

PAR/CS/NSE/2022-23/25

Date: 28/07/2022

To,
The Manager
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Maharashtra

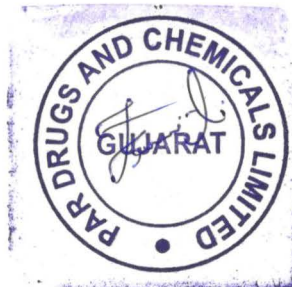
Subject: Outcome of the Board Meeting held on Thursday, 28th day of July, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Symbol- PAR, ISIN: INE04LG01015

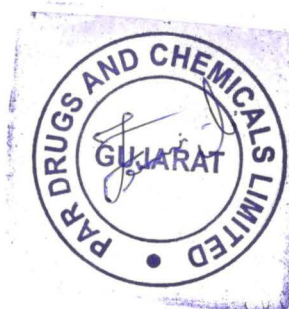
Dear Sir/Madam,

The meeting of Board of Directors of the Company held on Thursday, **28th day of July, 2022** at **3:00 P.M.** at **333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar – 364004** transacted the following business:

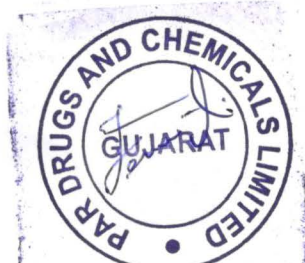
Item No.	Outcomes
1.	<p>After the recommendation of Audit Committee, the Board of Directors considered, approved and took on record the Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2022 along with Limited Review Report given by CA Vipul V. Dhamsania, Partner of V Dhamsania & Associates, Chartered Accountants having valid Peer Review Certificate, Statutory Auditor of the Company. The financial results were reviewed by Audit Committee at its meeting and Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Certificate of correctness was placed before the Board Meeting as attached herewith.</p> <p>(Limited Review Report with Financials statements and Certificate of Correctness are attached as Annexure-1)</p>



2.	The Board considered and approved the drafts of advertisements to be published in newspapers regarding Unaudited Standalone Financial Results of the Company for the quarter ended on 30 th June, 2022. The Board decided to publish the said advertisements in the Economic Times & Navgujarat Samay or as available.															
3.	The Board took note of Investor grievances report for the quarter ended 30 th June, 2022															
4.	The Board took note and review the Corporate Governance Report of the Company for the quarter ended 30 th June, 2022.															
5.	<p>The Board considered and decided following particulars for ensuing 23rd AGM;</p> <table><tr><td>Meeting Number:</td><td>23rd Annual General Meeting</td></tr><tr><td>Date:</td><td>September 10, 2022</td></tr><tr><td>Day:</td><td>Saturday</td></tr><tr><td>Venue:</td><td>TaraSuns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Sundaram Nagar, Gotri, Vadodara- 390021, Gujarat, India</td></tr><tr><td>Time:</td><td>11:00 AM IST</td></tr><tr><td>Mode:</td><td>Physical</td></tr></table> <p>Further, Board approved Notice of the 23rd AGM and authorise Company Secretary to issue Notice of 23rd AGM (Notice of the 23rd AGM is attached as Annexure-2)</p>	Meeting Number:	23 rd Annual General Meeting	Date:	September 10, 2022	Day:	Saturday	Venue:	TaraSuns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Sundaram Nagar, Gotri, Vadodara- 390021, Gujarat, India	Time:	11:00 AM IST	Mode:	Physical			
Meeting Number:	23 rd Annual General Meeting															
Date:	September 10, 2022															
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Time:	11:00 AM IST															
Mode:	Physical															
6.	<p>The Board considered and decided relevant dates w.r.t. ensuing 23rd Annual General Meeting of the company; e-voting which are as under:</p> <table><tr><th>Sr.</th><th>Particulars</th><th>Relevant Date</th></tr><tr><td>1.</td><td>Cut-off date: For the purpose of voting through remote e-voting, Venue voting at the time of the AGM and attending the AGM.</td><td>Friday, September 02, 2022</td></tr><tr><td>3.</td><td>Book Closure period</td><td>Saturday, September 03, 2022 to Saturday, September 10, 2022</td></tr><tr><td>4.</td><td>Commencement of E-voting</td><td>Tuesday, September 06, 2022 from 09:00 A.M. IST</td></tr><tr><td>5.</td><td>End of e-voting</td><td>Friday, September 09, 2022 till 5:00 P.M. IST</td></tr></table>	Sr.	Particulars	Relevant Date	1.	Cut-off date: For the purpose of voting through remote e-voting, Venue voting at the time of the AGM and attending the AGM.	Friday, September 02, 2022	3.	Book Closure period	Saturday, September 03, 2022 to Saturday, September 10, 2022	4.	Commencement of E-voting	Tuesday, September 06, 2022 from 09:00 A.M. IST	5.	End of e-voting	Friday, September 09, 2022 till 5:00 P.M. IST
Sr.	Particulars	Relevant Date														
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5.	End of e-voting	Friday, September 09, 2022 till 5:00 P.M. IST														
7.	The Board considered and approved the Directors Report together with annexures attached thereto for the financial year ended on 31 st March, 2022.															
8.	The Board of Directors considered and approved on the recommendation of Nomination and Remuneration Committee, to re-appoint Mr. Falgun V. Savani, as a Chairman and Managing Director, who is liable to be retire by rotation subject to the approval of the shareholders at ensuring Annual General Meeting.															
9.	By considering the suggestion of Audit Committee and after due discussion, the Board considered and approved the appointment of M/s. Sarupria Somani & Associates, Chartered Accountants, having FRN 010674C as Statutory Auditor of the Company for the of F.Y 2022-23, having valid peer review certificate, subject to approval of members at ensuring AGM. The profile of Statutory Auditors is attached herewith (Profile of Statutory Auditor is attached as a Annexure-3)															
10.	By considering the suggestions of Audit Committee and after due discussion, the Board considered and approved appointment of M/s. SIDDHPURA & CO, Chartered Accountants (FRN: 132821W), Bhavnagar as an Internal Auditor of the Company for the FY 2022-23. (Profile of Internal Auditors is attached as Annexure-4)															



11.	The Board has decided to appoint Link Intime India Private Limited ("RTA" of the Company) an Agency for providing facility of e-voting for the ensuring AGM.
12.	The Board decided to appoint CS Dip G. Patel, proprietor of DG Patel & Associates, Company Secretaries (FCS: 10533; COP No. 13774, Peer Review Certificate: 1839/2022) as a Scrutinizer to scrutinize the votes cast by the members through remote e-voting as well as voting during the Annual General Meeting in a fair and transparent manner.
13.	The Board considered and approved the drafts of advertisements to be published in newspapers regarding AGM Notice, e-voting information and other related disclosures. The Board decided to publish the said advertisements in the Economic Times & Navgujarat Samay or as available.
14.	The Board granted an authority to Company Secretary of Company or any of the present Directors to certify e-Form AOC-4 XBRL, MGT-7 and other required returns to be filed with the Registrar of Companies. Further, CS Dip G. Patel, proprietor of DG Patel & Associates, Company Secretaries (FCS: 10533; COP No. 13774; Peer Review Certificate: 1839/2022) had been authorized to issue certificate in Form no. MGT-8 for the financial year ended on 31 st March, 2022 pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder.
15.	<p>The Board has analysed, considered, approved the request received from Siddhi Silica Private Limited for declassifying as 'promoters/Promoter Group' and reclassifying the Company into the category of 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Further, Board has granted an authority to Company Secretary of Company or any of the present Directors to proceed for reclassification under Regulation 31A of the LODR Regulations subject to the consent of Members at ensuring AGM of the Company and approval of the Stock Exchanges and such other authorities as may be required.</p> <p>Further, Extract of minutes of this Agenda of this meeting will be provided separately within 24 hours as per Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p>
16.	By considering the suggestion of Audit Committee and after due discussion, the Board considered approved and authorize Mr. Jignesh V. Savani, Director & CEO of the Company to proceed for purchase of land admeasuring up to approximately 721.48 Square meter land situated at 339/3, GIDC, Chitra Industrial Estate, Phase-II, Bhavnagar – 364004 for the Company for the purpose of future expansion of the current plant at Bhavnagar and to do sign/digitally sign all such necessary forms, resolution, documents, papers, and to do all such acts, matters, deeds as may be required time to time. The consideration for the purchase of aforesaid land would be Rs.14.50/-Lakhs approx. (Plus taxes, stamp duty, registration fees and such other charges wherever applicable).
17.	By considering the suggestion of Audit Committee and after due discussion, the Board considered, took note of renewal of credit facilities with same limit i.e 760.00 Lack with Kotak Mahindra Bank (Banker of the Company) , approved by the board and authorised Mr. Falgun V. Savani, Chairman & Managing Director and Mr. Jignesh V. Savani, Director & CEO of Company to take necessary steps as required and provide necessary documents and required resolution to the Banker of the Company.
18.	By considering the suggestion of Audit Committee and after due discussion, the Board considered approved and authorized Mr. Falgun V. Savani, Chairman & Managing Director and/or Mr. Jignesh V. Savani, Director & CEO of Company to apply for the Group Gratuity Cash Accumulation Plan with Life Insurance Corporation of India and to do sign/digitally sign all such necessary forms, resolution, documents, papers, and to do all such acts, matters, deeds as may be required time to time. The Plan will be benefited to the employee who are eligible to the gratuity from time to time and provide insurance to the eligible employee of the Company as per the Group Gratuity Cash Accumulation Plan.
19.	There were no other material items to be discussed and taken for proposal.





DRUGS AND CHEMICALS LIMITED

Registered Office :

815, Nilamber Triumph, Gotri-Vasna Road, Vadodara - 390 007. Gujarat (INDIA).

Ph. : +91-265-2991021 / 2991022

Email : admin@pardrugs.com

CIN No. : L24117GJ1999PLC035512

www.pardrugs.com

Further, with reference to our intimation dated 29th June, 2022 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment made time to time till date and according to Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for trading in securities of the Company will be opened after 48 hours of declaration of this outcome for Designated persons, Designated employees and their Immediate relatives i.e. to say for all insiders.

The Board Meeting was commenced at 3:00 PM and concluded at 4:55 PM.

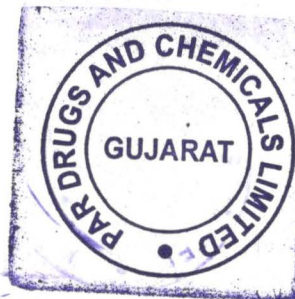
Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer





Limited Review Report on standalone un-audited Quarterly financial results for the quarter ended 30th June, 2022 of Par Drugs and Chemicals Limited under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

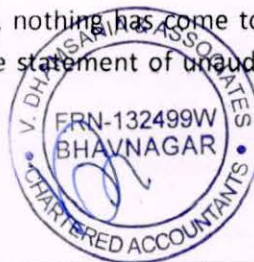
To,
The Board of Directors
Par Drugs and Chemicals Limited

We have reviewed the accompanying statement of standalone un-audited financial results of **Par Drugs and Chemicals Limited** having its registered office at 815, Nilamber Triumph, Gotri Vasna Road, Vadodara, Gujarat-390007 for the quarter ended 30th June, 2022 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements based on our review.

We conducted our review of the standalone financial result in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in





accordance with applicable principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

V DHAMSANIA & ASSOCIATES
(Firm Regn No. – 132499W)
CHARTERED ACCOUNTANTS



VIPUL V DHAMSANIA (Partner)
M.No.140836
Bhavnagar, 28th July, 2022
UDIN - 22140836ANUBAD5914

PAR DRUGS AND CHEMICALS LIMITED

(CIN : L24117GJ1999PLC035512)

Registered Office : 815, Nilamber Triumph, Gotri Vasna Road, Vadodara (Gujarat)

Phone No. +91-265-2991020/2991022, Email: admin@pardrugs.com Website: www.pardrugs.com

Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2022
Statement Of Profit & Loss

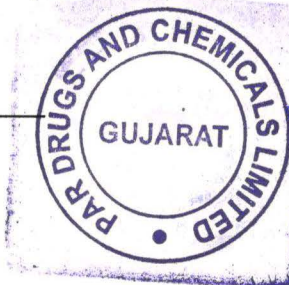
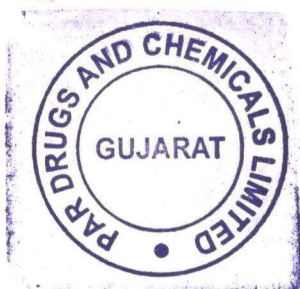
	Particulars	Quarter Ended			Year to Date	Year Ended
		30/06/2022	31/03/2022	30/06/2021	30/06/2022	31/03/2022
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	2,350.65	2,208.07	1,648.34	2,350.65	7,507.44
II	Other income	15.33	6.70	3.74	15.33	18.39
III	Total Revenue (I + II)	2,365.98	2,214.77	1,652.08	2,365.98	7,525.83
IV	Expenses:					
	Cost of materials consumed	1,045.00	1,001.08	575.60	1,045.00	2,961.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	35.57	-59.31	34.46	35.57	-78.69
	Employee benefits expense	95.72	123.08	88.41	95.72	410.13
	Finance costs	4.67	9.35	3.34	4.67	45.42
	Depreciation and amortization expense	73.01	86.71	80.45	73.01	328.12
	Other expenses	805.46	691.03	537.08	805.46	2,589.53
	Total expenses (IV)	2,059.43	1,851.95	1,319.35	2,059.43	6,255.51
V	Profit / (loss) before exceptional items and tax (III-IV)	306.56	362.83	332.73	306.56	1,270.32
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit / (loss) before tax (V - VI)	306.56	362.83	332.73	306.56	1,270.32
VIII	Tax expense:					
	(1) Current tax	77.15	106.10	87.20	77.15	334.50
	(2) Deferred tax	0.00	14.49	0.00	0.00	14.49
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	229.40	242.24	245.53	229.40	921.33
X	Profit / (loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit / (loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for the period (IX + XII)	229.40	242.24	245.53	229.40	921.33
XIV	Other Comprehensive Income					
A	(i) items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
B	(i) items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (comprising profit / (loss) and other comprehensive income for the period) (XIII + XIV)	229.40	242.24	245.53	229.40	921.33
XVI	Paid up Equity share capital (Face value of Rs. 10 each)	1,230.46	1,230.46	1,230.46	1,230.46	1,230.46
XVII	Reserves & Surplus excluding revaluation reserve	4,986.66	4,757.26	4,236.52	4,986.66	4,757.26
XVIII	Earnings per equity share (for discontinued operation)					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XIV	Earnings per equity share (for discontinued & continuing operation) (EPS for 3 and 9 months ended periods are not annualised)					
	(1) Basic	1.86	1.97	2.00	1.86	7.49
	(2) Diluted	1.86	1.97	2.00	1.86	7.49

For and on behalf of Board of Directors
Par Drugs and Chemicals Limited

Mr. Jigneshbhai V. Savani
Director & CEO
(DIN - 00198203)

For and on behalf of Board of Directors
Par Drugs and Chemicals Limited

Mr. Falgun V. Savani
(Chairman & Managing Director)
(DIN - 00198236)



PAR DRUGS AND CHEMICALS LIMITED

(CIN : L24117GJ1999PLC035512)

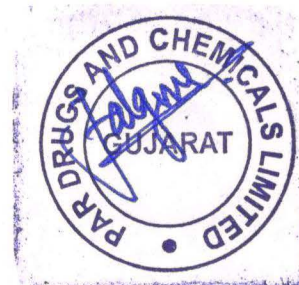
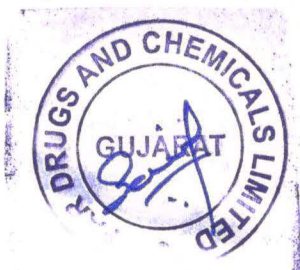
Registered Office : 815, Nilamber Triumph, Gotri Vasna Road, Vadodara
(Gujarat)

Phone No. +91-265-2991020/2991022, Email: admin@pardrugs.com

Website: www.pardrugs.com

NOTES:

1. The standalone financial results of the Company have been prepared in accordance with the Ind AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, other accounting principles generally accepted in India and in term of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, including relevant circulars issued by the SEBI from time to time.
2. The above quarterly and year to date financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th July, 2022.
3. The Statutory auditors of the company have carried out Limited Review of the above quarterly financial results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4. The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earning per share (not annualized) in accordance with the Ind AS.
5. Previous Year/Period figures are regrouped / reclassified / rearranged, whenever found necessary to make them comparable with the current period figures.
6. The Company is primarily engaged in manufacturing of API, which constitute single business segment in terms of Ind AS - 108 on "Operating Segments". Accordingly, there are no separate reportable segments as per Ind AS - 108.
7. The Company does not have any subsidiary, associates or joint venture as on 30th June, 2022; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.



8. The above unaudited financial results of the Company are available on the Company's website – www.pardrugs.com and on the website of the National Stock Exchange of India Limited (www.nseindia.com), where the Company's shares are listed.

9. The Status of investors complaints are as follows:

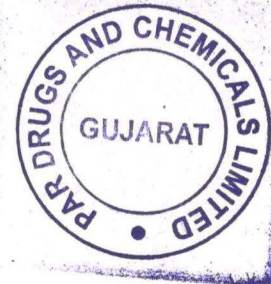
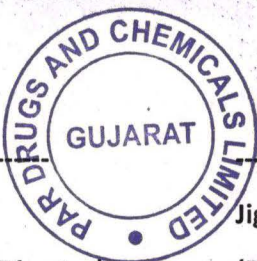
I. Pending at the beginning of the quarter	-	0
II. Received during the quarter	-	0
III. Disposed-off during the quarter	-	0
IV. Remaining unresolved at the end of the quarter	-	0

For and on behalf of Board of Directors

For and on behalf of Board of Directors

Par Drugs and Chemicals Limited

Par Drugs and Chemicals Limited



Falgun V Savani

Jigneshbhai V Savani

(Chairman & Managing Director)

(Director & CEO)

(DIN - 00198236)

(DIN - 00198203)

Bhavnagar, 28th July, 2022

To,
The Board of Directors
Par Drugs And Chemicals Limited

CERTIFICATE OF CORRECTNESS OF FINANCIAL RESULTS

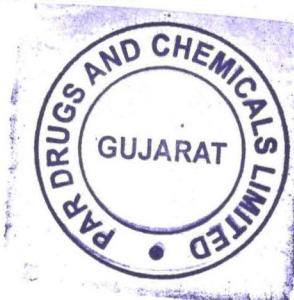
Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the financial results of the Company for the quarter ended on 30th June, 2022 placed before the meeting do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For Par Drugs And Chemicals Limited


Date: 28/07/2022

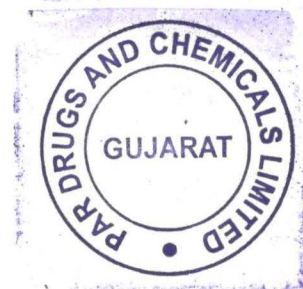
Place: Bhavnagar


(Mr. Jignesh V. Savani)
Chief Executive Officer



For Par Drugs And Chemicals Limited


(Mr. Chintan P. Chauhan)
Chief Financial Officer





DRUGS AND CHEMICALS LIMITED

Par Drugs And Chemicals Limited

CIN: L24117GJ1999PLC035512

Registered office: 815, Nilamber Triumph, Gotri Vasna Road,
Vadodara-390007, Gujarat, India

Phone no.: 0265-2991021, 0278-2447013

Website: www.pardrugs.com Email: investors@pardrugs.com

NOTICE OF 23RD ANNUAL GENERAL MEETING TO MEMBERS

Notice is hereby given that the Twenty Third (23rd) Annual General Meeting ("AGM") of the Members of **PAR DRUGS AND CHEMICALS LIMITED** ("the Company") will be held on **Saturday, 10th Day of September, 2022 at 11:00 A.M.** at TaraSuns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022 together with the report of the Board of Directors and Auditor thereon.

ITEM NO. 2: To appoint a Director in place of Mr. Falgun Vallabhkhani Savani, Chairman & Managing Director (DIN: 00198236), who retires by rotation and being eligible offer himself for re-appointment.

ITEM NO. 3: To appoint statutory auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, **M/s. Sarupria Somani & Associates, Chartered Accountants (Firm Registration No.: 010674C)** be and are hereby appointed as the Statutory Auditors of the Company from the conclusion of this 23rd Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company to be held for the F.Y. 2022-23 at an annual remuneration / fees of Rs. 2,25,000/- (Rupees Two Lakh Twenty Five Thousand only) plus out of pocket expenses and taxes as applicable from time to time with the power to the Board/Audit Committee to alter and vary the terms and conditions of appointment, revision including upward revision in the remuneration during the remaining tenure."

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for implementation of the above resolution and matters connected therewith or incidental thereto including but not limited to delegation of all or any of the powers herein conferred to any Committee or any director(s) or any other officer(s) of the Company, or to settle any questions, difficulties or doubts that may arise with regard to the above resolution, without being required to seek any further clarification, consent or approval of the Members.”

SPECIAL BUSINESS:

ITEM NO. 4: To approve Re-classification from “Promoters/Promoter Group” category to “Public” category and if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof, for the time being in force and other relevant provisions, and subject to necessary approval from Stock Exchanges and other appropriate statutory authorities as may be necessary, approval of the Members be and is hereby accorded for re-classification of the following Promoter/Promoter Group from “Promoter/Promoter Group” category to “Public” category:

Sr. no.	Name of Promoter / Promoter Group	No. of equity shares held	% of paid up equity capital of held
1.	SIDDHI SILICA PRIVATE LIMITED	NIL	NIL

“RESOLVED FURTHER THAT it is hereby confirmed that the abovementioned Company –

- i. does not hold together with the related person, more than ten percent of the total voting rights in the company;
- ii. does not exercise control over the affairs of the company directly or indirectly;
- iii. does not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- iv. is not be represented on the board of directors (including not having a nominee director) of the company;
- v. is not acting as a key managerial person in the company;
- vi. is not ‘wilful defaulters’ as per the Reserve Bank of India Guidelines; and
- vii. is not fugitive economic offenders.

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and sign, execute and submit required documents, applications, intimations/fillings to stock exchange(s), seeking approvals from the Stock Exchanges or any other authorities and take all such steps as may be necessary, proper or expedient for implementation of the above resolution and matters connected therewith or incidental thereto including but not limited to delegation of all or any of the powers herein conferred to any Committee or any director(s) or any other officer(s) of the Company, or to settle any questions, difficulties or doubts that may arise with regard to the above resolution, without being required to seek any further clarification, consent or approval of the Members.”

**By Order of the Board of Directors
For Par Drugs and Chemicals Limited**

**Place: Bhavnagar
Date: 28th July, 2022**

Sd/-

**Sanket B. Trivedi
Company Secretary & Compliance Officer
(Membership No: ACS: 51758)**

PAR DRUGS AND CHEMICALS LIMITED

CIN: L24117GJ1999PLC035512

Registered office: 815, Nilamber Triumph, Gotri Vasna Road,
Vadodara-390007, Gujarat, India

Phone no.: 0265-2991021, 0278-2447013

Website: www.pardrugs.com Email: investors@pardrugs.com

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY.

THE ENCLOSED PROXY FORM, IF INTENDED TO BE USED, MUST BE RECEIVED BY THE COMPANY, DULY FILLED, STAMPED AND SIGNED, AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.

Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable, issued on behalf of the nominating organization.

2. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 setting out facts concerning the business under Item No. 4 of the Notice is annexed hereto.
5. Brief Profile of Directors seeking re-appointment at the Annual General Meeting is provided at **Annexure-A** to this Notice as prescribed under regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.
6. The Register of Members and Share Transfer Books shall remain closed from **Saturday, 3rd September, 2022** to **Saturday, 10th September, 2022** (both days inclusive) for the purpose of annual general meeting.
7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
8. SEBI vide its circular dated June 8, 2018 amended regulation 40 of the Listing Regulations pursuant to which requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form. Members holding the shares in physical form are requested to dematerialize their holdings at the earliest as it will not be possible to transfer shares held in physical mode.
9. Members are requested to bring their attendance slip along with their copy of annual report to the Meeting.
10. Members who hold shares in de-materialization form are requested to bring their demat/depository account number for identification.
11. In case of joint holders attending the Meeting only such joint holder who is higher in the order of names will be entitled to vote.

12. All the Relevant documents referred to in the accompanying notice are open for inspection by the members at the registered office of the Company on all working days, between 11:00 a.m. and 5:00 p.m. up to the date of meeting and shall be available at the website of our Company during the AGM at www.pardrugs.com
13. Members desirous of obtaining any information concerning accounts or operations of the Company are requested to address their questions in writing to the Company at least 7 days before the date of the Meeting through email on investors@pardrugs.com so that the information required may be made available at the Meeting and the same will be replied by the Company suitably.
14. Members holding shares in dematerialized mode are requested to intimate all changes with respect to their change of address, e-mail address, change in name etc. to their respective Depository Participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.
15. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form-SH 13 prescribed by the Government can be obtained from the Share Transfer Agent or may be downloaded from the website of the Ministry of Company Affairs.
16. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Link Intime India Private Limited, for consolidation into a single folio.
17. Non-Resident Indian Members are requested to inform Link Intime India Private Limited, immediately of:
 - a) Change in their residential status on return to India for permanent settlement.
 - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
18. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Link Intime India Private Limited (RTA) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system will be provided by RTA.
19. Pursuant to Sections 124 of the Companies Act, 2013, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of its transfer to the Unpaid Dividend Account of the Company is required to be transferred to Investor Education and Protection Fund ("IEPF") established by the Central Government. The shareholders who have not claimed their dividend for the financial year 2021-22 are requested to approach the Company for the payment thereof as the same will be transferred to the Investor Education and Protection Fund after the period of seven years and no claim shall lay against the Company for the said amount of unclaimed dividend so transferred. The details of unclaimed dividends are available on the Company's website at www.pardrugs.com.

Further, pursuant to the provisions of Section 124 of the Act and Investor Education and Protection Fund Authority Rules, 2016 ("IEPF Rules"), all shares on which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to Demat Account of IEPF. The Company timely sent individual intimation to all such shareholders. All such Shareholders are requested to claim their Unclaimed Dividend expeditiously failing which their shares shall be transferred to Demat Account of IEPF and no claim shall lay against the Company. The Shareholders thereafter need to claim their shares from IEPF Authority by filing E-Form-5 and by following such procedures as prescribed in the IEPF Rules (as may be amended from time to time).

20. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company / Link Intime India Private Limited.
21. To support the "Green Initiative in Corporate Governance" taken by the Ministry of Corporate Affairs by allowing paperless compliance and stating that service of notices / documents including Annual Report can be effected by sending the same through electronic mode to the registered e-mail addresses of the shareholders.

The notice of the 23rd AGM along with the Annual Report 2021-22 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that this Notice and Annual Report 2021-22 will also be available on the Company's website at www.pardrugs.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at <https://instavote.linkintime.co.in> Members who would like to receive such notices / documents in electronic mode in lieu of physical copy and who have not registered their e-mail addresses so far or who would like to update their e-mail addresses already registered, are requested to register/update their e-mail addresses:

- In respect of electronic shareholding - through their respective Depository Participants;
- In respect of physical shareholding - by sending a request to the Company's Share Transfer Agent, mentioning therein their folio number and e-mail address.
- For Permanent Registration for Demat shareholders:

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant or via email to RTA at ahmedabad@linkintime.co.in or at investors@pardrugs.com

22. The route map showing directions to reach the venue of the 23rd AGM is annexed.

E-VOTING (VOTING THROUGH ELECTRONIC MEANS):

- 1) In compliance with the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, Standard 8 of the Secretarial Standards on General Meetings and in compliance with Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer the facility of voting through electronic means. The Company has made necessary arrangements with Link Intime India Private Limited (RTA) to facilitate the members to cast their votes electronically, ("remote e-voting").

- 2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date Friday, September 02, 2022**, shall be entitled to avail the facility of remote e-voting. Persons who are not members as on the cut-off date should treat this notice for information purpose only.
- 3) **Remote e-voting will commence at 09.00 a.m. on Tuesday, 6th September, 2022 and will end at 5.00 p.m. on Friday, 9th September, 2022**, then remote e-voting will be blocked by RTA.
- 4) Any person who have acquired shares of the company and becomes member of the company after the dispatch of the Annual Report and holding shares as on the cut-off date may obtain the User Id and Password by referring e-voting instructions given in the notice which is uploaded on our website at www.pardrugs.com and RTA website <https://instavote.linkintime.co.in>
- 5) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- 6) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date.
- 7) The Company has appointed CS Dip G. Patel, Proprietor of DG Patel & Associates, Practicing Company Secretary (Membership No. FCS: 10533; COP No: 13774), to act as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.

The result of the voting on the Resolutions shall be announced by the Chairman or any other person authorized by him immediately after the results are declared.

The results declared along with the Scrutinizer's Report, will be posted on the website of the Company www.pardrugs.com and on the website of the RTA <https://instavote.linkintime.co.in> and will be displayed on the Notice Board of the Company at its Registered Office immediately after the declaration of the results by the Chairman or any other person authorized by him and will also be communicated to the National Stock Exchange.

REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS:

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Login method for Individual shareholders holding securities in demat mode is given below:

A. Individual Shareholders holding securities in demat mode with NSDL

1. Existing IDeAS user can visit the e-Services website of NSDL viz... <https://eservices.nsdl.com> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com> Select "Register Online for IDeAS Portal" or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://eservices.nsdl.com> either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

B. Individual Shareholders holding securities in demat mode with CDSL

1. Existing users who have opted for Easi / Easiest, can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or www.cdslindia.com and click on New System Myeasi.
2. After successful login of Easi/Easiest the user will be able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>.
4. Alternatively, the user can directly access e-Voting page by providing demat account number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. LINKINTIME. Click on

LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.

C. Individual Shareholders (holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.

Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
2. Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: -

A. User ID:

Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

B. PAN:

Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Shareholders holding shares in **physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

Shareholders holding shares in **NSDL form, shall provide ‘D’ above*

- Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
- Click “confirm” (Your password is now generated).

3. Click on ‘Login’ under ‘SHARE HOLDER’ tab.

4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on **'Submit'**.

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select **'View'** icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option **'Favour / Against'** (If you wish to view the entire Resolution details, click on the **'View Resolution'** file link).
4. After selecting the desired option i.e. Favour / Against, click on **'Submit'**. A confirmation box will be displayed. If you wish to confirm your vote, click on **'Yes'**, else to change your vote, click on **'No'** and accordingly modify your vote.

Guidelines for Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as **'Custodian / Mutual Fund / Corporate Body'**. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the **'Custodian / Mutual Fund / Corporate Body'** login for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

LOGIN TYPE	HELPDESK DETAILS
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22- 23058542-43.

Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on **'Login'** under **'SHARE HOLDER'** tab and further Click **'forgot password?'**

- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

Individual Shareholders holding securities in demat mode with NSDL/CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

**By Order of the Board of Directors
For Par Drugs and Chemicals Limited**

**Place: Bhavnagar
Date: 28th July, 2022**

Sd/-

**Sanket B. Trivedi
Company Secretary & Compliance Officer
(Membership No: ACS: 51758)**

PAR DRUGS AND CHEMICALS LIMITED

CIN: L24117GJ1999PLC035512

Registered office: 815, Nilamber Triumph, Gotri Vasna Road,
Vadodara-390007, Gujarat, India

Phone no.: 0265-2991021, 0278-2447013

Website: www.pardrugs.com Email: investors@pardrugs.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 4: To approve Re-classification from “Promoters/Promoter Group” category to “Public” category:

Mrs. Parul Sanjaybhai Patel (relative of Promoter Par Drugs And Chemicals Limited) was connected with SIDDHI SILICA PRIVATE LIMITED (“Siddhi”) by holding shares and directorship in Siddhi. Hence, the Name of SIDDHI SILICA PRIVATE LIMITED was included in the Promoter Group of Par Drugs And Chemicals Limited.

At present, Mrs. Parul Sanjaybhai Patel and Mr. Sanjay J. Patel (Husband of Mrs. Parul Sanjaybhai Patel) are no longer shareholders and directors in Siddhi and hence, no longer connected with Siddhi. Further, Siddhi has no shareholding in Par Drugs And Chemicals.

Therefore, Siddhi had made an application under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for declassifying themselves as “Promoters/Promoter Group” and for reclassifying it into the category of “Public Shareholders”.

Siddhi -

- i. does not hold together with the related person, more than ten percent of the total voting rights in the company;
- ii. does not exercise control over the affairs of the company directly or indirectly;
- iii. does not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- iv. is not be represented on the board of directors (including not having a nominee director) of the company;
- v. is not acting as a key managerial person in the company;
- vi. is not ‘wilful defaulters’ as per the Reserve Bank of India Guidelines; and
- vii. is not fugitive economic offenders.

Based on the request received from Siddhi, the matter was discussed by the Board of Directors at their meeting held on 28th July, 2022 and Board decided to get the above Promoters/Promoter group person reclassified from the “Promoters/Promoter Group Category” to “Public Category” with the approval of stock exchanges.

Pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Including any amendments made thereto) (hereinafter referred to as Listing Regulations”) approval of Members is required by way of Ordinary Resolution for re-classification of Promoters.

The Board recommends the Ordinary Resolution set out at Item No. 4 for approval of the Members.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in this Resolution except to the extent of their respective shareholding in the Company to the same extent as that of every other member of the Company.

**By Order of the Board of Directors
For Par Drugs and Chemicals Limited**

**Place: Bhavnagar
Date: 28th July, 2022**

Sd/-

**Sanket B. Trivedi
Company Secretary & Compliance Officer
(Membership No: ACS: 51758)**

PAR DRUGS AND CHEMICALS LIMITED

CIN: L24117GJ1999PLC035512

Registered office: 815, Nilamber Triumph, Gotri Vasna Road,
Vadodara-390007, Gujarat, India


Phone no.: 0265-2991021, 0278-2447013

Website: www.pardrugs.com Email: investors@pardrugs.com

ANNEXURE – A

INFORMATION REQUIRED PURSUANT TO SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) AND PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015), IN RESPECT OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE 23rd ANNUAL GENERAL MEETING.

Directors retiring by rotation and eligible for reappointment:

Name of Director	Mr. Falgun Vallabhnbhai Savani 
DIN No.	00198236
Designation	Chairman and Managing Director
Date of Birth	September 24, 1974
Age	47 Years
Date of first appointment on the Board	26/02/1999 Appointed as Chairman and Managing Director w.e.f. 26/11/2018.
Qualification / Brief Resume / Expertise in specific functional area / experience	Mr. Falgun Vallabhnbhai Savani, aged 47 years, is the Promoter, Chairman and Managing Director of our Company. He has been the Director of our Company since inception and was subsequently designated as Chairman and Managing Director of the Company w.e.f. November 26, 2018. He holds Bachelor's degree in Pharmacy from B. K. Modi Government Pharmacy Collage, Rajkot affiliated with Saurashtra University. He has 21 years of experience in API Industry. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.
No. of Shares held in the Company as on 31/03/2022	2645952 Equity Shares
Remuneration	45.95 Lacs plus Sitting of Rs. 0.25 Lacs for FY 2021-22
Relationship with other Directors and Key Managerial Personnel	Brother of Mr. Jignesh Vallabhnbhai Savani, Director & CEO of the company and Brother-in-law of Mrs. Nayna Jignesh Savani, Non-executive Director of the company.
No of meetings of the Board attended during the year	5 (Five)
Other Directorships	NIL
Chairmanship / Membership of Committees of other companies	NIL

FORM NO. MGT- 11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**Venue of Meeting: TaraSuns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri,
Vadodara -390021, Gujarat, India**

Day, date & time: 23rd Annual General Meeting, Saturday, 10th Day of September, 2022, at 11.00 A.M.

Name of the member(s)			
Registered address :			
Email Id :			
Folio No./Client Id :		DP ID :	

I/We, being the member(s) of equity shares of the above named company, hereby appoint

1. Name : _____

Address : _____

E-mail ID: _____ Signature _____

or failing him

2. Name : _____

Address : _____

E-mail ID: _____ Signature _____

or failing him

3. Name : _____

Address : _____

E-mail ID: _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held on Saturday, September 10, 2022 at 11.00 a.m. at TaraSuns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

Resolution No.	Particulars of Resolution(s)	Vote	
		For	Against
ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2022 together with the report of the Board of Directors and Auditor thereon.		
2	To appoint a Director in place of Mr. Falgun Vallabhbhai Savani, Chairman & Managing Director (DIN: 00198236), who retires by rotation and being eligible offer himself for re-appointment		
3	To appoint statutory auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification (s), the resolution as an Ordinary resolution.		
SPECIAL BUSINESS			
4	To approve Re-classification from “Promoters/Promoter Group” category to “Public” category and if thought fit, to pass with or without modification(s) the Resolution as an Ordinary Resolution.		

Please put a tick mark (v) in the appropriate column against the resolutions indicated in the box. If a Member leaves the “For” or “Against” column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a Member wishes to abstain from voting on a particular resolution, he/she should write “Abstain” across the boxes against the Resolution.

Signed thisday of 2022

Signature of member (s)

Signature of Proxy holder(s)

Affix
Revenue
stamp
Here

Note:

1. The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY EIGHT HOURS before the commencement of the Meeting. A Proxy need not be a Member of the Company.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
3. A member may vote either for or against each resolution.

ATTENDANCE SLIP

(To be handed over at the entrance)

I/we hereby record my/our presence at the 23rd Annual General Meeting of the Company held on Saturday, September 10, 2022 at 11.00 a.m. at TaraSuns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Full name of the member attending: _____

Address: _____

Name of Proxy: _____

Regd. Folio No.: _____

DP Id: _____ Client Id : _____

No. Of shares held: _____

Full Name of Shareholder (In block letters)

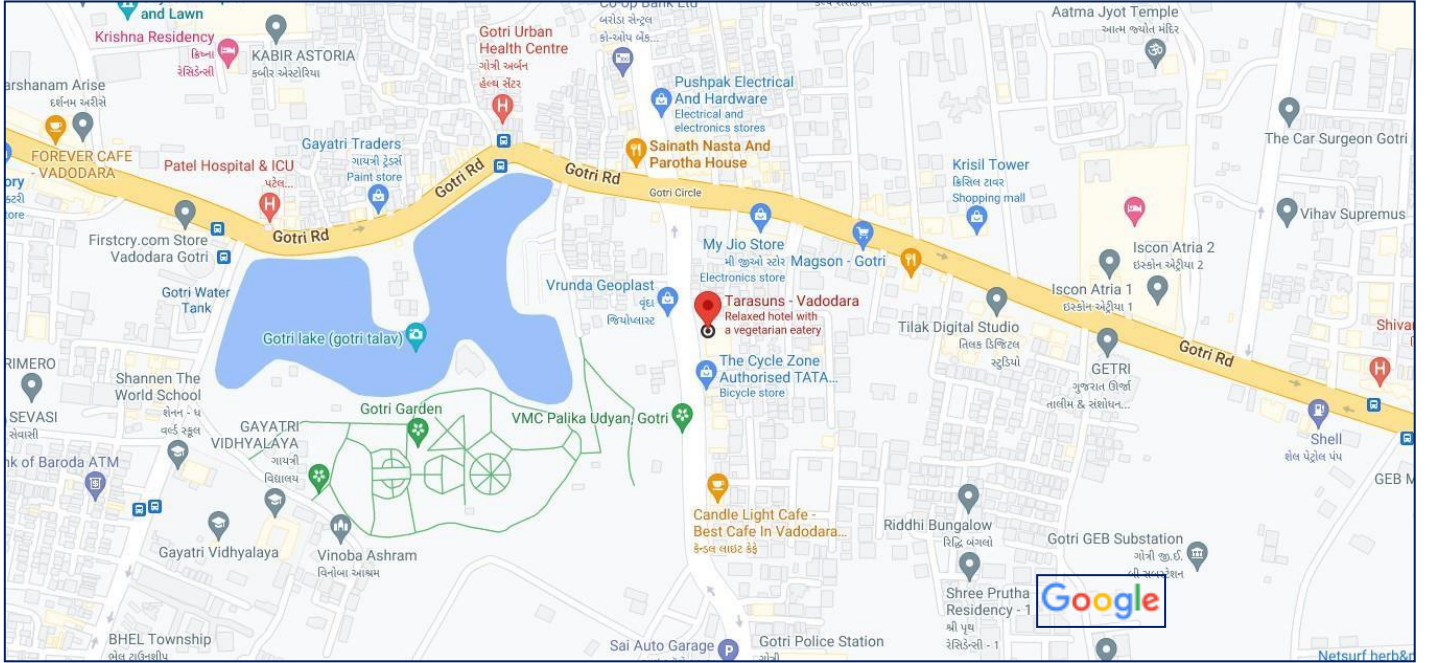
Signature of Shareholder

Full Name of Proxy (In block letters)

Signature of Proxy

Route Map of Venue of 23rd Annual General Meeting of the Company to be held on Saturday, September 10, 2022 at 11.00 a.m. at Tarasuns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Sundaram Nagar, Gotri, Vadodara- 390021, Gujarat, India.

Google Maps



Map Link:

<https://www.google.co.in/maps/place/Tarasuns+-+Vadodara/@22.3142548,73.136147,17z/data=!3m1!4b1!4m8!3m7!1s0x395fc90835855b19:0xf24c2e6629a29f39!5m2!4m1!1i2!8m2!3d22.3142548!4d73.1383357>

SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants

Administrative Office:

"Shree Kalyanam" 50, Tagore Nagar, Sector No.4,

Hiran Magri, Udaipur-313002

Ph. (0294) 2461066 Mobile: 94141 56057, 96105 56057

Email: somani74@rediffmail.com, somani74@gmail.com



PARTICULARS OF THE FIRM

Name of the Firm	: M/s. Sarupria Somani & Associates
Main Occupation	: Practice of Chartered Accountancy
Constitution	: Partnership Firm
Date of Constitution	: 16th February, 1987
ICAI FRN	: 010674C
RBI Unique code No.	: 503528 Category – I
CAG Empanelment No.	: WR 2500 Eligible for Major Audit
IBA Empanelment for ASM	: 2022-23/0429-F at Serial No. 263
Firm PAN	: AARFS0940C
GSTIN (Admin office)	: 08AARFS0940C1Z8
No. of Partners In Firm	: 17
No. of Qualified Assistant	: 04
NO. OF OFFICES OF FIRM	: 18
HEAD OFFICE	: 9, Container Corporation of India Ltd, Jamiyatpura Village Road, Near Khodiyar Railway Station, Sarkhej Gandhinagar Highway, Gandhinagar - 382421
ADMIN OFFICE	: Shree Kalyanam, 50 Tagore Nagar, Near Partani Hospital, Sector-4 Hiran Magri, Udaipur, 313001

Offices At :

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore |
Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

Particulars of Partners :

(The firm consists of Nine FCA and Eight ACA partners. All partners are full time partners).

Sl. No.	Names of Partners Qualification	Age (Yrs.)	Member-ship Number	Date of becoming ACA/COP date	Date of becoming FCA	Practice (Completed Years)
1.	CA. Devendra Kumar Somani B.Com., FCA, DISA (ICAI), FAFD(ICAI), CCCA(ICAI), DRA(IIBF)	47	079558	10.12.1999	27.12.2014	22
2.	CA. Man Mohan Patidar B.Com., FCA	76	013014	08.11.1971	16.11.2001	20
3.	CA. Rajendra Singh B.Com (Hons.), LL.B, FCS, FCA	52	075962	29.04.1994	17.06.2002	5
4	CA. Rajesh Mantri B.Com, FCA, CCCA(ICAI)	49	105961	21.01.1999	26.04.2004	22
5	CA. Vinay Balmukund Thavrani B.Com, FCA	44	110100	13.08.2001	11.05.2007	20
6	CA. Jyoti Maheshwari B.Com., FCA, DISA(ICAI), FAFD(ICAI)	45	400737	15.03.2002	09.08.2007	19
7	CA. Devang B Shah B.Com, FCA, ACS	33	142591	25.06.2012	13.07.2020	9
8	CA. Miral Bipinbhai Mehta B.Com, FCA	33	145361	21.02.2012	15.05.2017	9
9	CA. Mandeep Kumar Jain B.Com., FCA	33	536620	20.03.2015	14.10.2020	6
10	CA. Vishal Ravindra Patil M.Com, FCA, ACS, CCCA(ICAI)	35	173412	27.07.2016	06.12.2021	5

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Chartered Accountants,

11.	CA. Bishnu Kedia B.Com, ACA	31	306657	17.04.2017	-	4
12	CA Pooja Gupta B.Com, FCA, CCCA(ICAI)	39	510650	28.01.2008	29.12.2014	12
13	CA Nikhil Gupta B.Com, FCA, FAFD (ICAI)	39	512720	30.01.2009	31.12.2014	9
14	CA Hemant Arora B.Com, FCA	32	524020	23.04.2012	08.01.2020	9
15	CA Rahul Talesara B.Com, ACA	32	424442	20.10.2019	-	2
16	CA. Nishant Modi B.Com, ACA	32	449591	07.03.2020	-	1
17	CA. Vijay Agarwal B.Com , ACA	34	303737	17.08.2021	-	1

Offices At :

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore |
Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

PARTICULARS OF OFFICES :

S.N.	Place of office	Nature of office	Member In charge	Address	Mobile No. Phone No. Email ID
1	Udaipur	Admin Office	CA Devendra Kumar Somani	Shree Kalyanam, 50, Tagore Nagar, Sector – 4, Hiran Magri, Udaipur – 313002	9414156057 somani74@rediffmail.com
2.	Gandhinagar	Head Office	CA Man Mohan Patidar	9, Container Corporation of India Limited, Jamiyatpura Village Road, Gandhinagar – 382421	9414343835 somani74@gmail.com
3	Ahmedabad	Branch	CA Rahul Talesara	104, Kadakiya House, Near Ankur Cross Road, Naranpura, Ahmedabad - 380 015	7597131344 rahul.90jn@gmail.com
4	Akola	Branch	CA Vinay Balmukund Thavrani	Shop No. 8-10, Dakshta Nagar Complex, N.H. 6, Akola – 444001	9422163200 vbclients@rediffmail.com
5	Bhavnagar	Branch	CA Miral Bipinbhai Mehta	314, Imperial Arc, Waghawadi Road, Bhavnagar, Gujarat-364001.	9909366366 mbmehta.ca@gmail.com
6.	Chandigarh	Branch	CA Pooja Gupta	SCF 96,2ND FLOOR, ABOVE PUNJAB NATIONAL BANK,SECTOR 47D,CHANDIGARH 160017	9872997454 capooja.chd@gmail.com
7.	Delhi	Branch	CA. Heena Mittal	7/6378, Devnagar, Karol Bagh, Delhi - 110005	
8.	Ghaziabad	Branch	CA Rajendra Singh	VPS-10, Krishna Vista Plaza, Opp. Shipra Suncity Post office, Indirapuram District Ghaziabad, (U.P.) – 201	9711097635/ 7011970212 ca.rsingh@gmail.com

Offices At :

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SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

				014	
9	Guwahati	Branch	CA Vijay Agarwal	House No. 2 , Bye Lane 1 , South , Lachit Nagar , Guwahati -781007	9706057185 vijayagarwal.143079@gmail.com
10	Indore	Branch	CA Rajesh Mantri	236-A, 2nd Floor, Prem Trade Centre, Opp. Gujarat Girls College, Maharani Road, Indore – 452 001	9893256192 rajeshmantri1999@gmail.com
11	Kolkata	Branch	CA Bishnu Kedia	202, Jessore Road, Shyam Lake Garden, Kolkata (W. B.) 700 089	7278592111 bishnukedia90@yahoo.com
12	Mumbai	Branch	CA Devang B Shah	108, Aashirwad Building, Ahmedabad Street, Carnac Bunder, Masjid Bunder (East), Mumbai – 400009	9870923293 devangshahca@hotmail.com
13.	Pune	Branch	CA Vishal Ravindra Patil	Office No.210, 4 th Floor, Vishal Ventila, Near Noble Hospital, Behind Kalika Dairy, Magarpatta City Road, Hadapsar, Pune 411028 (MH)	9372937016 / 8668692435 Vishal_patil@icai.org
14	Raipur	Branch	CA Nishant Modi	E16/17, Tagore Nagar, Behind Anjali Hospital, Near Pachpedi Naka, Raipur (CG) 492 001	9827498951 hsaraf05@gmail.com
15	Rudrapur	Branch	CA Hemant Arora	1 st Floor, Mankameshwar Mandir Building, Opp Shyam Talkies, U S Nagar (U.K.) – 263153	7500997200 ca.usnagar@gmail.com
16	Ranchi	Branch	Ca Nishant Modi	Flat No. 3b, Modi Heights, Ratu Road, Ranchi (Jharkhand) - 834001	9031237346 nishantmodi01@gmail.com

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Chartered Accountants,

17	Shimla	Branch	Ca Nikhil Gupta	C/o L D Sharma, Vidya Bhawan, Lower Vikas Nagar, Shimla 171009	9878457599 canikhilgupta@gmail.com
18	Singrauli	Branch	CA Mandeep Kumar Jain	Gayatri Nagar, Near gayatri Mandir, Singrauli (M.P.) – 486 889	7773045677 mkjainassociates@gmail.com

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SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

EXPERIENCE OF THE FIRM

The firm has standing of more than 35 years and the firm is having sufficient work force and is capable of employing more staff as per the need of assignment. The firm has tie up across India for rendering services on PAN India basis. The firm has rich experience in the field of Bank Audits, Accounting, Auditing, Taxation, Company Law, Finance and Management Consultancy. The details of major PSU Banks and other assignments undertaken is as under:-

➤ **Concurrent Audits of branches of the following banks (Detailed in Annex. I) :**

- Allahabad Bank
- Bank of Baroda
- Bank of India
- Bank of Maharashtra
- Central Bank of India
- Corporation Bank
- Dena Bank
- ICICI Bank Ltd
- Indian Bank
- Oriental Bank of Commerce
- Punjab National Bank
- State Bank of Bikaner & Jaipur
- State Bank of Patiala
- State Bank of India
- Uco Bank
- Union Bank of India
- United Bank of India
- Vijaya Bank

➤ **Stock & Receivables Audit on behalf of the following banks (Detailed in Annex. II) :**

- State Bank of India
- Allahabad Bank
- Bank of Baroda
- Bank of India
- Bank of Maharashtra
- Corporation Bank
- Punjab National Bank
- State Bank of Bikaner & Jaipur
- Uco Bank
- Union Bank of India

Offices At :

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore |
Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

- **Branch Statutory Audits of following banks (Detailed in Annexure III) :**
 - Bank Of India
 - Bank of Baroda
 - Federal Bank
 - Punjab National Bank
 - Syndicate Bank
 - State Bank of India
- **Bank Guarantee Audit on behalf of the following banks (Detailed in Annex. IV)**
 - State Bank of India
- **Toll Audit on behalf of the following banks (Detailed in Annex. IV)**
 - State Bank of India
- **Other Assignments for banks (Detailed in Annexure V) :-**
 - Quarterly Review Audit
 - Conversion Audit
 - Revenue Audit
 - Income & Expenditure Audit
 - Information System Audit
 - **Forensic Audit**
- **Assignments Of Public Sector Undertaking (Detailed in Annex. VI)**

Offices At :

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore |
Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

Annexure – I

CONCURRENT AUDIT ON BEHALF OF THE BANKS

Bank Branches

BANK NAME	BRANCH NAME
State Bank of Bikaner & Jaipur	1. SBSC Branch, Udaipur 2. RASECC, Udaipur 3. Sector 4, Udaipur 4. Chetak Circle, Udaipur 5. Nathdwara 6. Kankroli
State Bank of India	1. RASMECC, Udaipur 2. RASMECC, Pune 3. Akola 4. Neora Branch
Allahabad Bank	1. Bapu Bazar , Udaipur 2. Goverdhan Villas, Udaipur 3. Old Polytechnic Branch, Ahmedabad
Bank of Baroda	1. Kankroli 2. Pratap Garh
Bank of Maharashtra	1. Vijay Nagar Branch, Indore 2. Chowringee road Calcutta
Corporation Bank	1. Bhavnagar Branch
Central Bank of India	1. Ashram Road Branch, Ahmedabad
Dena Bank	1. Dawn Krishnagar, Bhavnagar Branch 2. Bapu Bazar, Udaipur 3. Worli Branch, Mumbai
ICICI Bank Limited	1. Bapu Bazar, Udaipur
Indian Bank	1. Shimla Branch
Punjab National Bank	1. Bhavnagar Branch
Oriental Bank of Commerce	1. Town Hall Branch, Udaipur 2. MSME Branch, Udaipur
Vijaya Bank	1. Bapu Bazar Main Branch, Udaipur
Uco Bank	1. Bhavnagar 2. Johari Bazar, Jaipur 3. Bapu Bazar, Udaipur 4. Akola
Union Bank of India	1. Mahim Branch, Mumbai 2. Akola Branch
United Bank of India	1. Bhavnagar Branch

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SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

Annexure – II

STOCK & RECEIVABLES AUDIT ON BEHALF OF THE BANKS

Major bank borrowers

BANK NAME	BORROWER ACCOUNT NAME
For State Bank of India	<ol style="list-style-type: none">1. Chetak Enterprises Limited (2019-20)2. Goyal Vegoils Ltd (2019-20)3. Goyal Proteins Ltd (2019-20)4. Shera Metals Pvt Ltd, Jaipur (2018-19)5. Shri Agarwal Metal Works P Ltd, Bhiwari (2017-18)6. Derewala Industries Ltd, Jaipur (2017-18)7. R. K. Marble P. Ltd, Kishangarh (2017-18)8. Shera Energy P. Ltd, Jaipur (2017-18)9. Shivakriti International Ltd, Jaipur (2017-18)10. Shree Fats & proteins Pvt Ltd, Jaipur (2017-18)11. Shri Balaji Industrial Products Ltd, Jaipur (2017-18)12. Super Gold Suitings P. Ltd Bhilwara (2017-18)13. SRG Housing Finance Ltd (2017-18)14. SRG Securities Ltd (2017-18)15. Prem Motors Private Limited (June, 2015), Jaipur16. Silver Springs Construction Pvt Ltd (2014-15)17. Sarvodaya Suitings Limited (2014-15)18. Chetak Enterprises Ltd. (2014-15)19. G.R. Infra Project Limited (2013-14)20. Others
For State Bank of Bikaner & Jaipur	<ol style="list-style-type: none">1. Hopewell Tableware P Ltd, Jaipur (Feb 16)2. Baid Leasing & Finance Co. Ltd, Jaipur (Feb 16)3. Royal India Jewellery Mfg Co Ltd Jaipur (Jan 2016)4. Umang Stone International Jaipur (Jan 2016)5. Rajul Exports Jaipur (Jan 2016)6. Abhilasha Exim P Ltd Jaipur (Jan 2016)7. Traditional Gallary P Ltd Jaipur (Jan 2016)8. Sky Overseas Jaipur (Jan 2016)9. Dhandia Gems Corporation Jaipur (Jan

Offices At :

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SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

	<p>2016)</p> <p>10. Dugar Exports Jaipur (Jan 2016)</p> <p>11. Jajoo Exim P Ltd Jaipur (Jan 2016)</p> <p>12. Shree Fats & Proteins Pvt Ltd, Jaipur (Dec 15)</p> <p>13. Shivakriti International Ltd, Jaipur (Dec 15)</p> <p>14. Major Life Style P Ltd, Jaipur (Dec 15)</p> <p>15. Glazetech Industries P Ltd, Jaipur (Oct 15)</p> <p>16. Anukul Agrotech P Ltd, Jaipur (Oct 15)</p> <p>17. Agrasen Engineering Industries P Ltd, Jaipur (Oct 15)</p> <p>18. Jajoo Rashmi Refractories P Ltd, Jaipur (Oct 15)</p> <p>19. Ganpati Plastfab Limited, Jaipur (Oct 15)</p> <p>20. M. K. Exim India Limited, Jaipur (2014-15)</p> <p>21. Millennium Jewelry P Ltd, Jaipur (2014-15)</p> <p>22. Novelty Garments, Jaipur (2014-15)</p> <p>23. Ocean Exim P Ltd, Jaipur (2014-15)</p> <p>24. Patters India, Jaipur (2014-15)</p> <p>25. Adinath Trading Corporation, Jaipur (2014-15)</p> <p>26. G.G. Pipes P Ltd, Jaipur (2014-15)</p> <p>27. Jurong Polimers P Ltd, Jaipur (2014-15)</p> <p>28. R. S. Infra Steels P Ltd, Jaipur (2014-15)</p> <p>29. Sumoto Elastomers P Ltd, Jaipur (14-15)</p> <p>30. Lima Communications (India) P Ltd, Jaipur (2014-15)</p> <p>31. PI Industries Limited, (2008-09,2010-11, 2012-13, 2014-15)</p> <p>32. Wonder Cements Limited (2013-14, 2014-15)</p> <p>33. Udaipur Surgicals P Ltd (2014-15)</p> <p>34. Yadav Measurement P Ltd (2014-15)</p> <p>35. Fimakem India Limited (2014-15)</p> <p>36. Sarvodaya Agrotech Limited (2013-14)</p> <p>37. Sarvodaya Polymers P Limited (2013-14)</p> <p>38. Krishna Phoschem Limited (2012-13 to 2013-14)</p> <p>39. RSWM Limited (2009-10)</p> <p>40. Shree Rajasthan Syntex Ltd (2008-09, 2011-12)</p> <p>41. Fimakem India Ltd. (2006-07, 07-08, 10-11)</p>
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Offices At :

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SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

	42. Wolkem India Ltd. (2006-07, 07-08,10-11) 43. Lipi data systems Ltd. (2010-11) 44. Suzuki Textile Ltd. (2008-09) 45. Janki Corp Ltd. (2007-08) 46. A Infra structure Ltd. (2007-08) 47. Eden Hitech Films P. Ltd. (2007-08) 48. Chabra Syncotex Ltd. (2007-08) 49. Sudiva Spinners Pvt. Ltd. (2009-10) 50. Suraj Fabrics Ltd. (2007-08) 51. Mithila Drugs P Ltd (2009-10, 2011-12) 52. Others
For Allahabad Bank	1. Biharilal Holaram, Jaipur (2015-16) 2. Shri Anant Packing Industries, Jaipur (2015-16) 3. Rolex Textile Ltd 4. Lack City Infra Projects P Ltd 5. SPAR- SULZ P. Ltd. 3. Aravali Associates 4. Shree Balaji Steels 5. Others
For Punjab National Bank	1. M/s Vaibhav Global Ltd, Jaipur (2018-19) 2. Tirupati Impex 3. Jai International 4. Others
For Bank of Baroda	1. Tyre Technocrats P Ltd 2. Aravali Phosphate P Ltd 3. Arihant Tiles & marbles Ltd. 4. Alps Chemicals P Ltd. 5. Others
For Bank of India	1. Nutech Polymers P Ltd 2. Tirupati Ent. P Ltd 3. Shanti Sulz 4. Sarvodaya suitings Ltd. 5. Others
For Union Bank of India	1. Yash Lubricants, Udaipur (2014-15) 2. Others
For Corporation Bank	1. Mewar Technocast P Ltd, Udaipur (2015-16)
For Uco Bank	1. Baid Leasing & Finance Co. Ltd, Jaipur (2016-17) 2. Others

Offices At :

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SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

Annexure – III

BRANCH STATUTORY AUDIT OF PUBLIC SECTOR BANKS

Bank Branches

Bank of Baroda	<ol style="list-style-type: none"> 1. Deesa Highway Branch Deesa (2021-22) 2. Vijapur Branch, Vijapur (2021-22) 3. Antisar Branch (2021-22) 4. Asset Recovery Branch, Ahemdabad (2020-21) 5. Motipura Branch, Himmatnagar (2020-21) 6. Atma Jyoti Branch Vadodara (2019-20) 7. IBB Branch, Vodadara (2019-20)
Bank of India	<ol style="list-style-type: none"> 1. Rajkot Main Branch (2018-19) 2. Rajula Branch (2018-19) 3. Amreli Branch (2018-19) 4. Mid Corporate Branch Vadodara (2017-18) 5. Neelam Baugh, Bhavnagar Branch (2017-18) 6. Kalawad Road, Rajkot (2016-17) 7. Mahuwa Branch (2016-17) 8. Main Branch, Bhavnagar (2016-17) 9. Kalawad Road, Rajkot (2015-16) 10. Lakhaji Raj Road, Rajkot (2015-16) 11. Neelam Baugh, Bhavnagar (2015-16)
Federal Bank	<ol style="list-style-type: none"> 1. Bhavnagar Branch (2016-17)
Punjab National Bank	<ol style="list-style-type: none"> 1. Surat Retail Asset Branch 2. Bikaner Retail Assets Branch 3. Suratgarh Branch 4. Bichwal Industrial Area Bikaner 5. Balotra Branch, 6. Noida 7. Jodhpur 8. Ajmer 9. Ashream Road, Ahmedabad 10. International Banking Branch, Jaipur
Bank of Baroda	<ol style="list-style-type: none"> 1. Sukher Industrial Area, 2. HM Sector -4, Udaipur 3. Kankroli 4. Nathdwara 5. Dungarpur 6. Sagwara 7. Simalwara 8. Sareri Bari 9. Jhalar Baori, 10. Samaria Kalan

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SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

	11. Manjalpur Baroda 12. Alipura Gujarat 13. Seja Kuna Gujarat
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Annexure – IV

Bank Guarantee Audit on behalf of the following banks

For State Bank of India	1. Shivakriti International Ltd, Jaipur (2018-19) 2. Chetak Enterprises Ltd., Nimbahera (2018-19)
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Toll Audit on behalf of the following banks

For State Bank of India	1. Chetak Enterprises Ltd, Nimbahera (2018-19)
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Jaipur / Kolkata / Mumbai / Pune / Raipur / Guwahati / Rudrapur / Shimla / Singrauli /**

SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

Annexure – V

OTHER ASSIGNMENTS OF PUBLIC SECTOR BANKS

Cluster Audit	State Bank of India 5 Branches (2020-21)
Quarterly Limited Review	State Bank of Bikaner & Jaipur Bank of Baroda Indian Bank Bank of Maharashtra Central Bank of India
Conversion Audit	State Bank of Bikaner & Jaipur
Revenue Audit	Allahabad Bank Bank of India Union Bank of India Punjab National Bank
Income & Expenditure Audit	State Bank of Bikaner & Jaipur Central Bank of India
Information System Audit	Oriental Bank of Commerce
Forensic Audit	Indian Overseas Bank

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SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

Annexure – VI

ASSIGNMENTS OF PUBLIC SECTOR UNDERTAKING & PRIVATE SECTOR

Statutory Audit	<ol style="list-style-type: none"> 1. Bharat Sanchar Nigam Limited, Gujarat Circle (2021-22) 2. Alcock Ashdown (Guj) Ltd. (2018-19), 3. World Bank assisted National Agricultural Higher Education Project (NAHEP)- Junagarh Agricultural University (2018-19,19-20) 4. World Bank assisted National Agricultural Higher Education Project (NAHEP)- Kamdhenu University (2018-19,19-20) 5. Deendayal Port Trust, Power Division, Kandla (2018-19,19-20) 6. United India Insurance Co Ltd Divisional office Bhavnagar (2018-19) 7. United India Insurance Co Ltd Divisional office Bhavnagar (2017-18) 8. United India Insurance Co Ltd Divisional office Bhavnagar (2016-17) 9. United India Insurance Co Ltd Divisional office Bhavnagar (2015-16)
Internal Audit Internal Audit related to LT Revenue Audit of Distribution Centres/ Zones offices under different Circles of MPPKVVCL , Indore for the FY 2020-21	<ol style="list-style-type: none"> 1. Madhya Pradesh Paschim Kshetra Vidhyut Vitran Co Ltd. (2020-21) Jhabua O&M Circle (Jhabua and Alirajpura) 2. Engineering Projects India Limited (2021-22) , A Mini Ratna Company North East Regional Office 3. Powergrid Corpoartion of India Ltd. Various Sub Station of Vadodara Zone (2022-23) (A Maharatna company)

Offices At :

Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |

SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

	<p>4. Powergrid Corpoartion of India Ltd. Various Sub Station of Vadodara Zone (2021-22) (A Maharatna company)</p> <p>5. Powergrid Corpoartion of India Ltd. Various Sub Station of Vadodara Zone (2020-21) (A Maharatna company)</p> <p>6. Northern Coalfields Ltd. Block B Project (2019-20)(A Miniratna company)</p> <p>7. Northern Coalfields Ltd. Bina Project (2018-19)(A Miniratna company)</p> <p>8. Northern Coalfields Ltd. Jhinjurdah Mines (2017-18) (A Miniratna company)</p> <p>9. The Gujarat State Civil Supplies Corporation Limited, Bhavnagar / Botad Distrcit Internal Auditor (2019-20,20-21)</p> <p>10.Pashchimanchal Vidyut Vitran Nigam Ltd. Electricity Distribution Division, Muradnagar (2018-19,19-20)</p> <p>11.District Mineral Foundation –Balod (2017-18)</p> <p>12.Bharat Sanchar Nigam Limited SSA of Maharashtra Telecom Circle (2012-13, 13-14, 14-15 & 15-16) Telecom Factory Richhai, Jabalpur (M.P.) (2003-04)</p>
Concurrent Audit	<p>The Bank of Rajasthan Limited (ICICI Bank Ltd)</p> <p>Dewan Housing Finance Corporation Ltd</p>
Site Inspection Audit	For ICICI Bank
Due Diligence Audit	For UTI Bank & Standard Chartered Bank
Annual Consultants	Bharat Sanchar Nigam Limited, Udaipur Bank of India, Hiran Magri, Udaipur
Enforcement Agency	<p>Under SARFAESI Act 2002 with</p> <ol style="list-style-type: none"> 1. State Bank of Bikaner & Jaipur 2. Bank of Baroda 3. Stressed Assets Stabilization Fund (A Trust Set up By President of India on behalf of Govt. of India) 4. State Bank of Indore
eTDS & eTCS:	For PSU, Govt. Departments, Autonomous Bodies and Private Sector Undertakings

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SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

PERSONAL BIO – DATA OF PARTNERS

Partner No. 1

Name	CA Devendra Kumar Somani
Qualification	B. Com, FCA, DISA(ICA), FAFD(ICA), CCCA(ICA), DRA(IIBF)
ICAI Specialized Course Certificate	<ol style="list-style-type: none"> 1. Certificate Course on Concurrent audit of Banks 2. Forensic Accounting and Fraud Detection course 3. Diploma in Information System Audit 4. Debt Recovery Agent by Indian Institute of Banking & Finance
Father's Name	Mr. Shyam Lal Somani
In charge Corporate Office of the firm	Udaipur
Date of Birth	04.09.1974
Permanent Account No.	ANVPS9506R
Residence Address	"Shree Kalyanam" 50, Tagore Nagar, Sector- 4 Hiran Magri Udaipur (Raj.)– 313002
ICAI Membership No.	079558
Date of ACA	10.12.1999
Date of FCA	27.12.2004
Date of Certificate of Practice	10.12.1999
Experience	More than 21 Years
<p>Mr. Devendra Kumar Somani, FCA is founder partner of the firm and established the firm with Mr. Dharmeshwar Sarupria, FCA in Feb. 2002. He is rank holder in CA Examination. He is actively associated with the ICAI and its various committee. He is presently regional council member from Central India (Term 2019-22) and Also holding the post of Chairman, CSR Committee of CIRC of ICAI (2021-22). He is Chairman of CIRC of ICAI (2020-21), Chairman of Central India CA Student Association (2019-20), member of Branch Coordination Committee of Central India regional council of ICAI (2016-17), Vice Chairman of the Udaipur Branch of the CIRC of ICAI(2013-14), Member of managing committee of Udaipur branch of CIRC of ICAI(2013-16), Member of Regional Monitoring Committee of ICAI 2004-05, Ex Officio member of Udaipur Branch Of ICAI 2003-04 and Member of Western India Chartered Accountant Students association (1995-96 & 1996-97). He has qualified various certificate course conducted by ICAI such as Forensic Accounting and Fraud Detection Course, Diploma in Information System Audit, Certificate course on Concurrent Audit of Banks. He has also qualified Debt Recovery Agent Examination conducted by Indian Institute of Banking & Finance.</p>	

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SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

He has also authored a book titled "A Complete Guide to House Loan", the first edition of which was published in 2005. He was privileged to be speaker on the subjects of professional interest like NPA's management, TDS, Service Tax, Analysis of Union Budget, etc on various forums. He is regularly contributing his views in electronics and print media. He had complete exposure in Banking & Service Tax and Liaison with Clients, Govt. Dept., Tax officials etc.

He has established the firm with a vision to provide a quality services in all areas under one roof and is looking after all the areas of firm. In a short span of 20 years the firm is one of the leading firm in Country in banking sector. The firm is presently having 15 offices across country and within next 2 year planning to establish at least one office in each state of the country.

He is in charge of Admin office at Udaipur

Offices At :

Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |

SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

Partner No. 2

Name	CA Man Mohan Patidar
Qualification	B. Com, FCA
Father's Name	Late Shri Sacchidanand Patidar
In charge Branch of the firm	Ahmedabad
Date of Birth	04.12.1945
Permanent Account No.	ABWPP0486E
Residential Address	81-82, Sri Nakoda Nagar, Rakampura Road, Bedwas Udaipur 313 024
ICAI Membership No.	013014
Date of ACA	08.11.1971
Date of FCA	16.11.2001
Date of certificate of practice	16.11.2001
Experience	More than 50 years
<p>Mr. M. M. Patidar qualified in 1971 & Joined Rajasthan State Agro Ind.Corpn. Ltd, Switched on to Modi Spinning & weaving Mills Co. Ltd. in 1973. He joined Hindustan Zinc Ltd. (A Govt. of India Under-taking) in 1975. He had a varied experience of Mining and Smelting activities besides the Financial & Accounting matters. He retired as Dy. General Manager (Finance) from the services of Hindustan Zinc Ltd. in 2001</p> <p>He has also attended advance course in financial management for Central Public sector Undertakings conducted by The University of Starthclyde, StarthClyde Graduate Business School Glassgo, Scotland, U.K.</p> <p>Mr. Patidar Joined the firm in the year 2004 and he is looking after all the PSU audit, Bank Audit and other assignment from the banks such as Due diligence audit, site inspection audit, concurrent audit, statutory audit etc.</p> <p>Mr. Patidar is in charge of Gandhinagar Head office.</p>	

Offices At :

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SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

Partner No. 3

Name	CA Jyoti Maheshwari
Qualification	B.Com, FCA, DISA(ICA), CCCA
Father's Name	Mr Bhagwati Prasad Maheshwari
Date of Birth	04.06.1976
Permanent Account No.	AIAPM6750H
Residential Address	1-Ga- 24, Sector- 5 Hiran Magri Udaipur 313002
ICAI Membership No.	400737
Date of ACA	15.03.2002
Date of FCA	09.08.2007
Date of Certificate of Practice	15.03.2002
Experience	More than 19 Years
Mrs. Jyoti Maheshwari Qualified in Nov. 2001 joined the firm in the year 2003. She has qualified Post Qualification Course in Information Systems Audit (ISA) conducted by The Institute of Chartered Accountants of India in the month of September, 2004.	

Partner No. 4

Name	CA Vinay Thavrani
Qualification	B.Com, FCA
Father's name	Mr. Balmukund M Thavrani
In charge Branch of the firm	Akola
Date of Birth	01.06.1977
Permanent Account No.	ACLPT3992P
Residential Address	Shop No. 8-10, Dakshta Nagar Complex, N.H. 6, Akola (Mah.)
ICAI Membership No.	110100
Date of ACA	13.08.2001
Date of FCA	11.05.2007
Date of Certificate of Practice	13.08.2001
Experience	More than 19 years
Mr. Vinay Thavrani Qualified in May, 2001 and started the practice in the name of M/s Vinay Thavrani & Co. In the year 2006, The firm is merged into the Sarupria Somani & Associates. He has rich experience of conducting statutory audit, internal audit, and revenue audit of banks/financial institution. He is in charge of Akola Branch.	

Offices At :

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SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

Partner No. 5

Name	CA Rajesh Mantri
Qualification	B.Com, FCA
ICAI Specialized Course Certificate	Certificate Course on Concurrent audit of Banks
Father's Name	Mr. Ramesh Chandra Mantri
In charge Branch of the firm	Indore
Date of Birth	15.08.1972
Permanent Account No.	AGTPM9396A
Residential Address	207, Krishna Tower, 721-723, Usha Nagar Extension, Indore - 452001
ICAI Membership No.	105961
Date of ACA	21.01.1999
Date of FCA	26.04.2004
Date of Certificate of Practice	05.03.1999
Experience	More than 21 years
Mr. Rajesh Mantri Qualified in Nov., 1998 and started the practice in the name of M/s Rajesh Mantri & Co. In the year 2012 the firm is merged into the Sarupria Somani & Associates.	
Mr. Rajesh is in charge of Indore Branch and having a rich experience of conducting statutory audit, internal audit, and revenue audit of banks/financial institution.	

Partner No. 6

Name	CA Devang Bipinbhai Shah
Qualification	B.Com, FCA, ACS
Father's Name	Mr. Bipinbhai Jadavbhai Shah
In charge Branch of the firm	Mumbai
Date of Birth	20.11.1988
Permanent Account No.	BMIPS9938Q
Residential Address	Block No. 202, Plot No. 17/A, Parshva Flat Shilpnagar, Kala Nala, Bhavnagar – 364001
ICAI Membership No.	142591
Date of ACA	11.10.2011
Date of FCA	13.07.2020
Date of Certificate of Practice	25.06.2012
Experience	More than 9 years
CA Devang Shah started his practice in the name of M/s D.B.Shah & Co. which was merged with Sarupria Somani & Associates in the year 2013. He is in charge of Mumbai Branch.	

Offices At :

Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |

SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

Partner No. 7

Name	CA Miral Bipinbhai Mehta
Qualification	B.Com; FCA
Father's Name	Mr. Bipinbhai Rasiklal Mehta
In charge Head Office of the firm	Bhavnagar
Date of Birth	24.01.1989
Permanent Account No.	ASFPM9041G
Residential Address	303, Asta Mangal Apartment, Opp. Maltiben Hospital, Kalubha Road, Bhavnagar-364001
ICAI Membership No.	145361
Date of ACA	21.02.2012
Date of FCA	15.05.2017
Date of Certificate of Practice	21.02.2012
Experience	9 years
CA Miral Mehta started his practice in the name of M/s M.B.M. & Co. which was merged with Sarupria Somani & Associates in the year 2013. He is in charge of Head Office at Bhavnagar.	

Partner No. 8

Name	CA Mandeep Kumar Jain B.Com., ACA
Father's Name	Shri Anand Kumar Jain
Date of Birth	20.03.1989
Permanent Account No.	ARCPJ8330K
Residence Address	C/o Anand Kumar Jain, Gayatri Nagar, Near Gayatri Mandir, Singrauli-M.P.-486889
Date of Passing CA	Nov 2014
Date of Certificate of Practice	20.03.2015
Membership No.	536620
Date of ACA	20.03.2015
Date of FCA	14.10.2020
Experience	More than 6 Years
CA Mandeep Kumar Jain started his practice in the name of M/s Mandeep K Jain & Associates. which was merged with Sarupria Somani & Associates in the year 2016. He is in charge of Singrauli (M.P.) Branch.	

Offices At :

Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |

SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

Partner No. 09

Name	CA Vishal Ravindra Patil
Qualification	M.Com., ACA, CS
Father's Name	Ravindra Patil
Date of Birth	01-10-1986
Permanent Account No.	AUUPP4688B
Residence Address	Office No.210, 4 th Floor Vishal Ventila, Near Noble Hospital, Behind Kalika Dairry, Hadapsar, Pune 411 028.
ICAI Membership No.	173412
Date of ACA	27-07-2016
Date of FCA	12.06.2021
Date of Certificate of Practice	27-07-2016
Experience	More than 5 Years
<p>CA Vishal Ravindra Patil has extensive professional and Government Audit Experience, he has handled Audit of Maharashtra State Government for Various department such as National Rural Livelihood Mission, National Rural Livelihood Project, National Rural Health Mission, Sarva Shiksha Abhiyan & Public Work Division as well as corporate experience Audit of branches of Public Sector Banks during articleship, Financial Management, Analysis, Planning and Control, Cash Flow Management, Financial and Cost Accounting, Corporate & Strategic Finance, Long-term & short term fund-raising, Project implementation, Development & Implementation of financial and operational controls, Budgetary systems, Accounting, Corporate Laws Compliance, Treasury & Risk management, Cost Reduction and Management, Audits & Statutory Compliance, Financial reporting & Corporate MIS, Indian GAAP, Direct & Indirect Taxation, Forex Management, Import & Export, International Taxation.</p> <p>CA Vishal Patil qualified in May, 2016 and started practice in the name of M/s V. R. Patil & Co. He also served with M/s Manohar & Venkata, Chartered Accountants, Hyderabad.</p> <p>In the year 2016 the firm is merged into M/s Sarupria Somani & Associates.</p> <p>CA Vishal Patil is in charge of Pune Branch of the firm.</p>	

Offices At :

Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |

SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

Partner No.10

Name	CA Rajendra Singh
Qualification	B.Com (Hons.), LL.B, FCS, FCA
ICAI Specialized Course Certificate	Certificate Course on IFRS
Father's Name	Mr. Roop Singh
Date of Birth	05.06.1969
In charge Branch of the firm	Ghaziabad Branch
Permanent Account No.	AHSPS2667N
Residence Address	2/10, Cassia Road, Shipra Suncity, Indirapuram, Ghaziabad-201014 (Uttar Pradesh)
ICAI Membership No.	075962
Date of ACA	29.04.1994
Date of FCA	17.06.2002
Date of Certificate of Practice	11.01.2016
Experience	More than 26 years
<p>CA Rajendra Singh has extensive professional and corporate experience in Strategic & Financial Planning, Fund Raising (Debt/Private Equity), Working Capital Management, M&A transaction services, Financial Due Diligence, Financial reporting under Indian GAAP and IFRS, Business Development, Business Modelling, Corporate Restructuring, Corporate Governance & Compliance, Finance , Accounts & Auditing, Budgeting, MIS, & Costing , Taxation (Direct & Indirect) Risk controls, Forex & Treasury Management, Negotiations/Strategic Tie ups, Legal agreements & matters, SAP/ERP Implementation, IPO preparedness from scratch to listing/PE, Statutory & Revenue Audit of branches of Public Sector Banks, Stock Audits of borrower accounts of PSU Banks etc.</p> <p>His proprietary firm M/s Singh Rajendra & Co, has merged into M/s Sarupria Somani & Associates in the year 2017.</p> <p>CA Rajendra Singh is in charge of Ghaziabad Branch of the firm.</p>	

Offices At :

Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |

SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

Partner No.11

Name	CA. BISHNU KEDIA
Father's Name	Shri Ashok Kumar Kedia
Date of Birth	09.07.1990
Permanent Account No.	CICPS2844A
Residence Address	202, Jessore Road, Shyam Lake Garden, Kolkata (W.B.) – 700 089
Date of Passing CA	08.10.2013
Date of Certificate of Practice	17.04.2017
Membership No.	306657
Date of ACA	17.04.2017
Date of FCA	-
Experience	More than 9 Years
<p>BISHNU KEDIA is an Associate Member of the ICAI. He qualified as a Chartered Accountant in 2013 and Graduated as Bachelor of Commerce from University of Calcutta in 2012. He was associated with PwC and KPMG in the Assurance practice for around 4 years. He started his own practice as a Chartered Accountant in April, 2017. Since then he has been actively engaged in providing consultancy on GST to diverse businesses which comprises Construction companies, manufacturing companies, retail business, restaurant business and service sector. He is also the founder of Kedia Classes with the objective of providing high quality education to students aspiring to become Chartered Accountant.</p> <p>He is incharge of Kolkata Branch</p>	

Offices At :

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore |
Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

Partner No.12

Name	CA. Nikhil Gupta
Qualification	B.Com, FCA, FAFD(ICAI)
ICAI Specialized Course Certificate	Forensic Accounting and Fraud Detection course
Father's Name	Shri Ashok Gupta
Date of Birth	24.12.1982
In charge Branch of the firm	Shimla Branch
Permanent Account No.	AKWPG3585C
Residence Address	H No. 3292/1, Sector 44 D, Chandigarh-160047
ICAI Membership No.	512720
Date of ACA	30.01.2009
Date of FCA	29.12.2014
Date of Certificate of Practice	27.10.2012
Experience	More than 10 years
<p>Nikhil Gupta is a Fellow Member of the ICAI. He qualified as a Chartered Accountant in 2008. He is in practice since then. He has been actively engaged in providing consultancy on GST to diverse businesses which comprises Construction companies, manufacturing companies, retail business, security services providing companies and service sector and has rich experience in managing Internal Audits for no. of clients in various sectors. He has completed his Forensic Accounting and Fraud Detection course (ICAI) in 2019.</p> <p>He is the founder of partnership firm, M/s Nikhil Gupta & Associates, which has merged into M/s Sarupria Somani & Associates in the year 2018.</p> <p>CA Nikhil Gupta is in charge of Shimla Branch of the firm.</p>	

Offices At :

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SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

Partner No.13

Name	CA. Pooja Gupta
Qualification	B.Com, FCA, CCCA(ICAI)
ICAI Specialized Course Certificate	Certificate Course Certificate Course on Concurrent audit of Banks
Father's Name	Late Shri Ram Nath
Date of Birth	07.01.1983
In charge Branch of the firm	Chandigarh Branch
Permanent Account No.	AZSPK9807G
Residence Address	H No. 3292/1, Sector 44 D, Chandigarh-160047
ICAI Membership No.	510650
Date of ACA	28.01.2008
Date of FCA	31.12.2014
Date of Certificate of Practice	25.04.2009
Experience	More than 12 years

Pooja Gupta is a Fellow Member of the ICAI. She qualified as a Chartered Accountant in 2007. She joined Federal Bank as Specialist Officer in 2008. There she handled all type of credit matters, Forex related work along-with general banking. She resigned from there in 2012 and thereafter in full time practice. She has completed her Certificate Course on Concurrent audit of Banks (ICAI). She has rich experience of conducting Internal audit, Project Financing and Concurrent audit of banks.

She joined M/s Nikhil Gupta & Associates which has merged into M/s Sarupria Somani & Associates in the year 2018 and is in charge of Chandigarh Branch of firm.

Offices At :

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SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

Partner No.14

Name	CA. RAHUL TALESARA
Father's Name	Shri Ladu Lal Talesara
Date of Birth	23.02.1990
Permanent Account No.	ATDPT7987M
Residence Address	Kumar Mohalla, Kapasan, Chittorgarh, Rajasthan - 312202
Date of Passing CA	23.09.2013
Date of Certificate of Practice	20.10.2019
Membership No.	424442
Date of ACA	20.10.2019
Date of FCA	-
Experience	More than 7 years
<p>Rahul Talesara is an Associate Member of the ICAI. He qualified as a Chartered Accountant in 2013. He was in service from 2013 to September 2019 in Mangalam Alloys Limited as EXIM Manager. He started his practice in Oct 2019. He has been actively engaged in providing consultancy on Import Export related Queries, Forex and Custom, DGFT & Shipping Line related matters, Financial Management, Analysis, Financial and Cost Accounting, Long-term & short term fund-raising, Budgetary systems, Accounting, Cost Reduction and Management, Audits & Statutory Compliance, Financial reporting & Corporate MIS, Forex Management, Import & Export.</p> <p>CA Rahul Talesara is in charge of Ahmedabad Branch of the firm.</p>	

Offices At :

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Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

SARUPRIA SOMANI & ASSOCIATES

Chartered Accountants,

Partner No.15

Name	CA. HEMANT ARORA
Father's Name	Shri Paramjeet Arora
Date of Birth	25.12.1989
Permanent Account No.	ATTPA4008Q
Residence Address	5, Near Shiv Mandir, Mandarpur North, Bareilly, Uttar Pradesh - 243201
Date of Passing CA	12.03.2012
Date of Certificate of Practice	31.12.2019
Membership No.	524020
Date of ACA	12.03.2012
Date of FCA	08.01.2020
Experience	More than 7 Years
Hemant Arora is a fellow Member of the ICAI. He qualified as a Chartered Accountant in 2012 and Graduated from M J P Rohilkhand University, Bareilly, Uttar Pradesh. He started his own practice in April, 2012. Since then he has been actively engaged in providing consultancy on Income tax, VAT, GST to diverse businesses which comprises Construction companies, manufacturing companies, retail business, restaurant business and service sector and services relating to MCA for NBFC and NIDHI companies.	

Partner No.16

Name	CA. NISHANT MODI
Father's Name	Shri Goutam Modi
Date of Birth	01.02.1990
Permanent Account No.	BORPM9738P
Residence Address	Flat No. 3B , Modi Heights , Ratu Road , Ranchi (Jharkand) - 834001
Date of Passing CA	07.03.2020
Date of Certificate of Practice	07.03.2020
Membership No.	449591
Date of ACA	07.03.2020
Date of FCA	-
Experience	1 Year
Nishant Modi is a Associate member of ICAI. He qualified as a Chartered Accountant in March'20. Presently he is member of Managing Committee of Ranchi Branch of CIRC of ICAI for the period 2022-25 and Chairman, CICASA Ranchi Branch of CIRC of ICAI for the year 2022-23.	
He is in charge of Ranchi Branch.	

Offices At :

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SARUPRIA SOMANI & ASSOCIATES
Chartered Accountants,

Partner No.17

Name	CA. VIJAY AGARWAL
Father's Name	Shri Bimal Kumar Agarwal
Date of Birth	12.01.1988
Permanent Account No.	AMLPA9306L
Residence Address	
Date of Passing CA	24.08.2012
Date of Certificate of Practice	17.08.2021
Membership No.	303737
Date of ACA	17.08.2021
Date of FCA	-
Experience	More than 10 Years
<p>Vijay Agarwal is an Associate Member of ICAI. He qualified as a Chartered Accountant in the year 2012. He was into service from 2012 to 2021 with the Listed companies – Emami Limited as Assistant Manager, Bajaj Consumer Care Ltd (Formerly known as Bajaj Corp Ltd.) as Assistant Manager and Godrej Consumer Products Ltd as Deputy General Manager (North East) . He started its own Practice in August, 2021 and joined Sarupria Somani & Associates in October'21.</p> <p>CA Vijay Agarwal is in charge of Guwahati Branch.</p>	

Offices At :

Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |

SIDDHPURA & Co.
CHARTERED ACCOUNTANTS

CA. DIPIKA J. SIDDHPURA
M.Com, FCA, DTLP, DISA(ICAI)

6, Shanti Complex,
Kumbhar Street, Vadva,
Bhavnagar. – 364001
M No.8000 520 590 / 7016 369 234
Email : cadipika.siddhapura@gmail.com



Background of the Firm

- The firm “Siddhpura & Co.” was set up in the year 2011 by CA. Dipika J. Siddhpura who has more than 8 Years of experience in the profession.
- Siddhpura & Co. strives to provide quality services in the areas of
 - Audit
 - Taxation (Direct and Indirect)
 - Company Law Matters.
- The proprietor of the firm having specialized knowledge and experience each Services.

Work experience

FCA - Practicing chartered Accountant (Since last 8 Years) :

- **Statutory Audit.**
 - Statutory Audit of Pvt Ltd.
 - Statutory Audit of Manufacturing Unit
 - Statutory Audit of Trading Unit
 - Statutory Audit of Professionals
 - Trust Audit

➤ **Bank Audit.**

During the Article ship conducted **Statutory Bank Branch Audit of SBI Branch for 3 Years.**

SBI Palitana

SBI Alang

SBI Talaja

STATUTORY Branch Auditor of DENA BANK for the year 2015-16, 2016-17 AND 2017-18 2018-19 of following Branches.

DENA BANK – Thangadh

DENA BANK – Anieda

DENA BANK – Dahri

DENA BANK – Chalala

DENA BANK – Mahuva

DENA BANK – Bhadroad

DENA BANK – Bhavnagar

➤ **Project Finance.**

➤ **ROC Compliance.**

➤ **GST WORK**

- GST Registration
- GST Returns
- GST Audit

➤ **Income Tax**

- Income Tax Return
- Income Tax Audit
- Appearing before various Tax Authorities.

List of Service Provided :

➤ **Audit**

- Tax Audits.
- Internal & Statutory Audits of Indian Companies.
- Statutory Audit of Bank's.
- Trust Audit.

➤ **Taxation**

- Tax planning & Filing of Returns for all entities viz., Individuals, HUF's, Firms, Companies, and Trusts etc.
- Income Tax Consultancy Work including guidance for TDS Deduction, proper tax Planning.
- Indirect tax advisory services – GST.

➤ **Finance Consulting**

- Project Finance and Fund arrangement services.

➤ **Company Law Matter**

- Incorporation of company.
- Consultancy on Company Law matters.
- Filing of annual returns and various forms, documents.
- Maintenance of Statutory records.
- Consultancy on Public/Rights/Bonus Issue of shares.

Particulars

Name of the firm	SIDDHPURA & CO. Chartered Accountants
Office at	6, Shanti Complex, Kumbhar Street, Vadva, Bhavnagar - 364001
Email	cadipika.siddhpura@gmail.com
ICAI Membership No.	141051
FRN	132821W
PAN	BQRPS5143Q
Detail of Proprietor	CA. Dipika J. Siddhpura
Number of Professional Staff	3 (Three)
Number of Professional Staff	2 (Two)
Contact No.	M - 8000520590
GSTIN	NA

SIDDHPURA & Co.
Chartered Accountants

Dipika J. Siddhpura

(CA. Dipika J. Siddhpura)

Proprietor

Mem. No. 141051

Place : Bhavnagar

Date : 27/07/2022

