

# 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 (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

L24230GJ1992PLC017820

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

SAMRAT PHARMACHEM LIMITED

(b) Registered office address

PLOT NO A2/3445, GIDC PHASE-4,  
ANKLESHWAR  
Gujarat  
000000  
India

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

contact@samratpharmachem.com

(d) \*Telephone number with STD code

07507534567

(e) Website

www.samratpharmachem.com

(iii) Date of Incorporation

16/06/1992

(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	BSE LIMITED	65

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date  (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

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## 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	5,000,000	3,089,700	3,089,700	3,089,700
Total amount of equity shares (in Rupees)	50,000,000	30,897,000	30,897,000	30,897,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000	3,089,700	3,089,700	3,089,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	30,897,000	30,897,000	30,897,000

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	345,300	2,744,400	3089700			
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	345,300	2,744,400	3089700	0	0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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)**

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) <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

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

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

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

3,106,460,468

**(ii) Net worth of the Company**

631,436,218

**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	1,502,762	48.64	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>	1,502,762	48.64	0	0

**Total number of shareholders (promoters)**

10

**(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	1,188,889	38.48	0	
	(ii) Non-resident Indian (NRI)	55,633	1.8	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	100,000	3.24	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	213,960	6.92	0	
10.	Others Relatives of promoters & Cl #	28,456	0.92	0	
	<b>Total</b>	1,586,938	51.36	0	0

**Total number of shareholders (other than promoters)**

8,029

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

8,039

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Lloyds Securities Over #	5 Duke of Edinburgh Street, P O Bc #			100,000	3.24

**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	0	0
Members (other than promoters)	0	0
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>	3	0	0	3	27.89	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0

(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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
Total	3	3	0	6	27.89	0

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)
Lalit Damodar Mehta	00216681	Managing Director	431,498	
Rajesh Lalit Mehta	00216731	Whole-time director	383,542	
Megh Rajesh Mehta	07287394	Whole-time director	46,650	
Mahendra Indulal Pipali	00216959	Director	0	
Samir Harsukhrai Kotha	00216603	Director	200	
Renu Piyush Dharod	07063088	Director	0	
Nishant Kankaria	BPTPK9631N	Company Secretary	0	
Rajesh Lalit Mehta	AABPM9692H	CFO	383,542	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2022	7,527	46	0.61

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	6	6	100
2	13/08/2022	6	6	100
3	01/09/2022	6	6	100
4	15/10/2022	6	6	100
5	14/11/2022	6	6	100
6	20/12/2022	6	6	100
7	14/02/2023	6	6	100
8	16/03/2023	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

24

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	30/05/2022	3	3	100
2	Audit Committee	13/08/2022	3	3	100
3	Audit Committee	14/11/2022	3	3	100
4	Audit Committee	14/02/2023	3	3	100
5	Nomination & Remuneration	30/05/2022	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
6	Nomination & I	13/08/2022	3	3	100
7	Nomination & I	14/11/2022	3	3	100
8	Nomination & I	14/02/2023	3	3	100
9	Stakeholders F	30/05/2022	3	3	100
10	Stakeholders F	13/08/2022	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	
1	Lalit Damodar	8	8	100	4	4	100	
2	Rajesh Lalit M	8	8	100	4	4	100	
3	Megh Rajesh l	8	8	100	4	4	100	
4	Mahendra Ind	8	8	100	24	24	100	
5	Samir Harsukt	8	8	100	24	24	100	
6	Renu Piyush [	8	8	100	24	24	100	

#### 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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Lalit Damodar Meht	Chairman & Mar	3,600,000	0	0	0	3,600,000
2	Rajesh Lalit Mehta	Executive Direct	3,000,000	0	0	0	3,000,000
3	Megh Rajesh Mehta	Executive Direct	1,500,000	0	0	0	1,500,000
	Total		8,343,320	0	0	0	8,343,320

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	Nishant Kankaria	Company Secre +	243,320	0	0	0	243,320
	Total		243,320	0	0	0	243,320

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

AQUEEL A MULLA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3237

#### 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. ...

11

dated

30/05/2023

(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

DIN of the director

00216731

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

59905

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Additional Attachment to Committee Meeting Draft MGT-8.pdf List of Investors Summary.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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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**

Additional Attachment:

Committee Meetings: Continued..

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
11	Stakeholders Relationship Committee	14/11/2022	3	3	100
12	Stakeholders Relationship Committee	14/02/2023	3	3	100
13	Risk Management Committee	30/05/2022	3	3	100
14	Risk Management Committee	13/08/2022	3	3	100
15	Risk Management Committee	14/11/2022	3	3	100
16	Risk Management Committee	14/02/2023	3	3	100
17	Health, Safety And Sustainability Committee	30/05/2022	3	3	100
18	Health, Safety And Sustainability Committee	13/08/2022	3	3	100
19	Health, Safety And Sustainability Committee	14/11/2022	3	3	100
20	Health, Safety And Sustainability Committee	14/02/2023	3	3	100
21	Corporate Social Responsibility Committee	30/05/2022	6	6	100
22	Corporate Social Responsibility Committee	13/08/2022	6	6	100
23	Corporate Social Responsibility Committee	14/11/2022	6	6	100
24	Corporate Social Responsibility Committee	14/02/2023	6	6	100



**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 **SAMRAT PHARMACHEM LIMITED (CIN: L24230GJ1992PLC017820)** (the company) as required to be maintained under the Companies Act, 2013 (the Act) and rules made there under for the financial year ended on 31<sup>st</sup> March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;  
The status of the company: Public Limited Listed Company.
  2. Maintenance of register/records & making entries therein within the time prescribed therefor;  
**The Company has maintained following registers in the format prescribed under the Companies Act, 2013;**
    - (i) **Register of Members – Maintained electronically by Registrar & Transfer Agent**
    - (ii) **Register of Directors, KMP and their shareholdings – Maintained electronically**
    - (iii) **Minutes Book for Board Meetings and general meetings – Maintained physically**
    - (iv) **Register of Charges – Maintained electronically**
  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; **The Company has filed all forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities.**
  4. Calling / convening / holding meetings of Board of Directors of its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;  
During the Financial year 2022-23, 8 Board meetings were held and one Annual General Meeting was held and proceeding of the meetings has been recorded and minutes have been maintained.
  5. Closure of Register of Members;  
The Register of members and Share Transfer Books was remained closed between 23<sup>rd</sup> September, 2022 to 30<sup>th</sup> September, 2022 and notice as required under the provision of the Companies Act, 2013 company was published in the newspapers.
  6. Advances /loans to its directors and / or persons or firms or companies referred in section 185 of the Act;  
The company has not given any loans/advances 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;  
There were no related party transactions entered into between the company and interested directors and KMP and /or their relatives during the year under review.
  8. Issue or allotment or transfer or transmission;  
During the year under review the transfer and transmissions were registered, however no allotment of shares or other securities were made.

**A. A. Mulla & Associates**  
**Company Secretaries**

102 Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400706

Mobile: 9892237418 | Email: aqueelmulla@gmail.com

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 dividend, bonus or rights has been kept in abeyance pending transfer of shares during the year 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;  
**The company has declared and paid dividend for the financial year 2021-22. During the year under review no amount was required to be transferred to the credit of Investor Education and Protection Fund.**
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;  
The Financial statements have been prepared and signed as per the provision of Section 134 of the Companies Act, 2013.
12. Constitution / appointment / re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;  
**No change in the Board of Directors during the year under review**
13. Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;  
The auditor has been re-appointed as per the provisions of Section 139 of the Companies Act, 2013.
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;  
During the year under review no other approval was 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;  
The Company did not accept/renewed/repaid any deposit during the year;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;  
The charge has been created and modified for the borrowings made by the company from banks during the year under review.
17. Loans and investments or guarantees given or providing of securities to other bodies corporate of persons falling under the provisions of section 186 of the Act;  
During the year under review no loans /investment made, guarantee given and security provided for the loans to other bodies corporate.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;  
No alterations have been made in the Memorandum and Articles of Association of the Company during the year under review.

**For A. A. Mulla & Associates**  
**Company Secretaries**

**Date : 28 August 2023**

**Place : Mumbai**

**Aqueel A Mulla**  
**(Proprietor)**  
**C.P. No. 3237 FCS No. 2973**

Samrat Pharmachem Limited								
List of Investors Categorywise (Summary)								
Sr_No	Category	DEMAT Securities	DEMAT Holders	Physical Securities	Physical Holders	Total Securities	Total Value	Percent
1	Body Corporate - Ltd Liability Partnership	80	1	0	0	80	800	0.0026
2	Clearing Members	1446	10	0	0	1446	14460	0.0468
3	Foreign Inst. Investor	0	0	100000	1	100000	1000000	3.2366
4	Hindu Undivided Family	26464	97	0	0	26464	264640	0.8565
5	Non Resident (Non Repatriable)	15361	62	0	0	15361	153610	0.4972
6	Non Resident Indians	21400	116	20400	8	41800	418000	1.3529
7	Other Bodies Corporate	212435	39	1500	2	213935	2139350	6.9241
8	Promoters	1502762	10	0	0	1502762	15027620	48.6378
9	Public	964072	719	223400	713	1187472	11874720	38.4332
	Relatives of promoters (other than "immediate relatives" of promoters disclosed under Promoter and Promoter Group category)	380	2	0	0	380	3800	0.0123
	TOTAL :	2744400	7516	345300	724	3089700	30897000	100

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