

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]



सत्यमेव जयते

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

U24100MH1984PLC033942

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT2022L

(ii) (a) Name of the company

TARAK CHEMICALS LIMITED

(b) Registered office address

313/315 KHAJURWALAS CHAMBERSGROUND FLOOR NARSINH
NATHA STREET MASJID BUNDER WEST
MUMBAI .W.E.F.1/4/2003
Maharashtra
400009

(c) *e-mail ID of the company

inquiry@tarakchemicals.com

(d) *Telephone number with STD code

02652354901

(e) Website

(iii) Date of Incorporation

05/09/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC079160

Pre-fill

Name of the Registrar and Transfer Agent

ADROIT CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD
MAROL NAKA, ANDHERI (E),

(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	52.94
2	G	Trade	G2	Retail Trading	47.06

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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	3,000,000	1,918,900	1,918,900	1,918,900
Total amount of equity shares (in Rupees)	30,000,000	19,189,000	19,189,000	19,189,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	3,000,000	1,918,900	1,918,900	1,918,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	19,189,000	19,189,000	19,189,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
10% Redeemable Cumulative Preference Shares				
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000,000	0	0	0

(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	60	1,998,840	1998900	19,989,000	19,989,000	
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 <input type="text"/>						
Decrease during the year	0	80,000	80000	800,000	800,000	12,000,000
i. Buy-back of shares	0	80,000	80000	800,000	800,000	12,000,000
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	60	1,918,840	1918900	19,189,000	19,189,000	
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 <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	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			
Transferee's Name			
	Surname	middle name	first name
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			
	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

420,975,445

(ii) Net worth of the Company

325,754,754

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	1,918,840	100	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	1,918,840	100	0	0

Total number of shareholders (promoters)

10

(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	60	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	60	0	0	0
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Total number of shareholders (other than promoters)

6

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

16

**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	10	10
Members (other than promoters)	6	6
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	27.65	13.38
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	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	4	2	4	27.65	13.38

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

6

(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)
ATULBHAI HARIBHAI F	00009587	Managing Director	228,250	
TARAK ATULBHAI PAT	00009568	Whole-time directo	302,400	
MAULIK CHANDRAKET	00010848	Director	0	
ALAY ATUL PATEL	01097536	Director	256,690	
SANJAY DHANANJAY	02263219	Director	0	
MAHESH DHIRAJLAL J	02919945	Director	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

1

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	25/09/2021	16	11	100

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	05/04/2021	6	4	66.67
2	28/05/2021	6	6	100
3	25/09/2021	6	3	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	05/11/2021	6	3	50
5	22/01/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	ATULBHAI HA	5	5	100	0	0	0	Yes
2	TARAK ATULI	5	4	80	0	0	0	Yes
3	MAULIK CHAI	5	5	100	0	0	0	No
4	ALAY ATUL P	5	2	40	0	0	0	Yes
5	SANJAY DHA	5	3	60	0	0	0	No
6	MAHESH DHI	5	2	40	0	0	0	No

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	TARAK ATULBHAI	Whole-time Dire	4,882,605	0	0	0	4,882,605
2	ATULBHAI HARIBH	Managing Direct	5,257,043	0	0	0	5,257,043
	Total		10,139,648	0	0	0	10,139,648

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAULIK CHANDRA	Director	0	0	0	30,000	30,000
2	ALAY ATUL PATEL	Director	0	0	0	15,000	15,000
3	SANJAY DHANANJ	Director	0	0	0	22,500	22,500
4	MAHESH DHIRAJL	Director	0	0	0	15,000	15,000
	Total		0	0	0	82,500	82,500

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.

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:

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.

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

TARAK
ATULBHAI
PATEL Digitally signed by
TARAK ATULBHAI
PATEL
Date: 2022.08.22
20:01:48 +05'30'

DIN of the director

To be digitally signed by

HEMANG
MEHTA Digitally signed by
HEMANG MEHTA
Date: 2022.08.22
20:02:08 +05'30'

Company Secretary

Company secretary in practice

Membership number

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 as on 31032022.pdf
Attendance Sheet of AGM.pdf
Consent Letters for holding AGM at a place
Covering Letter to ROC for UDIN.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

Tarak Chemicals Limited

Mezzanine Floor, ABS Tower, Old Padra Road, Vadodara - 390 007.

Ph. : + 91-265-2354901/2/3, Fax: + 91-265-2335316

E-mail : inquiry@tarakchemicals.com Web : www.tarakchemicals.com

CIN : U24100MH1984PLC033942



ATTENDENCE SHEET

Day & Date of AGM: Monday, 25th July, 2022

Place: At Mezzanine Floor, ABS Tower, Old Padra Road, Vadodara-390007.

Time: 11.00 A.M.

Present:

L.F. No.	Name of Participant	No. of Shares held	Signature
IN30199111377650	Tarak Atulbhai Patel Jt. Mittal Tarak Patel	3,02,400	T.P.
IN30199111343877	Alay Atul Patel Jt. Apeksha Alay Patel	2,56,690	A. Patel.
IN30199111377705	Atulbhai Haribhai Patel (HUF)	3,22,250	A.H.Patel
IN30199111357134	H. F. Patel (HUF)	2,95,000	A.H.Patel
IN30199111377551	Alpaben Atulbhai Patel Jt. Atulbhai Haribhai Patel	2,40,750	A.A.Patel
IN30199111377594	Atulbhai Haribhai Patel Jt. Alpaben Atulbhai Patel	2,28,250	A.H.Patel
IN30199111377560	Mital Tarak Patel Jt. Tarak Atul Patel	1,28,300	M.Patel
IN30199111344120	Apeksha Alay Patel Jt. Alay Atul Patel	1,20,000	Apeksha A.A.Patel.
IN30199111346800	Alay Atul Patel (HUF)	25,100	A.A.Patel.
IN30199111377713	Tarakhbhai Atulbhai Patel (HUF)	100	T.P.
0000063	Rasendra D Desai	10	
0000060	Mrs. Malini Patel	10	
0000059	Shailesh P. Patel	10	



Tarak Chemicals Limited

Mezzanine Floor, ABS Tower, Old Padra Road, Vadodara - 390 007.

Ph. : + 91-265-2354901/2/3, Fax: + 91-265-2335316

E-mail : inquiry@tarakchemicals.com Web : www.tarakchemicals.com

CIN : U24100MH1984PLC033942



List of Equity Shareholders as on 31.03.2022

Ledger Folio No.	Name of Shareholder	Father's/ Husband's Name	Type of Share	No. of Shares Held	Amount per share (Rs.)	Address
IN30199111377650	Tarak Atulbhai Patel Jt. with Mittal Tarak Patel	Atul Patel	Equity	3,02,400	10/-	1-2, Akashwan Housing Society, Gotri Sevasi Road, Sevasi, Vadodara-391101, Gujarat, India
IN30199111343877	Alay Atul Patel Jt. with Apeksha Alay Patel	Atul Patel	Equity	2,56,690	10/-	C1702, Bestech Park Views Spa, Sector-47, Gurgaon- 122018, Haryana, India
IN30199111377705	Atulbhai Haribhai Patel (HUF)	N.A.	Equity	3,22,250	10/-	1-2, Akashwan Housing Complex, Sevasi Road, Near Shaisav School, Gotri, Sevasi, Vadodara-391101, Gujarat, India
IN30199111357134	H. F. Patel (HUF)	N.A.	Equity	2,95,000	10/-	1/2, Akashwan Housing Complex, Gotri-Sevasi Road, Sevasi, Vadodara-391101, Gujarat, India
IN30199111377551	Alpaben Atulbhai Patel Jt. with Atulbhai Haribhai Patel	Atul Patel	Equity	2,40,750	10/-	1-2, Akashwan Housing Complex, Sevasi Road, Near Shaisav School, Gotri, Sevasi, Vadodara-391101, Gujarat, India
IN30199111377594	Atulbhai Haribhai Patel Jt. with Alpaben Atulbhai Patel	Haribhai Patel	Equity	2,28,250	10/-	1-2, Akashwan Housing Complex, Sevasi Road, Near Shaisav School, Gotri, Sevasi, Vadodara-391101, Gujarat, India

Regi. Off. : 313/315, Khajurwala's Chamber Ground Floor, Narsinh Natha Street, Masjid Bunder (W), Mumbai - 400 009



IN30199111377560	Mital Tarak Patel Jt. with Tarak Atul Patel	Tarak Patel	Equity	1,28,300	10/-	1-2, Akashwan Housing Society, Gotri Sevasi Road, Sevasi, Vadodara- 391101, Gujarat, India
IN30199111344120	Apeksha Alay Patel Jt. with Alay Atul Patel	Alay Patel	Equity	1,20,000	10/-	C1702, Bestech Park Views Spa, Sector-47, Gurgaon- 122018, Haryana, India
IN30199111346800	Alay Atul Patel (HUF)	N.A.	Equity	25,100	10/-	C1702, Bestech Park Views Spa, Sector-47, Gurgaon- 122018, Haryana, India
IN30199111377713	Tarakbhai Atulbhai Patel (HUF)	N.A.	Equity	100	10/-	1-2, Akashwan Housing Society, Gotri Sevasi Road, Sevasi, Vadodara- 391101, Gujarat, India
0000063	Rasendra D. Desai	Desai Divya Prasad	Equity	10	10/-	301, Fare Mount, 15 th Road, Khar, Mumbai-400052
0000060	Mrs. Malini Patel	Shailesh Purshottam Patel	Equity	10	10/-	Shanti Sadan, 2 nd Floor, 36 th Road, Bandra Mumbai- 400050
0000059	Shailesh P. Patel	Patel Purshottambh ai	Equity	10	10/-	Shanti Sadan, 2 nd Floor, 36 th Road, Bandra Mumbai- 400050
0000057	Nirav Ashokbhai Patel	Ashokbhai Patel	Equity	10	10/-	5 th Floor, Azimgunj House, 7 Gama Street, Kolkatta-700017
0000062	Mrs. Nirmala P. Mehta	Prakash Mehta	Equity	10	10/-	Bhrahma Niwas, 14 th Road, Khar Mumbai-400052
0000061	Prakash G. Mehta	Girishbhai Mehta	Equity	10	10/-	Bhrahma Niwas, 14 th Road, Khar Mumbai-400052
TOTAL				19,18,900		

For Tarak Chemicals Limited

AHP
Atul H. Patel
Chairman & Managing Director
DIN: 00009587

TP
Tarak Patel
Executive Director
DIN: 00009568

0000057	Nirav Ashokbhai Patel	10	
0000062	Mrs. Nirmala P. Mehta	10	
0000061	Prakash G. Mehta	10	
	Total Equity Shares	19,18,900	

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Atulbhai Haribhai Patel, being Karta of H. F. Patel (HUF) having its office at 1/2, Akashwan Housing Complex, Gotri-Sevasi Road, Sevasi, Vadodara-391101, Gujarat, India holding 2,95,000 Equity Shares (constituting 15.37% of total issued capital) of Rs. 10/- in the Company hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.

For H. F. Patel (HUF)

AHPati

Atulbhai Haribhai Patel
Karta of H. F. Patel (HUF)

Folio No: IN30199111357134

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Atulbhai Haribhai Patel, being Karta of Atulbhai Haribhai Patel (HUF) having its office at 1-2, Akashwan Housing Complex, Sevasi Road, Near Shaisav School, Gotri, Sevasi, Vadodara-391101, Gujarat, India holding 3,22,250 Equity Shares (constituting 16.79% of total issued capital) of Rs. 10/- in the Company hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.

For Atulbhai Haribhai Patel (HUF)

AH Patel

Atulbhai Haribhai Patel
Karta of Atulbhai Haribhai Patel (HUF)

Folio No: IN30199111377705

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Alay Atul Patel, being Karta of Alay Atul Patel (HUF) having its office at M3M Golf Estate, Fairway East 9, 5B Sector 65, Gurgaon-122001, Haryana India holding 25,100 Equity Shares (constituting 1.31% of total issued capital) of Rs. 10/- in the Company hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.

For Alay Atul Patel (HUF)

A. APATU.

Alay Atul Patel
Karta of Alay Atul Patel (HUF)

Folio No: IN30199111346800

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Alay Atul Patel, residing at M3M Golf Estate, Fairway East 9, 5B Sector 65, Gurgaon-122001, Haryana India holding 2,56,690 Equity Shares (constituting 13.38% of total issued capital) of Rs. 10/- in the Company jointly with Apeksha Alay Patel hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.

A. Alay Patel

Alay Atul Patel

Apeksha

Apeksha Alay Patel

Folio No: IN30199111343877

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Apeksha Alay Patel, residing at M3M Golf Estate, Fairway East 9, 5B Sector 65, Gurgaon-122001, Haryana India holding 1,20,000 Equity Shares (constituting 6.25% of total issued capital) of Rs. 10/- in the Company jointly with Alay Atul Patel hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Apeksha Alay Patel



Alay Atul Patel

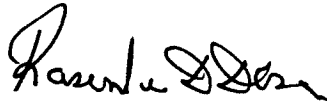
Folio No: IN30199111344120

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Rasendra D. Desai, residing at 301, Fare Mount, 15th Road, Khar, Mumbai-400052 holding 10 Equity Shares (constituting 0% of total issued capital) of Rs. 10/- in the Company in my own name hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Rasendra D. Desai
Folio No: 0000063

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Nirmala Prakash Mehta, residing at Bhrahma Niwas, 14th Road, Khar Mumbai-400052 holding 10 Equity Shares (constituting 0% of total issued capital) of Rs. 10/- in the Company in my own name hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



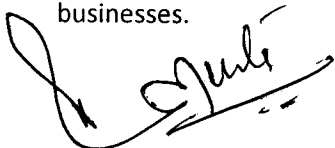
Nirmala Prakash Mehta
Folio No: 0000062

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Prakash Girishbhai Mehta, residing at Bhrahma Niwas, 14th Road, Khar Mumbai-400052 holding 10 Equity Shares (constituting 0% of total issued capital) of Rs. 10/- in the Company in my own name hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Prakash Girishbhai Mehta
Folio No: 0000061

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Alpaben Atulbhai Patel, residing at 1-2, Akashwan Housing Complex, Sevasi Road, Near Shaisav School, Gotri, Sevasi, Vadodara-391101, Gujarat, India holding 2,40,750 Equity Shares (constituting 12.55% of total issued capital) of Rs. 10/- in the Company jointly with Atulbhai Haribhai Patel hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.

A. A. Patel

Alpaben Atulbhai Patel

AH Patel

Atulbhai Haribhai Patel

Folio No: IN30199111377551

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Atulbhai Haribhai Patel, residing at 1-2, Akashwan Housing Complex, Sevasi Road, Near Shaisav School, Gotri, Sevasi, Vadodara-391101, Gujarat, India holding 2,28,250 Equity Shares (constituting 11.89% of total issued capital) of Rs. 10/- in the Company jointly with Alpaben Atulbhai Patel hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.

A.H.Patel

Atulbhai Haribhai Patel

A.A.Patel

Alpaben Atulbhai Patel

Folio No: IN30199111377594

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Tarak Atulbhai Patel, residing at 1-2, Akashwan Housing Society, Gotri Sevasi Road, Sevasi, Vadodara-391101, Gujarat, India holding 3,02,400 Equity Shares (constituting 15.76% of total issued capital) of Rs. 10/- in the Company jointly with Mittal Tarak Patel hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Tarak Atulbhai Patel



Mittal Tarak Patel

Folio No.: IN30199111377650

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Mital Tarak Patel, residing at 1-2, Akashwan Housing Society, Gotri Sevasi Road, Sevasi, Vadodara-391101, Gujarat, India holding 1,28,300 Equity Shares (constituting 6.69% of total issued capital) of Rs. 10/- in the Company jointly with Tarak Atul Patel hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Mital Tarak Patel



Tarak Atul Patel
Folio No: IN30199111377560

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Tarak Atul Patel, being Karta of Tarakbhai Atulbhai Patel (HUF) having its office at 1-2, Akashwan Housing Society, Gotri Sevasi Road, Sevasi, Vadodara-391101, Gujarat, India holding 100 Equity Shares (constituting 0% of total issued capital) of Rs. 10/- in the Company hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.

For Tarakbhai Atulbhai Patel (HUF)



Tarak Atul Patel
Karta of Tarakbhai Atulbhai Patel (HUF)

Folio No: IN30199111377713

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Shailesh Purshottam Patel, residing at Shanti Sadan, 2nd Floor, 36th Road, Bandra Mumbai-400050 holding 10 Equity Shares (constituting 0% of total issued capital) of Rs. 10/- in the Company in my own name hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



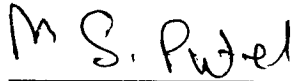
Shailesh Purshottam Patel
Folio No: 0000059

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
Narsinh Natha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, Malini Shailesh Patel, residing at Shanti Sadan, 2nd Floor, 36th Road, Bandra Mumbai-400050 holding 10 Equity Shares (constituting 0% of total issued capital) of Rs. 10/- in the Company in my own name hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



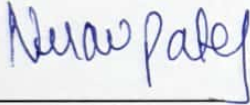
Malini Shailesh Patel
Folio No: 0000060

THE COMPANIES ACT, 2013
Consent by Shareholder
[Pursuant to section 96(2)]

Date: 02.05.2022

To,
The Board of Directors
Tarak Chemicals Limited
313/315, Khajurwalas Chambers, Ground Floor,
NarsinhNatha Street,
Masjid Bunder, West Mumbai,
Maharashtra-400009

I, NiravAshokbhai Patel, residing at 5th Floor, Azimgunj House, 7 Gama Street, Kolkatta-700 017 holding 10 Equity Shares (constituting 0% of total issued capital) of Rs. 10/- in the Company hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013, to hold the ensuing Annual General Meeting at the Mezzanine Floor, ABS Towers, Old Padra Road, Vadodara-390007, State of Gujarat, India for the purpose of receiving, considering and adopting Audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



NiravAshokbhai Patel
Folio No: 0000057