

31/03/19
AR

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : R12293957

Service Request Date : 12/11/2019

Payment made into : ICICI Bank

Received From :

Name : RAGINI KAMAL CHOKSHI
Address : 34, KAMAR BUILDING, 5TH FLOOR,
38 CAWASJI PATEL STREET, FORT
MUMBAI, Maharashtra
IN - 400001

Entity on whose behalf money is paid

CIN: L24249MH1972PLC015544
Name : TRIOCHEM PRODUCTS LIMITED
Address : SAMBHAVA CHAMBERS 4TH FLOOR
SIR P M ROAD
MUMBAI, Maharashtra
India - 400001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2019	Normal	500.00
Total		500.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Five Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)



G. AMPHRAY LABORATORIES

Puran Parmar <puran@amphray.com>

Approval of SRN R12293957 dated 12/11/2019

MCA21 Administrator <MCAADM@mca.gov.in>

Tue, Nov 12, 2019 at 3:39 PM

To: info@amphray.com, ragini.c@rediffmail.com, MAIL@csraginichokshi.com, ramusdeora@gmail.com

Dear Sir/ Madam,

This is to inform you that the eForm MGT-7 submitted on the MCA portal in respect of vide SRN R12293957 dated 12/11/2019 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer sub-rule 6 of rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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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

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 LIMITED

(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

00912240828100

(e) Website

(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 Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC077176

Pre-fill

Name of the Registrar and Transfer Agent

SHAREX DYNAMIC (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

UNIT NO.1, LUTHRA INDUSTRIAL PREMISES, SAFED POOL
ANDHERI KURLA ROAD, ANDHERI EAST

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

24/08/2019

(b) Due date of AGM

30/09/2019

(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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up 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

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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

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)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	245,000	2,450,000	2,450,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	245,000	2,450,000	2,450,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	
Date of registration of transfer (Date Month Year)	
Type of transfer	<div style="border: 1px solid black; width: 100px; height: 30px; display: inline-block;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div>
Ledger Folio of Transferor	

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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			34,941,627
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			23,204,653
Deposit			0
Total			58,146,280

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

123,546,961

(ii) Net worth of the Company

87,756,771

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	

10

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)	53	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	2	0	2	0	28.78
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	2	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	5	0	28.78

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 PUNG	00032757	Director	0	
GRACE RAMU DEORA	00312080	Director	36,000	
RAMU SITARAM DEOF	00312369	Director	34,500	
SUNIL SATYANARAYA	00312529	Director	0	
SHYAM SUNDAR SHAH	01457322	Director	0	
RAMU SITARAM DEOF	AAMPD2141H	CEO	34,500	
PURAN JAYKISAN PAF	ACZPP1968M	CFO	0	
BHARATKUMAR BECH	ARYPG7372A	Company Secretar	0	08/05/2019

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

1

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)
MAHABIRAPRASAD SI	01073326	Director	15/02/2019	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	25/08/2018	58	14	92.28

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	29/05/2018	6	6	100
2	13/08/2018	6	6	100
3	03/11/2018	6	6	100
4	09/02/2019	6	5	83.33

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	29/05/2018	3	3	100
2	Audit Committee	13/08/2018	3	3	100
3	Audit Committee	03/11/2018	3	3	100
4	Audit Committee	09/02/2019	3	3	100
5	Nomination and Remuneration Committee	29/05/2018	3	3	100
6	Nomination and Remuneration Committee	13/08/2018	3	3	100
7	Nomination and Remuneration Committee	03/11/2018	3	3	100
8	Nomination and Remuneration Committee	09/02/2019	3	3	100

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
9	Stakeholders F	29/05/2018	3	3	100
10	Stakeholders F	13/08/2018	3	2	66.67

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	24/08/2019
								(Y/N/NA)
1	GIRISH KUMAR	4	4	100	12	12	100	Yes
2	GRACE RAMU	4	4	100	9	9	100	Yes
3	RAMU SITAR	4	4	100	0	0	0	Yes
4	SUNIL SATYA	4	4	100	12	12	100	Yes
5	SHYAM SUND	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

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

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

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

Number of other directors whose remuneration details to be entered

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

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. .. 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

RAMU
SITARAM
DEORA

DIN of the director

00312369

To be digitally signed by

RAGINI
KAMAL
CHOKSHI

- ☐ 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

List of attachments

Attach
Attach
Attach
Attach

list of shareholders.pdf
 MGT-8.pdf
 list of meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

TRIOCHEM PRODUCTS LIMITED



MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.

Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com

Corporate Identity Number : L24249MH1972PLC015544

Triochem Products Ltd.

Report Date-01/04/2019

List of shareholders as on 31-03-2019

Sr.No	Ref-DPCLientID	Holding	PERCENT	NAME OF THE HOLDER
1	IN300888-13100702	36,000	14.694%	GRACE R DEORA
2	IN300888-13100719	36,000	14.694%	RAJESH RAMU DEORA
3	IN300888-13100727	34,500	14.082%	RAMU SITARAM DEORA
4	IN300888-13100698	34,270	13.988%	RAJIV RAMU DEORA
5	12010600-02399958	27,420	11.192%	RAMU MAHABIRPRASAD DEORA HUF
6	12010600-02253559	12,000	4.898%	G AMPHRAY PHARMACEUTICALS PRIVATE LIMITED
7	12010600-02253597	12,000	4.898%	TRIOCHEM LABORATORIES PRIVATE LIMIT
8	12010600-02253618	12,000	4.898%	AMBERNATH PLASTO PACKAGING PRIVATE LIMITED
9	12010600-02316209	12,000	4.898%	RAMESH RAJARAM PATIL
10	IN300685-10453689	7,200	2.939%	RAJKUMAR SARAF
11	-000014	2,500	1.020%	VIMLA S SHARMA
12	-000353	2,500	1.020%	SAVITRI NARESHCHANDRA JAIN
13	-000355	2,500	1.020%	SNEHPRABHA AGARWAL
14	12026501-00004455	2,000	0.816%	N L RUNGTA - 'HUF'
15	12010600-02316213	1,800	0.735%	VERMA SHYAM SUNDER
16	-000321	1,700	0.694%	SULOCHANA DEVI KILLA
17	12013700-00008131	1,200	0.490%	CHIRAYUSH PRAVIN VAKIL
18	-000363	1,000	0.408%	RAMAVTAR J SHARDA
19	12056200-00006412	1,000	0.408%	RAVINDRA HARIDAS VED
20	-000390	500	0.204%	RAJKUMAR SARAF HUF
21	-000013	500	0.204%	ASHOK R DAGA
22	-000025	500	0.204%	VINOD C KOTIAN
23	-000370	500	0.204%	SULEMAN HUSSEIN KHATRI
24	-000391	500	0.204%	AKASH RAJ SARAF
25	-000393	250	0.102%	CENTBANK FIN & CUSTODIAL SER LTD
26	-000372	250	0.102%	FAROOQ SULEMAN KHATRI
27	-000125	200	0.082%	JAYALAKSHMI IYER
28	-000263	200	0.082%	SHASHIKALA JAIN
29	12041500-00073616	200	0.082%	RAJESH MAGANBHAI BHAIWALA .
30	-000202	150	0.061%	PRAKASH JAIN
31	-000083	100	0.041%	CHANDRASI CHATRABHUJ UDESHI
32	-000103	100	0.041%	GULABCHAND SHARDA
33	-000121	100	0.041%	JAYABAI CHANDRASI UDESHI
34	-000124	100	0.041%	JAYSINGH RAMDAS
35	-000147	100	0.041%	KUMUDBEN RAMDAS SAMPAT
36	-000193	100	0.041%	P E BHARATHARAJAN

Triochem Products Ltd.

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

Triochem Products Ltd.

Report Date-01/04/2019

List of shareholders as on 31-03-2019

Sr.No	Ref-DPClientID	Holding	PERCENT	NAME OF THE HOLDER
37	-000238	100	0.041%	RANJIT HARIDAS UDESHI
38	-000304	100	0.041%	VARSHA VINAY SURAIYA
39	-000309	100	0.041%	VIJAY SINGH RAMDAS
40	12023500-00008542	100	0.041%	VIRAL PRAFUL JHAVERI .
41	IN302269-11809191	100	0.041%	KIRTI RANJIT UDESHI
42	-000058	50	0.020%	A ANAND KRISHNAN
43	-000078	50	0.020%	BHUPENDRA MOHANLAL MODY
44	-000104	50	0.020%	HANUMAN SINGH RAO
45	-000116	50	0.020%	ISHWAR CHATOMAL BIDICHANDANI
46	-000209	50	0.020%	PURSHOTTAM MARU
47	-000217	50	0.020%	R V PERUMAL DEVAR
48	-000259	50	0.020%	SHAKUNTALA DEVI SHARDA
49	-000308	50	0.020%	VIJAYALAXMI MARU
50	-000387	50	0.020%	RAKESH KUMAR MALANI
51	12026501-00004440	50	0.020%	SANYUKTA RUNGTA
52	12010400-00049256	20	0.008%	UTSAV UTTAM BAGRI
53	12026501-00054722	15	0.006%	SNEHA GOENKA
54	12058200-00044162	15	0.006%	POOJA JAITLEY
55	12011200-00096421	10	0.004%	CHHAYA MEHUL SHAH
TOTAL		245,000	100.000%	

Triochem Products Ltd.

Ram S. Deora
Director & CEO
DIN : 00312369

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Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

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

Date : _____

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 **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 **31st March 2019**. 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 thereunder in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3. filing of forms and returns, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities 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 in respect of which, 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;
6. Advances/loans to its Directors and/or persons or firms or companies referred in section 185 of the Act; **(No reportable event during the period under review)**
7. contracts/arrangements with related parties as specified in section 188 of the Act, in compliance with the provision of the Act; **(All the transactions entered into with Related parties during the year were in the ordinary course of business and at arm's length basis)**
8. issue or allotment, transfer or transmission, 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 required instances, during the audit period; **(No reportable event during the period under review)**
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; **(No reportable event during the period under review)**
10. declaration/ payment of dividend; unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund have been transferred duly in accordance with section 125 of the Act; **(No reportable event during the 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/retirement/disclosures/~~casual—vacancy/~~ of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment of auditors as per the provisions of section 139 of the Act, further there was no case reported with respect to filling up casual vacancies of auditors in the Company during the audit period; **(No reportable event during the period under review)**
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; **(No reportable event during the period under review)**
15. acceptance/ renewal/ repayment of deposits; **(No reportable event during the period under review)**



16. borrowings from its, directors, ~~members~~, public financial institutions, banks and others; if any, and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans to 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; (No reportable event during the period under review)
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. (No reportable event during the period under review)

Note: References in respect of the matters not applicable to the Company during the aforesaid Financial Year have been strike out.

For Ragini Chokshi & Associates
(Company Secretaries)

Place: Mumbai
Date: 30-09-19



R. K. Chokshi

Ragini Chokshi
(Proprietor)
ICSI C.P. No.: 1436
ICSI M. No. : 2390

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



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Corporate Identity Number : L24249MH1972PLC015544

Triochem Products Limited

MGT-7 (Annual Return)

Details required for the financial year 2018-2019

Detail of Board Meeting

Date of Board meeting	Number of director attended the meeting
29/05/2018	All Director present
13/08/2018	All Director present
03/11/2018	All Director present
09/02/2019	Five Director present, One Director absent

Detail of Audit Committee:

Date of meeting	Number of members attended the meeting
29/05/2018	All Director present
13/08/2018	All Director present
03/11/2018	All Director present
09/02/2019	All Director present

Detail of NRC Committee:

Date of meeting	Number of members attended the meeting
29/05/2018	All Director present
13/08/2018	All Director present
03/11/2018	All Director present
09/02/2019	All Director present

Stakeholder Relationship Committee Meeting

Date of meeting	Number of members attended the meeting
29/05/2018	All Director present
13/08/2018	All Director present
03/11/2018	All Director present
09/02/2019	All Director present

2. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL



Dp/client_id	NAME_OF_HOLDER	FH_NAME	ADDRESS	CITY	STATE	PINCODE	TY	HOLD	FV	
000078	BHUPENDRA MOHANLAL MODY		NARAYAN BHUVAN. 2ND FLOOROLD D					1	50	0010
000103	GULABCHAND SHARDA		SWARCOOP ENCLAVENEAR EHAHTI MAN					1	100	0010
000104	HANUMAN SINGH RAO		SONIBAI COMPOUND, ROOM NO 4BEH					1	50	0010
000125	JAYALAKSHMI IYER		FLAT NO 106 B 1ST FLOOR, ARCHN					1	200	0010
000209	PURSHOTAM MARU		JAIHIND SOCIETY BUILDING NO 1F					1	50	0010
000308	VIJAYALAXMI NARU		JAIHIND SOCIETY BUILDING NO 1F					1	50	0010
1205820000044162	POOJA JAITLEY	DHARM PAL SHARMA	FLAT NO. 39POCKET -13 SECTOR-2	NORTH WEST DELHI	DELHI	110086		1	15	0010
000014	VIMLA S SHARMA		PLUTO APPARTMENT, 7TH FLOORAC	VADODARA	GUJARAT	390007		1	2500	0010
1204150000073616	RAJESH MAGANBHAI BHAIWALA	MAGANBHAI	344, SUNDARVAN ROW HOUSE,DANDI	SURAT	GUJARAT	395005		1	200	0010
000393	CENTRANK FIN & CUSTODIAL SER L		HARCON HUSSEIN KHATRI & SULEMA	MUMBAI	MAHARASHTRA	400001		1	250	0010
12010400000049256	UTSAV UTTAM BAGRI	UTTAM BHARAT BAGRI	1207/A P. J. TOWER,DALAL STREE	MUMBAI	MAHARASHTRA	400001		1	20	0010
12010600002253559	G AMPHRAY PHARMACEUTICALS PRIV		NO 4TH FLOOR SAMBAVACHAMBER PM	MUMBAI	MAHARASHTRA	400001		1	12000	0010
12010600002253597	TRIOCHEM LABORATORIES PRIVATE		SAMBHAVA CHAMBER 4TH FLOORSIR	MUMBAI	MAHARASHTRA	400001		1	12000	0010
12010600002253618	AMBERNATH PLASTO PACKAGING PRI		NO 4TH FLOOR SAMBAVACHAMBERS S	MUMBAI	MAHARASHTRA	400001		1	12000	0010
12010600002399958	RAMU MAHABIRPRASAD DEORA HUF		H NO 4TH FLOORSAMBHAVA CHAMBERS	MUMBAI	MAHARASHTRA	400001		1	27420	0010
12013700000008131	CHIRAYUSH PRAVIN VAKIL	PRAVIN	737 STOCK EXCHANGKOTUNDA BLDGD	MUMBAI	MAHARASHTRA	400001		1	1200	0010
IN30088813100698	RAJIV RAMU DEORA		G AMPHRAY LABORATORIESSAMBHAVA	MUMBAI	MAHARASHTRA	400001		1	34270	0010
IN30088813100702	GRACE R DEORA		G AMPHRAY LABORATORIESSAMBHAVA	MUMBAI	MAHARASHTRA	400001		1	36000	0010
IN30098813100719	RAJESH RAMU DEORA		G AMPHRAY LABORATORIESSAMBHAVA	MUMBAI	MAHARASHTRA	400001		1	36000	0010
IN30088813100727	RAMU SITARAM DEORA		G AMPHRAY LABORATORIESSAMBHAVA	MUMBAI	MAHARASHTRA	400001		1	34500	0010
000121	JAYABAI CHANDRASI UDESHI		1ST FLOOR, AMOOLYA195 WALKESHW	MUMBAI	MAHARASHTRA	400002		1	100	0010
000124	JAYSINGH RAMDAS		421 KALBADEVI ROADMUMBAI	MUMBAI	MAHARASHTRA	400002		1	100	0010
000124	KUMUDHEN RAMDAS SAMPAT		C/O METRO INT. TYRES283 PRINCE	MUMBAI	MAHARASHTRA	400002		1	100	0010
000238	RANJIT HARIDAS UDESHI		178 A B CAVEL CROSS LANEKALBAD	MUMBAI	MAHARASHTRA	400002		1	100	0010
000309	VIJAY SINGH RAMDAS		C/O JUPITER TRADERS419 / B JOS	MUMBAI	MAHARASHTRA	400002		1	100	0010
12023500000008542	VIRAL PRAFUL JHAVERI	PRAFUL BABUBHAI ZHAVERI	1101, 11TH FLOOR203/223, KRISH	MUMBAI	MAHARASHTRA	400004		1	100	0010
12056230000006412	RAVINDRA HARIDAS VED	HARIDAS VED	5/429-E S V P ROADS V P ROADNE	MUMBAI	MAHARASHTRA	400004		1	1000	0010
000083	CHANDRASI CHATRABHUJ UDESHI		1ST FLOOR, AMOOLYA195 WALKESHW	MUMBAI	MAHARASHTRA	400006		1	100	0010
000304	VARSHA VINAY SURAIYA		AMOOLYA, 1ST FLOOR, 195WALKESH	MUMBAI	MAHARASHTRA	400006		1	100	0010
IN30068510453689	RAJKUMAR SARAF	JUGAL KISHORE SARAF	541 ABC SARAF HOUSE5TH FLOOR S	MUMBAI	MAHARASHTRA	400007		1	7200	0010
000390	RAJKUMAR SARAF HUF		106 MITTAL CHAMBERSNARIWAN POI	MUMBAI	MAHARASHTRA	400021		1	500	0010
000391	AKASH RAJ SARAF		106 MITTAL CHAMBERSNARIWAN POI	MUMBAI	MAHARASHTRA	400021		1	500	0010
000013	ASHOK R DAGA		FLAT NO 10 4TH FLOORSHANGRILA	MUMBAI	MAHARASHTRA	400026		1	500	0010
000370	SULEMAN HUSSEIN KHATRI		HUSSAIN MANOR, 2ND FLOOROMAR P	MUMBAI	MAHARASHTRA	400036		1	500	0010
000372	FAROOQ SULEMAN KHATRI		HUSSAIN MANOR, 2ND FLOOROWAR P	MUMBAI	MAHARASHTRA	400036		1	250	0010
000116	ISHWAR CHATOMAL BIDICHANDANI		207 BUILDING NO 13SARDAR NAGAR	MUMBAI	MAHARASHTRA	400037		1	50	0010
000321	SULOCHANA DEVI KILLA		616 BHAGWATI APPARTMENTS V ROA	MUMBAI	MAHARASHTRA	400064		1	1700	0010
000353	SAVITRI NARESHCHANDRA JAIN		612, MALAD SHOPPING CENTERS V	MUMBAI	MAHARASHTRA	400064		1	2500	0010
000363	RAMAVTAR J SHARDA		160, MUNICIPAL MARKETNEW SAINA	MUMBAI	MAHARASHTRA	400064		1	1000	0010
IN30226911809191	KIRTI RANJIT UDESHI	RANJIT HARIDAS UDESHI	72, SANJANA A WING,OPP DEV NAG	MUMBAI	MAHARASHTRA	400067		1	100	0010
000217	R V PERUMAL DEVAR		1 / 21 ANAND NAGAR, BARKHAOPP	MUMBAI	MAHARASHTRA	400078		1	50	0010
000193	P E BHARATHARAJAN		9, SAPPHIRE41 / 45 CHEDA NAGAR	MUMBAI	MAHARASHTRA	400089		1	100	0010
000025	VINOD C KOTIAN		B 14 303 YOGI BAGAREKSAR ROADB	MUMBAI	MAHARASHTRA	400092		1	500	0010
000202	PRAKASH JAIN		186 GANJAWALA BUILDING NO 38GA	MUMBAI	MAHARASHTRA	400092		1	150	0010
000263	SHASHIKALA JAIN		186 HANJAWALA BUILDING NO 38GA	MUMBAI	MAHARASHTRA	400092		1	200	0010
000355	SNEHPRABHA AGARWAL		5A AGRASEN NAGARUPPER GOVIND N	MUMBAI	MAHARASHTRA	400097		1	2500	0010
12011200000096421	CHHAYA MEHUL SHAH	MEHUL MAHENDRA SHAH	B-102 HARMONY DAMODARWADI, A.C	MUMBAI	MAHARASHTRA	400101		1	10	0010
000259	SHAKUNTALA DEVI SHARDA		1 / C / 68 GANESH NIWASNEAR GA	THANE	MAHARASHTRA	400601		1	50	0010
12010600002316209	RAJESH RAJARAM PATIL	RAJARAM PANDURANG PATIL	E 404 SHREEJI APARTMENTPLOT NO	RAIGARH	MAHARASHTRA	410209		1	12000	0010
000058	A ANAND KRISHNAN		C / 34 VIJETHA CO OP HSG SOCOOP	THANE	MAHARASHTRA	421201		1	50	0010

1201060002316213	VERMA SHYAM SUNDER	MANGTU RAM VERMA	AMINA COMPOUND G AMPHAYLABORA	THANE	MAHARASHTRA	421308	1	1800	0010
000387	RAKESH KUMAR MALANI		3, COMMERCIAL BUILDING 23 NETAJ	KOLKATA	WEST BENGAL	700001	1	50	0010
1202650100004440	SANYUKTA RUNGTA	NITIN RUNGTA	117, SOUTHERN AVENUE KOLKATA	KOLKATA	WEST BENGAL	700029	1	50	0010
1202650100004455	N L RUNGTA - 'HUF' HUF	LATE RAM PRATAP RUNGTA	117, SOUTHERN AVENUE KOLKATA	KOLKATA	WEST BENGAL	700029	1	2000	0010
1202650100054722	SNEHA GOENKA	DEVI PRASAD CHOWDHARY	493/B/19 G T ROAD BLOCK EF, FLA	HOWRAH	WEST BENGAL	711102	1	15	0010



AS_ONDATE	TRF_DATE	TYPE	SHARES	FV	S_FOLIO	S_NAME	B_FOLIO	B_NAME
31-03-2019	23-07-2018	1	00000003000	000	000340	MR VISHWANATH M JHUNJHUNWALA	000408	BHAGMATIDEVI V JHUNJHUNWALA
31-03-2019	06-08-2018	1	00000000100	000	000133	MR KAKUBHAI GORDHANDAS KAPADIA	000411	DILIP KAKUBHAI KAPADIA
31-03-2019	06-08-2018	1	00000000100	000	000178	MRS NALINI KAKUBHAI KAPADIA	000411	DILIP KAKUBHAI KAPADIA
31-03-2019	06-08-2018	1	00000001700	000010	000316	MRS SARASWATI P BANSAL	000409	ASHOKKUMAR P JHUNJHUNWALA
31-03-2019	06-08-2018	1	00000002450	000010	000335	MR PURSHOTTAMLAL JHUNJHUNWALA	000409	ASHOKKUMAR P JHUNJHUNWALA
31-03-2019	06-08-2018	1	00000006250	000010	000385	MRS VIJAYA RANI SARAF	000410	DEVITA RAJKUMAR SARAF
31-03-2019	17-08-2018	1	00000000100	000010	000090	MR DILIP KAKUBHAI KAPADIA	000413	SHYAM SUNDER VERMA
31-03-2019	17-08-2018	1	00000004150	000010	000409	ASHOKKUMAR P JHUNJHUNWALA	000412	RAAMESH RAJARAM PATIL
31-03-2019	17-08-2018	1	00000006250	000010	000410	DEVITA RAJKUMAR SARAF	000412	RAAMESH RAJARAM PATIL
31-03-2019	17-08-2018	1	00000000200	000010	000411	DILIP KAKUBHAI KAPADIA	000413	SHYAM SUNDER VERMA
31-03-2019	21-09-2018	1	00000000050	000010	000226	MR RAJKUMAR BHARDWAJ	000413	SHYAM SUNDER VERMA
31-03-2019	21-09-2018	1	00000000050	000010	000250	MRS SAROJ BHARDWAJ	000413	SHYAM SUNDER VERMA
31-03-2019	21-09-2018	1	00000001600	000010	000408	BHAGMATIDEVI V JHUNJHUNWALA	000412	RAAMESH RAJARAM PATIL
31-03-2019	21-09-2018	1	00000001400	000010	000408	BHAGMATIDEVI V JHUNJHUNWALA	000413	SHYAM SUNDER VERMA

