



Alm 2024

Puran Parmar <puran@amphray.com>

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## Approval of SRN N04338505 dated 19/10/2024

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MCA21 Administrator <MCAADM@mca.gov.in>

Sat, Oct 19, 2024 at 2:07 PM

To: info@amphray.com, ragini.c@rediffmail.com, MAIL@csraginichokshi.com, ramusdeora@gmail.com

Dear Sir/ Madam,

This is to inform you that the eForm MGT-7 submitted on the MCA portal in respect of vide SRN N04338505 dated 19/10/2024 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

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

SRN : N04338505

Service Request Date : 19/10/2024

Payment made into : ICICI Bank

Received From :

Name : RAGINI KAMAL CHOKSHI  
Address : 34,KAMAR BUILDING, 5TH FLOOR,  
38 CAWASJI PATEL STREET,FORT  
MUMBAI, Maharashtra  
IN - 400001

Entity on whose behalf money is paid

CIN: L24249MH1972PLC015544  
Name : TRIOCHEM PRODUCTS LIMITED  
Address : SAMBHAVA CHAMBERS4TH FLOOR  
SIR P M ROAD  
MUMBAI, Maharashtra  
India - 400001

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 2024 | Normal      | 500.00        |
| <b>Total</b>   |             | <b>500.00</b> |

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Five 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)

## 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

L24249MH1972PLC015544

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT2202J

(ii) (a) Name of the company

TRIOCHEM PRODUCTS LIMITED

(b) Registered office address

SAMBHAVA CHAMBERS4TH FLOOR  
SIR P M ROAD  
MUMBAI  
Maharashtra  
400001

(c) \*e-mail ID of the company

IN\*\*\*\*\*AY.COM

(d) \*Telephone number with STD code

00\*\*\*\*\*50

(e) Website

www.triochemproducts.com

(iii) Date of Incorporation

07/01/1972

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name   | Code |
|--------|-----------------------|------|
| 1      | Bombay Stock Exchange | 1    |
|        |                       |      |

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

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, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/08/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity  | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|---|------------------------------|
| 1    | C                        | Manufacturing                      | C6                     | Chemical and chemical products, pharmaceuticals, medicinal chemical and | 100                          |

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

\*No. of Companies for which information is to be given 0

Pre-fill All

| 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             | 250,000            | 245,000        | 245,000            | 245,000         |
| Total amount of equity shares (in Rupees) | 2,500,000          | 2,450,000      | 2,450,000          | 2,450,000       |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares                   | 250,000            | 245,000        | 245,000            | 245,000         |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 2,500,000          | 2,450,000      | 2,450,000          | 2,450,000       |

(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  |                      |                      |               |
| <b>Equity shares</b>         |                  |         |        |                      |                      |               |
| At the beginning of the year | 15,100           | 229,900 | 245000 | 2,450,000            | 2,450,000            |               |

|   |        |         |        |           |           |   |
|---|--------|---------|--------|-----------|-----------|---|
| <b>Increase during the year</b>               | 0      | 0       | 0      | 0         | 0         | 0 |
| i. Public Issues                              | 0      | 0       | 0      | 0         | 0         | 0 |
| ii. Rights issue                              | 0      | 0       | 0      | 0         | 0         | 0 |
| iii. Bonus issue                              | 0      | 0       | 0      | 0         | 0         | 0 |
| iv. Private Placement/ Preferential allotment | 0      | 0       | 0      | 0         | 0         | 0 |
| v. ESOPs                                      | 0      | 0       | 0      | 0         | 0         | 0 |
| vi. Sweat equity shares allotted              | 0      | 0       | 0      | 0         | 0         | 0 |
| vii. Conversion of Preference share           | 0      | 0       | 0      | 0         | 0         | 0 |
| viii. Conversion of Debentures                | 0      | 0       | 0      | 0         | 0         | 0 |
| ix. GDRs/ADRs                                 | 0      | 0       | 0      | 0         | 0         | 0 |
| x. Others, specify                            |        |         |        |           |           |   |
|   |        |         |        |           |           |   |
| <b>Decrease during the year</b>               | 0      | 0       | 0      | 0         | 0         | 0 |
| i. Buy-back of shares                         | 0      | 0       | 0      | 0         | 0         | 0 |
| ii. Shares forfeited                          | 0      | 0       | 0      | 0         | 0         | 0 |
| iii. Reduction of share capital               | 0      | 0       | 0      | 0         | 0         | 0 |
| iv. Others, specify                           |        |         |        |           |           |   |
|   |        |         |        |           |           |   |
| <b>At the end of the year</b>                 | 15,100 | 229,900 | 245000 | 2,450,000 | 2,450,000 |   |
| <b>Preference shares</b>                      |        |         |        |           |           |   |
| <b>At the beginning of the year</b>           | 0      | 0       | 0      | 0         | 0         |   |
| <b>Increase during the year</b>               | 0      | 0       | 0      | 0         | 0         | 0 |
| i. Issues of shares                           | 0      | 0       | 0      | 0         | 0         | 0 |
| ii. Re-issue of forfeited shares              | 0      | 0       | 0      | 0         | 0         | 0 |
| iii. Others, specify                          |        |         |        |           |           |   |
|   |        |         |        |           |           |   |
| <b>Decrease during the year</b>               | 0      | 0       | 0      | 0         | 0         | 0 |
| i. Redemption of shares                       | 0      | 0       | 0      | 0         | 0         | 0 |

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

ISIN of the equity shares of the company

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

| Class of shares              |                      | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |
| After split / Consolidation  | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

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

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

**(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**

0

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

119,734,182

**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                              | 168,190          | 68.65      | 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<br>(not mentioned above) | 0       | 0     | 0 |   |
| 10. | Others                                  | 0       | 0     | 0 |   |
|     | <b>Total</b>                            | 168,190 | 68.65 | 0 | 0 |

**Total number of shareholders (promoters)**

5

**(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                              | 40,560           | 16.56      | 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<br>(not mentioned above) | 36,250 | 14.8  | 0 |   |
| 10. | Others                                  | 0      | 0     | 0 |   |
|     | <b>Total</b>                            | 76,810 | 31.36 | 0 | 0 |

Total number of shareholders (other than promoters)

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

**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                         | 5                            | 5                      |
| Members<br>(other than promoters) | 50                           | 50                     |
| Debenture holders                 | 0                            | 0                      |

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

| Category                                 | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|--|--|---------------|--|---------------|--|---------------|
|  | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| <b>A. Promoter</b>                       | 0  | 3             | 0  | 3             | 0  | 43.46         |
| <b>B. Non-Promoter</b>                   | 0  | 3             | 0  | 3             | 0  | 0             |
| (i) Non-Independent                      | 0  | 1             | 0  | 1             | 0  | 0             |
| (ii) Independent                         | 0  | 2             | 0  | 2             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 0  | 0             | 0  | 0             | 0  | 0             |
| (i) Banks & FIs                          | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Investing institutions              | 0  | 0             | 0  | 0             | 0  | 0             |
| (iii) Government                         | 0  | 0             | 0  | 0             | 0  | 0             |
| (iv) Small share holders                 | 0  | 0             | 0  | 0             | 0  | 0             |

|            |   |   |   |   |   |       |
|------------|---|---|---|---|---|-------|
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0     |
| Total      | 0 | 6 | 0 | 6 | 0 | 43.46 |

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

**(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) |
|------------------------|------------|------------------|--------------------------------|--|
| Girish Kumar Banshidh  | 00032757   | Director         | 0                              |  |
| Grace Ramu Deora       | 00312080   | Director         | 36,000                         |  |
| Rajesh Ramu Deora      | 00312316   | Director         | 36,000                         |  |
| Ramu Sitaram Deora     | 00312369   | Director         | 34,500                         |  |
| Sunil Satyanarayan Jhi | 00312529   | Director         | 0                              |  |
| Shyam Sunder Sharma    | 01457322   | Director         | 0                              |  |
| Puran Jaykisan Parmar  | ACZPP1968M | CFO              | 0                              |  |
| Ureca Deolekar         | BXNPS4531F | Company Secretar | 0                              |  |

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

| 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) |
|------|---------|--|---|--|
|      |         |  |   |  |

**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

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|-----------------|-----------------|--|----------------------------|-------------------------|
|                 |                 |  | Number of members attended | % of total shareholding |
| AGM             | 24/08/2023      | 55   | 11                         | 91.91                   |

**B. BOARD MEETINGS**

\*Number of meetings held

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 26/05/2023      | 6  | 6                            | 100             |
| 2      | 14/08/2023      | 6  | 6                            | 100             |
| 3      | 04/11/2023      | 6  | 6                            | 100             |
| 4      | 09/02/2024      | 6  | 6                            | 100             |

### C. COMMITTEE MEETINGS

Number of meetings held

12

| 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             | 26/05/2023      | 3   | 3                          | 100             |
| 2      | Audit Committee             | 14/08/2023      | 3   | 3                          | 100             |
| 3      | Audit Committee             | 04/11/2023      | 3   | 3                          | 100             |
| 4      | Audit Committee             | 09/02/2024      | 3   | 3                          | 100             |
| 5      | Nomination and Remuneration | 26/05/2023      | 3   | 3                          | 100             |
| 6      | Nomination and Remuneration | 14/08/2023      | 3   | 3                          | 100             |
| 7      | Nomination and Remuneration | 04/11/2023      | 3   | 3                          | 100             |
| 8      | Nomination and Remuneration | 09/02/2024      | 3   | 3                          | 100             |
| 9      | Stakeholders Forum          | 26/05/2023      | 3   | 3                          | 100             |
| 10     | Stakeholders Forum          | 14/08/2023      | 3   | 3                          | 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 | 22/08/2024                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | Girish Kumar I       | 4  | 4                           | 100             | 12   | 12                          | 100             | Yes                          |
| 2      | Grace Ramu I         | 4  | 4                           | 100             | 12   | 12                          | 100             | Yes                          |

|   |               |   |   |     |    |    |     |     |
|---|---------------|---|---|-----|----|----|-----|-----|
| 3 | Rajesh Ramu   | 4 | 4 | 100 | 0  | 0  | 0   | Yes |
| 4 | Ramu Sitaram  | 4 | 4 | 100 | 0  | 0  | 0   | Yes |
| 5 | Sunil Satyana | 4 | 4 | 100 | 12 | 12 | 100 | Yes |
| 6 | Shyam Sunde   | 4 | 4 | 100 | 0  | 0  | 0   | Yes |

**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

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

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

1

| S. No. | Name           | Designation   | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|----------------|---------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | Ureca Deolekar | Company Secre | 275,000      | 0          | 0                             | 0      | 275,000         |
|        | Total          |               | 275,000      | 0          | 0                             | 0      | 275,000         |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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:

- 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.
- 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

RAMU  
SITARAM  
DEORA  
Digitally signed by  
RAMU SITARAM  
DEORA  
Date: 2024.10.18  
18:01:29 +0530'

DIN of the director

0\*3\*2\*6\*

To be digitally signed by

Ureca  
Deolekar  
Digitally signed by  
Ureca Deolekar  
Date: 2024.10.18  
18:01:48 +0530'

Company Secretary

Company secretary in practice

Membership number

4\*8\*1

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

TPL 20240438 MGT 7 Shareholding.pdf  
TPL 20240439 MGT 7 Committee.pdf  
Form-MGT-8 Signed.pdf  
TPL BOD 2023 12 - 04 Reso Item 11.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



**TRIOCHEM PRODUCTS LIMITED**

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort,  
Mumbai, Maharashtra, PIN: 400001.

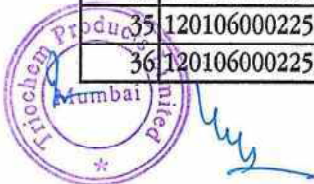
Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657

E-mail: info@amphray.com; Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544

Report dated 02-04-2024

| <b>List of shareholders as on 31-03-2024</b> |                       |                |                  |   |
|--|-----------------------|----------------|------------------|---|
| <b>Sr No</b>                                 | <b>Ref-DPClientID</b> | <b>Holding</b> | <b>Holding %</b> | <b>NAME OF THE HOLDER</b>                 |
| 1  | 000013                | 500            | 0.2041%          | ASHOK R DAGA                              |
| 2  | 000014                | 2,500          | 1.0204%          | VIMLA S SHARMA                            |
| 3  | 000025                | 500            | 0.2041%          | VINOD C KOTIAN                            |
| 4  | 000058                | 50             | 0.0204%          | A ANAND KRISHNAN                          |
| 5  | 000078                | 50             | 0.0204%          | BHUPENDRA MOHANLAL MODY                   |
| 6  | 000083                | 100            | 0.0408%          | CHANDRASI CHATRABHUJ UDESHI               |
| 7  | 000103                | 100            | 0.0408%          | GULABCHAND SHARDA                         |
| 8  | 000104                | 50             | 0.0204%          | HANUMAN SINGH RAO                         |
| 9  | 000116                | 50             | 0.0204%          | ISHWAR CHATOMAL BIDICHANDANI              |
| 10   | 000121                | 100            | 0.0408%          | JAYABAI CHANDRASI UDESHI                  |
| 11   | 000124                | 100            | 0.0408%          | JAYSINGH RAMDAS                           |
| 12   | 000125                | 200            | 0.0816%          | JAYALAKSHMI IYER                          |
| 13   | 000147                | 100            | 0.0408%          | KUMUDBEN RAMDAS SAMPAT                    |
| 14   | 000193                | 100            | 0.0408%          | P E BHARATHARAJAN                         |
| 15   | 000202                | 150            | 0.0612%          | PRAKASH JAIN                              |
| 16   | 000209                | 50             | 0.0204%          | PURSHOTAM MARU                            |
| 17   | 000217                | 50             | 0.0204%          | R V PERUMAL DEVAR                         |
| 18   | 000238                | 100            | 0.0408%          | RANJIT HARIDAS UDESHI                     |
| 19   | 000259                | 50             | 0.0204%          | SHAKUNTALA DEVI SHARDA                    |
| 20   | 000263                | 200            | 0.0816%          | SHASHIKALA JAIN                           |
| 21   | 000304                | 100            | 0.0408%          | VARSHA VINAY SURAIYA                      |
| 22   | 000308                | 50             | 0.0204%          | VIJAYALAXMI MARU                          |
| 23   | 000309                | 100            | 0.0408%          | VIJAY SINGH RAMDAS                        |
| 24   | 000321                | 1,700          | 0.6939%          | SULOCHANA DEVI KILLA                      |
| 25   | 000353                | 2,500          | 1.0204%          | SAVITRI NARESHCHANDRA JAIN                |
| 26   | 000355                | 2,500          | 1.0204%          | SNEHPRABHA AGARWAL                        |
| 27   | 000363                | 1,000          | 0.4082%          | RAMAVTAR J SHARDA                         |
| 28   | 000370                | 500            | 0.2041%          | SULEMAN HUSSEIN KHATRI                    |
| 29   | 000372                | 250            | 0.1020%          | FAROOQ SULEMAN KHATRI                     |
| 30   | 000387                | 50             | 0.0204%          | RAKESH KUMAR MALANI                       |
| 31   | 000390                | 500            | 0.2041%          | RAJKUMAR SARAF HUF                        |
| 32   | 000391                | 500            | 0.2041%          | AKASH RAJ SARAF                           |
| 33   | 000393                | 250            | 0.1020%          | CENTBANK FIN & CUSTODIAL SER LTD          |
| 34   | 1201040000049256      | 20             | 0.0082%          | UTSAV UTTAM BAGRI                         |
| 35   | 1201060002253559      | 12,000         | 4.8980%          | G AMPHRAY PHARMACEUTICALS PRIVATE LIMITED |
| 36   | 1201060002253597      | 12,000         | 4.8980%          | TRIOCHEM LABORATORIES PRIVATE LIMITED     |



**TRIOCHEM PRODUCTS LIMITED**

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E-mail: info@amphray.com; Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544




Report dated 02-04-2024

| List of shareholders as on 31-03-2024 |                   |          |           |                                    |
|---------------------------------------|-------------------|----------|-----------|------------------------------------|
| Sr No                                 | Ref-DPClientID    | Holding  | Holding % | NAME OF THE HOLDER                 |
| 37                                    | 1201060002253618  | 12,000   | 4.8980%   | AMBERNATH PLASTO PACKAGING PRIVATE |
| 38                                    | 1201060002316209  | 12,000   | 4.8980%   | RAMESH RAJARAM PATIL               |
| 39                                    | 1201060002316213  | 1,800    | 0.7347%   | VERMA SHYAM SUNDER                 |
| 40                                    | 1201060002399958  | 27,420   | 11.1918%  | RAMU MAHABIRPRASAD DEORA HUF       |
| 41                                    | 1201120000096421  | 10       | 0.0041%   | CHHAYA MEHUL SHAH                  |
| 42                                    | 1201370000008131  | 1,200    | 0.4898%   | CHIRAYUSH PRAVIN VAKIL             |
| 43                                    | 1202350000008542  | 100      | 0.0408%   | VIRAL PRAFUL JHAVERI .             |
| 44                                    | 12018600000691120 | 50       | 0.0204%   | SANYUKTA RUNGTA                    |
| 45                                    | IN30077310376990  | 2,000    | 0.8163%   | N L RUNGTA - 'HUF'                 |
| 46                                    | 1206640000034730  | 15       | 0.0061%   | SNEHA GOENKA                       |
| 47                                    | 1204150000073616  | 200      | 0.0816%   | RAJESH MAGANBHAI BHAJIWALA .       |
| 48                                    | 1205620000006412  | 1,000    | 0.4082%   | RAVINDRA HARIDAS VED               |
| 49                                    | 1205820000044162  | 15       | 0.0061%   | POOJA JAITLEY                      |
| 50                                    | 1201060003250173  | 7,200    | 2.9388%   | RAJKUMAR SHRINIWAS BAJORIA         |
| 51                                    | IN30088813100698  | 34,270   | 13.9878%  | RAJIV RAMU DEORA                   |
| 52                                    | IN30088813100702  | 36,000   | 14.6939%  | GRACE R DEORA                      |
| 53                                    | IN30088813100719  | 36,000   | 14.6939%  | RAJESH RAMU DEORA                  |
| 54                                    | IN30088813100727  | 34,500   | 14.0816%  | RAMU SITARAM DEORA                 |
| 55                                    | IN30154955693160  | 100      | 0.0408%   | KIRTI RANJIT UDESHI                |
|                                       | Total             | 2,45,000 | 100.0000% |                                    |

Printed on : 02-04-2024



**For Triochem Products Limited**

  
Ramu Sitaram Deora  
Director  
DIN : 00312359

## TRIOCHEM PRODUCTS LIMITED

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Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: [info@amphray.com](mailto:info@amphray.com)

Website: [www.triochemproducts.com](http://www.triochemproducts.com) E-mail: [investor@triochemproducts.com](mailto:investor@triochemproducts.com)

Corporate Identity Number: L24249MH1972PLC015544



### MGT - 7 (Annual Return).

#### Details of Committee Meetings for the financial year 2023 - 2024.

| Sl. 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 Meeting                       | 26/05/2023      | 3   | 3                          | 100             |
| 2.      | Audit Committee Meeting                       | 14/08/2023      | 3   | 3                          | 100             |
| 3.      | Audit Committee Meeting                       | 04/11/2023      | 3   | 3                          | 100             |
| 4.      | Audit Committee Meeting                       | 09/02/2024      | 3   | 3                          | 100             |
| 5.      | Nomination and Remuneration Committee Meeting | 26/05/2023      | 3   | 3                          | 100             |
| 6.      | Nomination and Remuneration Committee Meeting | 14/08/2023      | 3   | 3                          | 100             |
| 7.      | Nomination and Remuneration Committee Meeting | 04/11/2023      | 3   | 3                          | 100             |
| 8.      | Nomination and Remuneration Committee Meeting | 09/02/2024      | 3   | 3                          | 100             |
| 9.      | Stakeholders Relationship Committee Meeting   | 26/05/2023      | 3   | 3                          | 100             |
| 10.     | Stakeholders Relationship Committee Meeting   | 14/08/2023      | 3   | 3                          | 100             |
| 11.     | Stakeholders Relationship Committee Meeting   | 04/11/2023      | 3   | 3                          | 100             |
| 12.     | Stakeholders Relationship Committee Meeting   | 09/02/2024      | 3   | 3                          | 100             |



For Triochem Products Limited

  
**Ramu Sitaram Deora**  
Director  
DIN : 00312369



## *Ragini Chokshi & Co.*

*Company Secretaries*

34, Kameer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Tel. : 022-2283 1120  
022-2283 1134

### **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**

We have examined the registers, records and books and papers of **TRIOCHEM PRODUCTS LIMITED** (the Company) bearing **CIN: L24249MH1972PLC015544** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act is a Public (Non-Government) Listed Company limited by Shares.
  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, Central Government, within the prescribed time;
  4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the Circular Resolutions 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; **(Not Applicable during the period under review)**
  7. Contracts/arrangements with related parties as specified in section 188 of the Act;  
**(All the transactions entered into with the Related Parties during the year were in the ordinary course of business and at arm's length);**

8. Transfer or Transmission of Equity Share 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 during period under review)**
10. 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 during period under review)**
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/Re-appointments/Disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Re-Appointment 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; s
15. Acceptance/ renewal/ repayment of deposits; **(Not Applicable during period under review)**
16. Borrowings from its Directors, Members, Public Financial Institutions, Banks and Others and Creation/ Modification/Satisfaction of Charges in that respect, wherever applicable; **(Not Applicable during the period under review)**
17. Loans and Investments or Guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **(Not Applicable during the period under review)**
18. Alteration of the provisions of the Memorandum and or Articles of Association of the Company; **(Not Applicable during the period under review)**

**For Ragini Chokshi & Co.  
(Company Secretaries)**

Ragini  
Kamal  
Chokshi

Digitally signed  
by Ragini Kamal  
Chokshi  
Date: 2024.10.18  
16:46:56 +05'30'

**Ragini Chokshi  
(Partner)**

**CP No.: 1436**

**Membership No.: 2390**

**UDIN: F002390F001626925**

**Place: Mumbai  
Date: 18/10/2024**

## TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,  
Maharashtra, PIN: 400001. Telephone: 91 (22) 2266 3150 Fax: 91 (22) 2282 8181  
E-mail: [info@amphrav.com](mailto:info@amphrav.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Certified True Copy of the Resolution Passed in the 4<sup>th</sup> Meeting of The Board of Directors of Triochem Products Limited held on Friday 9<sup>th</sup> February 2024 at 02.00 pm at 4<sup>th</sup> Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400001 the Registered Office of the Company

### ITEM No. 11 THE MINISTRY OF CORPORATE AFFAIRS (MCA), by a notification dated 27<sup>th</sup> October 2023

“RESOLVED THAT Mrs. Ureca Deolekar, Company Secretary, be and is hereby appointed by the Company, who shall be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.

RESOLVED FURTHER THAT, Mrs. Ureca Deolekar, Company Secretary, be and is hereby authorized to sign including digitally signing, on behalf of the Company, various documents, forms, returns, e-forms etc. required to be filed under the Companies Act, 2013 and rules and regulations made there under with the concerned Registrar of Companies, Ministry of Corporate Affairs, Regional Director(s), Company Law Board (s) or any other appropriate authorities constituted under the Companies Act, 2013 as amended from time to time in this regard.

RESOLVED FURTHER THAT, Mrs. Ureca Deolekar, Company Secretary, be and is hereby authorized to make entries in the statutory records and registers of the Company and to do all such acts, deeds and things as may be necessary or expedient thereto to give effect to the aforesaid resolution.”

The Resolution was passed unanimously.

Certified True Copy  
For Triochem Products Limited



Ramu S. Deora  
Director  
DIN: 00312369





## FORM NO. MGT-7

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

L24249MH1972PLC015544

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT2202J

(ii) (a) Name of the company

TRIOCHEM PRODUCTS LIMITED

(b) Registered office address

SAMBHAVA CHAMBERS 4TH FLOOR  
SIR P M ROAD  
MUMBAI  
Maharashtra  
400001

(c) \* e-mail ID of the company

IN\*\*\*\*\*AY.COM

(d) \* Telephone number with STD code

00\*\*\*\*\*50

(e) Website

www.triochemproducts.com

(iii) Date of Incorporation

07/01/1972

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name   | Code |
|--------|-----------------------|------|
| 1      | Bombay Stock Exchange | 1    |
|        |                       |      |

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

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, Vikh  
roli (West), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/08/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity  | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|---|------------------------------|
| 1    | C                        | Manufacturing                      | C6                     | Chemical and chemical products, pharmaceuticals, medicinal chemical and | 100                          |

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

\*No. of Companies for which information is to be given 0

Pre-fill All

| 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             | 250,000            | 245,000        | 245,000            | 245,000         |
| Total amount of equity shares (in Rupees) | 2,500,000          | 2,450,000      | 2,450,000          | 2,450,000       |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares                   | 250,000            | 245,000        | 245,000            | 245,000         |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 2,500,000          | 2,450,000      | 2,450,000          | 2,450,000       |

(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  |                      |                      |               |
| <b>Equity shares</b>         |                  |         |        |                      |                      |               |
| At the beginning of the year | 15,100           | 229,900 | 245000 | 2,450,000            | 2,450,000            |               |

|   |        |         |        |           |           |   |
|---|--------|---------|--------|-----------|-----------|---|
| <b>Increase during the year</b>               | 0      | 0       | 0      | 0         | 0         | 0 |
| i. Public Issues                              | 0      | 0       | 0      | 0         | 0         | 0 |
| ii. Rights issue                              | 0      | 0       | 0      | 0         | 0         | 0 |
| iii. Bonus issue                              | 0      | 0       | 0      | 0         | 0         | 0 |
| iv. Private Placement/ Preferential allotment | 0      | 0       | 0      | 0         | 0         | 0 |
| v. ESOPs                                      | 0      | 0       | 0      | 0         | 0         | 0 |
| vi. Sweat equity shares allotted              | 0      | 0       | 0      | 0         | 0         | 0 |
| vii. Conversion of Preference share           | 0      | 0       | 0      | 0         | 0         | 0 |
| viii. Conversion of Debentures                | 0      | 0       | 0      | 0         | 0         | 0 |
| ix. GDRs/ADRs                                 | 0      | 0       | 0      | 0         | 0         | 0 |
| x. Others, specify                            |        |         |        |           |           |   |
|   |        |         |        |           |           |   |
| <b>Decrease during the year</b>               | 0      | 0       | 0      | 0         | 0         | 0 |
| i. Buy-back of shares                         | 0      | 0       | 0      | 0         | 0         | 0 |
| ii. Shares forfeited                          | 0      | 0       | 0      | 0         | 0         | 0 |
| iii. Reduction of share capital               | 0      | 0       | 0      | 0         | 0         | 0 |
| iv. Others, specify                           |        |         |        |           |           |   |
|   |        |         |        |           |           |   |
| <b>At the end of the year</b>                 | 15,100 | 229,900 | 245000 | 2,450,000 | 2,450,000 |   |
| <b>Preference shares</b>                      |        |         |        |           |           |   |
| <b>At the beginning of the year</b>           | 0      | 0       | 0      | 0         | 0         |   |
| <b>Increase during the year</b>               | 0      | 0       | 0      | 0         | 0         | 0 |
| i. Issues of shares                           | 0      | 0       | 0      | 0         | 0         | 0 |
| ii. Re-issue of forfeited shares              | 0      | 0       | 0      | 0         | 0         | 0 |
| iii. Others, specify                          |        |         |        |           |           |   |
|   |        |         |        |           |           |   |
| <b>Decrease during the year</b>               | 0      | 0       | 0      | 0         | 0         | 0 |
| i. Redemption of shares                       | 0      | 0       | 0      | 0         | 0         | 0 |

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

ISIN of the equity shares of the company

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

| Class of shares              |                      | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |
| After split / Consolidation  | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

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

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

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

**(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**

0

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

119,734,182

**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                              | 168,190          | 68.65      | 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<br>(not mentioned above) | 0       | 0     | 0 |   |
| 10. | Others                                  | 0       | 0     | 0 |   |
|     | <b>Total</b>                            | 168,190 | 68.65 | 0 | 0 |

Total number of shareholders (promoters)

5

**(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                              | 40,560           | 16.56      | 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<br>(not mentioned above) | 36,250 | 14.8  | 0 |   |
| 10. | Others                                  | 0      | 0     | 0 |   |
|     | <b>Total</b>                            | 76,810 | 31.36 | 0 | 0 |

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

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

**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                         | 5                            | 5                      |
| Members<br>(other than promoters) | 50                           | 50                     |
| Debenture holders                 | 0                            | 0                      |

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

| Category                                 | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|--|--|---------------|--|---------------|--|---------------|
|  | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| <b>A. Promoter</b>                       | 0  | 3             | 0  | 3             | 0  | 43.46         |
| <b>B. Non-Promoter</b>                   | 0  | 3             | 0  | 3             | 0  | 0             |
| (i) Non-Independent                      | 0  | 1             | 0  | 1             | 0  | 0             |
| (ii) Independent                         | 0  | 2             | 0  | 2             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 0  | 0             | 0  | 0             | 0  | 0             |
| (i) Banks & FIs                          | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Investing institutions              | 0  | 0             | 0  | 0             | 0  | 0             |
| (iii) Government                         | 0  | 0             | 0  | 0             | 0  | 0             |
| (iv) Small share holders                 | 0  | 0             | 0  | 0             | 0  | 0             |

|            |   |   |   |   |   |       |
|------------|---|---|---|---|---|-------|
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0     |
| Total      | 0 | 6 | 0 | 6 | 0 | 43.46 |

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

**(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) |
|------------------------|------------|------------------|--------------------------------|--|
| Girish Kumar Banshidh  | 00032757   | Director         | 0                              |  |
| Grace Ramu Deora       | 00312080   | Director         | 36,000                         |  |
| Rajesh Ramu Deora      | 00312316   | Director         | 36,000                         |  |
| Ramu Sitaram Deora     | 00312369   | Director         | 34,500                         |  |
| Sunil Satyanarayan Jhi | 00312529   | Director         | 0                              |  |
| Shyam Sunder Sharma    | 01457322   | Director         | 0                              |  |
| Puran Jaykisan Parmar  | ACZPP1968M | CFO              | 0                              |  |
| Ureca Deolekar         | BXNPS4531F | Company Secretar | 0                              |  |

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

| 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) |
|------|---------|--|---|--|
|      |         |  |   |  |

**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

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|-----------------|-----------------|--|----------------------------|-------------------------|
|                 |                 |  | Number of members attended | % of total shareholding |
| AGM             | 24/08/2023      | 55   | 11                         | 91.91                   |

**B. BOARD MEETINGS**

\*Number of meetings held



| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 26/05/2023      | 6  | 6                            | 100             |
| 2      | 14/08/2023      | 6  | 6                            | 100             |
| 3      | 04/11/2023      | 6  | 6                            | 100             |
| 4      | 09/02/2024      | 6  | 6                            | 100             |

### C. COMMITTEE MEETINGS

Number of meetings held

12

| 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             | 26/05/2023      | 3   | 3                          | 100             |
| 2      | Audit Committee             | 14/08/2023      | 3   | 3                          | 100             |
| 3      | Audit Committee             | 04/11/2023      | 3   | 3                          | 100             |
| 4      | Audit Committee             | 09/02/2024      | 3   | 3                          | 100             |
| 5      | Nomination and Remuneration | 26/05/2023      | 3   | 3                          | 100             |
| 6      | Nomination and Remuneration | 14/08/2023      | 3   | 3                          | 100             |
| 7      | Nomination and Remuneration | 04/11/2023      | 3   | 3                          | 100             |
| 8      | Nomination and Remuneration | 09/02/2024      | 3   | 3                          | 100             |
| 9      | Stakeholders Forum          | 26/05/2023      | 3   | 3                          | 100             |
| 10     | Stakeholders Forum          | 14/08/2023      | 3   | 3                          | 100             |

### D. ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings   |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on<br>22/08/2024<br>(Y/N/NA) |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
|        |                      | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance |  |
| 1      | Girish Kumar I       | 4  | 4                           | 100             | 12   | 12                          | 100             | Yes  |
| 2      | Grace Ramu [         | 4  | 4                           | 100             | 12   | 12                          | 100             | Yes  |

|   |               |   |   |     |    |    |     |     |
|---|---------------|---|---|-----|----|----|-----|-----|
| 3 | Rajesh Ramu   | 4 | 4 | 100 | 0  | 0  | 0   | Yes |
| 4 | Ramu Sitaram  | 4 | 4 | 100 | 0  | 0  | 0   | Yes |
| 5 | Sunil Satyana | 4 | 4 | 100 | 12 | 12 | 100 | Yes |
| 6 | Shyam Sunde   | 4 | 4 | 100 | 0  | 0  | 0   | Yes |

**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

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

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

1

| S. No. | Name           | Designation   | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|----------------|---------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | Ureca Deolekar | Company Secre | 275,000      | 0          | 0                             | 0      | 275,000         |
|        | Total          |               | 275,000      | 0          | 0                             | 0      | 275,000         |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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:

- 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.
- 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

RAMU  
SITARAM  
DEORA  
Digitally signed by  
RAMU SITARAM  
DN: cn=RAMU  
SITARAM, o=DEORA,  
c=IN, email=RAMU.SITARAM@DEORA.COM

DIN of the director

0\*3\*2\*6\*

To be digitally signed by

Ragini  
Kamal  
Chokshi  
Digitally signed by  
Ragini Kamal  
Chokshi, o=Chokshi,  
c=IN, email=RAGINI.KAMAL.CHOKSHI@CHOKSHI.COM

Company Secretary

Company secretary in practice

Membership number

2\*9\*

Certificate of practice number

1\*3\*

**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**

TPL 20240438 MGT 7 Shareholding.pdf  
TPL 20240439 MGT 7 Committee.pdf  
Form-MGT-8 Signed.pdf  
TPL BOD 2023 12 - 04 Reso Item 11.pdf  
UDINDocumentDetails UDIN.pdf

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