

FORM NO. MGT - 7**Annual Return****of****Kothari Petrochemicals Limited**

[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]

I. REGISTRATION AND OTHER DETAILS:

| | | |
|-------|--|---|
| (i) | Corporate Identification Number (CIN) of the Company | L11101TN1989PLC017347 |
| | Global Location Number (GLN) of the Company | - |
| | Permanent Account Number (PAN) of the company | AAACK1347H |
| (ii) | (a) Name of the company | Kothari Petrochemicals Limited |
| | (b) Registered office address | Kothari Buildings, No.115, Nungambakkam high road, Chennai Tamilnadu - 600034 India |
| | (c) e-mail ID of the company | secdept@hckgroup.com |
| | (d) Telephone number with STD code | 044 - 3522 5527 |
| | (e) Website | www.kotharipetrochemicals.com |
| (iii) | Date of Incorporation | 28/04/1989 |

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

| | | |
|-----|---|-----|
| (v) | Whether company is having share capital | Yes |
|-----|---|-----|

| | | |
|------|---|-----|
| (vi) | Whether shares listed on recognized Stock Exchange(s) | Yes |
|------|---|-----|

a) If yes, details of stock exchanges where shares are listed

| S.No | Stock Exchange Name | Code |
|------|-------------------------|------|
| 1 | National Stock Exchange | 1024 |

| | |
|--|---|
| b) CIN of the Registrar and Transfer Agent | U67120TN1998PLC041613 |
| Name of the Registrar and Transfer Agent | Cameo Corporate Services Limited |
| Registered office address of the Registrar and Transfer Agents | "Subramanian Building", No.1, Club House Road, Chennai, Tamilnadu 600 002 India |

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

| | |
|--|---|
| (viii) Whether Annual general meeting (AGM) held | AGM to be held on 25 th Jul 2024 |
| (a) If yes,- Date of AGM | - |
| (b) Due date of AGM | 30/09/2024 |
| (c) Whether extension of AGM was granted - Yes / No. | No |
| (d) If yes, provide the Service Request Number (SRN) of the application form filed for extension | N.A |
| (e) Extended due date of AGM after grant of extension | N.A |
| (f) Specify the reasons for not holding the same | N.A |

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 botanical products | 99.38% |

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

| | |
|---|---|
| * No. of Companies for which information is to be given | 1 |
|---|---|

| S. No | Name of the Company | CIN / FCRN / LLPIN | Holding / Subsidiary / Associate | % of shares held |
|-------|---------------------|--------------------|----------------------------------|------------------|
| 1 | BHK Trading LLP | AAE-5313 | Holding | 60.33 |

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 | 6,00,00,000 | 5,96,40,700 | 5,88,46,400 | 5,88,46,400 |
| Total amount of equity shares (in Rupees) | 60,00,00,000 | 59,64,07,000 | 58,84,64,000 | 58,84,64,000 |

| | |
|--------------------------|---|
| Number of classes | 1 |
|--------------------------|---|

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Shares | | | | |
| Number of equity shares | 6,00,00,000 | 5,96,40,700 | 5,88,46,400 | 5,88,46,400 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 60,00,00,000 | 59,64,07,000 | 58,84,64,000 | 58,84,64,000 |

b) Preference Share Capital-

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 6,00,000 | 0 | 0 | 0 |
| Total amount of preference shares (in Rupees) | 6,00,00,000 | 0 | 0 | 0 |

| | |
|--------------------------|---|
| Number of classes | 1 |
|--------------------------|---|

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------------------|--------------------|----------------|--------------------|-----------------|
| Redeemable Preference Shares | | | | |
| Number of preference shares | 6,00,000 | 0 | 0 | 0 |

| | | | | |
|---|--------------------|----------|----------|----------|
| Nominal value per share (in rupees) | 100 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 6,00,00,000 | 0 | 0 | 0 |

c) Unclassified Share Capital-

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

d) Break-up of paid-up share capital

| Class of Shares | No. of shares | | | Total Nominal Amount | Total Paid up amount | Total Premium |
|--|------------------|--------------------|--------------------|----------------------|----------------------|---------------|
| | Physical | Demat | Total | | | |
| Equity Share : | | | | 58,84,64,000 | 58,84,64,000 | 0 |
| At the beginning of the year | 12,70,275 | 5,75,76,125 | 5,88,46,400 | 58,84,64,000 | 58,84,64,000 | 0 |
| Increase during the year | 0 | 1,34,600 | 0 | 0 | 0 | 0 |
| (i) Public Issue | 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 shares | 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 Dematerialization of Shares | 0 | 1,34,600 | 0 | 0 | 0 | 0 |
| Decrease during the year | 1,34,600 | 0 | 0 | 0 | 0 | 0 |
| (i) Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Shares Forfeiture | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Others, specify Dematerialization of Shares | 1,34,600 | 0 | 0 | 0 | 0 | 0 |
| At the end of the year | 11,35,675 | 5,77,10,725 | 5,88,46,400 | 58,84,64,000 | 58,84,64,000 | |
| Preference Shares | | | | | | |
| At the beginning of the year | 0 | 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 | 0 |

| | |
|--|--------------|
| ISIN of the equity shares of the Company - | INE720A01015 |
|--|--------------|

(ii) Details of stock split / consolidation during the year (for each class of shares):- 0

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

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

Nil

[Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

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

| | |
|--|---|
| Date of Previous AGM | 09 th Aug 2023 |
| 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 | |
| Transferor's Name | |
| Ledger Folio of Transferee | |
| Transferee's 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 |
| Total | 0 | 0 | 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 | No. 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 | Rs.603,13,72,302 |
| (ii) | Net worth of the Company | Rs.246,54,41,998 |

VI. (a) SHARE HOLDING PATTERN - Promoter

| S. No. | Category | Equity | | Preference | |
|--------|---|--------------------|--------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1 | Individual/ Hindu Undivided Family | | | | |
| | (i) Indian | 62,67,193 | 10.65 | 0 | 0 |
| | (ii) Non - resident Indian (NRI) | 0 | 0 | 0 | 0 |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | 0 |
| 2 | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | 0 |
| | (ii) State Government | 0 | 0 | 0 | 0 |
| | (iii) Government companies | 0 | 0 | 0 | 0 |
| 3 | Insurance companies | 0 | 0 | 0 | 0 |
| 4 | Banks | 0 | 0 | 0 | 0 |
| 5 | Financial institutions | 0 | 0 | 0 | 0 |
| 6 | Foreign institutional investors | 0 | 0 | 0 | 0 |
| 7 | Mutual funds | 0 | 0 | 0 | 0 |
| 8 | Venture capital | 0 | 0 | 0 | 0 |
| 9 | Body corporate (not mentioned above) | 3,55,04,812 | 60.33 | 0 | 0 |
| 10 | Others | 0 | 0 | 0 | 0 |
| | Total | 4,17,72,005 | 70.98 | 0 | 0 |

| | |
|---|----------|
| Total number of shareholders (promoters) | 6 |
|---|----------|

(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 | 1,01,27,923 | 17.21 | 0 | 0 |
| | (ii) Non - resident Indian (NRI) | 5,60,276 | 0.95 | 0 | 0 |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | 0 |

| | | | | | |
|----|--|-------------------|--------------|----------|----------|
| 2 | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | 0 |
| | (ii) State Government | 0 | 0 | 0 | 0 |
| | (iii) Government companies | 0 | 0 | 0 | 0 |
| 3 | Insurance companies | 0 | 0 | 0 | 0 |
| 4 | Banks | 3,481 | 0.01 | 0 | 0 |
| 5 | Financial institutions | 0 | 0 | 0 | 0 |
| 6 | Foreign institutional investors | 0 | 0 | 0 | 0 |
| 7 | Mutual funds | 49,400 | 0.08 | 0 | 0 |
| 8 | Venture capital | 0 | 0 | 0 | 0 |
| 9 | Body corporate (not mentioned above) | 50,85,509 | 8.64 | 0 | 0 |
| 10 | Others | | | | |
| | (i) Clearing Members | 200 | 0.00 | 0 | 0 |
| | (ii) Directors & their Relatives | 8,000 | 0.01 | 0 | 0 |
| | (iii) Hindu undivided family | 3,81,312 | 0.65 | 0 | 0 |
| | (iv) Investor Education and protection Fund | 8,49,110 | 1.45 | 0 | 0 |
| | (v) Foreign Portfolio Investors | 8,284 | 0.01 | 0 | 0 |
| | (vi) Trust | 900 | 0.00 | 0 | 0 |
| | Total | 170,74,395 | 29.02 | 0 | 0 |

| | |
|--|---------------|
| Total number of shareholders (other than promoters) | 38,146 |
|--|---------------|

| | |
|---|---------------|
| Total number of shareholders (promoters + Public / other than promoters) | 38,152 |
|---|---------------|

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

| |
|---|
| - |
|---|

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 6 | 6 |
| Members (other than promoters) | 38,162 | 38,146 |
| 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 | 1 | 1 | 1 | 1 | 0.02 | 10.63 |
| B. Non-Promoter | 1 | 4 | 1 | 4 | 0 | 0 |
| (i) Non-Independent | 1 | 0 | 1 | 0 | 0 | 0 |

| | | | | | | |
|--|----------|----------|----------|----------|-------------|--------------|
| (ii) Independent | 0 | 4 | 0 | 4 | 0 | 0 |
| C. Nominee Directors Representing | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 2 | 5 | 2 | 5 | 0.02 | 10.63 |

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) |
|------------------------------|----------------|---------------------|--------------------------------|--|
| Nina Bhadrashyam Kothari | 00020119 | Director | 62,57,500 | |
| Arjun Bhadrashyam Kothari | 07117816 | Managing Director | 9,593 | |
| Muthukumaran Rajavel | 08145611 | Whole-time Director | 0 | |
| Sitharaman Sundarraman | 01032768 | Director | 4,000 | |
| Velamuri Venkata SuryaRau | 00010274 | Director | 0 | |
| Brij Mohan Bansal | 00261063 | Director | 4,000 | |
| Gautam Roy | 06659522 | Director | 0 | |
| Sukshmapuriswaran Sivamahesh | CPTPS 5400Q | CFO | 0 | |
| Priya Krishna Rao | CBWPP 9668N | CS | 0 | |

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

0

| 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 **1**

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|------------------------------|-----------------|--|------------|-------------------------|
| | | | Number | % of total shareholding |
| Annual General Meeting [AGM] | 09/08/2023 | 37,019 | 77 | 71.20 |

B. BOARD MEETINGS:

Number of meetings held **4**

| S. No. | Date of meeting | Total No. of Directors on the Date of Meeting | Attendance | |
|--------|-----------------|---|---------------------------|-----------------|
| | | | No. of Directors attended | % of Attendance |
| 1 | 26/05/2023 | 07 | 07 | 100 |
| 2 | 09/08/2023 | 07 | 07 | 100 |
| 3 | 09/11/2023 | 07 | 07 | 100 |
| 4 | 09/02/2024 | 07 | 07 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held **17**

| S. No. | Type of Meeting | Date of meeting | Total No. of Members as on the Date of Meeting | Attendance | |
|--------|---|-----------------|--|-------------------------|-----------------|
| | | | | No. of Members attended | % of Attendance |
| 1 | Audit Committee | 26/05/2023 | 04 | 04 | 100 |
| 2 | Audit Committee | 09/08/2023 | 04 | 04 | 100 |
| 3 | Audit Committee | 09/11/2023 | 04 | 04 | 100 |
| 4 | Audit Committee | 09/02/2024 | 04 | 04 | 100 |
| 5 | Nomination and Remuneration Committee | 24/05/2023 | 03 | 03 | 100 |
| 6 | Corporate social Responsibility committee | 01/08/2023 | 03 | 03 | 100 |
| 7 | Stakeholders Relationship Committee | 26/05/2023 | 03 | 03 | 100 |
| 8 | Stakeholders | 26/06/2023 | 03 | 03 | 100 |

| | | | | | |
|----|-------------------------------------|------------|----|----|-----|
| | Relationship Committee | | | | |
| 9 | Stakeholders Relationship Committee | 03/07/2023 | 03 | 03 | 100 |
| 10 | Stakeholders Relationship Committee | 27/07/2023 | 03 | 03 | 100 |
| 11 | Stakeholders Relationship Committee | 07/08/2023 | 03 | 03 | 100 |
| 12 | Stakeholders Relationship Committee | 04/09/2023 | 03 | 03 | 100 |
| 13 | Stakeholders Relationship Committee | 22/09/2023 | 03 | 03 | 100 |
| 14 | Stakeholders Relationship Committee | 12/10/2023 | 03 | 03 | 100 |
| 15 | Stakeholders Relationship Committee | 19/12/2023 | 03 | 03 | 100 |
| 16 | Stakeholders Relationship Committee | 18/01/2024 | 03 | 03 | 100 |
| 17 | Stakeholders Relationship Committee | 08/02/2024 | 03 | 03 | 100 |

D. ATTENDANCE OF DIRECTORS

| Sl. N | Name of the Director | Board of Meetings | | | Committee Meetings | | | Whether attended AGM held on (Y/N/NA) |
|-------|---------------------------|--|-------------------------|-----------------|---|-------------------------|-----------------|---|
| | | No. of meeting which director was entitled to attend | No. of Meeting attended | % of attendance | No. of meetings which director was entitled to attend | No. of Meeting attended | % of attendance | |
| 1 | Nina Bhadrashyam Kothari | 4 | 4 | 100 | 13 | 13 | 100 | AGM to be held on 25 th Jul 2024 |
| 2 | Arjun Bhadrashyam Kothari | 4 | 4 | 100 | 12 | 12 | 100 | |
| 3 | Muthukumaran Rajavel | 4 | 4 | 100 | 0 | 0 | 0 | |
| 4 | Sitharaman Sundarraman | 4 | 4 | 100 | 17 | 17 | 100 | |
| 5 | Velamuri Venkata SuryaRau | 4 | 4 | 100 | 5 | 5 | 100 | |
| 6 | Brij Mohan Bansal | 4 | 4 | 100 | 4 | 4 | 100 | |
| 7 | Gautam Roy | 4 | 4 | 100 | 4 | 4 | 100 | |

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

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/Sweat equity | Others | Total Amount |
|--------|---------------------------|---------------------|--------------------|--------------------|---------------------------|--------|--------------------|
| 1 | Arjun Bhadrashyam Kothari | Managing Director | 63,80,000 | 3,99,17,835 | - | - | 4,62,97,835 |
| 2 | Muthukumararajavel | Whole time Director | 86,80,875 | - | - | - | 86,80,875 |
| | Total | | 1,50,60,875 | 3,99,17,835 | - | - | 5,49,78,710 |

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

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/Sweat equity | Others | Total Amount |
|--------|------------------------------|-------------------------|------------------|------------|---------------------------|--------|------------------|
| 1 | Sukshmapurisharan Sivamahesh | Chief Financial Officer | 34,94,040 | - | - | - | 34,94,040 |
| 2 | Priya Krishna Rao | Company Secretary | 19,55,964 | - | - | - | 19,55,964 |
| | Total | | 54,50,004 | - | - | - | 54,50,004 |

Number of other directors whose remuneration details to be entered

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/Sweat equity | Others | Total Amount |
|--------|---------------------------|------------------------|--------------|------------|---------------------------|------------------|------------------|
| 1 | Nina Bhadrashyam Kothari | Non-Executive Director | - | - | - | 2,20,000 | 2,20,000 |
| 2 | Sitharaman Sundarraman | Independent Director | - | - | - | 3,10,000 | 3,10,000 |
| 3 | Velamuri Venkata SuryaRau | Independent Director | - | - | - | 3,00,000 | 3,00,000 |
| 4 | Brij Mohan Bansal | Independent Director | - | - | - | 2,90,000 | 2,90,000 |
| 5 | Gautam Roy | Independent Director | - | - | - | 2,90,000 | 2,90,000 |
| | Total | | | | | 14,10,000 | 14,10,000 |

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 penalized / 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 penalized / punished | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|--|------------------------|-----------------------------------|
| | | | | | |

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

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

In case of a listed company or a company having paid up share capital of Ten Core rupees or more or turnover of Fifty Core 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 applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

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

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

2. All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company Secretary in Practice

Membership Number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Copy of MGT-8
3. Optional Attachment(s), if any

***Note:** The above Annual Return (MGT-7) is prepared as on March 31, 2024 as per the new format prescribed by the Companies (Management and Administration) Amendment Rules, 2021. The Annual General Meeting (AGM) is scheduled on 25th July 2024. The Company would replace the duly completed Annual Return (MGT-7) along with the Form MGT-8 duly signed by the Practicing Company Secretary certifying the Annual Return (MGT-7) after the completion of AGM.*