

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	98.5

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RSPL HEALTH PRIVATE LIMITE	U36912DL2011PTC347104	Subsidiary	100
2	RSPL HEALTH BD LIMITED		Subsidiary	100
3	RSPL GLOBAL CONSUMERS FZ		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	41,506,990	41,506,990	41,506,990
Total amount of equity shares (in Rupees)	450,000,000	415,069,900	415,069,900	415,069,900

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS. 10/- EACH				
Number of equity shares	45,000,000	41,506,990	41,506,990	41,506,990
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	415,069,900	415,069,900	415,069,900

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	42,782,500	42782500	427,825,000	427,825,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	1,275,510	1275510	12,755,100	12,755,100	0
i. Buy-back of shares	0	1,275,510	1275510	12,755,100	12,755,100	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	41,506,990	41506990	415,069,900	415,069,900	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

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

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

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

62,707,436,000

(ii) Net worth of the Company

37,626,816,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	41,506,990	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	41,506,990	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	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	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	99.36	0

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

12

(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 GYANCH	00049298	Managing Director	12,186,977	
BIMAL KUMAR GYANC	00049337	Managing Director	10,376,630	
MANOJ KUMAR	00049387	Whole-time directo	6,226,166	
ROHIT GYANCHANDA	00049486	Whole-time directo	6,226,166	
NARESH KUMAR PHO	07681794	Whole-time directo	0	
RAJINDER PAL SINGH	02135781	Director	0	
JAGGANATH GUPTA	00397952	Director	0	
RENUKA GULATI	07395200	Director	0	
SUSHIL KUMAR BAJP/	AEUPB9460R	Company Secretar	0	
RAHUL GYANCHANDA	00049468	Managing Director	6,226,166	
SUSHIL KUMAR BAJP/	AEUPB9460R	CFO	0	
ARVIND VATS	AAEPV2377D	CFO	0	

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

1

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)
ARVIND VATS	AAEPV2377D	CFO	31/03/2023	CESSATION

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	15/09/2022	7	5	99.36

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	30/05/2022	9	9	100
2	10/08/2022	9	9	100
3	15/09/2022	9	7	77.78
4	10/11/2022	9	9	100
5	20/01/2023	9	6	66.67
6	14/02/2023	9	9	100
7	20/03/2023	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
1	AUDIT COMM	30/05/2022	3	3	100
2	AUDT COMMI	10/08/2022	3	3	100
3	AUDIT COMM	10/11/2022	3	3	100
4	AUDIT COMM	14/02/2023	3	3	100
5	CORPORATE	30/05/2022	3	3	100
6	CORPORATE	10/11/2022	3	3	100
7	CORPORATE	20/03/2023	3	3	100
8	NOMINATION	10/08/2022	3	3	100
9	INDEPENDEN	10/11/2022	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	26/06/2023
								(Y/N/NA)
1	MURLIDHAR	7	7	100	3	3	100	Yes
2	BIMAL KUMA	7	7	100	3	3	100	Yes
3	MANOJ KUMA	7	7	100	0	0	0	Yes
4	ROHIT GYAN	7	7	100	0	0	0	Yes
5	NARESH KUM	7	7	100	0	0	0	No
6	RAJINDER PA	7	4	57.14	6	6	100	No
7	JAGGANATH	7	4	57.14	6	6	100	No
8	RENUKA GUL	7	6	85.71	5	5	100	No
9	RAHUL GYAN	7	7	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MURLIDHAR GYAN	MANAGING DIF	114,000,000	93,143,000			207,143,000
2	BIMAL KUMAR	MANAGING DIF	114,000,000	93,143,000			207,143,000
3	RAHUL GYANCHAI	MANAGING DIF	96,000,000	93,143,000			189,143,000
4	MANOJ KUMAR	Whole-time Dire	96,000,000	93,143,000			189,143,000
5	ROHIT GYANCHAN	Whole-time Dire	96,000,000	93,143,000			189,143,000
6	NARESH PHOOLW	Whole-time Dire	903,000	0			903,000
	Total		516,903,000	465,715,000			982,618,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUSHIL KUMAR B	COMPANY SEC	8,490,000	0	0	0	8,490,000
2	ARVIND KUMAR V.	CFO	18,273,000	0	0	0	18,273,000
	Total		26,763,000	0	0	0	26,763,000

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	RENUKA GULATI	INDEPENDENT	0	0	0	340,000	340,000
2	DR. R.P. SINGH	INDEPENDENT	0	0	0	280,000	280,000
3	DR. J.N. GUPTA	INDEPENDENT	0	0	0	280,000	280,000
	Total		0	0	0	900,000	900,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

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. .. 17 dated 17/05/2023

(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

Bimal
Kumar

DIN of the director

00049337

To be digitally signed by

Sushil
Kumar
Bajpai

Company Secretary

Company secretary in practice

Membership number

3753

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Clarification.pdf
List of Shareholders_RSPL_310323.pdf
RSPL_MGT_8_2023.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

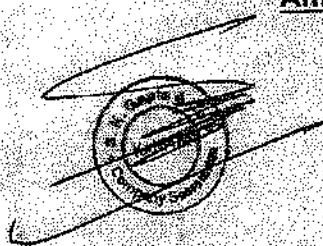
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

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, 2023. 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



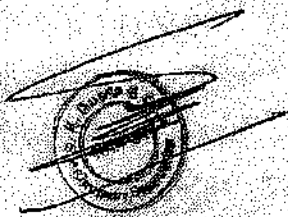
made thereunder and the entries therein have been duly recorded within the time prescribed therefor.

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.

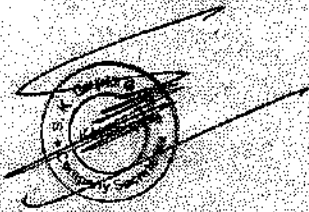
4.(i) The Board of Directors duly met 7 (Seven) times respectively on 30th May, 2022, 10th August, 2022, 15th September, 2022, 10th November, 2022, 20th January, 2023, 14th February, 2023 and 20th March, 2023 as stated in the Annual Return and in respect of such meetings proper notices were given and 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 has 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 30th May, 2022, 10th August, 2022, 10th November, 2022 and 14th February, 2023 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 10th August, 2022 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 purposes which have been duly signed.
- (v) The Corporate Social Responsibility Committee of the Board met 3 (Three) times respectively on 30th May, 2022, 10th November, 2022 and 20th March, 2023 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 Fourth Annual General Meeting for the Financial year ended on 31st March, 2022 was held on 15th September, 2022 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. No Extraordinary General Meeting was held during the year under review.
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, 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:

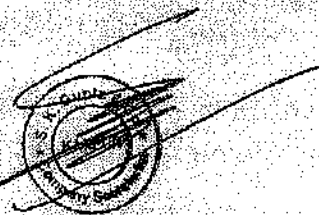
(i) not issued and allotted any shares, debentures or other securities during the financial year.

(ii) no transfer and transmission of securities during the financial year under review.

(iii) The Board of Directors of the Company at its Meeting held on 10th August, 2022 approved buy-back of 12,75,510 Equity Shares of Rs. 10/- each at a price of Rs. 784/- per Equity Share aggregating to Rs. 99,99,99,840/- representing 2.98% of the total Paid-up Equity Share Capital and free reserves of the Company as per the provisions of Section 68, 69 and 70 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and the buy-back was completed on 14th September, 2022. The Company has completed the process of extinguishment of securities after buy-back on 21st September, 2022.

(iv) has not redeemed any Preference Shares during the financial year under review.

(v) except to the extent of buy-back of Equity Shares as stated in point (iii) supra the Company has not altered or reduced its share capital and has not converted its shares / securities 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 (i) The Board of Directors at its meeting held on 21st March, 2022 had declared an Interim Dividend of Re. 1/- per share on 4,27,82,500 Equity Shares of Rs. 10/- each of the Company for the financial year 2021-2022 which was confirmed as a final dividend by the Shareholders at the Thirty Fourth Annual General Meeting held on 15th September, 2022 in compliance with the provisions of the Act.

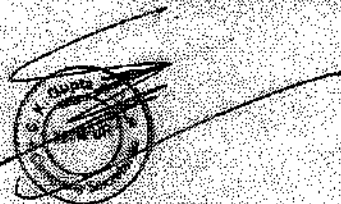
(ii) The Board of Directors at its meeting held on 20th March, 2023 declared an Interim Dividend of Re. 1/- per share on 4,15,06,990 Equity Shares of Rs. 10/- each for the financial year 2022-2023 in compliance with the provisions of the Act.

(iii) The Company has 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) The Company has 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.

11. The Financial Statements of the Company for the Financial year ended 31st March, 2023 have been signed in accordance with the provisions of Section 134(1) of the

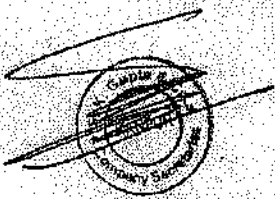


Companies Act, 2013 and the Report of Board of Directors of the Company has been prepared in compliance with the provisions of sub-sections (3), (4) and (5) of Section 134 of the said Act.

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 10th August, 2022 approved the re-appointment of Managerial Personnel of the Company viz; Shri Murlidhar Gyanchandani (DIN:00049298), Managing Director, Shri Bimal Kumar Gyanchandani (DIN:00049337) Managing Director, Shri Rahul Gyanchandani (DIN:00049468) Joint Managing Director, Shri Manoj Kumar (DIN:00049387) Whole-time Director, Shri Rohit Gyanchandani (DIN:00049486), Whole-time Director respectively for further period of 3 (three) years with effect from 1st October, 2022 and Mr. Naresh Phoolwani (DIN:07681794) as Whole-time Director for a further period of 3 (three) years with effect from 1st January, 2023 and the re-appointment of the above stated Managerial Personnel were ratified by the Members at the Annual General Meeting of the Company held on 15th September, 2022.

(iii) During the year under review, the Board of Directors of the Company at its Meeting held on 20th March, 2023 accepted and took on record the resignation



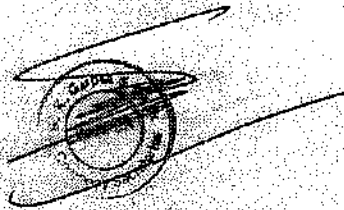
of Shri Arvind Vats (PAN: AAEPV2377D) from the position of Chief Financial Officer of the Company with effect from 31st March, 2023 in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.

(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. During the year under review, there was no appointment, re-appointment and filling up of casual vacancy of Auditors of the Company. However, M/s. Walker Chandiook & Co LLP, Chartered Accountants were appointed as Statutory Auditors of the Company for a term of 5 (Five) years to hold office 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 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.



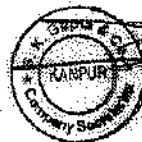
16. The amount borrowed by the Company from Directors, Public Financial Institutions, Banks and others during the Financial year is within the borrowing limits of the Company as approved by the special resolution passed by the Members under Section 180(1)(c) of the Act at the Annual General Meeting held on 30th September, 2016. The Company has filed the particulars of creation and modification of charges in compliance with the provisions of the Act. There was no satisfaction of charge during the financial year.
17. The Company has not given 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 its Wholly-owned Subsidiary Company i.e. RSPL Health Private Limited by subscribing 50,19,897 Equity Shares of Rs. 10/- each at par aggregating to Rs. 5,01,98,970/- on rights issue basis. The Company has also made investment in Class A, 7,00,000 Equity Shares having differential dividend rights ('DDR') of face value of Rs. 10/- each of Lone Cypress Venture Private Limited aggregating to Rs. 70,00,000/- in compliance with the provisions of the Companies Act, 2013 read with rules made thereunder. In addition, the Company has also made investments in units of mutual funds / bonds of other Body Corporates and continued to hold investments in securities of its Subsidiary Companies and other Group Companies. During the audit period, the Company has further extended Corporate Guarantee on behalf of its step-down foreign subsidiary viz; RSPL Health BD Limited, Bangladesh in favour of Standard Chartered Bank, Bangladesh and the Corporate Guarantees given in the preceding years continued during the current financial year in compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.



18. There has been no alteration in the Articles of Association of the Company during the year under review. However, the Company has altered the Main Objects Clause III (A) of the Memorandum of Association of the Company by means of insertion of new sub-clause Nos. 6 to 9 after the existing sub-clause No. 5 so as to enable the Company to undertake and commence the new lines of business relating to manufacturing of chemicals, salts, marine minerals and their derivatives, by-products and compounds of any nature including desalination of seawater, cement, clinker, lime, plasters, whiting, clay and their by-products, providing the customers an online marketplace, platform, technology and / or other mechanism services including electronic commerce, mobile commerce, any type of commerce etc. by means of passing the Special Resolution at the 34th Annual General Meeting held on 15th September, 2022 in compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

Place: Kanpur
Date: 21.08.2023

For S.K. Gupta & Co.
Company Secretaries

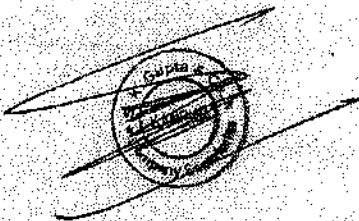


(S.K.GUPTA)
Managing Partner
F.C.S - 2589
C.P.No.-1920
UDIN: F002589E000835707

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.

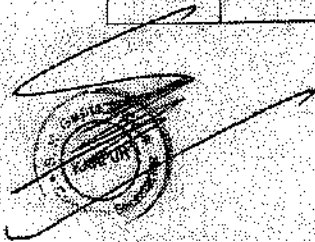


ANNEXURE 'B'

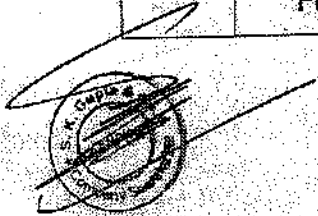
**Forms and Returns filed by the Company during the financial year ended 31st
March, 2023**

- With Registrar of Companies, Uttar Pradesh

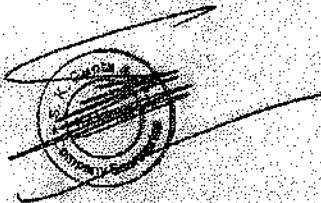
Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form No. MSME FORM -I [Furnishing of half yearly return in respect of outstanding dues to Micro or Small Enterprises Supplier, commencing from 01.10.2021 to 31.03.2022]	Pursuant to Order 2 and 3 dated 22 nd January, 2019 issued under Section 405 of the Companies Act, 2013 dated 31.03.2022.	30.04.2022	Yes
2.	Form No. PAS-6 [Reconciliation of Share Capital Audit Report for the half year ended 31.03.2022]	Pursuant to sub-rule 8 of Rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014 dated 31.03.2022.	28.05.2022	Yes



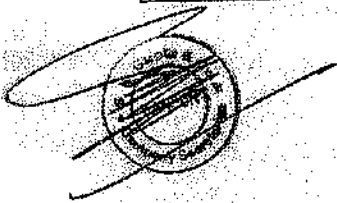
3.	Form No. DPT-3 [Particulars of transactions by Company not considered as deposit as per Rule 2(1)(c) of the Companies (Acceptance of Deposit) Rules, 2014]	Pursuant to Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014 dated 31.03.2022.	29.06.2022	Yes
4.	Form No. MGT-14 [Registration of Board Resolution for: • Approval of Standalone & Consolidated Financial Statements for the Financial year ended 31.03.2022; • To appoint M/s. Protiviti India Member Private Limited as Internal Auditor of the Company for the Financial year 2022-	U/s 179(3) of the Companies Act, 2013 dated 30.05.2022.	22.06.2022	Yes



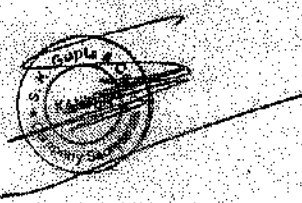
	<p>2023.</p> <ul style="list-style-type: none"> To avail credit facilities for value not exceeding Rs. 250 Crore. To appoint M/s S.K. Gupta & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2021-2022. 			
5.	<p>Form No. MGT-14 [Registration of Board Resolution for Approval of Buy-Back of fully paid-up Equity Shares of Rs. 10/- each not exceeding 12,75,510 Equity Shares, representing 2.98% of the total number of Equity Shares in the Paid-up Share Capital of the Company at a price</p>	<p>U/s 68, 69 and 70 Read with Section 179 of the Companies Act, 2013 and the Companies (Share Capital and Debentures) Rules, 2014 dated 10.08.2022.</p>	23.08.2022	Yes



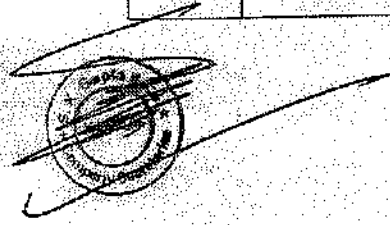
	of Rs. 784/- per equity share for an aggregate consideration not exceeding Rs. 1,00,00,00,000/- (Rupees One Hundred Crores only).			
6.	Form No. SH-9 [Declaration of Solvency - for Buy Back of Equity Shares]	U/s 68(6) of the Companies Act, 2013 read with Rule 17(3) of the Companies (Share Capital and Debentures) Rules, 2014 dated 10.08.2022.	24.08.2022	Yes
7.	Form No. MGT-14 [Registration of Board Resolution: <ul style="list-style-type: none"> • To approve the Directors' Report for the Financial Year ended 31.03.2022. • To Re-appoint Shri Murlidhar Gyanchandani (DIN-00049298) as a 	U/s 179(3) and 117 read with 196, 197, 203 and Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 dated 10.08.2022.	29.08.2022	Yes



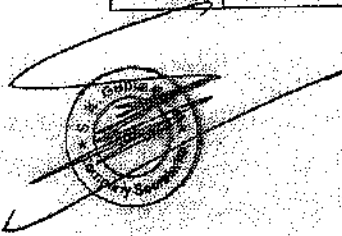
	<p>Managing Director designated as Executive Chairman of the Company for a period of 3 (Three) years with effect from 01.10.2022.</p> <ul style="list-style-type: none">• To Re-appoint Shri Bimal Kumar Gyanchandani (DIN-00049337) as Managing Director of the Company for a period of 3 (Three) years with effect from 01.10.2022.• To Re-appoint Shri Rahul Gyanchandani (DIN-00049468) as a Joint Managing Director of the Company for a period of 3 (Three) years with effect from 01.10.2022.• To Re-appoint Shri			
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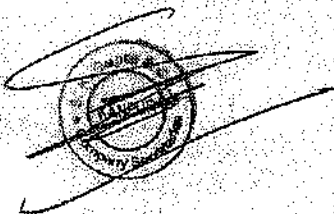
	<p>Manoj Kumar (00049387) as Whole-time Director designated as Executive Director of the Company for a period of 3 (Three) years with effect from 01.10.2022.</p> <ul style="list-style-type: none">• To Re-appoint Shri Rohit Gyanchandani (DIN:00049486) as Whole-time Director designated as Executive Director of the Company for a period of 3 (Three) years with effect from 01.10.2022.• To Re-appoint Shri Naresh Phoolwani (DIN:07681794) as Whole-time Director of the Company for a period of 3 (Three) years with effect from 01.01.2023.		
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	<ul style="list-style-type: none"> To avail secured working capital facilities aggregating to Rs. 100 Crore from ICICI Bank Limited. To avail unsecured working capital facilities aggregating upto Rs. 50 Crore from ICICI Bank Limited. 			
8.	<p>Form No. MGT-14 [Registration of Special Resolution passed at the 34th Annual General Meeting of the Company held on 15.09.2022 for :</p> <ul style="list-style-type: none"> Re-appointment of Shri Murlidhar Gyanchandani (DIN-00049298) as Managing Director of the Company for a period of 3 (Three) years with effect 	<p>U/s 117 read with 196, 197, 203 and Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 of the Companies Act, 2013 dated 15.09.2022.</p>	01.10.2022	Yes



	<p>from 01.10.2022.</p> <ul style="list-style-type: none">• Re-appointment Shri Bimal Kumar Gyanchandani (DIN-00049337) as Managing Director of the Company for a period of 3 (Three) years with effect from 01.10.2022.• Re-appointment of Shri Rahul Gyanchandani (DIN-00049468) as Joint Managing Director of the Company liable to retire by rotation, for a period of 3 (Three) years with effect from 01.10.2022.• Re-appointment of Shri Manoj Kumar (00049387) as Whole-time Director designated as Executive Director of			
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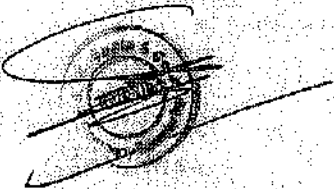


S. K. Gupta & Co.

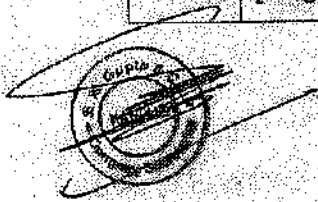
Company Secretaries

9, Roland Complex
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001
Cell - 9415042137
9415504016
E-mail:sk_guptal@rediffmail.com

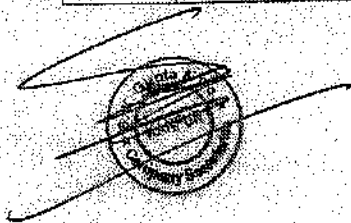
	<p>the Company for a period of 3 (Three) years with effect from 01.10.2022.</p> <ul style="list-style-type: none">• Re-appointment of Shri Rohit Gyanchandani (DIN-00049486) as Whole-time Director designated as Executive Director of the Company liable to retire by rotation, for a period of 3 (Three) years with effect from 01.10.2022.• Re-appointment of Mr. Naresh Phoolwani (DIN-07681794) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from			
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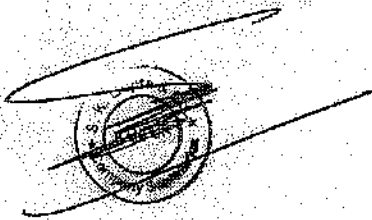
	01.01.2023.			
9.	Form No. CHG-1 [Creation of Charge – Charge ID-100613046]	U/s 77 and 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 09.09.2022.	10.10.2022	Yes
10.	Form No. SH-11 [Return in respect of Buy-Back of Securities]	U/s 68(10) of the Companies Act 2013 and pursuant to rule 17(13) of the Companies (Share Capital and Debentures) Rules, 2014 dated 14.09.2022.	13.10.2022	Yes
11.	Form No. AOC-4 XBRL [Filing of Annual Audited Standalone and Consolidated Financial Statements and other documents in XBRL mode for the F.Y. 2021- 2022]	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 (Filling of Documents and Forms in XBRL) Rules, 2015 dated 31.03.2022.	14.10.2022	Yes
12.	Form No. MGT-14 [Registration of Special	U/s 13(1) of the Companies Act, 2013	14.10.2022	Yes



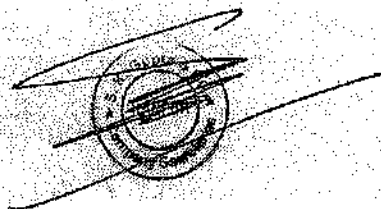
	Resolution passed at the 34 th Annual General Meeting of the Company held on 15.09.2022 for alteration in Main Objects Clause III (A) of Memorandum of Association by insertion of sub-clauses 6, 7, 8 and 9 after existing sub-clause III (A) (5).	dated 15.09.2022.		
13.	Form No. MSME FORM -I [Furnishing of half yearly return in respect of outstanding dues to Micro or Small Enterprises Supplier, commencing from 01.04.2022 to 30.09.2022]	Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013 dated 30.09.2022.	30.10.2022	Yes
14.	Form No. MGT-7 [Annual Return for the Financial Year 2021-2022]	U/s. 92 of the Companies Act, 2013 read with Rule 11 of the Companies (Management and Administration) Rules, 2014 dated 31.03.2022.	11.11.2022	Yes



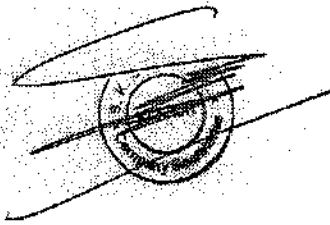
15.	Form No. MR-1 [Re-appointment of Shri Murlidhar Gyanchandani (DIN-00049298) as Managing Director designated as Executive Chairman of the Company for a period of 3 (Three) years with effect from 01.10.2022]	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 dated 01.10.2022.	15.11.2022	Yes
16.	Form No. MR-1 [Re-appointment Shri Bimal Kumar Gyanchandani (DIN-00049337) as Managing Director of the Company for a period of 3 (Three) years with effect from 01.10.2022.]	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 dated 01.10.2022.	15.11.2022	Yes
17.	Form No. MR-1 [Re-appointment of Shri Manoj Kumar (00049387) as Whole-time Director designated	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies	15.11.2022	Yes



	as Executive Director of the Company for a period of 3 (Three) years with effect from 01.10.2022]	(Appointment and Remuneration of Managerial Personnel) Rules, 2014 dated 01.10.2022.		
18.	Form No. MR-1 [Re-appointment of Shri Rahul Gyanchandani (DIN-00049468) as Joint Managing Director of the Company for a period of 3 (Three) years with effect from 01.10.2022]	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 dated 01.10.2022.	17.11.2022	Yes
19.	Form No. MR-1 [Re-appointment of Shri Rohit Gyanchandani (DIN-00049486) as Whole-time Director designated as Executive Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 dated 01.10.2022.	17.11.2022	Yes



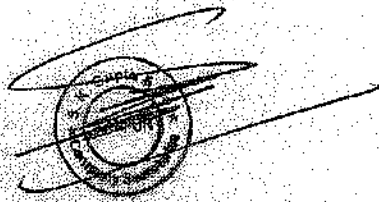
	effect from 01.10.2022]			
20.	Form No. MR-1 [Re-appointment of Shri Naresh Phoolwani (DIN-07681794) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 01.01.2023]	U/s 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 dated 01.01.2023.	21.11.2022	Yes
21.	Form No. PAS-6 [Reconciliation of Share Capital Audit Report for the half year ended 30.09.2022]	Pursuant to sub rule 8 of Rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014 dated 30.09.2022	25.11.2022	Yes
22.	Form No. MGT-14 [Registration of Board Resolution to avail credit facilities from State Bank of India.]	U/s 179(3) read with Section 117 of the Companies Act, 2013 dated 20.01.2023.	15.02.2023	Yes
23.	Form No. CHG-1 [Modification of Charge	U/s 77 and 79 of the Companies Act, 2013 read	31.10.2022	Yes



	–Charge ID-100460126]	with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 14.10.2022.		
24.	Form No. CHG-1 [Modification of Charge –Charge ID-80010216]	U/s 77 and 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 28.01.2023.	15.03.2023	No
25.	Form CSR-2 [Report on Corporate Social Responsibility]	Pursuant to Rule 12(1B) of the Companies (Accounts) Rules, 2014 vide Notification issued by the Ministry of Corporate Affairs dated 11 th February, 2022 filed for the Financial year 2021-2022.	31.03.2023	Yes

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 Jitender, Navneet & Co. as Cost Auditor of the Company for the Financial Year 2022-2023]	U/s 148(3) of the Companies Act, 2013 and Rule 6(2) and 6 (3A) of the Companies (Cost Records and Audit) Rules, 2014 dated 30.05.2022.	28.06.2022	Yes
2.	Form No. CRA-4 [Filing of Cost Audit Report for Financial Year 2021-2022]	U/s 148(6) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 dated 15.09.2022.	06.10.2022	Yes

Place: Kanpur
Date: 21.08.2023

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



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

UDIN: F002589E000835707

Annexure to MGT-7 (Annual Return)

LIST OF SHAREHOLDERS AS ON 31st March, 2023

Authorized Capital: Rs. 45,00,00,000/-

Paid-Up Capital: Rs. 41,50,69,900/-

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	1,21,86,977	29.36
2	IN30 1330	22237487	Shri Bimal Kumar Gyanchandani	S/o. Late Dayal Das	R/o. 7/189, Swaroop Nagar, KANPUR— 208002	1,03,76,630	25.00
3	IN301330	22213007	Shri Manoj Kumar	S/o. Shri Murlidhar Gyanchandani	R/o. 7/189. Swaroop Nagar, KANPUR — 208002	62,26,166	15.00
4	IN301330	22212990	Shri Rahul Gyanchandani	S/o. Shri Murlidhar Gyanchandani	R/o. 7/189. Swaroop Nagar, KANPUR — 208002	62,26,166	15.00
5	IN301330	22213015	Shri Rohit Gyanchandani	S/o Shri Bimal Kumar Gyanchandani	R/o. 124, State Bank Colony, Delhi- 110033	62,26,166	15.00
6	IN301330	22237495	Smt Rajani Gyanchandani	W/o Shri Manoj Kumar	R/o. 7/189, Swaroop Nagar, KANPUR — 208002	2,64,884	0.64
7	IN301330	40375917	Shri Parth Gyanchandani	S/o Shri Manoj Kumar	R/o. 7/189, Swaroop Nagar, KANPUR — 208002	1	0.00
TOTAL						4,15,06,990	100

Note: During the year under review, the Board of Directors of the Company at its Meeting held on 10th August, 2022 approved buyback of 12,75,510 Equity Shares. Consequently, the Issued, Subscribed and Paid-up Equity Share Capital as at March 31, 2023 stood at Rs. 41,50,69,900/- divided into 4,15,06,990 Equity Shares of Rs. 10/- each fully paid up.

For and on behalf of Board of Directors



S. K. Bajpai
Company Secretary
Mem. No. F3753

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Clarification

The figures of the Turnover and Networth of the Company shown under point No. V as well as the Remuneration and Commission paid to Directors and Remuneration paid to Key Managerial Personnel shown under point no. X of accompanying E-Form MGT-7 have been taken from the Audited Financial Statements of the Company as at 31st March, 2023 which have been rounded off in Lakhs.

For and on behalf of Board of Directors



S. K. Bajpai

Company Secretary

F3753