

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

U24219DL1995PTC161189

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT9862B

(ii) (a) Name of the company

PARIJAT INDUSTRIES (INDIA) PI

(b) Registered office address

M-77, M-BLOCK MARKET, 1ST & 2ND FLOOR,
GREATER KAILASH - II,
NEW DELHI
Delhi
110048

(c) *e-mail ID of the company

anil.s@parijat.in

(d) *Telephone number with STD code

01145766000

(e) Website

https://www.parijatagrochemi

(iii) Date of Incorporation

17/05/1995

(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	99.02

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LEEDS LIFE SCIENCES PRIVATE	U24100DL2007PTC166537	Subsidiary	100
2	CRIMSUN ORGANICS PRIVATE	U24299TN2016PTC111396	Subsidiary	77.22
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
EQUITY SHARES				
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
CCCPS				
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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	26,338,066	26338066	263,380,660	263,380,660	

Increase during the year	0	3,301,521	3301521	33,015,210	33,015,210	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	3,301,521	3301521	33,015,210	33,015,210	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	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 <div></div>						
At the end of the year	0	29,639,587	29639587	296,395,870	296,395,870	0
Preference shares						
At the beginning of the year	0	2,735,889	2735889	27,358,890	27,358,890	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 <div></div>						
Decrease during the year	0	2,735,889	2735889	27,358,890	27,358,890	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	0	2,735,889	2735889	27,358,890	27,358,890	
Conversion of Preference Shares into Equity Share						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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		28/09/2021	
Date of registration of transfer (Date Month Year)		01/01/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	900	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		IN301549-51046757	
Transferor's Name	ANAND	RAJ	KULDEEP
	Surname	middle name	first name
Ledger Folio of Transferee		IN301549-51137591	
Transferee's Name	ANAND		HARSHI
	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

7,892,511,000

(ii) Net worth of the Company

513,759,000

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	
	Total	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)	9,092,899	30.68	0	
10.	Others REAL Trust II	91,848	0.31	0	
	Total	10,269,187	34.65	0	0

Total number of shareholders (other than promoters)

3

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

20

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	18	17
Members (other than promoters)	3	3
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	5	1	5	0	52.55	0
B. Non-Promoter	1	2	1	3	0	0
(i) Non-Independent	1	1	1	0	0	0
(ii) Independent	0	1	0	3	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	1	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

13

(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	6,886,298	
KESHAV ANAND	AAEPA6537C	CEO	6,886,298	
SHARAT ANAND	00083237	Director	2,224,098	
VIKRAM ANAND	00081386	Director	5,066,700	
SHIVRAJ ANAND	05269953	Whole-time director	1,299,798	
UDAY RAJ ANAND	06432765	Whole-time director	100,800	
ANOOP SETH	00239653	Director	0	
GAUTAM MAHAJAN	00352704	Director	0	
KARUNA VISHUNAVATI	09438491	Director	0	
RAJESH KUMAR SRIVASTAVA	00302223	Nominee director	0	
SUNEET GUPTA	01653720	Nominee director	0	
RAJ DEEP BHATIA	05226727	Director	0	
ANIL KUMAR SACHDE	ANUPS5073L	Company Secretary	0	

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

8

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)
KESHAV ANAND	AAEPA6537C	CEO	01/12/2021	CHANGE IN DESIGNATION
ANOOP SETH	00239653	Director	03/12/2021	APPOINTMENT
KARUNA VISHUNAVAT	09438491	Director	17/12/2021	APPOINTMENT
SAVMIT GROVER	00485304	Director	23/09/2021	CESSATION
ADITI ANAND	03526449	Director	23/09/2021	CESSATION
JAYA KRISHNA	CUNPK8230R	CFO	25/10/2021	APPOINTMENT
JAYA KRISHNA	CUNPK8230R	CFO	11/03/2022	CESSATION
GAUTAM MAHAJAN	00352704	Director	16/09/2021	RE-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 MEETING	28/09/2021	21	8	59.77
EXTRA-ORDINARY GENERAL MEETING	07/12/2021	21	5	54.95
EXTRA-ORDINARY GENERAL MEETING	29/12/2021	21	6	81.1

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/08/2021	11	11	100
2	22/09/2021	11	10	90.91
3	03/12/2021	9	7	77.78

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	17/12/2021	10	9	90
5	29/12/2021	11	10	90.91
6	29/12/2021	11	5	45.45
7	07/02/2022	11	11	100
8	25/03/2022	11	7	63.64

C. COMMITTEE MEETINGS

Number of meetings held

16

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	22/09/2021	4	3	75
2	AUDIT COMM	07/02/2022	4	4	100
3	NOMINATION	19/07/2021	3	3	100
4	NOMINATION	20/07/2021	3	3	100
5	NOMINATION	12/10/2021	2	2	100
6	NOMINATION	03/12/2021	2	2	100
7	NOMINATION	17/12/2021	3	3	100
8	CORPORATE	09/07/2021	3	2	66.67
9	CORPORATE	16/03/2022	4	4	100
10	REGULATOR	21/05/2021	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	08/09/2022
								(Y/N/NA)
1	KESHAV ANA	8	4	50	7	6	85.71	No

2	SHARAT ANA	8	8	100	9	9	100	Yes
3	VIKRAM ANA	8	7	87.5	9	9	100	Yes
4	SHIVRAJ ANA	8	8	100	0	0	0	Yes
5	UDAY RAJ AN	8	6	75	0	0	0	Yes
6	ANOOP SETH	5	3	60	3	3	100	Yes
7	GAUTAM MAH	8	7	87.5	9	8	88.89	No
8	KARUNA VISH	4	2	50	0	0	0	Yes
9	RAJESH KUM	8	7	87.5	5	5	100	No
10	SUNEET GUF	8	8	100	3	3	100	Yes
11	RAJ DEEP BH	8	6	75	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	6,196,000	0	0	28,000	6,224,000
2	SHARAT ANAND	EXECUTIVE DIR	6,224,000	0	0	28,000	6,252,000
3	VIKRAM ANAND	EXECUTIVE DIR	6,177,000	0	0	29,000	6,206,000
4	SHIVRAJ ANAND	WHOLE-TIME D	4,762,000	0	0	50,000	4,812,000
5	UDAY RAJ ANAND	WHOLE-TIME D	4,634,000	0	0	47,000	4,681,000
6	RAJ DEEP BHATIA	EXECUTIVE DIR	5,022,000	0	0	50,000	5,072,000
	Total		33,015,000	0	0	232,000	33,247,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KUMAR SACH	COMPANY SEC	3,317,000	0	0	44,000	3,361,000
2	JAYA KRISHNA	CHIEF FINANC	2,652,000	0	0	8,000	2,660,000
	Total		5,969,000	0	0	52,000	6,021,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAUTAM MAHAJAN	INDEPENDENT	0	0	0	540,000	540,000
2	ANOOP SETH	INDEPENDENT	0	0	0	300,000	300,000
3	KARUNA VISHUNAN	INDEPENDENT	0	0	0	100,000	100,000
4	ADITI ANAND	NON-EXECUTIVE	0	0	0	2,361,000	2,361,000
5	SAVMIT GROVER	NON- EXECUTIVE	0	0	0	100,000	100,000
	Total		0	0	0	3,401,000	3,401,000

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: 2022.10.20 17:19:49 +05'30'

DIN of the director

00083237

To be digitally signed by

ANIL KUMAR SACHDEVA
Digitally signed by ANIL KUMAR SACHDEVA
Date: 2022.10.26 12:32:00 +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

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders.pdf
MGT-8 PIIPL 2022.pdf
List of Directors.pdf
Additional Meetings.pdf
UDIN.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



PARIJAT INDUSTRIES (INDIA) PVT. LTD.

SHAREHOLDING PATTERN AS ON 31.03.2022

S. No.	Name of Shareholder	No. of Shares	Percentage
	Equity Shares		
1	Keshav Anand	6,886,298	23.23%
2	India Agri Business Fund II Limited	9,092,899	30.68%
3	Vikram Anand	5,066,700	17.09%
4	Sharat Anand	2224098	7.50%
5	Shivraj Anand	1299798	4.39%
6	Gautam Raj Anand	1299800	4.39%
7	Abhay Kumar Gupta	1084440	3.66%
8	Sanya Anand	901500	3.04%
9	Viraj Anand	901500	3.04%
10	Shruti Anand	403200	1.36%
11	Parvati Anand	201600	0.68%
12	Uday Raj Anand	100800	0.34%
13	Aditi Anand	84200	0.28%
14	REAL Trust II	91848	0.31%
15	Anand Kumari Anand	1	0.00%
16	Harshi Anand	901	0.00%
17	Mansha Kaur Anand	1	0.00%
18	Puja Sood	1	0.00%
19	Radhika Anand	1	0.00%
20	Parijat Holdings Private Limited	1	0.00%
	Total	29,639,587	100.00%

For Parijat Industries (India) Private Limited

For Parijat Industries (India) Pvt. Ltd.

Shivraj Anand

Director

DIN: 05269953

A-1/25, Panchsheel Enclave,
Malviya Nagar, New Delhi-110017

For Parijat Industries (India) Pvt. Ltd.

Anil Kumar Sachdeva

Company Secretary

M. No.: F11493

29 F.F Right Side Ishwar Colony
Near Rana Pratap Bagh, Delhi-110009

Date: 18.10.2022

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

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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 31st 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 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.	Particulars	Due Date of Filing	Actual Date of Filing
1.	Form CHG-1	27/06/2021	04/09/2021
2.	Form CRA-2	27/09/2021	01/10/2021
3.	Form DIR-12	23/11/2021	06/12/2021

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. 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. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
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;
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Place: Chandigarh

Date: 17/10/2022

UDIN: F007356D001257957



Signature: *Brij Agnihotri*

Name of Company Secretary in practice: Brij Agnihotri
For and on behalf of
Brij Agnihotri & Associates
C.P. No. : 7831

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



PARIJAT INDUSTRIES (INDIA) PVT. LTD.

LIST OF DIRECTORS AS ON 31.03.2022

S. No.	DIN	Name	Father's Name	Residential 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 Shri Kuldeep Raj Anand	A-1/25, Panchsheel Enclave, Malviya Nagar New Delhi-110017	Managing Director & CEO	23.12.2003 as Managing Director
3	00083237	Mr. Sharat Anand	Late Shri Kuldeep Raj Anand	A-1/25, Panchsheel Enclave, Malviya Nagar New Delhi-110017	Director	31.07.2007
4	00081386	Mr. Vikram Anand	Late Shri 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, Malviya Nagar, 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	00302223	Mr. Rajesh Kumar Srivastava	Late Shri Jagat Bahadur Srivastava	S-376, Ground Floor, Panchshila Park, New Delhi-110017	Nominee Director	17.06.2016
9	01653720	Mr. Suneet Gupta	Mr. Subhash Chander Gupta	A-63, Ground Floor, Defence Colony, Delhi - 110024	Nominee Director	11.11.2020
10	00352704	Mr. Gautam Mahajan	Mr. Parshotam Chand Mahajan	47 Friends Colony, New Delhi-110065	Independent Director	16.09.2016
11	09438491	Mrs. Karuna Vishunavat	Ajai Pal Singh	1/150, Phoolbagh, Pantnagar, Uttarakhand-263145.	Independent Director	17.12.2021

For Parijat Industries (India) Private Limited

For Parijat Industries (India) Pvt. Ltd.

Shivraj Anand
Director
DIN: 05269953
A-1/25, Panchsheel Enclave,
Malviya Nagar, New Delhi-110017

For Parijat Industries (India) Pvt. Ltd.

Anil Kumar Sachdeva
Company Secretary
M. No.: F11493
29 F.F Right Side Ishwar Colony
Near Rana Pratap Bagh, Delhi-110009

Date: 18.10.2022
Place: New Delhi



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PARIJAT INDUSTRIES (INDIA) PVT. LTD.

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	19/06/2021	3	2	66.67
12.	Regulatory Committee Meeting	14/07/2021	3	3	100
13.	Regulatory Committee Meeting	18/08/2021	3	3	100
14.	Regulatory Committee Meeting	06/10/2021	3	3	100
15.	Regulatory Committee Meeting	07/12/2021	3	3	100
16.	Regulatory Committee Meeting	07/01/2022	3	3	100

For Parijat Industries (India) Private Limited

For Parijat Industries (India) Pvt. Ltd.

Shivraj Anand

Director

DIN: 05269953

A-1/25, Panchsheel Enclave,
Malviya Nagar, New Delhi-110017.

For Parijat Industries (India) Pvt. Ltd.

Anil Kumar Sachdeva

Company Secretary

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