# FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[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)

I. R	EGISTRATION AND OTHER	DETAILS					
(i) * (	(i) * Corporate Identification Number (CIN) of the company			L24100MH1960PLC011681			
(	Global Location Number (GLN) of the	ne company					
*	Permanent Account Number (PAN)	of the company	AAACD	0548F			
(ii) (	(ii) (a) Name of the company			DAI-ICHI KARKARIA LIMITED			
(	o) Registered office address						
	LIBERTY BLDG SIR VITHALDASTHAKO MUMBAI Maharashtra 400020 India	KERSEY MARG					
(	c) *e-mail ID of the company		ankit.sh	ah@dai-ichiindia.com			
(	d) *Telephone number with STD co	de	022220	17130			
(	e) Website		www.da	ai-ichiindia.com			
(iii)	Date of Incorporation		13/05/1	960			
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company		
	Public Company	Company limited by sh	ares	Indian Non-Gov	vernment company		
(v) W	hether company is having share ca	pital	Yes (	○ No			
(vi) *\	Whether shares listed on recognized	d Stock Exchange(s)	Yes (	○ No			

(a)	Details	of stock	exchanges	where	shares	are	listed
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S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1

	(b) CIN of the Registrar an	d Transfer Agent		U67190MF	H1999PTC118368	Pre-fill
	Name of the Registrar and	d Transfer Agent				_
	LINK INTIME INDIA PRIVATE	LIMITED				
	Registered office address	of the Registrar and Tr	ransfer Agents			1
	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, V	ikhroli (West)				
(vii)	*Financial year From date	01/04/2020	(DD/MM/YYY)	Y) To date	31/03/2021	(DD/MM/YYYY
(viii)	*Whether Annual general	meeting (AGM) held	•	Yes 🔘	No	_
	(a) If yes, date of AGM	26/08/2021				
	(b) Due date of AGM	30/09/2021				
	(c) Whether any extension	for AGM granted		∩ Ves	No	

# II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

\*No. of Companies for which information is to be given 2 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DAI-ICHI GOSEICHEMICALS (IN	U24100MH1991PLC059922	Subsidiary	97
2	CHAMPIONX DAI-ICHI INDIA PI	U24110MH1990PTC055089	Associate	50

# 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	10,000,000	7,451,229	7,451,229	7,451,229
Total amount of equity shares (in Rupees)	100,000,000	74,512,290	74,512,290	74,512,290

Number of classes 1

	1 Authoricad	ICapital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	7,451,229	7,451,229	7,451,229
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	74,512,290	74,512,290	74,512,290

### (b) Preference share capital

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

Number of classes 0

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

## (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	115,327	7,335,902	7451229	74,512,290	74,512,290	
Increase during the year	0	7,300	7300	0	0	0
i. Pubic 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		7,300	7300			
Increase of Demat shares		7,500	7300			
Decrease during the year	7,300	0	7300	0	0	0
i. Buy-back 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	7,300		7300			
Increase of Demat shares	7,300		7300			
At the end of the year	108,027	7,343,202	7451229	74,512,290	74,512,290	
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						
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 capi	tal	0	0	0	0	0	0
iv. Others, specify							
At the end of the coope							
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spli	it/consolidation during th	ne year (for ea	ch class of	shares)	0		
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Med	incorporat	ion of the			<b>year (or i</b>	
Separate sheet att	cached for details of trans	fers		Yes (	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	<u> </u>	e sheet attach	nment or sub	omission in	a CD/Digital
Date of the previous	s annual general meetin	g					
Date of registration	of transfer (Date Month	Year)					
Type of transfe	er	1 - Equity,	2- Preferer	nce Shares,3	- Debentu	res, 4 - Sto	ock

Number of Shares/ D Units Transferred	ebentures/		Amount per Share/ Debenture/Unit (in Rs.		
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname		middle name	first name	
Date of registration of transfer (Date Month Year)  Type of transfer			juity, 2- Preference Shares,3	- Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname		middle name	first name	
iv) *Debentures (Ou	tstanding as at	the end o	f financial year)		

Particulars		Nominal value per unit	Total value
Non-convertible debentures	0	0	0

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

### **Details of debentures**

Class of debentures	Outstanding as at the beginning of 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

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

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

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974,173,030

0

# (ii) Net worth of the Company

1,476,417,561

# VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	No. Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,483,571	60.17	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)	271,875	3.65	0	
10.	Others	0	0	0	
	Total	4,755,446	63.82	0	0

**Total number of shareholders (promoters)** 

12

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	S. No. Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	2,225,753	29.87	0		
	(ii) Non-resident Indian (NRI)	77,334	1.04	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	70,760	0.95	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	31	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)	269,268	3.61	0	
10.	Others Clearing Member & Alterna	52,637	0.71	0	
	Total	2,695,783	36.18	0	0

Total number of shareholders (other than promoters)

4,992

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

5,004

# 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	12	12
Members (other than promoters)	5,100	4,992
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	2	1	2	1	50.58	0
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	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	2	5	2	4	50.58	0

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

8

### (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)
SHERNAZ FIROZE VAI	00002519	Managing Director	3,769,179	
MEHER FIROZE VAKIL	07778396	Whole-time directo	0	
ADI HIRJI JEHANGIR	00001752	Director	100	
KEKI MANCHERSHA E	00003940	Director	0	
KAVAS DARA PATEL	00002634	Director	0	
ASHOK VISHWANATH	00349345	Additional director	0	
ANKIT PARIMAL SHAH	BQJPS9742K	Company Secretar	3	
SHAILESH JAYANTILA	AETPC4641Q	CFO	10	

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

5

Name	DIN/PAN	beginning / during	ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
BEHRAM MANECKJI S	02035239	Director	08/06/2020	Cessation
ANIL MAHADEO NAIK	00002670	Director	29/07/2020	Cessation
ASHOK VISHWANATH	00349345	Additional director	09/09/2020	Appointment
KAVITA BHAVESH TH	AEJPT8951Q	Company Secretar	10/03/2021	Cessation
ANKIT PARIMAL SHAH	BQJPS9742K	Company Secretar	11/03/2021	Appointment

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

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

Number of meetings held 1

Type of meeting	Date of meeting			% of total shareholding
60th Annual General Meetin	30/07/2020	5,287	48	68.9

#### **B. BOARD MEETINGS**

\*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	08/06/2020	7	7	100		
2	09/09/2020	6	6	100		
3	09/11/2020	6	6	100		
4	13/02/2021	6	5	83.33		

#### C. COMMITTEE MEETINGS

Number of meetings held 12

S. No.	Type of meeting		Total Number of Members as	Attendance		
	on the	on the date of the meeting	Number of members attended	% of attendance		
1	Audit Committe	08/06/2020	4	4	100	
2	Audit Committe	09/09/2020	3	3	100	
3	Audit Committe	09/11/2020	3	3	100	
4	Audit Committe	13/02/2021	3	3	100	
5	NRC Committe	08/06/2020	5	5	100	
6	NRC Committe	09/09/2020	3	3	100	
7	NRC Committe	13/02/2021	4	4	100	
8	CSR Committe	08/06/2020	4	4	100	
9	Independent D	08/06/2020	4	4	100	
10	SRC Meeting	29/10/2020	5	2	40	

# D. \*ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGM	
S. No.	Name of the director		h Number of		Number of Meetings which Number of director was Meetings		% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	atteridance	26/08/2021
								(Y/N/NA)
1	SHERNAZ FIF	4	4	100	7	5	71.43	Yes
2	MEHER FIRO	4	4	100	3	0	0	Yes
3	ADI HIRJI JEH	4	3	75	4	4	100	Yes
4	KEKI MANCH	4	4	100	9	9	100	Yes
5	KAVAS DARA	4	4	100	12	9	75	Yes
6	ASHOK VISH	3	3	100	7	6	85.71	Yes

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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	l IV	п	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHERNAZ FIROZE	Managing Direct	19,249,588	0	0	2,000,000	21,249,588
2	MEHER FIROZE VA	Whole-time Dire	10,902,873	0	0	1,700,000	12,602,873
	Total		30,152,461	0	0	3,700,000	33,852,461

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

3

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAVITA BHAVESH	Company Secre	3,128,529	0	0	0	3,128,529
2	SHAILESH JAYANT	CFO	4,217,033	0	0	0	4,217,033
3	ANKIT PARIMAL SI	Company Secre	99,682	0	0	0	99,682
	Total		7,445,244	0	0	0	7,445,244

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL MAHADEO N	Director	0	0	0	85,000	85,000

S. No.	Nam	e	Designa	tion	Gross Sa	lary	Commission	1	Stock Option/ Sweat equity	Othe	ers	Total Amount
2	KAVAS DA	RA PATI	Direct	or	0		0		0	340,0	000	340,000
3	KEKI MAN	CHERSH	Direct	or	0		0		0	340,0	000	340,000
4	BEHRAM N	MANECK	Direct	or	0		0		0	85,0	00	85,000
5	ASHOK VIS	SHWAN/	Direct	or	0		0		0	235,0	000	235,000
	Total				0		0		0	1,085,	000	1,085,000
·	* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year  B. If No, give reasons/observations											
A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil  Name of the count/ concerned Authority  Name of the count/ concerned Authority  Date of Order Date of Order Details of penalty/ punishment Details of appeal (if any) including present status												
(B) DETA	AILS OF COM	MPOUNDII	NG OF OF	ENCE	S ⊠ Ni	I			]			
	Name of the court/ concerned Authority  Date of Order  Name of the Act and section under which offence committed  Particulars of offence  Rupees)  Amount of compounding (in Rupees)											
XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment												
	Yes	S () No										
XIV. CO	MPLIANCE (	OF SUB-S	ECTION (2	) OF S	ECTION 92,	IN CA	SE OF LISTED	cc	OMPANIES			
							tal of Ten Crore he annual retur		ees or more or tur Form MGT-8.	nover of Fi	fty Crore	e rupees or
Name	е		Mrs. F	Ragini K	amal Choks	hi						
Wheth	her associate	or fellow		0	Associate	e •	Fellow					

Certificate of practice number	1436			
I/We certify that:  (a) The return states the facts, as the (b) Unless otherwise expressly stated Act during the financial year.				s of the
	Declaration			
I am Authorised by the Board of Dire	ctors of the company vide resolu	tion no 25	dated 10/05/2021	$\neg$
(DD/MM/YYYY) to sign this form and in respect of the subject matter of this	declare that all the requirements	s of the Companies Act, 20	013 and the rules made thereund	_ der
	orm and in the attachments thereing the sum of the sum of the suppressed or conc			
2. All the required attachment	s have been completely and legil	oly attached to this form.		
Note: Attention is also drawn to the punishment for fraud, punishmen				provide for
To be digitally signed by				
Director	Shernaz Sheriza Firozo Vakil Beriz (1982 to 1835 e 40539)			
DIN of the director	00002519			
To be digitally signed by	Ankit Digitally signed by Ankit Parimal Shah Date: 2021 09 21 16:15-98 + 06:307			
<ul><li>Company Secretary</li></ul>				
Company secretary in practice				

Certificate of practice number

35008

Membership number

1. List of share holders, debenture holders List of Committee Meetings held.pdf Attach MGT-8\_FY\_2020\_21.pdf 2. Approval letter for extension of AGM; Attach List of shareholders\_31\_3\_21.pdf Details of transfer\_31\_3\_21.pdf 3. Copy of MGT-8; **Attach** 4. Optional Attachement(s), if any **Attach** Remove attachment Prescrutiny Submit Check Form Modify

List of attachments

**Attachments** 

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

## Dai-ichi Karkaria Limited

## IX. (C) Committee Meetings

Number of meetings held: 12 (Continuation)

S. No	Type of meeting	Date of	Total	Attendance		
		meeting	Number of members as on the date of the meeting	Number of members attended	% of attendance	
11	SRC Committee	23/11/2020	5	2	40	
12	SRC Committee	09/02/2021	5	2	40	



# Ragini Chokshi & Associates

Tel.: 022-2283 1120 022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail: ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

Date: 20/09/2021

Form No. MGT-8

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

# CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Dai-ichi Karkaria Limited (the Company) bearing CIN: L24100MH1960PLC011681 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, 2021. In our opinion and to the best of our information and according to the examinations carried out by me/ 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 provisions of the Act & Rules made there under in respect of:
  - 1. Its status under the Act;
  - Maintenance of registers/records & making entries therein within the time prescribed therefor;
  - Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
  - 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - 5. Closure of Register of Members / Security holders, as the case may be.
  - Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (Not applicable during period under review)
  - Contracts/arrangements with related parties as specified in section 188 of the Act;
     (All contracts/arrangements entered with the related parties were at arm's length basis and in the ordinary course of business)

- Issue or allotment or transfer or transmission or buy back of securities/ redemption
  of preference shares or debentures/ alteration or reduction of share capital/
  conversion of shares/ securities and issue of security certificates in all instances;
- Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- Declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
- Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. Appointment/ reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act; (Not applicable during period under review)
- Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- Acceptance/ renewal/ repayment of deposits; (Not applicable during period under review)
- 16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; (Not applicable during period under review)

For Ragini Chokshi & Associates (Company Secretary)

> Ragini Chokshi (Proprietor)

R. K. Olox820.

CP No.: 1436

Membership No.: 2390 UDIN: F002390C000972271

Place: Mumbai Date: 20/09/2021