

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

| Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|---|------------------------------|
| 1 | C | Manufacturing | C6 | Chemical and chemical products, pharmaceuticals, medicinal chemical and | 93.91 |
| 2 | G | Trade | G1 | Wholesale Trading | 5.8 |
| 3 | N | Support service to Organizations | N1 | Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc. | 0.29 |

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

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

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------|------------|--|------------------|
| 1 | | | | |

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

(i) *SHARE CAPITAL**(a) Equity share capital**

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares | 35,000,000 | 20,154,750 | 20,154,750 | 20,154,750 |
| Total amount of equity shares (in Rupees) | 350,000,000 | 201,547,500 | 201,547,500 | 201,547,500 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Share | | | | |
| Number of equity shares | 35,000,000 | 20,154,750 | 20,154,750 | 20,154,750 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 350,000,000 | 201,547,500 | 201,547,500 | 201,547,500 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

Number of classes

0

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| | | | | |
| Number of preference shares | | | | |
| Nominal value per share (in rupees) | | | | |
| Total amount of preference shares (in rupees) | | | | |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

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

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|-------------------------------------|------------------|-------|--------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 403,095 | 0 | 403095 | 40,309,500 | 40,309,500 | |

| | | | | | | |
|---|---------|------------|----------|-------------|-------------|---|
| Increase during the year | 0 | 20,154,750 | 20154750 | 201,547,500 | 201,547,500 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 16,123,800 | 16123800 | 161,238,000 | 161,238,000 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | 4,030,950 | 4030950 | 40,309,500 | 40,309,500 | |
| Dematerialization and Subdivision from Face Value | | | | | | |
| Decrease during the year | 403,095 | 0 | 403095 | 40,309,500 | 40,309,500 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | 403,095 | 0 | 403095 | 40,309,500 | 40,309,500 | |
| Dematerialization of shares | | | | | | |
| At the end of the year | 0 | 20,154,750 | 20154750 | 201,547,500 | 201,547,500 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|---------------------------------|---|---|---|---|---|---|
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

INE0HB801020

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

| Class of shares | | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----------|------|-------|
| Before split / Consolidation | Number of shares | 403,095 | | |
| | Face value per share | 100 | | |
| After split / Consolidation | Number of shares | 4,030,950 | | |
| | Face value per share | 10 | | |

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

| | | | |
|--|--|--|--|
| Date of the previous annual general meeting | | | |
| Date of registration of transfer (Date Month Year) | | | |
| Type of transfer | | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | | Amount per Share/ Debenture/Unit (in Rs.) | |

| | | | | | | |
|----------------------------|----------------------|--|----------------------|----------------------|----------------------|--|
| Ledger Folio of Transferor | | | | <input type="text"/> | | |
| Transferor's Name | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | |
| | Surname | | middle name | | first name | |
| Ledger Folio of Transferee | | | | <input type="text"/> | | |
| Transferee's Name | <input type="text"/> | | <input type="text"/> | | <input type="text"/> | |
| | Surname | | middle name | | first name | |

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

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

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

| Particulars | Number of units | Nominal value per unit | Total value |
|--------------|-----------------|------------------------|-------------|
| Total | | | 0 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures | 0 | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

(v) Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
| | | | | | |
| | | | | | |
| Total | | | | | |

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

(i) Turnover

4,347,614,363

(ii) Net worth of the Company

1,812,419,081

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 16,806,250 | 83.39 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |

| | | | | | |
|-----|---|------------|-------|---|---|
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 16,806,250 | 83.39 | 0 | 0 |

Total number of shareholders (promoters)

2

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

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 2,048,500 | 10.16 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |

| | | | | | |
|-----|---|-----------|-------|---|---|
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 1,250,000 | 6.2 | 0 | |
| 10. | Others Partnership Firm | 50,000 | 0.25 | 0 | |
| | Total | 3,348,500 | 16.61 | 0 | 0 |

Total number of shareholders (other than promoters)

6

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

8

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

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 6 | 2 |
| Members (other than promoters) | 0 | 6 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|--|--|---------------|--|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 2 | 1 | 2 | 0 | 83.39 | 0 |
| B. Non-Promoter | 0 | 0 | 1 | 3 | 4.96 | 0 |
| (i) Non-Independent | 0 | 0 | 1 | 0 | 4.96 | 0 |
| (ii) Independent | 0 | 0 | 0 | 3 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|------------|---|---|---|---|-------|---|
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 2 | 1 | 3 | 3 | 88.35 | 0 |

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

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-------------------------|------------|---------------------|--------------------------------|--|
| Shaileshkumar Balvantr | 00266938 | Managing Director | 13,479,550 | |
| Umang Shailesh Desai | 05161181 | Whole-time director | 3,326,700 | |
| Bhavisha Shaileshbhai I | 08780032 | Whole-time director | 1,000,000 | |
| Jagdish Lalbhai Shah | 00045662 | Director | 0 | |
| Vijay Gopi Kishan Agarw | 00058548 | Director | 0 | |
| Sandhya Mahesh Boras | 08874647 | Director | 0 | |
| Dipakkumar Mohanlal S | BPZPS8341R | Company Secretar | 0 | |
| Rajesh Shyambadan Si | AKYPS3146D | CEO | 0 | |
| Dipakkumar Mohanlal S | BPZPS8341R | CFO | 0 | |

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

8

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|-------------------------|------------|--|---|--|
| Rajesh Shyambadan Si | AKYPS3146D | CEO | 01/04/2021 | Appointment as Chief Executive Office |
| Nilima Shailesh Desai | 05161183 | Director | 21/07/2021 | Resignation as Director |
| Bhavisha Shaileshbhai I | 08780032 | Additional director | 13/09/2021 | Appointment as Additional Director |
| Bhavisha Shaileshbhai I | 08780032 | Whole-time director | 21/09/2021 | Change in Designation from Addition |
| Vijay Gopi Kishan Agarw | 00058548 | Director | 21/09/2021 | Appointed as Independent Director |
| Sandhya Mahesh Boras | 08874647 | Director | 21/09/2021 | Appointed as Independent Director |
| Jagdish Lalbhai Shah | 00045662 | Director | 18/10/2021 | Appointed as Independent Director |
| Bhavisha Shaileshbhai I | 08780032 | Whole-time director | 16/02/2022 | Regularized as a Director |

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

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

Number of meetings held

6

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|----------------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| Extra Ordinary General Mee | 15/04/2021 | 8 | 2 | 83.39 |
| Extra Ordinary General Mee | 20/08/2021 | 8 | 8 | 100 |
| Annual General Meeting | 31/08/2021 | 8 | 8 | 100 |
| Extra Ordinary General Mee | 21/09/2021 | 8 | 8 | 100 |
| Extra Ordinary General Mee | 18/10/2021 | 8 | 8 | 100 |
| Extra Ordinary General Mee | 16/02/2022 | 8 | 8 | 100 |

B. BOARD MEETINGS

*Number of meetings held

14

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 01/04/2021 | 3 | 3 | 100 |
| 2 | 30/06/2021 | 3 | 3 | 100 |
| 3 | 10/07/2021 | 3 | 3 | 100 |
| 4 | 21/07/2021 | 2 | 2 | 100 |
| 5 | 16/08/2021 | 2 | 2 | 100 |
| 6 | 21/08/2021 | 2 | 2 | 100 |
| 7 | 04/09/2021 | 2 | 2 | 100 |
| 8 | 13/09/2021 | 2 | 2 | 100 |
| 9 | 16/09/2021 | 3 | 3 | 100 |
| 10 | 21/09/2021 | 5 | 3 | 60 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 11 | 26/09/2021 | 5 | 3 | 60 |
| 12 | 19/10/2021 | 6 | 3 | 50 |

C. COMMITTEE MEETINGS

Number of meetings held

7

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|---------------------------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | Audit Committee | 22/09/2021 | 3 | 3 | 100 |
| 2 | Audit Committee | 23/03/2022 | 3 | 3 | 100 |
| 3 | Nomination and Remuneration | 22/09/2021 | 3 | 3 | 100 |
| 4 | Nomination and Remuneration | 25/09/2021 | 3 | 3 | 100 |
| 5 | Nomination and Remuneration | 12/02/2022 | 3 | 3 | 100 |
| 6 | Corporate Social Responsibility | 20/08/2021 | 2 | 2 | 100 |
| 7 | Corporate Social Responsibility | 16/09/2021 | 2 | 2 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | |
| | | | | | | | | |
| 1 | Shaileshkumar | 14 | 14 | 100 | 6 | 6 | 100 | Yes |
| 2 | Umang Shailesh | 14 | 14 | 100 | 2 | 2 | 100 | Yes |
| 3 | Bhavisha Shailesh | 6 | 5 | 83.33 | 0 | 0 | 0 | Yes |
| 4 | Jagdish Lalbahadur | 3 | 2 | 66.67 | 1 | 1 | 100 | No |
| 5 | Vijay Gopi Kishore | 5 | 1 | 20 | 5 | 5 | 100 | No |
| 6 | Sandhya Mahalingam | 5 | 1 | 20 | 5 | 5 | 100 | No |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

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

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|--------------------|-----------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | Shaileshkumar Balv | Chairman & Mar | 6,000,000 | | | | 6,000,000 |
| 2 | Umang Shailesh De | Wholetime Direc | 3,600,000 | | | | 3,600,000 |
| 3 | Bhavisha Shaileshb | Wholetime Direc | 1,900,000 | | | | 1,900,000 |
| | Total | | 11,500,000 | 0 | | | 11,500,000 |

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

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------------------|-------------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | Rajesh Shyambada | Chief Executive | 13,781,448 | | | | 13,781,448 |
| 2 | Dipakkumar Mohan | Chief Financial C | 1,808,320 | | | | 1,808,320 |
| | Total | | 15,589,768 | 0 | | | 15,589,768 |

Number of other directors whose remuneration details to be entered

4

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------------|-----------------|--------------|------------|-------------------------------|---------|-----------------|
| 1 | Nilima Shailesh Des | Director | 370,000 | | | | 370,000 |
| 2 | Jagdish Lalbhai Sha | Independent Dir | 0 | 0 | 0 | 120,000 | 120,000 |
| 3 | Vijay Gopi Kishan A | Independent Dir | 0 | 0 | 0 | 150,000 | 150,000 |
| 4 | Sandhya Mahesh B | Independent Dir | 0 | 0 | 0 | 150,000 | 150,000 |
| | Total | | 370,000 | 0 | 0 | 420,000 | 790,000 |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
| | | | | | |

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
| | | | | | |

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

NITESH P. SHAH

Whether associate or fellow

Associate Fellow

Certificate of practice number

13222

I/We certify that:

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

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

Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
SHAILESHKUMAR R BALVANTRAI
DESAI
Date: 2022.09.08
17:53:48 +05'30'

DIN of the director

00266938

To be digitally signed by

Digitally signed by
DIPAKKUMAR MOHANLAL
SANGHANI
Date: 2022.09.08
17:56:25 +05'30'

Company Secretary

Company secretary in practice

Membership number

50568

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8 GPCPL.pdf
List of Shareholder.pdf
List of Share Transfer.pdf
Board Meeting Annexure.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F24398471**Service Request Date :** 10/09/2022**Payment made into :** State Bank of India**Received From :****Name :** NITESH PARASMAL SHAH**Address :** C-604, SHASHWAT SKYZ,
NEAR AMBALAL PARK, MAHAVIR NAGAR, SABARMATI
AHMEDABAD, Gujarat
IN - 380005**Entity on whose behalf money is paid****CIN:** U24231GJ1989PLC012892**Name :** GUJARAT POLYSOL CHEMICALS LIMITED**Address :** PLOT NO 1734, THIRD PHASE,
G.I.D.C ,VAPI, DIST VALSAD
VAPI, Gujarat
India - 396195**Full Particulars of Remittance****Service Type:** eFiling

| Service Description | Type of Fee | Amount(Rs.) |
|--|-------------|---------------|
| Fee for Form MGT-7 for the financial year ending on 2022 | Normal | 600.00 |
| Total | | 600.00 |

Mode of Payment: Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)



GUJARAT POLYSOL CHEMICALS LIMITED

(formerly known as Gujarat Polysol Chemicals Private Limited)

CIN : U24231GJ1989PLC012892 PAN : AAACG8908Q GSTIN : 24AAACG8908Q1Z4 www.gujaratpolysol.com

Annexure to Form MGT-7 for the Financial Year 2021-22

IX. Meetings of Members/Class of Members/Board/Committees of The Board of Directors

B. Board Meetings

| S. No. | Date of Meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % Of attendance |
| 1 | 01-04-2021 | 3 | 3 | 100.00 |
| 2 | 30-06-2021 | 3 | 3 | 100.00 |
| 3 | 10-07-2021 | 3 | 3 | 100.00 |
| 4 | 21-07-2021 | 2 | 2 | 100.00 |
| 5 | 16-08-2021 | 2 | 2 | 100.00 |
| 6 | 21-08-2021 | 2 | 2 | 100.00 |
| 7 | 04-09-2021 | 2 | 2 | 100.00 |
| 8 | 13-09-2021 | 2 | 2 | 100.00 |
| 9 | 16-09-2021 | 3 | 3 | 100.00 |
| 10 | 21-09-2021 | 5 | 3 | 60.00 |
| 11 | 26-09-2021 | 5 | 3 | 60.00 |
| 12 | 19-10-2021 | 6 | 3 | 50.00 |
| 13 | 14-02-2022 | 6 | 3 | 50.00 |
| 14 | 24-03-2022 | 6 | 6 | 100.00 |

For Gujarat Polysol Chemicals Limited




Dipakkumar Mohanlal Sanghani

Company Secretary

Mem. No.: A50568

Address: 66, 1st Floor, Amrut Nagar Society,
Opp Talav, Navsari, Gujarat- 396445, India.

ISO (9001/14001) CERTIFIED COMPANY

Corp. Office : "Polysol Building", 2nd Floor, Plot no. C5/101/4, N. H. no. 48, Nr. Supreme Hotel, G.I.D.C., Vapi - 396195, Gujarat Tel.: +91 99251 00331
Regd. Office & Vapi Unit : Plot no. 1734, 3rd Phase, G.I.D.C., Vapi - 396195, Gujarat. Tel.: +91 99251 00334 Email: info@gpcpl.net; sales@gpcpl.net
Sarigam Unit : Plot no. C1B - 106/1 to 4, G.I.D.C., Sarigam - 396155, Gujarat. Tel.: +91 98790 13931 Email: gujarat.sarigam@gpcpl.net
Dadra Unit : Survey no. 260/71/1/3 & 4, Demni Road, Nr. Jindal Photo Films Ltd., Dadra - 396230, UT of Dadra Nagar Haveli

Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

Form No. MGT-8

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

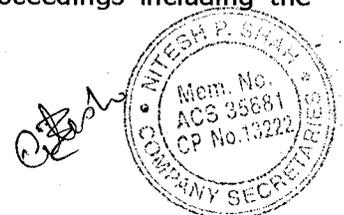
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of GUJARAT POLYSOL CHEMICALS LIMITED (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the



circular resolutions and ~~resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. closure of Register of Members/security holders, as the case may be.

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;- **There were no transactions under Section 185 of the Act, during the year**

7. contracts/arrangements with related parties as specified in section 188 of the Companies Act; 2013.

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

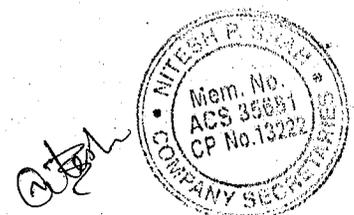
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;- **Not Applicable**

10. declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;- **Not Applicable**

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/appointment/re-appointment/retirement/filling ~~up~~ ~~casual~~ vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;



14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. acceptance/renewal/repayment of deposits;- **No deposits were accepted during the year**

16. borrowings from its directors, ~~members, public financial institutions,~~ banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantees given or providing securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Place : AHMEDABAD

Date : 08/09/2022

Signature: 

Name of Company Secretary

in practice : NITESH P. SHAH

Membership No : 35681

C.P. No : 13222

PR : 746/2020

UDIN : A035681D000941949





GUJARAT POLYSOL CHEMICALS LIMITED

(formerly known as Gujarat Polysol Chemicals Private Limited)

CIN : U24231GJ1989PLC012892 PAN : AAACG8908Q GSTIN : 24AAACG8908Q1Z4 www.gujaratpolysol.com

List of Shareholders as on 31.03.2022

| Sr No | DPID/ Client ID | Name of the Shareholder | No of Equity Shares held | % Of Shareholding | Class of Shares |
|--------------|----------------------|---|-----------------------------|----------------------|-----------------------|
| 1 | IN301549 63947725 | Shaileshkumar Balvantrai Desai | 1,34,79,550 | 66.88 | Equity |
| 2 | IN301549 19605190 | Umang Shailesh Desai | 33,26,700 | 16.51 | Equity |
| 3 | IN301549 63965194 | Polysol Financial Services LLP | 12,50,000 | 6.20 | Equity |
| 4 | IN301549 63847753 | Nilima Shailesh Desai | 10,43,250 | 5.18 | Equity |
| 5 | IN301549 63846970 | Bhavisha Shaileshbhai Desai | 10,00,000 | 4.96 | Equity |
| 6 | IN300214 12886776 | Shailesh Balvantrai Desai, as a Partner of Apurva International | 50,000 | 0.25 | Equity |
| 7 | IN301549 64595782 | Apoorva Mohan | 5,000 | 0.02 | Equity |
| 8 | IN301549 63859539 | Desai Shailesh Balvantrai HUF | 250 | 0.00 | Equity |
| Total | | | 2,01,54,750 | 100.00 | |

For Gujarat Polysol Chemicals Limited



Dipakkumar Mohanlal Sanghani

Company Secretary

Mem. No.: A50568

Address: 66, 1st Floor, Amrut Nagar Society,
Opp Talav, Navsari, Gujarat- 396445, India.

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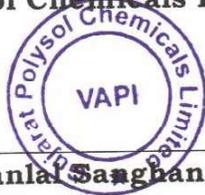
CIN : U24231GJ1989PLC012892 PAN : AAACG8908Q GSTIN : 24AAACG8908Q1Z4 www.gujaratpolysol.com

List of Share Transfer During the Year 2021-22

| Sr No. | Name of Transferor | Name of Transferee | Date of Transfer | No of Share Transferred | Nominal Value of Share |
|--------|--------------------------------|-----------------------------|------------------|-------------------------|------------------------|
| 1. | Shaileshkumar Balvantrai Desai | Bhavisha Shaileshbhai Desai | 01-04-2021 | 20,000 | 100 |
| 2. | Shaileshkumar Balvantrai Desai | Apporva Mohan | 01-04-2021 | 100 | 100 |

For Gujarat Polysol Chemicals Limited

Saundhavi



Dipakkumar Mohanlal Saughani

Company Secretary

Mem. No.: A50568

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