

## EXTRACT OF ANNUAL RETURN

### I. REGISTRATION AND OTHER DETAILS:

- i. CIN: U24112PB1993PLC014017
- ii. Registration Date: 20/12/1993
- iii. Name of the Company: **SAURAV CHEMICALS LIMITED**
- iv. Category / Sub-Category of the Company: Company Limited by Shares
- v. Address of the registered office and contact details:  
Vill Saidpura Dera Bassi Barwala Road, Dera Bassi, Punjab.  
Tel: 0172-5054817, Fax: 0172-2595767  
Email: kiran.chauhan@sauravchemicals.com  
Website: [www.sauravchemicals.com](http://www.sauravchemicals.com)
- vi. Whether listed Company: No
- vii. Name, Address and Contact details of Registrar and Transfer Agent:  
Registrar:  
Central Depository Services (India) Limited, Office at A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013  
Transfer Agent:  
CDSL Ventures Limited, Marathon Futurex, 'A' Wing, 25<sup>th</sup> Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai 400013

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Top Products of the Company are BMC, Clopidogrel Besylate, Dextetopofen Trometamol, Alpha Lipoic Acid, Para Nitro Benzyl Bromide.

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NIL

### IV. SHAREHOLDING PATTERN

Sr. No	Shareholder's Name	Shareholding	Shareholding %
1	Parveen Goyal	2,64,064	5.28
2	Goyal Family Trust	12,50,098	25.00
3	Sunita Goyal	7,29,718	14.59
4	Gaurav Goyal	10,990	0.22
5	Saurav Goyal	10,990	0.22
6	Neha Karan Jhaveri	11,390	0.23
7	Parveen Goyal & Sons (HUF)	2,25,000	4.50
8	Udayan Sengupta	3,35,000	6.70
9	Sameer Singla	13,31,250	26.63
10	Indian Voice LLP	3,31,500	6.63
11	Mitsubishi Corporation	5,00,000	10.00
		<b>50,00,000</b>	<b>100</b>

### V. INDEBTEDNES

Indebtedness of the Company including interest outstanding/accrued but not due for payment- NIL

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Remuneration falls under provisions of Section 196, 197 and 203 read with rules and other applicable provisions, if any of the Companies Act, 2013.

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL