

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U15111UP1988PLC009771

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RSPL LIMITED	RSPL LIMITED
Registered office address	119-121 (Part), Block P&T Fazal Ganj,NA,Kanpur,Kanpur,Uttar Pradesh,India,208012	119-121 (Part), Block P&T Fazal Ganj,NA,Kanpur,Kanpur,Uttar Pradesh,India,208012
Latitude details	26.461861	26.461861
Longitude details	80.306534	80.306534

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of the registered office of the Company showing external building and name prominently visible.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0A

(c) *e-mail ID of the company

*****tarial@rsplgroup.com

(d) *Telephone number with STD code

05*****01

(e) Website

https://www.rsplgroup.com/

iv *Date of Incorporation (DD/MM/YYYY)

22/06/1988

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai 400070, Maharashtra	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

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	20	Manufacture of chemicals and chemical products	98.26
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	0.67
3	C	Manufacturing	32	Other manufacturing	1.07

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U78200DL2011PTC347104		RSPL HEALTH PRIVATE LIMITED	Subsidiary	100
2		C-110934/13	RSPL HEALTH BD LIMITED	Subsidiary	100
3		21334202	RSPL GLOBAL CONSUMERS FZE	Subsidiary	100
4		EIA/PC/2/0001471	RSPL HOMECARE AND HYGIENE MANUFACTURING PLC, ETHIOPIA	Subsidiary	100

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	100000000.00	80913140.00	80913140.00	80913140.00
Total amount of equity shares (in rupees)	1000000000.00	809131400.00	809131400.00	809131400.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	100000000	80913140	80913140	80913140
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	809131400.00	809131400	809131400

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	80913140	80913140.00	809131400	809131400	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	80913140.00	80913140.00	809131400.00	809131400.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

42185108000

ii * Net worth of the Company

43949802000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	80913140	100.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 				
	Total	80913140.00	100	0.00	0

Total number of shareholders (promoters)

7

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	0
	Total	7.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
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	5	0	5	0	99.36	0
B Non-Promoter	1	3	1	2	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	6	3	6	2	99.36	0.00

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NARESH KUMAR PHOOLWANI	07681794	Whole-time director	0	
RENUKA GULATI	07395200	Director	0	
SUNIL SRIVASTAV	00237561	Director	0	
SUSHIL KUMAR BAJPAI	AEUPB9460R	CFO	0	22/07/2025
SUSHIL KUMAR BAJPAI	AEUPB9460R	Company Secretary	0	
BIMAL KUMAR GYANCHANDANI	00049337	Managing Director	20228056	
RAHUL GYANCHANDANI	00049468	Managing Director	12137200	
MANOJ GYANCHANDANI	00049387	Whole-time director	12137200	
ROHIT GYANCHANDANI	00049486	Whole-time director	12137200	
MURLIDHAR GYAN CHANDANI	00049298	Managing Director	23757121	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
JAGANNATH GUPTA	00397952	Director	11/02/2025	Cessation
RAJINDER PAL SINGH	02135781	Director	11/02/2025	Cessation
SUNIL SRIVASTAV	00237561	Director	18/03/2025	Appointment

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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2024	7	5	99.36
Extraordinary General Meeting	18/03/2025	7	5	99.36

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2024	9	9	100
2	08/08/2024	9	9	100
3	02/09/2024	9	7	77.78
4	27/09/2024	9	7	77.78
5	12/11/2024	9	9	100
6	07/02/2025	9	9	100
7	18/03/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

9

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Audit Committee	24/05/2024	3	3	100
2	Audit Committee	08/08/2024	3	3	100
3	Audit Committee	27/09/2024	3	3	100
4	Audit Committee	12/11/2024	3	3	100
5	Audit Committee	07/02/2025	3	3	100
6	Corporate Social Responsibility Committee	24/05/2024	3	3	100
7	Corporate Social Responsibility Committee	12/11/2024	3	3	100
8	Nomination & Remuneration Committee	24/05/2024	3	3	100
9	Nomination & Remuneration Committee	07/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	30/09/2025 (Y/N/NA)
1	MURLIDHAR GYAN CHANDANI	7	5	71	2	2	100	Yes
2	BIMAL KUMAR GYANCHANDANI	7	7	100	2	2	100	Yes
3	RAHUL GYANCHANDANI	7	7	100	5	5	100	Yes
4	MANOJ GYANCHANDANI	7	7	100	0	0	0	Yes
5	ROHIT GYANCHANDANI	7	7	100	0	0	0	Yes
6	NARESH KUMAR PHOOLWANI	7	7	100	0	0	0	No
7	RENUKA GULATI	7	7	100	4	4	100	No

8	SUNIL SRIVASTAV	1	1	100	0	0	0	No
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X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MURLIDHAR GYANCHANDANI	Managing Director	120000000	37688000	0	0	157688000.00
2	BIMAL KUMARGYANCHANDANI	Managing Director	120000000	37688000	0	0	157688000.00
3	RAHUL GYANCHANDANI	Managing Director	102000000	37688000	0	0	139688000.00
4	MANOJ GYANCHANDANI	Whole-time director	102000000	37688000	0	0	139688000.00
5	ROHIT GYANCHANDANI	Whole-time director	102000000	37688000	0	0	139688000.00
6	NARESH PHOOLWANI	Whole-time director	1234000	0	0	0	1234000.00
	Total		547234000.00	188440000.00	0.00	0.00	735674000.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUSHIL KUMAR BAJPAI	Company Secretary	9759000	0	0	0	9759000.00
	Total		9759000.00	0.00	0.00	0.00	9759000.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RENUKA GULATI	Director	0	0	0	380000	380000.00
2	DR. R.P. SINGH	Director	0	0	0	320000	320000.00

3	DR. J.N. GUPTA	Director	0	0	0	400000	400000.00
4	SUNIL SRIVASTAV	Director	0	0	0	40000	40000.00
	Total		0.00	0.00	0.00	1140000.00	1140000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of Shareholder RSPL.pdf
MGT-8 RSPL LIMITED.pdf

XV 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.

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.

I/ We have examined the registers, records and books and papers of RSPL LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

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

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

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

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

15 acceptance/ renewal/ repayment of deposits;

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

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

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

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

4

dated*

(DD/MM/YYYY)

26/05/2025

to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*9*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

3*5*

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC0652294

eForm filing date (DD/MM/YYYY)

27/12/2025

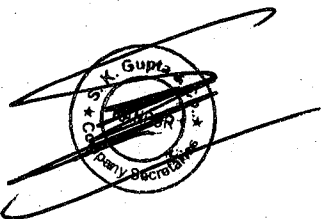
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

FORM NO. MGT-8
ANNUAL RETURN CERTIFICATE

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

We have examined the registers, records and books and papers of **RSPL Limited** (the 'Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the Rules made thereunder for the Financial Year ended on 31st March, 2025. 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:

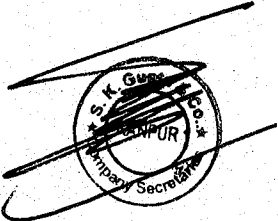
- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with the provisions of the Act and the Rules made there under in respect of the matters as stated below:
 1. The status of the Company is that of an Unlisted Public Company Limited by Shares within the meaning of Section 2 (71) of the Companies Act, 2013.
 2. The Company has maintained the registers / records as stated in **Annexure 'A'** to this Certificate, as per the provisions of the Act and the Rules made thereunder and the entries therein have been duly recorded within the time prescribed therefor.



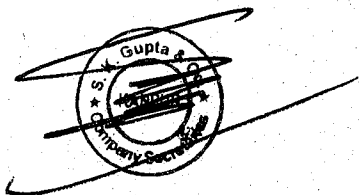
S. K. Gupta & Co.
Company Secretaries

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Upper Floor, 37/17,
Westcott Building,
The Mall,
Kanpur-208001(U.P.)
Cell - 9415042137
9415504016
Website: www.skgco.net
E-mail:skgupta1903@gmail.com

3. The Company has filed Forms and Returns with the Registrar of Companies, Uttar Pradesh, Regional Director, Central Government, the Tribunal, Court or other Authorities under the Act and the Rules made thereunder, the details whereof are stated in **Annexure –'B'** to this Certificate.
4. (i) The Board of Directors duly met 7 (Seven) times respectively on 24th May, 2024, 8th August, 2024, 2nd September, 2024, 27th September, 2024, 12th November, 2024, 7th February, 2025 and 18th March, 2025 as stated in the Annual Return and in respect of such meetings proper notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed. No circular resolution was passed during the financial year under review.
- (ii) The Board of Directors have constituted 3 (Three) Committees namely; Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee pursuant to provisions of the Companies Act, 2013 read with Rules made thereunder. In this respect, the Audit Committee was reconstituted by the Board of Directors of the Company at its meeting held on 18th March, 2025 in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder during the year under review.
- (iii) The Audit Committee of the Board met 5 (Five) times respectively on 24th May, 2024, 8th August, 2024, 27th September, 2024, 12th November, 2024 and 7th February, 2025 as stated in the Annual Return and in respect of such meetings proper notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.



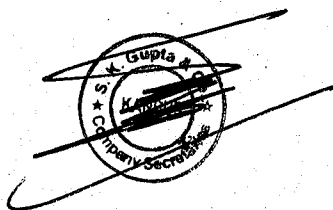
- (iv) The Nomination & Remuneration Committee of the Board met 2 (Two) times on 24th May, 2024 and 7th February, 2025 as stated in the Annual Return and in respect of such meetings proper notice were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purposes which have been duly signed.
- (v) The Corporate Social Responsibility Committee of the Board met 2 (Two) times respectively on 24th May, 2024 and 12th November, 2024 as stated in the Annual Return and in respect of such meetings proper notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.
- (vi) The Thirty-Sixth Annual General Meeting of the Company for the financial year ended on 31st March, 2024 was held on 25th September, 2024 after giving proper notice to the Members of the Company and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed. However, no resolution was passed by Postal Ballot during the financial year.
- (vii) 1 (One) Extraordinary General Meeting was held on 18th March, 2025 after giving proper notice to the Members of the Company and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.
5. The Company has not closed its Register of Members during the financial year under review.



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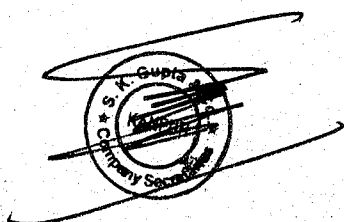
6. The Company has not given any advances / loans to its Directors (except as a part of the conditions of service) or persons or firms referred to under Section 185 of the Act. However, the Company has given guarantees and provided security to RSPL Health Private Limited, a Wholly Owned Subsidiary and RSPL Health BD Limited, a foreign step-down subsidiary of the Company which are exempted under the provisions of Section 185 of the Act.
7. The Company has duly complied with the provisions of Section 188 of the Act read with Rules framed thereunder in respect of contracts / arrangements with related parties and also the appointment of a related party to the office or place of profit in the Company made during the financial year under review.
8. The Company has:
 - (i) not issued and allotted any shares, debentures or other securities during the financial year;
 - (ii) no transfer and transmission of shares / other securities during the financial year;
 - (iii) not bought back any shares or other securities during the financial year;
 - (iv) not redeemed any Preference Shares/ Debentures during the financial year;
 - (v) not altered or reduced its share capital and has converted its shares / securities during the financial year under review.



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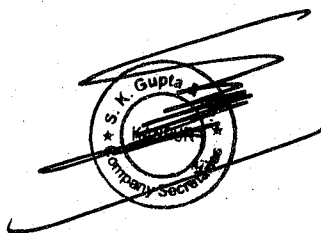
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. (i) The Board of Directors of the Company at its meeting held on 14th March, 2024, had declared an Interim Dividend of Re. 1/- per share on 8,09,13,140 Equity Shares of Rs. 10/- each on fully paid up shares of the Company during the Financial year 2023-24, which was confirmed and declared as a final dividend by the Shareholders at the Annual General Meeting held on 25th September, 2024 in compliance with the provisions of the Act.
- (ii) The Board of Directors at its meeting held on 18th March, 2025 had declared an Interim Dividend of Re. 1/- per share on 8,09,13,140 Equity Shares of Rs. 10/- each fully paid up shares of the Company for the financial year 2024-25 in compliance with the provisions of the Act.
- (iii) deposited the amount of dividend declared in a separate Bank Account within the period of five days from the date of declaration of dividend;
- (iv) electronically transferred the amount of dividend to all the Equity Shareholders within the prescribed period of thirty days from the date of declaration of dividend.
- (v) There was no unpaid / unclaimed dividend or other amounts remaining unclaimed or unpaid requiring transfer to Investor Education and Protection Fund in accordance with provisions of Section 125 of the Companies Act, 2013.



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11. The Financial Statements of the Company for the Financial year ended 31st March, 2025 have been signed in accordance with the provisions of Section 134(1) of the Companies Act, 2013 and the Report of Board of Directors of the Company has been prepared in compliance with the provisions of sub-sections (3), (4) and (5) of Section 134 of the said Act.
12. (i) The Board of Directors of the Company has been duly constituted. There was no appointment of Alternate Directors during the financial year under review and the re-appointment of retiring Director at the Annual General Meeting has been made in compliance with the provisions of the Act. The Directors have made requisite disclosures as required under the Act and the Rules framed thereunder. *However, it was observed that the composition of the Nomination and Remuneration Committee of the Board constituted under the provisions of Section 178 of the Companies Act, 2013 read with rules made thereunder remained inadequate during the period from 11th February, 2025 to 25th May, 2025 which was regularized with the appointment of a Non-Executive Director with effect from 26th May, 2025.*
- (ii) During the year under review, Shri Jagannath Gupta (DIN: 00397952) and Shri Rajinder Pal Singh (DIN: 02135781) ceased to be the Independent Directors of the Company with effect from 11th February, 2025 upon completion of their second term of office as Independent Directors of the Company. Consequent to the cessation of the above mentioned Independent Directors and with a view to fulfill the requirement of the provisions of Sections 149, 150 and 152 read with Schedule IV of the Companies Act, 2013 and Rules framed thereunder, the Board of Directors at its Meeting held on 7th February, 2025, based upon the recommendation of the Nomination and Remuneration Committee had appointed

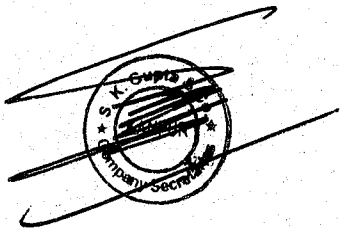


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Shri Sunil Srivastav (DIN: 00237561) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years with effect from 18th March, 2025. The said appointment was ratified by the Members of the Company by means of passing an ordinary resolution at the Extraordinary General Meeting held on 18th March, 2025.

- (ii) During the year under review, the Board of Directors of the Company at its meeting held on 7th February, 2025 approved the revision in remuneration of Shri Naresh Kumar Phoolwani (DIN: 07681794), Whole-time Director of the Company with effect from 1st April, 2025 based upon his performance and contribution made towards business affairs of the Company in compliance with provisions of the Companies Act, 2013 read with rules framed thereunder.
- (iii) Except as mentioned above, there was no appointment of the Key Managerial Personnel under the provisions of Section 203 of the Act read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 during the year under review.
13. During the financial year under review, there was no appointment, re-appointment and filling up of casual vacancies of Auditors of the Company. However, M/s. Walker Chandio & Co LLP., Chartered Accountants were appointed as Statutory Auditors of the Company at the Thirty-Third Annual General Meeting of the Company held on 30th September, 2021 to hold office for a term of 5 (Five) years from the conclusion of 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting of the Company to be held in the year, 2026 in compliance with the provisions of Section 139 of the Act read with the Companies (Audit and Auditors) Rules, 2014 and accordingly, they continued to hold the

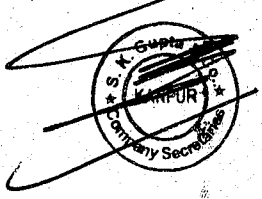


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office of Statutory Auditors of the Company during the financial year under scrutiny.

14. The Company was not required to obtain any approval of Central Government, Regional Director or such other Authorities prescribed under the various provisions of the Companies Act, 2013 during the financial year.
15. The Company has not accepted or renewed any deposits falling within the purview of Sections 73 and 76 of the Act read with the Companies (Acceptance of Deposits) Rules, 2014 during the financial year.
16. The amount borrowed by the Company from Directors, Public Financial Institutions, Banks and others during the financial year is within the borrowing limits of the Company as approved by the special resolution passed by the Members under Section 180 (1) (c) of the Act at the Annual General Meeting held on 30th September, 2016. There was no creation of charges except for modification and satisfaction of charges during the financial year and the particulars whereof were filed in compliance with the provisions of the Act.
17. The Company has not given any loans and / or advances to other Bodies Corporate or persons falling within the meaning of the provisions of Section 186 of the Companies Act, 2013 during the financial year under review. However, during the financial year, the Company has made further investments in securities of RSPL Health Private Limited, a Wholly Owned Subsidiary of the Company by subscribing 29,88,445 (Twenty Nine Lakh Eighty Eight Thousand Four Hundred and Forty Five) Equity Shares of Rs. 10/- each at par aggregating to Rs. 2,98,84,450/- (Rupees Two Crore Ninety Eight Lakh Eighty Four Thousand Four



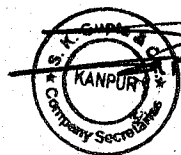
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Hundred and Fifty only) on rights issue basis on 28th March, 2025. The Company has also made investments in the units of mutual funds / bonds of other Body Corporates and continued to hold investments in securities of its Wholly Owned Subsidiary, other Group Companies and also in the units of Mutual Funds. During the review period, the Company has redeemed some of its units of Mutual Funds / Bonds. Further, the Company has also extended the Corporate Guarantees to Banks on behalf of its Wholly Owned Subsidiary and its foreign step-down subsidiary namely, RSPL Health Private Limited and RSPL Heath BD Limited, Bangladesh and continued to provide the Corporate Guarantee and security granted during preceding year(s) in compliance with the provisions of the Companies Act, 2013 read with rules made thereunder. In addition to the above, the Corporate Guarantee extended to Bank on behalf of RSPL Health Private Limited, Wholly Owned Subsidiary aggregating to Rs. 12,51,00,000/- was discharged during the financial year under review.

18. There has been no alteration in the Memorandum of Association and Articles of Association of the Company during the financial year under review.

Place: Kanpur
Date: 6th December, 2025

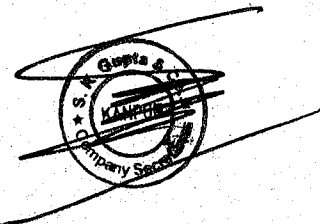


For **S.K. Gupta & Co.**
Company Secretaries
ICSI Unique Code: P1992UP012800
Peer Review Certificate No. 1088 / 2021
(S.K. GUPTA)
Managing Partner
F.C.S 2589, C.P 1920
UDIN: F002589G002244257

ANNEXURE 'A'

Registers as maintained by the Company

1. Register of Members u/s 88 of the Companies Act, 2013 read with Rule 3 of the Companies (Management and Administration) Rules, 2014.
2. Register of Directors and Key Managerial Personnel and their Shareholding u/s 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
3. Register of Contracts or Arrangements in which Directors are interested u/s 189 of the Companies Act, 2013 read with Rule 16 of the Companies (Meetings of Board and its Powers) Rules, 2014.
4. Register of loans, guarantee, security and acquisition made by the company maintained u/s 186 of the Companies Act, 2013 read with Rule 12(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
5. Register of Investments not held in its own name by the Company u/s 187(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Meetings of Board and its Powers) Rules, 2014.
6. Minutes of the proceedings of the General Meetings, Board Meetings and Committee Meetings u/s 118 of the Companies Act, 2013 read with Rule 25 of the Companies (Management and Administration) Rules, 2014.
7. Register of Charges u/s 85 of the Companies Act, 2013 read with Rule 10 of the Companies (Registration of Charges) Rules, 2014.
8. Register of Dividend.

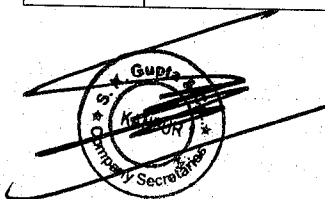


ANNEXURE 'B'

Forms and Returns filed by the Company during the financial year ended 31st March, 2025.

- With Registrar of Companies, Uttar Pradesh

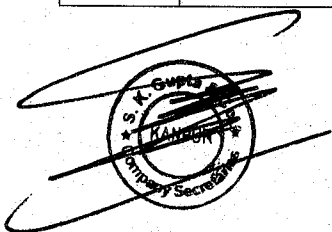
Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form No. PAS-6 [Reconciliation of Share Capital Audit Report for the half year ended 31 st March, 2024]	Pursuant to sub rule 8 of Rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014 dated 31.03.2024.	12.04.2024	Yes
2.	Form No. CHG-4 [Satisfaction of Charge ID No. 100433996]	Pursuant to section 82(1) of Companies Act, 2013 read with rule 8 of the Companies (Registration of Charges) Rules, 2014 dated 06.04.2024.	12.04.2024	Yes
3.	Form No. MGT-14 [Registration of the Board Resolution to avail credit facilities in the form of working capital loan from	Pursuant to Section 179(3) read with Section 117 of Companies Act, 2013 dated 14.03.2024	18.04.2024	No



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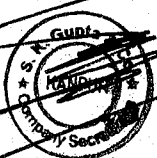
	HDFC Bank Limited for aggregate value not exceeding Rs. 150 Crore.]			
4.	Form No. MSME FORM – I [Furnishing of half yearly return in respect of outstanding dues to Micro or Small Enterprises Supplier, commencing from 01.10.2023 to 31.03.2024]	Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013 dated 31.03.2024.	30.04.2024	Yes
5.	Form No. CHG-4 [Satisfaction of Charge ID No. 100843560]	Pursuant to Section 82(1) of Companies Act, 2013 read with Rule 8 of the Companies (Registration of Charges) Rules, 2014 dated 09.04.2024	07.05.2024	Yes
6.	Form No. CHG-4 [Satisfaction of Charge ID No. 10280290]	Pursuant to Section 82(1) of Companies Act, 2013 read with Rule 8 of the Companies (Registration of Charges) Rules, 2014 dated 23.04.2024.	08.05.2024	Yes



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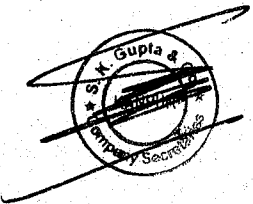
7.	Form No. CHG-1 [Modification of Charge ID No. 10447347]	Pursuant to Section 77 and 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 02.05.2024.	24.05.2024	Yes
8.	Form No. CHG-1 [Modification of Charge ID No. 100815979]	Pursuant to Section 77 and 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 02.05.2024.	24.05.2024	Yes
9.	Form No. CHG-1 [Modification of Charge ID No. 100460126]	Pursuant to Section 77 and 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 02.05.2024.	24.05.2024	Yes
10.	Form No. MGT-14 [Registration of Board Resolution for:	Pursuant to Section 179(3) read with Section 117 of the Companies Act, 2013 dated	22.06.2024	Yes



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	• Approval of Audited Annual Standalone & Consolidated Financial Statements for the Financial year ended 31.03.2024; • Approval of Director's Report for the Financial Year ended 31.03.2024.]	24.05.2024.		
11.	Form No. DPT-3 [Particulars of the transactions by Company not considered as deposit as per Rule 2(1)(c) of the Companies (Acceptance of Deposit) Rules, 2014]	Pursuant to Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014 dated 31.03.2024.	29.06.2024	Yes
12.	Form No. CHG-4 [Satisfaction of Charge ID No. 100438315]	Pursuant to section 82(1) of Companies Act, 2013 read with rule 8 of The Companies (Registration of Charges) Rules, 2014 dated 09.08.2024.	04.09.2024	Yes

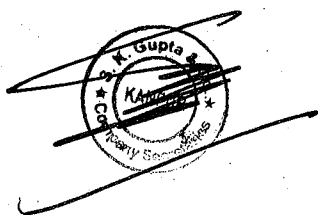


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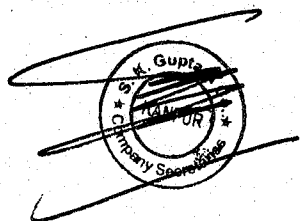
13.	Form No. PAS-6 [Reconciliation of Share Capital Audit Report for the half year ended 30.09.2024]	Pursuant to sub rule 8 of Rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014 dated 30.09.2024.	11.10.2024	Yes
14.	Form No. MGT-14 [Registration of Board Resolution for: Appointment of Deloitte Touche Tohmatsu India LLP (LLPIN: AAE-8458) as an Internal Auditor of the Company for the Financial Year 2024-2025.	Pursuant to Section 179(3) read with Section 117 of the Companies Act, 2013 dated 27.09.2024.	24.10.2024	Yes
15.	Form No. CHG-4 [Satisfaction of Charge ID No. 100273901]	Pursuant to section 82(1) of Companies Act, 2013 read with rule 8 of The Companies (Registration of Charges) Rules, 2014 dated 08.10.2024.	29.10.2024	Yes
16.	Form No. MSME FORM – I [Furnishing of half yearly	Pursuant to Order 2 and 3 dated 22 January, 2019	30.10.2024	Yes



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Company Secretaries

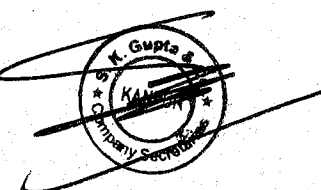
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	return in respect of outstanding dues to Micro or Small Enterprises Supplier, commencing from 01.04.2024 to 30.09.2024]	issued under Section 405 of the Companies Act, 2013 dated 30.09.2024.		
17.	Form No. MGT-7 [Annual Return for the Financial Year 2023-2024]	Pursuant to Section 92 of the Companies Act, 2013 read with Rule 11 of the Companies (Management and Administration) Rules, 2014 dated 31.03.2024.	23.11.2024	Yes
18.	Form No. AOC-4 XBRL [Filing of Annual Audited Standalone and Consolidated Financial Statements and other documents in XBRL mode for the Financial Year 2023-2024]	Pursuant to Section 137 of the Companies Act, 2013 read with Rule 12(2) of the Companies (Accounts) Rule, 2014 and Rule 3 of the Companies (Filing of Documents and Forms in XBRL) Rules, 2015 dated 31.03.2024.	31.12.2024	No
19.	Form No. CSR-2 [Report on Corporate Social Responsibility]	Pursuant to Rule 12(1B) of the Companies (Accounts) Rules, 2014 vide Notification issued by the	31.12.2024	Yes



		Ministry of Corporate Affairs dated 11 th February, 2022 filed for the Financial year 2023-24.		
20.	Form No. DIR-12 [Cessation of Shri Jagannath Gupta (DIN: 00397952) and Shri Rajinder Pal Singh (DIN: 02135781) upon completion of their second term of office as Independent Directors of the Company with effect from 11 th February, 2025.]	Pursuant to Section 170(2) of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 dated 11.02.2025.	03.03.2025	Yes
21.	Form No. CHG-4 [Satisfaction of Charge ID No. 100460126]	Pursuant to Section 82(1) of Companies Act, 2013 read with Rule 8 of The Companies (Registration of Charges) Rules, 2014 dated 03.03.2025	11.03.2025	Yes

- With Regional Director
NIL



S. K. Gupta & Co.
Company Secretaries

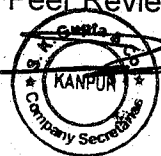
9, Roland Complex,
Upper Floor, 37/17,
Westcott Building,
The Mall,
Kanpur-208001(U.P.)
Cell - 9415042137
9415504016
Website: www.skgco.net
E-mail:skgupta1903@gmail.com

• **With Central Government or other Authorities**

Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form No. CRA-2 [Intimation for appointment of M/s Jitender, Navneet & Co. as Cost Auditor of the Company for the Financial Year 2024-2025]	Pursuant to Section 148(3) of the Companies Act, 2013 and Rule 6(2) and 6 (3A) of the Companies (Cost Records and Audit) Rules, 2014 dated 08.08.2024	04.10.2024	No
2.	Form No. CRA-4 [Filing of Cost Audit Report for Financial Year 2023-2024]	Pursuant to Section 148(6) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 dated 27.09.2024.	09.10.2024	Yes

Place: Kanpur
Date: 6th December, 2025

For **S.K. Gupta & Co.**
Company Secretaries
ICSI Unique Code: P1992UP012800
Peer Review Certificate No. 1088 / 2021



(S.K.GUPTA)
Managing Partner
F.C.S 2589, C.P 1920
UDIN: F002589G002244257

Annexure to MGT-7 (Annual Return)

LIST OF SHAREHOLDERS AS ON 31st March, 2025

Authorized Capital: Rs. 1,00,00,00,000/-

Paid-Up Capital: Rs. 80,91,31,400/-

Sr. No.	DP ID	Client ID	Name of Shareholders	Father's / Husband Name	Address	No. of Shares	% of Total Shares
1	IN301330	22240482	Shri Murlidhar Gyanchandani	S/o. Late Dayal Das	R/o. 7/189, Swaroop Nagar, Kanpur — 208002	2,37,57,121	29.36
2	IN301330	22237487	Shri Bimal Kumar	S/o. Late Dayal Das	R/o. 7/189, Swaroop Nagar, Kanpur— 208002	2,02,28,056	25.00
3	IN301330	22213007	Shri Manoj Kumar	S/o. Shri Murlidhar Gyanchandani	R/o. 7/189. Swaroop Nagar, Kanpur — 208002	1,21,37,200	15.00
4	IN301330	22212990	Shri Rahul Gyanchandani	S/o. Shri Murlidhar Gyanchandani	R/o. 7/189. Swaroop Nagar, Kanpur — 208002	1,21,37,200	15.00
5	IN301330	22213015	Shri Rohit Gyanchandani	S/o Shri Bimal Kumar	R/o. 124, State Bank Colony, Delhi- 110033	1,21,37,200	15.00
6	IN301330	22237495	Smt Rajani Gyanchandani	W/o Shri Manoj Kumar	R/o. 7/189, Swaroop Nagar, Kanpur — 208002	5,16,361	0.64
7	IN301330	40375917	Shri Parth Gyanchandani	S/o Shri Manoj Kumar	R/o. 7/189, Swaroop Nagar, Kanpur — 208002	2	0.00
TOTAL						8,09,13,140	100

For and on behalf of Board of Directors



Sushil Kumar Bajpai
Company Secretary
Membership No.: F3753

M/S RSPL LIMITED
CIN: U15111UP1988PLC009771
Registered Office: 119-121, Block P&T Fazalganj,
Kalpi Road, Kanpur, Up - 208012
GSTIN - 09AADCS7820A1ZL

M/S RSPL LIMITED
119 - 121, Block P&T Fazalganj
Kalpi Road, Kanpur - 208012
GSTIN : 09AADCS7820A2ZK

M/S RSPL LIMITED
119 - 121, Block P&T Fazalganj
Kalpi Road, Kanpur - 208012
GSTIN : 09AADCS7820A1CW

**M/S RSPLHEALTH
PRIVATE LIMITED**
119 - 121, Block P&T Fazalganj
Kalpi Road, Kanpur - 208012
GSTIN : 09AAFCR4044P1ZY

