

FORM NO. MGT-7

[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]



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

L24249MH1972PLC015544

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT2202J

(ii) (a) Name of the company

TRIOCHEM PRODUCTS LIMITEE

(b) Registered office address

SAMBHAVA CHAMBERS 4TH FLOOR
SIR P M ROAD
MUMBAI
Maharashtra
400001

(c) *e-mail ID of the company

info@amphray.com

(d) *Telephone number with STD code

00912222663150

(e) Website

www.triochemproducts.com

(iii) Date of Incorporation

07/01/1972

(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	Bombay Stock Exchange	1

(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 26/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	250,000	245,000	245,000	245,000
Total amount of equity shares (in Rupees)	2,500,000	2,450,000	2,450,000	2,450,000

Number of classes

1

Number of equity shares	250,000	245,000	245,000	245,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000	2,450,000	2,450,000	2,450,000

(b) Preference share 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

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Total amount of unclassified shares	0

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

Equity shares	Physical	DEMAT	Total			
At the beginning of the year	15,100	229,900	245000	2,450,000	2,450,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	15,100	229,900	245000	2,450,000	2,450,000	
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						
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						
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"/>
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							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

88,216,470

(ii) Net worth of the Company

130,465,776

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	168,190	68.65	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)	0	0	0	
10.	Others	0	0	0	
	Total	168,190	68.65	0	0

Total number of shareholders (promoters)

5

(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	40,560	16.56	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)	36,250	14.8	0	
10.	Others	0	0	0	
	Total	76,810	31.36	0	0

Total number of shareholders (other than promoters)

50

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

55

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	50	50
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	0	3	0	3	0	43.46
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	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	0	6	0	6	0	43.46

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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)
Girish Kumar Banshidha	00032757	Director	0	
Grace Ramu Deora	00312080	Director	36,000	
Rajesh Ramu Deora	00312316	Director	36,000	
Ramu Sitaram Deora	00312369	Director	34,500	
Sunil Satyanarayan Jhu	00312529	Director	0	
Shyam Sunder Sharma	01457322	Director	0	
Puran Jaykisan Parmar	ACZPP1968M	CFO	0	
Ureca Shirish Shirole	BXNPS4531F	Company Secretar	0	

(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
Annual General Meeting	25/09/2021	55	11	91.92

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2021	6	5	83.33
2	14/08/2021	6	6	100
3	13/11/2021	6	6	100
4	12/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	29/06/2021	3	3	100
2	Audit Committee	14/08/2021	3	3	100
3	Audit Committee	13/11/2021	3	3	100
4	Audit Committee	12/02/2022	3	3	100
5	Nomination and Remuneration Committee	29/06/2021	3	3	100
6	Nomination and Remuneration Committee	14/08/2021	3	3	100
7	Nomination and Remuneration Committee	13/11/2021	3	3	100
8	Nomination and Remuneration Committee	12/02/2022	3	3	100
9	Stakeholders Forum	29/06/2021	3	3	100
10	Stakeholders Forum	14/08/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								26/08/2022 (Y/N/NA)
1	Girish Kumar I	4	4	100	12	12	100	Yes
2	Grace Ramu D	4	4	100	12	12	100	Yes

3	Rajesh Ramu	4	4	100	0	0	0	Yes
4	Ramu Sitaram	4	4	100	0	0	0	Yes
5	Sunil Satyanar	4	4	100	12	12	100	Yes
6	Shyam Sunde	4	3	75	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ureca Shirish Shirol	Company Secre	240,000				240,000
	Total		240,000	0			240,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Ragini Chokshi

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1436

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. ...

09

dated

28/05/2022

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

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

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

To be digitally signed by

Director

Digitally signed by
RAMU
SITARAM
DEORA
Date: 2022.10.21
14:17:52 +0530

DIN of the director

00312369

To be digitally signed by

Digitally signed by
URECA
SHIRISH
SHIROLE
Date: 2022.10.21
14:22:44 +0530

☒ Company Secretary

☐ Company secretary in practice

Membership number

45831

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

TPL AGM 2022 - 018 - MGT 7 Shareholdin
Form-MGT-8_Signed.pdf
TPL AGM 2022 - 018 - MGT 7 Committee.

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

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort,
Mumbai, Maharashtra, PIN: 400001.

Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657

E-mail: info@amphray.com; Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544

Report dated 02-04-2022

List of shareholders as on 31-03-2022				
Sr No	Ref-DPCLientID	Holding	Holding %	NAME OF THE HOLDER
1	000013	500	0.2041%	ASHOK R DAGA
2	000014	2,500	1.0204%	VIMLA S SHARMA
3	000025	500	0.2041%	VINOD C KOTIAN
4	000058	50	0.0204%	A ANAND KRISHNAN
5	000078	50	0.0204%	BHUPENDRA MOHANLAL MODY
6	000083	100	0.0408%	CHANDRASI CHATRABHUJ UDESHI
7	000103	100	0.0408%	GULABCHAND SHARDA
8	000104	50	0.0204%	HANUMAN SINGH RAO
9	000116	50	0.0204%	ISHWAR CHATOMAL BIDICHANDANI
10	000121	100	0.0408%	JAYABAI CHANDRASI UDESHI
11	000124	100	0.0408%	JAYSINGH RAMDAS
12	000125	200	0.0816%	JAYALAKSHMI IYER
13	000147	100	0.0408%	KUMUDBEN RAMDAS SAMPAT
14	000193	100	0.0408%	P E BHARATHARAJAN
15	000202	150	0.0612%	PRAKASH JAIN
16	000209	50	0.0204%	PURSHOTTAM MARU
17	000217	50	0.0204%	R V PERUMAL DEVAR
18	000238	100	0.0408%	RANJIT HARIDAS UDESHI
19	000259	50	0.0204%	SHAKUNTALA DEVI SHARDA
20	000263	200	0.0816%	SHASHIKALA JAIN
21	000304	100	0.0408%	VARSHA VINAY SURAIYA
22	000308	50	0.0204%	VIJAYALAXMI MARU
23	000309	100	0.0408%	VIJAY SINGH RAMDAS
24	000321	1,700	0.6939%	SULOCHANA DEVI KILLA
25	000353	2,500	1.0204%	SAVITRI NARESHCHANDRA JAIN
26	000355	2,500	1.0204%	SNEHPRABHA AGARWAL
27	000363	1,000	0.4082%	RAMAVTAR J SHARDA
28	000370	500	0.2041%	SULEMAN HUSSEIN KHATRI
29	000372	250	0.1020%	FAROOQ SULEMAN KHATRI
30	000387	50	0.0204%	RAKESH KUMAR MALANI
31	000390	500	0.2041%	RAJKUMAR SARAF HUF
32	000391	500	0.2041%	AKASH RAJ SARAF
33	000393	250	0.1020%	CENTBANK FIN & CUSTODIAL SER LTD
34	1201040000049256	20	0.0082%	UTSAV UTTAM BAGRI
35	1201060002253559	12,000	4.8980%	G AMPHRAY PHARMACEUTICALS PRIVATE LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort,
Mumbai, Maharashtra, PIN: 400001.

Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2202 4657

E-mail: info@amphray.com; Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544


Report dated 02-04-2022

List of shareholders as on 31-03-2022

Sr No	Ref-DPClientID	Holding	Holding %	NAME OF THE HOLDER
36	1201060002253597	12,000	4.8980%	TRIOCHEM LABORATORIES PRIVATE LIMITED
37	1201060002253618	12,000	4.8980%	AMBERNATH PLASTO PACKAGING PRIVATE
38	1201060002316209	12,000	4.8980%	RAMESH RAJARAM PATIL
39	1201060002316213	1,800	0.7347%	VERMA SHYAM SUNDER
40	1201060002399958	27,420	11.1918%	RAMU MAHABIRPRASAD DEORA HUF
41	1201120000096421	10	0.0041%	CHHAYA MEHUL SHAH
42	1201370000008131	1,200	0.4898%	CHIRAYUSH PRAVIN VAKIL
43	1202350000008542	100	0.0408%	VIRAL PRAFUL JHAVERI .
44	1202650100004440	50	0.0204%	SANYUKTA RUNGTA
45	1202650100004455	2,000	0.8163%	N L RUNGTA - 'HUF'
46	1202650100054722	15	0.0061%	SNEHA GOENKA
47	1204150000073616	200	0.0816%	RAJESH MAGANBHAI BHAIWALA .
48	1205620000006412	1,000	0.4082%	RAVINDRA HARIDAS VED
49	12058200000044162	15	0.0061%	POOJA JAITLEY
50	1201060003250173	7,200	2.9388%	RAJKUMAR SHRINTWAS BAJORIA
51	IN30088813100698	34,270	13.9878%	RAJIV RAMU DEORA
52	IN30088813100702	36,000	14.6939%	GRACE R DEORA
53	IN30088813100719	36,000	14.6939%	RAJESH RAMU DEORA
54	IN30088813100727	34,500	14.0816%	RAMU SITARAM DEORA
55	IN30226911809191	100	0.0408%	KIRTI RANJIT UDESHI
Total		2,45,000	100.0000%	

Printed on : 02-04-2022

Triochem Products Ltd.


Ramu S. Deora
Director
DIN : 00312369



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

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

We have examined the registers, records and books and papers of **TRIOCHEM PRODUCTS LIMITED** (the Company) bearing CIN: **L24249MH1972PLC015544** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act is a Public (Non-Government) Listed Company limited by Shares.
 - 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Central Government, within 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 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 during the period under review)**
7. Contracts/arrangements with related parties as specified in section 188 of the Act; **(All the transactions entered into with the Related Parties during the year were in the ordinary course of business and at arm's length);**
8. Transfer or Transmission of Equity Share 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; **(Not Applicable during period under review)**
10. Transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **(Not Applicable during period under review)**
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/Re-appointments/Disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Re-Appointment 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; **(Not Applicable during period under review)**
15. Acceptance/ renewal/ repayment of deposits; **(Not Applicable during period under review)**
16. Borrowings from its Directors, Members, Public Financial Institutions, Banks and Others and Creation/ Modification/Satisfaction of Charges in that respect, wherever applicable; **(Not Applicable during the period under review)**
17. Loans and Investments or Guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **(Not Applicable during the period under review)**

18. Alteration of the provisions of the Memorandum and or Articles of Association of the Company; (Not Applicable during the period under review)

For Ragini Chokshi & Associates

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2022.10.19
18:18:32 +05'30'

**Ragini Chokshi
(Proprietor)
CP No.: 1436**

Membership No.: 2390

UDIN: F002390D001301028

**Place: Mumbai
Date: 19/10/2022**

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort,
Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mail: info@triochem.com

Website: www.triochemproducts.com E-mail: info@triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544

MGT – 7 (Annual Return).**Details of Committee Meetings for the financial year 2021 - 2022.**

Sl. 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 Meeting	29/06/2021	3	3	100
2.	Audit Committee Meeting	14/08/2021	3	3	100
3.	Audit Committee Meeting	13/11/2021	3	3	100
4.	Audit Committee Meeting	12/02/2022	3	3	100
5.	Nomination and Remuneration Committee Meeting	29/06/2021	3	3	100
6.	Nomination and Remuneration Committee Meeting	14/08/2021	3	3	100
7.	Nomination and Remuneration Committee Meeting	13/11/2021	3	3	100
8.	Nomination and Remuneration Committee Meeting	12/02/2022	3	3	100
9.	Stakeholders Relationship Committee Meeting	29/06/2021	3	3	100
10.	Stakeholders Relationship Committee Meeting	14/08/2021	3	3	100
11.	Stakeholders Relationship Committee Meeting	13/11/2021	3	3	100
12.	Stakeholders Relationship Committee Meeting	12/02/2022	3	3	100

Triochem Products Ltd.

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Ramu S. Deora
Director
DIN : 00312369