

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U24299MH2021PTC357112

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAKCR8779C

(ii) (a) Name of the company

ROMAKK CHEMICALS PRIVATE

(b) Registered office address

Plot No8 A&B, G.A.V.L.Society Ltd Survey No198
Hisaa No5/1Part,Gokhivare,Goraipada,Vasai Palghar
MUMBAI
Thane
Maharashtra
401202

(c) *e-mail ID of the company

cs@rossari.com

(d) *Telephone number with STD code

02502457300

(e) Website

(iii) Date of Incorporation

16/03/2021

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

The Annual General Meeting will be held on June 21, 2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ROSSARI BIOTECH LIMITED	L24100MH2009PLC194818	Holding	50.1

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,250,000	1,250,000	1,250,000	1,250,000
Total amount of equity shares (in Rupees)	125,000,000	125,000,000	125,000,000	125,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,250,000	1,250,000	1,250,000	1,250,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	125,000,000	125,000,000	125,000,000	125,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	1,250,000	1250000	125,000,000	125,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	1,250,000	1250000	125,000,000	125,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

194,524,639

(ii) Net worth of the Company

139,288,430

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,040	0.08	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,248,960	99.92	0	
10.	Others	0	0	0	
	Total	1,250,000	100	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

9

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	4	2	4	0.04	0.04
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	6	3	6	0.04	0.04

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

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MIKHAIL MENEZES	02789957	Director	10	
YASH SUNIL CHARI	08805529	Director	10	
EDWARD WALTER ME	00149205	Director	10	
AMIT MALHOTRA	00955659	Managing Director	0	
SUNIL SRINIVASAN CH	00149083	Whole-time directo	10	
NITIN BRIJMOHAN SE	01952813	Whole-time directo	500	
SUMANT DEENDAYAL	02037020	Director	500	
GURUDAS VISHWAS A	02187903	Director	0	
MEHER BRUNO CAST	07121874	Director	0	
PARUL GUPTA	BJFPG6041Q	Company Secretar	0	
KETAN SABLOK	AFSPS2830M	CFO	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MANASI MOHAN NISA	ABMPN4877F	CFO	31/07/2023	Cessation
KETAN SABLOK	AFSPS2830M	CFO	01/08/2023	Apointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/05/2023	9	6	99.99
Extra Ordinary General Mee	01/08/2023	9	5	70

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2023	9	8	88.89
2	26/05/2023	9	8	88.89
3	26/07/2023	9	7	77.78
4	18/10/2023	9	8	88.89
5	19/01/2024	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

5

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/04/2023	3	3	100
2	Audit Committee	26/07/2023	3	3	100
3	Audit Committee	18/10/2023	3	2	66.67
4	Audit Committee	19/01/2024	3	2	66.67
5	Nomination and Remuneration	26/07/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MIKHAIL MENON	5	4	80	0	0	0	
2	YASH SUNIL	5	5	100	0	0	0	
3	EDWARD WADIA	5	5	100	1	1	100	
4	AMIT MALHOTRA	5	4	80	0	0	0	

5	SUNIL SRINIV	5	3	60	4	2	50	
6	NITIN BRIJMO	5	3	60	0	0	0	
7	SUMANT DEE	5	5	100	0	0	0	
8	GURUDAS VI	5	5	100	5	5	100	
9	MEHER BRUN	5	5	100	5	5	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT MALHOTRA	Managing Direct	1,200,000	0	0	0	1,200,000
2	NITIN BRIJMOHAN	Whole Time Dire	3,000,000	0	0	0	3,000,000
	Total		4,200,000	0	0	0	4,200,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KETAN SABLOK	CFO	0	0	0	0	0
2	PARUL GUPTA	Company Secre	0	0	0	0	0
	Total		0	0	0	0	0

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment Yes No**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

 Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00149083

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

38895

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
Form MGT - 8.pdf
Clarification to Form MGT 7.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Romakk Chemicals Private Limited
List of Shareholders as on 31.03.2024

Sr. No.	Name of Shareholder	No. of Shares	% of Holding
1.	Rossari Biotech Limited	6,26,210	50.0968
2.	Edward Menezes (For and on behalf of Rossari Biotech Limited)	10	0.0008
3.	Sunil Chari (For and on behalf of Rossari Biotech Limited)	10	0.0008
4.	Mikhail Menezes (For and on behalf of Rossari Biotech Limited)	10	0.0008
5.	Yash Chari (For and on behalf of Rossari Biotech Limited)	10	0.0008
6.	K K Chemical Industries	3,73,375	29.8700
7.	McCoy Performance Silicones Private Limited	2,49,375	19.9500
8.	Sumant Agrawal	500	0.0400
9.	Nitin Sethi	500	0.0400
	Total	12,50,000	100.0000

For Romakk Chemicals Private Limited

Parul Gupta
Company Secretary
Membership No: A38895

ROMAKK CHEMICALS PVT. LTD.

Plant: Plot No. 8 A & B, G.A.V.L. Society Ltd, Survey No.198, Hissa No.5/1 Part, Gokhivare, Goraipada, Vasai East, Palghar, Maharashtra - 401208
Branch Office: McCoy Corporate Tower, C-55, Okhla Industrial Area, Phase - 1, New Delhi-110020

+91-9158442227 www.romakk.in info@romakk.in

CIN: U24299MH2021PTC357112

UDYAM AADHAAR REGISTRATION NUMBER: UDYAM-MH-18-0065678



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Romakk Chemicals Private Limited**, (“the Company”) registered under the provisions of the Companies Act, 2013 and having its registered office at Plot No. 8 A&B, G.A.V.L. Society Ltd. Survey No. 198 Hisaa No. 5/1 Part, Gokhivare, Goraipada, Vasai Palghar-401208, as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the Financial Year ended on **31st March 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B. during the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. The Company is a Deemed Public Company.
 2. The Company has maintained the registers/records and made entries therein within the time prescribed therefore.
 3. The Company has filed the required forms and returns with the Registrar of Companies (RoC) within the time prescribed under the Act. However, no forms or returns were filed with the Regional Director, Central Government, Company Law Board/The Tribunal, Court or other authorities.
 4. The Company has convened meetings of the Board of Directors and the meetings of the members of the Company within due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute book/ registers maintained for the purpose and the same have been signed.
 5. The Company was not required to close its Register of Members/Security holders during the Financial Year.
 6. The Company has not given advance or loans, to Directors, persons or firms or Companies referred in Section 185 of the Act.
 7. The Company had duly complied with the provisions of contract/arrangement with related parties as specified in section 188 of the Act;



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

8. There was no alteration or reduction in share capital of the Company. Since the Company has not issued any Preference Shares or Debentures, the question of their redemption or conversion does not arise. The Company has not bought back any security. The Company has not approved any Shares Transfers during the year under review.
9. There were no transactions necessitating the Company to keep in abeyance the Rights to Dividend, Rights Shares and Bonus Shares pending registration of transfer of Shares.
10. During the period under review, the Company has declared and paid final Dividend of Rs. 1.2/- (1.2%) per Equity Share of the Face Value of Rs. 100/- each for the Financial Year ended March 31, 2023 and there was no requirement to transfer of unpaid/ unclaimed dividend/ other amounts as applicable to Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. The Audited Balance Sheet, Profit & Loss Account & Cash Flow Statement of the Company and Report of the Directors for the financial was signed as per the provisions of Section 134 of the Act.
12. During the year under review,
 - a) The Constitution of the Board of Directors was in accordance with the provisions of the Act. During the year, Ms. Mansi Nisal, Chief Financial Officer has resigned from the office of Chief Financial Officer and Key Managerial Personnel of the Company on July 14, 2023 with effect from close of business hours of July 31, 2023. And Mr. Ketan Sablok was appointed as Chief Financial Officer of the Company with effect from August 01, 2023.
 - b) The remuneration paid to Managing Director, was in accordance with the provisions of the Act.
 - c) Pursuant to provisions of Section 184(1) of the Act, the Directors had given disclosure of their interest in form MBP – 1 and the said disclosures were noted at the duly convened Board Meeting.
13. Pursuant to provisions of Section 139, 142 of the Act, the Members at the 2nd Annual General Meeting held on July 08, 2022 had appointed M/s B B Shetty & Co., Chartered Accountants, (Firm Registration No: 110088W), as the Statutory Auditors of the Company for a period of five years, from the conclusion of 02nd Annual General Meeting of the Company till the conclusion of 07th Annual General Meeting of the Company.
14. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted or renewed or repaid any Deposits which fall under the provisions of Chapter V of the Act.
16. The Company has Borrowed fund from Banks & Financial Institutions.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

17. The Company has not given loans to other bodies corporate or persons falling under the provisions of the Section 186 of the Act; there were no investments made or no guarantees given or securities provided during the Financial Year under review.
18. The Company has not made any alteration in its Memorandum and/or Articles of Association of the Company during the year under review.

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

Place: Mumbai
Date:
UDIN:

To,
The Registrar of Companies
100, Everest, Marine Drive,
Mumbai-400002.

Dear Sir,

Subject: Clarification to Annual Return for the Financial Year 2023-24.

Please note the following clarifications in respect of Annual Return for Financial Year 2023-24

I. Point number VI (a) (i) of the Annual Return

The Company is a Subsidiary of Public Company and so it needs to have minimum 7 Shareholders. Hence, 4 Individual shareholders are holding shares in the Company on behalf of Rossari Biotech Limited (Holding Company).

II. Point number VII of the Annual Return

The Company is a Subsidiary of Public Company and so it needs to have minimum 7 Shareholders. Accordingly, 4 Individual shareholders are holding shares on behalf of Rossari Biotech Limited Holding Company and Promoter of the Company, Hence, shareholding of below mentioned 4 individual shareholders have been shown under Promoter Category and Promoters has been shown as 9.

III. Point number VIII A (A) and B (i) of the Annual Return

The Company is a Subsidiary of Public Company and so it needs to have minimum 7 Shareholders. Accordingly, 4 Individual shareholders are holding shares on behalf of Rossari Biotech Limited (Holding Company). Four out of Six Individual shareholders are also Executive/Non-Executive Directors and holding shares of the Company as mentioned below:

ROMAKK CHEMICALS PVT. LTD.

Plant: Plot No. 8 A & B, G.A.V.L. Society Ltd, Survey No.198, Hissa No. 5/1 Part, Gokhivare, Goraipada, Vasai East, Palghar, Maharashtra - 401208
Branch Office: McCoy Corporate Tower, C-55, Okhla Industrial Area, Phase - 1, New Delhi-110020

+91-9158442227  romakk.in  info@romakk.in

CIN: U24299MH2021PTC357112

UDYAM AADHAAR REGISTRATION NUMBER: UDYAM-MH-18-0065678

Sr. No	Name of Director	DIN	Designation	No. of Shares held	% of shares held by directors at the end of the year
1.	Mr. Edward Menezes	00149205	Non-Executive Director	10	0.001
2.	Mr. Sunil Chari	00149083	Executive Director	10	0.001
3.	Mr. Mikhail Menezes	02789957	Non-Executive Director	10	0.001
4.	Mr. Yash Chari	08805529	Non-Executive Director	10	0.001
Total Shares Held by Directors				40	0.004

We request you to take the above clarification on record.

Thanking you,

Yours Faithfully,

For Romakk Chemicals Private Limited

Parul Gupta


Company Secretary

Membership No.: A38895

ROMAKK CHEMICALS PVT. LTD.

Plant: Plot No. 8 A & B, G.A.V.L. Society Ltd, Survey No.198, Hissa No. 5/1 Part, Gokhivare, Goraipada, Vasai East, Palghar, Maharashtra - 401208

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UDYAM AADHAAR REGISTRATION NUMBER: UDYAM-MH-18-0065678