

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U65993TG1986PTC006936

Pre-fill

Name of the Registrar and Transfer Agent

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.

Registered office address of the Registrar and Transfer Agents

12-10-167
BHARAT NAGAR

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/06/2022

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

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	99.16
2	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	0.84

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BALAJI SPECIALITY CHEMICALS	U24299PN2010PLC137162	Subsidiary	55

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	227,500,000	32,401,000	32,401,000	32,401,000
Total amount of equity shares (in Rupees)	455,000,000	64,802,000	64,802,000	64,802,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	227,500,000	32,401,000	32,401,000	32,401,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	455,000,000	64,802,000	64,802,000	64,802,000

(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			
Equity shares						

At the beginning of the year	350,090	32,050,910	32401000	64,802,000	64,802,000	
Increase during the year	0	78,050	78050	156,060	156,060	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	0	78,050	78050	156,060	156,060	
Dematerialisation of shares						
Decrease during the year	78,030	0	78030	156,060	156,060	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	78,030	0	78030	156,060	156,060	
Dematerialisation of shares						
At the end of the year	272,060	32,128,960	32401020	64,802,000	64,802,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

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

ISIN of the equity shares of the company

INE050E01027

(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	09/08/2021
Date of registration of transfer (Date Month Year)	02/12/2021
Type of transfer	Equity Shares 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor	0000499
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Transferor's Name	BESKER	ABDULGAFOOR	MD. HUSSAIN
	Surname	middle name	first name

Ledger Folio of Transferee	0002697
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Transferee's Name	BESKAR	M HUSAIN	LIYAKAT HUSSAIN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	02/12/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor	0000497
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Transferor's Name	BESKAR	MD. HUSSAIN	KARIMABI
	Surname	middle name	first name

Ledger Folio of Transferee	0002697
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Transferee's Name	BESKAR	M HUSAIN	LIYAKAT HUSSAIN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	07/12/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor	0001524
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Transferor's Name	REDDY	SUNEETHA	G.
	Surname	middle name	first name

Ledger Folio of Transferee	0002698
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Transferee's Name	REDDY	SUNEETHA	G.
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	07/12/2021
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Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	5,000	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor	0001783
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Transferor's Name	DEVA		SUNITHA
	Surname	middle name	first name

Ledger Folio of Transferee	0002699
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Transferee's Name	NULI		SUNITHA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	07/12/2021
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Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	10,000	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor	0000164
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Transferor's Name	SATYAVATHI		DASARA
	Surname	middle name	first name

Ledger Folio of Transferee	5555555
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Transferee's Name		AND PROTECTION FUND	INVESTOR EDUCATION
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	07/12/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor	0001125
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Transferor's Name	KULKARNI		KRISHNAJI
	Surname	middle name	first name

Ledger Folio of Transferee	5555555
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Transferee's Name		AND PROTECTION FUND	INVESTOR EDUCATION
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	07/12/2021
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2	Amount per Share/ Debenture/Unit (in Rs.)	2
Ledger Folio of Transferor	IN301774-17833216		
Transferor's Name	JADHAV	TUKARAM	RAJENDRA
	Surname	middle name	first name
Ledger Folio of Transferee	5555555		
Transferee's Name		AND PROTECTION FUND	INVESTOR EDUCATION
	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

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

19,180,519,253

(ii) Net worth of the Company

11,923,878,628

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	12,623,822	38.96	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)	4,774,720	14.74	0	
10.	Others	0	0	0	
	Total	17,398,542	53.7	0	0

Total number of shareholders (promoters)

17

(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	12,302,800	37.97	0	
	(ii) Non-resident Indian (NRI)	940,170	2.9	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	5	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	10,726	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	296,041	0.91	0	
10.	Others Alternate Investment Fund:	1,452,716	4.48	0	
	Total	15,002,458	46.29	0	0

Total number of shareholders (other than promoters)

121,027

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

121,044

**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	17	17
Members (other than promoters)	33,110	121,027
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	5	0	5	0	26.09	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	5	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	5	5	5	5	26.09	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
Mr. A. Prathap Reddy	00003967	Whole-time director	4,969,229	
Mr. D. Ram Reddy	00003864	Managing Director	474,655	
Mr. N. Rajeshwar Reddy	00003854	Whole-time director	594,895	
Mr. G. Hemanth Reddy	00003868	Whole-time director	718,803	
Mr. A. Srinivas Reddy	03169721	Whole-time director	1,693,647	
Mr. T. Naveena Chandr	00231636	Director	1,089	
Mr. M. Amarender Redd	05182741	Director	0	
Mr. C.S.N. Murthy	00142138	Director	0	
Mr. Kashinath R. Dhole	01076675	Director	281	
Mrs. Vimala B. Madon	06925101	Director	0	
Mr. G. Hemanth Reddy	ACGPG3981L	CFO	718,803	
Mr. Lakhan S. Dargad	BVDPD4768F	Company Secretar	0	

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

3

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)
Ms. Soniya Nilesh Mah	AKYPD1470D	Company Secretar	30/06/2021	Appointment
Ms. Soniya Nilesh Mah	AKYPD1470D	Company Secretar	27/10/2021	Resignation
Mr. Lakhan S. Dargad	BVDPD4768F	Company Secretar	27/10/2021	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
AGM	09/08/2021	56,212	57	64.88

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2021	10	10	100
2	30/06/2021	10	5	50
3	02/08/2021	10	10	100
4	27/10/2021	10	10	100
5	02/02/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	24/05/2021	3	3	100
2	Audit Committee	02/08/2021	3	3	100
3	Audit Committee	27/10/2021	3	3	100
4	Audit Committee	02/02/2022	3	3	100
5	Stakeholders Forum	24/05/2021	3	3	100
6	Stakeholders Forum	02/08/2021	3	3	100
7	Stakeholders Forum	27/10/2021	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
8	Stakeholders F	02/02/2022	3	3	100
9	Nomination an	24/05/2021	3	3	100
10	Nomination an	30/06/2021	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	29/06/2022
								(Y/N/NA)
1	Mr. A. Prathap	5	5	100	4	4	100	Yes
2	Mr. D. Ram R	5	5	100	4	4	100	Yes
3	Mr. N. Rajesh	5	5	100	6	6	100	Yes
4	Mr. G. Heman	5	4	80	6	6	100	Yes
5	Mr. A. Srinivas	5	5	100	0	0	0	Yes
6	Mr. T. Naveen	5	4	80	8	8	100	Yes
7	Mr. M. Amare	5	4	80	14	14	100	Yes
8	Mr. C.S.N. Mu	5	4	80	6	6	100	Yes
9	Mr. Kashinath	5	5	100	4	4	100	Yes
10	Mrs. Vimala B	5	4	80	4	4	100	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	Mr. A. Prathap Reddy	Executive Chairman	5,425,200	135,585,781	0	0	141,010,981
2	Mr. N. Rajeshwar Reddy	Joint Managing Director	4,603,200	89,404,121	0	0	94,007,321
3	Mr. D. Ram Reddy	Managing Director	4,603,200	89,404,121	0	0	94,007,321
4	Mr. G. Hemanth Reddy	Whole Time Director	4,603,200	42,400,460	0	0	47,003,660
5	Mr. A. Srinivas Reddy	Whole Time Director	4,110,000	89,897,321	0	0	94,007,321
	Total		23,344,800	446,691,804	0	0	470,036,604

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. G. Hemanth Reddy	CFO	0	0	0	0	0
2	Ms. Soniya Nilesh M	Company Secretary	96,154	0	0	0	96,154
3	Mr. Lakhan S. Darg	Company Secretary	255,295	0	0	0	255,295
	Total		351,449	0	0	0	351,449

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. T. Naveena Ch	Independent Director	0	0	0	116,000	116,000
2	Mr. M. Amarender F	Independent Director	0	0	0	126,000	126,000
3	Mr. C.S.N. Murthy	Independent Director	0	0	0	112,000	112,000
4	Mr. Kashinath R. Dh	Independent Director	0	0	0	135,000	135,000
5	Mrs. Vimala B. Mad	Independent Director	0	0	0	108,000	108,000
	Total		0	0	0	597,000	597,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Whether associate or fellow

 Associate Fellow

Certificate of practice number

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

Digitally signed by
Dundurapu Ram Reddy
Date: 2022.08.27
20:12:41 +05'30'

DIN of the director

00003864

To be digitally signed by

Digitally signed by
Lakhan Suganchand Dargad
Date: 2022.08.27
20:13:11 +05'30'

Company Secretary

Company secretary in practice

Membership number

52571

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

Shareholders list_31032022.pdf
MGT-8.pdf
List of Committee Meetings.pdf
List of Share Transfers.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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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 **BALAJI AMINES LIMITED**, a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Balaji Towers', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur Maharashtra- 413224 India (hereafter referred to as the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

S.No.	Particulars	Remarks
1	Its status under the Act	Complied
2	Maintenance of registers/records & making entries therein within the time prescribed therefor;	As confirmed to us, the entries in the registers were made within the prescribed time.
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/beyond the prescribed time;	Filing of forms and return are not stated in the annual return, however necessary Forms and returns were filed with the Registrar of Companies within the prescribed time. However, in few instances, the forms were filed beyond the prescribed time due to inadvertence as informed by the Company.
4	Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;	The meetings of Board of Directors and its committees were held within due dates as mentioned in the annual return in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose. The Meetings of the Members of the Company were duly held on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes

		Book/registers maintained for the purpose and the same have been signed.
5	Closure of Register of Members/ Security holders, as the case may be.	The Company has closed the register of members from 02 nd August, 2021 to 09 th August, 2021 (Both days inclusive).
6	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	As confirmed to us, the Company has not made any fresh loans to its Subsidiary Company, However Company has provided corporate guarantee to Subsidiary Company for loan availed from SBI and Company did not given any advances/loans to its directors and/or persons or Firms or Companies as referred in Section 185 of the Act.
7	Contracts/arrangements with related parties as specified in section 188 of the Act;	Company has entered into related party transactions during the year in compliance of provisions of Section 188 of the Companies Act, 2013.
8	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 and issue of security certificates in all instances;	The Company has not issued any equity/preference shares. There was no buy-back or redemption of preference shares/debentures. The Company has also not carried out any reduction of share capital /conversion of shares/securities. As confirmed to us, there were share transfers, made in compliance with provisions of the Act and list is attached in the annual return and all share certificates were issued in the prescribed time during the year 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	There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
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 a final dividend of 200 % (i,e) Rs.4/- per Equity Share of Rs.2/- each to the Shareholders during the financial year 2020-21 and complied with the provisions of the Act. The Company has transferred an amount of Rs 1,24,982/- pertaining to dividend declared in the year 2013-14 and transferred 11,002 Equity Shares to Investor Education and Protection Fund in accordance with Section 125 of the Act.
11	Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as	The Company has complied with the provisions of Section 134 of the Act.



	per sub – sections (3), (4) and (5) thereof;	
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;	Due compliance is made in respect of Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies—and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	The Company has complied with the provisions of Section 139 of the Act, with respect to appointment of Statutory Auditors of the Company.
14	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;	No Approvals were 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 reporting period;
15	Acceptance/renewal/repayment of deposits;	The company has not accepted any deposits.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	Company has not made any Borrowing from its directors, members, public financial institutions, banks during the reporting period However Company has provided corporate guarantee to Subsidiary Company for loan availed form SBI in respect of which forms CHG-1 was filed by the Company.
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 ;	The Company has not made any Loans and Investments or given any guarantees or provided any securities to other bodies corporate except for Corporate Guarantee and Intercompany Loan give to Subsidiary Company (Balaji Speciality Chemicals Limited) in compliance with provisions of section 186 of the Act during the FY 2021-22.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	There were no changes made in the Memorandum or Articles of Association of the Company during the Financial Year

For P S Rao & Associates,
Company Secretaries



Mohit Gurjar
Partner
C P No: 18644

UDIN:A020557D000857459

Place: Hyderabad
Date: 26.08.2022



Balaji Amines Limited**Details of Share Transfers from 01-04-2021 to 31-03-2022 - INE050E01027**

S. No.	Date of Registration of Transfer of Shares	Type of Transfer (1 Equity)	No. of Shares	Ledger Folio Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	02-12-2021	1	5,000	0000499	MD. HUSSAIN ABDULGAFOOR BESKER	0002697	LIYAKAT HUSSAIN M HUSAIN BESKAR
2	02-12-2021	1	5,000	0000497	KARIMABI MD. HUSSAIN BESKAR	0002697	LIYAKAT HUSSAIN M HUSAIN BESKAR
3	07-12-2021	1	1,000	0001524	G. SUNEETHA REDDY	0002698	G. SUNEETHA REDDY
4	07-12-2021	1	5,000	0001783	SUNITHA DEVA	0002699	NULI SUNITHA
5	07-12-2021	1	10,000	0000164	DASARA SATYAVATHI	5555555	INVESTOR EDUCATION AND PROTECTION FUND
6	07-12-2021	1	1,000	0001125	KRISHNAJI KULKARNI	5555555	INVESTOR EDUCATION AND PROTECTION FUND
7	07-12-2021	1	2	IN301774-17833216	RAJENDRA TUKARAM JADHAV	5555555	INVESTOR EDUCATION AND PROTECTION FUND

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

C. COMMITTEE MEETINGS

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	Nomination and Remuneration Committee	27/10/2021	3	3	100
12	Nomination and Remuneration Committee	02/02/2022	3	3	100
13	Risk Management Committee	04/11/2021	4	4	100
14	Risk Management Committee	02/02/2022	4	4	100
15	Corporate Social Responsibility Committee	12/05/2021	3	3	100
16	Corporate Social Responsibility Committee	28/07/2021	3	3	100
17	Corporate Social Responsibility Committee	19/10/2021	3	3	100
18	Corporate Social Responsibility Committee	27/01/2022	3	3	100