

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

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension **Pre-fill**(e) Extended due date of AGM after grant of extension **II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99.02

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RSPL HEALTH PRIVATE LIMITED	U36912DL2011PTC347104	Subsidiary	100
2	RSPL HEALTH BD LIMITED		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	45,000,000	44,032,500	44,032,500	44,032,500
Total amount of equity shares (in Rupees)	450,000,000	440,325,000	440,325,000	440,325,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	45,000,000	44,032,500	44,032,500	44,032,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	440,325,000	440,325,000	440,325,000

(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
Equity shares				
At the beginning of the year	44,032,500	440,325,000	440,325,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	44,032,500	440,325,000	440,325,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

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

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

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

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

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,000	1000000	2,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			31,298,441,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			934,681,000
Deposit			0
Total			34,233,122,000

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	2,000,000,000	0	0	2,000,000,000
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**

43,325,253,000

(ii) Net worth of the Company

23,038,696,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	44,032,500	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	44,032,500	100	0	0

Total number of shareholders (promoters)

7

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

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

Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
Debenture holders	1	1

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	96.37	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	3	6	3	96.37	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
MURLIDHAR GYAN CH	00049298	Managing Director	11,610,000	
BIMAL KUMAR GYANC	00049337	Managing Director	11,008,000	
RAHUL GYANCHANDA	00049468	Managing Director	6,605,000	
MANOJ KUMAR	00049387	Whole-time directo	6,605,000	
ROHIT GYANCHANDA	00049486	Whole-time directo	6,605,000	
NARESH KUMAR PHO	07681794	Whole-time directo	0	
RAJINDER PAL SINGH	02135781	Director	0	
JAGANNATH GUPTA	00397952	Director	0	
RENUKA GULATI	07395200	Director	0	
SUSHIL KUMAR BAJP/	AEUPB9460R	Company Secretar	0	
SUSHIL KUMAR BAJP/	AEUPB9460R	CFO	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2019	7	6	97.01
EXTRA-ORDINARY GENERAL MEETING	20/02/2020	7	6	97.01

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2019	9	9	100
2	03/08/2019	9	6	66.67
3	09/09/2019	9	7	77.78
4	28/09/2019	9	9	100
5	14/11/2019	9	9	100
6	16/01/2020	9	6	66.67
7	12/03/2020	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held

9

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

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	CSR COMMIT	13/08/2019	3	3	100
2	CSR COMMIT	14/11/2019	3	3	100
3	CSR COMMIT	12/03/2020	3	3	100
4	AUDIT COMM	24/05/2019	3	3	100
5	AUDIT COMM	09/09/2019	3	2	66.67
6	AUDIT COMM	28/09/2019	3	3	100
7	AUDIT COMM	14/11/2019	3	3	100
8	NOMINATION	27/09/2019	3	3	100
9	INDEPENDEN	14/11/2019	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	30/12/2020
								(Y/N/NA)
1	MURLIDHAR	7	7	100	3	3	100	Yes
2	BIMAL KUMAR	7	7	100	3	3	100	Yes
3	RAHUL GYAN	7	7	100	4	3	75	Yes
4	MANOJ KUMAR	7	7	100	0	0	0	Yes
5	ROHIT GYAN	7	7	100	0	0	0	Yes
6	NARESH KUMAR	7	7	100	0	0	0	No
7	RAJINDER PA	7	3	42.86	6	6	100	No
8	JAGANNATH	7	3	42.86	6	6	100	No
9	RENUKA GUL	7	5	71.43	5	5	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MURLIDHAR GYAN	MANAGING DIF	108,000,000	20,681,000			128,681,000
2	BIMAL KUMAR GY	MANAGING DIF	108,000,000	20,681,000			128,681,000
3	RAHUL GYANCHAI	MANAGING DIF	90,000,000	20,681,000			110,681,000
4	MANOJ KUMAR	WHOLE TIME D	90,000,000	20,681,000			110,681,000
5	ROHIT GYANCHAN	WHOLE TIME D	90,000,000	20,681,000			110,681,000
6	NARESH KUMAR F	WHOLE TIME D	625,000				625,000
	Total		486,625,000	103,405,000	0	0	590,030,000

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 BA	CEO	5,602,000				5,602,000
	Total		5,602,000				5,602,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJINDER PAL SIN	DIRECTOR	0	0	0	240,000	240,000
2	JAGANNATH GUPT	DIRECTOR	0	0	0	240,000	240,000
3	RENUKA GULATI	DIRECTOR	0	0	0	300,000	300,000
	Total		0	0	0	780,000	780,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

8

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)
RSPL LIMITED	NCLT ALLAHABAD	10/01/2020	Section 441 of the C	Delay in filing of Co	300,000
MURLIDHAR GYA	NCLT ALLAHABAD	10/01/2020	Section 441 of the C	Delay in filing of Co	60,000
BIMAL KUMAR GY	NCLT ALLAHABAD	10/01/2020	Section 441 of the C	Delay in filing of Co	60,000
RAHUL GYANCHA	NCLT ALLAHABAD	10/01/2020	Section 441 of the C	Delay in filing of Co	60,000
MANOJ KUMAR	NCLT ALLAHABAD	10/01/2020	Section 441 of the C	Delay in filing of Co	60,000
ROHIT GYANCHA	NCLT ALLAHABAD	10/01/2020	Section 441 of the C	Delay in filing of Co	60,000
NARESH KUMAR	NCLT ALLAHABAD	10/01/2020	Section 441 of the C	Delay in filing of Co	60,000
SUSHIL KUMAR B	NCLT ALLAHABAD	10/01/2020	Section 441 of the C	Delay in filing of Co	60,000

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

S K GUPTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

1920

I/We certify that:

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

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Sushil
Kumar
Bajpai

- Company Secretary
 Company secretary in practice

Membership number

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

List of attachments

extensionofagm_kanpur.pdf
RSPL Form MGT-8 2020.pdf
RSPL List of Shareholders_Mar 20.pdf

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

भारत सरकार

कारपोरेट कार्य मंत्रालय
कार्यालय कम्पनी रजिस्ट्रार,
उत्तर प्रदेश,
37/17, वेस्टकाट बिल्डिंग, दि माल,
कानपुर - 208001 (उ.प्र.)
ई-मेल/E-mail : roc.kanpur@mca.gov.in



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
UTTAR PRADESH,
37/17, Westcott Building, The Mall,
Kanpur - 208001 (U.P.)
Phone No. 0512 & 2310323@2310443
e-mail roc.kanpur@mca.gov.in

No.ROC/KAN/AGM EXTN./2020/ 1105

Dated 08.9.2020

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the Companies, Industry Bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;

Page no.2 contd.,

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

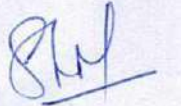
Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) Applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

Place: Kanpur

Date: 08.09.2020



(Sudhir Kapoor)
Registrar of Companies,
Uttar Pradesh, Kanpur

(सुधीर कपूर)
(SUDHIR KAPOOR)
कम्पनी रजिस्ट्रार उ०प्र०
Registrar of Companies U.P.
भारत सरकार / Govt. of India
कानपुर / Kanpur

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, 2020. 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.



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, 2019, 3rd August, 2019, 9th September, 2019, 28th September, 2019, 14th November, 2019, 16th January, 2020 and 12th March, 2020 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.
- (iii) The Audit Committee of the Board met 4 (Four) times respectively on 24th May, 2019, 9th September, 2019, 28th September, 2019 and 14th November, 2019 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 once on 27th September, 2019 as stated in the Annual Return and in respect of such meeting proper notice was given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.
- (v) The Corporate Social Responsibility Committee of the Board met 3 (Three) times respectively on 13th August, 2019, 14th November, 2019, and 12th March, 2020 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 Annual General Meeting for the Financial year ended on 31st March, 2019 was held on 30th September, 2019 after giving shorter 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) During the year under review, one Extraordinary General Meeting was held on 20th February, 2020 after giving due 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.



6. The Company has not given any loans to its Directors or persons or firms referred to under Section 185 of the Act.
7. The Company has duly complied with the provisions of Section 188 of the Act in respect of contracts / arrangements with related parties specified in that section.
8. The Company has:
 - (i) not issued any shares, debentures or other securities during the financial year.
 - (ii) not made any allotment, transfer and transmission of securities during the financial year.
 - (iii) not bought back any shares or other securities, altered or reduced its share capital or redeemed debentures during the financial year.
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. The Company has:
 - (i) declared Interim Dividend of Rs. 7.50/- per share each on 12th March, 2020 on 4,40,32,500 Equity Shares of Rs. 10/- each of the Company during the financial year;



S. K. Gupta & Co.

Company Secretaries

9, Roland Complex
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001
Telefax :0512- 2315123
Cell - 9415042137

E-mail:sk_gupta1@rediffmail.com

- (ii) deposited the amount of dividends declared in a separate Bank Account within the period of five days from the date of declaration of dividend;
 - (iii) Electronically transferred the amount of dividend to all the members within the prescribed period of thirty days from the date of declaration of dividend. There was no unpaid / unclaimed dividend or other amounts remaining unclaimed or unpaid requiring transfer to Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013 during the financial year.
11. The Financial Statements of the Company for the Financial year ended 31st March, 2020 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 Additional Directors, Alternate Directors and Directors to fill casual vacancy during the financial year. Further, 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.
- (ii) Based upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting of held on 28th September, 2019, approved the re-appointment of Managerial Personnel viz; Shri Murlidhar Gyanchandani, Managing Director designated as



Executive Chairman of the Company, Shri Bimal Kumar Gyanchandani, Managing Director, Shri Rahul Gyanchandani, Joint Managing Director, Shri Manoj Kumar and Shri Rohit Gyanchandani, Whole time Directors of the Company for a further period of 3 (three) years with effect from 1st October, 2019 and subsequently their re-appointment were confirmed by the Members at the Annual General Meeting held on 30th September, 2019 in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.

- (iii) Based upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 16th January, 2020 approved the re-appointment of Shri Naresh Kumar Phoolwani, Whole time Director of the Company for a further period of 3 (three) years with effect from 1st January, 2020 and the re-appointment of Shri Rajinder Pal Singh and Shri Jagannath Gupta, as Independent Directors of the Company for a second term of 5 (Five) years with effect from 12th February, 2020 and subsequently their re-appointment was confirmed at the Extraordinary General Meeting held on 20th February, 2020 in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.
- (iv) Except as mentioned above, there was no appointment of 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. The Members at the Twenty Ninth Annual General Meeting of the Company held on 30th September, 2017 made appointment of M/s S.R. Batliboi & Co., Statutory Auditors of the Company for a period of 5 (Five) years in compliance



with the provisions of Section 139 of the Act read with the Companies (Audit and Auditors) Rules, 2014.

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. The Hon'ble National Company Law Tribunal, Allahabad Bench vide its Order No. CA No. 475 / ALD / 2019 dated 10th January, 2020 disposed of the Joint Company Application filed under Section 441 of the Companies, 2013 for compounding of offence in respect of delay in filing of Cost Audit Reports pursuant to Section 148 (6) of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 for the financial years ended 31st March, 2016, 31st March, 2017 and 31st March, 2018 respectively.
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, Members, 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 were creation, modification and satisfaction of charge during the financial year and the particulars of creation, modification and satisfaction of charges were filed in compliance with the provisions of the Act.

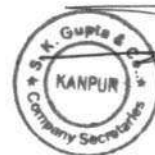


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Company Secretaries

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17. The investments made, loans given, guarantees and securities provided by the Company in compliance with the ceiling limits prescribed under Section 186 of the Act.
18. The Company has not altered its Memorandum of Association and Articles of Association during the year under review.

For **S.K.Gupta & Co.**
Company Secretaries



(S.K.GUPTA)
Managing Partner
F.C.S - 2589
C.P.No.-1920

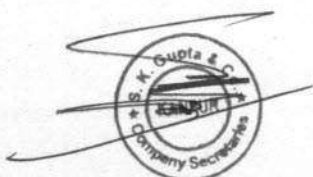
UDIN: F002589B003623241

Place: Kanpur
Date: 26th February, 2021

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 Debenture holders u/s 88 of the Companies Act, 2013 read with Rule 4 of the Companies (Management and Administration) Rules, 2014.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. Register of Charges u/s 85 of the Companies Act, 2013 read with Rule 10 of the Companies (Registration of Charges) Rules, 2014.
9. Attendance Register for the Meetings of the Board of Directors and Committees thereof.
10. Attendance Register for the Meetings of the Shareholders.



ANNEXURE 'B'

Forms and Returns filed by the Company during the financial year ended 31st March, 2020

- 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. INC-22A [Active Tagging Form]	Under Rule 25A of The Companies (Incorporation) Rules, 2014.	25.04.2019	Yes
2.	Form No. AOC-4 XBRL [Filing of Standalone and Consolidated Financial Statements and other documents for F.Y. 2017-2018]	U/s 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 31.03.2018	25.04.2019	No
3.	Form No. MSME FORM - 1 [Furnishing of Initial Return of outstanding	Pursuant to Order 2 and 3 dated 22 January, 2019 issued under	20.05.2019	Yes



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Telefax :0512- 2315123
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E-mail:sk_gupta1@rediffmail.com

	dues to Micro or Small Enterprises Supplier]	Section 405 of the Companies Act, 2013 dated 22.01.2019		
4.	Form No. MSME FORM - 1 [Furnishing of half yearly return in respect of outstanding dues to Micro or Small Enterprises Supplier, commencing from 01.10.2018 to 31.03.2019]	Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013 dated 31.03.2019	21.05.2019	Yes
5.	Form No. MGT-14 [Registration of Board Resolution for appointment of M/s S.K. Gupta & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2018-2019]	U/s 179(3) of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 dated 24.05.2019	22.06.2019	Yes
6.	Form No. DPT-3 [One time Return for disclosure of details of outstanding money or loan received by a Company but not	Under Rule 16A of the Companies (Acceptance of Deposits) Rules, 2014 dated 31.03.2019	29.06.2019	Yes



	considered as deposits in terms of Rule 2 (1) (c) of the Companies (Acceptance of Deposit), Rules, 2014.			
7.	Form No. DPT-3 [Particulars of 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 Dt.31.03.2019	30.06.2019	Yes
8.	Form No. CHG -1 [Creation of Charge - Charge ID-100273901]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 12.07.2019	15.07.2019	Yes
9.	Form No. CHG-1 [Modification of Charge – Charge ID-100273901]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 26.07.2019	31.07.2019	Yes



10.	Form No. CHG-1 [Modification of Charge – Charge ID-100273901]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 26.07.2019	31.07.2019	Yes
11.	Form No. GNL-1 [Filing of joint application for Compounding of Offence under Section 441 read with 148(6) of the Companies Act, 2013 for delay in filing of the Cost Audit Reports for the Financial Years ended 31.03.2016, 31.03.2017 and 31.03.2018]	U/s 441 and 148 (6) of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 dated 01.10.2019	04.10.2019	Yes
12.	Form No. MGT-14 [Registration of Board Resolution for appointment of CA Bhola Kumar, Senior GM as Internal Auditor of the Company for Financial	U/s 179(3) of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 dated 07.02.2019.	04.10.2019	No



	Year 2018-2019]			
13.	Form No. MGT-14 [Registration of Board Resolution- <ul style="list-style-type: none"> To avail External Commercial Borrowing amounting to Euro 1,00,00,000 from Standard Chartered Bank. Appointment of Protiviti India Member Private Limited, as Internal Auditor of the Company for Financial Year 2019-2020. 	U/s 179(3) of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 dated 24.05.2019.	10.10.2019	No
14.	Form No. CHG-1 [Creation of Charge - Charge ID-100296450]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 27.09.2019	25.10.2019	Yes
15.	Form No. MGT-14 [Registration of Board Resolution for:	U/s 134(1), 179(3) and 117 of the Companies Act, 2013 dated	26.10.2019	Yes



	<ul style="list-style-type: none">• Approval of Financial Statements (Standalone and Consolidated) for the Financial year ended 31.03.2019;• Approval of Boards' Report for the period ended 31st March, 2019;• Re-appointment of Shri Murlidhar Gyanchandani as Managing Director designated as Executive Chairman and Shri Bimal Kumar Gyanchandani as the Managing Director, Shri Rahul Gyanchandani, as Joint Managing Director, Shri Manoj Kumar and Shri Rohit Gyanchandani, as the Whole Time	28.09.2019.		
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S. K. Gupta & Co.

Company Secretaries

9, Roland Complex
Upper Floor, 37/17
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	Directors of the Company]			
16.	<p>Form No. MGT-14 [Registration of Special Resolutions passed at the Annual General Meeting of the Company for:</p> <ul style="list-style-type: none">• Re-appointment of Shri Murlidhar Gyanchandani (DIN: 00049298) as the Managing Director of the Company designated as Executive Chairman for a period of 3 years w.e.f. 1st October, 2019.• Re-appointment of Shri Bimal Kumar Gyanchandani (DIN: 00049337) as Managing Director of the Company for a period of 3 years	U/s 117 of the Companies Act, 2013 dated 30.09.2019	26.10.2019	Yes



S. K. Gupta & Co.

Company Secretaries

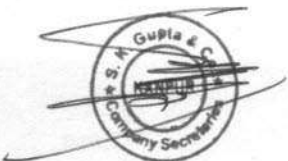
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	<p>w.e.f. 1st October, 2019.</p> <ul style="list-style-type: none">• Re-appointment of Shri Rahul Gyanchandani (DIN: 00049468) as Joint Managing Director of the Company for a period of 3 years w.e.f. 1st October, 2019.• Re-appointment of Shri Manoj Kumar (DIN: 00049387) as Whole-time Director of the Company for a period of 3 years w.e.f. 1st October, 2019.• Re-appointment of Shri Rohit Gyanchandani (DIN: 00049486) as Whole-time Director of the			
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	Company for a period of 3 years w.e.f. 1 st October, 2019.			
17.	Form No. MSME FORM - 1 [Furnishing of half yearly return in respect of outstanding dues to Micro or Small Enterprises Supplier, commencing from 01.04.2019 to 30.09.2019]	Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013 dated 30.09.2019	31.10.2019	Yes
18.	Form No. CHG-4 [Satisfaction of Charge Charge ID: 10503043]	U/s 82 of the Companies Act, 2013 read with Rule 8 of the Companies (Registration of Charges) Rules, 2014 dated 01.11.2019	06.11.2019	Yes
19.	Form No. CHG-1 [Modification of Charge - Charge ID-100168492]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014. Dated-27.09.2019	14.11.2019	No



20.	Form No. MR-1 [Re-appointment of Shri Murlidhar Gyanchandani (DIN: 00049298) as Managing Director designated as an Executive Chairman for a period of 3 (Three) years w.e.f. 01.10.2019]	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014) dated 01.10.2019	28.11.2019	Yes
21.	Form No. MR-1 [Re-appointment of Shri Bimal Kumar Gyanchandani (DIN: 00049337) as Managing Director for a period of 3 (Three) years w.e.f. 01.10.2019]	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014) dated 01.10.2019	28.11.2019	Yes
22.	Form No. MR-1 [Re-appointment of Shri Rahul Gyanchandani (DIN: 00049468) as Joint Managing Director for a period of 3 (Three) years w.e.f. 01.10.2019]	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel	28.11.2019	Yes



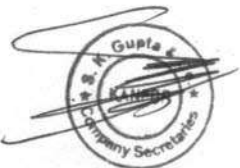
		Rules, 2014) dated 01.10.2019		
23.	Form No.MR-1 [Re-appointment of Shri Manoj Kumar (DIN: 00049387) as Whole Time Director for a period of 3 (Three) years w.e.f. 01.10.2019]	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014) dated 01.10.2019	28.11.2019	Yes
24.	Form No.MR-1 [Re-appointment of Shri Rohit Gyanchandani (DIN: 00049486) as Whole Time Director for a period of 3 (Three) years w.e.f. 01.10.2019]	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014) dated 01.10.2019	28.11.2019	Yes



25.	Form AOC-4 XBRL [Filing of Standalone and Consolidated Financial Statements and other documents for Financial Year 2018-2019]	U/s 137 of Companies Act, 2013 read with Rule 12(2) of the Companies (Accounts) Rule, 2014 and Rule 3 of the Companies (Filling of Documents and Forms in XBRL) Rules, 2015 dated 31.03.2019	30.11.2019	Yes
26.	Form No. MGT-7 [Annual Return for the Financial Year 2018-2019]	U/s. 92 of the Companies Act, 2013 read with Rule 11 of the Companies (Management and Administration) Rules, 2014 dated 31.03.2019	31.12.2019	Yes
27.	Form No. INC-28 [Filing of Order No. CA No. 475/ALD/2019 dated 10.01.2020 passed by the Hon'ble National Company Law Tribunal, Allahabad Bench under Section 441 of the Companies Act, 2013 for Compounding of offence]	U/s 441 and 148(6) of the Companies Act, 2013 dated 10.01.2020	05.02.2020	Yes



	under Section 148 (6) of the Companies Act, 2013 for delay in filing of Cost Audit Reports for the Financial Years ended 31.03.2016, 31.03.2017 and 31.03.2018]			
28.	<p>Form No. MGT-14 [Registration of Board Resolutions for:</p> <ul style="list-style-type: none"> • Re-appointment of Shri Naresh Kumar Phoolwani (DIN: 07681794) as Whole Time Director for a period of 3 (three) years w.e.f 01.01.2020. • To obtain various credit facilities from State Bank of India, Overseas Branch, Kanpur] 	U/s 117 and 179(3) of the Companies Act, 2013 dated 16.01.2020	14.02.2020	Yes



29.	Form No. CHG-1 [Modification of Charge - Charge ID-80010216]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 27.01.2020	19.02.2020	Yes
30.	Form No. MR-1 [Re-appointment of Shri Naresh Kumar Phoolwani (DIN:07681794) as the Whole time Director for a period of 3 (Three) years w.e.f. 01.01.2020]	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014) dated 01.01.2020	29.02.2020	Yes
31.	Form No. MGT-14 [Registration of Special and Ordinary Resolutions passed in Extra Ordinary General Meeting of the Company for: • Re-appointment of Shri (Dr.) Jagannath Gupta (DIN:	U/s 149(9) and 117 of the Companies Act, 2013 dated 20.02.2020	19.03.2020	Yes



	<p>00397952) as Independent Director for second term of 5 years w.e.f. 12th February, 2020.</p> <ul style="list-style-type: none">• Re-appointment of Shri Rajinder Pal Singh (DIN: 02135781) as Independent Director for second term of 5 years w.e.f. 12th February, 2020.• Re-appointment of Shri Naresh Kumar Phoolwani (DIN:07681794) as a Whole time Director for a period of 3 (Three) years w.e.f. 01.01.2020			
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- **With Regional Director**
NIL



• **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 Jitendra, Navneet & Co. as Cost Auditor of the Company for the Financial Year 2019-2020]	U/s 148(3) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 dated 09.09.2019	10.10.2019	No
2.	Form No. CRA-4 [Filing of Cost Audit Report for Financial Year 2018-2019]	U/s 148(6) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 dated 09.09.2019	03.01.2020	Yes

For **S.K.Gupta & Co.**
Company Secretaries



(S.K.GUPTA)
Managing Partner
F.C.S - 2589
C.P.No.-1920

UDIN: F002589B003623241

Place: Kanpur
Date: 26th February, 2021

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2020

Authorized Capital: Rs. 45,00,00,000/-
Paid-Up Capital: Rs. 44,03,25,000/-

Type of Share: Equity
Amount per Share: Rs. 10/-

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 Gyan Chandani	S/o. Late Dayal Das	R/o. 7/189, Swaroop Nagar, KANPUR- 208002	11,610,000	26.37
2	IN301330	22237487	Shri Bimal Kumar Gyanchandani	S/o. Late Dayal Das	R/o. 7/189, Swaroop Nagar, KANPUR - 208002	11,008,000	25.00
3	IN301330	22213007	Shri Manoj Kumar	S/o. Shri Murlidhar Gyan Chandani	R/o. 7/189, Swaroop Nagar, KANPUR - 208002	6,605,000	15.00
4	IN301330	22212990	Shri Rahul Gyanchandani	S/o. Shri Murlidhar Gyan Chandani	R/o. 7/189, Swaroop Nagar, KANPUR - 208002	6,605,000	15.00
5	IN301330	22213015	Shri Rohit Gyanchandani	S/o Shri Bimal Kumar Gyanchadani	R/o. 124, State Bank Colony, Delhi-110033	6,605,000	15.00
6	IN301330	22240499	Smt Kamla Devi	W/o Shri Murlidhar Gyan Chandani	R/o. 7/189, Swaroop Nagar, KANPUR - 208002	1,318,500	2.99
7	IN301330	22237495	Smt Rajani Gyanchandani	W/o Shri Manoj Kumar	R/o. 7/189, Swaroop Nagar, KANPUR - 208002	281,000	0.64
TOTAL						44,032,500	100

For and on behalf of the Board of Directors

**Sushil
Kumar
Bajpai**

S.K. Bajpai
Company Secretary
F3753

Digitally signed by Sushil Kumar Bajpai
DN: c=IN, o=Personal,
2.5.4.20=1453715af56f40dcff41c82a8c5
e1f1b38d998008062dbf8a25f9717946e
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serialNumber=ee42741bd6bc1e419480
3bcc3a2c636b8d820d03c678fa9c6a48
8d0c9b9c17b, cn=Sushil Kumar Bajpai
Date: 2021.02.27 19:11:45 +05'30'

Corporate Office : Plot No. 124, Sector - 44, Gurugram - 122003 (Haryana)

Phone : +91-124-2544186 to 88, 7518204740-41, 7233808503-504

Regd. Office : 119-121(Part), Block P & T, Fazal Ganj, Kalpi Road, Kanpur-208012 (U.P.)

Phone : 0512-2221201 to 205 • Fax No. : 0512-2221229-30 • E-mail : info@gharidetergent.com