

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

L24230MH2005PLC151348

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCV0024A

(ii) (a) Name of the company

VALIANT ORGANICS LIMITED

(b) Registered office address

109 UDYOG KSHETRA 1ST FLOOR MULUND GOREGAON LINK
ROAD MULUND (W)
MUMBAI
Maharashtra
400080

(c) *e-mail ID of the company

co.vol@valiantorganics.com

(d) *Telephone number with STD code

2267976683

(e) Website

www.valiantorganics.com

(iii) Date of Incorporation

16/02/2005

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	97

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DHANVALLABH VENTURES LLP		Subsidiary	73.15
2	VALIANT SPECIALITY CHEMICALS	U24230GJ2019PLC111566	Subsidiary	100

3	VALIANT LABORATORIES LIMITED	U24299MH2021PLC365904	Subsidiary	62.5
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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	37,100,000	27,153,488	27,153,488	27,153,488
Total amount of equity shares (in Rupees)	371,000,000	271,534,880	271,534,880	271,534,880

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	37,100,000	27,153,488	27,153,488	27,153,488
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	371,000,000	271,534,880	271,534,880	271,534,880

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,540,000	405,561	405,561	405,561
Total amount of preference shares (in rupees)	29,000,000	4,055,610	4,055,610	4,055,610

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Optionally Convertible Preference Shares				
Number of preference shares	2,000,000	405,561	405,561	405,561
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	20,000,000	4,055,610	4,055,610	4,055,610
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Share				
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,000,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Non cumulative Preference Share				
Number of preference shares	40,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	4,000,000	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	329,696	26,823,792	27153488	271,534,880	271,534,880	
Increase during the year	0	146,222	146222	1,462,220	1,462,220	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	0	146,222	146222	1,462,220	1,462,220	
Demat						
Decrease during the year	146,222	0	146222	1,462,220	1,462,220	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	146,222	0	146222	1,462,220	1,462,220	
Remat						
At the end of the year	183,474	26,970,014	27153488	271,534,880	271,534,880	
Preference shares						
At the beginning of the year	18,518	425,443	443961	7,895,610	7,895,610	
Increase during the year	0	3,485	3485	34,850	34,850	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	0	3,485	3485	34,850	34,850	
PHYSICAL TO DEMAT						
Decrease during the year	3,985	37,900	41885	3,874,850	3,874,850	0
i. Redemption of shares	500	37,900	38400	3,840,000	3,840,000	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	3,485	0	3485	34,850	34,850	
PHYSICAL TO DEMAT						
At the end of the year	14,533	391,028	405561	4,055,610	4,055,610	

ISIN of the equity shares of the company

INE565V01010

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

9,484,472,978

(ii) Net worth of the Company

5,213,588,784

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	5,775,777	21.27	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	5,775,777	21.27	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	17,788,850	65.51	203,202	50.1
	(ii) Non-resident Indian (NRI)	151,274	0.56	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	468,892	1.73	0	0
7.	Mutual funds	355,950	1.31	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	938,324	3.46	202,359	49.9
10.	Others AIF,Trust,clearing members	1,674,421	6.17	0	0
	Total	21,377,711	78.74	405,561	100

Total number of shareholders (other than promoters)

33,566

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

33,573

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS FUI	DEUTSCHE BANK AG, DB HOUSE H			213,004	0.78
MALABAR INDIA FUNI	HSBC SECURITIES SERVICES 11TH F			201,707	0.74
PERGO COMPANY LIM	DBS BANK INDIA LTD FIRST FLOOR			10,500	0.04
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			9,006	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A., INC			7,840	0.03
WISDOMTREE INDIA INVESTMENTS	CITIBANK N.A. CUSTODY SERVICES			5,348	0.02
GS INDIA EQUITY	CITIBANK N.A. CUSTODY SERVICES			5,252	0.02
EMERGING MARKETS CREDIT	CITIBANK N.A. CUSTODY SERVICES			4,998	0.02
THE EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			2,782	0.01
DIMENSIONAL WORLDWIDE	CITIBANK N.A. CUSTODY SERVICES			2,559	0.01
EMERGING MARKETS STOCK	CITIBANK N.A. CUSTODY SERVICES			1,147	0
EMERGING MARKETS STOCK	CITIBANK N.A. CUSTODY SERVICES			1,142	0
EMERGING MARKETS EQUITY	CITIBANK N.A. CUSTODY SERVICES			1,037	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			964	0
AMERICAN CENTURY INVESTMENTS	HSBC SECURITIES SERVICES 11TH F			576	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			547	0
EMERGING MARKETS CREDIT	DEUTSCHE BANK AG, DB HOUSE H			483	0

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	5	7
Members (other than promoters)	14,180	33,566
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	1	0	1	0	1.6	0
B. Non-Promoter	5	6	5	6	4.66	0

(i) Non-Independent	5	2	5	2	4.62	0
(ii) Independent	0	4	0	4	0.04	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	6	6	6	6.26	0

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

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(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)
ARVIND KANJI CHHE	00299741	Managing Director	433,476	
MAHESH MATHURADA	00128389	Whole-time director	537,734	30/04/2022
DINESHKUMAR SEVA	00345641	Whole-time director	115,544	30/05/2022
BIJAL DILIPCHANDRA	00616848	Whole-time director	532,304	10/04/2022
SATHIABABU KRISHNA	02107652	Director	1,600	
VELJI KARAMSHI GOG	02714758	Director	9,800	
VISHNU JOTIRAM SAV	03477593	Whole-time director	0	
MAHEK MANOJ CHHE	06763870	Whole-time director	67,200	
MULESH MANILAL SA	07474847	Director	0	
JEENAL KENIL SAVLA	07545244	Director	0	30/06/2022
DHIRAJLAL DAMJI GA	07552111	Director	0	30/06/2022
KIRITKUMAR HARIBH	08610595	Director	600	
AVANI DILIPKUMAR LA	AIJPL7332H	Company Secretar	0	

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

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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)
DATTATRAY SIDARAM	01853463	Director	14/08/2021	Cessation
PIYUSH PRAVINBHAI L	ABAPL1762B	CFO	25/05/2021	Cessation
MAHEK MANOJ CHHE	06763870	CFO	26/05/2021	Appointment
VYOMA MANAN VYAS	APJPJ1620D	Company Secretar	04/09/2021	Cessation
AVANI DIPAKKUMAR L	AIJPL7332H	Company Secretar	28/10/2021	Appointment
KIRITKUMAR HARIBHA	08610595	Additional director	14/08/2021	Appointment
SATHIABABU KRISHNA	02107652	Additional director	29/09/2021	Appointment
KIRITKUMAR HARIBHA	08610595	Additional director	29/09/2021	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/09/2021	28,649	68	30.5

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2021	12	11	91.67
2	14/08/2021	12	12	100
3	28/10/2021	12	12	100
4	07/02/2022	12	11	91.67
5	16/03/2022	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

13

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 Committee	25/05/2021	6	5	83.33
2	Audit Committee	14/08/2021	6	5	83.33
3	Audit Committee	28/10/2021	6	6	100
4	Audit Committee	07/02/2022	6	5	83.33
5	Audit Committee	16/03/2022	6	5	83.33
6	Stakeholders Forum	31/03/2022	3	3	100
7	Nomination and Remuneration Committee	25/05/2021	3	3	100
8	Nomination and Remuneration Committee	14/08/2021	3	3	100
9	Nomination and Remuneration Committee	28/10/2021	3	3	100
10	Nomination and Remuneration Committee	16/03/2022	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	28/09/2022
								(Y/N/NA)
1	ARVIND KANUNGO	5	5	100	9	9	100	Yes
2	MAHESH MATHUR	5	5	100	0	0	0	Not Applicable
3	DINESHKUMAR	5	5	100	0	0	0	Not Applicable
4	BIJAL DILIPCHAND	5	2	40	6	2	33.33	Not Applicable
5	SATHIABABU	5	4	80	0	0	0	Yes
6	VELJI KARAM	5	5	100	12	12	100	Yes
7	VISHNU JOTI	5	5	100	0	0	0	Yes
8	MAHEK MANOJ	5	5	100	2	2	100	Yes
9	MULESH MANOJ	5	5	100	10	10	100	Yes

10	JEENAL KENI	5	5	100	9	9	100	Not Applicable
11	DHIRAJLAL D	5	5	100	6	6	100	Not Applicable
12	KIRITKUMAR	3	3	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARVIND KANJI CH	Managing Direct	2,970,000	6,845,500	0	0	9,815,500
2	MAHESH MATHUR	Executive Direct	1,473,396	0	0	0	1,473,396
3	VISHNU JYOTIRAM	Executive Direct	2,040,000	0	0	0	2,040,000
4	MAHEK MANOJ CH	Executive Direct	1,980,000	0	0	0	1,980,000
5	DINESH SEVANTIL	Executive Direct	1,338,544	0	0	0	1,338,544
6	BIJAL DILIPCHAND	Executive Direct	2,750,000	0	0	0	2,750,000
	Total		12,551,940	6,845,500	0	0	19,397,440

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PIYUSH PRAVINBH	CHIEF FINANCIAL	600,000	0	0	0	600,000
2	VYOMA MANAN V	COMPANY SEC	356,000	0	0	0	356,000
3	AVANI DIPAKKUMAR	COMPANY SEC	438,000	0	0	0	438,000
	Total		1,394,000	0	0	0	1,394,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DATTATRAY SIDAI	Director	20,000	0	0	0	20,000
2	SATHIABABU KRIS	Director	40,000	0	0	0	40,000
3	KIRITKUMAR HARI	Director	30,000	0	0	0	30,000
4	DHIRAJLAL DAMJI	Director	85,000	0	0	0	85,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	JEENAL KENIL SA	Director	100,000	0	0	0	100,000
6	MULESH MANILAL	Director	105,000	0	0	0	105,000
7	VELJI KARAMSHI C	Director	115,000	0	0	0	115,000
	Total		495,000	0	0	0	495,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Sunil Dedhia

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2031

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. ... **NA** dated **04/08/2022**

(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

ARVIND
KANJI
CHHEDA
Digitally signed by
ARVIND KANJI
CHHEDA
Date: 2022.11.29
20:20:33 +05'30'

DIN of the director

00299741

To be digitally signed by

LAKHANI
AVANI D
Digitally signed by
LAKHANI AVANI D
Date: 2022.11.29
20:22:13 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

47118

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**

Number of Committee Meetings held.pdf
list of OCPS_2022.pdf
MGT 8 Valiant 2022.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