

# 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]



सत्यमेव जयते

# 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, Nanakramguda, Serilingampally

(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	98.4

## 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	42,782,500	42,782,500	42,782,500
Total amount of equity shares (in Rupees)	450,000,000	427,825,000	427,825,000	427,825,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES OF RS. 10/- EACH</b>				
Number of equity shares	45,000,000	42,782,500	42,782,500	42,782,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	450,000,000	427,825,000	427,825,000	427,825,000

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	44,032,500	44,032,500	440,325,000	440,325,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	1,250,000	1250000	12,500,000	12,500,000	0
i. Buy-back of shares	0	1,250,000	1250000	12,500,000	12,500,000	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	42,782,500	42782500	427,825,000	427,825,000	0
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	0
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	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)

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		<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"/>			
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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) \* 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
<b>Total</b>			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**

59,980,466,000

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

33,523,654,000

**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	42,782,500	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	
	<b>Total</b>	42,782,500	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	



	<b>Total</b>	0	0	0	0
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**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	8	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
<b>A. Promoter</b>	5	0	5	0	99.36	0
<b>B. Non-Promoter</b>	1	4	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	6	4	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	12,561,483	
BIMAL KUMAR GYANC	00049337	Managing Director	10,695,504	
RAHUL GYANCHANDA	00049468	Managing Director	6,417,496	
MANOJ KUMAR	00049387	Whole-time directo	6,417,496	
ROHIT GYANCAHND	00049486	Whole-time directo	6,417,496	
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	
ARVIND VATS	AAEPV2377D	CFO	0	
SUSHIL KUMAR BAJP/	AEUPB9460R	CFO	0	

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

2

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	09/04/2021	APPOINTMENT
SUNIL SRIVASTAV	00237561	Director	15/03/2022	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	30/09/2021	7	7	100

**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	09/04/2021	10	9	90
2	26/06/2021	10	9	90
3	30/07/2021	10	8	80
4	11/09/2021	10	8	80
5	13/11/2021	10	8	80
6	12/02/2022	10	8	80
7	21/03/2022	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	09/04/2021	3	3	100
2	AUDIT COMM	26/06/2021	3	3	100
3	AUDIT COMM	13/11/2021	3	3	100
4	AUDIT COMM	12/02/2022	3	3	100
5	CORPORATE	30/07/2021	3	3	100
6	CORPORATE	18/12/2021	3	3	100
7	CORPORATE	21/03/2022	3	2	66.67
8	NOMINATION	11/09/2021	3	2	66.67
9	INDEPENDEN	18/12/2021	4	4	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	15/09/2022
								(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	4	100	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	4	57.14	6	6	100	No
8	JAGANNATH	7	4	57.14	6	5	83.33	No
9	RENUKA GUL	7	6	85.71	5	4	80	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 DIR	108,000,000	109,116,000	0	0	217,116,000
2	BIMAL KUMAR	MANAGING DIR	108,000,000	109,116,000	0	0	217,116,000
3	RAHUL GYAN	MANAGING DIR	90,000,000	109,116,000	0	0	199,116,000
4	MANOJ KUMAR	Whole-time Dire	90,000,000	109,116,000	0	0	199,116,000
5	ROHIT GYAN	Whole-time Dire	90,000,000	109,116,000	0	0	199,116,000
6	NARESH PHOOLW	Whole-time Dire	803,000	0	0	0	803,000
	Total		486,803,000	545,580,000	0	0	1,032,383,000

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUSHIL KUMAR BA	COMPANY SEC	5,861,000	0	0	0	5,861,000
2	ARVIND VATS	CFO	16,782,000	0	0	0	16,782,000
	Total		22,643,000	0	0	0	22,643,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RENUKA GULATI	INDEPENDENT	0	0	0	320,000	320,000
2	DR. R.P. SINGH	INDEPENDENT	0	0	0	280,000	280,000
3	DR. J.N. GUPTA	INDEPENDENT	0	0	0	260,000	260,000
4	SUNIL SRIVASTAV	INDEPENDENT	0	0	0	60,000	60,000
	Total		0	0	0	920,000	920,000

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

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

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

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

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

**To be digitally signed by**

Director 

DIN of the director

**To be digitally signed by** 

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT- 8 - RSPL 2022.pdf List of Shareholders_RSPL_2022.pdf Clarification_Rounding Off_RSPL FY2122. Transmission during the Year_RSPL_2022
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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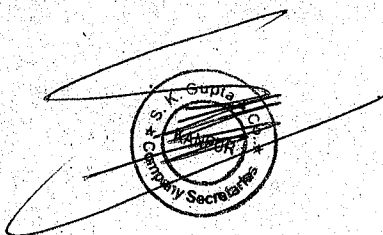
**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**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 31<sup>st</sup> March, 2022. 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:

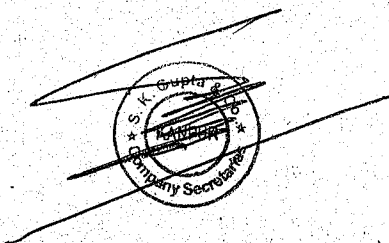
- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with the provisions of the Act and the Rules made there under in respect of the matters as stated below:
1. The status of 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



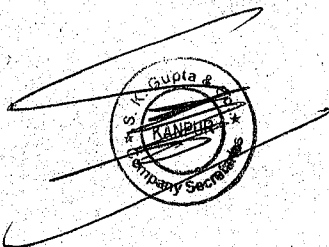


made thereunder and the entries therein have been duly recorded within the time prescribed therefor.

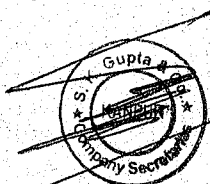
3. The Company has filed Forms and Returns with the Registrar of Companies, Uttar Pradesh, Regional Director, Central Government, the Tribunal, Court or other Authorities under the Act and the Rules made thereunder, the details whereof are stated in **Annexure –'B'** to this Certificate.
- 4.(i) The Board of Directors duly met 7 (Seven) times respectively on 9<sup>th</sup> April, 2021, 26<sup>th</sup> June, 2021, 30<sup>th</sup> July, 2021, 11<sup>th</sup> September, 2021, 13<sup>th</sup> November, 2021, 12<sup>th</sup> February, 2022 and 21<sup>st</sup> March, 2022 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 9<sup>th</sup> April, 2021, 26<sup>th</sup> June, 2021, 13<sup>th</sup> November, 2021 and 12<sup>th</sup> February, 2022 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.



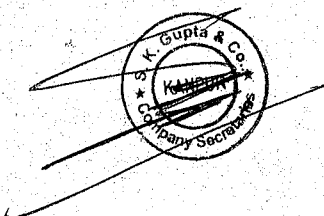
- (iv) The Nomination & Remuneration Committee of the Board met once on 11<sup>th</sup> September, 2021 as stated in the Annual Return and in respect of such meeting proper notice was given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purposes which have been duly signed.
- (v) The Corporate Social Responsibility Committee of the Board met 3 (Three) times respectively on 30<sup>th</sup> July, 2021, 18<sup>th</sup> December, 2021 and 21<sup>st</sup> March, 2022 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 Third Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2021 was held on 30<sup>th</sup> September, 2021 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. 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 (except as a part of the conditions of service) or persons or firms referred to under Section 185 of the Act.



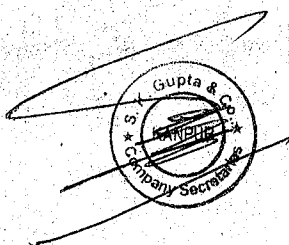
7. The Company has duly complied with the provisions of Section 188 of the Act in respect of contracts / arrangements with related parties specified in that section.
8. The Company has:
- (i) not issued and allotted any shares, debentures or other securities during the financial year.
  - (ii) recorded transmission of securities in dematerialized form during the financial year under scrutiny. However, the Company has not made any transfer and allotment of securities during the financial year under scrutiny.
  - (iii) completed the buy-back of 12,50,000 Equity Shares of Rs. 10/- each at a price of Rs. 600/- per Equity share aggregating to Rs. 75,00,00,000/- representing 2.84% of 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 approved by the Board of Directors of the Company at its Meeting held on 9<sup>th</sup> April, 2021.
  - (iv) has not redeemed any Preference Shares during the financial year under review.
  - (v) 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 of the Company at its meeting held on 26<sup>th</sup> June, 2021 recommended the final Dividend of Re. 1/- per share on the fully paid up Equity Shares of the Company, which was confirmed by the Shareholders at the Annual General Meeting held on 30<sup>th</sup> September, 2021 in compliance with the provisions of the Act.
- (ii) The Board of Directors at its meeting held on 21<sup>st</sup> March, 2022 recommended and declared an Interim Dividend of Re. 1/- per share on 4,27,82,500 Equity Shares of Rs. 10/- each of the Company in compliance with the provisions of the Act.
- (iii) deposited the amount of dividend declared in a separate Bank Account within the period of five days from the date of declaration of dividend;
- (iv) electronically transferred the amount of dividend to all the Equity Shareholders within the prescribed period of thirty days from the date of declaration of dividend.
- (v) There was no unpaid / unclaimed dividend or other amounts remaining unclaimed or unpaid requiring transfer to Investor Education and Protection Fund in accordance with provisions of Section 125 of the Companies Act, 2013.
11. The Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2022 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.

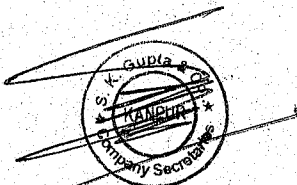


12. (i) The Board of Directors of the Company has been duly constituted. There was no appointment of Additional Directors, Alternate Directors and Directors to fill casual vacancy during the financial year. Further, the re-appointment of retiring Director at the Annual General Meeting has been made in 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 9<sup>th</sup> April, 2021, approved the appointment of Shri Arvind Vats as Chief Financial Officer of the Company with effect from 9<sup>th</sup> April, 2021 are in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.
- (iii) During the year under review, Shri Sunil Srivastav, resigned from the position of Non-Executive Independent Director of the Company with effect from 15<sup>th</sup> March, 2022 and the fact of his resignation was duly recorded by the Board of Directors of the Company at its Meeting held on 21<sup>st</sup> March, 2022.
- (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 33<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 has approved the re-appointment of M/s. Walker Chandiook & Co LLP., Chartered Accountants as Statutory Auditors of the Company for a term of 5 (Five) years to hold office from the conclusion of 33<sup>rd</sup> Annual General



Meeting till the conclusion of 38<sup>th</sup> 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.

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 30<sup>th</sup> September, 2016. There were no modification of charges except for creation and satisfaction of charges during the financial year and the particulars of creation and satisfaction of charges were filed in compliance with the provisions of the Act.
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 investments in units of mutual funds / bonds of other Body Corporates and continued to hold investments in securities of Subsidiary and other Group Companies and the Corporate Guarantee provided to its step-down foreign subsidiary viz; RSPL Health BD Limited, Bangladesh in



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

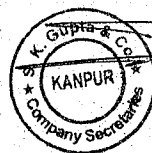
9, Roland Complex  
Upper Floor, 37/17  
Westcott Building,  
The Mall,  
Kanpur-208001  
Cell - 9415042137  
9415504016  
E-mail:sk\_gupta1@rediffmail.com

previous year(s) continued in the current year in compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

18. The Company has not altered its Memorandum of Association and Articles of Association during the year under review.

Place: Kanpur  
Date: 22<sup>nd</sup> October, 2022

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

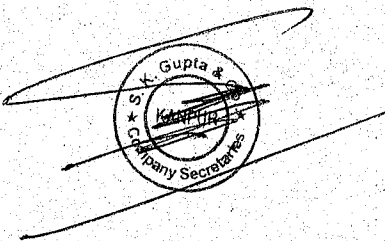


(S.K.GUPTA)  
Managing Partner  
F.C.S - 2589  
C.P.No.-1920  
UDIN: F002589D001345524

**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.



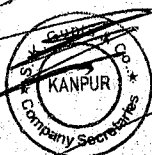


**ANNEXURE 'B'**

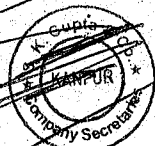
**Forms and Returns filed by the Company during the financial year ended 31<sup>st</sup>  
March, 2022**

- With Registrar of Companies, Uttar Pradesh

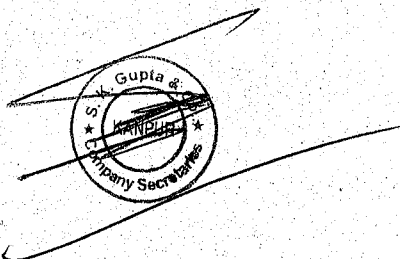
Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form No. CHG-1 [Creation of Charge – Charge ID-100433996]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 12.02.2021.	13.04.2021	No
2.	Form No. CHG-4 [Satisfaction of Charge Charge ID: 100071487]	U/s 82(1) of the Companies Act, 2013 read with Rule 8(1) of the Companies (Registration of Charges) Rules, 2014 dated 23.03.2021	13.04.2021	Yes



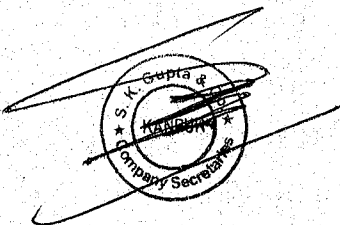
3.	Form No. CHG-1 [Creation of Charge – Charge ID-100438315]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 26.03.2021	23.04.2021	Yes
4.	Form No. DIR-12 • Appointment of Shri Arvind Vats as CFO (Key Managerial Personnel) of the Company with effect from 09.04.2021	U/s 203 and 170(2) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 dated 09.04.2021.	03.06.2021*	Yes
5.	Form No. MGT-14 [Registration of Board Resolution for: • Appointment of Shri Arvind Vats as CFO (Key Managerial	U/s 179(3) the Companies Act, 2013 dated 09.04.2021.	04.06.2021*	Yes



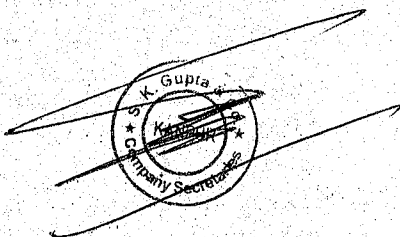
	<p>Personnel) with effect from 09.04.2021</p> <ul style="list-style-type: none"> <li>• Purchase of Company's own shares or specified securities.</li> <li>• Appointment of M/s S.K. Gupta &amp; Co., Practicing Company Secretaries as Secretarial Auditor for the Financial Year 2020-21</li> <li>• To Avail the Working Capital &amp; Term Loan of Rs. 190 Crore from Citibank N.A.</li> </ul>			
6.	<p>Form No. SH-9 [Declaration of Solvency - for the purpose of Buy Back]</p>	<p>U/s 68(6) of the Companies Act, 2013 and rule 17(3) of the Companies (Share Capital and Debentures) Rules,</p>	09.06.2021*	Yes



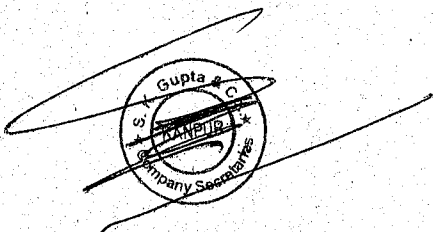
		2014 dated 09.04.2021		
7.	Form No. PAS-6 [Reconciliation of Share Capital Audit Report for the half year ended 31.03.2021]	Pursuant to sub rule 8 of Rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014 dated 31.03.2021	13.06.2021*	Yes
8.	Form No. MGT-14 [Registration of Special Resolution passed at the Extra-ordinary General Meeting of the Company held on 01.10.2020 for approval of any advance, loan or give any guarantee or provide security in connection with any loan taken by any person in whom any of the director of company is interested, subject to aggregate amount of	U/s 185 of the Companies Act, 2013 dated 01.10.2020	25.06.2021	No



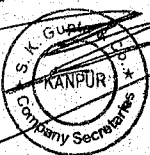
	guarantee or securities shall not exceed the limits prescribed u/s 186(2) of the Act.			
9	Form No. MGT-14 [Registration of Board Resolution – Pursuant to Special Resolution passed at the Extra ordinary General Meeting held on 1st October, 2020, the Board consent is accorded to create mortgage by deposit of title deeds of property at Bilhaur, Kanpur in favour of security Trustee (to be appointed) for the benefit of NIF Private Limited.	U/s 179(3) of the Companies Act, 2013 dated 15.12.2020	29.06.2021	No
10.	Form No. DPT-3 [Particulars of transactions by Company not considered as deposit	Pursuant to Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014 dated	30.06.2021	Yes



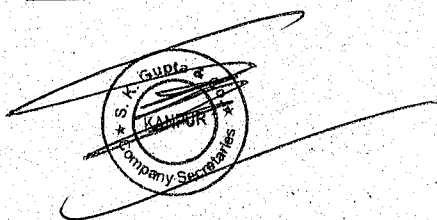
	as per Rule 2(1)(c) of the Companies (Acceptance of Deposit) Rules, 2014]	31.03.2021		
11.	Form No. MSME FORM -I [Furnishing of half yearly return in respect of outstanding dues to Micro or Small Enterprises Supplier, commencing from 01.10.2020 to 31.03.2021]	Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013 dated 31.03.2021	12.07.2021*	Yes
12.	Form No. CHG-1 [Creation of Charge - Charge ID-100460126]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 21.05.2021	23.07.2021**	Yes
13.	Form No. MGT-14 [Registration of Board Resolution for: • Approval of	U/s 179(3) of the Companies Act, 2013 dated 26.06.2021.	26.08.2021***	Yes



	<p>Standalone &amp; Consolidated Financial Statements for the Financial year ended 31.03.2021;</p> <ul style="list-style-type: none"> <li>• Availing O/D facility of Rs. 90,000/- against Fixed Deposit of Rs. 1,00,000/- in current a/c in SBI in the name of "RSPL Ltd.- Salary a/c"</li> <li>• Availing O/D facility of Rs. 90,000/- against Fixed Deposit of Rs. 1,00,000/- in current a/c in SBI in the name of "RSPL Ltd.- CSR".</li> </ul>			
14.	Form No. MGT-14 [Registration of Board Resolution for Appointment of Protivity India Member Private	U/s 179(3) of the Companies Act, 2013 dated 30.07.2021.	28.08.2021	Yes

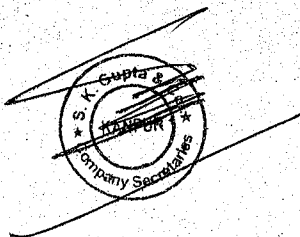


	Limited as Internal Auditor of the Company for the Financial Year 2021-22]			
15.	Form No. CHG-1 [Creation of Charge Charge ID: 100473657]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 09.07.2021	28.08.2021**	Yes
16.	Form No. CHG-1 [Creation of Charge Charge ID: 100473639]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 09.07.2021.	28.08.2021**	Yes
17.	Form No. CHG-4 [Satisfaction of Charge Charge ID: 100058920]	U/s 82(1) of the Companies Act, 2013 read with Rule 8(1) of the Companies	27.09.2021	Yes

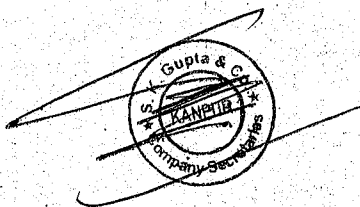




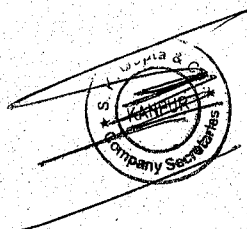
		(Registration of Charges) Rules, 2014 dated 08.09.2021.		
18.	Form No. MGT-14 [Registration of Board Resolution for- <ul style="list-style-type: none"> <li>Approval of Directors' Report for the year ended 31<sup>st</sup> March, 2021.</li> <li>Approval of O/D facility from ICICI Bank upto Rs. 90,000/- against Fixed Deposit of Rs. 1,00,000/-.</li> <li>Approval of O/D facility from SBI upto Rs. 90,000/- against Fixed Deposit of Rs. 1,00,000/-.</li> </ul>	U/s 179(3) the Companies Act, 2013 dated 11.09.2021.	09.10.2021	Yes
19.	Form No. ADT-1 [Re-Appointment of M/s Walker Chandiok & Co. LLP, Chartered	U/s 139 of the Companies Act, 2013 read with Rule 4(2) of the	14.10.2021	Yes



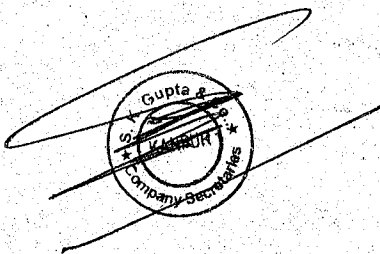
	Accountants as Statutory Auditor of the Company for the term of 5 (Five) years from the conclusion of 33 <sup>rd</sup> Annual General Meeting till the conclusion of 38 <sup>th</sup> Annual General Meeting of the Company].	Companies (Audit and Auditors) Rules, 2014 dated 30.09.2021.		
20.	Form No. MSME FORM -I [Furnishing of half yearly return in respect of outstanding dues to Micro or Small Enterprises Supplier, commencing from 01.04.2021 to 30.09.2021]	Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013 dated 30.09.2021	30.10.2021	Yes
21.	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	12.11.2021	No



		Debentures) Rules, 2014 dated 15.07.2021		
22.	Form No. PAS-6 [Reconciliation of Share Capital Audit Report for the half year ended 30.09.2021]	Pursuant to sub rule 8 of Rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014 dated 30.09.2021.	29.11.2021	Yes
23.	Form No. CHG-1 [Creation of Charge – Charge ID-100509385]	U/s 77 & 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 17.11.2021.	14.12.2021	Yes
24.	Form No. AOC-4 XBRL [Filing of Standalone and Consolidated Financial Statements and other documents in	U/s 137 of the Companies Act, 2013 read with Rule 12(2) of the Companies	27.12.2021****	Yes



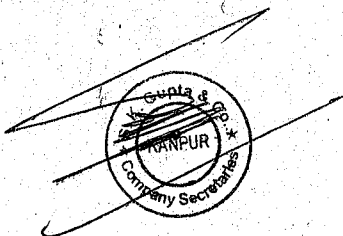
	XBRL mode for the F.Y. 2020-2021]	(Accounts) Rule, 2014 and Rule 3 of the Companies (Filling of Documents and Forms in XBRL) Rules, 2015 dated 31.03.2021.		
25.	Form No. MGT-7 [Annual Return for the Financial Year 2020-2021]	U/s. 92 of the Companies Act, 2013 read with Rule 11 of the Companies (Management and Administration) Rules, 2014 dated 31.03.2021	27.12.2021****	Yes
26.	Form No. DIR-12 • Resignation of Shri Sunil Srivastav as Independent Director of the Company with effect from 15.03.2022.	U/s 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014 dated 15.03.2022.	24.03.2022	Yes



27.	Form CSR-2 [Report on Corporate Social Responsibility]	Pursuant to Rule 12(1B) of the Companies (Accounts) Rules, 2014 read with Notification issued by the Ministry of Corporate Affairs dated 11 <sup>th</sup> February, 2022 filed for the Financial year 2020- 2021.	31.03.2022	Yes
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*\*[E-Form No. DIR-12 dated 9<sup>th</sup> April, 2021 was filed on 3<sup>rd</sup> June, 2021, E-Form No. MGT-14 dated 9<sup>th</sup> April, 2021 was filed on 4<sup>th</sup> June, 2021, E-Form No. SH-9 dated 9<sup>th</sup> April, 2021 was filed on 9<sup>th</sup> June, 2021, E-Form No. PAS-6 dated 31<sup>st</sup> March, 2021 was filed on 13<sup>th</sup> June, 2021 and E-Form No. MSME FORM-1 dated 31<sup>st</sup> March, 2021 was filed on 12<sup>th</sup> July, 2021 pursuant to the Scheme for relaxation on levy of additional fees in filing of certain Forms under the Companies Act, 2013 issued by the Ministry of Corporate Affairs, New Delhi (MCA) vide General Circular No. 6/2021 dated 3<sup>rd</sup> May, 2021 read with General Circular No. 11/2021 dated 30<sup>th</sup> June, 2021]*

*\*\*[E-Form No. CHG-1 dated 21<sup>st</sup> May, 2021 was filed on 23<sup>rd</sup> July, 2021, 2 (Two) E-Forms No. CHG-1 dated 9<sup>th</sup> July, 2021 was filed on 28<sup>th</sup> August, 2021 pursuant to Scheme of relaxation on levy of additional fees in filing of certain Forms under the Companies Act, 2013 issued by the Ministry of Corporate Affairs, New Delhi (MCA) vide General Circular*



No. 12/2021 dated 30<sup>th</sup> June, 2021 read with the General Circular No. 07/2021 dated 3<sup>rd</sup> May, 2021]

\*\*\*[E-Form No. MGT-14 dated 26<sup>th</sup> June, 2021 was filed on 26<sup>th</sup> August, 2021 pursuant to the Scheme of relaxation on levy of additional fees in filing of certain Forms under the Companies Act, 2013 issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 11/2021 dated 30<sup>th</sup> June, 2021 read with the General Circular No. 06/2021 dated 3<sup>rd</sup> May, 2021]

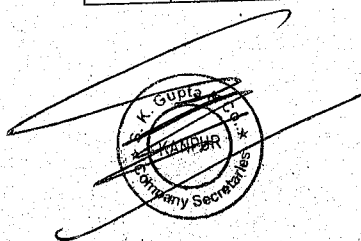
\*\*\*\*[E-Form No. AOC-4 XBRL dated 31<sup>st</sup> March, 2021 and E-Form No. MGT-7 dated 31<sup>st</sup> March, 2021 were filed on 27<sup>th</sup> December, 2021 pursuant to Scheme of relaxation on levy of additional fees in filing of Annual E-Forms for the Financial Year ended 31<sup>st</sup> March, 2021 under the Companies Act, 2013 issued by the Ministry of Corporate Affairs, New Delhi (MCA) vide General Circular No. 17/2021 dated 29<sup>th</sup> October, 2021]

**With Regional Director**

NIL

• **With Central Government or other Authorities**

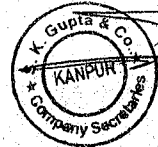
Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form No. CRA-2 [Intimation for appointment of M/s Jitendra, Navneet & Co. as Cost Auditor of the Company for the	U/s 148(3) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 dated 30.07.2021	28.08.2021	Yes



	Financial Year 2021-2022]			
2.	Form No. CRA-4 [Filing of Cost Audit Report for Financial Year 2020-2021]	U/s 148(6) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 dated 11.09.2021.	07.10.2021	Yes

Place: Kanpur  
Date: 22<sup>nd</sup> October, 2022

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



(S.K.GUPTA)  
Managing Partner  
F.C.S - 2589  
C.P.No.-1920  
UDIN: F002589D001345524

**Annexure to MGT-7 (Annual Return)**

**LIST OF SHAREHOLDERS AS ON 31<sup>st</sup> March, 2022**

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

Paid-Up Capital: Rs. 42,78,25,000/-

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	12,561,483	29.36
2	IN30 1330	22237487	Shri Bimal Kumar Gyanchandani	S/o. Late Dayal Das	R/o. 7/189, Swaroop Nagar, KANPUR— 208002	10,695,504	25.00
3	IN301330	22213007	Shri Manoj Kumar	S/o. Shri Murlidhar Gyanchandani	R/o. 7/189. Swaroop Nagar, KANPUR — 208002	6,417,496	15.00
4	IN301330	22212990	Shri Rahul Gyanchandani	S/o. Shri Murlidhar Gyanchandani	R/o. 7/189. Swaroop Nagar, KANPUR — 208002	6,417,496	15.00
5	IN301330	22213015	Shri Rohit Gyanchandani	S/o Shri Bimal Kumar Gyanchandani	R/o. 124, State Bank Colony, Delhi- 110033	6,417,496	15.00
6	IN301330	22237495	Smt Rajani Gyanchandani	W/o Shri Manoj Kumar	R/o. 7/189, Swaroop Nagar, KANPUR — 208002	273,024	0.64
7	IN301330	40375917	Shri Parth Gyanchandani	S/o Shri Manoj Kumar	R/o. 7/189, Swaroop Nagar, KANPUR — 208002	1	0.00
<b>TOTAL</b>						<b>42,782,500</b>	<b>100</b>

**For and on behalf of Board of Directors**



**S. K. Bajpai**  
Company Secretary  
F3753



## SHARE TRANSMISSION DURING THE YEAR 2021-22

Transmission Date	Transferor Details			Transferee Details			No. of Shares
	DP ID	Client ID	Name	DP ID	Client ID	Name	
22.06.2021	IN301330	22240499	Smt Kaml Devi	IN301330	22240482	Shri Murlidhar Gyan Chandani	1,318,500



### 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 31<sup>st</sup> March, 2022 which have been rounded off in Lakhs.

