

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

L51109WB1983PLC036510

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT0593P

(ii) (a) Name of the company

TARSONS PRODUCTS LIMITED

(b) Registered office address

Martin Burn Business Park, Room No. 902
BP- 3, Salt Lake, Sector- V
Kolkata
West Bengal
700091

(c) *e-mail ID of the company

info@tarsons.in

(d) *Telephone number with STD code

03335220300

(e) Website

www.tarsons.com

(iii) Date of Incorporation

05/07/1983

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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)	1,024
2	BSE LIMITED (BSE)	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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

29/07/2022

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	91.55
2	G	Trade	G1	Wholesale Trading	8.45

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	INLABPRO Pte Ltd		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	100,000,000	53,206,281	53,206,281	53,206,281
Total amount of equity shares (in Rupees)	200,000,000	106,412,562	106,412,562	106,412,562

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	100,000,000	53,206,281	53,206,281	53,206,281
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	200,000,000	106,412,562	106,412,562	106,412,562

(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)	0	0		

(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	0	961,140	961140	1,922,280	1,922,280	
Increase during the year	0	52,245,141	52245141	104,490,282	104,490,282	0
i. Public Issues	0	2,265,861	2265861	4,531,722	4,531,722	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	49,979,280	49979280	99,958,560	99,958,560	
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	0	
NIL						
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				0	0	
NIL						
At the end of the year	0	53,206,281	53206281	106,412,562	106,412,562	
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				0	0	
NIL						
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				0	0	
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE144Z01023

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	192,228		
	Face value per share	10		
After split / Consolidation	Number of shares	961,140		
	Face value per share	2		

(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"/>
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	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

2,991,903,718.24

(ii) Net worth of the Company

4,892,443,745.64

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	25,169,955	47.31	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	25,169,955	47.31	0	0

Total number of shareholders (promoters)

6

(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	5,469,258	10.28	0	
	(ii) Non-resident Indian (NRI)	230,025	0.43	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	4,850,277	9.12	0	
7.	Mutual funds	4,076,800	7.66	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	643,823	1.21	0	
10.	Others HUF, Clearing Members, QII	12,766,143	23.99	0	
	Total	28,036,326	52.69	0	0

Total number of shareholders (other than promoters) 125,708

Total number of shareholders (Promoters+Public/
Other than promoters) 125,714

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

24

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIRST SENTIER INVEST	FINSBURY CIRCUS HOUSE 15 FINSI			1,278,341	2.4
PACIFIC ASSETS TRUS	16 CHARLOTTE SQUARE EDINBURG			620,879	1.17
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			569,712	1.07
GRANDEUR PEAK EME	1290 BROADWAY SUITE 1100 DEN			442,857	0.83
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			424,521	0.8
PINEBRIDGE GLOBAL I	78 SIR JOHN ROGERSONS QUAY D			351,667	0.66
GRANDEUR PEAK INTE	1290 BROADWAY SUITE 1100 DEN			303,500	0.57
MONETARY AUTHORIT	10 SHENTON WAY MAS BUILDING			206,137	0.39
ALPS/KOTAK INDIA GF	1290 BROADWAY SUITE 1100 DEN			170,702	0.32
EAST BRIDGE CAPITAL	dms Corporate Services Ltd dms F			151,074	0.28
MACQUARIE FUND SC	11-13 BOULEVARD DE LA FOIRE L			75,537	0.14
MACQUARIE UNIT TRU	PO BOX 484 HSBC HOUSE 68 WES			65,375	0.12
MERCURY SERIES UNIC	HSBC SECURITIES SERVICES 11TH F			64,530	0.12
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., INC			44,865	0.08
AURIGIN MASTER FUN	WALKERS CORPORATE LIMITED CA			39,000	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PASSAGE TO INDIA M	C/O ABAX CORPORATE SERVICES I			15,000	0.03
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			11,782	0.02
ELM PARK FUND LIMIT	C/o GFin Corporate Services Ltd L			5,557	0.01
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			2,775	0.01
ELARA INDIA OPPORT	4th Floor 19 Bank Street Cybercity			2,494	0.01
8 SQUARE CAPITAL	4TH FLOOR, 19 BANK STREET, CYB			1,850	0.01
GRANDEUR PEAK GLO	HSBC SECURITIES SERVICES 11TH F			1,800	0.01
INTEGRATED CORE ST	80 RAFFLES PLACE UOB PLAZA 2 1			321	0
CREDIT SUISSE (SINGA	03-01 One Raffles Link Singapore			1	0

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	6		6	
Members (other than promoters)	2		125,708	
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	0	2	0	47.28	0
B. Non-Promoter	0	2	0	3	0	0.01
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	1	0	3	0	0.01
C. Nominee Directors representing	0	2	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	2	0	1	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	2	4	2	4	47.28	0.01

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)
SANJIVE SEHGAL	00787232	Managing Director	14,354,248	
ROHAN SEHGAL	06963013	Whole-time director	10,800,347	
GAURAV PAWAN KUMAR	08387951	Nominee director	0	
VIRESH OBERAI	00524892	Director	4,700	
SUCHARITA BASU DEB	06921540	Director	0	
GIRISH PAMAN VANVANI	07376482	Director	0	
SANTOSH KUMAR AGARWAL	AEOPA7744M	CFO	54,439	
SANTOSH KUMAR AGARWAL	AEOPA7744M	Company Secretary	54,439	

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

9

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)
ASHOK KUMAR DUGG	08186964	Director	26/07/2021	Cessation
SURESH ESHWARA P	02130163	Nominee director	26/07/2021	Cessation
GIRISH PAMAN VANV/	07376482	Director	10/05/2021	Appointment
SUCHARITA BASU DE	06921540	Director	10/05/2021	Appointment
RAVI PRAKASH MUND	ANCPM9454B	Company Secretar	10/05/2021	Appointment
RAVI PRAKASH MUND	ANCPM9454B	Company Secretar	26/07/2021	Cessation
PIYUSH KHATER	DPPPK3276B	Company Secretar	28/07/2021	Appointment
PIYUSH KHATER	DPPPK3276B	Company Secretar	10/01/2022	Cessation
SANTOSH KUMAR AG.	AEOPA7744M	Company Secretar	07/02/2022	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	10/05/2021	7	7	100
Extra Ordinary General Mee	16/06/2021	8	8	100
Extra Ordinary General Mee	30/06/2021	8	8	100
Extra Ordinary General Mee	28/07/2021	8	8	100
Annual General Meeting	06/08/2021	8	5	99.98

B. BOARD MEETINGS

*Number of meetings held

14

S No	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	6	5	83.33
2	10/05/2021	6	6	100
3	22/05/2021	8	7	87.5
4	14/06/2021	8	8	100
5	26/06/2021	8	8	100
6	26/07/2021	8	8	100
7	06/08/2021	6	6	100
8	04/09/2021	6	5	83.33
9	25/10/2021	6	5	83.33
10	05/11/2021	6	6	100
11	18/11/2021	6	5	83.33
12	23/12/2021	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

16

S No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/08/2021	3	3	100
2	Audit Committee	25/10/2021	3	3	100
3	Audit Committee	07/02/2022	3	3	100
4	Audit Committee	29/03/2022	3	3	100
5	Nomination and Remuneration	07/02/2022	3	3	100
6	Nomination and Remuneration	29/03/2022	3	3	100
7	Corporate Social Responsibility	06/08/2021	3	2	66.67
8	Stakeholders Forum	29/03/2022	3	2	66.67
9	Risk Management	29/03/2022	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
10	IPO Committee	09/08/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/07/2022 (Y/N/NA)
		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	SANJIVE SEH	14	13	92.86	2	2
2	ROHAN SEHG	14	13	92.86	10	9	90	Yes
3	GAURAV PAV	14	14	100	8	8	100	Yes
4	VIRESH OBEI	14	14	100	7	7	100	Yes
5	SUCHARITA K	12	8	66.67	14	13	92.86	Yes
6	GIRISH PAMA	12	11	91.67	7	7	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJIVE SEHGAL	Managing Director	42,500,004	0	0	0	42,500,004
2	ROHAN SEHGAL	Whole-Time Director	37,500,000	0	0	0	37,500,000
	Total		80,000,004	0	0	0	80,000,004

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	RAVI PRAKASH MITAL	COMPANY SECRETARY	318,050	0	0	0	318,050
2	PIYUSH KHATER	COMPANY SECRETARY	272,885	0	0	0	272,885
3	SANTOSH KUMAR	CFO AND COMPANY SECRETARY	5,672,238	0	0	0	5,672,238

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		6,263,173	0	0	0	6,263,173

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIRESH OBERAI	INDEPENDENT	0	0	0	1,160,000	1,160,000
2	GIRISH PAMAN VA	INDEPENDENT	0	0	0	1,070,000	1,070,000
3	SUCHARITA BASU	INDEPENDENT	0	0	0	1,070,000	1,070,000
	Total		0	0	0	3,300,000	3,300,000

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

Neha Agarwal

Whether associate or fellow

Associate Fellow

Certificate of practice number

19538

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 29/03/2022

(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

Sanjive
Sehgal
Digitally signed by
Sanjive Sehgal
Date: 2022.03.03
11:48:30 +05:30'

DIN of the director

00787232

To be digitally signed by

SANTOSH
KUMAR
AGARWAL
Digitally signed by
SANTOSH KUMAR
AGARWAL
Date: 2022.03.03
11:48:30 +05:30'

Company Secretary

Company secretary in practice

Membership number

44836

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

Details of Fil.pdf
Details of meetings.pdf
Details of Transfer.pdf
Other Notes.pdf
Form MGT-8.pdf

Remove attachment

Modify

Check Form

Cancel

Save

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

TARSONS PRODUCTS LIMITED

VI. (C) Details of Foreign institutional Investors' (FIIs) holding shares of the Company:

Sl. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No of shares held	% of shares held
1	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	FINSBURY CIRCUS HOUSE 15 FINSBURY CIRCUS	-	-	1278341	2.40
2	PACIFIC ASSETS TRUST PLC	16 CHARLOTTE SQUARE EDINBURGH SCOTLAND	-	-	620879	1.17
3	ABU DHABI INVESTMENT AUTHORITY - STABLE	211 CORNICHE STREET PO BOX 3600	-	-	569712	1.07
4	GRANDEUR PEAK EMERGING MARKETS OPPORTUNITIES FUND	1290 BROADWAY SUITE 1100 DENVER COLORADO	-	-	442857	0.83
5	GOVERNMENT OF SINGAPORE	168 ROBINSON ROAD 37-01 CAPITAL TOWER	-	-	424521	0.80
6	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	-	-	351667	0.66
7	GRANDEUR PEAK INTERNATIONAL OPPORTUNITIES FUND	1290 BROADWAY SUITE 1100 DENVER COLORADO	-	-	303500	0.57
8	MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING	-	-	206137	0.39
9	ALPS/KOTAK INDIA GROWTH FUND	1290 BROADWAY SUITE 1100 DENVER CO	-	-	170702	0.32
10	EAST BRIDGE CAPITAL MASTER FUND I LTD	DMS CORPORATE SERVICES LTD DMS HOUSE 20 GENESIS CLOSE GRAND CAYMAN	-	-	151074	0.28

Tarsons Products Limited, 902, Martin Burn Business Park, BP-3, Sector -V, Salt Lake, Kolkata - 700091

Tel: +91 33 3522 0300, Web: www.tarsons.com

Mail: info@tarsons.com, CIN: L51109WB1983PLC036510

11	MACQUARIE FUND SOLUTIONS - MACQUARIE ASIA NEW STAR S FUND	11-13 BOULEVARD DE LA FOIRE L 1528	-	-	75537	0.14
12	MACQUARIE UNIT TRUST SERIES- MACQUARIE ASIA NEW STARS FUND	PO BOX 484 HSBC HOUSE 68 WEST BAY ROAD GRAND CAYMAN	-	-	65375	0.12
13	MERCURY SERIES UNION MID AND SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	-	-	64530	0.12
14	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	-	-	44865	0.08
15	AURIGIN MASTER FUND LIMITED	WALKERS CORPORATE LIMITED CAYMAN CORPORATE CENTRE 27 HOSPITAL ROAD GEORGE TOWN GRAND CAYMAN CAYMAN ISLANDS	-	-	39000	0.07
16	PASSAGE TO INDIA MASTER FUND LIMITED	C/O ABAX CORPORATE SERVICES LTD 6TH FLOOR TOWER A 1 CYBERCITY EBENE	-	-	15000	0.03
17	DOVETAIL INDIA FUND CLASS 8 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	-	-	11782	0.02
18	ELM PARK FUND LIMITED	C/O GFIN CORPORATE SERVICES LTD LEVEL 6 GFIN TOWER 42 HOTEL STREET CYBERCITY EBENE	-	-	5557	0.01



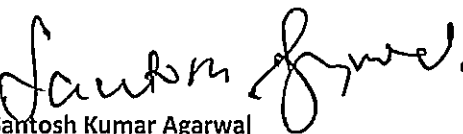
Tarsons Products Limited, 902, Martin Burn Business Park, BP-3, Sector -V, Salt Lake, Kolkata - 700091

 Tel: +91 33 3522 0300, Web: www.tarsons.com

 Mail: info@tarsons.com, CIN: L51109WB1983PLC036510

19	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	2775	0.01
20	ELARA INDIA OPPORTUNITIES FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	-	-	2494	0.01
21	8 SQUARE CAPITAL	4TH FLOOR, 19 BANK STREET, CYBERCITY, EBENE 72201	-	-	1850	0.01
22	GRANDEUR PEAK GLOBAL EXPLORER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	-	1800	0.01
23	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14-20	-	-	321	0.00
24	CREDIT SUISSE (SINGAPORE) LIMITED	03-01 ONE RAFFLES LINK SINGAPORE	-	-	1	0.00
TOTAL					4850277	9.12

For Tarsons Products Limited
(Formerly Tarsons Products Private Limited)


Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer

IX(B) BOARD MEETINGS

Number of meetings held – 14

Sl. No.	Date of meeting	Total Number of Directors associated as on the date of the meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	6	5	83.33
2	10/05/2021	6	6	100
3	22/05/2021	8	7	87.5
4	14/06/2021	8	8	100
5	26/06/2021	8	8	100
6	26/07/2021	8	8	100
7	06/08/2021	6	6	100
8	04/09/2021	6	5	83.33
9	25/10/2021	6	5	83.33
10	05/11/2021	6	6	100
11	18/11/2021	6	5	83.33
12	23/12/2021	6	5	83.33
13	07/02/2022	6	6	100
14	29/03/2022	6	4	66.67

IX(C) DETAILS OF THE MEETINGS OF COMMITTEE OF THE BOARD OF DIRECTORS:

Number of meetings held – 16

Sl. 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	06/08/2021	3	3	100
2	AUDIT COMMITTEE	25/10/2021	3	3	100
3	AUDIT COMMITTEE	07/02/2022	3	3	100
4	AUDIT COMMITTEE	29/03/2022	3	3	100
5	NOMINATION AND REMUNERATION COMMITTEE	07/02/2022	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE	29/03/2022	3	3	100
7	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	06/08/2021	3	2	66.67
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	29/03/2022	3	2	66.67

Tarsons Products Limited, 902, Martin Burn Business Park, BP-3, Sector -V, Salt Lake, Kolkata – 700091

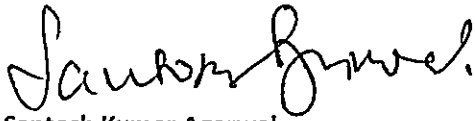
 Tel: +91 33 3522 0300, Web: www.tarsons.com

 Mail: info@tarsons.com, CIN: L51109WB1983PLC036510



9	RISK MANAGEMENT COMMITTEE	29/03/2022	3	3	100
10	IPO COMMITTEE	09/08/2021	3	3	100
11	IPO COMMITTEE	10/08/2021	3	3	100
12	IPO COMMITTEE	25/10/2021	3	3	100
13	IPO COMMITTEE	09/11/2021	3	3	100
14	IPO COMMITTEE	12/11/2021	3	3	100
15	IPO COMMITTEE	18/11/2021	3	3	100
16	IPO COMMITTEE	23/11/2021	3	3	100

For Tarsons Products Limited
(Formerly Tarsons Products Private Limited)



Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer

TARSONS PRODUCTS LIMITED
Details of Transfer during the FY 2021-22

Sl. No.	Date of Transfer	Type of Transfer	No. of Shares Transferred	Amount per share (₹)	Ledger Folio/DP ID/Client ID of Transferor	Name of the Transferor	Ledger Folio of Transferee	Name of the Transferee
1.	28.04.2021	Equity Shares	11 (by way of gift)	10	IN300327-10364632	Sanjive Sehgal	IN301549-51172754	Richa Monga
2.	28.04.2021	Equity Shares	11 (by way of gift)	10	IN300327-10364632	Sanjive Sehgal	IN300327 - 10604142	Neeta Arora
3.	28.04.2021	Equity Shares	11 (by way of gift)	10	IN300327-10364632	Sanjive Sehgal	IN300327 - 10622868	Anshu Kapur
4.	07.05.2021	Equity Shares	11 (by way of gift)	10	IN300327-10613444	Rohan Sehgal	IN303655-10622921	Jyoti Likhari
5.	27.05.2021	Equity Shares	11 (by way of gift)	10	IN300327-10364632	Sanjive Sehgal	IN303655-10254029	Anu Nagrath
6.	01.11.2021	Equity Shares	Transfer of 110,857 equity shares for cash by Sanjive Sehgal to the shareholders listed in Annexure A below.					



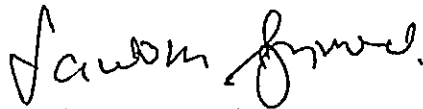
**Annexure A -List of
Transferees**

Sl. No.	Name of the transferee	Number of Equity Shares transferred	Nature of consideration	Transfer price per Equity Share (₹)	Percentage of the pre- Offer capital (%)
1.	Rajesh Choudhury	755	Cash	662	Negligible
2.	Mamta Choudhury	755	Cash	662	Negligible
3.	Sandeep Rai Verma	755	Cash	662	Negligible
4.	Ritu Verma	755	Cash	662	Negligible
5.	Neha Kasliwal	1510	Cash	662	Negligible
6.	Hiren Shah	755	Cash	662	Negligible
7.	Sudha Chowdhary	377	Cash	662	Negligible
8.	Kamal Chowdhary	377	Cash	662	Negligible
9.	Ravindra Kumar Jain	755	Cash	662	Negligible
10.	Aloke Nandi	755	Cash	662	Negligible
11.	Rajeev Sethi	755	Cash	662	Negligible
12.	Prabha Chandra	755	Cash	662	Negligible
13.	Ajay Kumar Agarwal	755	Cash	662	Negligible
14.	Babu Lal Bothra	755	Cash	662	Negligible
15.	Bharat N Damani	755	Cash	662	Negligible
16.	Rajesh Kumar Singh	755	Cash	662	Negligible
17.	Lavu Sivarama Krishna	1510	Cash	662	Negligible
18.	Namala Kalyan Chakravarthi	1208	Cash	662	Negligible
19.	Yeluru Nanda Kishore	906	Cash	662	Negligible
20.	Suresh Jain	755	Cash	662	Negligible
21.	Somvir Singh Hooda	755	Cash	662	Negligible
22.	Amit Mahajan	755	Cash	662	Negligible
23.	Ravi Kant Mahajan	1510	Cash	662	Negligible
24.	Mudit Mahajan	1510	Cash	662	Negligible
25.	S Srikanth	1510	Cash	662	Negligible
26.	Murugan	755	Cash	662	Negligible
27.	T Balakrishnan	1057	Cash	662	Negligible
28.	Chandrakanth Jeevamani	755	Cash	662	Negligible
29.	Nagarajan M	755	Cash	662	Negligible
30.	M Sivagnanam	755	Cash	662	Negligible
31.	Rasik Ravisundar	1510	Cash	662	Negligible
32.	Hitenbhai Narendrabhai Bhatt	755	Cash	662	Negligible
33.	Ashwin Govindlal Patel	3021	Cash	662	Negligible

34.	Hetalkumar Bhagwandas Patel	4531	Cash	662	Negligible
35.	Prakash Mansara	755	Cash	662	Negligible
36.	Bhavesb Bhai Gajera	755	Cash	662	Negligible
37.	Arun Damodar Agarkar	1510	Cash	662	Negligible
38.	B P Rupesh	2265	Cash	662	Negligible
39.	Sunita Jain	453	Cash	662	Negligible
40.	Ajay Jain	453	Cash	662	Negligible
41.	Deepak Jain	302	Cash	662	Negligible
42.	Alok Gupta	755	Cash	662	Negligible
43.	Naveen Gupta	755	Cash	662	Negligible
44.	Jitendra Singh Tomar	755	Cash	662	Negligible
45.	Ashish Joginderkumar Khanna	755	Cash	662	Negligible
46.	Arjun Ashish Khanna	755	Cash	662	Negligible
47.	Ankur Kirit Gaglani	755	Cash	662	Negligible
48.	Abhay Mansukhlal Parekh	755	Cash	662	Negligible
49.	Samir Maneklal Parekh	755	Cash	662	Negligible
50.	Vikas Masukhlal Parekh	755	Cash	662	Negligible
51.	Chetan Sohanraj Rawal	2265	Cash	662	Negligible
52.	Santosh Kumar Agarwal	53,625	Cash	662	Negligible
53.	Priyanka Jain	5287	Cash	662	Negligible
Total		110,857			

For Tarsons Products Limited

(Formerly Tarsons Products Private Limited)



Santosh Kumar Agarwal

Company Secretary & Chief Financial Officer

Notes on Form MGT-7 for FY 2021-22

I (ii) (a) Name of the Company:

The Company has been converted from Private Limited to Public Limited w.e.f. 14th June, 2021 and as such the name of the Company got changed from Tarsons Products Private Limited to Tarsons Products Limited.

I (vi) Whether shares listed on recognized Stock Exchange(s)- Yes

The shares of the Company got listed on both the stock exchanges, viz., National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) w.e.f. 26th November, 2021.

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

Number of Companies for which information is to be given – 1

Sl. No.	Name of the Company	CIN/FCRN/LLPIN	Holding/Subsidiary/Associate/Joint Venture	% of shares held
1.	INLABPRO Pte. Ltd.	-	Subsidiary	100%

Note: The Company has one subsidiary i.e., Inlabpro Pte. Ltd., which was incorporated on 20th July, 2020 with paid-up capital of USD 1 divided into 1 equity shares, in Singapore. However, on account of COVID-19 pandemic and not being commercially viable, the Board of Directors passed a resolution on 14th June, 2021 to wind up the Subsidiary. Accordingly, an application for winding up has been filed and the same is under process.

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

a) Authorised Share Capital

During the financial year 2021-22, the Company at its Extra-Ordinary General Meeting held on 10th May, 2021 re-classified its Authorized Share Capital from Rs. 1,15,00,000/- (Rupees One Crore Fifteen Lakhs only) divided into 11,50,000 (Eleven Lakhs Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each and accordingly capital clause of Memorandum of Association was altered.

The Company in its Extra-Ordinary General Meeting held on 16th June, 2021 approved to sub-divide the existing authorized share capital of the Company from Rs. 20,00,00,000 (Rupees Twenty Crore) consisting of 2,00,00,000 (Two Crore) equity shares of face value of Rs. 10/- (Rupees Ten only) each to Rs. 20,00,00,000 (Rupees Twenty Crore) consisting of 10,00,00,000 (Ten Crore) equity shares of face value of Rs. 2/- (Rupees Two only) each. Therefore, the cumulative number of issued, subscribed and paid-up Equity Shares, pursuant to sub-division was increased from 1,92,228 (One Lakh Ninety-Two Thousand Two Hundred Twenty-Eight) equity shares of Rs.10 (Rupees Ten only) each to 9,61,140 (Nine Lakh Sixty-One Thousand One Hundred Forty) equity Shares of Rs.2 (Rupees Two only) each.

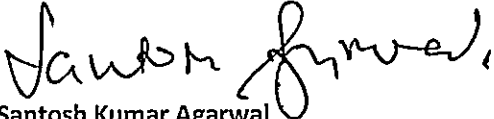
b) Issued, Subscribed and Paid-up Share Capital

During the financial year 2021-22:

- 1) The Company in its Extra-Ordinary General Meeting held on 16th June, 2021 approved the bonus issue of 52 (Fifty-Two) equity shares of face value of Rs. 2/- (Rupees Two only) each for every one existing fully paid-up equity share of face value Rs. 2/- (Rupees Two only) each and accordingly 4,99,79,280 (Four Crore Ninety-Nine Lakh Seventy-Nine Thousand Two Hundred and Eighty) bonus shares were issued and allotted. The Bonus shares were allotted in the Board meeting held on 26th June, 2021.
- 2) The Company issued and allotted 22,65,861 equity shares of face value of Rs. 2/- (Rupees Two only) each by way of fresh issue through IPO of the Company.

With the said allotment, Paid-up Share Capital of the Company has increased to Rs. 10,64,12,562/- (Rupees Ten Crore Sixty-Four Lakhs Twelve Thousand Five Hundred and Sixty-Two Only) divided into 53,206,281 (Five Crore Thirty-Two Lakhs Six Thousand Two Hundred and Eighty-One) equity shares of Rs. 2/- (Rupees Two Only) each as on 31st March, 2022.

For Tarsons Products Limited
(Formerly Tarsons Products Private Limited)



Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer

FORM NO. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

I, have examined the registers, records and books and papers of **TARSONS PRODUCTS LIMITED** (formerly known as Tarsons Products Private Limited) (CIN: L51109WB1983PLC036510) (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 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 financial year 31st March, 2022 correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under, to the extent applicable, in respect of:
 1. its status under the Act;
 2. maintenance of registers/records and making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 4. calling/convening/holding meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolution passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members/ Security holders, as the case may be;
 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. issue or allotment or transfer or transmission or buyback 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;
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;
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 statement was as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) 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;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;



17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

For. Neha Agarwal & Co.
Practising Company Secretary



Neha Agarwal

Neha Agarwal
(Proprietor)
Membership No.: A52332
COP No.: 19538
UDIN No. A052332D000838997

Date: 24th August, 2022
Place: Kolkata