Total</b>	<b>30 07 02 798</b>	<b>100.00</b>

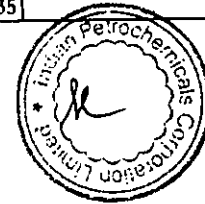
SUMMARY OF DOMESTIC/FOREIGN HOLDINGS	No. of Shares Held	% of Shareholding
Total Domestic Holding	26 41 10 413	87.83
Total Foreign Holding	3 65 92 385	12.17
<b>Grand Total</b>	<b>30 07 02 798</b>	<b>100.00</b>



**CONTROLLING/STRATEGIC HOLDERS**

(Include every single holder and list them Categorywise)

Name of the Company : INDIAN PETROCHEMICALS CORPORATION LIMITED				
	Scrip Code	500105	Quarter Ended	June 30, 2007
Sl.no.	Holders Name	No.of Shares Held	% of Shareholding	Category Code
1	Reliance Petroinvestments Limited	13 99 41 444	46.54	I - A - 2
2	Reliance Nutraceuticals Pvt Ltd.	13 40 982	0.45	I - A - 2
3	Reliance Pharmaceuticals (India) Private Limited	10 88 326	0.36	I - A - 2
	<b>Total</b>	<b>14 23 70 752</b>	<b>47.35</b>	





**FREE-FLOAT HOLDERS**  
**DISCLOSE ONLY HOLDINGS OF 1% & ABOVE**  
(List holders Categorywise)

Name of the Company : INDIAN PETROCHEMICALS CORPORATION LIMITED					
	Scrip Code	500105	Quarter Ended	June 30, 2007	
Sl.no.	Holders Name	No.of Shares Held	% of Shareholding	Category Code	Relationship, if any with anyone in I
1	Agrata Holdings and Trading Private Limited	4085526	1.36	II - A - 2	NIL
2	Sihasan Holdings and Trading Private Limited	4085526	1.36	II - A - 2	NIL
3	Life Insurance Corporation of India	39196149	13.03	II - A - 8	NIL
4	Reliance Capital Trustee Co. Ltd A/c Reliance Equity Fund	4156201	1.38	II - A - 9	NIL
5	Lotus Global Investments Ltd	13303776	4.42	II - B - 15	NIL
6	DB Fund (Mauritius) Limited	4250000	1.41	II - B - 15	NIL





July 14, 2007

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/I, Block G  
Bandra - Kurla Complex  
Mumbai - 400 005  
Ph:- 26598236  
Fax:- 26598237

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Ph:- 22721234  
Fax:- 22722037

Kind Attention: Ms. Chitra Sekhar  
DCS- CRD

Sir,

**Sub: Shareholding pattern for the quarter ended June 30, 2007 as required under revised Clause 35 of the Listing Agreement**

In compliance with revised Clause 35 of the Listing Agreement, please find enclosed the shareholding pattern of our Company in the prescribed format for the quarter ended June 30, 2007 together with the following details:

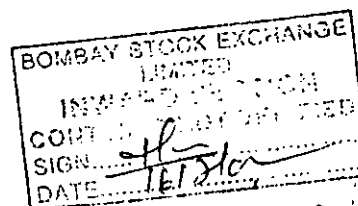
- I (a) Statement showing Shareholding Pattern as on June 30, 2007
- (b) Statement showing the shareholding of persons belonging to the category "Promoter and Promoter Group".
- (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1%
- (d) Statement showing details of locked -in shares
- II (a) Statement showing details of depository receipts.
- (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of total number of shares.

Yours faithfully,  
For Indian Petrochemicals Corporation Limited,

Authorised Signatory

Encl.: As above

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2007 SEP 18 P 11:10  
CORPORATE SECRETARY  
BOMBAY STOCK EXCHANGE LIMITED



July 14, 2007

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/I, Block G  
Bandra - Kurla Complex  
Mumbai - 400 005  
Ph:- 26598236  
Fax:- 26598237

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Ph:- 22721234  
Fax:- 22722037

Kind Attention: Ms. Chitra Sekhar  
DCS- CRD

Sir,

**Sub: Shareholding pattern for the quarter ended June 30, 2007 as required under revised Clause 35 of the Listing Agreement**

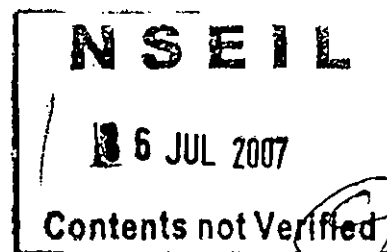
In compliance with revised Clause 35 of the Listing Agreement, please find enclosed the shareholding pattern of our Company in the prescribed format for the quarter ended June 30, 2007 together with the following details:

- I (a) Statement showing Shareholding Pattern as on June 30, 2007
- (b) Statement showing the shareholding of persons belonging to the category "Promoter and Promoter Group".
- (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1%
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Yours faithfully,  
For Indian Petrochemicals Corporation Limited,

Authorised Signatory

Encl.: As above



Copy to: Luxembourg Stock Exchange, Luxembourg

**(a) STATEMENT SHOWING SHAREHOLDING PATTERN**

Name of the Company: INDIAN PETROCHEMICALS CORPORATION LIMITED						
Scrip Code : 500105				As On : 30 <sup>th</sup> June, 2007		
Category Code	Category of Shareholder	No of Shareholders	Total No of Shares	Number of shares held in dematerialised Form	Total Shareholding as percentage of total number of shares	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00
(b)	Central Government/State Governments	0	0	0	0.00	0.00
(c)	Bodies Corporate	5	142370752	142370752	47.39	47.35
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00
	<b>Sub -Total (A)(1)</b>	<b>5</b>	<b>142370752</b>	<b>142370752</b>	<b>47.39</b>	<b>47.35</b>
(2)	Foreign					
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00
	<b>Sub -Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>5</b>	<b>142370752</b>	<b>142370752</b>	<b>47.39</b>	<b>47.35</b>
(B)	Public Shareholding <sup>3</sup>					
(1)	Institutions					
(a)	Mutual Funds /UTI	88	9056679	9042561	3.01	3.01
(b)	Financial Institutions/Banks	80	4368249	4357841	1.45	1.45
(c)	Central Government/State Governments	1	1040604	1040604	0.35	0.35
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	13	45263938	45263598	15.07	15.05
(f)	Foreign Institutional Investors	129	35737563	35723348	11.90	11.88
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (Specify)					
	<b>Sub -Total (B)(1)</b>	<b>311</b>	<b>95467033</b>	<b>95427952</b>	<b>31.78</b>	<b>31.75</b>
(2)	Non-Institutions					
(a)	Bodies Corporate	3210	20970375	20944178	6.98	6.97
(b)	Individuals					
	i. Individual shareholders holding nominal sharecapital up to Rs.1Lakh.	457402	38982867	34107389	12.98	12.96
	ii. Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.	70	2056949	2056949	0.68	0.68
(c)	Any Other (Specify)					
	i. NRIs/OCBs	7896	547708	498495	0.18	0.18
	ii. Pending Confirmation	0	0	0	0.00	0.00
	<b>Sub -Total (B)(2)</b>	<b>468578</b>	<b>62557899</b>	<b>57607011</b>	<b>20.83</b>	<b>20.80</b>
	<b>Total Public Shareholding B=(B)(1)+(B)(2)</b>	<b>468889</b>	<b>158024932</b>	<b>153034963</b>	<b>52.61</b>	<b>52.55</b>
	<b>TOTAL (A) +(B)</b>	<b>468894</b>	<b>300395684</b>	<b>295405715</b>	<b>100.00</b>	<b>99.90</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	307114	307114		0.10
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>468895</b>	<b>300702798</b>	<b>295712829</b>		<b>100.00</b>

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A

<sup>2</sup>For definitions of "Promoter Shareholding" and "Promoter Group" refer to Clause 40A

<sup>3</sup>For definition of "Public Shareholding", refer to Clause 40A



I(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

No.	Name of the shareholder	No of shares	Shares as a percentage of total number of shares(i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	Reliance Petroinvestments Limited	13 99 41 444	46.54
2	Reliance Nutraceuticals Pvt Ltd.	13 40 982	0.45
3	Reliance Pharmaceuticals (India) Private Limited	10 88 326	0.36
	<b>TOTAL</b>	<b>14 23 70 752</b>	<b>47.35</b>



(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No of shares	Shares as a percentage of total number of shares(i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(l)(a) above)
1	Life Insurance Corporation of India	3 91 96 149	13.03
2	Lotus Global Investments Ltd	1 33 03 776	4.42
3	DB Fund (Mauritius) Limited	42 50 000	1.41
4	Reliance Capital Trustee Co Ltd A/c Reliance Equity Fund	41 56 201	1.38
5	Agrata Holdings and Trading Private Limited	40 85 526	1.36
6	Sihasan Holdings and Trading Private Limited	40 85 526	1.36
	<b>TOTAL</b>	<b>6 90 77 178</b>	<b>22.97</b>



(d) Statement showing details of locked - in shares

Sr. No.	Name of the shareholder	No of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
1	RELIANCE PETROINVESTMENTS LIMITED	8648032	2.88
	TOTAL	8648032	2.88



11(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs,GRDs, SDRs,etc.)	Number of outstanding DRs	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para(1)(a) above)
1	GDRs	102371	307114	0.10

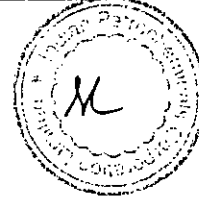




11(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs,GRDs, SDRs,etc.)	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para(1)(a) above)
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Not Applicable



# INDIAN PETROCHEMICALS CORPORATION LIMITED

## NOTE : FOREIGN SHAREHOLDING

SR. NO.	CATEGORY	As On 30.06.2007	
		NO. OF SHARES HELD	PERCENTAGE OF SHAREHOLDING
1	FII's	3 57 37 563	11.88
2	NRIs/OCBs	5 47 708	0.18
3	GDRs	3 07 114	0.10



Indian Petrochemicals Corporation Limited  
CORPORATE OFFICE :  
P.O. Petrochemicals Township,  
Dist. Vadodara - 391 345, Gujarat - India.



Tele. : (0265) 669 4061  
Fax : (0265) 669 4062

July 18, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Ph: 22721234  
Fax: 2272 2037

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/I, Block G  
Bandra - Kurla Complex  
Mumbai 400 005  
Ph: 2659 8236  
Fax: 2659 8237

Dear Sir,

**Sub: Board Meeting**

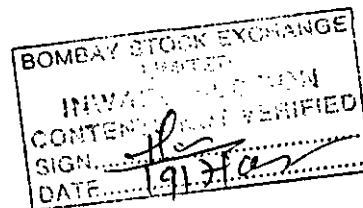
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We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 28, 2007, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2007.

Thanking you,

Yours faithfully,  
For Indian Petrochemicals Corporation Limited,

Authorised Signatory



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Indian Petrochemicals Corporation Limited  
CORPORATE OFFICE :  
P.O. Petrochemicals Township,  
Dist. Vadodara - 391 345, Gujarat. - India.



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July 18, 2007

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Dear Sir,

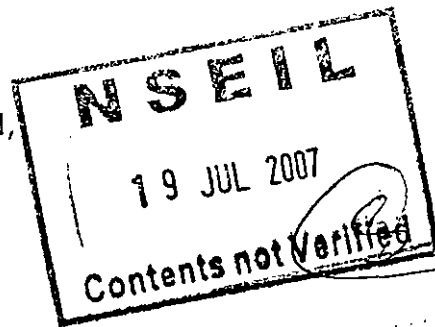
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Indian Petrochemicals Corporation Limited  
CORPORATE OFFICE :  
P.O. Petrochemicals Township,  
Dist. Vadodara - 391 345, Gujarat - India.

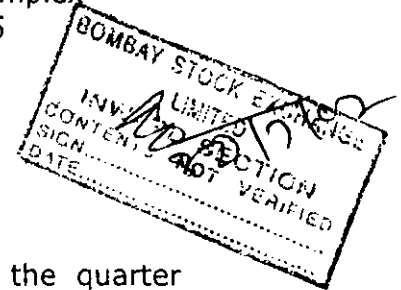


Tele. : (0265) 669 4061  
Fax : (0265) 669 4062

July 28, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Kind Attn: Shri S. Subramanian**  
**DCS-CRD**  
Tel: 22721234  
Fax: 22722037

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/I, Block G  
Bandra - Kurla Complex  
Mumbai - 400 005  
Tel: 26598236  
Fax: 26598237



Dear Sir,

Sub: Unaudited Financial Results of the Company for the quarter ended June 30, 2007

In compliance with the Listing Agreement, we are enclosing the unaudited financial results of the Company for the quarter ended June 30, 2007, approved by the Board of Directors of the Company in its meeting held today.

The above information may kindly be notified to the members of your Stock Exchange.

Thanking you,

Yours faithfully,  
For Indian Petrochemicals Corporation Limited,

  
S. K. Anand  
Whole-time Director

Encl.: As above

**Copy to:**

Luxembourg Stock Exchange, Luxembourg

RECORDED  
2007 SEP 18 12:13  
OFFICE OF THE  
SECRETARY  
CORPORATE

Indian Petrochemicals Corporation Limited  
CORPORATE OFFICE :  
P.O. Petrochemicals Township,  
Dist. Vadodara - 391 345, Gujarat - India.



Tele. : (0265) 669 4061  
Fax : (0265) 669 4062

July 28, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Kind Attn: Shri S. Subramanian**  
**DCS-CRD**  
Tel: 22721234  
Fax: 22722037

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/I, Block G  
Bandra - Kurla Complex  
Mumbai - 400 005  
Tel: 26598236  
Fax: 26598237

Dear Sir,

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ended June 30, 2007

In compliance with the Listing Agreement, we are enclosing the  
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30, 2007, approved by the Board of Directors of the Company in its  
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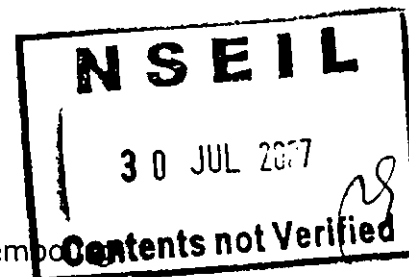
Yours faithfully,  
For Indian Petrochemicals Corporation Limited,

  
S. K. Anand  
Whole-time Director

Encl.: As above

Copy to:

Luxembourg Stock Exchange, Luxembourg





Meeting of the Board of  
Directors of the Company held  
on 28<sup>th</sup> July, 2007

The Secretary  
The Stock Exchange, Mumbai

Name of the Company : Indian Petrochemicals Corporation Limited  
Regd. Office : Petrochemicals, Vadodara 391 346, Gujarat, India

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2007**

(Rs. crore, except per share data)

Sr. No.	Particulars	Quarter Ended 30 <sup>th</sup> June		Year Ended 31 <sup>st</sup> March 2007 (Audited)
		2007	2006	
1.	<b>Turnover</b>	<b>3,175</b>	<b>3,371</b>	<b>13,695</b>
	Less: Excise Duty / Service Tax Recovered	402	353	1,566
	<b>Net Turnover</b>	<b>2,773</b>	<b>3,018</b>	<b>12,129</b>
2.	Other Income	97	62	304
3.	Total Expenditure			
	a) (Increase)/decrease in stock in trade	(34)	175	190
	b) Consumption of raw materials (incl. traded goods)	1,549	1,496	6,350
	c) Staff cost	124	139	520
	d) Other expenditure	563	649	2,602
4.	Interest and Finance Charges	26	51	150
5.	Depreciation	134	132	559
6.	<b>Profit before tax and exceptional items</b>	<b>508</b>	<b>438</b>	<b>2,062</b>
7.	Extra-ordinary / exceptional non recurring items	-	(118)	(470)
8.	<b>Profit before tax</b>	<b>508</b>	<b>320</b>	<b>1,592</b>
9.	Provision for Current Tax (including Fringe Benefit tax)	174	158	675
10.	Provision for Deferred Tax	(2)	(18)	(115)
11.	<b>Net Profit</b>	<b>336</b>	<b>180</b>	<b>1,032</b>
12.	Paid up Equity Share Capital, Equity Shares of Rs. 10/- each.	302	249	302
13.	Reserves excluding revaluation reserves (as per un-audited balance sheet) of previous accounting year			5,967
14.	Earnings per share (of Rs. 10)			
	Basic(before extraordinary items)	11.17	10.35	51.18
	Basic(after extraordinary items)	11.17	6.26	35.17
	Diluted (before extraordinary items)	11.17	10.35	49.95
	Diluted(after extraordinary items)	11.17	6.26	34.33
15.	<b>Aggregate of public shareholding</b>			
	- Number of Shares (in crores)	15.88	13.37	15.88
	- Percentage of Shareholding	52.55	53.88	52.55

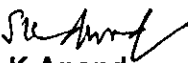
**Notes:**

- 1) The figures for the corresponding periods have been restated, wherever necessary, to make them comparable.
- 2) The Scheme of amalgamation of the company with Reliance Industries Limited (RIL) has been approved by the shareholders and creditors of both the companies and submitted to the Hon'ble High Court of judicature at Mumbai and Gujarat for sanction u/s 391 and 394 of the Companies Act, 1956. The Hon'ble High Court of Mumbai has sanctioned the scheme of amalgamation on 12<sup>th</sup> June, 2007. The sanction of Hon'ble High Court of Gujarat is pending. In terms of the scheme, the "appointed date" for amalgamation is 1<sup>st</sup> April 2006.
- 3) The exceptional and non-recurring items of Rs 470 crore relating to Voluntary Separation Scheme and Special Separation Scheme for the employees of Vadodara unit and provision for diminution in value of investments in Gujarat Chemicals Port Terminal Company Limited (GCPTCL) and Indian Vaccines Corporation Limited (IVCOL) charged to the Profit and Loss Account in the quarter and year ended 31<sup>st</sup> March 2007, has been prorated equally amongst the 4 quarters of 2006-07 with consequent adjustments to deferred tax. Accordingly the previous years' figures are restated to give effect to the above for comparative purposes.
- 4) The Company has continued to adjust the foreign currency exchange differences on amounts borrowed for acquisition of fixed assets, to the carrying cost of fixed assets in compliance with Schedule VI to the Companies Act, 1956 as per legal advice received, which is at variance to the treatment prescribed in Accounting Standard (AS11) on "Effects of Changes in Foreign Exchange Rates" notified in the Companies (Accounting Standards) Rules 2006 dated 7th December 2006. However there is no material impact on profit for the quarter.
- 5) Provision for current tax includes provision for Fringe Benefit Tax (FBT) of Rs. 0.73 crore (US\$ 0.2 million) for the quarter ended 30<sup>th</sup> June 2007 (previous year Rs. 4 crore).



- 6) The Company is a Petrochemicals manufacturing company. All other activities of the company revolve around the main business. As such, there are no separate reportable segments, as defined by AS-17 (Segment Reporting) issued by the Institute of Chartered Accountants of India. The Capital employed as on 30<sup>th</sup> June 2007 was Rs. 8,794 crore (US \$ 2,160 million).
- 7) There was no complaint from Investors pending redressal as on 1<sup>st</sup> April 2007. The number of complaints received during the quarter ended 30<sup>th</sup> June 2007 was 571. All complaints were disposed off during the quarter. No complaint was pending as on 30<sup>th</sup> June 2007.
- 8) The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended 30<sup>th</sup> June 2007.
- 9) The above results were reviewed by the audit committee. The Board of Directors at its meeting held on 28<sup>th</sup> July 2007 approved the above results and its release.

**For Indian Petrochemicals Corporation Limited**

  
**S K Anand**  
**Whole-time Director**  
**July 28, 2007**

Indian Petrochemicals Corporation Limited  
CORPORATE OFFICE :  
P.O. Petrochemicals Township,  
Dist. Vadodara - 391 345, Gujarat - India.

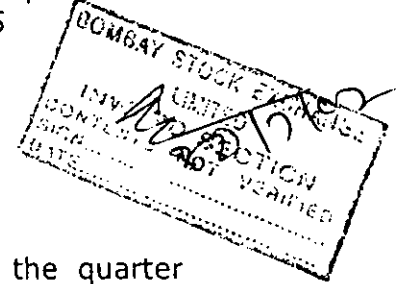


Tele. : (0265) 660 4081  
Fax : (0265) 660 4082

July 28, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Kind Attn: Shri S. Subramanian**  
**DCS-CRD**  
Tel: 22721234  
Fax: 22722037

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
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Bandra - Kurla Complex  
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Dear Sir,

Sub: Unaudited Financial Results of the Company for the quarter  
ended June 30, 2007

In compliance with the Listing Agreement, we are enclosing the  
unaudited financial results of the Company for the quarter ended June  
30, 2007, approved by the Board of Directors of the Company in its  
meeting held today.

The above information may kindly be notified to the members of your  
Stock Exchange.

Thanking you,

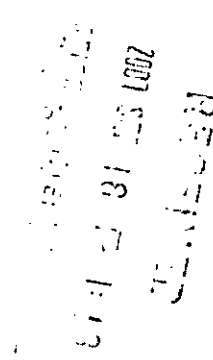
Yours faithfully,  
For Indian Petrochemicals Corporation Limited,

  
S. K. Anand  
Whole-time Director

Encl.: As above

**Copy to:**

Luxembourg Stock Exchange, Luxembourg



Indian Petrochemicals Corporation Limited

CORPORATE OFFICE :

P.O. Petrochemicals Township,

Dist. Vadodara - 391 345, Gujarat - India.



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Fax : (0265) 669 4062

July 28, 2007

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
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Mumbai 400 005  
Ph: 26598236, Fax: 26598237

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Kind Attn: Mr. Chirag Sodawaterwalla**  
**DCS-Listing**  
Ph: 22721234, Fax: 22722037

Dear Sir,

Sub: Secretarial Audit Report for the quarter ended June 30, 2007

We forward herewith the Secretarial Audit Report dated July 12, 2007 from M/s Dayal & Lohia, Chartered Accountants, Mumbai, certifying the admitted capital with both the Depositories, total issued capital and the listed capital for the quarter ended June 30, 2007, in compliance with the SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002. This Audit Report was placed before the Board of Directors of the Company at its meeting held on July 28, 2007.

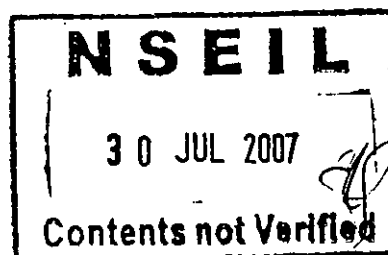
Yours faithfully,  
For Indian Petrochemicals Corporation Limited

Authorized Signatory

**Copy to:**

Luxembourg Stock Exchange, Luxembourg

Encl.: As above



# dayal and lohia

chartered accountants

The Board of Directors  
Indian Petrochemicals Corporation limited  
P.O. Petrochemicals Township  
Vadodara - 391345

## SECRETARIAL AUDIT REPORT

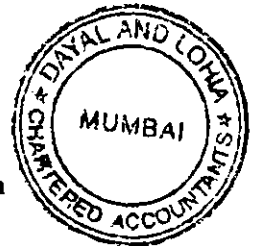
We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by M/s. **Indian Petrochemicals Corporation Ltd** ( hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents for issuing Certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

- |  |   |
|--|---|
| 1 For Quarter Ended  | June 30, 2007   |
| 2 ISIN   | INE006A01019  |
| 3 Face Value   | Rs. 10/- per Equity Share   |
| 4 Name of the Company  | Indian Petrochemicals Corporation Limited   |
| 5 Registered Office Address  | P.O. Petrochemicals, Vadodara - 391346  |
| 6 Correspondence Address   | P.O. Petrochemicals Township, Vadodara - 391345   |
| 7 Telephone & Fax Nos.   | Tel No: 0265 - 669 4061, Fax No: 0265 - 669 4062  |
| 8 Email address  | InvestorRelations.Corporo@ipcl.co.in  |
| 9 Names of the Stock Exchanges where the company's securities are listed                               | 1. Bombay Stock Exchange Limited<br>2. National Stock Exchange of India Limited, Mumbai |
| 10 Issued Capital  | Number of Shares   % of Total Issued Cap.<br>30 30 10 937   100.000                     |
| 11 Listed Capital (Exchange - wise) - as per Exchanges listed in '9' above<br>(as per company records) | 30 27 03 318   99.898   |
| 12 Held in dematerialised form in CDSL   | 1 52 15 422   05.021  |
| 13 Held in dematerialised form in NSDL   | 28 04 97 407   92.570   |
| 14 Physical  | 49 89 969   01.647  |
| 15 Total No. of Shares (12+13+14)  | 30 07 02 798  |

Kamanwala chambers, 1st floor, office nos.6&7, sir p.m. road, fort, mumbai - 400 001.  
Phones: (91-22)6637 2969-70 ☐ fax: 91-22-6637 2949 ☐ e-mail: contact@dayalandlohia.com

R L



16 Reasons for difference if any, between:

a) (10&11):

(i) Preferential Allotment to Employees under Public issue not fully availed.  
(ii) Shares kept in abeyance in the rights issue

b) (10&15):

(i) Preferential Allotment to Employees under Public issue not fully availed.  
(ii) Shares kept in abeyance in the rights issue  
(iii) Forfeiture &  
(iv) Annulment of Forfeited Shares

c) (11&15):

(i) Forfeiture &  
(ii) Annulment of Forfeited Shares

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares.	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
NA	NIL	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes / No) if not, updated upto which date

YES
NA

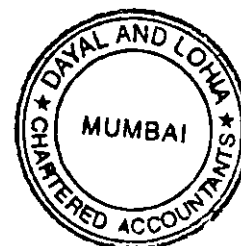
19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA
----

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA
----

CL



- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	51	49	Delay in receipt of Physical DRF & Share Certificates from DP and Processed Under NOL.
	74	3 017	Processed Under NOL
	12	471	Rejected since Physical DRF & Share Certificates not received from DP within 30 Days
<b>Total</b>	<b>91</b>	<b>3 537</b>	
Pending for more than 21 Days	Nil	Nil	NA
<b>Total</b>	<b>0</b>	<b>0</b>	

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Shashikala Rao  
Tel (O) : 022 - 2278 5229  
Fax (O) : 022 - 2278 5129

- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M/s. Dayal and Lohia  
Chartered Accountants  
Kamanwala Chambers, 1st Floor,  
Office No. 6 & 7, Sir. P M Road,  
Fort, Mumbai - 400 001  
Tel No.: 022 - 66372969 - 2970  
Fax No.: 022 - 66372949  
Name&Regn. No. of the Partner :  
Shri Anil Lohia - 31626

- 24 Appointment of common agency for share registry work if yes (name & address)

Karvy Computershare Pvt. Ltd.  
46, Avenue 4, Street No.1,  
Banjara Hills, Hyderabad-500 034

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) - NA

FOR DAYAL & LOHIA  
CHARTERED ACCOUNTANTS



*Anil Lohia*

(ANIL LOHIA)  
PARTNER  
M. No.: 31626

Place: Mumbai  
Date : 12.7.2007



August 16, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Ph:- 22721234  
Fax:- 22722037

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/I, Block G  
Bandra - Kurla Complex  
Mumbai - 400 005  
Ph:- 26598100  
Fax:- 26598237

Sir,

**Sub: Disclosure under regulation 7 (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997**

Pursuant to Regulation 7 (3) of the SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 1997, we enclose herewith intimation in the prescribed format, based on the disclosure under Regulation 7(1) received on August 13, 2007 from Life Insurance Corporation of India ('LIC') vide their letter dated August 7, 2007, disclosing the acquisition of 3,01,120 equity shares of our Company by LIC. With this acquisition, LIC's aggregate holding now stands at 14.02% of the total paid-up equity share capital of our Company.

Thanking you,

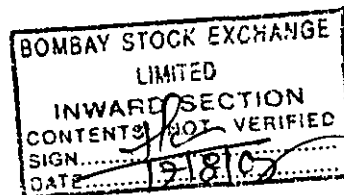
Yours faithfully,  
For Indian Petrochemicals Corporation Limited

Authorised Signatory

Encl.: As above

Copy to :

1. Luxembourg Stock Exchange, Luxembourg



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2007 SEP 18 P 11:13



August 16, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Ph:- 22721234  
Fax:- 22722037

The Manager  
Listing Department  
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Plot No.C/I, Block G  
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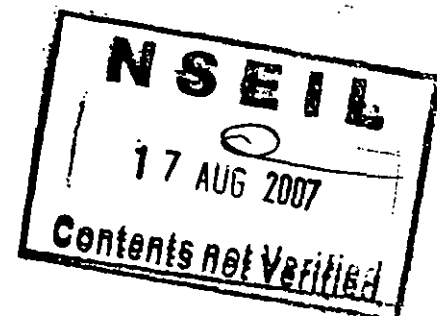
Yours faithfully,  
For Indian Petrochemicals Corporation Limited

Authorised Signatory

Encl.: As above

Copy to :

1. Luxembourg Stock Exchange, Luxembourg





## FOR DISCLOSURE IN TERMS OF REGULATIONS 7(3)

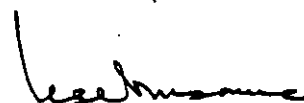
**Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997**

Name of the Target Company	Indian Petrochemicals Corporation Limited	
Date of Reporting	August 7, 2007 received on August 13, 2007	
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
Details of the acquisition/ sale received in terms of Reg. 7(1) and 7(1A)	Acquisition of 3,01,120 equity shares	
Names of the acquirers/ sellers and PACs with them	Life Insurance Corporation of India	
Date of Acquisition/ sale	August 7, 2007	
Date of receipt of intimation of allotment by acquirer/ seller	N.A.	
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ interse transfer, etc.)	Open Market	
Mode of sale (e.g. open market/ MOU / off market, etc.)	N. A.	
Particulars of acquisition/ sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares / voting rights (VR) of the acquirer/ seller before acquisition/ sale	4,18,54,398	13.92
(b) Shares/ voting rights acquired/sold	3,01,120	0.10
(c) Shares/ VR of the acquirer/ seller after acquisition/ sale	4,21,55,518	14.02
Paid up capital/ total voting capital of the target company before the said acquisition.	Rs. 300,70,27,980	
Paid up capital/ total voting capital of the target company after the said acquisition.	Rs. 300,70,27,980	

Note:

1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A)

For Indian Petrochemicals Corporation Limited



Authorised Signatory

Place : Mumbai

Date : August 16, 2007



जीवन बीमा निगम

# Life Insurance Corporation of India

C O. Investment Dept (6<sup>th</sup> Fl), Jeevan Bima Marg, Mumbai-400021  
Ph: (022)- 66598626/ 66598602, Fax: (022)- 22810448/ 22825411

Ref: Inv/Back office

07<sup>TH</sup> AUG 2007

The Company Secretary,  
IPCL Ltd  
P O Petrochemicals  
Vadodara - 391346  
Gujarat.

DEAR SIR,

Re: Regulation 7 - Details of change in shareholding in  
Respect of persons holding more than 5 % shares in a  
Listed Company.

As per the requirement of the Regulation 7 of the SEBI Regulations, we are informing the  
shareholding in the enclosed format (FORM C). We also inform our DP ID and Client ID as below:

DP ID : IN 300812  
Client ID : 10000012.

&

DP ID : 11179676  
Client ID : 10491937  
10491970  
10492462  
11197419  
11197396  
11197402

Kindly acknowledge.

Yours faithfully,

CHIEF

(INVESTMENT)

Encl : as above.





**Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1)**

Name of the Target company	IPCL LTD.	
Name of the acquirer and PAC with the acquirer	LIFE INSURANCE CORPORATION OF INDIA	
Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
	a) Shares / Voting rights (VR) before acquisition under consideration	41854398 13.92
	b) Shares/ voting rights acquired	301120 0.10
	c) Shares / VR after acquisition	42155518 14.02
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interest transfer etc).	Open market	
Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	07/08/2007	
Paid up capital/ total voting capital of the target company before the said acquisition	3007000000	
Paid up capital/ total voting capital of the target company after the said acquisition	3007000000	

**Note:**

1. The disclosure shall be made whenever the post acquisition holding crosses 5%, 10% and 14% of the total paid up capital of the target company within 2 days of the acquisition.

2. The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

Signature of the acquirer/ Authorised Signatory

Place : MUMBAI

Date : 07/08/2007



August 30, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

Ph:- 22721234, Fax:- 22722037

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Mumbai 400 051

Ph:- 26598236, Fax:- 26598237

Dear Sirs,

**Sub.: Limited Review Report for the quarter ended June 30, 2007**

In terms of the Clause 41 of the Listing Agreement, we are enclosing the Limited Review Report dated July 28, 2007 on the Unaudited Financial Results for the quarter ended June 30, 2007 given by the Statutory Auditors of the Company.

You are requested to take the same on records.

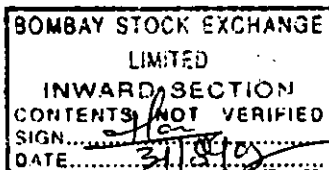
Thanking you,

Yours faithfully,  
For Indian Petrochemicals Corporation Limited

  
Authorised Signatory

Encl.: as above

Copy to: The Luxembourg Stock Exchange, Luxembourg



2007 SEP 19 11:19  
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August 30, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

Ph:- 22721234, Fax:- 22722037

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
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You are requested to take the same on records.

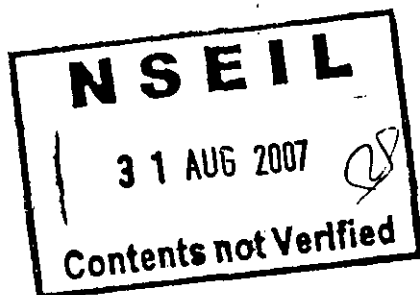
Thanking you,

Yours faithfully,  
For Indian Petrochemicals Corporation Limited

  
Authorised Signatory

Encl.: as above

Copy to: The Luxembourg Stock Exchange, Luxembourg



**AUDITORS' REPORT  
TO THE BOARD OF DIRECTORS OF  
INDIAN PETROCHEMICALS CORPORATION LIMITED  
ON LIMITED REVIEW OF UNAUDITED FINANCIAL RESULTS**

We have reviewed the accompanying statement of unaudited financial results of Indian Petrochemicals Corporation Limited for the Quarter ended 30<sup>th</sup> June, 2007. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

Review of Interim financial information consists principally of applying analytical procedures for financial data and making inquires of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above and read with notes to statement, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Deloitte Haskins & Sells  
Chartered Accountants



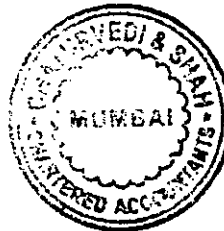
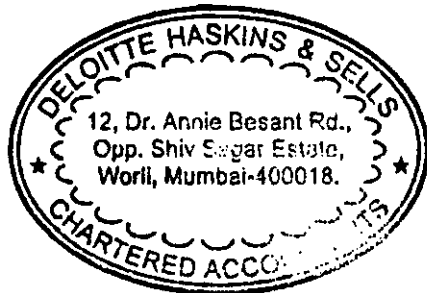
P. R. Barpande  
Partner

For Chaturvedi & Shah  
Chartered Accountants



R Koria  
Partner

Mumbai dated: 28<sup>th</sup> July, 2007



**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2007**

(Rs. crore, except per share data)

Sr. No.	Particulars	Quarter Ended 30 <sup>th</sup> June		Year Ended 31 <sup>st</sup> March 2007 (Audited)
		2007	2006	
1.	<b>Turnover</b>	<b>3,175</b>	<b>3,371</b>	<b>13,695</b>
	Less: Excise Duty / Service Tax Recovered	402	353	1,566
	<b>Net Turnover</b>	<b>2,773</b>	<b>3,018</b>	<b>12,129</b>
2.	Other Income	97	62	304
3.	Total Expenditure			
	a) (Increase)/decrease in stock in trade	(34)	175	190
	b) Consumption of raw materials (incl. traded goods)	1,549	1,496	6,350
	c) Staff cost	124	139	520
	d) Other expenditure	563	649	2,602
4.	Interest and Finance Charges	26	51	150
5.	Depreciation	134	132	559
6.	<b>Profit before tax and exceptional items</b>	<b>508</b>	<b>438</b>	<b>2,062</b>
7.	Extra-ordinary / exceptional non recurring items	-	(118)	(470)
8.	<b>Profit before tax</b>	<b>508</b>	<b>320</b>	<b>1,592</b>
9.	Provision for Current Tax (including Fringe Benefit tax)	174	158	675
10.	Provision for Deferred Tax	(2)	(18)	(115)
11.	<b>Net Profit</b>	<b>336</b>	<b>180</b>	<b>1,032</b>
12.	Paid up Equity Share Capital, Equity Shares of Rs. 10/- each.	302	249	302
13.	Reserves excluding revaluation reserves (as per un-audited balance sheet) of previous accounting year			5,967
14.	Earnings per share (of Rs. 10)			
	Basic(before extraordinary items)	11.17	10.35	51.18
	Basic(after extraordinary items)	11.17	6.26	35.17
	Diluted (before extraordinary items)	11.17	10.35	49.95
	Diluted(after extraordinary items)	11.17	6.26	34.33
15.	<b>Aggregate of public shareholding</b>	<b>15.88</b>	<b>13.37</b>	<b>15.88</b>
	- Number of Shares (in crores)	52.55	53.88	52.55
	- Percentage of Shareholding			



- Notes:
- 1) The figures for the corresponding periods have been restated, wherever necessary, to make them comparable.
  - 2) The Scheme of amalgamation of the company with Reliance Industries Limited (RIL) has been approved by the shareholders and creditors of both the companies and submitted to the Hon'ble High Court of judicature at Mumbai and Gujarat for sanction u/s 391 and 394 of the Companies Act, 1956. The Hon'ble High Court of Mumbai has sanctioned the scheme of amalgamation on 12<sup>th</sup> June, 2007. The sanction of Hon'ble High Court of Gujarat is pending. In terms of the scheme, the "appointed date" for amalgamation is 1<sup>st</sup> April 2006.
  - 3) The exceptional and non-recurring items of Rs 470 crore relating to Voluntary Separation Scheme and Special Separation Scheme for the employees of Vadodara unit and provision for diminution in value of investments in Gujarat Chemicals Port Terminal Company Limited (GCPTCL) and Indian Vaccines Corporation Limited (IVCOL) charged to the Profit and Loss Account in the quarter and year ended 31<sup>st</sup> March 2007, has been prorated equally amongst the 4 quarters of 2006-07 with consequent adjustments to deferred tax. Accordingly the previous years' figures are restated to give effect to the above for comparative purposes.
  - 4) The Company has continued to adjust the foreign currency exchange differences on amounts borrowed for acquisition of fixed assets, to the carrying cost of fixed assets in compliance with Schedule VI to the Companies Act, 1956 as per legal advice received, which is at variance to the treatment prescribed in Accounting Standard (AS11) on "Effects of Changes in Foreign Exchange Rates" notified in the Companies (Accounting Standards) Rules 2006 dated 7th December 2006. However there is no material impact on profit for the quarter.
  - 5) Provision for current tax includes provision for Fringe Benefit Tax (FBT) of Rs. 0.73 crore (US\$ 0.2 million) for the quarter ended 30<sup>th</sup> June 2007 (previous year Rs. 4 crore).

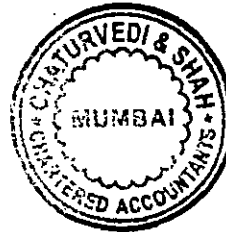




- 6) The Company is a Petrochemicals manufacturing company. All other activities of the company revolve around the main business. As such, there are no separate reportable segments, as defined by AS-17 (Segment Reporting) issued by the Institute of Chartered Accountants of India. The Capital employed as on 30<sup>th</sup> June 2007 was Rs. 8,794 crore (US \$ 2,160 million).
- 7) There was no complaint from Investors pending redressal as on 1<sup>st</sup> April 2007. The number of complaints received during the quarter ended 30<sup>th</sup> June 2007 was 571. All complaints were disposed off during the quarter. No complaint was pending as on 30<sup>th</sup> June 2007.
- 8) The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended 30<sup>th</sup> June 2007.
- 9) The above results were reviewed by the audit committee. The Board of Directors at its meeting held on 28<sup>th</sup> July 2007 approved the above results and its release.

**For Indian Petrochemicals Corporation Limited**

*S K Anand*  
S K Anand  
Whole-time Director  
July 28, 2007



Indian Petrochemicals Corporation Limited  
CORPORATE OFFICE :  
P.O. Petrochemicals Township,  
Dist. Vadodara - 391 345, Gujarat - India.



Tele. : (0265) 669 4061  
Fax : (0265) 669 4062

September 3, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No.2272 3121 / 2272 3710

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Mumbai 400 051  
Fax No.2659 8237 / 38

Dear Sirs,

**Sub: Amalgamation of the Company with Reliance Industries Limited**

We wish to inform you that the Hon'ble High Court of Gujarat at Ahmedabad has approved the Scheme of Amalgamation of Indian Petrochemicals Corporation Limited with Reliance Industries Limited (the Scheme) vide Order dated August 16, 2007. The said Order was made available on the website of the Hon'ble Gujarat High Court yesterday, i.e. September 2, 2007. However, certified copy of this Order is yet to be received by the Company.

Earlier, the Hon'ble High Court of Judicature at Bombay has also approved the Scheme vide Order dated June 12, 2007 as modified vide Order dated July 11, 2007, which was made available on August 14, 2007.

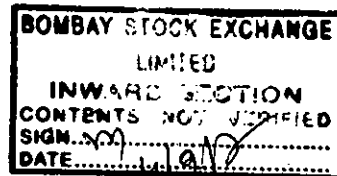
You are requested to inform your members appropriately.

Thanking you,

Yours faithfully,  
For Indian Petrochemicals Corporation Limited

  
Authorised Signatory

Copy to:  
The Luxembourg Stock Exchange  
Central Depository Services (India) Limited  
National Securities Depository Limited



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2007 SEP 18 P 11:18  
CORPORATE OFFICE

Indian Petrochemicals Corporation Limited

CORPORATE OFFICE :

P.O. Petrochemicals Township,

Dist. Vadodara - 391 345, Gujarat - India.



Tele. : (0265) 669 4061

Fax : (0265) 669 4062

September 3, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No.2272 3121 / 2272 3710

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National Stock Exchange of India Limited  
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For Indian Petrochemicals Corporation Limited

Authorised Signatory

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Central Depository Services (India) Limited  
National Securities Depository Limited.





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SEP 18 P 11 19  
CORPORATE OFFICE

September 5, 2007

The Secretary  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No.2272 3121 / 2272 3710

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Mumbai 400 051  
Fax No.2659 8237 / 38

Dear Sirs,

**Sub: Amalgamation of the Company with Reliance Industries Limited**

This is further to our letter dated September 3, 2007, on the subject.

The certified copies of the Orders of the Hon'ble High Court of Gujarat at Ahmedabad and the Hon'ble High Court of Judicature at Bombay, sanctioning the Scheme of Amalgamation of Indian Petrochemicals Corporation Limited (the "Company" / "IPCL") with Reliance Industries Limited ("RIL") (the "Scheme") from 1<sup>st</sup> April, 2006 ("Appointed Date"), have been filed electronically with the respective Registrars of Companies today.

With this, the Scheme has become effective today, i.e., September 5, 2007 and accordingly IPCL has been amalgamated with RIL.

We enclose a copy of Form 21 filed in this regard by the Company with the Registrar of Companies, Gujarat, for your records.

You are requested to inform your members appropriately.

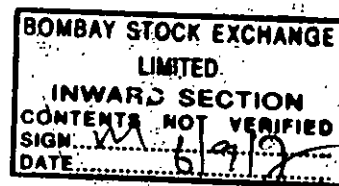
Thanking you,

Yours faithfully,  
For Indian Petrochemicals Corporation Limited

  
Authorised Signatory

Encl.: a/a

Copy to:  
The Luxembourg Stock Exchange  
Central Depository Services (India) Limited  
National Securities Depository Limited





September 5, 2007

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No.2272 3121 / 2272 3710

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Mumbai 400 051  
Fax No.2659 8237 / 38

Dear Sirs,

**Sub: Amalgamation of the Company with Reliance Industries Limited**

This is further to our letter dated September 3, 2007, on the subject.

The certified copies of the Orders of the Hon'ble High Court of Gujarat at Ahmedabad and the Hon'ble High Court of Judicature at Bombay, sanctioning the Scheme of Amalgamation of Indian Petrochemicals Corporation Limited (the "Company" / "IPCL") with Reliance Industries Limited ("RIL") (the "Scheme") from 1<sup>st</sup> April, 2006 ("Appointed Date"), have been filed electronically with the respective Registrars of Companies today.

With this, the Scheme has become effective today, i.e., September 5, 2007 and accordingly IPCL has been amalgamated with RIL.

We enclose a copy of Form 21 filed in this regard by the Company with the Registrar of Companies, Gujarat, for your records.

You are requested to inform your members appropriately.

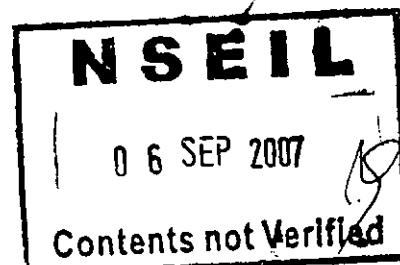
Thanking you,

Yours faithfully,  
For Indian Petrochemicals Corporation Limited

  
Authorised Signatory

Encl.: a/a

Copy to:  
The Luxembourg Stock Exchange  
Central Depository Services (India) Limited  
National Securities Depository Limited



# FORM 21

Notice of the court or the company law board order

[Pursuant to section 17(1), 79, 81(2), 81(4), 94A(2), 102(1), 107(3), 111(5), 141, 155, 167, 186, 391(2), 394(1), 397, 398, 445 and 481 of the Companies Act, 1956]

Note - All fields marked in \* are to be mandatorily filled.

1.(a) \*Corporate identity number (CIN) or foreign company registration number of the company

(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the registered office or of the principal place of business in India of the company

3.(a) \*Name of the court or company law board

(b) \*Location

4. \*Date of passing the order  (DD/MM/YYYY)

5. \*Date of issue of certified copy of order  (DD/MM/YYYY)

6.(a) \*Section(s) of the Companies Act under which order passed

(b) If others, mention

7. Service request number of relevant form

(Mention the SRN of relevant Form 8, 10, 17, 18, 21 or any other form; if applicable)

### Attachments

- 1.\*Copy of court order or company law board order
- 2. Optional attachment(s) - if any

### List of attachments

### Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number  dated  to sign and submit this form. (DD/MM/YYYY)

### To be digitally signed by

Particulars of the person signing and submitting the form 

\*Name

Capacity

\*Designation

Director identification number of the director or Managing Director; or Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

### For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

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

Civil

SRN : A21561220

Service Request Date : 05-09-2007

**Received From:**

Name : JIGAR YOGESHCHANDRA PUROHIT  
Address : A-304, BHUMIRAJ CASA CHS.  
SECTOR - 15, SANPADA  
NAVI MUMBAI, Maharashtra  
INDIA - 400705

**Name & Address of the company on whose behalf payment is received**

Name : INDIAN PETROCHEMICALS CORPORATION LIMITED  
Address : P.O. PETROCHEMICALS-391345,  
DIST: VADODARA,,Gujarat,  
INDIA, -

Full Particulars of Remittance		
Service Description	Type Of Fee	Amount(Rs.)
Fee For Form21	Normal	500.00
<b>Total</b>		<b>500.00</b>

Mode of Payment: Credit Card

Received Payment(in words)Rs: Five Hundred only

**Important Information:** Role Check function will be implemented wef July, 1, 2007 on the MCA portal. Signatories (Directors / Managers / Secretaries / Professionals) are advised to register their DSC on the portal immediately. If DSC is not registered, eforms signed by them shall not be allowed to upload. For more details log on to [www.mca.gov.in](http://www.mca.gov.in)

**Annexure - A (2)**

Sr. No.	Source of requirement or practice	Type of Document	Addressee	Period for filing	Details of Enclosures	No. of Document
1	Companies Act, 1956 Section 138	Registration of satisfaction of Charge (Rs. 05.75 Crore) Form 17	Ministry of Company Affairs	Within 30 days from date of satisfaction of charge.	Challan evidencing filing of Form 17 and Copy of Form 17 filed on July 18, 2007.	1
2	Companies Act, 1956 Section 138	Registration of satisfaction of Charge (Rs. 125 Crore) - "S" Series Form 17	Ministry of Company Affairs	Within 30 days from date of satisfaction of charge.	Challan evidencing filing of Form 17 and Copy of Form 17 filed on July 24, 2007.	2
3	Companies Act, 1956 Section 138	Registration of satisfaction of Charge (Rs. 125 Crore) - "T" Series Form 17	Ministry of Company Affairs	Within 30 days from date of satisfaction of charge.	Challan evidencing filing of Form 17 and Copy of Form 17 filed on July 24, 2007.	3
4	Companies Act, 1956 Section 269(2)	Reappointment of Shri S K Anand as Whole time Director of the Company Form 25 C	Ministry of Company Affairs	Within 90 days from date of appointment/ re-appointment	Challan evidencing filing of Form 25C and Copy of Form 25C filed on August 2, 2007.	4
5	Companies Act, 1956 Section 303(2)	Resignation of the Company Secretary of the Company Form 32	Ministry of Company Affairs	Within 30 days from date of Change	Challan evidencing filing of Form 32 and Copy of Form 32 filed on August 2, 2007.	5
6	Companies Act, 1956 Section 303(2)	Resignation of Shri S V Haribhakti as Director of the Company Form 32	Ministry of Company Affairs	Within 30 days from date of Change	Challan evidencing filing of Form 32 and Copy of Form 32 filed on August 31, 2007.	6





**MINISTRY OF CORPORATE AFFAIRS****PAYMENT RECEIPT****G.A.R.7****Civil**

SRN : A18402446

Service Request Date : 18-07-2007

**Received From:**

Name : Shashikala Lakshmana Rao  
Address : D-1003, Phase I,  
Lake Florence, Lake Homes,  
Powai Vihar, Powai  
Mumbai, Maharashtra  
INDIA - 400076

**Name & Address of the company on whose behalf payment is received**

Name : INDIAN PETROCHEMICALS CORPORATION LIMITED  
Address : P.O. PETROCHEMICALS-391345,  
DIST:VADODARA,,Gujarat,  
INDIA, -

**Full Particulars of Remittance**

Service Description	Type Of Fee	Amount(Rs.)
Fee For Form17	Normal	500.00
<b>Total</b>		<b>500.00</b>

**Mode of Payment:** Credit Card**Received Payment(in words)Rs:** Five Hundred only

**Important Information:** Role Check function will be implemented wef July, 1, 2007 on the MCA portal. Signatories (Directors / Managers / Secretaries / Professionals) are advised to register their DSC on the portal immediately. If DSC is not registered, eforms signed by them shall not be allowed to upload. For more details log on to [www.mca.gov.in](http://www.mca.gov.in)

# FORM 17

## Particulars for satisfaction of charges

[Pursuant to section 138 and  
pursuant to section 600 of  
the Companies Act, 1956]

Note - All fields marked in \* are to be mandatorily filled.

1(a). \* Corporate identity number (CIN) or foreign company registration number of the company

(b). Global location number (GLN) of company

2(a). Name of the company

(b). Address of the registered office or of the principal place of business in India of the company

3. \* Charge creation identification (ID) number

(a). Particulars of the charge holder

CIN

Name

Address

(b). Particulars of creation of original charge and subsequent modifications

(i). Charge creation date  (DD/MM/YYYY)

(ii). Charge last modified date  (DD/MM/YYYY)

(iii). \* Final amount secured (in Rs.)

4. \* Date of satisfaction of charge in full  (DD/MM/YYYY)

**Attachments**

1. Letter of the charge holder stating that the amount has been satisfied

Attach

2. Optional attachment(s) - if any

Attach

List of attachments

Letter of Satisfaction issued by SBI.pdf

Remove attachment

**Declaration**

To the best of our knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated  (DD/MM/YYYY) to sign and submit this form.

**To be digitally signed by**

Managing director or director or manager or secretary (In case of an Indian company)  
or an authorised representative (In case of a foreign company)

Sandesh  
Kumar J  
Adani

**Declaration**

I am duly authorised to sign this form

**To be digitally signed by**

Charge holder (financial institution or bank or debenture holder etc.)

GAJANA  
N L  
SWAR

**Certificate**

It is hereby certified that I have verified the above particulars from the books of account and records of M/s.

and found them to be true and correct.

Chartered accountant or cost accountant or company secretary (in whole-time practice)

Ashram  
Sudhakar  
Dharmendra

Modify

Check Form

Prescrutiny

Submit

**For office use only:**

It is certified that the above document for charge satisfaction is hereby registered

Digital signature of the authorising officer

Submit to BO



भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
State Bank of India

Indian Petrochemicals Corporation Limited  
P.O. Petrochemicals - 391346  
District Vadodara,  
Gujarat.

जा. क्रमांक/No. CB:AMT-IV:2007 4911  
Dear Sir,

Satisfaction of charge for loan of Rs.5.75 crs

We have to advise that the Company has no outstanding dues (either principal and/ or interest) in respect of the loan of Rs.5.75 crs (Rupees five crores seventy five lacs only) availed vide the Deed of Hypothecation dated 15<sup>th</sup> January 1997 executed originally by Recron Synthetics Ltd and subsequently the charges were created by IPCL on merger of Recron Synthetics Ltd. with IPCL.

2. We request you to complete statutory formalities for satisfaction of the charge with the Registrar of Companies, Gujarat.

Yours faithfully,

  
AGM & RELATIONSHIP MANAGER (AMT-IV)

वाणिज्य शाखा (वृद्ध), एन. जी. एन. वैद्य मार्ग,  
पत्र पेटी क्र. 10141, मुंबई - 400 023.  
वाणिज्यक शाखा (ऋण), एन. जी. एन. वैद्य मार्ग,  
पत्र पेटी क्र. 10141, मुंबई - 400 023.  
Commercial Branch (Advances),  
N. G. N. Vaidya Marg,  
P. B. No. 10141, Mumbai - 400 023.  
तार/Telegram : "BRANCOSEG", Mumbai.  
टेलेक्स/Telex 112283  
शाखा कूट क्र./Branch Code No. 6070  
दूरध्वनी क्र./Telephone No. 2266 2205  
फैक्स/Fax No. 2262 6474

दिनांक/तारीख/Date 3rd July 2007

हिंदी में पत्राचार का हम स्वागत करते हैं, हमें विश्वास है की ऐसा करने से हिंदी के प्रयोग को बढ़ावा मिलेगा.

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

Civil

SRN : A18769034 Service Request Date : 24-07-2007

**Received From:**

Name : Shashikala Lakshmana Rao  
Address : D-1003, Phase I,  
Lake Florence, Lake Homes,  
Powai Vihar, Powai  
Mumbai, Maharashtra  
INDIA - 400076

**Name & Address of the company on whose behalf payment is received**

Name : INDIAN PETROCHEMICALS CORPORATION LIMITED  
Address : P.O. PETROCHEMICALS-391345,  
DIST:VADODARA,,Gujarat,  
INDIA, -

**Full Particulars of Remittance**

Service Description	Type Of Fee	Amount(Rs.)
Fee For Form17	Normal	500.00
<b>Total</b>		<b>500.00</b>

Mode of Payment: Credit Card

Received Payment(in words)Rs: Five Hundred only

**Important Information:** Role Check function will be implemented wef July, 1, 2007 on the MCA portal. Signatories (Directors / Managers / Secretaries / Professionals) are advised to register their DSC on the portal immediately. If DSC is not registered, eforms signed by them shall not be allowed to upload. For more details log on to [www.mca.gov.in](http://www.mca.gov.in)

RECEIVED  
2007 SEP 19 2 14 PM  
MCA

# FORM 17

## Particulars for satisfaction of charges

[Pursuant to section 138 and  
pursuant to section 600 of  
the Companies Act, 1956]

Note - All fields marked in \* are to be mandatorily filled.

1(a). \*Corporate identity number (CIN) or foreign company registration number of the company

(b). Global location number (GLN) of company

2(a). Name of the company

(b). Address of the registered office or of the principal place of business in India of the company

3.\*Charge creation identification (ID) number

(a). Particulars of the charge holder

CIN   
Name   
Address

(b). Particulars of creation of original charge and subsequent modifications

(i). Charge creation date  (DD/MM/YYYY)

(ii). Charge last modified date  (DD/MM/YYYY)

(iii). \* Final amount secured (in Rs.)

4. \*Date of satisfaction of charge in full  (DD/MM/YYYY)

**Attachments**

1. Letter of the charge holder stating that the amount has been satisfied

2. Optional attachment(s) - if any

List of attachments

letter of satisfaction.pdf

**Declaration**

To the best of our knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated \*  (DD/MM/YYYY) to sign and submit this form.

**To be digitally signed by**

Managing director or director or manager or secretary (In case of an Indian company)  
or an authorised representative (In case of a foreign company)

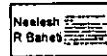


**Declaration**

I am duly authorised to sign this form

**To be digitally signed by**

Charge holder (financial institution or bank or debenture holder etc.)

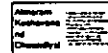


**Certificate**

It is hereby certified that I have verified the above particulars from the books of account and records of M/s.

and found them to be true and correct.

Chartered accountant or cost accountant or company secretary (in whole-time practice)



**For office use only:**

It is certified that the above document for charge satisfaction is hereby registered

Digital signature of the authorising officer

UTB/CO/CM/07-08/DT/  
July 17, 2007

The Finance Department  
Indian Petrochemicals Corporation Limited  
P.O. Petrochemicals Township 391 345,  
Vadodra 391 346, Gujarat



**UTI BANK LTD.**

Central Office: Maker Towers 'F'  
13th Floor, Cuffe Parade  
Colaba, Mumbai - 400 005  
Tel: 6707 4407 Fax: 2218 6944 / 1429  
Website: www.utibank.com

Kind Attn.: Mr. S. Sengupta

Dear Sir,

Trustees to the Series 'S' NCDs aggregating Rs. 125 crores

We are in receipt of Chartered Accountant's certificate confirming full and final payment towards debenture issue ('S' Series) of Rs. 125 crore and in furtherance to the same, we UTI Bank Limited in our capacity as trustees confirm that the Charge which was originally created in our favour on September 24, 2002 to the extent of Rs. 125.00 crores has been fully satisfied on June 25, 2007.

We have taken the same on our records and request you to file necessary forms with the Registrar of Companies / MCA.

Yours faithfully,  
For UTI Bank Limited

*S. Sengupta*  
Shashikant Rathi  
Asst. Vice President-Capital Markets

*(Signature)*



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

Civil

SRN : A18768770 Service Request Date : 24-07-2007

**Received From:**

Name : Shashikala Lakshmana Rao  
Address : D-1003, Phase I,  
Lake Florence, Lake Homes,  
Powai Vihar, Powai  
Mumbai, Maharashtra  
INDIA - 400076

**Name & Address of the company on whose behalf payment is received**

Name : INDIAN PETROCHEMICALS CORPORATION LIMITED  
Address : P.O. PETROCHEMICALS-391345,  
DIST: VADODARA,,Gujarat,  
INDIA, -

**Full Particulars of Remittance**

Service Description	Type Of Fee	Amount(Rs.)
Fee For Form17	Normal	500.00
<b>Total</b>		<b>500.00</b>

Mode of Payment: Credit Card

Received Payment(in words)Rs: Five Hundred only

**Important Information:** Role Check function will be implemented wef July, 1, 2007 on the MCA portal. Signatories (Directors / Managers / Secretaries / Professionals) are advised to register their DSC on the portal immediately. If DSC is not registered, eforms signed by them shall not be allowed to upload. For more details log on to [www.mca.gov.in](http://www.mca.gov.in)

# FORM 17

## Particulars for satisfaction of charges

[Pursuant to section 138 and  
pursuant to section 600 of  
the Companies Act, 1956]

Note - All fields marked in \* are to be mandatorily filled.

1(a). \*Corporate identity number (CIN) or foreign company registration number of the company

(b). Global location number (GLN) of company

2(a). Name of the company

(b). Address of the registered office or of the principal place of business in India of the company

3.\*Charge creation identification (ID) number

(a). Particulars of the charge holder

CIN   
Name   
Address

(b). Particulars of creation of original charge and subsequent modifications

(i). Charge creation date  (DD/MM/YYYY)

(ii). Charge last modified date  (DD/MM/YYYY)

(iii). \* Final amount secured (in Rs.)

4. \*Date of satisfaction of charge in full  (DD/MM/YYYY)

**Attachments**

1. Letter of the charge holder stating that the amount has been satisfied

Attach

2. Optional attachment(s) - if any

Attach

List of attachments

letter of satisfaction.pdf

Remove attachment

**Declaration**

To the best of our knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated \*25/04/2006 (DD/MM/YYYY) to sign and submit this form.

**To be digitally signed by**

Managing director or director or manager or secretary (In case of an Indian company)  
or an authorised representative (In case of a foreign company)

Sandeep  
Kumar J  
Anand

**Declaration**

I am duly authorised to sign this form

**To be digitally signed by**

Charge holder (financial institution or bank or debenture holder etc.)

Neelesh  
R Baber

**Certificate**

It is hereby certified that I have verified the above particulars from the books of account and records of  
M/s. INDIAN PETROCHEMICALS CORPORATION LIMITED

and found them to be true and correct.

Chartered accountant or cost accountant or company secretary (in whole-time practice)

Ameram  
Kushwaha  
and  
Choudhary

Modify

Check Form

Prescrutiny

Submit

**For office use only:**

It is certified that the above document for charge satisfaction is hereby registered

Digital signature of the authorising officer

Submit to BO

UTB/CO/CM/07-08/DT/  
July 24, 2007

The Finance Department  
Indian Petrochemicals Corporation Limited  
P.O. Petrochemicals Township 391 345,  
Vadodra 391 346. Gujarat



**UTI BANK LTD.**

Central Office : Maker Towers 'F'  
13th Floor, Cuffe Parade  
Colaba, Mumbai - 400 005  
Tel: 6707 4407 Fax: 2218 6944 / 1429  
Website : www.utibank.com

Kind Attn.: Mr. S. Sengupta

Dear Sir,

Trustees to the Series 'T' NCDs aggregating Rs. 125 crores

We are in receipt of Chartered Accountant's certificate confirming full and final payment towards debenture issue ( T' Series) of Rs. 125 crore and in furtherance to the same, we UTI Bank limited in our capacity as trustees confirm that the Charge which was originally created in our favour on September 24, 2002 to the extent of Rs. 125.00 crores has now been fully satisfied on July 12, 2007.

We have taken the same on our records and request you to file necessary forms with the Registrar of Companies / MCA.

Yours faithfully,  
For UTI Bank Limited

*Shashikant Rath*  
**Shashikant Rathi**  
Asst. Vice President-Capital Markets

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

Civil

SRN : A19299262 Service Request Date : 02-08-2007

**Received From:**

Name : Shashikala Lakshmana Rao  
Address : D-1003, Phase 1,  
Lake Florence, Lake Homes,  
Powai Vihar, Powai  
Mumbai, Maharashtra  
INDIA - 400076

**Name & Address of the company on whose behalf payment is received**

Name : INDIAN PETROCHEMICALS CORPORATION LIMITED  
Address : P.O. PETROCHEMICALS-391345,  
DIST:VADODARA,,Gujarat,  
INDIA, -

**Full Particulars of Remittance**

Service Description	Type Of Fee	Amount(Rs.)
Fee For Form25C	Normal	500.00
<b>Total</b>		<b>500.00</b>

Mode of Payment: Credit Card

Received Payment(in words)Rs: Five Hundred only

**Important Information:** Role Check function will be implemented wef July, 1, 2007 on the MCA portal. Signatories (Directors / Managers / Secretaries / Professionals) are advised to register their DSC on the portal immediately. If DSC is not registered, eforms signed by them shall not be allowed to upload. For more details log on to [www.mca.gov.in](http://www.mca.gov.in)

RECEIVED  
2007 SEP 18 P 1:19  
OFFICE OF THE SECRETARY  
MINISTRY OF CORPORATE AFFAIRS

# FORM 25C

[Pursuant to section 269(2) and  
schedule XIII of the Companies Act, 1956]

Return of appointment of managing director  
or whole-time director or manager

Note - All fields marked in \* are to be mandatorily filled.

1(a). \*Corporate identity number (CIN) of company

(b). Global location number (GLN) of company

2(a). Name of the company

(b). Address of the registered office of the company

3(a). \*Director identification number (DIN) or income-tax permanent account number (PAN) (Please provide DIN in case of Director)

(b). \*Name

4. \*Designation  Manager  Whole-time director  Managing director

5. \*Date of the resolution by the board of directors  (DD/MM/YYYY)

6. \*Effective date of appointment  (DD/MM/YYYY)

7. Terms and conditions including remuneration  Per month  Per annum

(a) Salary (in Rs.)

(b) Perquisites (in Rs.)

(c) Others (in Rs.)

(d) Total of (a) to (c) (in Rs.)

(e) \*Tenure of appointment From  (DD/MM/YYYY)

To  (DD/MM/YYYY)

(f) Other terms, if any

8. Date of resolution, if any passed by the shareholders approving the appointment  (DD/MM/YYYY)

9. Service request number (SRN) of related Form 23

**Attachments**

- 1. Copy of board resolution
- 2. Copy of shareholder resolution
- 3. Optional attachment(s) - if any

**List of attachments**

Copy of Board Resolution.pdf

**Certificate**

Certified that the requirements of schedule XIII read with section 269 of the Companies Act, 1956 have been complied with.

**Declaration**

To the best of our knowledge and belief, the information given in this form and its attachments is correct and complete.

We have been authorised by the board of directors' resolution dated  (DD/MM/YYYY) to sign and submit this form.

**To be digitally signed by**

- 1. Managing director or director or manager or secretary of the company
- 2. Chartered accountant or cost accountant or company secretary (in whole-time practice)

Sandesh  
Kumar J  
Anand

Applicable to Chartered Accountants  
Chartered Accountants of India  
Chartered Accountants of India  
Chartered Accountants of India  
Chartered Accountants of India

---

**For office use only:**

This e-Form is hereby registered

Digital signature of the authorising officer

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

Civil

SRN : A19297605 Service Request Date : 02-08-2007

**Received From:**

Name : Shashikala Lakshmana Rao  
Address : D-1003, Phase I,  
Lake Florence, Lake Homes,  
Powai Vihar, Powai  
Mumbai, Maharashtra  
INDIA - 400076

**Name & Address of the company on whose behalf payment is received**

Name : INDIAN PETROCHEMICALS CORPORATION LIMITED  
Address : P.O. PETROCHEMICALS-391345,  
DIST:VADODARA,,Gujarat,  
INDIA, -

**Full Particulars of Remittance**

Service Description	Type Of Fee	Amount(Rs.)
Fee For Form32	Normal	500.00
<b>Total</b>		<b>500.00</b>

**Mode of Payment:** Credit Card

**Received Payment(in words)Rs:** Five Hundred only

**Important Information:** Role Check function will be implemented wef July, 1, 2007 on the MCA portal. Signatories (Directors / Managers / Secretaries / Professionals) are advised to register their DSC on the portal immediately. If DSC is not registered, eforms signed by them shall not be allowed to upload. For more details log on to [www.mca.gov.in](http://www.mca.gov.in)

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2007 SEP 19 11:17 AM  
MINISTRY OF CORPORATE AFFAIRS



# FORM 32

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

Note - All fields marked in \* are to be mandatorily filled.

1. \*This form is for  New company  Existing company

2.(a). \*Corporate identity number (CIN) of company or Form 1A reference number

(b) Global location number (GLN) of company

3.(a) Name of the company

(b) Address of the registered office of the company

4. Number of Managing Director, director(s) for which the form is being filed

## 5. Details of the Managing Director, directors of the company

### I. Details of the Managing Director or director of the company

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality

Date of birth

Appointment  Cessation  Change in designation

Designation

Date of appointment or change in designation

(DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director

Chairman  Executive director  Non-executive director

DIN of the director to whom the appointee is alternate

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID

### PART - II'

Hereby confirmed that the above mentioned  Director  Managing Director is not associated with the company with effect from  (DD/MM/YYYY) due to

6. Number of manager(s), secretary(s) for which the form is being filed

1

7. Details of the manager or secretary of the company

I. Details of the manager or secretary of the company

Income-tax permanent account number (PAN) AAAP12629D  Appointment  Cessation

Membership number of the secretary F3866

First name Shashikala

Middle name Lakshmana

Last name Rao

Father's name

First name Lakshmana

Middle name Krishnarao

Last name Rao

Present residential address Line I D-1003, Lake Florence Phase I

Line II Lake Homes, Powai

City Mumbai

State Maharashtra-MH

ISO country code IN

Pin code 400076

Phone

Fax

Date of birth 24/09/1964

(DD/MM/YYYY)

Designation Secretary

Date of appointment or cessation

28/07/2007

(DD/MM/YYYY)

e-mail ID shashikala.rao@ril.com

**Verification I**

- 1. I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)

**Attachments:**

1. Evidence of payment of stamp duty where qualification shares is involved  
(This will be mandatory only if the director giving consent agrees to pay for at least one share) Attach

2. Consent(s) of the appointee Managing Director, director(s) Attach

3. Declaration regarding qualification shares Attach

4. Evidence of cessation Attach

5. Optional attachment(s) - if any Attach

List of attachments

Remove attachment

**Verification II**

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number 10 dated 25/04/2006 (DD/MM/YYYY) to sign and submit this form.

I am authorised to sign and submit this form.

**To be digitally signed by**

Managing Director or director or manager or secretary of the company  
(In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)

Sandesh  
Kumar J  
Anand

\*Designation Director

\*Director identification number of the director or Managing Director; or  
Income-tax PAN of the manager; or 00001792  
Membership number, if applicable or income-tax PAN of the secretary  
(secretary of a company who is not a member of ICSI, may quote his/ her  
income-tax PAN)

**Certificate**

It is hereby certified that I have verified the above particulars from the books and records of

INDIAN PETROCHEMICALS CORPORATION LIMITED

and found them to be true and correct.

- Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

Sandeep Kumar J  
Anand

\*Whether associate or fellow  Associate  Fellow

\*Membership number or certificate of practice number 3834

Modify
Check Form
Prescrutiny
Submit

**For office use only:**

This e-Form is hereby registered

Digital signature of the authorising officer

Submit to BO

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

Civil

SRN : A21225198 Service Request Date : 31-08-2007

**Received From:**

Name : JIGAR YOGESHCHANDRA PUROHIT  
Address : A-304, BHUMIRAJ CASA CHS,  
SECTOR - 15, SANPADA  
NAVI MUMBAI, Maharashtra  
INDIA - 400705

**Name & Address of the company on whose behalf payment is received**

Name : INDIAN PETROCHEMICALS CORPORATION LIMITED  
Address : P.O. PETROCHEMICALS-391345,  
DIST:VADODARA,,Gujarat,  
INDIA, -

**Full Particulars of Remittance**

Service Description	Type Of Fee	Amount(Rs.)
Fee For Form32	Normal	500.00
<b>Total</b>		<b>500.00</b>

**Mode of Payment:** Credit Card**Received Payment(in words)Rs:** Five Hundred only

**Important Information:** Role Check function will be implemented wef July, 1, 2007 on the MCA portal. Signatories (Directors / Managers / Secretaries / Professionals) are advised to register their DSC on the portal immediately. If DSC is not registered, eforms signed by them shall not be allowed to upload. For more details log on to [www.mca.gov.in](http://www.mca.gov.in)

# FORM 32

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Note - All fields marked in \* are to be mandatorily filled.

1. \*This form is for  New company  Existing company

2.(a) \*Corporate identity number (CIN) of company or Form 1A reference number

(b) Global location number (GLN) of company

3.(a) Name of the company

(b) Address of the registered office of the company

4. Number of Managing Director, director(s) for which the form is being filed

## 5. Details of the Managing Director, directors of the company

<b>I. Details of the Managing Director or director of the company</b>	
Director identification number (DIN)	<input type="text" value="00007347"/> <input type="button" value="Pre-fill"/>
Name	<input type="text" value="SHAILESH VISHNUBHAI HARIBHAKTI"/>
Father's name	<input type="text" value="VISHNUBHAI BHAGWANDAS HARIBHAKTI"/>
Present residential address	<input type="text" value="FLAT NO 228, 'B' WING , 22nd, 23rd FLOOR&lt;br/&gt;KALPATARU HABITAT,&lt;br/&gt;DR.S.S. RAO ROAD, PAREL&lt;br/&gt;MUMBAI&lt;br/&gt;Maharashtra&lt;br/&gt;India 400012"/>
Nationality	<input type="text" value="IN"/> Date of birth <input type="text" value="12/03/1956"/>
<input type="radio"/> Appointment <input checked="" type="radio"/> Cessation <input type="radio"/> Change in designation	
Designation	<input type="text" value="Director"/> Date of appointment or change in designation <input type="text"/>
Category	<input type="text"/> (DD/MM/YYYY)
Whether chairman, executive director, non-executive director	
<input type="checkbox"/> Chairman <input type="checkbox"/> Executive director <input type="checkbox"/> Non-executive director	
DIN of the director to whom the appointee is alternate	<input type="text"/> <input type="button" value="Pre-fill"/>
Name of the director to whom the appointee is alternate	<input type="text"/>
Name of the company or institution whose nominee the appointee is	<input type="text"/>
e-mail ID	<input type="text"/>
<b>PART - II</b>	
Hereby confirmed that the above mentioned <input checked="" type="radio"/> Director <input type="radio"/> Managing Director is not associated with the company with effect from <input type="text" value="20/08/2007"/> (DD/MM/YYYY) due to <input type="text" value="Resignation"/>	

6. Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

I. Details of the manager or secretary of the company

Income-tax permanent account number (PAN)   Appointment  Cessation

Membership number of the secretary

First name

Middle name

Last name

Father's name

First name

Middle name

Last name

Present residential address Line I

Line II

City  State

ISO country code  Pin code

Phone  Fax

Date of birth  (DD/MM/YYYY)

Designation

Date of appointment or cessation  (DD/MM/YYYY)

e-mail ID

**Verification I**

- 1. \*I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)

**Attachments:**

1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share)

2. Consent(s) of the appointee Managing Director, director(s)

3. Declaration regarding qualification shares

4. Evidence of cessation

5. Optional attachment(s) - if any

List of attachments

Board Resolution - Resignation of Sh SVH.pdf

**Verification II**

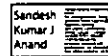
To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number  dated  (DD/MM/YYYY) to sign and submit this form.

I am authorised to sign and submit this form.

**To be digitally signed by**

Managing Director or director or manager or secretary of the company (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)



\*Designation

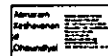
\*Director identification number of the director or Managing Director; or Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

**Certificate**

It is hereby certified that I have verified the above particulars from the books and records of

and found them to be true and correct.

- Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)



\*Whether associate or fellow  Associate  Fellow

\*Membership number or certificate of practice number

**For office use only:**

This e-Form is hereby registered

Digital signature of the authorising officer

**END**