

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]



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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

| (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|---|------------------------------|
| 1 | C | Manufacturing | C6 | Chemical and chemical products, pharmaceuticals, medicinal chemical and | 94.38 |

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

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

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------------------|-----------------------|--|------------------|
| 1 | INTECH BRINECHEM LIMITED | U24299HR2021PLC099388 | Subsidiary | 100 |
| 2 | Intech Organics Australia Pty L | | Subsidiary | 100 |
| 3 | Aakadh Trading BV | | Subsidiary | 100 |

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

(i) *SHARE CAPITAL**(a) Equity share capital**

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares | 10,000,000 | 5,692,554 | 5,692,554 | 5,692,554 |
| Total amount of equity shares (in Rupees) | 100,000,000 | 56,925,540 | 56,925,540 | 56,925,540 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares | 10,000,000 | 5,692,554 | 5,692,554 | 5,692,554 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 100,000,000 | 56,925,540 | 56,925,540 | 56,925,540 |

(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 |
|-------------------------------------|------------------|-----------|---------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 2,000 | 5,690,554 | 5692554 | 56,925,540 | 56,925,540 | |

| | | | | | | |
|---|-------|-----------|---------|------------|------------|---|
| 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 <input type="text"/> | | | | | | |
| 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 <input type="text"/> | | | | | | |
| At the end of the year | 2,000 | 5,690,554 | 5692554 | 56,925,540 | 56,925,540 | |
| 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 <input type="text"/> | | | | | | |
| 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" value="20/09/2021"/> | | |
| Date of registration of transfer (Date Month Year) | <input type="text" value="23/07/2021"/> | | |
| Type of transfer | <input type="text" value="Equity Shares"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | <input type="text" value="60,000"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text" value="0"/> |

| | | | |
|----------------------------|-----------|------------------|------------|
| Ledger Folio of Transferor | | IN30011811759167 | |
| Transferor's Name | Divyanshu | | Saharan |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | IN30011811759175 | |
| Transferee's Name | Navanshu | | Saharan |
| | 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

3,016,870,064

(ii) Net worth of the Company

1,429,900,000

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 | 2,591,955 | 45.53 | 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) | 1,650,000 | 28.99 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 4,241,955 | 74.52 | 0 | 0 |

Total number of shareholders (promoters)

4

(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 | 0 | 0 | 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 | 1,448,599 | 25.45 | 0 | |
| 9. | Body corporate (not mentioned above) | 2,000 | 0.04 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 1,450,599 | 25.49 | 0 | 0 |

Total number of shareholders (other than promoters)

3

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

7

**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 | 4 |
| Members (other than promoters) | 3 | 3 |
| 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 | 2 | 1 | 2 | 1 | 43.54 | 1.05 |
| B. Non-Promoter | 1 | 2 | 1 | 2 | 0 | 0 |
| (i) Non-Independent | 1 | 0 | 1 | 0 | 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 | 3 | 3 | 3 | 3 | 43.54 | 1.05 |

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

7

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

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-------------------|------------|---------------------|--------------------------------|--|
| NAVANSHU SAHARAN | 00582141 | Managing Director | 2,450,342 | |
| DIVYANSHU SAHARAN | 00582232 | Director | 0 | |
| SATYA PRAKASH YAD | 00987478 | Director | 0 | |
| SUMAN YADAV | 00987506 | Director | 0 | |
| TEENA CHOUDHARY | 06804692 | Whole-time director | 88,478 | |
| SHRIKANT MADALAGE | 07024637 | Director | 0 | |
| TARUN KUMAR | BZFPK4807A | Company Secretar | 0 | 24/06/2022 |

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

4

| 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) |
|-------------------|------------|--|---|--|
| PRADEEP VIKRAM BH | 08770050 | Director | 30/03/2022 | RESIGNATION |
| SHRIKANT MADALAGE | 07024637 | Additional director | 01/09/2021 | APPOINTMENT |
| TARUN KUMAR | BZFPK4807A | Company Secretar | 12/01/2022 | APPOINTMENT |
| SHRIKANT MADALAGE | 07024637 | Director | 20/09/2021 | CHANGE IN DESIGNATION |

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

4

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|-----------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| AGM | 20/09/2021 | 8 | 6 | 99.96 |
| EGM | 30/09/2021 | 8 | 6 | 99.96 |
| EGM | 16/12/2021 | 7 | 5 | 99.96 |
| EGM | 25/03/2022 | 7 | 5 | 99.96 |

B. BOARD MEETINGS

*Number of meetings held

23

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 08/04/2021 | 6 | 3 | 50 |
| 2 | 15/04/2021 | 6 | 4 | 66.67 |
| 3 | 02/06/2021 | 6 | 3 | 50 |
| 4 | 21/06/2021 | 6 | 3 | 50 |
| 5 | 20/07/2021 | 6 | 3 | 50 |
| 6 | 01/09/2021 | 6 | 3 | 50 |
| 7 | 20/09/2021 | 7 | 4 | 57.14 |
| 8 | 22/09/2021 | 7 | 6 | 85.71 |
| 9 | 12/10/2021 | 7 | 4 | 57.14 |
| 10 | 01/11/2021 | 7 | 3 | 42.86 |
| 11 | 04/11/2021 | 7 | 6 | 85.71 |
| 12 | 25/11/2021 | 7 | 7 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

13

| 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 |

| 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 | 26/04/2021 | 3 | 3 | 100 |
| 2 | Audit Committee | 20/09/2021 | 3 | 3 | 100 |
| 3 | Audit Committee | 14/12/2021 | 3 | 3 | 100 |
| 4 | Audit Committee | 31/03/2022 | 3 | 3 | 100 |
| 5 | NRC Meeting | 12/04/2021 | 3 | 3 | 100 |
| 6 | NRC Meeting | 01/09/2021 | 3 | 3 | 100 |
| 7 | NRC Meeting | 20/09/2021 | 3 | 3 | 100 |
| 8 | NRC Meeting | 22/09/2021 | 3 | 3 | 100 |
| 9 | NRC Meeting | 04/11/2021 | 3 | 3 | 100 |
| 10 | NRC Meeting | 25/12/2021 | 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 | 31/12/2022 |
| | | | | | | | | (Y/N/NA) |
| 1 | NAVANSHU S | 23 | 23 | 100 | 7 | 7 | 100 | Yes |
| 2 | DIVYANSHU S | 23 | 22 | 95.65 | 9 | 9 | 100 | Yes |
| 3 | SATYA PRAK | 23 | 5 | 21.74 | 13 | 12 | 92.31 | No |
| 4 | SUMAN YADA | 23 | 5 | 21.74 | 10 | 10 | 100 | No |
| 5 | TEENA CHOL | 23 | 23 | 100 | 0 | 0 | 0 | No |
| 6 | SHRIKANT M, | 17 | 5 | 29.41 | 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

5

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|--------------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | NAVANSHU SAHA | Managing Director | 42,000,000 | 0 | 0 | 0 | 42,000,000 |
| 2 | TEENA CHOUDHARY | Wholetime Director | 90,000,000 | 0 | 0 | 0 | 90,000,000 |
| 3 | PRADEEP VIKRAM | Director | 2,688,000 | 0 | 0 | 0 | 2,688,000 |
| 4 | SHRIKANT MADAL | Director | 1,883,000 | 0 | 0 | 0 | 1,883,000 |
| 5 | DIVYANSHU SAHA | Director | 900,000 | 0 | 0 | 0 | 900,000 |
| | Total | | 137,471,000 | 0 | 0 | 0 | 137,471,000 |

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 | Tarun Kumar | Company Secretary | 732,175 | | | | 732,175 |
| | Total | | 732,175 | 0 | | | 732,175 |

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

Neeraj Arora & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

16186

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

Navanshu Saharan
Digitally signed by Navanshu Saharan
Date: 2023.03.14 15:39:55 +0530'

DIN of the director

00582141

To be digitally signed by

NEERAJ ARORA
Digitally signed by NEERAJ ARORA
Date: 2023.03.14 15:39:55 +0530'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

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

List of attachments

| |
|---|
| Extention of AGM.pdf List of Shareholder as on 31_03_2022.pdf Board n Committee Meetings 21-22.pdf Signed MGT-8_Intech Organics Limited_ F |
|---|

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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office

LIST OF SHARE HOLDER'S OF INTECH ORGANICS LIMITED AS ON MARCH 31, 2022

| S. No. | Name | Number of Share |
|--------|--|-----------------|
| 1. | Mr. Navanshu Saharan | 2,450,342 |
| 2. | Pest Kare (India) Pvt. Ltd. | 1,650,000 |
| 3. | Trinity Venture Capital BVBA | 1,448,599 |
| 4. | Mrs. Teena Choudhary | 88,478 |
| 5. | Navanshu Saharan HUF | 53,135 |
| 6. | Mani Capitals Ltd | 1,000 |
| 7. | Avinash Mehrotra Advisory Services LLP | 1,000 |

For **Intech Organics Limited**


Navanshu Saharan
Managing Director
DIN- 00582141



NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdutt Chambers - 1,
Bhikaji Cama Place, New Delhi - 110 066
M.: 9034793369, Tel.: (011) 4653 8651
Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.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 **Intech Organics Limited** (the Company) having CIN U24239HR1999PLC048878 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2022. In our opinion and to the best of my 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 generally complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act. Further, during the year under review, registered office of the Company was shifted from 543 D, Pace City-II, Sector-37, Gurugram-122001 (Haryana) to Plot No. 27, Sector -34, Gurugram - 122004 (Haryana) w.e.f. 24th January, 2022;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns with the concerned Registrar of Companies within the prescribed time or with additional fee beyond prescribed time, if any. However, the Company was not required to file any form and/ or return with Central Government, Regional Director, National Company Law Tribunal, National Company Law Appellate Tribunal, Court or such other authorities prescribed under the various provisions of the Act;
 4. calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the Company on the dates as stated in the annual return in respect of which, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the



purpose. Further, no resolution was passed by way of postal ballot or by way of circular resolution(s);

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;
7. #contracts/arrangements with related parties as specified in Section 188 of the Act;
8. Transfer of shares. Further, there are no cases related to issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;
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, if required;
10. *declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial 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. constitution/ appointment/ re-appointment/ resignation/ disclosures of the Directors/ Key Managerial Personnel of the Company, wherever applicable and remuneration paid to them. Further, during the period under review-
 - Mr. Shrikant Madalageri was appointed as director of the Company w.e.f. 1st September, 2021;
 - Mr. Tarun Kumar was appointed as Company Secretary (Key Managerial Personnel) w.e.f. 12th January, 2022;
 - Mr. Tarun Kumar resigned from the position of the Company Secretary (Key Managerial Personnel) w.e.f. 24th June, 2022;
 - Mr. Pradeep Vikram Bharati resigned from the directorship of the Company w.e.f. 30th March, 2022;
 - Mr. Shiv Ram Singh was appointed as Company Secretary (Key Managerial Personnel) w.e.f. 25th November 2022.

Except to the foregoing, there were no cases related to the filling up casual vacancies of Directors/ KMP.

13. In terms of the provisions of Section 139 of the Companies Act, M/s S.R. Batliboi & Co LLP, Chartered Accountants, has been appointed as Statutory Auditors of



the Company by the shareholders in the Annual General Meeting held on December 24, 2020, for a period of five years i.e., till the conclusion of the AGM to be held for the FY 2025-26. Further, there were no instances of filing of casual vacancy of auditors;

14. approval taken from concerned Registrar of Companies in terms of filing of various approval-based forms. Except that, no approval is required to be taken from Regional Director, Central Government, Tribunal, Court and/ or such other authorities under the various provisions of the Act;
15. *acceptance/ renewal/ repayment of deposits;
16. borrowings from banks, public financial institutions, non-banking financial institutions, directors and their relatives and others as per the audited financial statements for the financial year ended March 31, 2022 and creation and/ or modification of charges during the reporting period. Further, there were no cases related to satisfaction of charges during the reporting period;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons, wherever applicable, falling under the provisions of Section 186 of the Act;
18. *alteration of the provisions of the Memorandum of Association/ Articles of Association of the Company.

* No such event took place during the financial year ended March 31, 2022.

*As confirmed by the management, all contracts/ arrangements entered into by the Company with its related parties were in ordinary course of business and on arm's length basis during the financial year ended March 31, 2022.



New Delhi
March 10, 2023

For Neeraj Arora & Associates
Company Secretaries

Neeraj Arora
Proprietor

CP No.- 16186

UDIN - F010781D003256562

Our report is to be read along with the noting as mentioned herein under:

- a. Maintenance of secretarial records are the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our examination.
- b. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the

secretarial records. The verification was done on a test basis to ensure that correct facts are reflected in secretarial records, we believe that the processes and practice, we followed provide a reasonable basis for our opinion.

- c. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
- d. The compliances of the provisions of corporate and other applicable laws, rules, regulations and standards are the responsibility of the management. Our examination was limited to the verification of the procedures on test basis.
- e. The report is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management conducted the affairs of the Company.



New Delhi
March 10, 2023

For Neeraj Arora & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to be 'Neeraj Arora'.

Neeraj Arora
Proprietor

CP No.- 16186

UDIN - F010781D003256562

1. Meeting of Board of Directors of Intech Organics Limited held during FY 2021-22.

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1) | 08/04/2021 | 6 | 3 | 50 |
| 2) | 15/04/2021 | 6 | 4 | 66.67 |
| 3) | 02/06/2021 | 6 | 3 | 50 |
| 4) | 21/06/2021 | 6 | 3 | 50 |
| 5) | 20/07/2021 | 6 | 3 | 50 |
| 6) | 01/09/2021 | 6 | 3 | 50 |
| 7) | 20/09/2021 | 7 | 4 | 57.14 |
| 8) | 22/09/2021 | 7 | 6 | 85.71 |
| 9) | 12/10/2021 | 7 | 4 | 57.14 |
| 10) | 01/11/2021 | 7 | 3 | 42.86 |
| 11) | 04/11/2021 | 7 | 6 | 85.71 |
| 12) | 25/11/2021 | 7 | 7 | 100 |
| 13) | 08/12/2021 | 7 | 3 | 42.86 |
| 14) | 14/12/2021 | 7 | 3 | 42.86 |
| 15) | 15/12/2021 | 7 | 3 | 42.86 |
| 16) | 12/01/2022 | 7 | 3 | 42.86 |
| 17) | 17/01/2022 | 7 | 3 | 42.86 |
| 18) | 24/01/2022 | 7 | 3 | 42.86 |
| 19) | 18/02/2022 | 7 | 3 | 42.86 |
| 20) | 01/03/2022 | 7 | 3 | 42.86 |
| 21) | 15/03/2022 | 7 | 6 | 85.71 |
| 22) | 28/03/2022 | 7 | 3 | 42.86 |



Regd. Office - Plot No.27, Sector - 34, Gurugram-122004, Phone No.: +91-124-4407000 (60 Lines)

Fax :- 91-124-4407022, Email : info@intech.in Website : www.intech.in

Works:- Unit I : 33/1A, Dhargal Industrial Estate, Opp. R.T.O. Naka Dhargal, Pernem, Goa-403513

Unit II : 143, Village Biratia Kalan, Teh. Raipur, Distt. Pali-306105 (Rajasthan)

| | | | | |
|-----|------------|---|---|----|
| 23) | 31/03/2022 | 6 | 3 | 50 |
|-----|------------|---|---|----|

2. Details of Committee Meetings of Intech Organic Limited held during FY 2021-22

| 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 | 26/04/2021 | 3 | 3 | 100 |
| 2) | Audit Committee Meeting | 20/09/2021 | 3 | 3 | 100 |
| 3) | Audit Committee Meeting | 14/12/2021 | 3 | 3 | 100 |
| 4) | Audit Committee Meeting | 31/03/2022 | 3 | 3 | 100 |
| 5) | NRC Meeting | 12/04/2021 | 3 | 3 | 100 |
| 6) | NRC Meeting | 01/09/2021 | 3 | 3 | 100 |
| 7) | NRC Meeting | 20/09/2021 | 3 | 3 | 100 |
| 8) | NRC Meeting | 22/09/2021 | 3 | 3 | 100 |
| 9) | NRC Meeting | 04/11/2021 | 3 | 3 | 100 |
| 10) | NRC Meeting | 25/12/2022 | 3 | 3 | 100 |
| 11) | CSR Committee Meeting | 26/04/2021 | 3 | 3 | 100 |
| 12) | CSR Committee Meeting | 20/09/2021 | 3 | 3 | 100 |
| 13) | CSR Committee Meeting | 21/09/2021 | 3 | 2 | 66.67 |

For Intech Organics Limited


Navanshu Saharan
Managing Director
DIN- 00582141

