

# 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	<input type="text" value="L51109WB1983PLC036510"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCT0593P"/>							
(ii) (a) Name of the company	<input type="text" value="TARSONS PRODUCTS LIMITED"/>							
(b) Registered office address	<input type="text" value="Martin Burn Buisness Park, Room No. 902 BP- 3, Salt Lake, Sector- V NA, Kolkata, West Bengal, 700091"/>							
(c) *e-mail ID of the company	<input type="text" value="info@tarsons.in"/>							
(d) *Telephone number with STD code	<input type="text" value="03335220300"/>							
(e) Website	<input type="text" value="www.tarsons.com"/>							
(iii) Date of Incorporation	<input type="text" value="05/07/1983"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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

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

(f) Specify the reasons for not holding the same

## 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	93.03
2	G	Trade	G1	Wholesale Trading	6.97

## 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	Tarsons Life Science 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			

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	53,206,281	53206281	106,412,562	106,412,562	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	53,206,281	53206281	106,412,562	106,412,562	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

2,756,597,062

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

6,204,170,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	
	<b>Total</b>	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	7,391,533	13.89	0	
	(ii) Non-resident Indian (NRI)	453,606	0.85	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	4,342,392	8.16	0	
7.	Mutual funds	23,408	0.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,290,992	6.19	0	
10.	Others AIF, NBFC, FOREIGN COMPANIES	12,534,395	23.56	0	
	<b>Total</b>	28,036,326	52.69	0	0

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

102,860

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

102,866

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

18

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIRST SENTIER INVESTMENT	FINSBURY CIRCUS HOUSE 15 FINSBURY			3,004,044	5.65
PACIFIC ASSETS TRUST	16 CHARLOTTE SQUARE EDINBURGH			867,754	1.63
GOLDMAN SACHS (SINGAPORE)	1 RAFFLES LINKS 07 01			96,812	0.18
WISDOMTREE INDIA INVESTMENT	C/O CIM GLOBAL BUSINESS 33 EDINBURGH			85,311	0.16
ROYCE GLOBAL VALUE INVESTMENT	745 FIFTH AVENUE NEW YORK NEW YORK			49,000	0.09
SPARX ASIA ALTERNATIVE INVESTMENT	HSBC SECURITIES SERVICES 11TH FLOOR			34,531	0.07
MORGAN STANLEY ASIA INVESTMENT	23 Church Street 16-01 Capital Square			34,273	0.06
SPDR PORTFOLIO EMERGING MARKETS	STATE STREET FINANCIAL CENTER			34,234	0.06
PASSAGE TO INDIA MANAGEMENT	C/O ABAX CORPORATE SERVICES LIMITED			31,000	0.06
SPDR S AND P EMERGING MARKETS	STATE STREET FINANCIAL CENTER			27,022	0.05
FIRST SENTIER INVESTMENT	70 Sir John Rogersons Quay Dublin			23,497	0.05
BNP PARIBAS FINANCIAL INVESTMENT	1 RUE LAFFITTE PARIS			19,416	0.04
BOFA SECURITIES EUROPEAN INVESTMENT	51 rue La Boetie Paris			17,826	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITAL	Suite #7 Grand Pavilion Commercial			7,914	0.02
VARANIUM INDIA OPP	C/O Cim Fund Services Ltd 33 Edit			6,311	0.01
COPTHALL MAURITIUS	C/O CIM CORPORATE SERVICES LT			1,776	0
SOMERVILLE TRADING	JPMorgan Chase Bank, N.A. India S			1,611	0
SPDR S&P EMERGING	ONE LINCOLN STREET BOSTON M.			60	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)	105,298	102,860
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	2	0	47.28	0
<b>B. Non-Promoter</b>	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
<b>C. Nominee Directors representing</b>	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
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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	
ARYAN SEHGAL FOR	06963013	Whole-time director	10,800,347	
GAURAV PAWAN KUM	08387951	Nominee director	0	14/08/2024
VIRESH OBERAI	00524892	Director	7,000	
SUCHARITA BASU DE	06921540	Director	0	
GIRISH PAMAN VANV	07376482	Director	0	
SANTOSH KUMAR AC	AEOPA7744M	Company Secretar	3	
SANTOSH KUMAR AC	AEOPA7744M	CFO	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	14/07/2023	108,604	72	70.74

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2023	6	4	66.67
2	12/06/2023	6	4	66.67
3	25/07/2023	6	6	100
4	11/08/2023	6	6	100
5	18/08/2023	6	6	100
6	11/11/2023	6	6	100
7	12/12/2023	6	6	100
8	13/02/2024	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2023	3	2	66.67
2	Audit Committee	11/08/2023	3	3	100
3	Audit Committee	11/11/2023	3	3	100
4	Audit Committee	13/02/2024	3	2	66.67
5	Nomination & I	10/05/2023	3	3	100
6	Nomination & I	12/06/2023	3	2	66.67
7	Nomination & I	11/08/2023	3	3	100
8	Nomination & I	10/02/2024	3	3	100
9	Stakeholders F	27/05/2023	3	2	66.67
10	Corporate Soc	27/05/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SANJIVE SEH	8	7	87.5	2	2	100	
2	ARYAN SEHG	8	7	87.5	5	5	100	
3	GAURAV PAV	8	8	100	3	3	100	
4	VIRESH OBEI	8	6	75	9	6	66.67	
5	SUCHARITA B	8	7	87.5	9	8	88.89	
6	GIRISH PAMA	8	8	100	11	10	90.91	

**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	42,500,000	0	0		42,500,000
2	ARYAN SEHGAL F	Whole-time Director	37,500,000	0	0		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 & Company Secretary	7,774,937				7,774,937
	Total		7,774,937				7,774,937

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 Director	0	0	0	1,200,000	1,200,000
2	GIRISH PAMAN VA	Independent Director	0	0	0	1,200,000	1,200,000
3	SUCHARITA BASU	Independent Director	0	0	0	1,200,000	1,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	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

Manisha Saraf

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8207

**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

DIN of the director

**To be digitally signed by**

- 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**

**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**






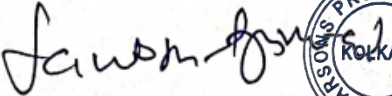
**Notes on Form MGT-7 for FY 2023-24****III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

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.	Tarsons Life Science Pte Ltd		Subsidiary	100%

**Note:** The Company had one Wholly-Owned Subsidiary i.e., Tarsons Life Science Pte. Ltd., which was incorporated on 11<sup>th</sup> November, 2023 with paid-up capital of USD 1 divided into 1 equity share, in Singapore with the objective to engage in investment activities related to the business of Tarsons, including but not limited to the acquisition of other companies, Joint Ventures, Strategic Partnerships and other business arrangements or any other activities necessary or incidental to the business objectives of Tarsons or for other purposes. The same was intimated to the Stock Exchanges on 11<sup>th</sup> November, 2023.

For Tarsons Products Limited



Santosh Kumar Agarwal  
Company Secretary & Chief Financial Officer

**IX(B) BOARD MEETINGS**

Number of meetings held – 8

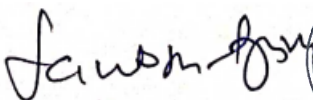

Sl. No.	Date of Meeting	Total Number of Directors associated	Attendance	
			Number of directors attended	% of attendance
1.	27-05-2023	6	4	66.67
2.	12-06-2023	6	4	66.67
3.	25-07-2023	6	6	100
4.	11-08-2023	6	6	100
5.	18-08-2023	6	6	100
6.	11-11-2023	6	6	100
7.	12-12-2023	6	6	100
8.	13-02-2024	6	5	83.33

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

Number of meetings held – 13

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	27-05-2023	3	2	66.67
2.	Audit Committee	11-08-2023	3	3	100
3.	Audit Committee	11-11-2023	3	3	100
4.	Audit Committee	13-02-2024	3	2	66.67
5.	Nomination & Remuneration Committee	10-05-2023	3	3	100
6.	Nomination & Remuneration Committee	12-06-2023	3	2	66.67
7.	Nomination & Remuneration Committee	11-08-2023	3	3	100
8.	Nomination & Remuneration Committee	10-02-2024	3	3	100
9.	Stakeholders Relationship Committee	27-05-2023	3	2	66.67
10.	Corporate Social Responsibility Committee	27-05-2023	3	3	100
11.	Risk Management Committee	27-05-2023	3	3	100
12.	Risk Management Committee	11-11-2023	3	3	100
13.	Risk Management Committee	13-02-2024	3	2	66.67

For Tarsons Products Limited

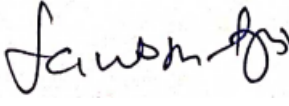

Santosh Kumar Agarwal  
Company Secretary & Chief Financial Officer

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 Shares Held
1.	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	FINSBURY CIRCUS HOUSE 15 FINSBURY CIRCUS	-	UNITED KINGDOM	3004044	5.6460
2.	PACIFIC ASSETS TRUST PLC	16 CHARLOTTE SQUARE EDINBURGH SCOTLAND	-	UNITED KINGDOM	867754	1.6309
3.	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01	-		96812	0.1820
4.	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	-	MAURITIUS	85311	0.1603
5.	ROYCE GLOBAL VALUE TRUST, INC.	745 FIFTH AVENUE NEW YORK NEW YORK	-	UNITED STATES OF AMERICA	49000	0.0921
6.	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	34531	0.0649
7.	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	-		34273	0.0644
8.	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	34234	0.0643
9.	PASSAGE TO INDIA MASTER FUND LIMITED	C/O ABAX CORPORATE SERVICES LTD 6TH FLOOR TOWER A 1 CYBERCITY EBENE	-	MAURITIUS	31000	0.0583
10.	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	27022	0.0508
11.	FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	70 Sir John Rogerson's Quay Dublin 2 Leinster	-		23497	0.0442
12.	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	-		19416	0.0365
13.	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	-		17826	0.0335
14.	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavillon Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	-		7914	0.0149
15.	VARANIUM INDIA OPPORTUNITY LTD	C/O Cim Fund Services Ltd 33 Edith Cavell Street Port Louis	-	MAURITIUS	6311	0.0119

16.	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	-	MAURITIUS	1776	0.0033
17.	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.	-	INDIA	1611	0.0030
18.	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	60	0.0001

For Tarsons Products Limited

Santosh Kumar Agarwal  
Company Secretary & Chief Financial Officer

**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** [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 31<sup>st</sup> March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  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 or beyond the time with additional fees as applicable;
  4. Calling/convening/holding meetings of Board of Directors or 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 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 during the year;
  6. loans/advances to its directors and/or persons of firms or companies referred in section 185 of the Act as applicable;
  7. contracts/arrangements with related parties as specified in section 188 of the Act as applicable;

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; **(during the year under review, there were no such 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; **(during the year under review, there were no transaction necessitating the company to keep in abeyance the right to dividend, right 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 in its Board Meeting held on 30<sup>th</sup> May, 2024 has recommended final dividend of ₹2/- per equity share of face value ₹ 2 each, subject to the approval by the shareholders, which the Company proposes to obtain at the forthcoming AGM.*

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/ re-appointments/ retirement/ disclosures of the directors, Key Managerial Personnel and remuneration paid to them;

*The Company in its Board Meeting held on 27<sup>th</sup> May, 2023 approved the re-appointment of Mr. Sanjive Sehgal as Chairperson and Managing Director of the Company and Mr. Aryan Sehgal (Formerly, Rohan Sehgal) as Whole-Time Director of the Company for a term of five years, subject to the approval of shareholders.*

*The managerial remuneration paid during the financial year exceeded the prescribed limits under Section 197, read with Schedule V of the Companies Act, 2013, by ₹ 3.6 million. As per the provisions of the Companies Act, 2013, the excess remuneration is subject to approval by the shareholders, which the Company proposes to obtain at the forthcoming AGM.*

13. appointment/ re-appointment/ filling up casual vacancies of auditors is as per the provisions of section 139 of the Act; **(during the year under review, there were no such instances);**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various applicable provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from 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 as applicable;

18. alteration of the provisions of the memorandum and/or articles of association of the company;  
***(during the year under review the Company has not altered any provisions of the Memorandum of Association and Articles of Association);***

*I have examined the Records as provided by the Company through electronic mode and the management has confirmed that the records submitted to us are the true and correct.*

**For Manisha Saraf & Associates  
Practising Company Secretary**

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**Manisha Saraf  
(Proprietor)  
Membership No: F7607  
Certificate of Practice No: 8207  
UDIN No. \_\_\_\_\_  
FRN: S2019WB666200**

**Date: September 2, 2024  
Place: Kolkata**