

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24119PN1951PLC008409

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCS4223P

(ii) (a) Name of the company

SUDARSHAN CHEMICAL INDIA

(b) Registered office address

162, wellesley road
PUNE
Maharashtra
411001
India

(c) *e-mail ID of the company

mmvelankar@sudarshan.com

(d) *Telephone number with STD code

02068281200

(e) Website

www.sudarshan.com

(iii) Date of Incorporation

19/02/1951

| (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 | THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED | 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

(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 | 100 |

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

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

7

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|--------------------------|-----------------------|--|------------------|
| 1 | RIECO INDUSTRIES LIMITED | U24118MH1975PLC018631 | Subsidiary | 100 |
| 2 | SUDARSHAN CSR FOUNDATIO | U74900PN2015NPL154211 | Subsidiary | 100 |

| | | | | |
|---|-------------------------------------|--|------------|-----|
| 3 | Sudarshan North America Inc. | | Subsidiary | 100 |
| 4 | Sudarshan Europe B.V., The Ne + | | Subsidiary | 100 |
| 5 | Sudarshan (Shanghai) Trading + | | Subsidiary | 100 |
| 6 | Sudarshan Mexico S de R. L. de + | | Subsidiary | 100 |
| 7 | Sudarshan Japan Limited | | Subsidiary | 100 |

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares | 75,000,000 | 69,227,750 | 69,227,250 | 69,227,250 |
| Total amount of equity shares (in Rupees) | 150,000,000 | 138,455,500 | 138,454,500 | 138,454,500 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Shares | | | | |
| Number of equity shares | 75,000,000 | 69,227,750 | 69,227,250 | 69,227,250 |
| Nominal value per share (in rupees) | 2 | 2 | 2 | 2 |
| Total amount of equity shares (in rupees) | 150,000,000 | 138,455,500 | 138,454,500 | 138,454,500 |

(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) | 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 | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 1,576,605 | 67,650,645 | 69227250 | 138,454,500 | 138,454,500 | |
| Increase during the year | 0 | 180,006 | 180006 | 0 | 0 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 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 | | 180,006 | 180006 | | | |
| Decrease during the year | 180,006 | 0 | 180006 | 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 | 180,006 | | 180006 | | | |
| At the end of the year | 1,396,599 | 67,830,651 | 69227250 | 138,454,500 | 138,454,500 | |
| 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 | | | | 0 | 0 | |
| <input type="text" value="N.A."/> | | | | | | |
| 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 capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | 0 | 0 | |
| <input type="text" value="N.A."/> | | | | | | |
| 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)

| 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="06/08/2021"/> |
|---|---|

| | |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

| | | |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

| | | | |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

| | |
|----------------------------|----------------------|
| Ledger Folio of Transferor | <input type="text"/> |
|----------------------------|----------------------|

| | | | |
|-------------------|----------------------|----------------------|----------------------|
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |

| | |
|----------------------------|----------------------|
| Ledger Folio of Transferee | <input type="text"/> |
|----------------------------|----------------------|

| | | | |
|-------------------|----------------------|----------------------|----------------------|
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |

| | |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

| | | |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

| | | | |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

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

(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 | <input type="text"/> | | <input type="text"/> | | <input type="text"/> |

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

(i) Turnover

19,014,216,662

(ii) Net worth of the Company

7,921,204,500

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 | 23,128,242 | 33.41 | 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) | 462,550 | 0.67 | 0 | |
| 10. | Others Trust | 1,208,250 | 1.75 | 0 | |
| | Total | 24,799,042 | 35.83 | 0 | 0 |

Total number of shareholders (promoters)

14

(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 | 23,395,666 | 33.8 | 0 | |
| | (ii) Non-resident Indian (NRI) | 428,711 | 0.62 | 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 | 1,247,111 | 1.8 | 0 | |
| 4. | Banks | 3,460 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 4,000 | 0.01 | 0 | |
| 7. | Mutual funds | 6,430,301 | 9.29 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 5,930,082 | 8.57 | 0 | |
| 10. | Others Foreign Portfolio Investors, + | 6,988,877 | 10.1 | 0 | |
| | Total | 44,428,208 | 64.19 | 0 | 0 |

Total number of shareholders (other than promoters)

71,226

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

71,240

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

2

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|----------------------------|----------------------------------|-----------------------|--------------------------|-----------------------|------------------|
| Msam Inc A/C: Msi Fur + | THE HONGKONG & SHANGHAI BAI + | | | 1,000 | 0 |
| Msam Inc. A/C:Msam E + | THE HONGKONG & SHANGHAI BAI + | | | 3,000 | 0.01 |

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 | 16 | 14 |
| Members (other than promoters) | 44,829 | 71,226 |
| 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 | 2 | 1 | 2 | 5.85 | 13.92 |
| B. Non-Promoter | 1 | 7 | 1 | 7 | 0 | 0 |
| (i) Non-Independent | 1 | 0 | 1 | 0 | 0 | 0 |
| (ii) Independent | 0 | 7 | 0 | 7 | 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 | 9 | 2 | 9 | 5.85 | 13.92 |

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) |
|------------------|----------|-------------|--------------------------------|--|
| PRADEEP RAMWILAS | 00018577 | Director | 4,186,240 | |

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|--------------------|------------|---------------------|--------------------------------|--|
| RAJESH BALKRISHNA | 00018628 | Managing Director | 4,050,359 | |
| ASHISH VIJ | 08140194 | Whole-time director | 100 | |
| SUBRAMANIAN PADM | 00001207 | Director | 0 | |
| SANJAY KHATAU ASH | 00008221 | Director | 0 | |
| RATI FARHAD FORBE | 00137326 | Director | 0 | |
| DARA NADIRSHAW DA | 00403834 | Director | 930 | |
| NARESH THAKURDAS | 00568298 | Director | 710 | |
| SHUBHALAKSHMI AAM | 02599310 | Director | 0 | |
| DEEPAK RASIKLAL PA | 06504537 | Director | 0 | |
| ANUJ NARAYANDAS F | 00018683 | Director | 5,447,620 | |
| NILKANTH JAYANT NA | ACAPN3201E | CFO | 0 | |
| MANDAR MEENANATH | ACTPV3291M | Company Secretar | 2 | |

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

0

| 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) |
|------|---------|--|---|--|
| | | | | |

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 |
| 70th Annual General Meetin | 06/08/2021 | 56,402 | 59 | 29.09 |

B. BOARD MEETINGS

*Number of meetings held

7

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 23/04/2021 | 11 | 11 | 100 |
| 2 | 28/05/2021 | 11 | 11 | 100 |
| 3 | 06/08/2021 | 11 | 11 | 100 |
| 4 | 28/10/2021 | 11 | 11 | 100 |
| 5 | 24/01/2022 | 11 | 10 | 90.91 |
| 6 | 28/02/2022 | 11 | 10 | 90.91 |
| 7 | 28/03/2022 | 11 | 10 | 90.91 |

C. COMMITTEE MEETINGS

Number of meetings held

15

| 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 | 23/04/2021 | 3 | 3 | 100 |
| 2 | Audit Committee | 26/05/2021 | 3 | 3 | 100 |
| 3 | Audit Committee | 28/05/2021 | 3 | 3 | 100 |
| 4 | Audit Committee | 06/08/2021 | 3 | 3 | 100 |
| 5 | Audit Committee | 28/10/2021 | 3 | 3 | 100 |
| 6 | Audit Committee | 24/01/2022 | 3 | 3 | 100 |
| 7 | Audit Committee | 28/03/2022 | 3 | 3 | 100 |
| 8 | Nomination and Remuneration Committee | 23/04/2021 | 4 | 4 | 100 |
| 9 | Nomination and Remuneration Committee | 28/05/2021 | 4 | 4 | 100 |
| 10 | Nomination and Remuneration Committee | 14/06/2021 | 4 | 4 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | |
| | | | | | | | | |
| 1 | PRADEEP RA | 7 | 7 | 100 | 4 | 4 | 100 | |
| 2 | RAJESH BALI | 7 | 7 | 100 | 4 | 4 | 100 | |
| 3 | ASHISH VIJ | 7 | 7 | 100 | 1 | 1 | 100 | |
| 4 | SUBRAMANIA | 7 | 7 | 100 | 2 | 2 | 100 | |
| 5 | SANJAY KHA | 7 | 7 | 100 | 11 | 11 | 100 | |
| 6 | RATI FARHAD | 7 | 5 | 71.43 | 4 | 4 | 100 | |
| 7 | DARA NADIR | 7 | 7 | 100 | 12 | 12 | 100 | |
| 8 | NARESH THA | 7 | 7 | 100 | 5 | 5 | 100 | |
| 9 | SHUBHALAKS | 7 | 7 | 100 | 9 | 9 | 100 | |
| 10 | DEEPAK RAS | 7 | 7 | 100 | 0 | 0 | 0 | |
| 11 | ANUJ NARAY | 7 | 6 | 85.71 | 0 | 0 | 0 | |

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

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------------------|---------------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | RAJESH BALKRISHN | MANAGING DIRECTOR | 68,337,376 | 0 | 0 | 0 | 68,337,376 |
| 2 | ASHISH VIJ | WHOLE TIME DIRECTOR | 17,987,342 | 0 | 0 | 0 | 17,987,342 |
| | Total | | 86,324,718 | 0 | 0 | 0 | 86,324,718 |

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 | Nilkanth J. Natu | CFO | 6,531,092 | 0 | 0 | 0 | 6,531,092 |
| 2 | Mandar Velankar | Company Secretary | 5,426,881 | 0 | 0 | 0 | 5,426,881 |
| | Total | | 11,957,973 | 0 | 0 | 0 | 11,957,973 |

Number of other directors whose remuneration details to be entered

9

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|-----------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1 | DARA NADIRSHAV | Independent Dir | 0 | 1,500,000 | 0 | 380,000 | 1,880,000 |
| 2 | PADMANABHAN S | Independent Dir | 0 | 1,000,000 | 0 | 200,000 | 1,200,000 |
| 3 | SANJAY KHATAU | Independent Dir | 0 | 1,000,000 | 0 | 380,000 | 1,380,000 |
| 4 | RATI FARHAD FOF | Independent Dir | 0 | 1,000,000 | 0 | 200,000 | 1,200,000 |
| 5 | SHUBHALAKSHMI | Independent Dir | 0 | 1,500,000 | 0 | 340,000 | 1,840,000 |
| 6 | NARESH THAKURI | Independent Dir | 0 | 1,000,000 | 0 | 240,000 | 1,240,000 |
| 7 | DEEPAK RASIKLAI | Independent Dir | 0 | 1,000,000 | 0 | 100,000 | 1,100,000 |
| 8 | ANUJ NARAYAND | Non-Executive e | 0 | 1,000,000 | 0 | 120,000 | 1,120,000 |
| 9 | PRADEEP RAMWII | Non-Executive - | 0 | 1,000,000 | 0 | 260,000 | 1,260,000 |
| | Total | | 0 | 10,000,000 | 0 | 2,220,000 | 12,220,000 |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
| | | | | | |

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
| | | | | | |

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

| |
|---------------|
| Attach |
| Attach |
| Attach |
| Attach |

List of attachments

| |
|--|
| |
|--|

| |
|--------------------------|
| 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

TO WHOMSOEVER IT MAY CONCERN

Following are the details in respect of the Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Company held during the Financial Year 2021-22, for the purpose of e-Form MGT-7 in respect of the said period:

C. Committee Meetings:

| Sr. No. | Type of Meeting | Date of Meeting | Total no. of Members as on the date of the Meeting | Attendance | |
|---------|---|----------------------------------|--|-------------------------|-----------------|
| | | | | No. of Members attended | % of attendance |
| 11. | Stakeholders' Relationship Committee | 28 th March, 2022 | 3 | 3 | 100.00 |
| 12. | Corporate Social Responsibility Committee | 28 th May, 2021 | 3 | 3 | 100.00 |
| 13. | Risk Management Committee | 24 th September, 2021 | 9 | 9 | 100.00 |
| 14. | Risk Management Committee | 15 th March, 2022 | 9 | 8 | 88.88 |

Note: 1) Details of other Committee Meetings of the Company, are entered from Sr. No. 1 to 10 in e-Form MGT-7 filed for the Financial Year 2021-22.

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY
Membership No.: ACS 14469
Address: C/o. Sudarshan Chemical
Industries Limited, Pune – 411 001

Date: 26th May, 2022
Place: Pune



| Sudarshan Chemical Industries Limited | | | | | | Closure Date : | |
|---|------|-------|----------|----------|-----------------------|----------------|----------------------|
| Details of shares/debentures transfers from | | | | | | 01/04/2021 | 31-03-2022 |
| TRANSFER DATE | TYPE | SH/DB | AMTPERSH | FOLIO | SELLER NAME | FOLIO | BUYER NAME |
| 23/04/2021 | 1 | 750 | 000002 | 00E00111 | ESWAR H P | ND000001 | NATIONAL SECURITY DE |
| 26/04/2021 | 1 | 4620 | 000002 | 00013351 | ANANTRAI DURLABHI J T | ND000001 | NATIONAL SECURITY DE |
| 03/05/2021 | 1 | 230 | 000002 | 00D01356 | DILIP S DAHANUKAR | 00013353 | GOPIKA DILIP DAHANUK |
| 03/05/2021 | 1 | 750 | 000002 | 00R01390 | RAMCHANDRA SHANKAR H | ND000001 | NATIONAL SECURITY DE |
| 12/05/2021 | 1 | 120 | 000002 | 00V01938 | VEEPIN THOKAL | CD000001 | CENTRAL DEPOSITORY S |
| 24/05/2021 | 1 | 1840 | 000002 | 00B01182 | BANSIBHAI K BARFIWAL | 00013354 | RAGINI BANSI BARFIWA |
| 14/06/2021 | 1 | 930 | 000002 | 00M01472 | MADHUKAR RAMCHANDRA | 00013355 | SANTOSH MADHUKAR CHA |
| 14/06/2021 | 1 | 460 | 000002 | 00N01914 | NIRMALA DOSHI | CD000001 | CENTRAL DEPOSITORY S |
| 30/06/2021 | 1 | 20100 | 000002 | 00013064 | SARIKA RAHUL SONI | ND000001 | NATIONAL SECURITY DE |
| 30/06/2021 | 1 | 450 | 000002 | 00013280 | KAMAL MANMATHBHAI ME | ND000001 | NATIONAL SECURITY DE |
| 30/06/2021 | 1 | 460 | 000002 | 00013348 | KETAN KRISHNAKUMAR C | ND000001 | NATIONAL SECURITY DE |
| 06/07/2021 | 1 | 1500 | 000002 | 00D00777 | DOSHI ANURADHA DWARK | CD000001 | CENTRAL DEPOSITORY S |
| 15/07/2021 | 1 | 1870 | 000002 | 00K00661 | KAMLA BALKRISHNA DOS | ND000001 | NATIONAL SECURITY DE |
| 15/07/2021 | 1 | 3750 | 000002 | 00013349 | RAJESH SURAJMAL DAKL | ND000001 | NATIONAL SECURITY DE |
| 19/07/2021 | 1 | 370 | 000002 | 00M01269 | MALHARRAO BHAURAO BH | 00013356 | MR. VISHNU ATMARAM B |
| 20/07/2021 | 1 | 1840 | 000002 | 00013354 | RAGINI BANSI BARFIWA | CD000001 | CENTRAL DEPOSITORY S |
| 23/07/2021 | 1 | 1500 | 000002 | 00B01665 | BEENA SAPRE | ND000001 | NATIONAL SECURITY DE |
| 28/07/2021 | 1 | 370 | 000002 | 00013352 | KAMAL AFZAL FAROOOI | CD000001 | CENTRAL DEPOSITORY S |
| 02/08/2021 | 1 | 370 | 000002 | 00R01230 | RAMESH JAGANNATH PAW | 00013357 | AMIT RAMESH PAWAR |
| 02/08/2021 | 1 | 1870 | 000002 | 00011569 | S SREEKUMARI DAS | ND000001 | NATIONAL SECURITY DE |
| 06/08/2021 | 1 | 230 | 000002 | 00013353 | GOPIKA DILIP DAHANUK | ND000001 | NATIONAL SECURITY DE |
| 10/08/2021 | 1 | 210 | 000002 | 00A02740 | ABHAY SHIVDAS BHUTAD | CD000001 | CENTRAL DEPOSITORY S |
| 11/08/2021 | 1 | 930 | 000002 | 00013355 | SANTOSH MADHUKAR CHA | ND000001 | NATIONAL SECURITY DE |
| 12/08/2021 | 1 | 750 | 000002 | 00013188 | ANILKUMAR R AGRAWAL | CD000001 | CENTRAL DEPOSITORY S |
| 12/08/2021 | 1 | 8620 | 000002 | 00K01260 | KANTILAL HASTIMAL SA | CD000001 | CENTRAL DEPOSITORY S |
| 12/08/2021 | 1 | 51370 | 000002 | 00K01505 | KANTILAL HASTIMAL SA | CD000001 | CENTRAL DEPOSITORY S |
| 13/08/2021 | 1 | 3000 | 000002 | 00M02765 | C T MURUGAPPA | ND000001 | NATIONAL SECURITY DE |
| 17/08/2021 | 1 | 930 | 000002 | 00D00183 | DILIP J THAKKAR | ND000001 | NATIONAL SECURITY DE |
| 23/08/2021 | 1 | 930 | 000002 | 00M00808 | MAHESH CHANDRA BANSA | ND000001 | NATIONAL SECURITY DE |
| 23/08/2021 | 1 | 930 | 000002 | 00V02091 | VIJAYA BANSAL | ND000001 | NATIONAL SECURITY DE |
| 25/08/2021 | 1 | 700 | 000002 | 00013203 | BASANTIBAI JUGALKISH | CD000001 | CENTRAL DEPOSITORY S |
| 31/08/2021 | 1 | 750 | 000002 | 00P01169 | PADMAKANT SHANKARRAO | CD000001 | CENTRAL DEPOSITORY S |
| 01/09/2021 | 1 | 450 | 000002 | 00B00506 | BHAVSAR DILIPKUMAR D | ND000001 | NATIONAL SECURITY DE |
| 03/09/2021 | 1 | 1000 | 000002 | 00S05576 | SUNITA SOMANI | CD000001 | CENTRAL DEPOSITORY S |
| 06/09/2021 | 1 | 250 | 000002 | 00P02374 | PATEL VIKESH JAYANTI | 00013358 | MANISHABEN VIKESHBHA |
| 08/09/2021 | 1 | 60 | 000002 | 00D01557 | DILIP KUMAR SURANA | ND000001 | NATIONAL SECURITY DE |
| 09/09/2021 | 1 | 460 | 000002 | 00P01708 | PURNIMA KUNDU | CD000001 | CENTRAL DEPOSITORY S |
| 09/09/2021 | 1 | 460 | 000002 | 00S01637 | SURTI PRAGNESH SHANT | ND000001 | NATIONAL SECURITY DE |
| 14/09/2021 | 1 | 930 | 000002 | 00K01424 | KANAKAVALLI | ND000001 | NATIONAL SECURITY DE |
| 20/09/2021 | 1 | 120 | 000002 | 00J00698 | JAYSHREE KIRTIKUMAR | ND000001 | NATIONAL SECURITY DE |
| 24/09/2021 | 1 | 1000 | 000002 | 00A02852 | ASHISH B. CHITALIA | CD000001 | CENTRAL DEPOSITORY S |
| 24/09/2021 | 1 | 3000 | 000002 | 00R03062 | R S BABU | ND000001 | NATIONAL SECURITY DE |
| 24/09/2021 | 1 | 500 | 000002 | 00R03647 | RUKMANI N. | ND000001 | NATIONAL SECURITY DE |
| 27/09/2021 | 1 | 45 | 000002 | 00H00931 | HARI KRISHAN VANJANI | 00013359 | KAMAL VANJANI |
| 27/09/2021 | 1 | 150 | 000002 | 00A00855 | A. G. NAIR | 00013360 | AHALYA G NAIR |
| 27/09/2021 | 1 | 460 | 000002 | 00D00809 | DATTATRAY RAMCHANDRA | CD000001 | CENTRAL DEPOSITORY S |
| 27/09/2021 | 1 | 370 | 000002 | 00013357 | AMIT RAMESH PAWAR | ND000001 | NATIONAL SECURITY DE |
| 28/09/2021 | 1 | 460 | 000002 | 00N01609 | NEERU SOOD | ND000001 | NATIONAL SECURITY DE |
| 29/09/2021 | 1 | 109 | 000002 | 00N01719 | NEHA M. SANGHAVI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 184 | 000002 | 00N01897 | N. RAJU | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00P00379 | PUSHPALATA RAMAKANT | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00P00453 | PATEL PURUSHOTTAM AM | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00P00455 | PATEL INDUBEN PURUSH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 12 | 000002 | 00P00537 | PRAFULLA KANUBHAI TH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00P01230 | P RAMDAS PILLAY | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00P01333 | PALLAV KUMAR BANERJI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 150 | 000002 | 00P01581 | PARMANANDDAS DURLABH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 31 | 000002 | 00P00695 | PARESHKUMAR PRAMODRA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00P00773 | PADMANABH MADHUSUDAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 138 | 000002 | 00P01060 | PROBHAT KUMAR MUKHER | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00P01096 | PRAKASH LILACHAND GU | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 15 | 000002 | 00M02797 | MALATI MADHAV LIMAYE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 5 | 000002 | 00M02829 | MUIZUDDIN MUNSHI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 25 | 000002 | 00M03057 | MANI RAV | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 100 | 000002 | 00M03117 | MAHFOOZUR RAHMAN KHA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00M03209 | M. GAYATHRI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 138 | 000002 | 00N00249 | NARAYAN SHETTY | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 25 | 000002 | 00N00644 | N K RAJA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 187 | 000002 | 00N00670 | NIRMAL KUMAR GANGULI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00N00681 | NAVNITLAL PURUSHOTTA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00N00692 | N R SESHAMURTHY | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 45 | 000002 | 00N00970 | NIRUPAMA THAKORE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00N00975 | NARAYAN BANDHU ROY | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 12 | 000002 | 00N01603 | NARAYANAN VIJAYALAKS | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00M01447 | MALTIBAI VASANTRAO S | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 25 | 000002 | 00M01460 | MADHAV MORESHWAR SOM | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 25 | 000002 | 00P00105 | PRATIMA ANAND PRABHU | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 90 | 000002 | 00P00242 | PRABHAKAR VISHWANATH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00K01494 | K S LAKSHMAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 50 | 000002 | 00C01160 | CHACKO A. J. | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00K02343 | K ANAND S SALIAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00K02544 | MR.KSHITIJ SHASHIKAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 200 | 000002 | 00K02666 | K. K. GUPTA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 90 | 000002 | 00L00119 | LESLIE WALSTAN D'SOU | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 18 | 000002 | 00L00218 | LOKE KANOJI SHRIPAD | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00L00295 | LALITA GUPTA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00L00427 | LOHOKARE SHIVRAM KRI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 50 | 000002 | 00L00439 | LALCHAND DEVICHAND B | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 12 | 000002 | 00L00468 | LYNETTE COELHO | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 225 | 000002 | 00M00102 | MOHAN VITTAL KHAMBAD | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00M00406 | MADHAV BHALCHANDRA K | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00M00544 | MANOHAR SHANKARRAO R | IEPF2017 | IEPF2017 |

| TRANSFER DATE | TYPE | SH/DB | AMTPERSH | FOLIO | SELLER NAME | FOLIO | BUYER NAME |
|---------------|------|-------|----------|----------|----------------------|----------|------------|
| 29/09/2021 | 1 | 37 | 000002 | 00M00665 | MADHUSOODAN SHANKAR | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00M00669 | MADHAV VITHAL GOKHAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 25 | 000002 | 00M00741 | M LAXMINARSAMHA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 15 | 000002 | 00M00752 | M PALANIAPPAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00M01058 | MADANLAL MOHANLAL MA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 18 | 000002 | 00M01078 | MOTILAL KANHAYALAL B | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00M01080 | MAHENDRA EKANATH GIR | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00M01099 | MANJU RANI BANERJEE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00M01273 | M SOEB M HATIMBHAI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00M01274 | MADHUKAR SHANKAR DES | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00M01277 | M HAKIMUDIN M ASGARA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00M01330 | MATHURADAS HARILAL K | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00M01352 | MAHENDRA KUMAR MAHES | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 50 | 000002 | 00M01749 | MANEKLAL SAKALCHAND | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00M01924 | MINAL GANGADAS MODY | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00M01989 | MOHAMED AHAMED SURTE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 31 | 000002 | 00M02251 | MUIZUDDIN MUNSHI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 34 | 000002 | 00M02552 | MANOJ PRAFULCHANDRA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00M02620 | MADHU SHARMA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00M02661 | M C RAJAMMAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 18 | 000002 | 00M02701 | MOTILAL BASTIMAL OSW | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00M02733 | MAHAVEER PRASAD JAIN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 31 | 000002 | 00R03655 | RUTTONSHAW NANABHOY | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 12 | 000002 | 00R03695 | RAMESH KUMAR | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 50 | 000002 | 00R03734 | RAJSHEKHAR AGRAWAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00R03959 | RAMKRISHNA VINAYAK V | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 138 | 000002 | 00S00106 | SINGH RAJENDRA PRASA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00R03163 | RENUKA SEAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00R03392 | RAGHUVIR RAMCHANDRA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00R03438 | RAKHI JAIN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00R01528 | RAMA CHATTOPADHYAY | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00R01752 | RASIKLAL RAMANLAL SH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 90 | 000002 | 00R01842 | RATNA SHIRISH AMIN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 34 | 000002 | 00P01818 | PRASHANT B. SHAH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 30 | 000002 | 00P02327 | PRATAP AAPPAJI LAD | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00R01240 | RAVAJI MEGHJI RANA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00R01241 | RAGHUNATH RAMNARAYAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00R01276 | RAMESH RAMACHANDRA L | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 138 | 000002 | 00R01307 | RADHAKISAN MOHANLAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00R01336 | RUSTOM BURJORJI PATE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00R01370 | RAMESHWAR SHIVDAS JH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 9 | 000002 | 00P02404 | PAVAN MALIK | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 100 | 000002 | 00V02046 | VASANT TRIMBAK KAROD | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00R00321 | RATANLAL RAMDAYAL DH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00R00369 | RATNAKANT JANARDAN P | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00R00563 | RAMANLAL NAGARDAS GO | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 6 | 000002 | 00R00628 | R DASHRATH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 45 | 000002 | 00R00787 | RAMNIWAS BANSAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 15 | 000002 | 00R00938 | RAMESH HARICHAND GAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00R00967 | RODA FRAMROZE ENGINE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00R00974 | REBA MITRA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00R01093 | R S PANDEY | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 90 | 000002 | 00S01679 | S HIMATLAL MEHTA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 40 | 000002 | 00S01681 | S RAMASWAMY | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00S01753 | SAVITRI MUNDRA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00S01760 | SHANTI RAGHAVAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00S01763 | SAM FRAMROZE ENGINEE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00S01806 | SURENDRASINH RAMESHC | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 18 | 000002 | 00S01961 | S JAYARAJ | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 50 | 000002 | 00S02026 | SHASHI SETH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00S00404 | SHAILESHKUMAR VINUBH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 12 | 000002 | 00S00637 | SHIRAJ LOOKMANJI CON | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 138 | 000002 | 00S00661 | SHUSHILA CHANDRAKANT | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00S00694 | SURESHCHANDRA BHAGWA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00S00750 | SHANKAR HIRALAL KEDI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 25 | 000002 | 00S00954 | SURRENDRA MOHAN SETH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 25 | 000002 | 00S01035 | SULABHA CHANDRAKANT | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00S01063 | SHANTIBAI JETHANAND | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00S01486 | SHANTI DEVI MITTRA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00S02206 | SHANTA RADHAKISAN KA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 12 | 000002 | 00S02208 | SANE MAHADEO VISHNU | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00S02234 | SHANTILAL CHHAGANLAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00S02251 | SITABAI HANMANTRAM R | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00S02605 | SUSHILA LAXMAN WADKA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 18 | 000002 | 00S02619 | SHUBHADA MADHUKAR PE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00S02624 | SHANKARLAL JOGIDAS M | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 43 | 000002 | 00S02832 | SHARDADEVI CHANDULAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00S02853 | SUBHASH KUMAR SEN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00S02898 | SISIR KUMAR MUKHERJE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 25 | 000002 | 00S02960 | SUNIL KUMAR GHOSE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 50 | 000002 | 00S02966 | SUNITA BARANWAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 150 | 000002 | 00S03191 | SHREEDHAR MISHRA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 25 | 000002 | 00S03435 | SUDHA GOPAL SHRIKHAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 50 | 000002 | 00S03690 | SAROJ SHARAD RUPAREL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00S03706 | SHILPA INDRAVADAN PA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 375 | 000002 | 00C00147 | CHHAJURAM MANSARAM B | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00C00563 | CHANDRABHAGA GOPIKIS | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00C00589 | CHANDABAI GAJANAND J | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 63 | 000002 | 00C00595 | CHANDRASHEKHAR BALAP | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 12 | 000002 | 00C00640 | CHANDULAL DEVCHAND M | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00C00686 | CHANDULAL JAJIWANDAS | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 45 | 000002 | 00D01584 | DHAVAL N SHAH | IEPF2017 | IEPF2017 |

| TRANSFER DATE | TYPE | SH/DB | AMTPERSH | FOLIO | SELLER NAME | FOLIO | BUYER NAME |
|---------------|------|-------|----------|----------|----------------------|----------|------------|
| 29/09/2021 | 1 | 75 | 000002 | 00D01033 | DHIRAJLAL PURUSHOTTA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00D01131 | DAVE RAMILA AMBALAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00E00127 | EBRAHIM FAORUDEEN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00F00183 | FRAMROZE BURJORJI PA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00C00977 | CHANDIRAMANI KANAYAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 100 | 000002 | 00C01044 | C. T. CHIDAMBARAM | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00D01691 | DILIP KUMAR SEAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 100 | 000002 | 00D01695 | DIPAN M VIMAWALA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00G00547 | GANGUBAI VITHAL HASE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00G00644 | GANESH MAGANLAL ARYA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 225 | 000002 | 00G00834 | GOPAL DAS TULI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 10 | 000002 | 00G00949 | GOPAL DAGA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 18 | 000002 | 00G01007 | G REVATHI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 7 | 000002 | 00G01036 | GOPAL DATTATREY MODA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 11 | 000002 | 00G01190 | G. S. DHARESHWAR | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00H00462 | HARGOVINDBHAI POPATL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00H00568 | HIRABAI MOHANLAL SHA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00H00573 | HANMANTRAM RAMCHANDR | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 15 | 000002 | 00H01070 | HIMA VARISH MODI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00H01104 | HOSDURG INDIRA BAI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00I00120 | IYER RAJESHWARI MALA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00I00167 | ILA NAGINDAS PANCHAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00I00256 | INDER NARAIN KAPOOR | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00I00280 | INDURKAR ANANT KRISH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00J00275 | JAYANT MADHUSUDAN KA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00J00527 | JANI GUNVANTRAI AMBA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00J00597 | JIBAN KRISHNA PATRA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 186 | 000002 | 00J00650 | J INDER SINGH KALRA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00J00653 | JAGDISH PRASAD MITTA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00J00688 | JANARDAN MARUTI PETK | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00J00689 | JALALUDDIN KASAM BHA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00J00746 | JAEL PURUSHOTTAM DA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 81 | 000002 | 00J00763 | JANARDHAN YESHWANTRA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00J00978 | JAIKUMAR JAMNADAS | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 1 | 000002 | 00J00996 | JUGALKISHOR M SIKCHI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 150 | 000002 | 00G00133 | GUNVANTRAI AMBALAL P | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 112 | 000002 | 00G00230 | GOVINDBHAI RAMJIBHAI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00G00407 | GIRIDHARI J CHHABRIA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 82 | 000002 | 00K01265 | KUSUM SHARAD PINGALE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00K01275 | KESARIMAL GULABCHAND | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00K01279 | KOUSALYA BANKATLAL R | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00K01324 | KUSUMAVATI RAMACHAND | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00K01339 | KESHAV CHINTAMAN BHI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 62 | 000002 | 00K01374 | KHAN GOUS MOHAMMED M | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00K00240 | KUNJLATA VINUBHAI PA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00K00300 | KANTILAL PUNAMCHAND | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 18 | 000002 | 00K00414 | KSHAMA SHARMA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 387 | 000002 | 00K00609 | KASSAMALI J MOOSABHA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00K00620 | KAREEMUDDIN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00K00780 | KISANLAL HIRALAL LOY | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00K00795 | KRISHNA DUTT DWIVEDI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00K00806 | KAILASH CHANDRA GUPT | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00K00942 | KAMAL NARAIN GUPTA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00K00969 | K P JAYABHANU | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 90 | 000002 | 00K01050 | KAPIL KISHORE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 81 | 000002 | 00K01201 | KASHINATH BABURAO JO | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00K01215 | KANTILAL MULCHAND SH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00A00867 | ANIL KUMAR SHARMA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00A00879 | A K S MUTHUSAMY | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00A00980 | ANITA VISHINDAS JAGT | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00A00990 | AKBERALI M ASGARALI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00011696 | TARABAI RATANSHI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 31 | 000002 | 00011787 | SHUSHILA JANI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 50 | 000002 | 00011823 | PALACHANDAN RAMACHAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00011994 | VASANT MADHAVRAO MAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 47 | 000002 | 00012000 | VIVEK S LADDHA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 25 | 000002 | 00012553 | UMA DUTT | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 1 | 000002 | 00012862 | SHIVAJI R KARADE | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00B00257 | BRIJIWAN LAL KAUSHI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00B00444 | BHANUCHANDRA PATEL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00B00687 | B V SEETHA RAMA RAO | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00B00704 | BHIKHABHAI CHATURBHA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 90 | 000002 | 00B00764 | BIMLA SETH | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00B00944 | BABAN SHANKARRAO BHA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00B00987 | BIPINCHANDRA GULABDA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 46 | 000002 | 00B01137 | BEJOY KRISHNA GOSWAM | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00A01169 | APPASAHEB SHRIDHAR P | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 50 | 000002 | 00A01561 | AMIT OBEROI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 43 | 000002 | 00A01925 | ASPY INVESTMENTS PVT | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 184 | 000002 | 00A02045 | AJAIB SINGH PUNIA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 25 | 000002 | 00A02098 | A R SHANTHA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00A02235 | ARVINDABEN JASHAVANT | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 30 | 000002 | 00A02251 | A N KRISHNAN | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 93 | 000002 | 00D00307 | DESAI KASHYAP GOVIND | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00D00312 | DAVE RAMILA AMBALAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00D00563 | DWARKA DASS JINDAL | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00D00623 | DEVKISAN KANHYALAL O | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 18 | 000002 | 00D00624 | DHANALAL BANSILAL PA | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 75 | 000002 | 00D00698 | DAYAVANTI | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 37 | 000002 | 00D00744 | DHIRENDRA AMRITLAL S | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 12 | 000002 | 00A00690 | AVADHESH KUMAR GARG | IEPF2017 | IEPF2017 |
| 29/09/2021 | 1 | 18 | 000002 | 00B01527 | B G PRABHU | IEPF2017 | IEPF2017 |

| Sudarshan Chemical Industries Limited | | Details of shares/debentures transfers from | | 01/04/2021 | To | 31/03/2022 | Closure Date : | 31-03-2021 |
|---------------------------------------|------|---|----------|------------|-----------------------|------------|----------------------|------------|
| TRANSFER DATE | TYPE | SH/DB | AMTPERSH | FOLIO | SELLER NAME | FOLIO | BUYER NAME | |
| 29/09/2021 | 1 | 93 | 000002 | 00B01664 | BRAHM PRAKASH MOHIND | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 75 | 000002 | 00A02466 | SMT ARUNDHATI GOVIND | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 50 | 000002 | 00A02693 | ATUL MOHANLAL KOTTECH | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 150 | 000002 | 00S05377 | SAVITA RANDAR | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 7 | 000002 | 00S05428 | SEFALIKA CHAKRABORTY | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 83 | 000002 | 00S05499 | SULABHA ARVIND SAVKA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 1 | 000002 | 00S05902 | SANTOSH KUMAR AGARWA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 100 | 000002 | 00S05903 | S.K.MAHAJAN | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 75 | 000002 | 00V01769 | VIDYA VASANT BENDIGI | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 15 | 000002 | 00V01798 | VIDYA VASANT BENDIGI | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 37 | 000002 | 00S02059 | SANSAR CHAND SUD | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 31 | 000002 | 00S02124 | SUNIL KUMAR MUKHERJE | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 37 | 000002 | 00S02133 | SHIWAJI RAGHUNATH WA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 46 | 000002 | 00S04584 | SWAPAN KUMAR GHOSH | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 37 | 000002 | 00S04711 | SUNANDA SHAMRAO DATA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 46 | 000002 | 00S04762 | SHANTA ARORA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 1 | 000002 | 00S04809 | SHIBNARAYAN BASAK | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 18 | 000002 | 00S04841 | SHREE LAL GOENKA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 7 | 000002 | 00S05077 | SHANKARRAO SHIVAJIRA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 37 | 000002 | 00S06000 | MRS.SONABAI RAMJI SH | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 16 | 000002 | 00S06013 | SUNIL KUMAR GUPTA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 18 | 000002 | 00T00352 | TARA CHAND DHINGRA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 25 | 000002 | 00U00170 | URMILA KAPOOR | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 50 | 000002 | 00U00384 | UMA DUTT | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 9 | 000002 | 00U00586 | U.S.N. MAIYA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 3 | 000002 | 00U00607 | SAU USHA SOMANI | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 37 | 000002 | 00V00196 | VAMAN MUKUND HEGDE | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 37 | 000002 | 00V00211 | VIJAY VAMAN PUTHRAN | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 37 | 000002 | 00V00227 | VAIJAYANTI VINUBHAI | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 75 | 000002 | 00V00246 | VIRENDRA KUMAR J MIS | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 34 | 000002 | 00V00306 | VASANT LAXMAN SAPRE | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 375 | 000002 | 00V00730 | VIMALA SIVAPPA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 93 | 000002 | 00V00779 | V VISWANATHAN | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 75 | 000002 | 00V00893 | VITHAL PANDURANG HAS | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 37 | 000002 | 00V00897 | VEERCHAND DHUDAJI OS | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 46 | 000002 | 00V01000 | VASTALABAI BANSILAL | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 37 | 000002 | 00V01079 | VIMAL MANOHAR KHALAT | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 40 | 000002 | 00W00108 | WENEESLAUS F. X. NOR | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 18 | 000002 | 00Y00165 | YOGESH KUMAR | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 75 | 000002 | 00Y00189 | YEDATORE VISWANATH C | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 75 | 000002 | 00Y00200 | YESHWANT DATTATRAYA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 37 | 000002 | 00Y00288 | YASHODA DEVI SHARMA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 34 | 000002 | 00Y00289 | YUSUF HAJI SIDDIK | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 46 | 000002 | 00Y00294 | YOGESH MEHTA | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 46 | 000002 | 00Y00350 | Y SHAMBHAVI RAO | IEPF2017 | IEPF2017 | |
| 29/09/2021 | 1 | 16201 | 000002 | IEPF2017 | IEPF2017 | ND000001 | NSDL | |
| 29/09/2021 | 1 | 750 | 000002 | 00P02546 | PRAFULLA S. SANTHOOR | ND000001 | NATIONAL SECURITY DE | |
| 04/10/2021 | 1 | 250 | 000002 | 00013108 | VASANT RAJARAM VILEK | 00013361 | SHIRISH VASANT VILEK | |
| 05/10/2021 | 1 | 120 | 000002 | 00S00264 | SHIKARI ABBAS KAMRUD | CD000001 | CENTRAL DEPOSITORY S | |
| 05/10/2021 | 1 | 120 | 000002 | 00S00265 | SHIKARI SAKINA ABBAS | CD000001 | CENTRAL DEPOSITORY S | |
| 07/10/2021 | 1 | 120 | 000002 | 00G00532 | GUNAVANTI RASIKLAL M | ND000001 | NATIONAL SECURITY DE | |
| 11/10/2021 | 1 | 460 | 000002 | 00S00831 | SHIVLAL BHAGWANDAS G | 00013362 | ASHOK SHIVLAL GANDHI | |
| 18/10/2021 | 1 | 30 | 000002 | 00V01939 | VIJAY BHARGAVA | ND000001 | NATIONAL SECURITY DE | |
| 19/10/2021 | 1 | 1250 | 000002 | 00012691 | ASHOK CHIMANBHAI PAT | CD000001 | CENTRAL DEPOSITORY S | |
| 19/10/2021 | 1 | 1060 | 000002 | 00012489 | ASHOK PATEL | CD000001 | CENTRAL DEPOSITORY S | |
| 20/10/2021 | 1 | 1560 | 000002 | 00012970 | NARENDRA BABULAL GAN | ND000001 | NATIONAL SECURITY DE | |
| 22/10/2021 | 1 | 930 | 000002 | 00S02170 | SHAH RAVIKANT SUMATI | CD000001 | CENTRAL DEPOSITORY S | |
| 25/10/2021 | 1 | 90 | 000002 | 00K02279 | KAILASH RAJULE | 00013363 | MRS PRABHAWATI RAJUL | |
| 25/10/2021 | 1 | 900 | 000002 | 00K00638 | K R SUBRAMANIAN | 00013364 | SIVARAMAN K S | |
| 25/10/2021 | 1 | 750 | 000002 | 00M01386 | MANGALA RADHAKISAN K | CD000001 | CENTRAL DEPOSITORY S | |
| 02/11/2021 | 1 | 2000 | 000002 | 00013347 | RAJALAKSHMI RAMAMURT | ND000001 | NATIONAL SECURITY DE | |
| 08/11/2021 | 1 | 500 | 000002 | 00P00312 | PRABHAKAR GOVIND KINI | 00013365 | ANAND PRABHAKAR KINI | |
| 08/11/2021 | 1 | 3000 | 000002 | 00A02088 | ANANTRAI A PAREKH | 00013366 | PANKAJ ANANTRAI PARE | |
| 08/11/2021 | 1 | 370 | 000002 | 00013356 | VISHNU ATMARAM BHOSA | ND000001 | NATIONAL SECURITY DE | |
| 09/11/2021 | 1 | 750 | 000002 | 00P00426 | PRAKASH JAIN | CD000001 | CENTRAL DEPOSITORY S | |
| 09/11/2021 | 1 | 1380 | 000002 | 00E00147 | ELLA MARUTKUMAR SHAH | ND000001 | NATIONAL SECURITY DE | |
| 26/11/2021 | 1 | 150 | 000002 | 00013360 | AHALYA G NAIR | ND000001 | NATIONAL SECURITY DE | |
| 29/11/2021 | 1 | 460 | 000002 | 00P00662 | PATEL RAMESH BHAI | ND000001 | NATIONAL SECURITY DE | |
| 02/12/2021 | 1 | 900 | 000002 | 00S01009 | SUNITA R JAIN | ND000001 | NATIONAL SECURITY DE | |
| 06/12/2021 | 1 | 930 | 000002 | 00P01681 | PRANLAL MAHASUKHBHAI | 00013367 | MR. CHANDRAVADAN PRA | |
| 10/12/2021 | 1 | 500 | 000002 | 00013365 | ANAND PRABHAKAR KINI | CD000001 | CENTRAL DEPOSITORY S | |
| 13/12/2021 | 1 | 250 | 000002 | 00S05678 | SAVLA KANTILAL NENSH | 00013368 | KANTILAL NENSHI SHAH | |
| 14/12/2021 | 1 | 930 | 000002 | 00M01374 | MEENAKSHI ARAVIND GU | CD000001 | CENTRAL DEPOSITORY S | |
| 20/12/2021 | 1 | 3000 | 000002 | 00013366 | PANKAJ ANANTRAI PARE | ND000001 | NATIONAL SECURITY DE | |
| 20/12/2021 | 1 | 180 | 000002 | 00D01303 | DWARKAPRASAD BHAGWAN | ND000001 | NATIONAL SECURITY DE | |
| 23/12/2021 | 1 | 460 | 000002 | 00013362 | ASHOK SHIVLAL GANDHI | CD000001 | CENTRAL DEPOSITORY S | |
| 23/12/2021 | 1 | 370 | 000002 | 00S05922 | SHANTILAL NANALAL VA | ND000001 | NATIONAL SECURITY DE | |
| 27/12/2021 | 1 | 150 | 000002 | 00B01847 | BHARATKUMAR MADHUSUD | 00013369 | BHARATKUMAR MADHUSUD | |
| 27/12/2021 | 1 | 90 | 000002 | 00013363 | PRABHAWATI RAJULE | ND000001 | NATIONAL SECURITY DE | |
| 31/12/2021 | 1 | 930 | 000002 | 00A01072 | ARAVIND BALKRISHNA G | CD000001 | CENTRAL DEPOSITORY S | |
| 31/12/2021 | 1 | 1840 | 000002 | 00D01315 | DIPESH M PANDYA | ND000001 | NATIONAL SECURITY DE | |
| 03/01/2022 | 1 | 1500 | 000002 | 00D01660 | DARAIUS T. KAPADIA | ND000001 | NATIONAL SECURITY DE | |
| 10/01/2022 | 1 | 1800 | 000002 | 00D00865 | DINAZ PESHOTAN CHINI | ND000001 | NATIONAL SECURITY DE | |
| 11/01/2022 | 1 | 460 | 000002 | 00D00981 | DINANATH SATYANARAYA | CD000001 | CENTRAL DEPOSITORY S | |
| 11/01/2022 | 1 | 150 | 000002 | 00R03531 | RINA MUKHERJEE | CD000001 | CENTRAL DEPOSITORY S | |
| 11/01/2022 | 1 | 750 | 000002 | 00R03541 | RINA MUKHERJEE | CD000001 | CENTRAL DEPOSITORY S | |
| 14/01/2022 | 1 | 930 | 000002 | 00013367 | CHANDRAVADAN PRANLAL | ND000001 | NATIONAL SECURITY DE | |
| 24/01/2022 | 1 | 750 | 000002 | 00013224 | VINAYAK KARMARKAR | ND000001 | NATIONAL SECURITY DE | |
| 27/01/2022 | 1 | 750 | 000002 | 00S02029 | SAROJ KUMARI | ND000001 | NATIONAL SECURITY DE | |
| 27/01/2022 | 1 | 250 | 000002 | 00S05196 | SUNIL TANEJA | ND000001 | NATIONAL SECURITY DE | |
| 28/01/2022 | 1 | 250 | 000002 | 00C01068 | CHEKURI VISWANADHA R | CD000001 | CENTRAL DEPOSITORY S | |
| 31/01/2022 | 1 | 500 | 000002 | 00J01501 | JAKHOTIA SANGITA MOH | CD000001 | CENTRAL DEPOSITORY S | |

| TRANSFER DATE | TYPE | SH/DB | AMTPERSH | FOLIO | SELLER NAME | FOLIO | BUYER NAME |
|---------------|------|-------|----------|----------|----------------------|----------|----------------------|
| 07/02/2022 | 1 | 840 | 000002 | 00S04239 | SUNITA NITIN DHOKA | CD000001 | CENTRAL DEPOSITORY S |
| 08/02/2022 | 1 | 930 | 000002 | 00S04354 | S V SUBRAMANIYAN | CD000001 | CENTRAL DEPOSITORY S |
| 10/02/2022 | 1 | 900 | 000002 | 00A02440 | AJIT VISHWANATH KOPP | CD000001 | CENTRAL DEPOSITORY S |
| 11/02/2022 | 1 | 180 | 000002 | 00J01143 | JAYANTI L. DEDHIA | CD000001 | CENTRAL DEPOSITORY S |
| 14/02/2022 | 1 | 1840 | 000002 | 00P01782 | PUSHPADEVI SHRINIWAS | 00013370 | MR. PRADIP SHRINIWAS |
| 17/02/2022 | 1 | 40 | 000002 | 00P01690 | PURUSHOTTAM DAS KANO | ND000001 | NATIONAL SECURITY DE |
| 21/02/2022 | 1 | 930 | 000002 | 00F00213 | FARIDA DHANKOT | ND000001 | NATIONAL SECURITY DE |
| 25/02/2022 | 1 | 1000 | 000002 | 00K02675 | KOKILA GOVINDLAL MAN | ND000001 | NATIONAL SECURITY DE |
| 01/03/2022 | 1 | 150 | 000002 | 00013369 | BHARATKUMAR MADHUSUD | CD000001 | CENTRAL DEPOSITORY S |
| 14/03/2022 | 1 | 90 | 000002 | 00C00896 | CHANDRASEKHAR T SHER | CD000001 | CENTRAL DEPOSITORY S |
| 22/03/2022 | 1 | 10000 | 000002 | 00B01813 | BHARTI KASAT | CD000001 | CENTRAL DEPOSITORY S |
| 28/03/2022 | 1 | 45 | 000002 | 00013359 | KAMAL VANJANI | CD000001 | CENTRAL DEPOSITORY S |
| 28/03/2022 | 1 | 580 | 000002 | 00V01668 | VIMALA SHEREGAR | CD000001 | CENTRAL DEPOSITORY S |

RAJESH KARUNAKARAN & CO.
COMPANY SECRETARIES

204 Pragati towers
Opp. S.T. Stand
Shivajinagar
Pune – 411 005
Tel. No.: 020 - 30224146
Mobile : 9890 320874
www.csrk.in
karunakaran2004@yahoo.com
C.P. No. 6581 F.C.S. No. 7441

=====

Draft 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]

DRAFT CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Sudarshan Chemical Industries 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 my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 therefor;
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 to the extent applicable;
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 if any 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.

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (Not Applicable)
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; (to the extent relevant)
9. 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 (Not Applicable)
10. 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;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; (to the extent relevant)
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; (Not applicable)
14. 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; (to the extent relevant)
15. acceptance/ renewal/ repayment of deposits; (Not Applicable)
16. borrowings from its directors, members, public financial institutions, banks and others, as applicable, and creation/ modification/ satisfaction of charges in that respect;
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 ; (To the extent relevant as only Guarantees were extended on behalf of Subsidiaries)
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; (Not Applicable)

For Rajesh Karunakaran & Co, Company Secretaries

Place: Pune

Date: ----- 2022

Mr. Rajesh Karunakaran
C.P. No. : 6581
F.C.S. No. 7441