

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24110GJ1986PLC009003

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	BODAL CHEMICALS LIMITED	BODAL CHEMICALS LIMITED
Registered office address	Bodal Corporate House, Besides Maple Green Residency,,Nr. Shilaj Ring Road Circle,Thaltej,Daskroi,Ahmedabad,Gujarat,India, 380059	Bodal Corporate House, Besides Maple Green Residency,,Nr. Shilaj Ring Road Circle,Thaltej,Daskroi,Ahmedabad,Gujarat,India, 380059
Latitude details (as on filing date)	23.0503	23.0503
Longitude details (as on filing date)	72.48164	72.48164

(b) *Permanent Account Number (PAN) of the company

AAACD5352M

(c) *e-mail ID of the company

*****tarial@bodal.com

(d) *Telephone number with STD code

+917968160100

(e) Website

www.bodal.com

iv *Date of Incorporation (DD/MM/YYYY)

24/09/1986

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Ma	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held

No ▼

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No ▼

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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	20	Manufacture of chemicals and chemical products	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U51597GJ2018PTC105513		BODAL CHEMICALS TRADING PRIVATE LIMITED	Subsidiary	100
2			Bodal Chemicals trading Shijiazhuang Ltd (China)	Subsidiary	100
3			SENER BOYA KIMYA TEKSTIL SANAYI VE TICARETANONIM SIRKETI	Subsidiary	100
4			Bodal Bangla Ltd.	Subsidiary	100

5			SENPA DIS TICARET ANONIM SIRKETI	Subsidiary	100
6	U85300GJ2020NPL117736		PLUTOECO ENVIRO ASSOCIATION	Associate	25
7			PT Bodal Chemicals Indonesia	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	218250000	125944065	125944065	125944065
Total amount of equity shares (in rupees)	436500000.00	251888130.00	251888130.00	251888130.00

Number of classes	1
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Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	218250000	125944065	125944065	125944065
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	436500000.00	251888130.00	251888130.00	251888130.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	27500000	0	0	0
Total amount of preference shares (in rupees)	275000000.00	0.00	0.00	0.00

Number of classes	1
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Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares				
Number of preference shares	27500000	0	0	0
Nominal value per share (in rupees)	10	0	0	0
Total amount of preference shares (in rupees)	275000000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	414940	12,53,74,625	125789565.00	251,579,130	251,579,130	
Increase during the year	0.00	243130.00	243130.00	486260.00	486260.00	1236000.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0

v ESOPs	0	154500	154500.00	309000	309000	1236000
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	88,630	88630.00	177260	177260	0
DEMAT- 26,965 & IEPF TRF- 61665						
Decrease during the year	88630.00	0.00	88630.00	177260.00	177260.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	88,630	0	88630.00	177260	177260	0
DEMAT- 26,965 & IEPF TRF- 61665						
At the end of the year	326310.00	125617755.00	125944065.00	251888130.00	251888130.00	1236000.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
NA						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
NA						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE338D01028

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

0

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)

Yes

Number of transfers

322

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

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

5	Financial institutions		0	0.00	0	0.00
6	Foreign institutional investors		406636	0.32	0	0.00
7	Mutual funds		0	0.00	0	0.00
8	Venture capital		0	0.00	0	0.00
9	Body corporate(not mentioned above)		3174652	2.52	0	0.00
10	Others	LLP,HUF,IEPF,DIR,CLM	3251134	2.58	0	0.00
	Total		53748403.00	42.68	0.00	0.00

Total number of shareholders (other than promoters)

78153

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

78163.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

C Details of Foreign institutional investors’ (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECUR			7651	0.01
AMERICAN CENTURY ETF TRUST-AVA	DEUTSCHE BANK AG, DB HOUSE HAZ			231	0
EMERGING MARKETS TARGETED VAL	DEUTSCHE BANK AG, DB HOUSE HAZ			6736	0.01
BNP PARIBAS FINANCIAL MARKETS -	BNP PARIBAS HOUSE 1 NORTH AVEN			42	0
QUADRATURE CAPITAL VECTOR SP LI	JP Morgan Chase Bank N.A, India Sub			116839	0.09
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLO			38125	0.03
AMERICAN CENTURY ETF TRUST - AV	DEUTSCHE BANK AG, DB HOUSE HAZ			292	0
EMERGING MARKETS CORE EQUITY F	DEUTSCHE BANK AG, DB HOUSE HAZ			17700	0.01
LOS ANGELES CITY EMPLOYEES RETIR	CITIBANK N.A. CUSTODY SERVICES FII			7362	0.01
CITADEL SECURITIES SINGAPORE PTE	JP Morgan Chase Bank N.A, India Sub			2691	0
COPTHALL MAURITIUS INVESTMENT	JP Morgan Chase Bank N.A, INDIA SU			1508	0
DFA INTERNATIONAL CORE EQUITY F	STANDARD CHARTERED BANK SECUR			13384	0.01
EMERGING MARKETS VALUE FUND O	DEUTSCHE BANK AG, DB HOUSE HAZ			38133	0.03
GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECUR			105667	0.08
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZ			45013	0.04
AMERICAN CENTURY ETF TRUST-AVA	HSBC SECURITIES SERVICES 11TH FLO			1303	0
DIMENSIONAL FUNDS PLC - MULTI-F	DEUTSCHE BANK AG, DB HOUSE HAZ			3959	0

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Debenture Holders	0	0
Members(Other than Promoters)	77322	78153

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	3	0	3	0	43.57	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	4	4	4	4	43.57	0.00

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SURESHBHAI JAYANTIBHAI PATEL	00007400	Managing Director	37112857	
BHAVIN SURESH PATEL	00030464	Whole-time director	10496342	
ANKIT SURESHBHAI PATEL	02173231	Whole-time director	7261072	
RAJARSHI GHOSH	08715159	Director	0	
NEHA SUNIL HUDDAR	00092245	Director	1000	
NALIN KUMAR	03060741	Director	0	
MAYANK KULINCHANDRA MEHTA	03554733	Director	0	
ROHIT BHOORCHAND MALOO	09806284	Director	0	
MAYUR BACHUBHAI PADHYA	ADGPP9472L	CFO	200409	
ASHUTOSH BHATT	BDRPB8951Q	Company Secretary	0	

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

0

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	03/04/2024	78833	30	43.31
Annual General Meeting	24/09/2024	83384	54	49.80

B BOARD MEETINGS

*Number of meetings held

4

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	24/05/2024	8	8	100.00
2	14/08/2024	8	8	100.00
3	14/11/2024	8	8	100.00
4	10/02/2025	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held

54

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2024	4	4	100.00
2	Audit Committee	14/08/2024	4	4	100.00
3	Audit Committee	14/11/2024	4	4	100.00
4	Audit Committee	10/02/2025	4	4	100.00
5	Nomination and Remuneration Comr	24/05/2024	3	3	100.00
6	Nomination and Remuneration Comr	14/08/2024	3	3	100.00
7	Corporate Social Responsibility Comr	24/05/2024	3	3	100.00
8	Corporate Social Responsibility Comr	14/08/2024	3	3	100.00
9	Corporate Social Responsibility Comr	14/11/2024	3	3	100.00
10	Corporate Social Responsibility Comr	10/02/2025	3	3	100.00
11	Stake Holders Relationship Committe	24/05/2024	3	3	100.00
12	Stake Holders Relationship Committe	14/08/2024	3	3	100.00
13	Stake Holders Relationship Committe	14/11/2024	3	3	100.00
14	Stake Holders Relationship Committe	10/02/2025	3	3	100.00
15	Management Committee	05/04/2024	3	3	100.00
16	Management Committee	22/04/2024	3	3	100.00
17	Management Committee	17/05/2024	3	3	100.00
18	Management Committee	20/06/2024	3	3	100.00
19	Management Committee	09/09/2024	3	3	100.00
20	Management Committee	21/09/2024	3	3	100.00
21	Management Committee	14/10/2024	3	3	100.00
22	Management Committee	09/12/2024	3	3	100.00
23	Management Committee	22/01/2025	3	3	100.00
24	Management Committee	04/02/2025	3	3	100.00
25	Management Committee	10/03/2025	3	3	100.00
26	Management Committee	19/03/2025	3	3	100.00
27	Shareholders Transfer Committee	20/04/2024	3	3	100.00
28	Shareholders Transfer Committee	30/04/2024	3	3	100.00
29	Shareholders Transfer Committee	10/05/2024	3	3	100.00
30	Shareholders Transfer Committee	20/05/2024	3	3	100.00
31	Shareholders Transfer Committee	31/05/2024	3	3	100.00
32	Shareholders Transfer Committee	10/06/2024	3	3	100.00
33	Shareholders Transfer Committee	10/07/2024	3	3	100.00
34	Shareholders Transfer Committee	30/07/2024	3	3	100.00
35	Shareholders Transfer Committee	10/08/2024	3	3	100.00
36	Shareholders Transfer Committee	20/08/2024	3	3	100.00
37	Shareholders Transfer Committee	11/09/2024	3	3	100.00
38	Shareholders Transfer Committee	20/09/2024	3	3	100.00
39	Shareholders Transfer Committee	30/09/2024	3	3	100.00
40	Shareholders Transfer Committee	21/10/2024	3	3	100.00
41	Shareholders Transfer Committee	31/10/2024	3	3	100.00
42	Shareholders Transfer Committee	11/11/2024	3	3	100.00
43	Shareholders Transfer Committee	20/11/2024	3	3	100.00
44	Shareholders Transfer Committee	30/11/2024	3	3	100.00
45	Shareholders Transfer Committee	10/12/2024	3	3	100.00
46	Shareholders Transfer Committee	20/12/2024	3	3	100.00
47	Shareholders Transfer Committee	10/01/2025	3	3	100.00
48	Shareholders Transfer Committee	20/01/2025	3	3	100.00
49	Shareholders Transfer Committee	28/02/2025	3	3	100.00
50	Shareholders Transfer Committee	10/03/2025	3	3	100.00
51	Shareholders Transfer Committee	31/03/2025	3	3	100.00

52	Risk Management Committee	10/08/2024	6	6	100.00
53	Risk Management Committee	05/02/2025	6	6	100.00
54	Independent Director Meeting	15/02/2025	4	4	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	SURESHBHAI JAYANTIBHAI PATEL	4	4	100.00	43	43	100.00	Yes
2	BHAVIN SURESH PATEL	4	4	100.00	45	45	100.00	Yes
3	ANKIT SURESHBHAI PATEL	4	4	100.00	43	43	100.00	Yes
4	RAJARSHI GHOSH	4	4	100.00	2	2	100.00	Yes
5	NEHA SUNIL HUDDAR	4	4	100.00	7	7	100.00	Yes
6	NALIN KUMAR	4	4	100.00	11	11	100.00	Yes
7	MAYANK KULINCHANDRA MEHTA	4	4	100.00	1	1	100.00	Yes
8	ROHIT BHOORCHAND MALOO	4	4	100.00	17	17	100.00	Yes
9	MAYUR BACHUBHAI PADHYA	4	4	100.00	8	8	100.00	Yes
10	ASHUTOSH BHATT	4	4	100.00	53	53	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes
▼

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Suresh J. Patel	Managing director	16239600	0	0	0	16239600.00
2	Mr. Bhavin S. Patel	Whole-time director	11589600	0	0	0	11589600.00
3	Mr. Ankit S. Patel	Whole-time director	11208173	0	0	0	11208173.00
4	Mr. Rajarshi Ghosh	Whole-time director	2718660	0	0	153576	2872236.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		41756033.00	0.00	0.00	153576.00	41909609.00

B *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	Mr. Mayur B. Padhya	CFO	6707976	0	701800	358800	7768576.00
2	Mr. Ashutosh B. Bhatt	Company Secretary	1824216	0	191400	0	2015616.00
3							0.00
4							0.00
5							0.00

6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		8532192.00	0.00	893200.00	358800.00	9784192.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Rohit Bhoorchand M	Director	300000	0	0	0	300000.00
2	Mr. Nalin Kumar	Director	300000	0	0	0	300000.00
3	Mrs. Neha S. Huddar	Director	260000	0	0	0	260000.00
4	Mr. Mayank Kulinchandr	Director	160000	0	0	0	160000.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		1020000.00	0.00	0.00	0.00	1020000.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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

No

Number of compounding of offences

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

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

78,163

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

BODAL CHEMICALS LIMITED

as required to be maintained under the

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 timeprescribed therefor;
- 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/beyond the prescribed time;
- 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 closure of Register of Members / Security holders, as the case may be.
- 6 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 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 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 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals 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 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of 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;

To be digitally signed by

DSC BOX

Name

Tapan Shah

Date (DD/MM/YYYY)

Place

Ahmedabad

Whether associate or fellow:

Fellow

Certificate of practice number

2839

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 28/05/2014 dated* (DD/MM/YYYY) 11 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

DSC BOX

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00007400

*To be digitally signed by

DSC BOX

*Whether associate or fellow:

Fellow

*Membership number

9516

Certificate of practice number