

# 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
Private 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

(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	99.23

## 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	LEEDS LIFE SCIENCES PRIVATE	U24100DL2007PTC166537	Subsidiary	100
2	CRIMSUN ORGANICS PRIVATE	U24299TN2016PTC111396	Subsidiary	78.12
3	BELIN INTERNATIONAL LIMITED		Subsidiary	100
4	LEEDS LIFESCIENCE LIMITED		Subsidiary	100
5	BELIN LIMITED		Subsidiary	100
6	PARIJAT MALI SA		Subsidiary	70
7	PARIJAT TOGO SARL		Subsidiary	51
8	PARIJAT TANZANIA LIMITED		Subsidiary	99

## 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	35,000,000	29,639,587	29,639,587	29,639,587
Total amount of equity shares (in Rupees)	350,000,000	296,395,870	296,395,870	296,395,870

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	35,000,000	29,639,587	29,639,587	29,639,587
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	296,395,870	296,395,870	296,395,870

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	0	0	0

**(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	29,639,587	29639587	296,395,870	296,395,870	

<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	0	0	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 <input type="text"/>						
<b>At the end of the year</b>	0	29,639,587	29639587	296,395,870	296,395,870	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	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						
<b>At the end of the year</b>	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" value="08/09/2022"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="22/08/2022"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="296,400"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>

Ledger Folio of Transferor		1301240001828554	
Transferor's Name	ANAND		KESHAV
	Surname	middle name	first name
Ledger Folio of Transferee		301240001938301	
Transferee's Name	ANAND		SHIVRAJ
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		22/08/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	296,400	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		1301240001824963	
Transferor's Name	ANAND		VIKRAM
	Surname	middle name	first name
Ledger Folio of Transferee		1301240001938301	
Transferee's Name	ANAND		SHIVRAJ
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		10/11/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	91,848	Amount per Share/ Debenture/Unit (in Rs.)	220

Ledger Folio of Transferor		54012437	
Transferor's Name	Srivastava	Kumar	Rajesh
	Surname	middle name	first name
Ledger Folio of Transferee		11261700	
Transferee's Name	Limited	Business Fund II	India Agri
	Surname	middle name	first name

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

10,671,506,000

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

2,416,026,000

**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	19,370,399	65.35	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)	1	0	0	
10.	Others	0	0	0	
	<b>Total</b>	19,370,400	65.35	0	0

**Total number of shareholders (promoters)**

17

**(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	1,084,440	3.66	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)	9,184,747	30.99	0	
10.	Others	0	0	0	
	<b>Total</b>	10,269,187	34.65	0	0

**Total number of shareholders (other than promoters)**

2

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

19

**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	17	17
Members (other than promoters)	3	2
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	52.55	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	2	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	1	0	0	0	0
Total	6	5	6	5	52.55	0

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

14

**(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)
KESHAV ANAND	01050275	Managing Director	6,589,898	
KESHAV ANAND	AAEPA6537C	CEO	6,589,898	
SHARAT ANAND	00083237	Director	2,224,098	
VIKRAM ANAND	00081386	Director	4,770,300	
SHIVRAJ ANAND	05269953	Whole-time director	1,892,598	
UDAY RAJ ANAND	06432765	Whole-time director	100,800	
ANOOP SETH	00239653	Director	0	
GAUTAM MAHAJAN	00352704	Director	0	
KARUNA VISHUNAVATI	09438491	Director	0	
RAJ DEEP BHATIA	05226727	Director	0	
ANIL KUMAR SACHDE	ANUPS5073L	Company Secretary	0	
APOORVA CHOUBEY	APGPC9400H	CFO	0	
MITCHELL WAYNE MA	10044503	Nominee director	0	
JASON KARDACHI	07632180	Nominee director	0	

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

7

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)
SHARAT ANAND	AANPA0326J	CFO	01/06/2022	APPOINTMENT
SHARAT ANAND	AANPA0326J	CFO	11/07/2022	CESSATION
APOORVA CHOUBEY	APGPC9400H	CFO	12/07/2022	APPOINTMENT
SUNEET GUPTA	01653720	Nominee director	10/11/2022	CESSATION
RAJESH KUMAR SRIV,	00302223	Nominee director	22/02/2023	CESSATION
MITCHELL WAYNE MA	10044503	Nominee director	22/02/2023	APPOINTMENT
JASON KARDACHI	07632180	Nominee director	22/02/2023	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

3

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	08/09/2022	20	8	60.91
EXTRA-ORDINARY GENE	28/12/2022	19	5	61.31
EXTRA-ORDINARY GENE	22/03/2023	19	3	44.88

### B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2022	11	10	90.91
2	02/06/2022	11	9	81.82
3	11/07/2022	11	8	72.73
4	20/07/2022	11	8	72.73

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	12/08/2022	11	11	100
6	13/09/2022	11	8	72.73
7	19/09/2022	11	5	45.45
8	05/12/2022	10	6	60
9	22/02/2023	12	12	100
10	22/03/2023	11	6	54.55

### C. COMMITTEE MEETINGS

Number of meetings held

19

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	01/06/2022	4	3	75
2	AUDIT COMM	12/08/2022	4	4	100
3	AUDIT COMM	05/12/2022	3	3	100
4	AUDIT COMM	22/02/2023	4	4	100
5	NOMINATION	11/05/2022	3	3	100
6	NOMINATION	23/06/2022	3	3	100
7	NOMINATION	01/12/2022	3	3	100
8	CORPORATE	31/05/2022	4	3	75
9	CORPORATE	17/02/2023	4	4	100
10	REGULATOR	01/04/2022	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	
								29/09/2023
								(Y/N/NA)

1	KESHAV ANA	10	7	70	10	8	80	No
2	SHARAT ANA	10	9	90	14	13	92.86	Yes
3	VIKRAM ANA	10	7	70	12	10	83.33	Yes
4	SHIVRAJ ANA	10	6	60	7	6	85.71	Yes
5	UDAY RAJ AN	10	7	70	7	6	85.71	Yes
6	ANOOP SETH	10	7	70	9	9	100	Yes
7	GAUTAM MAH	10	9	90	9	7	77.78	Not Applicable
8	KARUNA VISH	10	7	70	0	0	0	Yes
9	RAJ DEEP BH	10	6	60	0	0	0	Yes
10	MITCHELL WA	2	1	50	0	0	0	No
11	JASON KARD	2	2	100	0	0	0	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	KESHAV ANAND	MANAGING DIR	7,074,000	0	0	28,800	7,102,800
2	SHARAT ANAND	EXECUTIVE DIR	7,055,000	0	0	28,800	7,083,800
3	VIKRAM ANAND	EXECUTIVE DIR	7,039,000	0	0	28,800	7,067,800
4	SHIVRAJ ANAND	WHOLE-TIME D	5,317,000	0	0	50,400	5,367,400
5	UDAY RAJ ANAND	WHOLE-TIME D	5,183,000	0	0	50,400	5,233,400
6	RAJ DEEP BHATIA	EXECUTIVE DIR	4,605,000	0	0	50,400	4,655,400
	Total		36,273,000	0	0	237,600	36,510,600

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	ANIL KUMAR SACH	COMPANY SEC	4,060,000	0	0	91,649	4,151,649
2	APOORVA CHOUB	CFO	1,918,000	0	0	43,200	1,961,200

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		5,978,000	0	0	134,849	6,112,849

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	GAUTAM MAHAJAI	INDEPENDENT	0	0	0	800,000	800,000
2	ANOOP SETH	INDEPENDENT	0	0	0	800,000	800,000
3	KARUNA VISHUNA	INDEPENDENT	0	0	0	350,000	350,000
	Total		0	0	0	1,950,000	1,950,000

#### 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

BRIJ AGNIHOTRI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7831

#### 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.  
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.  
(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 27 dated 27/09/2017

(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

SHARAT ANAND  
Digitally signed by SHARAT ANAND  
Date: 2023.11.17 18:43:56 +05'30'

DIN of the director

00083237

#### To be digitally signed by

ANIL KUMAR SACHDEVA  
Digitally signed by ANIL KUMAR SACHDEVA  
Date: 2023.11.17 18:44:35 +05'30'

Company Secretary

Company secretary in practice

Membership number

11493

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 Attachement(s), if any

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

**List of attachments**

List of Shareholders.pdf
List of Directors.pdf
MGT-8 PIIPL 2023.pdf
Attendance of Directors.pdf
Regulatory Meetings.pdf
<b>UDIN.pdf</b>

**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**

**ADDITIONAL ATTACHMENTS TO THE FORM MGT-7**

**As there was no option of providing the details of directors who are ceased from the Board, we are attaching their attendance for the meeting they were entitled to attend and attended.**

**D. ATTENDANCE OF DIRECTORS**

S. No.	Name of Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2023 (Y/N/NA)
		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	
1.	Suneet Gupta	7	7	100	6	3	50	NA
2.	Rajesh Kumar Srivastava	10	8	80	9	5	55.55	NA

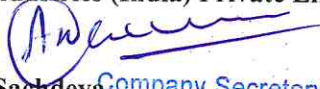


# PARIJAT INDUSTRIES (INDIA) PVT. LTD.

LIST OF DIRECTORS AS ON 31.03.2023

S. No.	DIN	Name	Father's Name	Address	Designation	Date of Appointment
1.	00239653	Mr. Anoop Seth	Shri. Ram Kishore Seth	Flat No.220A, Hamilton Court DLF, Phase-4, Gurgaon, Haryana-122009	Chairman & Independent Director	03.12.2021
2.	01050275	Mr. Keshav Anand	Late Sh. Kuldeep Raj Anand	A-1/25, Panchsheel Enclave, Malviya Nagar New Delhi-110017	Managing Director	23.12.2003
3.	00083237	Mr. Sharat Anand	Late Sh. Kuldeep Raj Anand	A-1/25 Panchsheel Enclave, Malviya Nagar, New Delhi-110017	Director	31.07.2007
4.	00081386	Mr. Vikram Anand	Late Sh. Kuldeep Raj Anand	A-1/25 Panchsheel Enclave, Malviya Nagar, New Delhi-110017	Director	23.12.2003
5.	05269953	Mr. Shivraj Anand	Mr. Sharat Anand	A-1/25, Panchsheel Enclave, New Delhi-110017	Whole-Time Director	26.04.2018
6.	06432765	Mr. Uday Raj Anand	Mr. Keshav Anand	A-1/25, Panchsheel Enclave, New Delhi-110017	Whole-Time Director	26.04.2018
7.	05226727	Mr. Raj Deep Bhatia	Mr. Rattan Lal Bhatia	House No. 1336, Sector 15, Panchkula, Haryana-134109	Director	13.11.2018
8.	00352704	Mr. Gautam Mahajan	Mr. Parshotam Mahajan	47 Friends Colony, New Delhi-110065	Independent Director	16.09.2016
9.	09438491	Dr. (Mrs.) Karuna Vishunavat	Mr. Ajai Pal Singh	1/150, Phoolbagh, Pantnagar, Uttarakhand-263145	Independent Director	17.12.2021
10.	10044503	Mr. Mitchell Wayne Mansfield	Mr. Glenn Mansfield	141 South Sound Road, GT PO Box 30847 SMB Grand Cayman KYI-1204	Nominee Director	22.02.2023
11.	07632180	Mr. Jason Aleksander Kardachi	Mr. Bryon Joseph Ross Kardachi	71 Gentle Dr, Singapore-309274	Nominee Director	22.02.2023

For Parijat Industries (India) Pvt. Ltd.  
For Parijat Industries (India) Private Limited



**Anil Kumar Sachdeva** Company Secretary  
Company Secretary  
M. No.: F11493

Date: 20.04.2023  
Place: New Delhi



**Corporate Office :** Plot No 239, 3rd Floor, Okhla Phase - 3, Okhla Industrial Estate New Delhi - 110020., INDIA

**Registered Office :** M-77, 1st & 2nd Floor, M - Block Market Greater Kailash - II, New Delhi - 110048, INDIA

**Works : (Unit I)** Village Mandhaur, Naraingarh Road, Ambala City - 134003, (Haryana), INDIA

**(Unit II)** Village Ganni Khara, V & PO Fatehgarh, Ambala-Raipur Rani Road, Tehsil Naraingarh, Distt.Ambala - 134201, Haryana, INDIA

<https://www.facebook.com/ParijatIndustriesIndiaPvtLimited/>

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# PARIJAT INDUSTRIES (INDIA) PVT. LTD.

## Shareholding Pattern as on 31.03.2023

S. No.	Name of Shareholder	No. of Shares	Percentage
1	Keshav Anand	6,589,898	22.23%
2	India Agri Business Fund II Limited	9,184,747	30.99%
3	Vikram Anand	4,770,300	16.09%
4	Sharat Anand	2,224,098	7.50%
5	Shivraj Anand	1,892,598	6.39%
6	Gautam Raj Anand	1,299,800	4.39%
7	Abhay Kumar Gupta	1,084,440	3.66%
8	Sanya Anand	901,500	3.04%
9	Viraj Anand	901,500	3.04%
10	Shruti Anand	403,200	1.36%
11	Parvati Anand	201,600	0.68%
12	Uday Raj Anand	100,800	0.34%
13	Aditi Anand	84,200	0.28%
14	Anand Kumari Anand	1	0.00%
15	Harshi Anand	901	0.00%
16	Mansha Kaur Anand	1	0.00%
17	Puja Sood	1	0.00%
18	Radhika Anand	1	0.00%
19	Parijat Holdings Private Limited	1	0.00%
	<b>Total</b>	<b>29,639,587</b>	<b>100.00%</b>

For **Parijat Industries (India) Private Limited**  
For **Parijat Industries (India) Pvt. Ltd.**

**Anil Kumar Sachdeva** Company Secretary

Company Secretary

M. No.: F11493

Date: 18.07.2023

Place: New Delhi



Corporate Office : Plot No 239, 3rd Floor, Okhla Phase - 3, Okhla Industrial Estate New Delhi - 110020., INDIA

Registered Office : M-77, 1st & 2nd Floor, M - Block Market Greater Kailash - II, New Delhi - 110048, INDIA

Works : (Unit I) Village Mandhaur, Naraingarh Road, Ambala City - 134003, (Haryana), INDIA

(Unit II) Village Ganni Khera, V & PO Fatehgarh, Ambala-Raipur Rani Road, Tehsil Naraingarh, Distt.Ambala - 134201, Haryana, INDIA

<https://www.facebook.com/ParijatIndustriesIndiaPvtLimited/>

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**FORM NO. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

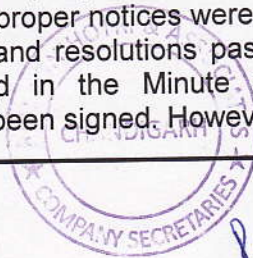
We have examined the registers, records and books and papers of **M/s Parijat Industries (India) Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2023. In our opinion 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 provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
  2. maintenance of registers / records & making entries therein within the time prescribed there for.
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time except the following forms which were filed beyond the prescribed time period:-

SR. NO.	NAME OF THE FORM	SRN OF THE FORM	DUE DATE OF FILING	ACTUAL DATE OF FILING
1	CHG-1	AA0718704	24/08/2022	28/09/2022
2	CHG-1	AA0718941	24/08/2022	28/09/2022
3	CHG-1	AA0719187	25/08/2022	28/09/2022
4	CHG-1	AA0719334	25/08/2022	28/09/2022
5	CHG-1	AA0358854	25/08/2022	20/09/2022
6	CHG-1	AA0272521	24/08/2022	20/09/2022

The management has reported that the aforesaid delay in filings occurred due to issues faced by the Company/Banks while uploading/filing forms on MCA portal.

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. However, the



*Brij Agnihotri*

Independent Directors have not conducted any meeting as per Schedule IV of the Companies Act, 2013, during the current financial year.

5. the Company was not required to close the Register of Members / Security holders under Section 91 of the Companies Act, 2013;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. there was no requirement to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/ payment of dividend; however, there was no transfer of any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund under section 125 of the Act, being not applicable;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. there has been no appointment/ reappointment/ filling up casual vacancy of auditors as per the provisions of section 139 of the Act, during the year under review;
14. approvals wherever required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. there has been no acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;



*Eric Singh*

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



Signature:

*Brij Agnihotri*

Place: Chandigarh

Date: 16/11/2023

Name of Company Secretary in practice: Brij Agnihotri

For and on behalf of

Brij Agnihotri & Associates

C.P. No. : 7831

UDIN: F007356E001899611

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

**ADDITIONAL ATTACHMENTS TO THE FORM MGT-7**

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

**C. Committee Meetings**

S No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11.	Regulatory Committee Meeting	16/05/2022	3	2	66.67
12.	Regulatory Committee Meeting	27/06/2022	3	3	100
13.	Regulatory Committee Meeting	18/07/2022	3	3	100
14.	Regulatory Committee Meeting	29/08/2022	5	5	100
15.	Regulatory Committee Meeting	22/09/2022	5	5	100
16.	Regulatory Committee Meeting	03/11/2022	5	4	80
17.	Regulatory Committee Meeting	28/12/2022	5	3	60
18.	Regulatory Committee Meeting	27/01/2023	5	4	80
19.	Regulatory Committee Meeting	23/03/2023	5	5	100



## CS1 Trainee-Compliance

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**From:** CS Brij Agnihotri <bagnihotri@gmail.com>  
**Sent:** 17 November 2023 12:10 PM  
**To:** Kanika Wadhwa; Antima Thakur  
**Subject:** Fwd: UDIN generation

**CAUTION: This Email is originated from outside of the Parijat Organization. Please DO NOT CLICK on any Link or Open any Attachment unless you Recognize and Trust the Sender and know the content is safe.**

KINDLY ATTACH THIS IN FORM MGT 7

----- Forwarded message -----

**From:** <[donotreply5@icsi.edu](mailto:donotreply5@icsi.edu)>  
**Date:** Fri, Nov 17, 2023 at 12:08 PM  
**Subject:** UDIN generation  
**To:** <[BAGNIHOTRI@gmail.com](mailto:BAGNIHOTRI@gmail.com)>

## UDIN GENERATED SUCCESSFULLY

<b>Membership Number</b>	F7356
<b>UDIN Number</b>	F007356E001924843
<b>Name of the Company</b>	PARIJAT INDUSTRIES (INDIA) PRIVATE LIMITED
<b>CIN Number</b>	U24219DL1995PTC161189
<b>Financial Year</b>	2023-24
<b>Document Type(Certificates)</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Document Description</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Date of signing documents</b>	17/11/2023

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Thanks and Regards

**CS BRIJ AGNIHOTRI**  
**RV, FCS, LLB, PGDBA-FINANCE**  
**BRIJ AGNIHOTRI & ASSOCIATES**  
**COMPANY SECRETARIES**  
**REGISTERED VALUER**  
**REGISTERED TRADEMARK AGENTS**

Office: #3454, Sector-40/D, Chandigarh-160036

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Mobile: +(91)9871729864