

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

U24299TN2016PTC111396

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCC5599K

(ii) (a) Name of the company

CRIMSUN ORGANICS PRIVATE I

(b) Registered office address

C- 9, C-10 & C-11
SIPCOT INDUSTRIAL COMPLEX
KUDIKADU
Cuddalore
Tamil Nadu
607005

(c) *e-mail ID of the company

srp.crimsun@gmail.com

(d) *Telephone number with STD code

04142239777

(e) Website

(iii) Date of Incorporation

12/07/2016

(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

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	99.68

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	PARIJAT INDUSTRIES (INDIA) P	U24219DL1995PTC161189	Holding	77.22

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	41,000,000	33,360,536	33,360,536	33,360,536
Total amount of equity shares (in Rupees)	410,000,000	333,605,360	333,605,360	333,605,360

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	41,000,000	33,360,536	33,360,536	33,360,536

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	410,000,000	333,605,360	333,605,360	333,605,360

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	4,000,000	4,000,000	4,000,000
Total amount of preference shares (in rupees)	50,000,000	40,000,000	40,000,000	40,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
NCOCPs				
Number of preference shares	5,000,000	4,000,000	4,000,000	4,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	40,000,000	40,000,000	40,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	33,360,536	0	33360536	333,605,360	333,605,360	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	33,360,536	0	33360536	333,605,360	333,605,360	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	4,000,000	0	4000000	40,000,000	40,000,000	20,000,000
i. Issues of shares	4,000,000	0	4000000	40,000,000	40,000,000	20,000,000
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	4,000,000	0	4000000	40,000,000	40,000,000	

ISIN of the equity shares of the company

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

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

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

497,104,587

(ii) Net worth of the Company

326,750,577

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	2,281,956	6.84	151,243	3.78
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	25,762,083	77.22	3,088,928	77.22
10.	Others	0	0	0	0
	Total	28,044,039	84.06	3,240,171	81

Total number of shareholders (promoters)

4

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,316,497	15.94	759,829	19
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	Total	5,316,497	15.94	759,829	19
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Total number of shareholders (other than promoters)

10

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

14

**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	5	4
Members (other than promoters)	15	10
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	1	2	1	5.37	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	5	0	5	0	0
(ii) Independent	0	0	0	0	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	2	6	2	6	5.37	0

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

9

(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)
Senthurpandian Rames	05339640	Managing Director	430,610	
Alwar Paranitharan	07584620	Director	1,361,770	
Sheikmohideen Sherfud	07584621	Director	0	
Keshav Anand	01050275	Director	0	
Sharat Anand	00083237	Director	0	
Savmit Grover	00485304	Director	0	
Anil Kumar Sachdeva	01830642	Director	0	
Raj Deep Bhatia	05226727	Director	0	
Apoorva Choubey	APGPC9400H	Company Secretar	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	25/06/2020	14	3	82.06
Extra-Ordinary General Mee	04/08/2020	14	4	83.67
Annual General Meeting	03/10/2020	14	4	86.06

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/06/2020	8	8	100
2	31/07/2020	8	6	75
3	16/09/2020	8	7	87.5
4	30/09/2020	8	8	100
5	04/11/2020	8	8	100
6	26/02/2021	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

2

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	Strategic HR	22/10/2020	2	2	100
2	Strategic HR	08/01/2021	2	2	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	20/09/2021
								(Y/N/NA)
1	Senthurpandia	6	6	100	2	2	100	Yes
2	Alwar Parani	6	6	100	0	0	0	Yes
3	Sheikmohidee	6	5	83.33	0	0	0	No
4	Keshav Anand	6	3	50	0	0	0	No
5	Sharat Anand	6	6	100	0	0	0	Yes
6	Savmit Grover	6	6	100	2	2	100	Yes
7	Anil Kumar Sa	6	6	100	0	0	0	Yes

8	Raj Deep Bha	6	6	100	0	0	0	Yes
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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	SENTHURPANDIA	MANAGING DIF	300,000	0	0	0	300,000
2	ALWAR PARANITH	DIRECTOR	2,687,000	0	0	0	2,687,000
	Total		2,987,000	0	0	0	2,987,000

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

0

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

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KESHAV ANAND	DIRECTOR	0	0	0	12,000	12,000
2	SHARAT ANAND	DIRECTOR	0	0	0	24,000	24,000
3	SAVMIT GROVER	DIRECTOR	0	0	0	12,000	12,000
4	RAJ DEEP BHATIA	DIRECTOR	0	0	0	24,000	24,000
5	ANIL KUMAR SACH	DIRECTOR	0	0	0	24,000	24,000
6	SHEIKMOHIDEEN	DIRECTOR	0	0	0	100,000	100,000
	Total		0	0	0	196,000	196,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

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

Brij Agnihotri & Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7831

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. ...

10

dated

19/04/2019

(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

SHARAT ANAND

DIN of the director

00083237

To be digitally signed by

Brij Agnihotri

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

7356

 Certificate of practice number

7831

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

MGT-8 CRIMSUN ORGANICS 2020-21.pd

UDIN.pdf

List of Shareholders.pdf

Share Transfer Details.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

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2021

S. No.	Folio No.	Name	Equity shares as on 31.03.2021	Percentage (%)	Optionally Convertible Preference Shares as on 31.03.2021	Percentage (%)
1	21	Parijat Industries (India) Private Limited	25762083	77.22	3088928	77.22
2	01	Senthurpandian Rameshprabakaran	430610	1.29	51630	1.29
3	02	Packiabama Rameshprabakaran	489576	1.47	58700	1.47
4	10	Josepan Raja Rameshprabakaran	610576	1.83	73210	1.83
5	11	Jacob Raja Rameshprabakaran	610576	1.83	73210	1.83
6	12	Jesiffer Victoria Rani Rameshprabakaran	610576	1.83	73210	1.83
7	13	Jeniffer Victoria Rani	610576	1.83	73210	1.83
8	14	Samraja	610576	1.83	73210	1.83
9	05	Alwar Paranitharan	610576	1.83	73210	1.83
10	06	Dhanalakshmi	1361770	4.08	40913	1.02
11	07	Radhakrishnan S	155128	0.47	140967	3.52
12	10	Murali Tharan	359717	1.08	43130	1.08
13	03	Sridharan Vilva Kumar	465637	1.40	55830	1.40
14	04	Shuba	1156369	3.47	38652	0.97
		Total	126766	0.38	115200	2.88
			33,360,536	100.00	40,00,000	100.00

For and on behalf of the Board of Directors
Crimsun Organics Private Limited

For CRIMSUN ORGANICS PVT. LTD.



Anil Kumar Sachdeva Director

Nominee Director

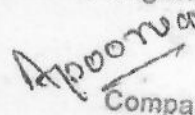
DIN: 01830642

Add: 29, F.F., Right Side, Ishwar Colony
Near Rana Pratap Bagh, New Delhi - 110009

Date: 25.11.2021

Place: New Delhi

For Crimsun Organics Pvt. Ltd.



Company Secretary

Apoorva Choubey

Company Secretary

M. No. A59263

Add: 195, Near Narsingh Mandir
Shastri Bridge Jabalpur - 482002, MP

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of M/s Crimsun Organics Private Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:-

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers / records & making entries therein within the time prescribed there for.
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within the prescribed time period.
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. the Company was not required to close the Register of Members / Security holders under Section 91 of the Companies Act, 2013;
 6. there has been no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share



capital/ conversion of shares/ securities and issue of security certificates in all instances;

9. there was no requirement to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. there has been no declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. there has been no appointment/ reappointment/ filling up casual vacancies of auditors during the financial year;
14. approvals, wherever required to be taken, from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. there has been no acceptance/ renewal of deposits during the year under review.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. there has been no loans and investments or guarantees given nor providing of any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Chandigarh

UDIN: F007356C001480399

Date: 19.11.2021

Signature:



Name of Company Secretary in practice: Brij Agnihotri

For and on behalf of

Brij Agnihotri & Associates

C.P. No. : 7831

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).



CRIMSUN ORGANICS PRIVATE LTD

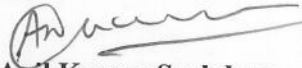
Share Transfer Details for the period 2020-2021

S. No.	Type of Transfer	Date of Transfer	Name of Transferor	Ledger Folio No. of Transferor	Name of Transferee	Ledger Folio No. of Transferee	No. of Shares Transferred	Amount per Share
1	Equity	14.04.2020	Sheikmohideen Sherfudeen	15	Parijat Industries (India) Private Limited	21	839755	15.5
2	Equity	14.04.2020	Sarthaj Banu S	16	Parijat Industries (India) Private Limited	21	371457	15.5
3	Equity	14.04.2020	Ameen Sal	17	Parijat Industries (India) Private Limited	21	384962	15.5
4	Equity	14.04.2020	Al Arafat S	18	Parijat Industries (India) Private Limited	21	314969	15.5
5	Equity	14.04.2020	Shavana	19	Parijat Industries (India) Private Limited	21	113020	15.5
6	Equity	14.04.2020	Rayhan Sherif	20	Parijat Industries (India) Private Limited	21	124194	15.5
7	Equity	22.04.2020	Ramesh Packia Bhama	2	Parijat Industries (India) Private Limited	21	33606	15.5
8	Equity	22.04.2020	Josepan Raja Rameshprabakaran	10	Parijat Industries (India) Private Limited	21	41911	15.5
9	Equity	22.04.2020	Jacob Raja Rameshprabakaran	11	Parijat Industries (India) Private Limited	21	41911	15.5
10	Equity	22.04.2020	Jesiffer Victoria Rani Rameshprabakaran	12	Parijat Industries (India) Private Limited	21	41911	15.5
11	Equity	22.04.2020	Jeniffer Victoria Rani	13	Parijat Industries (India) Private Limited	21	41911	15.5
12	Equity	22.04.2020	Samraja	14	Parijat Industries (India) Private Limited	21	41911	15.5

For and on behalf of the Board of Directors
Crimsun Organics Private Limited


For Crimsun Organics Pvt. Ltd.

For CRIMSUN ORGANICS PVT. LTD.


Anil Kumar Sachdeva
Nominee Director

DIN: 01830642

Add: 29, F.F., Right Side, Ishwar Colony
Near Rana Pratap Bagh, New Delhi - 110009


Apoorva Choubey
Company Secretary
M. No. A59263
Add: 195, Near Narsingh Mandir
Shastri Bridge Jabalpur - 482002, MP

Date: 25.11.2021

Place: New Delhi

Regd. Office : C-9, C-10 & C-11, Sipcot Industrial Complex, Kudikadu, Cuddalore, Tamil Nadu-607 005
Phone : 04142-239777, E-mail : crimsunorganics@gmail.com
CIN : U24299TN2016PTC111396