

## Approval of SRN R71323422 dated 18/11/2020

31/03/20.

**MCA21 Administrator** <MCAADM@mca.gov.in>

Wed, Nov 18, 2020 at 1:21 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 R71323422 dated 18/11/2020 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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**MINISTRY OF CORPORATE AFFAIRS****e-CHALLAN FOR PAYING LATER****ONLY FOR PAY LATER PAYMENT. NOT FOR PAYMENT AT BRANCH  
COUNTER**

SRN : R71323422

Expiry Date : 25/11/2020

SRN date : 18/11/2020

**By Whom tendered**

**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 CHAMBERS4TH 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 2020	Normal	500.00
<b>Total</b>		<b>500.00</b>

**Head of Account:** 1475001050000**Accounts Officer by whom adjustable :** Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi**Rupees(In words):** Five Hundred Only

**Important Note :  
Process w.r.t.  
payment through  
Pay Later mode**

1. By Pay Later payment option, you can create e-challan and get SRN for any Service.
2. You shall be required to pay for the corresponding SRN using Pay Later functionality on the MCA21 portal (under the Services tab after login on MCA21 portal)
3. You can pay via internet banking facility or credit card offered by the bank in which you hold an account.
4. Service charges, if any, will be borne by the user.
5. Payment shall be allowed only before e-challan expiry date of SRN. Once this time period is over, no payment will be allowed and the corresponding service request shall not be accepted. However user should do the payment as early as possible, so that last day issues are not there.
6. In case of successful payment, the payment details shall be updated in respect of the SRN in the MCA21 system.

**ONLY FOR PAY LATER PAYMENT.NOT FOR PAYMENT AT BRANCH  
COUNTER**

# FORM NO. MGT-7

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



सत्यमेव जयते

## Annual Return

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 CHAMBERS4TH 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

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

U67190MH1994PTC077176

Pre-fill

Name of the Registrar and Transfer Agent

SHAREX DYNAMIC (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 247 Park, L.B.S. Marg,  
Vikhroli West

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2020

(b) Due date of AGM 30/09/2020

(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				
At the beginning of the year	245,000	2,450,000	2,450,000	

<b>Increase during the year</b>	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	
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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	245,000	2,450,000	2,450,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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		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	<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			12,573,731
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			13,758,496
Deposit			0
<b>Total</b>			<b>26,332,227</b>

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
<b>Total</b>					

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

(i) Turnover

200,318,205

(ii) Net worth of the Company

121,764,359

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	
	<b>Total</b>	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	
	<b>Total</b>	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)**

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

<b>A. Promoter</b>	0	2	0	3	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	0	5	0	6	0	0

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

9

**(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	
RAJESH RAMU DEOR	00312316	Director	36,000	
RAMU SITARAM DEOF	00312369	Director	34,500	
SUNIL SATYANARAYA	00312529	Director	0	
SHYAM SUNDAR SHAI	01457322	Director	0	
RAMU SITARAM DEOF	AAMPD2141H	CEO	34,500	
PURAN JAYKISAN PAF	ACZPP1968M	CFO	0	
URECA SHIRISH SHIR	BXNPS4531F	Company Secretar	0	

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

5

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)
RAJESH RAMU DEOR	00312316	Director	28/05/2019	Appointment
BHARATKUMAR BECH	ARYPG7372A	Company Secretar	08/05/2019	Cessation
USHMA DUDANI	ASMPD8131F	Company Secretar	05/07/2019	Appointment
USHMA DUDANI	ASMPD8131F	Company Secretar	13/08/2019	Cessation
URECA SHIRISH SHIR	BXNPS4531F	Company Secretar	14/11/2019	Appointment

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/08/2019	55	13	92.32

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2019	6	6	100
2	05/07/2019	6	6	100
3	10/08/2019	6	6	100
4	13/11/2019	6	6	100
5	14/02/2020	6	6	100
6	28/03/2020	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

16

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	28/05/2019	3	3	100
2	Audit Committee	10/08/2019	3	3	100
3	Audit Committee	13/11/2019	3	3	100
4	Audit Committee	14/02/2020	3	3	100
5	Nomination and Remuneration Committee	28/05/2019	3	3	100
6	Nomination and Remuneration Committee	05/07/2019	3	3	100
7	Nomination and Remuneration Committee	10/08/2019	3	3	100
8	Nomination and Remuneration Committee	13/11/2019	3	3	100
9	Nomination and Remuneration Committee	14/02/2020	3	3	100
10	Nomination and Remuneration Committee	28/03/2020	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	26/09/2020
								(Y/N/NA)
1	GIRISH KUMAR	6	6	100	16	16	100	Yes
2	GRACE RAMAN	6	6	100	16	16	100	Yes
3	RAJESH RAMAN	6	6	100	0	0	0	Yes
4	RAMU SITARAM	6	6	100	0	0	0	Yes
5	SUNIL SATYAN	6	6	100	16	16	100	Yes
6	SHYAM SUNIL	6	5	83.33	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ushma Dudani	Company Secre	40,000				40,000
2	Ureca Shirish Shirol	Company Secre	120,000				120,000
	Total		160,000				160,000

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. ... 9 dated 27/06/2020

(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:

- 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.
- 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 Attachement(s), if any

Attach
Attach
Attach
Attach

#### List of attachments

TPL AGM - 014 - MCA RETURN MGT7 - 2 triochem_mgt-8.pdf
TPL AGM - 018 - MGT 7 Committee signed

[Remove attachment](#)

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**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) 2266 3150 | 2266 3316 | 2282 8686 | Fax : 00 91 (22) 2202 4657  
E-mail : info@amphray.com | Corporate Identity Number : L24249MH1972PLC015544

## TRIOCHEM PRODUCTS LIMITED - Shareholding Patter as on 31 March 2020

Sr. No.	Folio DP CL ID	Name of Shareholder	Holding	Holding %
1	IN30088813100719	RAJESH RAMU DEORA	36,000	14.69%
2	IN30088813100702	GRACE R DEORA	36,000	14.69%
3	IN30088813100727	RAMU SITARAM DEORA	34,500	14.08%
4	IN30088813100698	RAJIV RAMU DEORA	34,270	13.99%
5	1201060002399958	RAMU MAHABIRPRASAD DEORA HUF	27,420	11.19%
6	1201060002253618	AMBERNATH PLASTO PACKAGING PRIVATE LIMITED	12,000	4.90%
7	1201060002253559	G AMPHRAY PHARMACEUTICALS PRIVATE LIMITED	12,000	4.90%
8	1201060002253597	TRIOCHEM LABORATORIES PRIVATE LIMITED	12,000	4.90%
9	1201060002316209	RAMESH RAJARAM PATIL	12,000	4.90%
10	IN30068510453689	RAJKUMAR SARAF	7,200	2.94%
11	000014	VIMLA S SHARMA	2,500	1.02%
12	000353	SAVITRI NARESHCHANDRA JAIN	2,500	1.02%
13	000355	SNEHPRABHA AGARWAL	2,500	1.02%
14	1202650100004455	N L RUNGTA - 'HUF'	2,000	0.82%
15	1201060002316213	VERMA SHYAM SUNDER	1,800	0.73%
16	000321	SULOCHANA DEVI KILLA	1,700	0.69%
17	1201370000008131	CHIRAYUSH PRAVIN VAKIL	1,200	0.49%
18	1205620000006412	RAVINDRA HARIDAS VED	1,000	0.41%
19	000363	RAMAVTAR J SHARDA	1,000	0.41%
20	000013	ASHOK R DAGA	500	0.20%
21	000390	RAJKUMAR SARAF HUF	500	0.20%
22	000391	AKASH RAJ SARAF	500	0.20%
23	000370	SULEMAN HUSSEIN KHATRI	500	0.20%
24	000025	VINOD C KOTIAN	500	0.20%
25	000393	CENTBANK FIN & CUSTODIAL SER LTD	250	0.10%
26	000372	FAROOQ SULEMAN KHATRI	250	0.10%

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) 2266 3150 | 2266 3316 | 2282 8686 | Fax : 00 91 (22) 2202 4657  
E-mail : info@amphray.com | Corporate Identity Number : L24249MH1972PLC015544

TRIOCHEM PRODUCTS LIMITED - Shareholding Patter as on 31 March 2020

Sr. No.	Folio DP CL ID	Name of Shareholder	Holding	Holding %
27	'1204150000073616	RAJESH MAGANBHAI BHAJIWALA .	200	0.08%
28	'000125	JAYALAKSHMI IYER	200	0.08%
29	'000263	SHASHIKALA JAIN	200	0.08%
30	'000202	PRAKASH JAIN	150	0.06%
31	'IN30226911809191	KIRTI RANJIT UDESHI	100	0.04%
32	'1202350000008542	VIRAL PRAFUL JHAVERI .	100	0.04%
33	'000083	CHANDRASI CHATRA BHUJ UDESHI	100	0.04%
34	'000103	GULABCHAND SHARDA	100	0.04%
35	'000121	JAYABAI CHANDRASI UDESHI	100	0.04%
36	'000124	JAYSINGH RAMDAS	100	0.04%
37	'000147	KUMUDBEN RAMDAS SAMPAT	100	0.04%
38	'000193	P E BHARATHARAJAN	100	0.04%
39	'000238	RANJIT HARIDAS UDESHI	100	0.04%
40	'000304	VARSHA VINAY SURAIYA	100	0.04%
41	'000309	VIJAY SINGH RAMDAS	100	0.04%
42	'1202650100004440	SANYUKTA RUNGTA	50	0.02%
43	'000058	A ANAND KRISHNAN	50	0.02%
44	'000078	BHUPENDRA MOHANLAL MODY	50	0.02%
45	'000104	HANUMAN SINGH RAO	50	0.02%
46	'000116	ISHWAR CHATOMAL BIDICHANDANI	50	0.02%
47	'000209	PURSHOTTAM MARU	50	0.02%
48	'000217	R V PERUMAL DEVAR	50	0.02%
49	'000387	RAKESH KUMAR MALANI	50	0.02%
50	'000259	SHAKUNTALA DEVI SHARDA	50	0.02%
51	'000308	VIJAYALAXMI MARU	50	0.02%
52	'1201040000049256	UTSAV UTTAM BAGRI	20	0.01%

Triochem Products Ltd.

Ramu S. Deota  
DIN : 00312369

# TRIOCHEM PRODUCTS LIMITED





MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

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## TRIOCHEM PRODUCTS LIMITED - Shareholding Patter as on 31 March 2020

Sr. No.	Folio DP CL ID	Name of Shareholder	Holding	Holding %
53	'1205820000044162	POOJA JAITLEY	15	0.01%
54	'1202650100054722	SNEHA GOENKA	15	0.01%
55	'1201120000096421	CHHAYA MEHUL SHAH	10	0.00%
Total			2,45,000	100.00%

Triochem Products Ltd.

  
Ramu S. Deora  
Director & CEO  
DIN : 00312369  


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Tel 022-2283 1120  
022-2283 1134



## ***Ragini Chokshi & Associates*** ***Company Secretaries***

34, Kamer Building, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: [ragini.c@rediffmail.com](mailto:ragini.c@rediffmail.com)/[mail@csraginichokshi.com](mailto:mail@csraginichokshi.com)

Web: [csraginichokshi.com](http://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**

We have examined the registers, records and books and papers of '**TRIOCHEM PRODUCTS LIMITED**' having **CIN- L24249MH1972PLC015544** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the Financial Year ended as on 31<sup>st</sup> March, 2020. 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, 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- Equity shares listed with Bombay Stock Exchange;
  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, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within the prescribed time;



4. Calling/ convening/ holding meetings of Board of Directors and its Committees, 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 resolution 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 as per law.
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 Related Parties are in the ordinary course of business and are at arm's length);*
8. Issue or allotment or transfer or transmission of share capital 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 during the financial year; *(Not applicable 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 as no dividend was declared / paid during the Financial Year; *(Not applicable during the period under review)*
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; *(Not applicable during the period under review);*
11. Signing of audited financial statements 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. The constitution/appointment/re-appointment/retirement/~~filling up casual vacancies~~/disclosures of the Directors, Key Managerial Personnel and remuneration paid to them.
13. Appointment/re-appointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act; *(Not applicable 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;
15. Acceptance/ renewal/ repayment of deposits; *(Not Applicable during the 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;
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; *(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



Place : Mumbai  
Date : 06.11.2020

*R. K. Chokshi*

Ragini Chokshi  
Proprietor

C. P. No.1436

Membership No: 2390  
UDIN: F002390B001171503

**MGT – 7 (Annual Return).**

**Details of Committee Meetings for the financial year 2019 – 2020.**

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 Meeting	28/05/2019	3	3	100
2.	Audit Committee Meeting	10/08/2019	3	3	100
3.	Audit Committee Meeting	13/11/2019	3	3	100
4.	Audit Committee Meeting	14/02/2020	3	3	100
5.	Nomination and Remuneration Committee Meeting	28/05/2019	3	3	100
6.	Nomination and Remuneration Committee Meeting	05/07/2019	3	3	100
7.	Nomination and Remuneration Committee Meeting	10/08/2019	3	3	100
8.	Nomination and Remuneration Committee Meeting	13/11/2019	3	3	100
9.	Nomination and Remuneration Committee Meeting	14/02/2020	3	3	100
10.	Nomination and Remuneration Committee Meeting	28/03/2020	3	3	100
11.	Stakeholders Relationship Committee Meeting	28/05/2019	3	3	100
12.	Stakeholders Relationship Committee Meeting	05/07/2019	3	3	100
13.	Stakeholders Relationship Committee Meeting	10/08/2019	3	3	100
14.	Stakeholders Relationship Committee Meeting	13/11/2019	3	3	100
15.	Stakeholders Relationship Committee Meeting	14/02/2020	3	3	100
16.	Stakeholders Relationship Committee Meeting	28/03/2020	3	3	100

Triochem Products Ltd.



Ramu S. Deora  
Director & CEO  
DIN : 00312369