

# Form No. MGT-7

## Annual Return (other than OPCs and Small Companies)

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

English  Hindi

## I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L24110MH1956PLC010806

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SUDARSHAN COLORANTS INDIA LIMITED	SUDARSHAN COLORANTS INDIA LIMITED
Registered office address	Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area Juinagar, Navi Mumbai, Thane, Maharashtra, India, 400705	Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area Juinagar, Navi Mumbai, Thane, Maharashtra, India, 400705
Latitude details	19.0605	19.0605
Longitude details	73.01882	73.01882

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Bldg Photo Rupa Renaissance.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*2P

(c) \*e-mail ID of the company

\*\*\*\*\*tor.relations\_india@heubac  
h.com

(d) \*Telephone number with STD code

22\*\*\*\*\*10

(e) Website	www.sudarshan.com									
iv *Date of Incorporation (DD/MM/YYYY)	27/12/1956									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67190MH1999PTC118368</td> <td>MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td>INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	29/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

## 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	30000000.00	23081798.00	23081798.00	23081798.00
Total amount of equity	300000000.00	230817980.00	230817980.00	230817980.00

shares (in rupees)				
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Number of classes	1
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Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	30000000	23081798	23081798	23081798
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	300000000.00	230817980.00	230817980	230817980

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes	0
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Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees )				

**(c) Unclassified share capital**

Particulars	Authorised Capital		
Total amount of unclassified shares	0		

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	290274	22791524	23081798.00	230817980	230817980	
<b>Increase during the year</b>	0.00	56104.00	56104.00	561040.00	561040.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialisation	0	56104	56104.00	561040	561040	
<b>Decrease during the year</b>	56104.00	0.00	56104.00	561040.00	561040.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Dematerialisation	56104		56104.00	561040	561040	
<b>At the end of the year</b>	234170.00	22847628.00	23081798.00	230817980.00	230817980.00	
<b>(ii) Preference shares</b>						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify  NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify  NA	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE492A01029

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

0

Class of shares		
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

Number of transfers

104955

**Attachments:**

1. Details of shares/Debentures Transfers

HCIL Transfer Details.xlsm

**iv Debentures (Outstanding as at the end of financial year)****(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

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

i \*Turnover

8250575000

ii \* Net worth of the Company

5233415000

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	12548811	54.37	0	0.00

10	Others	0	0.00	0	0.00
	<b>Total</b>	12548811.00	54.37	0.00	0

Total number of shareholders (promoters)

2

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6752723	29.26	0	0.00
	(ii) Non-resident Indian (NRI)	225967	0.98	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	96551	0.42	0	0.00
4	Banks	11755	0.05	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	1053356	4.56	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	578250	2.51	0	0.00

10	Others	1814385	7.86	0	0.00
	Others				
	<b>Total</b>	10532987.00	45.64	0.00	0

Total number of shareholders (other than promoters)	43009
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Total number of shareholders (Promoters + Public/Other than promoters)	43011.00
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Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	6690
2	Individual - Male	11615
3	Individual - Transgender	0
4	Other than individuals	24706
	<b>Total</b>	43011.00

#### 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

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	48174	43009
Debenture holders	0	0

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	1	0	1	0	0
<b>B Non-Promoter</b>	1	4	2	3	0.00	0.00
i Non-Independent	1	1	2	0	0	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	1	5	2	4	0.00	0.00

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

7

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SAMBIT ROY	08291664	Managing Director	0	
JUGAL KISHORE SAHU	02629782	Director	1960	11/08/2025
SUNIRMAL TALUKDAR	00920608	Director	0	
KEWAL KUNDANLAL HANDA	00056826	Director	0	28/10/2025
DIANA MILIND DHOTE	10558367	Director	0	

RAVI BRIJMOHAN KAPOOR	01761752	Director	0	16/07/2025
ASHWINI VAMAN NATEKAR	AVVPN5296P	Company Secretary	0	16/07/2025

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BHARATH RAMRAMAN SESHA	01983066	Managing Director	31/08/2024	Cessation
INDU RANJIT SHAHANI	00112289	Director	01/04/2024	Cessation
DIANA MILIND DHOTE	10558367	Director	01/04/2024	Appointment
SAMBIT ROY	08291664	Managing Director	25/11/2024	Appointment
AMEE BHARATBHAI JOSHI	AILPJ5865F	Company Secretary	30/06/2024	Cessation
ASHWINI VAMAN NATEKAR	AVVPN5296P	Company Secretary	20/09/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2024	47772	44	54.89

**B BOARD MEETINGS**

\*Number of meetings held

15

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance

			Number of directors attended	% of attendance
1	03/04/2024	6	6	100
2	23/04/2024	6	6	100
3	01/05/2024	6	5	83.33
4	08/05/2024	6	6	100
5	29/05/2024	6	6	100
6	28/06/2024	6	6	100
7	24/07/2024	6	6	100
8	31/08/2024	6	5	83.33
9	20/09/2024	5	5	100
10	16/10/2024	5	5	100
11	14/11/2024	5	5	100
12	29/11/2024	6	6	100
13	03/01/2025	6	6	100
14	29/01/2025	6	6	100
15	29/03/2025	6	6	100

#### C COMMITTEE MEETINGS

Number of meetings held

26

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	01/05/2024	4	4	100
2	Audit Committee Meeting	08/05/2024	4	4	100
3	Audit Committee Meeting	29/05/2024	4	4	100

4	Audit Committee	24/07/2024	4	4	100
5	Audit Committee	31/08/2024	4	3	75
6	Audit Committee	16/10/2024	3	3	100
7	Audit Committee	14/11/2024	3	3	100
8	Audit Committee	29/11/2024	4	4	100
9	Audit Committee	03/01/2025	4	4	100
10	Audit Committee	29/01/2025	4	4	100
11	Audit Committee	29/03/2025	4	4	100
12	Nomination and Remuneration Committee	08/05/2024	3	3	100
13	Nomination and Remuneration Committee	29/05/2024	3	3	100
14	Nomination and Remuneration Committee	28/06/2024	3	3	100
15	Nomination and Remuneration Committee	24/07/2024	3	3	100
16	Nomination and Remuneration Committee	20/09/2024	3	3	100
17	Nomination and Remuneration Committee	16/10/2024	3	3	100
18	Nomination and Remuneration Committee	14/11/2024	3	3	100
19	Nomination and Remuneration Committee	29/11/2024	3	3	100
20	Stakeholders Relationship Committee	29/05/2024	3	3	100
21	Stakeholders Relationship Committee	24/07/2024	3	3	100
22	Stakeholders Relationship Committee	14/11/2024	3	3	100
23	Stakeholders Relationship Committee	29/01/2025	3	3	100
24	Corporate Social Responsibility Committee	29/05/2024	3	3	100

25	Risk Management Committee	24/04/2024	5	5	100
26	Risk Management Committee	16/10/2024	4	2	50

#### D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2025 (Y/N/NA)
1	SAMBIT ROY	4	4	100	4	4	100	Yes
2	JUGAL KISHORE SAHU	15	15	100	4	4	100	Yes
3	SUNIRMAL TALUKDAR	15	15	100	25	25	100	Yes
4	KEWAL KUNDANLAL HANNA	15	15	100	20	20	100	Yes
5	DIANA MILIND DHOTE	15	15	100	24	24	100	Yes
6	RAVI BRIJMOHAN KAPOOR	15	14	93	0	0	0	Not applicable

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAMBIT ROY	Managing Director	11339000	0	0	0	11339000.00
2	JUGAL KISHORE SAHU	Whole-time director	20929000	0	0	0	20929000.00
3	BHARATH RAMRAMAN SESHA	Managing Director	16300899	0	0	0	16300899.00
	<b>Total</b>		48568899.00	0.00	0.00	0.00	48568899.00

B \*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	JUGAL KISHORE SAHU	CFO	20929000	0	0	0	20929000.00
2	AMEE BHARAT JOSHI	Company Secretary	6499761	0	0	0	6499761.00
3	ASHWINI VAMAN NATEKAR	Company Secretary	557695	0	0	0	557695.00
	<b>Total</b>		27986456.00	0.00	0.00	0.00	27986456.00

C \*Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAVI BRIJMOHAN KAPOOR	Director	0	0	0	0	0.00
2	SUNIRMAL TALUKDAR	Director	0	500000	0	3010000	3510000.00
3	KEWAL KUNDANLAL HANDA	Director	0	500000	0	2710000	3210000.00
4	DIANA MILIND DHOTE	Director	0	500000	0	2950000	3450000.00
	<b>Total</b>		0.00	1500000.00	0.00	8670000.00	10170000.00

#### 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 (DD/MM/YYYY)	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

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

43011

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder\_Sudarshan Colorants.xlsm

(b) Optional Attachment(s), if any

HCIL MGT-8 2025.pdf  
HCIL MGT-7-Clarification Note-FY25.pdf

## XV 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.

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

I/ We have examined the registers, records and books and papers of SUDARSHAN COLORANTS  
INDIA LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed 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/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 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

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;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

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;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

Name

Digitally signed by  
RAJESH RAMAN  
KARUNAKARAN  
Date: 2025.12.28  
13:13:03 +05'30'

Rajesh Karunakaran

Date (DD/MM/YYYY)

26/12/2025

Place

Pune

Whether associate or fellow:

Associate       Fellow

Certificate of practice number

6\*8\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

\*(b) Name of the Designated Person

ADWAIT SHRIKANT JOSHI

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 33 dated\*

(DD/MM/YYYY) 16/07/2025 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

Digitally signed by  
Mandar Meenat Velankar  
Date: 2025.12.28  
10:14:46 +05'30'

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

1\*0\*9\*5\*

\*To be digitally signed by

Adwait Shrikant Joshi  
Digitally signed by  
Adwait Shrikant Joshi  
Date: 2025.12.28  
10:13:32 +05'30'

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

3\*1\*2

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AC0690474

eForm filing date (DD/MM/YYYY)

28/12/2025

**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**

**RAJESH KARUNAKARAN & CO.  
COMPANY SECRETARIES**

204 Pragati towers  
Opp. Shivajinagar Metro Station  
Shivajinagar, Pune -411005  
Mobile No.: 9890320874  
[www.csrk.co.in](http://www.csrk.co.in)  
[karunakaran2004@yahoo.com](mailto:karunakaran2004@yahoo.com)  
C.P. No. 6581 F.C.S. No. 7441

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**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Sudarshan Colorants India Limited (formerly Heubach Colorants India Limited)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2025. 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 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 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)



18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; (Not Applicable)

For Rajesh Karunakaran & Co.  
Company Secretaries



Rajesh Karunakaran  
Company Secretary in Practice  
FCS No. 7441  
CP. No. 6581  
The Peer Review Certificate no. 1260/2021 dated 28<sup>th</sup> June, 2021.  
UDIN- F007441G002808338  
Pune, 26th December 2025



**TO WHOMSOEVER IT MAY CONCERN**

**A. Additional details for point no. IX-A - Members/Class/Requisitioned/NCLT/Court Convened Meetings:**

Please note that Company has entered details of Annual General Meeting held during the Financial Year 2024-25 in point IX-A of the form. Additionally, during the Financial Year 2024-25, approval of the members was also obtained on the resolutions passed by way of Postal Ballot mechanism to transact the businesses mentioned in the respective Postal Ballot Notices. All the said resolutions were passed with requisite majority by the Members. Details of the same in the prescribed format are given below:

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
Postal Ballot	14/06/2024*	50002**	Not Applicable***	
Postal Ballot	22/01/2025*	45721**	Not Applicable***	

\*Last date specified for remote e-voting on which all the resolutions were deemed to have been passed is mentioned.

\*\* Total number of shareholders as on the record date for ascertaining eligibility for remote e-voting is mentioned.

\*\*\*Since all the resolutions were passed by way of Postal Ballot mechanism, 'Not Applicable' is mentioned.

Kindly take note of the above.

For SUDARSHAN COLORANTS INDIA LIMITED  
(Formerly Heubach Colorants India Limited)



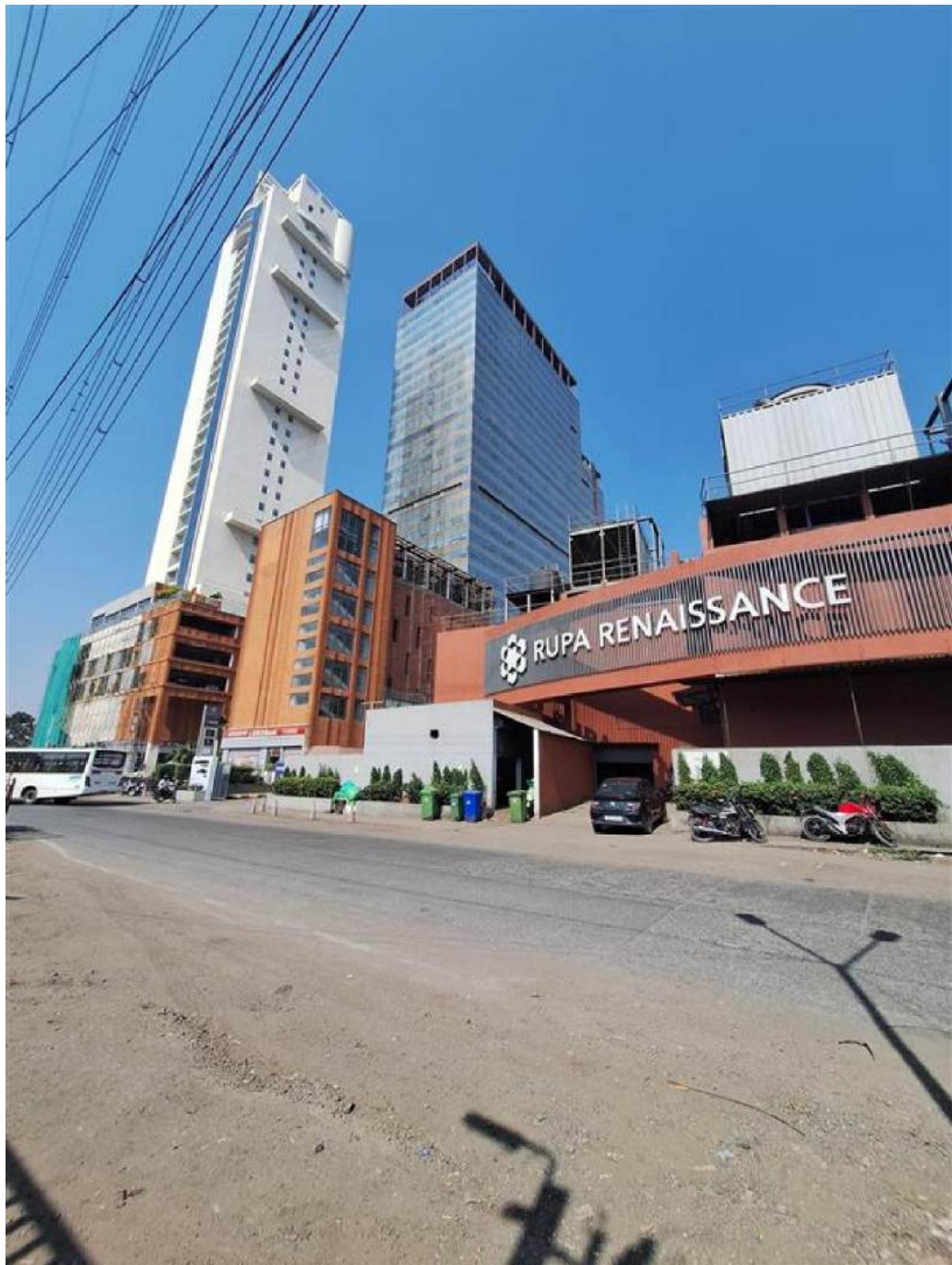
ADWAIT JOSHI  
COMPANY SECRETARY  
Membership No.: ACS 39132

Address: C/o. Sudarshan Colorants India Limited, Navi Mumbai – 400 705

Date: December 26, 2025

Place: Navi Mumbai, Maharashtra, India





## SUDARSHAN COLORANTS INDIA LIMITED

Formerly HEUBACH COLORANTS INDIA LIMITED

### Registered Office:

Rupa Renaissance, B Wing, 25<sup>th</sup> Floor, D-33, MIDC Road,  
TTC Industrial Area, Juinagar, Navi Mumbai 400705,  
Maharashtra, India

## सुदर्शन कलरंट्स इंडिया लिमिटेड

पूर्वी ह्युबाच कलरंट्स इंडिया लिमिटेड

### नोंदणीकृत कार्यालयः

रूपा रेनेसान्स, बी विंग, २५ मजला, डी-३३, एमआयडीसी रोड,  
टीटीसी औद्योगिक क्षेत्र, जुईनगर, नवी मुंबई ४००७०५,  
महाराष्ट्र, भारत

CIN number: L24110MH1956PLC010806

GST number: 27AAACC5602P1ZJ

[www.sudarshan.com](http://www.sudarshan.com)