

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
- Martin Burn Buisness Park, Room No. 902
BP- 3, Salt Lake, Sector-V
Kolkata
West Bengal
700091
- (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	National Stock Exchange	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

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, N
anakramguda, Serili ngampally NA

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	92.9
2	G	Trade	G1	Wholesale Trading	7.1

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

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

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	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)				

(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	53,206,281	53206281	106,412,562	106,412,562	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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						
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						
Decrease during the year	0	0	0	0	0	0

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

ISIN of the equity shares of the company

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

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		<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		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
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

2,813,617,187.55

(ii) Net worth of the Company

5,693,028,639.87

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	5,464,529	10.27	0	
	(ii) Non-resident Indian (NRI)	291,721	0.55	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	4,870,413	9.15	0	
7.	Mutual funds	4,064,020	7.64	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	442,584	0.83	0	
10.	Others AIF,NBFC,FOREIGN COMPANIES	12,903,059	24.25	0	
	Total	28,036,326	52.69	0	0

Total number of shareholders (other than promoters)

105,298

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

105,304

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

42

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 FINSBURY			1,520,707	2.9
PACIFIC ASSETS TRUST	16 CHARLOTTE SQUARE EDINBURGH			620,879	1.2
GRANDEUR PEAK EMERGING	1290 BROADWAY SUITE 1100 DENVER			381,135	0.7
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital Tower			368,894	0.7
BLUE LOTUS INVESTMENT	Fifth Floor Ebene Esplanade 24 Boulevard			281,870	0.5
GRANDEUR PEAK INTERNATIONAL	1290 BROADWAY SUITE 1100 DENVER			260,480	0.5
FEDERATED HERMES INVESTMENT	The Wilde 53 Merrion Square Dublin			238,152	0.4
WASATCH INTERNATIONAL	505 WAKARA WAY 3RD FLOOR SAULSBURY			207,065	0.4
ALPS/KOTAK INDIA EMERGING	1290 BROADWAY SUITE 1100 DENVER			175,456	0.3
ETHOS EM SMID MASTERS	190 c/o Walkers Corporate Ltd Elgin			125,310	0.2
DESTINATIONS INTERNATIONAL	1055 Westlakes Drive Suite 250 Berkeley			89,517	0.2
ISHARES CORE MSCI EMERGING	JP MORGAN HOUSE IFSC DUBLIN 1			63,141	0.1
MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING			62,793	0.1
ROYCE GLOBAL VALUE	745 FIFTH AVENUE NEW YORK NEW YORK			49,000	0.1
EMERGING MARKETS STRATEGIC	400 HOWARD STREET SAN FRANCISCO			37,635	0.1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON MA			35,004	0.1
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			34,576	0.1
SPDR PORTFOLIO EME	STATE STREET FINANCIAL CENTER			31,421	0.1
GRANDEUR PEAK GLO	1290 BROADWAY SUITE 1100 DEN			29,067	0.1
GRANDEUR PEAK GLO	1290 BROADWAY SUITE 1100 DEN			26,475	0
SPARX ASIA ALTERNA	HSBC SECURITIES SERVICES 11TH F			26,381	0
INTERNATIONAL MON	700 19TH STREET NW ASHINGTON			22,454	0
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI			21,492	0
QUADRATURE CAPITA	Suite #7 Grand Pavilion Commerci			19,959	0
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCI			19,013	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)	125,708	105,298
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	3	0	3	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0.01
C. Nominee Directors representing	0	1	0	1	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	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 KUM	08387951	Nominee director	0	
VIRESH OBERAI	00524892	Director	6,000	
SUCHARITA BASU DE	06921540	Director	0	
GIRISH PAMAN VANVA	07376482	Director	0	
SANTOSH KUMAR AG,	AEOPA7744M	CFO	3	
SANTOSH KUMAR AG,	AEOPA7744M	Company Secretar	3	

(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
Annual General Meeting	29/07/2022	104,115	92	72.84

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	6	5	83.33
2	06/08/2022	6	6	100
3	05/11/2022	6	6	100
4	03/12/2022	6	5	83.33
5	12/02/2023	6	6	100
6	10/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	27/05/2022	3	2	66.67
2	Audit Committee	06/08/2022	3	3	100
3	Audit Committee	05/11/2022	3	3	100
4	Audit Committee	12/02/2023	3	2	66.67
5	Audit Committee	10/03/2023	3	3	100
6	Nomination & I	12/05/2022	3	3	100
7	Nomination & I	12/02/2023	3	3	100
8	Corporate Soc	27/05/2022	3	3	100
9	Stakeholders F	06/08/2022	3	3	100
10	Risk Manager	01/09/2022	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	14/07/2023
								(Y/N/NA)
1	SANJIVE SEH	6	6	100	2	2	100	Yes
2	ROHAN SEHC	6	6	100	4	4	100	Yes
3	GAURAV PAV	6	6	100	2	2	100	Yes
4	VIRESH OBEI	6	5	83.33	8	6	75	Yes
5	SUCHARITA E	6	5	83.33	8	8	100	Yes
6	GIRISH PAMA	6	6	100	9	8	88.89	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 Direct	42,500,000				42,500,000
2	ROHAN SEHGAL	Whole-Time Dire	37,500,000				37,500,000
	Total		80,000,000	0	0		80,000,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANTOSH KUMAR	CFO and Comp	8,461,424				8,461,424
	Total		8,461,424				8,461,424

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	1,200,000	1,200,000
2	GIRISH PAMAN VA	INDEPENDENT	0	0	0	1,200,000	1,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SUCHARITA BASU	INDEPENDENT	0	0	0	1,200,000	1,200,000
	Total		0	0	0	3,600,000	3,600,000

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. .. 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

SANJIVE SEHGAL Digitally signed by SANJIVE SEHGAL
Date: 2023.08.24 17:17:47 +05'30'

DIN of the director

To be digitally signed by

SANTOSH KUMAR AGARWAL Digitally signed by SANTOSH KUMAR AGARWAL
Date: 2023.08.24 17:09:32 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

-
-
-
-

List of attachments

- Tarsons Product Ltd MGT 8 .pdf
- Notes for Form MGT-7.pdf**

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

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 **TARSONS PRODUCTS LIMITED** (the Company) CIN: L51109WB1983PLC036510 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31ST 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 31ST March 2023 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,
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal Court or other authorities within the prescribed time;
4. calling/convening/holding meetings of Board of Directors 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 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;
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 as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3) (4) and (5) thereof;
12. constitution/ appointment/ reappointments/ retirement/ filling up casual vacancies/ disclosures of the directors, Key Managerial Personnel and their remuneration;
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 guarantee 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;

Place: Kolkata

Date: 21.08.2023

UDIN: A052332E00083310



Signature:

Neha Agarwal

Neha Agarwal

Membership No. ACS 52332

COP No. 19538

Notes on Form MGT-7 for FY 2022-23**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

Number of Companies for which information is to be given – 0

Sl. No.	Name of the Company	CIN/FCRN/LLPIN	Holding/Subsidiary/Associate/Joint Venture	% of shares held
1.			NONE	

Note: The Company had 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 and the same had been wound up on 6th June, 2022. The same was noted by the Board of Directors in their meeting held on 6th August, 2022.

For Tarsons Products Limited



Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer

IX(B) BOARD MEETINGS

Number of meetings held – 6

Sl. No.	Date of Meeting	Total Number of Directors associated	Attendance	
			Number of directors attended	% of attendance
1.	27/05/2022	6	5	83.33
2.	06/08/2022	6	6	100
3.	05/11/2022	6	6	100
4.	03/12/2022	6	5	83.33
5.	12/02/2023	6	6	100
6.	10/03/2023	6	6	100

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

Number of meetings held – 11

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	27/05/2022	3	2	66.67
2.	Audit Committee	06/08/2022	3	3	100
3.	Audit Committee	05/11/2022	3	3	100
4.	Audit Committee	12/02/2023	3	2	66.67
5.	Audit Committee	10/03/2023	3	3	100
6.	Nomination & Remuneration Committee	12/05/2022	3	3	100
7.	Nomination & Remuneration Committee	12/02/2023	3	3	100
8.	Corporate Social Responsibility Committee	27/05/2022	3	3	100
9.	Stakeholders Relationship Committee	06/08/2022	3	3	100
10.	Risk Management Committee	01/09/2022	3	3	100
11.	Risk Management Committee	02/01/2023	3	2	66.67

For Tarsons Products Limited



Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer

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

Sl. No.	Name of FII	Address	Date of Incorporation	Country of Incorporation	Number of Shares Held	% of Share Held
1.	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS I	FINSBURY CIRCUS HOUSE 15 FINSBURY CIRCUS	-	UNITED KINGDOM	1520707	2.8581
2.	PACIFIC ASSETS TRUST PLC	16 CHARLOTTE SQUARE EDINBURGH SCOTLAND	-	UNITED KINGDOM	620879	1.1669
3.	GRANDEUR PEAK EMERGING MARKETS OPPORTUNITIES FUND	1290 BROADWAY SUITE 1100 DENVER COLORADO	-	UNITED STATES OF AMERICA	381135	0.7163
4.	GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital Tower	-	SINGAPORE	368894	0.6933
5.	BLUE LOTUS INVESTMENT FUND	Fifth Floor Ebene Esplanade 24 Bank Street Cybercity Ebene	-	MAURITIUS	281870	0.5298
6.	GRANDEUR PEAK INTERNATIONAL OPPORTUNITIES FUND	1290 BROADWAY SUITE 1100 DENVER COLORADO	-	UNITED STATES OF AMERICA	260480	0.4896
7.	FEDERATED HERMES INVESTMENT FUNDS PLC ON BEHALF OF	The Wilde 53 Merrion Square Dublin	-	-	238152	0.4476
8.	WASATCH INTERNATIONAL OPPORTUNITIES FUND	505 WAKARA WAY 3RD FLOOR SALT LAKE CITY UTAH	-	-	207065	0.3892
9.	ALPS/KOTAK INDIA ESG FUND	1290 BROADWAY SUITE 1100 DENVER CO	-	UNITED STATES OF AMERICA	175456	0.3298
10.	ETHOS EM SMID MASTER FUND LP	190 c/o Walkers Corporate Ltd Elgin Avenue Georgetown Grand Cayman	-	-	125310	0.2355
11.	DESTINATIONS INTERNATIONAL EQUITY FUND, A SERIES O	1055 Westlakes Drive Suite 250 Berwyn PA	-	UNITED STATES OF AMERICA	89517	0.1682
12.	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	-	IRELAND	63141	0.1187
13.	MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING	-	SINGAPORE	62793	0.118
14.	ROYCE GLOBAL VALUE TRUST, INC.	745 FIFTH AVENUE NEW YORK NEW YORK	-	UNITED STATES OF AMERICA	49000	0.0921
15.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	400 HOWARD STREET SAN FRANCISCO CA 94105	-	UNITED STATES OF AMERICA	37635	0.0707



16.	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX	ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	35004	0.0658
17.	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	-	UNITED ARAB EMIRATES	34576	0.065
18.	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	31421	0.0591
19.	GRANDEUR PEAK GLOBAL REACH FUND	1290 BROADWAY SUITE 1100 DENVER COLORADO	-	UNITED STATES OF AMERICA	29067	0.0546
20.	GRANDEUR PEAK GLOBAL MICRO CAP FUND	1290 BROADWAY SUITE 1100 DENVER COLORAO	-	UNITED STATES OF AMERICA	26475	0.0498
21.	SPARX ASIA ALTERNATIVE INDIA FOCUS ALL CAP	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	-	INDIA	26381	0.0496
22.	INTERNATIONAL MONETARY FUND (IN RESPECT OF THE INT	700 19TH STREET NW ASHINGTON DC	-	-	22454	0.0422
23.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	400 HOWARD STREET SAN FRANCISCO CA 94105	-	UNITED STATES OF AMERICA	21492	0.0404
24.	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	-	-	19959	0.0375
25.	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	-	-	19013	0.0357
26.	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	-	UNITED STATES OF AMERICA	18858	0.0354
27.	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	50 S LaSalle Street Chicago Illinois	-	UNITED STATES OF AMERICA	16397	0.0308
28.	PASSAGE TO INDIA MASTER FUND LIMITED	C/O ABAX CORPORATE SERVICES LTD 6TH FLOOR TOWER A 1 CYBERCITY EBENE	-	MAURITIUS	16000	0.0301
29.	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	9813	0.0184
30.	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	9220	0.0173

31.	FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC -	70 Sir John Rogerson Quay Dublin 2 Leinster	-	-	7185	0.0135
32.	INTERNATIONAL MONETARY FUND (IN RESPECT OF THE INT	700 19TH STREET NW WASHINGTON DC	-	-	6210	0.0117
33.	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	-	IRELAND	6136	0.0115
34.	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	5380	0.0101
35.	JESSELTON GLOBAL SMALL CAP EQUITY FUND LP - GRANDE	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	INDIA	4933	0.0093
36.	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	-	IRELAND	4663	0.0088
37.	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	4082	0.0077
38.	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	-	UNITED STATES OF AMERICA	4010	0.0075
39.	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	-	-	2775	0.0052
40.	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	400 HOWARD STREET SAN FRANCISCO CA 94105	-	UNITED STATES OF AMERICA	2562	0.0048
41.	GRANDEUR PEAK GLOBAL EXPLORER FUND	1290 Broadway Suite 1000 Denver Colorado	-	-	2553	0.0048
42.	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS	ROUTE DES ACACIAS 60	-	SWITZERLAND	1760	0.0033

For Tarsons Products Limited



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