

PAR/CS/NSE/2025-26/22

Date: 29/08/2025

To,  
The Manager  
Listing department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
Maharashtra

**Subject: Outcome of the Board Meeting held on Friday, 29<sup>th</sup> day of August, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Ref.: Symbol- PAR, ISIN: INE04LG01015**

Dear Sir/Madam,

The meeting of Board of Directors of the Company held on Friday, **29<sup>th</sup> day of August, 2025** at **4:00 PM** through Video Conferencing ("VC") mode, transacted the following businesses:

Item No.	Outcomes															
1.	<p>The Board considered and decided following particulars for ensuing 26<sup>th</sup> AGM;</p> <table><tr><td>Meeting Number:</td><td>26<sup>th</sup> Annual General Meeting</td></tr><tr><td>Date:</td><td>27<sup>th</sup> Day of September, 2025</td></tr><tr><td>Day:</td><td>Saturday</td></tr><tr><td>Venue:</td><td>Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India</td></tr><tr><td>Time:</td><td>11:00 AM IST</td></tr><tr><td>Mode:</td><td>Physical</td></tr></table> <p>Further, Board approved Notice of the 26<sup>th</sup> AGM and authorised Company Secretary to issue Notice of 26<sup>th</sup> AGM (Notice of the 26<sup>th</sup> AGM is attached as <b>Annexure-1</b>)</p>	Meeting Number:	26 <sup>th</sup> Annual General Meeting	Date:	27 <sup>th</sup> Day of September, 2025	Day:	Saturday	Venue:	Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India	Time:	11:00 AM IST	Mode:	Physical			
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Time:	11:00 AM IST															
Mode:	Physical															
2.	<p>The Board considered and decided relevant dates w.r.t. ensuing 26<sup>th</sup> Annual General Meeting of the company; e-voting which are as under:</p> <table><tr><th>Sr.</th><th>Particulars</th><th>Relevant Date</th></tr><tr><td>1.</td><td><b>Cut-off/Record date:</b> For the purpose of voting through remote e-voting, Venue voting at the time of the AGM and attending the AGM.</td><td>Friday, September 19, 2025</td></tr><tr><td>3.</td><td><b>Book Closure period</b></td><td>Saturday, 20 September, 2025 to Saturday, 27 September, 2025</td></tr><tr><td>4.</td><td><b>Commencement of E-voting</b></td><td>Tuesday, 23<sup>rd</sup> September, 2025 from 09:00 A.M. IST</td></tr><tr><td>5.</td><td><b>End of e-voting</b></td><td>Friday, 26<sup>th</sup> September, 2025 till 5:00 P.M. IST</td></tr></table>	Sr.	Particulars	Relevant Date	1.	<b>Cut-off/Record date:</b> For the purpose of voting through remote e-voting, Venue voting at the time of the AGM and attending the AGM.	Friday, September 19, 2025	3.	<b>Book Closure period</b>	Saturday, 20 September, 2025 to Saturday, 27 September, 2025	4.	<b>Commencement of E-voting</b>	Tuesday, 23 <sup>rd</sup> September, 2025 from 09:00 A.M. IST	5.	<b>End of e-voting</b>	Friday, 26 <sup>th</sup> September, 2025 till 5:00 P.M. IST
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3.	The Board considered and approved the Directors Report together with annexures attached thereto for the financial year ended on 31 <sup>st</sup> March, 2025. The Annual report for the Financial year 2024-25 consisting Director report and other required documents will be provided in due course.
4.	The Board of Directors considered and approved on the recommendation of Nomination and Remuneration Committee, to re-appoint Mr. Falgun Vallabhbhai Savani, Chairman & Managing Director (DIN: 00198236), who is liable to be retire by rotation subject to the approval of the shareholders at ensuring Annual General Meeting. The detailed particulars required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the AGM notice as an annexure with this outcome.
5.	By considering the suggestion of Nomination & Remuneration Committee and Audit Committee and after due discussion, the Board considered and approved remuneration of Rs. 24 Lakhs (Rupees Twenty Four Lakhs Only) per annum payable to Mr. Pravin Manjibhai Bhayani (DIN: 08332851) as an Independent Director of the Company which is subject to approval of members at ensuring AGM. The detailed particulars are given in the AGM notice as an annexure with this outcome.
6.	By considering the suggestion of Audit Committee and after due discussion, the Board considered and approved the appointment of M/s. Sarupria Somani & Associates, Chartered Accountants, having FRN 010674C as Statutory Auditor of the Company for the of F.Y 2025-26, having valid peer review certificate, subject to approval of members at ensuring AGM. The profile of Statutory Auditors is attached herewith (Profile of Statutory Auditor is attached as an <b>Annexure-2</b> )  The detailed particulars required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is not required due to appointment is subject to approval of Member at ensuring AGM, although detailed particulars are given in the AGM notice as an annexure with this outcome.
7.	By considering the suggestions of Audit Committee and after due discussion, the Board considered and approved re-appointment of M/s. SIDDHPURA & CO, Chartered Accountants (FRN: 132821W), Bhavnagar as an Internal Auditor of the Company for the FY 2025-2. (Profile of Internal Auditors is attached as <b>Annexure-3</b> )  The detailed particulars required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as <b>Annexure- A</b>
8.	By considering the suggestion of Audit Committee and after due discussion, the Board considered and approved the Re-appointment of M/s DG Patel & Associates, Company Secretaries (FCS No. 10533, C.P. No.: 13774), having valid Peer Review Certificate no. 1839/2022 ,as a Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 for conducting secretarial audit for the period of Five years beginning from the Financial Year 2025-26 through the Financial Year 2029-30 subject to approval of members at ensuring AGM. The profile of Statutory Auditors is attached herewith (Profile of Secretarial Auditor is attached as a <b>Annexure-4</b> )  The detailed particulars required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as <b>Annexure- B</b>



9.	<p>By considering the suggestion of Audit Committee and after due discussion, the Board considered and approved the appointment &amp; fix remuneration of M/s Maulin Shah &amp; Associates, Cost Accountant (Firm Registration Number 101527) as Cost Auditor of the Company for the of F.Y 2025-26. The remuneration is subject to ratification by members at ensuring AGM. The detailed particulars of remuneration is provided in the AGM notice annexed with this outcome.</p> <p>The profile of Cost Auditors with the detailed particulars required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as <b>Annexure- C</b></p>
10.	<p>The Board has decided to appoint MUFG INTIME INDIA PRIVATE LIMITED (Erstwhile known as Link Intime India Private Limited) ("RTA" of the Company) an Agency for providing facility of e-voting for the ensuring AGM.</p>
11.	<p>The Board decided to appoint CS Dip G. Patel, proprietor of DG Patel &amp; Associates, Company Secretaries (FCS: 10533; COP No. 13774, Peer Review Certificate: 1839/2022) as a Scrutinizer to scrutinize the votes cast by the members through remote e-voting as well as voting during the Annual General Meeting in a fair and transparent manner.</p>
12.	<p>The Board considered and approved the drafts of advertisements to be published in newspapers regarding AGM Notice, e-voting information and other related disclosures. The Board decided to publish the said advertisements in the Economic Times &amp; Navgujarat Samay or as available in due course.</p>
13.	<p>The Board granted an authority to Company Secretary of Company or any of the present Directors to certify e-Form AOC-4 XBRL, MGT-7 for the financial year ended on 31<sup>st</sup> March, 2025 and other required returns to be filed with the Registrar of Companies. Further, CS Dip G. Patel, proprietor of DG Patel &amp; Associates, Company Secretaries (FCS: 10533; COP No. 13774; Peer Review Certificate: 1839/2022) had been authorized to issue certificate in Form no. MGT-8 for the financial year ended on 31<sup>st</sup> March, 2025 pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder.</p>
<p><b>With the permission and consent of the Chairman &amp; all other Board members following other matter was taken and approved</b></p>	
14.	<p>After the recommendation of Audit Committee, the Board of Directors has discussed and approved to purchase of New Motor Vehicle named Tata Harrier Fearless X Plus automatic (AT) variant amounting of Rs. 29.30 Lakh approx. in the name of Par Drugs And Chemicals Limited for the use of Mr. Jignesh V. Savani ,Director &amp; CEO (DIN: 00198203) of the Company. Further, The Board authorised any of the current directors to sign and execute all such necessary forms, documents, agreement, papers, and to do all such acts, matters, deeds as may be required time to time to purchase of the motor vehicle.</p>
15.	<p>The Board of Directors have discussed that Mrs. Bintal Bhaveshkumar Shah (DIN: 08893054), Independent Director of the Company who holds office of Independent Director upto 27<sup>th</sup> September, 2025 and need to be re-appointed. So by considering the suggestion of Nomination And Remuneration Committee, the Board decided to re-appoint Mrs. Bintal Bhaveshkumar Shah, as an Independent Non-Executive Director of the Company having valid DIN: 08893054, Independent Director Data Bank Registration No.: IDDB-NR-202009-031714 for a second term of of 5 years w.e.f. 28<sup>th</sup> Day of September, 2025 to 27<sup>th</sup> September, 2030 and whose office shall not be liable to retire by rotation subject to the approval of the Shareholders of the Company at the ensuring Annual General Meeting.</p> <p><b>Further with reference to NSE Circular dated June 20, 2018 vide Ref No: NSE/CML/2018/24 Nomination And Remuneration Committee and the Board has checked DIN and PAN details of proposed director re-appointment and get confirmation from Mrs. Bintal Bhaveshkumar Shah,(DIN: 08893054), Independent Non-Executive director, that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</b></p>



The detailed particulars required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is not required due to appointment is subject to approval of Member at ensuring AGM, although detailed particulars are given in the AGM notice as an annexure with this outcome.
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The Board Meeting was commenced at 4:00 PM and concluded at 5:33 PM.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

**For PAR DRUGS AND CHEMICALS LIMITED**



**(Sanket B. Trivedi)**

**Company Secretary & Compliance Officer**

**Annexure:**

1. Notice of 26<sup>th</sup> AGM of Company
2. Profile of Statutory Auditor
3. Profile of Internal Auditors
4. Profile of Secretarial Auditor

Detailed particulars required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

**Annexure – A**

**M/s. SIDDHPURA & CO, Chartered Accountants (FRN: 132821W), Internal Auditors of the company**

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	In terms of provisions of Section 138 the Companies Act, 2013, each as amended and applicable SEBI regulations, the Company is required to appoint Internal Auditors for the F.Y. 2025-26. Based on the recommendation of the Audit Committee, the Board at its meeting held on August 29, 2025, approved the appointment of M/s. SIDDHPURA & CO, Chartered Accountants (FRN: 132821W), as the Internal Auditors of the Company for the F.Y. 2025-26.
Date of <del>appointment/ reappointment/cessation (as applicable) &amp; term of appointment /reappointment;</del>	29 <sup>th</sup> August, 2025
Brief profile	M/s. SIDDHPURA & CO, Chartered Accountants (FRN: 132821W), was set up in the year 2011 by CA. Dipika J. Siddhpura who has more than 14 Years of experience in the profession. Siddhpura & Co. strives to provide quality services in the areas of audit, bank audit, project finance, taxation, company law matters, GST work etc.
Disclosure of relationships between directors (in case of appointment of a director)	No any Relationship



Detailed particulars required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

**Annexure – B**

**M/s DG Patel & Associates, Company Secretaries (FCS No. 10533, C.P. No.: 13774), Secretarial Auditors of the company**

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	In terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable provisions of the Companies Act, 2013, each as amended, the Company is required to appoint Secretarial Auditors for a period of 5 years commencing F.Y. 2025-26, to conduct the Secretarial Audit of the Company. Based on the recommendation of the Audit Committee, the Board at its meeting held on August 29, 2025, approved the appointment of M/s DG Patel & Associates as the Secretarial Auditors of the Company for a period of five years commencing from the conclusion of the ensuing 26 <sup>th</sup> Annual General Meeting scheduled to be held on September 27, 2025, through the conclusion of 31 <sup>st</sup> Annual General Meeting of the Company to be held in the year 2030, for conducting secretarial audit of the Company for the period beginning from F.Y. 2025-26 through F.Y. 2029-30 and the said appointment is subject to approval of members in ensuing Annual General Meeting.
Date of <del>appointment/ reappointment/cessation (as applicable)</del> & term of appointment /reappointment;	27 <sup>th</sup> September, 2025
Brief profile	M/s DG Patel & Associates, is a firm of Practicing Company Secretaries established in 2014 and based in Bhavnagar, Gujarat. Firm is Peer Reviewed by the Institute of Company Secretaries of India and the firm specializes in Company Law, Securities Laws, Corporate Governance matters, Due Diligence, Legal Drafting, Corporate Secretarial Services, Secretarial Audit, ROC Filing, SEBI and Stock Exchange compliances.
Disclosure of relationships between directors (in case of appointment of a director)	No any relationship



Detailed particulars required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

**Annexure – C**

**M/s Maulin Shah & Associates (Firm Registration Number - 101527) Cost Accountants**

Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Pursuant to the provision of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, the Company is required to undertake the audit of its cost records for products covered under the Rules for the Financial Year ending 31 <sup>st</sup> March, 2026.  Based on the recommendation of the Audit Committee, the Board at its meeting held on August 29, 2025, approved the appointment of M/s Maulin Shah & Associates, Cost Accountants (Firm Registration Number - 101527), as the Cost Auditors of the Company for F.Y. 2025-26. Remuneration payable to is subject to Ratification by members at the Annual General Meeting of the company.
Date of <del>appointment/</del> reappointment/ <del>cessation (as applicable)</del> & term of appointment/ <del>reappointment;</del>	29 <sup>th</sup> August, 2025
Brief profile	With over 12 years of experience, Maulin Shah has developed expertise in various industries including textiles, Pharma, jewelry, infrastructure, Metal & Steel Manufacturing, Engineering & Automotive Components, Petrochemical industry, Energy Industry etc. Maulin Shah has worked with notable companies like Care Ratings, KGK Diamonds, and Patel Infrastructure.
Disclosure of relationships between directors (in case of appointment of a director)	No any relationship





## Par Drugs And Chemicals Limited

CIN: L24117GJ1999PLC035512

Registered office: 815, Nilamber Triumph, Gotri Vasna Road,  
Vadodara-390007, Gujarat, India

Phone no.: 0265-2991021, 0278-2447013

Website: [www.pardrugs.com](http://www.pardrugs.com) Email: [investors@pardrugs.com](mailto:investors@pardrugs.com)

### **NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING TO MEMBERS**

Notice is hereby given that the Twenty Sixth (26<sup>th</sup>) Annual General Meeting (“AGM”) of the Members of **PAR DRUGS AND CHEMICALS LIMITED** (“the Company”) will be held on **Saturday, 27<sup>th</sup> Day of September, 2025 at 11:00 A.M.** at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India to transact the following business to transact the following business:

#### **ORDINARY BUSINESS:**

**ITEM NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on 31<sup>st</sup> March, 2025 together with the report of the Board of Directors and Auditors thereon.**

**ITEM NO. 2: To appoint a Director in place of Mr. Falgun Vallabhbhai Savani, Chairman & Managing Director (DIN: 00198236), who retires by rotation and being eligible offer himself for re-appointment.**

**ITEM NO. 3: To appoint statutory auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an Ordinary resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, **M/s. Sarupria Somani & Associates, Chartered Accountants (Firm Registration No.: 010674C)** be and are hereby appointed as the Statutory Auditors of the Company from the conclusion of this 26<sup>th</sup> Annual General Meeting till the conclusion of the next 27<sup>th</sup> Annual General Meeting of the Company to be held for the F.Y. 2025-26 at an annual remuneration / fees of ₹ 2,25,000/- (Rupees Two Lakh Twenty Five Thousand only) plus out of pocket expenses and taxes as applicable from time to time with the power to the Board/Audit Committee to alter and vary the terms and conditions of appointment, revision including upward revision in the remuneration during the remaining tenure.”

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for implementation of the above resolution and matters connected therewith or incidental thereto including but not limited to delegation of all or any of the powers herein conferred to any Committee or any director(s) or any other officer(s) of the Company, or to settle any

questions, difficulties or doubts that may arise with regard to the above resolution, without being required to seek any further clarification, consent or approval of the Members.”

**SPECIAL BUSINESS:**

**ITEM NO. 4: To fix remuneration payable to Mr. Pravin Manjibhai Bhayani (DIN: 08332851) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as a Special resolution:**

**"RESOLVED FURTHER THAT** pursuant to the provisions of Section 149(9), 197(3) and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment/ modification or re-enactment thereof) and pursuant to the approval and recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to pay remuneration of ₹ 24 Lakhs (Rupees Twenty Four Lakhs Only) per annum, to **Mr. Pravin Manjibhai Bhayani (DIN: 08332851)** Independent Director of the Company, for the period of one year w.e.f. 1<sup>st</sup> October, 2025 to 30<sup>th</sup> September, 2026, payable on a monthly, quarterly, half yearly or yearly basis, as decided by the Board of Directors of the Company.

**"RESOLVED FURTHER THAT** such remuneration shall exclude all the fees payable to Mr. Pravin Manjibhai Bhayani for attending the meetings of the Board and Committees of the Board and also exclude the expenses incurred/reimbursement of expenses for attending the meetings of the Board, the Committees, Shareholders and such other meetings as organized by the Company from time to time.

**"RESOLVED FURTHER THAT** any present Directors of the company be and are hereby authorized to do sign/digitally sign all such necessary forms, documents, papers, and to do all such acts, matters, deeds as may be required under the Companies Act, 2013 and rules made there under to give effect to the aforesaid resolution and any matters consequential thereto."

**ITEM NO. 5: To Appoint Secretarial Auditors and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an Ordinary resolution:**

**"RESOLVED THAT** pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation(s) of the Audit Committee and the Board of Directors of the Company ('Board'), **M/s DG Patel & Associates, Practicing Company Secretaries (COP No. 13774)** be and is hereby appointed as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31<sup>st</sup> Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon

between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.

**RESOLVED FURTHER THAT** the Board and/or any person authorised by the Board, be and is hereby authorised, severally, to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things, as may be considered necessary, desirable and expedient to give effect to this Resolution and/ or otherwise considered by them to be in the best interest of the Company.”

**ITEM NO. 6: Ratification of Remuneration of Cost Auditors and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an Ordinary resolution:**

“**RESOLVED THAT** pursuant to the provision of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of ₹ 60,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to **M/s Maulin Shah & Associates, Cost Accountants, proprietor** (Firm Registration Number 101527), who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (‘Board’), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.

**RESOLVED FURTHER THAT** the Board and/or any person authorised by the Board, be and is hereby authorised severally to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient or desirable for the purpose of giving effect to this resolution.”

**ITEM NO. 7: TO RE-APPOINT MRS. BINTAL BHAVESHKUMAR SHAH (DIN: 08893054) AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with the Schedule IV and any other applicable provisions of the Companies Act, 2013, (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment/ modification or re-enactment thereof) and pursuant to the approval and recommendation of the Nomination & Remuneration Committee and the approval of the Board of Directors of the Company, **Mrs. Bintal Bhaveshkumar Shah (DIN: 08893054)**, Independent Director of the Company who holds office of Independent Director upto 27<sup>th</sup> September, 2025 and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and Rules framed thereunder and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, signifying intention to propose Mrs. Bintal Bhaveshkumar Shah’s candidature for the office of Independent Director and who is eligible for reappointment, be and is hereby re-appointed as an Independent Director for a second term

of Five consecutive years w.e.f. 28<sup>th</sup> Day of September, 2025 to 27<sup>th</sup> September, 2030 and whose office shall not be liable to retire by rotation."

**"RESOLVED FURTHER THAT** any present Directors of the company be and are hereby authorized to do sign/digitally sign all such necessary forms, documents, papers, and to do all such acts, matters, deeds as may be required under the Companies Act, 2013 and rules made there under to give effect to the aforesaid resolution and any matters consequential thereto."

**By Order of the Board of Directors  
For Par Drugs and Chemicals Limited**

**Place: Vadodara  
Date: August 29, 2025**

**Mr. Sanket B. Trivedi  
Company Secretary & Compliance Officer  
(Membership No: ACS: 51758)**

Par Drugs And Chemicals Limited  
CIN: L24117GJ1999PLC035512  
Registered office: 815, Nilamber Triumph, Gotri Vasna Road,  
Vadodara-390007, Gujarat, India  
Phone no.: 0265-2991021, 0278-2447013  
Website: [www.pardrugs.com](http://www.pardrugs.com) Email: [investors@pardrugs.com](mailto:investors@pardrugs.com)

## **NOTES**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

**THE ENCLOSED PROXY FORM, IF INTENDED TO BE USED, MUST BE RECEIVED BY THE COMPANY, DULY FILLED, STAMPED AND SIGNED, AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.**

Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable, issued on behalf of the nominating organization.

2. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 setting out facts concerning the business under Item No. 3 to 7 of the Notice is annexed hereto.
5. Brief Profile of Directors seeking re-appointment at the Annual General Meeting is provided at **Annexure-A** to this Notice as prescribed under regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.
6. The Register of Members and Share Transfer Books shall remain closed from **Saturday, 20<sup>th</sup> September, 2025** to **Saturday, 27<sup>th</sup> September, 2025** (both days inclusive) for the purpose of annual general meeting.
7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
8. SEBI vide its circular dated June 8, 2018 amended regulation 40 of the Listing Regulations pursuant to which requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form. Members holding the shares in physical form are requested to dematerialize their holdings at the earliest as it will not be possible to transfer shares held in physical mode.
9. Members are requested to bring their attendance slip along with their copy of annual report to the Meeting.
10. Members who hold shares in de-materialization form are requested to bring their demat/depository account number for identification.
11. In case of joint holders attending the Meeting only such joint holder who is higher in the order of names will be entitled to vote.
12. All the Relevant documents referred to in the accompanying notice are open for inspection by the members at the registered office of the Company on all working days, between 11:00 a.m. to 5:00 p.m. up to the date of meeting and shall be available at the website of our Company during the AGM at [www.pardrugs.com](http://www.pardrugs.com)

13. Members desirous of obtaining any information concerning accounts or operations of the Company are requested to address their questions in writing to the Company at least 7 days before the date of the Meeting through email on [investors@pardrugs.com](mailto:investors@pardrugs.com) so that the information required may be made available at the Meeting and the same will be replied by the Company suitably.
14. Members holding shares in dematerialized mode are requested to intimate all changes with respect to their change of address, e-mail address, change in name etc. to their respective Depository Participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.
15. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company / MUFG INTIME INDIA PRIVATE LIMITED (Erstwhile known as Link Intime India Private Limited) ("RTA" of the Company).
16. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form-SH 13 prescribed by the Government can be obtained from the Share Transfer Agent or may be downloaded from the website of the Ministry of Company Affairs.
17. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to MUFG INTIME INDIA PRIVATE LIMITED, for consolidation into a single folio.
18. Non-Resident Indian Members are requested to inform MUFG INTIME INDIA PRIVATE LIMITED, immediately of:
  - a) Change in their residential status on return to India for permanent settlement.
  - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
19. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG INTIME INDIA PRIVATE LIMITED (RTA) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system will be provided by RTA.
20. Pursuant to Sections 124 of the Companies Act, 2013, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of its transfer to the Unpaid Dividend Account of the Company is required to be transferred to Investor Education and Protection Fund ("IEPF") established by the Central Government. The shareholders who have not claimed their dividend for in the earlier years are requested to approach the Company for the payment thereof as the same will be transferred to the Investor Education and Protection Fund after the period of seven years and no claim shall lay against the Company for the said amount of unclaimed dividend so transferred. The details of unclaimed dividends are available on the Company's website at [www.pardrugs.com](http://www.pardrugs.com)

Further, pursuant to the provisions of Section 124 of the Act and Investor Education and Protection Fund Authority Rules, 2016 ("IEPF Rules"), all shares on which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to Demat Account of

IEPF. The Company timely sent individual intimation to all such shareholders. All such Shareholders are requested to claim their Unclaimed Dividend expeditiously failing which their shares shall be transferred to Demat Account of IEPF and no claim shall lay against the Company. The Shareholders thereafter need to claim their shares from IEPF Authority by filing Web IEPF-5 Form and by following such procedures as prescribed in the IEPF Rules (as may be amended from time to time).

21. To support the "Green Initiative in Corporate Governance" taken by the Ministry of Corporate Affairs by allowing paperless compliance and stating that service of notices / documents including Annual Report can be effected by sending the same through electronic mode to the registered e-mail addresses of the shareholders.

The notice of the 26<sup>th</sup> AGM along with the Annual Report 2024-25 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that this Notice and Annual Report 2024-25 will also be available on the Company's website at [www.pardrugs.com](http://www.pardrugs.com), websites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of RTA at <https://instavote.linkintime.co.in/>. Members who would like to receive such notices / documents in electronic mode in lieu of physical copy and who have not registered their e-mail addresses so far or who would like to update their e-mail addresses already registered, are requested to register/update their e-mail addresses:

- In respect of electronic shareholding - through their respective Depository Participants;
- In respect of physical shareholding - by sending a request to the Company's Share Transfer Agent, mentioning therein their folio number and e-mail address.
- **For Permanent Registration for Demat shareholders:**

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant or via email to RTA at [ahmedabad@in.mpms.mufg.com](mailto:ahmedabad@in.mpms.mufg.com) or at [investors@pardrugs.com](mailto:investors@pardrugs.com)

22. The route map showing directions to reach the venue of the 26<sup>th</sup> AGM is annexed.

#### **E-VOTING (VOTING THROUGH ELECTRONIC MEANS):**

- 1) In compliance with the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, Standard 8 of the Secretarial Standards on General Meetings and in compliance with Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer the facility of voting through electronic means. The Company has made necessary arrangements with MUFG INTIME INDIA PRIVATE LIMITED (RTA) to facilitate the members to cast their votes electronically, ("remote e-voting").
- 2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date Friday, September 19, 2025**, shall be entitled to avail the facility of remote e-voting. Persons who are not members as on the cut-off date should treat this notice for information purpose only.
- 3) **Remote e-voting will commence at 09:00 A.M. on Tuesday, 23<sup>rd</sup> September, 2025 and will end at 5:00 P.M. on Friday, 26<sup>th</sup> September, 2025**, then remote e-voting will be blocked by RTA.

- 4) Any person who have acquired shares of the company and becomes member of the company after the dispatch of the Annual Report and holding shares as on the cut-off date may obtain the User Id and Password by referring e-voting instructions given in the notice which is uploaded on our website at [www.pardrugs.com](http://www.pardrugs.com) and RTA website <https://in.mpms.mufg.com/>
- 5) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- 6) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date.
- 7) The Company has appointed CS Dip G. Patel, Proprietor of DG Patel & Associates, Practicing Company Secretary (Membership No. FCS: 10533; COP No: 13774), to act as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.

The result of the voting on the Resolutions shall be announced by the Chairman or any other person authorized by him immediately after the results are declared.

The results declared along with the Scrutinizer's Report, will be posted on the website of the Company [www.pardrugs.com](http://www.pardrugs.com) and on the website of the RTA <https://instavote.linkintime.co.in/> and will be displayed on the Notice Board of the Company at its Registered Office immediately after the declaration of the results by the Chairman or any other person authorized by him and will also be communicated to the National Stock Exchange.

#### **REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS:**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode is given below:**

## Individual Shareholders holding securities in demat mode with NSDL:

### METHOD 1 - NSDL IDeAS facility

#### Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Click on “Beneficial Owner” icon under “IDeAS Login Section”.
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period

**OR**

#### Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- Enter the last 4 digits of your bank account / generate ‘OTP’
- Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



### METHOD 2 - NSDL e-voting website:

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the “Login” tab available under ‘Shareholder/Member’ section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### METHOD 3 - NSDL OTP based login:

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period

## **Individual Shareholders registered with CDSL Easi/ Easiest facility**

### **METHOD 1 – CDSL Easi/ Easiest facility**

#### **Shareholders registered for Easi/ Easiest facility:**

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](http://www.cdslindia.com) & click on New System Myeasi Tab
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

#### **Shareholders not registered for Easi/ Easiest facility:**

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

### **METHOD 2 - CDSL e-voting page:**

- a) Visit URL: <https://www.cdslindia.com/>
- b) Go to e-voting tab.
- c) Enter”. 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

## **Individual Shareholders holding securities in demat mode with Depository Participant:**

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, members shall navigate through “e-voting” option.
- c) Click on e-voting option, members will be redirected to NSDL/CDSL Depository Website after successful authentication, wherein you can see e-voting Feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

#### **STEP 1: LOGIN / SIGNUP to InstaVote**

**Shareholders registered for INSTAVOTE facility:**

**a) Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab**

**b) Enter details as under:**

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click “Submit”.
5. (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

**Shareholders not registered for INSTAVOTE facility:**

**a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:**

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
  - Shareholders holding shares in NSDL form, shall provide ‘D’ above
  - Shareholders holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above
5. Set the password of your choice.  
(The password should contain minimum 8 characters, at least one special Character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click “Submit” (You have now registered on InstaVote).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given **above in points (a-b)**

**STEP 2: Steps to cast vote for Resolutions through InstaVote:**

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently

**Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)****STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

**STEP 2 – Investor Mapping**

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu Section
- C. Map the Investor with the following details:
  - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
  - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
  - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
  - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

**STEP 3 – Steps to cast vote for Resolutions through InstaVote:**

The corporate shareholder can vote by two methods, during the remote e-voting period.

## METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.  
  
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently)

## METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

### Helpdesk:

**Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufig.com](mailto:enotices@in.mpms.mufig.com) or contact on: - Tel: 022 – 4918 6000.

### Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000

Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
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### **Forgot Password:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Click “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

### **Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

### **General Instructions - Shareholders**

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

**By Order of the Board of Directors  
For Par Drugs and Chemicals Limited**

**Place: Vadodara  
Date: August 29, 2025**

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**Mr. Sanket B. Trivedi  
Company Secretary & Compliance Officer  
(Membership No: ACS: 51758)**

Par Drugs And Chemicals Limited  
CIN: L24117GJ1999PLC035512  
Registered office: 815, Nilamber Triumph, Gotri Vasna Road,  
Vadodara-390007, Gujarat, India  
Phone no.: 0265-2991021, 0278-2447013  
Website: [www.pardrugs.com](http://www.pardrugs.com) Email: [investors@pardrugs.com](mailto:investors@pardrugs.com)

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

### **ITEM NO. 3: TO APPOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.**

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee ('the Committee'), recommended for the approval of the Members, the appointment of **M/s. Sarupria Somani & Associates, Chartered Accountants (Firm Registration No.: 010674C)**, as the Auditors of the Company for a period of one year from the conclusion of this AGM till the conclusion of the next AGM at an annual remuneration / fees of **₹ 2,25,000/- (Rupees Two Lakh Twenty Five Thousand only)**. On the recommendation of the Committee, the Board also recommended for the approval of the Members, the remuneration of **M/s. Sarupria Somani & Associates, Chartered Accountants** for the financial year 2025-26 as set out in the Resolution relating to their appointment.

The Committee considered various parameters like capability to serve a diverse and complex business landscapes that of the Company, audit experience in the Company's operating segment, market standing of the firm, clientele served, technical knowledge etc., and found **M/s. Sarupria Somani & Associates** to be best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company.

**M/s. Sarupria Somani & Associates** have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act, 2013.

The Board recommends the Ordinary Resolution set out at Item No. 3 for approval of the Members.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in this Resolution except to the extent of their respective shareholding in the Company to the same extent as that of every other member of the Company.

### **ITEM NO. 4: TO FIX REMUNERATION PAYABLE TO MR. PRAVIN MANJIBHAI BHAYANI (DIN: 08332851) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

**Mr. Pravin Manjibhai Bhayani (DIN: 08332851)** was first appointed as an Independent Director of the company pursuant to Section 149 of the Companies Act, 2013 and Rules made thereunder on 17<sup>th</sup> January, 2019 and then reappointed for a second term of five consecutive years w.e.f. 17<sup>th</sup> January, 2024 to 16<sup>th</sup> January, 2029 not liable to retire by rotation.

Brief profile of the above Independent Director is as under:

Name of Director	Pravin Manjibhai Bhayani
Date of Birth	22/09/1971
Date of Appointment on the Board	17/01/2019
Expertise in specific functional area	He has 26 years of vast experience in the field of Audit, Accounts, System Implementation, Cost Review, Income-tax, GST and Finance.

Qualifications	FCA (Chartered Accountant), DISA (ICAI), B.Com
Directorships in Public Limited Companies	NIL
Shareholding of Director in the Company	NIL

**Membership of Committees in Public Limited Companies:**

Audit Committee	NIL
CSR Committee	NIL
Nomination and remuneration committee	NIL

Mr. Pravin Manjibhai Bhayani, aged 53 years, is a Qualified Chartered Accountant and a Fellow Member of The Institute of Chartered Accountants of India and also holds Certificate of Practice of The Institute of Chartered Accountants of India. He completed his commerce graduation i.e. B. Com. from Gujarat University. He also holds Post Qualification degree in Information System Audit (DISA) from ICAI. He has 26 years of vast experience in the field of Audit, Accounts, System Implementation, Cost Review, Income-tax, GST and Finance.

Mr. Pravin Manjibhai Bhayani has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA'). Mr. Pravin Manjibhai Bhayani is exempt from the requirement to undertake online proficiency self-assessment test conducted by IICA.

In terms of Regulation 25(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Mr. Pravin Manjibhai Bhayani has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Pravin Manjibhai Bhayani has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circular dated June 20, 2018 issued by the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders.

In the opinion of the Board, Mr. Pravin Manjibhai Bhayani fulfils the all the conditions specified in the Companies Act, 2013 and rules made thereunder and the SEBI Listing Regulations as an Independent Director of the Company and that the director is independent of the management.

Section 197 of the Companies Act, 2013 ("Act"), as amended, permits payment of remuneration to Director(s) who is neither Managing Director nor Whole-time Director, in excess of 1% of the net profits of a company, if there is a managing or whole-time director or manager; and in excess of 3% of the net profits of a company, if there is no managing or whole-time director or manager, by obtaining approval of the Shareholders in general meeting by passing a special resolution. Further, the Companies (Amendment) Act, 2020 effective March 18, 2021 inter alia provides that if, in any financial year, a company has no profits or its profits are inadequate, the company shall not pay to its Non-Executive Directors, including an Independent Director, any remuneration except in accordance with the provisions of Schedule V of the Act. The remuneration thresholds as prescribed in Schedule V of the Act can be exceeded by passing a special resolution by the Members of the Company.

Regulation 17(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter alia provides that the Board shall recommend to the Members for their approval all fees or compensation, if any, paid to Non-Executive Directors, including Independent Directors.

Mr. Pravin Manjibhai Bhayani plays an important role in overseeing the governance, performance and sustainable growth of the Company. Mr. Pravin Manjibhai Bhayani contributes his wealth of knowledge, skills, expertise, independent perspective, strategies and experience to the business of the Company and provide required diversity in Board's decision-making process. With the enhanced corporate governance requirements, increased responsibilities and duties of the Independent Directors under the Act, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the competitive business environment, the role of the Independent Directors, has become more onerous, requiring enhanced level of decision making ability, greater time commitments with high level of oversight.

In view of the above and in appreciation to the contribution and services Mr. Pravin Manjibhai Bhayani has rendered and continue to render to the Company, the Board, on the basis of the recommendation of the Nomination and Remuneration Committee ("NRC") and Audit Committee ("AC"), at their meeting held on August 29, 2025, have approved payment of remuneration to Mr. Pravin Manjibhai Bhayani amounting to ₹ 24,00,000/- (Rupees Twenty Four Lakhs Only), per annum **for the period of one year w.e.f. 1<sup>st</sup> October, 2025 to 30<sup>th</sup> September, 2026**, payable on a monthly, quarterly, half yearly or yearly basis, as decided by the Board of Directors of the Company.

The aforesaid remuneration shall exclude all the fees payable to Mr. Pravin Manjibhai Bhayani for attending the meetings of the Board and Committees of the Board and also exclude the expenses incurred/reimbursement of expenses for attending the meetings of the Board, Committees, Shareholders and such other meetings as organized by the Company from time to time.

The remuneration may exceed the statutory limits prescribed under Section 197 of the Act but shall be subject to a maximum limit of ₹ 24,00,000/- (Rupees Twenty Four Lakhs Only) per annum. Further, in case of loss or inadequacy of profits, the said amount would be paid as minimum remuneration in accordance with Schedule V of the Act, with requisite approvals.

The Company has not defaulted in payment of dues to any bank or public financial institution or any other secured creditors. The Company have not issued any debentures.

#### **Statement pursuant to Clause (iv) of Section II of Part-II of schedule V of the Companies Act, 2013:**

##### **I. GENERAL INFORMATION:**

1.	Nature of Industry.	Active Pharma Ingredients & Fine Chemicals
2.	Date or Expected Date of Commencement of Commercial Production.	Company is already engaged in manufacturing activities.
3.	In case of New Companies, expected date of	Not applicable.

	commencement of activities as per project approved by financial institutions appearing in the prospectus.			
4.	Financial performance based on given indicators	<b>Particulars</b>	<b>2024-25</b> <b>(Rs. in Lacs except EPS)</b>	<b>2023-24</b> <b>(Rs. in Lacs except EPS)</b>
		Revenue from operations	10097.35	9,564.04
		Profit before Tax	1792.29	1,951.66
		Profit After Tax	1335.79	1,450.10
		EPS	10.86	11.78
5.	Foreign Investments or Collaborators, if any.	At present, the Company does not have any foreign investments or collaborations.		

## **II. INFORMATION ABOUT THE APPOINTEE:**

### **1. Background Details:**

**Mr. Pravin Manjibhai Bhayani (DIN: 08332851)** was first appointed as an Independent Director of the company pursuant to Section 149 of the Companies Act, 2013 and Rules made thereunder on 17<sup>th</sup> January, 2019 and then reappointed for a second term of five consecutive years w.e.f. 17<sup>th</sup> January, 2024 to 16<sup>th</sup> January, 2029 not liable to retire by rotation.

He is a Qualified Chartered Accountant and a Fellow Member of The Institute of Chartered Accountants of India and also holds Certificate of Practice of The Institute of Chartered Accountants of India. He completed his commerce graduation i.e. B. Com. from Gujarat University. He also holds Post Qualification degree in Information System Audit (DISA) from ICAI. He has 26 years of vast experience in the field of Audit, Accounts, System Implementation, Cost Review, Income-tax, GST and Finance.

### **2. Past Remuneration:**

<b>Period</b>	<b>Remuneration paid (₹ in Lakhs)</b>
2023-24	Remuneration: 12.00 Sitting Fees: 0.90
2024-25	Remuneration: 12.00 Sitting Fees: 1.00

### **3. Recognition or awards:**

Mr. Pravin Manjibhai Bhayani plays an important role in overseeing the governance, performance and sustainable growth of the Company. Mr. Pravin Manjibhai Bhayani contributes his wealth of knowledge, skills, expertise, independent perspective, strategies and experience to the business of the Company and provide required diversity in Board's decision-making process.

### **4. Job Profile and his suitability:**

In the capacity of Independent Director of the Company Mr. Pravin Manjibhai Bhayani shall be responsible for ensuring adoption of good governance practices and provide his professional expertise and rich experience and knowledge in the filed of finance, accounts business strategy, finance, Information Technology etc.

### **5. Remuneration proposed:**

**₹ 24,00,000/- (Rupees Twenty Four Lakhs Only), per annum for the period of one year w.e.f. 1<sup>st</sup> October, 2025 to 30<sup>th</sup> September, 2026**, payable on a monthly, quarterly, half yearly or yearly basis, as decided by the Board of Directors of the Company.

The aforesaid remuneration shall exclude all the fees payable to Mr. Pravin Manjibhai Bhayani for attending the meetings of the Board and Committees of the Board and also exclude the expenses incurred/reimbursement of expenses for attending the meetings of the Board, Committees, Shareholders and such other meetings as organized by the Company from time to time.

### **6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.**

Since the Company is engaged in manufacturing of variety of products, it would not be possible to compare the remuneration payable in similar type of Industry.

### **7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.**

Mr. Pravin Manjibhai Bhayani is not holding any the equity share capital of the company. However, his Spouse is holding 6000 equity shares in the company. Apart form this, he is not having pecuniary relation, directly and indirectly, with the company.

## **III. OTHER INFORMATION:**

### **1. Reasons of Loss or Inadequate Profits:**

Company is primarily engaged the manufacturing of Active Pharma Ingredients & Fine Chemicals. Due to fiercely competitive environment in the industry, profitability of the company might affected.

### **2. Steps taken or proposed to be taken for improvement:**

Focus has been placed on promotion and marketing so as to increase the sales turnover of the Company and efforts are being made towards cost reduction and this will result into increase in profits of the Company.

### **3. Expected increase in productivity and profits in measurable terms:**

Company is primarily engaged the manufacturing of Active Pharma Ingredients & Fine Chemicals. Due to fiercely competitive environment in the industry, profitability & productivity of the company might not be measurable and predictable.

#### **IV. REASONS AND JUSTIFICATION FOR PAYMENT BEYOND LIMITS SPECIFIED IN SCHEDULE.**

Mr. Pravin Manjibhai Bhayani is a Qualified Chartered Accountant and a Fellow Member of The Institute of Chartered Accountants of India and also holds Certificate of Practice of The Institute of Chartered Accountants of India. He completed his commerce graduation i.e. B. Com. from Gujarat University. He also holds Post Qualification degree in Information System Audit (DISA) from ICAI. He has 26 years of vast experience in the field of Audit, Accounts, System Implementation, Cost Review, Income-tax, GST and Finance.

Mr. Pravin Manjibhai Bhayani plays an important role in overseeing the governance, performance and sustainable growth of the Company. Mr. Pravin Manjibhai Bhayani contributes his wealth of knowledge, skills, expertise, independent perspective, strategies and experience to the business of the Company and provide required diversity in Board's decision-making process. In the capacity of Independent Director of the Company Mr. Pravin Manjibhai Bhayani shall be responsible for ensuring adoption of good governance practices and provide his professional expertise and rich experience and knowledge in the filed of Audit, Accounts, System Implementation, Cost Review, Income-tax, GST and Finance.

Pursuant to the provisions of Sections 197 and other applicable provisions read along with Schedule V of the Companies Act, 2013 and applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 payment of remuneration to Mr. Pravin Manjibhai Bhayani required to be approved by the members of the company by Special Resolution.

The Board commends the Special Resolution set out at Item No. 4 of the Notice for approval by the members.

Except Mr. Pravin Manjibhai Bhayani, none of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in this Resolution except to the extent of their respective shareholding in the Company to the same extent as that of every other member of the Company.

#### **ITEM NO. 5: To Appoint Secretarial Auditors:**

In terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other applicable provisions of the Companies Act, 2013, each as amended, the Company is required to appoint Secretarial Auditors for a period of 5 years commencing F.Y. 2025-26, to conduct the Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations read with applicable SEBI Circulars.

For identification of Secretarial Auditor, the Management had assessed the Auditors against a defined eligibility and evaluation criteria. Management also considered the eligibility of M/s DG Patel & Associates, who is the Secretarial Auditor of the Company from F.Y. 2019-20 till date. M/s DG Patel & Associates, is a firm of Practicing Company Secretaries established in 2014 and based in Bhavnagar, Gujarat. Firm is Peer Reviewed by the Institute of Company Secretaries of India and the firm specializes in Company Law, Securities Laws, Corporate Governance matters, Due Diligence, Legal Drafting, Corporate Secretarial Services, Secretarial Audit, ROC Filing, SEBI and Stock Exchange compliances. The Management evaluated the expertise and past performance of M/s DG Patel & Associates as the Secretarial Auditors of the Company.

The Management presented the outcome of the assessment to the Audit Committee of the Board. The Audit Committee considered the findings of the Management and has recommended to the Board, the appointment of M/s DG Patel & Associates as the Secretarial Auditors of the Company for a period of five years commencing from the conclusion of the ensuing 26<sup>th</sup> Annual General Meeting scheduled to be held on September 27, 2025, through the conclusion of 31<sup>st</sup> Annual General Meeting of the Company to be held in the year 2030, for conducting secretarial audit of the Company for the period beginning from F.Y. 2025-26 through F.Y. 2029-30.

The Board, at its meeting held on August 29, 2025, considered the recommendation of the Audit Committee with respect to the appointment of M/s DG Patel & Associates as the Secretarial Auditors. The Board recommends for approval of the Members the appointment of M/s DG Patel & Associates as the Secretarial Auditors of the Company for a period of five years commencing from the conclusion of the ensuing 26<sup>th</sup> Annual General Meeting scheduled to be held on September 27, 2025, through the conclusion of 31<sup>st</sup> Annual General Meeting of the Company to be held in the year 2030, for conducting secretarial audit of the company for the period beginning from FY2025-26 through the F.Y. 2025-26 through F.Y. 2029-30.

M/s DG Patel & Associates has provided its consent to be appointed as Secretarial Auditors and has confirmed that, if appointed, its appointment, will be in accordance with Regulation 24A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and other relevant applicable SEBI Circulars issued in this regard. The proposed remuneration to be paid to M/s DG Patel & Associates, for F.Y. 2025-26 is ₹ 2.00 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses. The Audit Committee and the Board is of the view that ₹ 2.00 Lakh is reasonable audit fee considering the size company. The remuneration to be paid to Secretarial Auditors for the remaining term i.e. from F.Y. 2026-27 through F.Y. 2029-30 shall be mutually agreed between the Board, based on recommendation(s) of the Audit Committee, and the Secretarial Auditors, from time to time. The remuneration for F.Y. 2026-27 through F.Y. 2029-30 shall be decided considering changes in scope of audit. The Company will seek shareholder approval in case there is a material change in the remuneration of secretarial auditor owing to significant enhancement in scope of work.

The Board recommends the Ordinary Resolution set forth in Item No. 5 for the approval of the Members.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in this Resolution except to the extent of their respective shareholding in the Company to the same extent as that of every other member of the Company.

**ITEM NO. 6: Ratification of Remuneration of Cost Auditors:**

In terms of Section 148 of the Act read with the Companies (Cost Records and Audit) Rules, 2014 ('Rules'), each as amended from time to time, the Company is required to undertake the audit of its cost records for products covered under the Rules. Such cost audit shall be conducted by a cost accountant in practice.

The Audit Committee of the Company considered and recommended to the Board, the appointment of **Maulin Shah & Associates, Cost Accountants** (Firm Registration Number - 101527), as the Cost Auditors of the Company for F.Y. 2025-26, for a remuneration of ₹ 60,000/- plus applicable taxes and reimbursement of out-of-pocket expenses.

Based on the recommendation of the Audit Committee, the Board at its meeting held on August 29, 2025, approved the appointment of **Maulin Shah & Associates, Cost Accountants** (Firm Registration Number - 101527), as the Cost Auditors of the Company for F.Y. 2025-26 at a remuneration of ₹ 60,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Cost Auditors. In accordance with the provisions of Section 148(3) of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as amended, the remuneration payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board, must be ratified by the Members of the Company.

The consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditor of the Company for the Financial Year ending March 31, 2026.

The Board recommends the Ordinary Resolution set forth in Item No. 6 for the approval of the Members. None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in this Resolution except to the extent of their respective shareholding in the Company to the same extent as that of every other member of the Company.

**ITEM NO. 7: To Re-appoint Mrs. Bintal Bhaveshkumar Shah (DIN: 08893054) as an Independent Director of the Company:**

**Mrs. Bintal Bhaveshkumar Shah (DIN: 08893054)** was appointed as an Independent Director of the company pursuant to Section 149 of the Companies Act, 2013 and Rules made thereunder for a term of 5 years w.e.f. 28<sup>th</sup> Day of September, 2020 and holds office upto 27<sup>th</sup> September, 2025.

As per the Section 149 of the Companies Act, 2013, an Independent Director can hold office for a term up to 5 (Five) consecutive years on the Board of a Company and shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of upto five consecutive years on the Board of a Company. Based on recommendation of the Nomination & Remuneration Committee and after taking into account the performance evaluation of **Mrs. Bintal Bhaveshkumar Shah** during her first term of five years and considering her experience, knowledge, continued valuable guidance to the management and strong performance, Board of Directors at its meeting held on 29<sup>th</sup> August, 2025 proposed to re-appoint her as an Independent Director of the Company for a second term of five consecutive years **w.e.f. 28<sup>th</sup> September, 2025 to 27<sup>th</sup> September, 2030** not liable to retire by rotation.

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from a Member proposing the candidature of **Mrs. Bintal Bhaveshkumar Shah** for her re-appointment to the office of Independent Director.

Brief profile of the above Independent Director is as under:

Name of Director	Bintal Bhaveshkumar Shah
Date of Birth	18/12/1975
Date of Appointment on the Board	28/09/2020
Expertise in specific functional area	A commerce graduate and certified independent director with a strong understanding of governance frameworks. Offers balanced

	perspectives on stakeholder relationships and organisational ethics. She has no any directorship in any other entity
Qualifications	Bachelor's degree in Commerce from the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai.
Directorships in Public Limited Companies	NIL
Shareholding of Director in the Company	NIL

Membership of Committees in Public Limited Companies:

Audit Committee	NIL
CSR Committee	NIL
Nomination and remuneration committee	NIL

Mrs. Bintal Bhaveshkumar Shah Bachelor's degree in Commerce from the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai. She is a commerce graduate and certified independent director with a strong understanding of governance frameworks. Offers balanced perspectives on stakeholder relationships and organisational ethics. She has no any directorship in any other entity.

The Company has received from Mrs. Bintal Bhaveshkumar Shah –

- (i) consent in writing to act as an Independent Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,
- (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect she is not disqualified for being appointed a Director under sub-section (2) of Section 164 of the Companies Act, 2013 and
- (iii) a declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (iv) confirmation from Mrs. Bintal Bhaveshkumar Shah, (DIN: 08893054), Independent Non-Executive director, that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mrs. Bintal Bhaveshkumar Shah has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA'). Mrs. Bintal Bhaveshkumar Shah has cleared proficiency self assessment test conducted by IICA.

In terms of Regulation 25(8) of the SEBI Listing Regulations, Mrs. Bintal Bhaveshkumar Shah has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. Mrs. Bintal Bhaveshkumar Shah has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any

such authority pursuant to circular dated June 20, 2018 issued by the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

In the opinion of the Board, Mrs. Bintal Bhaveshkumar Shah fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and the SEBI Listing Regulations for appointment as an Independent Director of the Company and that the proposed director is independent of the management. Copy of the letter for appointment of Independent Director setting out terms and conditions would be available for inspection at the Registered Office of the Company during business hours on any working day up to the date of Annual General Meeting.

The Board recommends the Special Resolution set out at Item No. 7 for approval of the Members.

Except Mrs. Bintal Bhaveshkumar Shah, none of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in this Resolution except to the extent of their respective shareholding in the Company to the same extent as that of every other member of the Company.

**By Order of the Board of Directors  
For Par Drugs and Chemicals Limited**

**Place: Vadodara  
Date: August 29, 2025**

**Mr. Sanket B. Trivedi  
Company Secretary & Compliance Officer  
(Membership No: ACS: 51758)**


Par Drugs And Chemicals Limited  
CIN: L24117GJ1999PLC035512  
Registered office: 815, Nilamber Triumph, Gotri Vasna Road,  
Vadodara-390007, Gujarat, India  
Phone no.: 0265-2991021, 0278-2447013  
Website: [www.pardrugs.com](http://www.pardrugs.com) Email: [investors@pardrugs.com](mailto:investors@pardrugs.com)

**ANNEXURE - A:**

**INFORMATION REQUIRED PURSUANT TO SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) AND PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015), IN RESPECT OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE 26<sup>th</sup> ANNUAL GENERAL MEETING.**

**Directors retiring by rotation and eligible for reappointment:**


**1. Mr. Falgun Vallabhbhai Savani, Chairman & Managing Director (DIN: 00198236)**

Name of Director	<b>Mr. Falgun Vallabhbhai Savani</b> 
DIN No.	00198236
Designation	Chairman and Managing Director
Date of Birth	September 24, 1974
Age	50 Years
Date of first appointment on the Board	26/02/1999  Appointed as Chairman and Managing Director w.e.f. 26/11/2018
Qualification / Brief Resume / Expertise in specific functional area / experience	Falgun Vallabhbhai Savani has been the Director of our Company since inception and was subsequently designated as Chairman and Managing Director of the Company w.e.f. November 26, 2018. He holds Bachelor's degree in Pharmacy from B. K. Modi Government Pharmacy Collage, Rajkot affiliated with Saurashtra University. He has more than two decades of experience in API Industry. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for expansion, growth and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.
No. of Shares held in the Company as on 31/03/2025	2645952 Equity Shares
Remuneration	51.50 Lacs plus Sitting of Rs. 0.70 Lacs for FY 2024-25

Relationship with other Directors and Key Managerial Personnel	Brother of Mr. Jignesh Vallabhbhai Savani, Director & CEO of the company.
No of meetings of the Board attended during the year	7 (Seven)
Other Directorships	NIL
Chairmanship / Membership of Committees of other companies	NIL

**Directors seeking reappointment:**

**1. Mrs. Bintal Bhaveshkumar Shah, Additional Independent Director (DIN:08893054)**

Name of Director	<b>Mrs. Bintal Bhaveshkumar Shah</b> 
DIN No.	08893054
Designation	Independent Director
Date of Birth	18/12/1975
Age	45 Years
Date of first appointment on the Board	Appointed as an Additional Independent Director on 28/09/2020
Qualification / Brief Resume / Expertise in specific functional area / experience	Mrs. Bintal Bhaveshkumar Shah Bachelor's degree in Commerce from the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai. She is a commerce graduate and certified independent director with a strong understanding of governance frameworks. Offers balanced perspectives on stakeholder relationships and organisational ethics. She has no any directorship in any other entity.
No. of Shares held in the Company as on 31/03/2025	NIL

Remuneration	0.45 Lakhs (Sitting Fees for FY 2024-25)
Relationship with other Directors and Key Managerial Personnel	Not Applicable
No of meetings of the Board attended during the year	7 (Seven)
Other Directorships	NIL
Chairmanship / Membership of Committees of other companies	NIL

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

**1. Mr. Falgun Vallabhbhai Savani, Chairman & Managing Director (DIN: 00198236)**

Name of Director	<b>Mr. Falgun Vallabhbhai Savani</b>
DIN No.	00198236
Designation	Chairman and Managing Director
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Retiring by rotation and being eligible offers himself for re-appointment
Date of <del>appointment/ reappointment/cessation (as applicable) &amp; term of appointment /reappointment;</del>	27 <sup>th</sup> September, 2025 Retiring by rotation and being eligible offers himself for re-appointment
Brief profile	Falgun Vallabhbhai Savani has been the Director of our Company since inception and was subsequently designated as Chairman and Managing Director of the Company w.e.f. November 26, 2018. He holds Bachelor's degree in Pharmacy from B. K. Modi Government Pharmacy Collage, Rajkot affiliated with Saurashtra University. He has more than two decades of experience in API Industry. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for expansion, growth and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.
Disclosure of relationships between directors (in case of appointment of a director);	Brother of Mr. Jignesh Vallabhbhai Savani, Director & CEO of the company.

## 2. Mrs. Bintal Bhaveshkumar Shah, Independent Director (DIN:08893054)

Name of Director	<b>Mrs. Bintal Bhaveshkumar Shah</b>
DIN No.	08893054
Designation	Independent Director
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Term of Mrs. Bintal Bhaveshkumar Shah (DIN: 08893054) as an Independent Director of the Company will ended on 27 <sup>th</sup> September, 2025. It is proposed to re-appoint her as an Independent Director for a second term of Five consecutive years w.e.f. 28 <sup>th</sup> Day of September, 2025 to 27 <sup>th</sup> September, 2030.
Date of <del>appointment/ reappointment/cessation (as applicable) &amp; term of appointment /reappointment;</del>	28 <sup>th</sup> September, 2025
Brief profile	Mrs. Bintal Bhaveshkumar Shah Bachelor's degree in Commerce from the Shreemati Nathibai Damodar Thackersey Women's University, Mumbai. She is a commerce graduate and certified independent director with a strong understanding of governance frameworks. Offers balanced perspectives on stakeholder relationships and organisational ethics. She has no any directorship in any other entity.
Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

## 3. M/s. Sarupria Somani & Associates, Chartered Accountants, Statutory Auditors of the company

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Term of M/s. Sarupria Somani & Associates, Chartered Accountants (Firm Registration No.: 010674C) as Statutory Auditors of the Company will end in ensuing 26 <sup>th</sup> Annual General Meeting of the company. It is proposed to re-appoint them as Statutory Auditors of the Company from the conclusion of ensuing 26 <sup>th</sup> Annual General Meeting till the conclusion of the next 27 <sup>th</sup> Annual General Meeting of the Company to be held for the F.Y. 2025-26
Date of <del>appointment/ reappointment/cessation (as applicable) &amp; term of appointment /reappointment;</del>	27 <sup>th</sup> September, 2025

Brief profile	The firm has standing of more than 35 years and the firm is having sufficient work force and is capable of employing more staff as per the need of assignment. The firm has tie up across India for rendering services on PAN India basis. The firm has rich experience in the field of Bank Audits, Accounting, Auditing, Taxation, Company Law, Finance and Management Consultancy. Further, you can find the detailed profile from the outcome of the Company dated 29.08.2025
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## ATTENDANCE SLIP

(TO BE HANDED OVER AT THE ENTRANCE)

I/we hereby record my/our presence at the 26<sup>th</sup> Annual General Meeting of the Company held on Saturday, 27<sup>st</sup> Day of September, 2025 at 11:00 A.M. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE**

Full name of the member attending: \_\_\_\_\_

Address: \_\_\_\_\_

Name of Proxy: \_\_\_\_\_

Regd. Folio No.: \_\_\_\_\_

DP Id: \_\_\_\_\_ Client Id : \_\_\_\_\_

Number of shares held: \_\_\_\_\_

\_\_\_\_\_  
Full Name of Shareholder (In block letters)

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Full Name of Proxy (In block letters)

\_\_\_\_\_  
Signature of Proxy



DRUGS AND CHEMICALS LIMITED

**Registered Office :**

815, Nilamber Triumph, Gotri-Vasna Road, Vadodara - 390 007. Gujarat (INDIA).

Ph. : +91-265-2991021 / 2991022

Email : admin@pardrugs.com

CIN No. : L24117GJ1999PLC035512

www.pardrugs.com

**FORM NO. MGT- 11**

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**Venue of Meeting: Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India**

**Day, date & time: 26<sup>th</sup> Annual General Meeting, Saturday, 27<sup>st</sup> Day of September, 2025 at 11:00 A.M.**

Name of the member(s) \_\_\_\_\_

Registered address : \_\_\_\_\_

Email Id : \_\_\_\_\_

Folio No./Client Id : \_\_\_\_\_ DP ID : \_\_\_\_\_

I/We, being the member(s) of ..... equity shares of the above named company, hereby appoint

1. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_

or failing him

2. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_

or failing him

3. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 27<sup>st</sup> Day of September, 2025 at 11:00 A.M. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

Resolution No.	Particulars of Resolution(s)	Vote	
		For	Against
ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on 31 <sup>st</sup> March, 2025 together with the report of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Falgun Vallabhbhai Savani, Chairman & Managing Director (DIN: 00198236), who retires by rotation and being eligible offer himself for re-appointment.		
3	To appoint statutory auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification (s), the resolution as an Ordinary resolution.		
SPECIAL BUSINESS			
4	To fix remuneration payable to Mr. Pravin Manjibhai Bhayani (DIN: 08332851) as an Independent Director of the Company and if thought fit, to pass with or without modification(s) the Resolution as a Special Resolution		
5	To Appoint Secretarial Auditors and in this regard to consider and if thought fit, to pass, with or without modification (s), the resolution as an Ordinary resolution		
6	Ratification of Remuneration of Cost Auditors and in this regard to consider and if thought fit, to pass, with or without modification (s), the resolution as an Ordinary resolution		
7	To Re-appoint Mrs. Bintal Bhaveshkumar Shah (DIN: 08893054) as an Independent Director of the company and if thought fit, to pass with or without modification(s) the resolution as a Special Resolution		

Please put a tick mark (v) in the appropriate column against the resolutions indicated in the box. If a Member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a Member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed this .....day of ..... 2025

Signature of member (s) .....

Signature of Proxy holder(s) .....

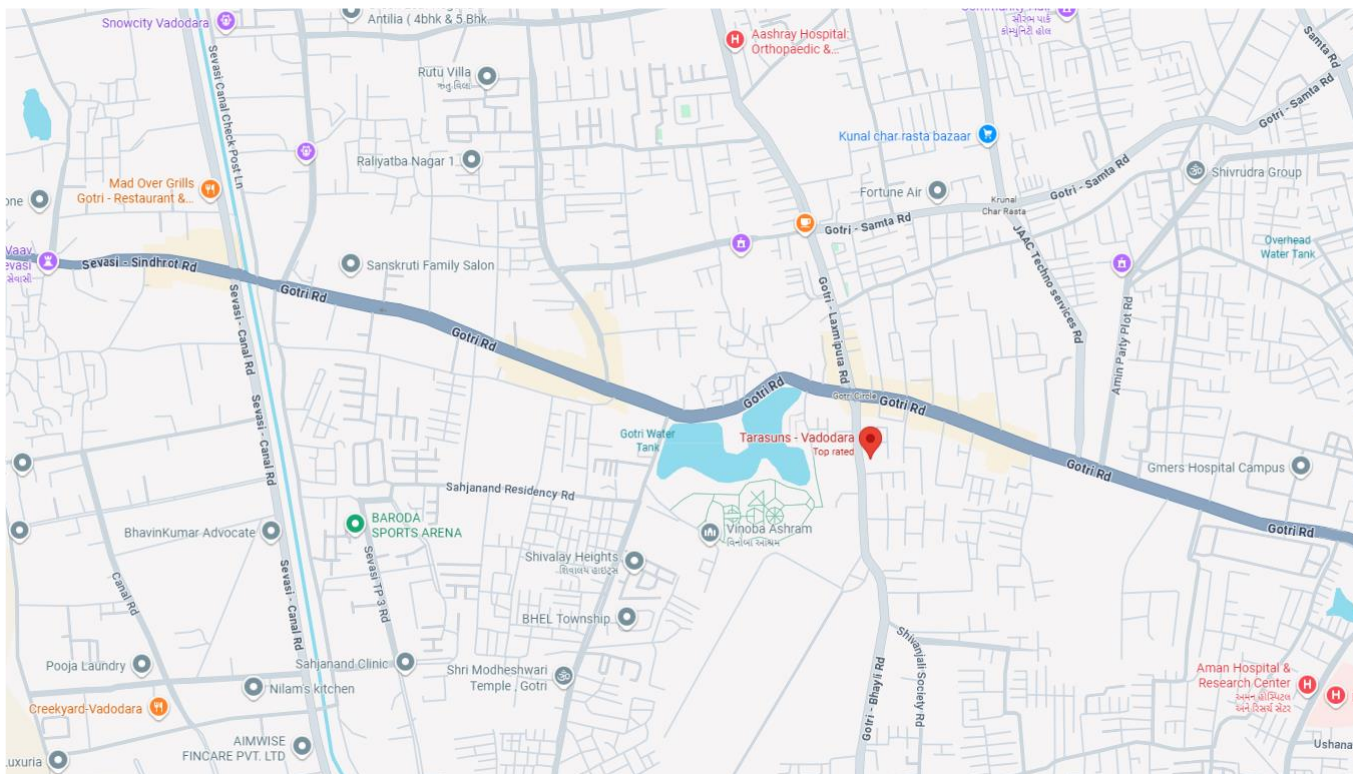
Affix  
Revenue  
stamp  
Here

**Note:**

1. The Proxy to be effective should be deposited at the Registered office of the company **not less than FORTY EIGHT HOURS before the commencement of the Meeting**. A Proxy need not be a Member of the Company.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
3. A member may vote either for or against each resolution.

**Route Map of Venue of 26<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 27<sup>th</sup> Day of September, 2025 at 11:00 A.M. at Hotel Tara Suns, B/h Yash Complex, B/s Sonal Park, G.E.R.I. Road, Gotri, Vadodara -390021, Gujarat, India**

**Prominent Landmark: Yash Complex, Gotri Circle, Vadodara**



**Map Link:** [Click Here for Direction](#)

# **SARUPRIA SOMANI & ASSOCIATES**

Chartered Accountants

Administrative Office:

“Shree Kalyanam” 50, Tagore Nagar, Sector No.4,

Hiran Magri , Udaipur-313002

Ph. (0294) 2461066 Mobile: 94141 56057, 96105 56057

Email: [somani74@rediffmail.com](mailto:somani74@rediffmail.com), somani74@gmail.com

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## **PARTICULARS OF THE FIRM**

<b>Name of the Firm</b>	<b>: M/s. Sarupria Somani &amp; Associates</b>
<b>Main Occupation</b>	<b>: Practice of Chartered Accountancy</b>
<b>Constitution</b>	<b>: Partnership Firm</b>
<b>Date of Constitution</b>	<b>: 16<sup>th</sup> February, 1987</b>
<b>ICAI FRN</b>	<b>: 010674C</b>
<b>RBI Unique code No.</b>	<b>: 503528 Category – I</b>
<b>CAG Empanelment No.</b>	<b>: WR 2500 Eligible for Major Audit</b>
<b>IBA Empanelment for ASM</b>	<b>: 2022-23/0429-F at Serial No. 263</b>
<b>No. of Partners In Firm</b>	<b>: 17</b>
<b>No. of Qualified Assistant</b>	<b>: 04</b>
<b>NO. OF OFFICES OF FIRM</b>	<b>: 18</b>
<b>HEAD OFFICE</b>	<b>: 314,Imperial Arc, Opp. Shamaldas College Gate, Waghwadi Road,, Bhavnagar, Gujarat-364001</b>
<b>ADMIN OFFICE</b>	<b>: Shree Kalyanam , 50 Tagore Nagar,  Near Partani Hospital , Sector-4  Hiran Magri , Udaipur , 313001</b>

### **Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore |  
Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

# SARUPRIA SOMANI & ASSOCIATES

## Chartered Accountants,

### Particulars of Partners :

(The firm consists of Nine FCA and Eight ACA partners. All partners are full time partners).

Sl. No.	Names of Partners Qualification	Age (Yrs.)	Member-ship Number	Date of becoming ACA/COP date	Date of becoming FCA	Practice (Completed Years)
1.	<b>CA. Devendra Kumar Somani</b> B.Com., FCA, DISA (ICAI), FAFD(ICAI), CCCA(ICAI), DRA(IIBF)	47	079558	10.12.1999	27.12.2014	25
2.	<b>CA. Man Mohan Patidar</b> B.Com., FCA	76	013014	08.11.1971	16.11.2001	30
3.	<b>CA. Rajendra Singh</b> B.Com (Hons.), LL.B, FCS, FCA	52	075962	29.04.1994	17.06.2002	5
4	<b>CA. Rajesh Mantri</b> B.Com, FCA, CCCA(ICAI)	49	105961	21.01.1999	26.04.2004	22
5	<b>CA. Vinay Balmukund Thavrani</b> B.Com, FCA	44	110100	13.08.2001	11.05.2007	20
6	<b>CA. Jyoti Maheshwari</b> B.Com., FCA, DISA(ICAI), FAFD(ICAI)	45	400737	15.03.2002	09.08.2007	19
7	<b>CA. Devang B Shah</b> B.Com, FCA, ACS	33	142591	25.06.2012	13.07.2020	9
8	<b>CA. Miral Bipinbhai Mehta</b> B.Com, FCA	33	145361	21.02.2012	15.05.2017	9
9	<b>CA. Mandeep Kumar Jain</b> B.Com., FCA	33	536620	20.03.2015	14.10.2020	6
10	<b>CA. Vishal Ravindra Patil</b> M.Com, FCA, ACS, CCCA(ICAI)	35	173412	27.07.2016	06.12.2021	5
11.	<b>CA. Bishnu Kedia</b>	31	306657	17.04.2017	-	4

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**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

	B.Com, ACA					
12	<b>CA Pooja Gupta</b> B.Com, FCA, CCCA(ICAI)	39	510650	28.01.2008	29.12.2014	12
13	<b>CA Nikhil Gupta</b> B.Com, FCA, FAFD (ICAI)	39	512720	30.01.2009	31.12.2014	9
14	<b>CA Hemant Arora</b> B.Com, FCA	32	524020	23.04.2012	08.01.2020	9
15	<b>CA Rahul Talesara</b> B.Com, ACA	32	424442	20.10.2019	-	2
16	<b>CA. Nishant Modi</b> B.Com, ACA	32	449591	07.03.2020	-	1
17	<b>CA. Vijay Agarwal</b> B.Com , ACA	34	303737	17.08.2021	-	1

**Offices At :**

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# SARUPRIA SOMANI & ASSOCIATES

## Chartered Accountants,

### PARTICULARS OF OFFICES :

S.N.	Place of office	Nature of office	Member In charge	Address	Mobile No. Phone No. Email ID
1	Udaipur	Admin Office	CA Devendra Kumar Somani	Shree Kalyanam, 50, Tagore Nagar, Sector – 4, Hiran Magri, Udaipur – 313002	9414156057  <a href="mailto:somani74@rediffmail.com">somani74@rediffmail.com</a>
2.	Gandhinagar	Branch	CA Man Mohan Patidar	9, Container Corporation of India Limited, Jamiyatpura Village Road, Gandhinagar – 382421	9414343835 <a href="mailto:somani74@gmail.com">somani74@gmail.com</a>
3	Ahmedabad	Branch	CA Rahul Talesara	104, Kadakiya House, Near Ankur Cross Road, Naranpura, Ahmedabad - 380 015	7597131344 rahul.90jn@gmail.com
4	Akola	Branch	CA Vinay Balmukund Thavrani	Shop No. 8-10, Dakshta Nagar Complex, N.H. 6, Akola – 444001	9422163200 <a href="mailto:vbclients@rediffmail.com">vbclients@rediffmail.com</a>
5	Bhavnagar	Head Office	CA Miral Bipinbhai Mehta	314, Imperial Arc, Waghawadi Road, Bhavnagar, Gujarat-364001.	9909366366 <a href="mailto:mbmehta.ca@gmail.com">mbmehta.ca@gmail.com</a>
6.	Chandigarh	Branch	CA Pooja Gupta	SCF 96,2ND FLOOR, ABOVE PUNJAB NATIONAL BANK,SECTOR 47D,CHANDIGARH 160017	9872997454 <a href="mailto:capooja.chd@gmail.com">capooja.chd@gmail.com</a>
7.	Delhi	Branch	CA. Heena Mittal	7/6378, Devnagar, Karol Bagh, Delhi - 110005	
8.	Ghaziabad	Branch	CA Rajendra Singh	VPS-10, Krishna Vista Plaza, Opp. Shipra Suncity Post office, Indirapuram District Ghaziabad, (U.P.) – 201 014	9711097635/ 7011970212  <a href="mailto:ca.rsingh@gmail.com">ca.rsingh@gmail.com</a>

#### Offices At :

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

9	Guwahati	Branch	CA Vijay Agarwal	House No. 2 , Bye Lane 1 , South , Lachit Nagar , Guwahati -781007	9706057185 <a href="mailto:vijayagarwal.143079@gmail.com">vijayagarwal.143079@gmail.com</a>
10	Indore	Branch	CA Rajesh Mantri	236-A, 2nd Floor, Prem Trade Centre, Opp. Gujarat Girls College, Maharani Road, Indore – 452 001	9893256192 <a href="mailto:rajeshmantri1999@gmail.com">rajeshmantri1999@gmail.com</a>
11	Kolkata	Branch	CA Bishnu Kedia	202, Jessore Road, Shyam Lake Garden, Kolkata (W. B.) 700 089	7278592111 <a href="mailto:bishnukedia90@yahoo.com">bishnukedia90@yahoo.com</a>
12	Mumbai	Branch	CA Devang B Shah	108, Aashirwad Building, Ahmedabad Street, Carnac Bunder, Masjid Bunder (East), Mumbai – 400009	9870923293 <a href="mailto:devangshahca@hotmail.com">devangshahca@hotmail.com</a>
13.	Pune	Branch	CA Vishal Ravindra Patil	Office No.210, 4 <sup>th</sup> Floor, Vishal Ventila, Near Noble Hospital, Behind Kalika Dairy, Magarpatta City Road, Hadapsar, Pune 411028 (MH)	9372937016 / 8668692435 <a href="mailto:Vishal_patil@icai.org">Vishal_patil@icai.org</a>
14	Raipur	Branch	CA Nishant Modi	E16/17, Tagore Nagar, Behind Anjali Hospital, Near Pachpedi Naka, Raipur (CG) 492 001	9827498951 <a href="mailto:hsaraf05@gmail.com">hsaraf05@gmail.com</a>
15	Rudrapur	Branch	CA Hemant Arora	1 <sup>st</sup> Floor, Mankameshwar Mandir Building, Opp Shyam Talkies, U S Nagar (U.K.) – 263153	7500997200 <a href="mailto:ca.usnagar@gmail.com">ca.usnagar@gmail.com</a>
16	Ranchi	Branch	Ca Nishant Modi	Flat No. 3b, Modi Heights, Ratu Road, Ranchi (Jharkhand) - 834001	9031237346 <a href="mailto:nishantmodi01@gmail.com">nishantmodi01@gmail.com</a>
17	Shimla	Branch	Ca Nikhil Gupta	C/o L D Sharma, Vidya Bhawan, Lower Vikas Nagar, Shimla 171009	9878457599 <a href="mailto:canikhilgupta@gmail.com">canikhilgupta@gmail.com</a>

**Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

18	Singrauli	Branch	CA Mandeep Kumar Jain	Gayatri Nagar, Near gayatri Mandir, Singrauli (M.P.) – 486 889	7773045677 <a href="mailto:mkjainassociates@gmail.com">mkjainassociates@gmail.com</a>
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**Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore |  
Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

# **SARUPRIA SOMANI & ASSOCIATES**

***Chartered Accountants,***

## **EXPERIENCE OF THE FIRM**

The firm has standing of more than 35 years and the firm is having sufficient work force and is capable of employing more staff as per the need of assignment. The firm has tie up across India for rendering services on PAN India basis. The firm has rich experience in the field of Bank Audits, Accounting, Auditing, Taxation, Company Law, Finance and Management Consultancy. The details of major PSU Banks and other assignments undertaken is as under:-

➤ **Concurrent Audits of branches of the following banks (Detailed in Annex. I) :**

- Allahabad Bank
- Bank of Baroda
- Bank of India
- Bank of Maharashtra
- Central Bank of India
- Corporation Bank
- Dena Bank
- ICICI Bank Ltd
- Indian Bank
- Oriental Bank of Commerce
- Punjab National Bank
- State Bank of Bikaner & Jaipur
- State Bank of Patiala
- State Bank of India
- Uco Bank
- Union Bank of India
- United Bank of India
- Vijaya Bank

➤ **Stock & Receivables Audit on behalf of the following banks (Detailed in Annex. II) :**

- State Bank of India
- Allahabad Bank
- Bank of Baroda
- Bank of India
- Bank of Maharashtra
- Corporation Bank
- Punjab National Bank
- State Bank of Bikaner & Jaipur
- Uco Bank
- Union Bank of India

**Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore |  
Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

# **SARUPRIA SOMANI & ASSOCIATES**

## ***Chartered Accountants,***

- **Branch Statutory Audits of following banks (Detailed in Annexure III) :**
  - Bank Of India
  - Bank of Baroda
  - Federal Bank
  - Punjab National Bank
  - Syndicate Bank
  - State Bank of India
  
- **Bank Guarantee Audit on behalf of the following banks (Detailed in Annex. IV)**
  - State Bank of India
  
- **Toll Audit on behalf of the following banks (Detailed in Annex. IV)**
  - State Bank of India
  
- **Other Assignments for banks (Detailed in Annexure V) :-**
  - Quarterly Review Audit
  - Conversion Audit
  - Revenue Audit
  - Income & Expenditure Audit
  - Information System Audit
  - **Forensic Audit**
  
- **Assignments Of Public Sector Undertaking (Detailed in Annex. VI)**

**Annexure – I**

**Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore |  
Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

**CONCURRENT AUDIT ON BEHALF OF THE BANKS**

**Bank Branches**

<b>BANK NAME</b>	<b>BRANCH NAME</b>
State Bank of Bikaner & Jaipur	1. SBSC Branch, Udaipur 2. RASECC, Udaipur 3. Sector 4, Udaipur 4. Chetak Circle, Udaipur 5. Nathdwara 6. Kankroli
State Bank of India	1. RASMECC, Udaipur 2. RASMECC, Pune 3. Akola 4. Neora Branch
Allahabad Bank	1. Bapu Bazar , Udaipur 2. Goverdhan Villas,Udaipur 3. Old Polytechnic Branch, Ahmedabad
Bank of Baroda	1. Kankroli 2. Pratap Garh
Bank of Maharashtra	1. Vijay Nagar Branch, Indore 2. Chowringee road Calcutta
Corporation Bank	1. Bhavnagar Branch
Central Bank of India	1. Ashram Road Branch, Ahmedabad
Dena Bank	1. Dawn Krishnagar, Bhavnagar Branch 2. Bapu Bazar, Udaipur 3. Worli Branch, Mumbai
ICICI Bank Limited	1. Bapu Bazar, Udaipur
Indian Bank	1. Shimla Branch
Punjab National Bank	1. Bhavnagar Branch
Oriental Bank of Commerce	1. Town Hall Branch, Udaipur 2. MSME Branch, Udaipur
Vijaya Bank	1. Bapu Bazar Main Branch, Udaipur
Uco Bank	1. Bhavnagar 2. Johari Bazar, Jaipur 3. Bapu Bazar, Udaipur 4. Akola
Union Bank of India	1. Mahim Branch, Mumbai 2. Akola Branch
United Bank of India	1. Bhavnagar Branch

**Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

Annexure – II

**STOCK & RECEIVABLES AUDIT ON BEHALF OF THE BANKS**

**Major bank borrowers**

<b>BANK NAME</b>	<b>BORROWER ACCOUNT NAME</b>
<b>For State Bank of India</b>	<ol style="list-style-type: none"><li>1. Chetak Enterprises Limited (2019-20)</li><li>2. Goyal Vegoils Ltd (2019-20)</li><li>3. Goyal Proteins Ltd (2019-20)</li><li>4. Shera Metals Pvt Ltd, Jaipur (2018-19)</li><li>5. Shri Agarwal Metal Works P Ltd, Bhiwari (2017-18)</li><li>6. Derewala Industries Ltd, Jaipur (2017-18)</li><li>7. R. K. Marble P. Ltd, Kishangarh (2017-18)</li><li>8. Shera Energy P. Ltd, Jaipur (2017-18)</li><li>9. Shivakriti International Ltd, Jaipur (2017-18)</li><li>10. Shree Fats &amp; proteins Pvt Ltd, Jaipur (2017-18)</li><li>11. Shri Balaji Industrial Products Ltd, Jaipur (2017-18)</li><li>12. Super Gold Suitings P. Ltd Bhilwara (2017-18)</li><li>13. SRG Housing Finance Ltd (2017-18)</li><li>14. SRG Securities Ltd (2017-18)</li><li>15. Prem Motors Private Limited (June, 2015), Jaipur</li><li>16. Silver Springs Construction Pvt Ltd (2014-15)</li><li>17. Sarvodaya Suitings Limited (2014-15)</li><li>18. Chetak Enterprises Ltd. (2014-15)</li><li>19. G.R. Infra Project Limited (2013-14)</li><li>20. Others</li></ol>
<b>For State Bank of Bikaner &amp; Jaipur</b>	<ol style="list-style-type: none"><li>1. Hopewell Tableware P Ltd, Jaipur (Feb 16)</li><li>2. Baid Leasing &amp; Finance Co. Ltd, Jaipur (Feb 16)</li><li>3. Royal India Jewellery Mfg Co Ltd Jaipur (Jan 2016)</li><li>4. Umang Stone International Jaipur (Jan 2016)</li><li>5. Rajul Exports Jaipur (Jan 2016)</li><li>6. Abhilasha Exim P Ltd Jaipur (Jan 2016)</li><li>7. Traditional Gallary P Ltd Jaipur (Jan 2016)</li><li>8. Sky Overseas Jaipur (Jan 2016)</li><li>9. Dhandia Gems Corporation Jaipur (Jan</li></ol>

**Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

	<p>2016)</p> <p>10. Dugar Exports Jaipur (Jan 2016)</p> <p>11. Jajoo Exim P Ltd Jaipur (Jan 2016)</p> <p>12. Shree Fats &amp; Proteins Pvt Ltd, Jaipur (Dec 15)</p> <p>13. Shivakriti International Ltd, Jaipur (Dec 15)</p> <p>14. Major Life Style P Ltd, Jaipur (Dec 15)</p> <p>15. Glazetech Industries P Ltd, Jaipur (Oct 15)</p> <p>16. Anukul Agrotech P Ltd, Jaipur (Oct 15)</p> <p>17. Agrasen Engineering Industries P Ltd, Jaipur (Oct 15)</p> <p>18. Jajoo Rashmi Refractories P Ltd, Jaipur (Oct 15)</p> <p>19. Ganpati Plastfab Limited, Jaipur (Oct 15)</p> <p>20. M. K. Exim India Limited, Jaipur (2014-15)</p> <p>21. Millennium Jewelry P Ltd, Jaipur (2014-15)</p> <p>22. Novelty Garments, Jaipur (2014-15)</p> <p>23. Ocean Exim P Ltd, Jaipur (2014-15)</p> <p>24. Patters India, Jaipur (2014-15)</p> <p>25. Adinath Trading Corporation, Jaipur (2014-15)</p> <p>26. G.G. Pipes P Ltd, Jaipur (2014-15)</p> <p>27. Jurong Polimers P Ltd, Jaipur (2014-15)</p> <p>28. R. S. Infra Steels P Ltd, Jaipur (2014-15)</p> <p>29. Sumoto Elastomers P Ltd, Jaipur (14-15)</p> <p>30. Lima Communications (India) P Ltd, Jaipur (2014-15)</p> <p>31. PI Industries Limited, (2008-09,2010-11, 2012-13, 2014-15)</p> <p>32. Wonder Cements Limited (2013-14, 2014-15)</p> <p>33. Udaipur Surgicals P Ltd (2014-15)</p> <p>34. Yadav Measurement P Ltd (2014-15)</p> <p>35. Fimakem India Limited (2014-15)</p> <p>36. Sarvodaya Agrotech Limited (2013-14)</p> <p>37. Sarvodaya Polymers P Limited (2013-14)</p> <p>38. Krishna Phoschem Limited (2012-13 to 2013-14)</p> <p>39. RSWM Limited (2009-10)</p> <p>40. Shree Rajasthan Syntex Ltd (2008-09, 2011-12)</p> <p>41. Fimakem India Ltd. (2006-07, 07-08, 10-11)</p>
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**Offices At :**

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**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

	42. Wolkem India Ltd. (2006-07, 07-08,10-11) 43. Lipi data systems Ltd. (2010-11) 44. Suzuki Textile Ltd. (2008-09) 45. Janki Corp Ltd. (2007-08) 46. A Infra structure Ltd. (2007-08) 47. Eden Hitech Films P. Ltd. (2007-08) 48. Chabra Syncotex Ltd. (2007-08) 49. Sudiva Spinners Pvt. Ltd. (2009-10) 50. Suraj Fabrics Ltd. (2007-08) 51. Mithila Drugs P Ltd (2009-10, 2011-12) <b>52.Others</b>
<b>For Allahabad Bank</b>	1. Biharilal Holaram, Jaipur (2015-16) 2. Shri Anant Packing Industries, Jaipur (2015-16) 3. Rolex Textile Ltd 4. Lack City Infra Projects P Ltd 5. SPAR- SULZ P. Ltd. 3. Aravali Associates 4. Shree Balaji Steels 5. Others
<b>For Punjab National Bank</b>	1. M/s Vaibhav Global Ltd, Jaipur (2018-19) 2. Tirupati Impex 3. Jai International 4. Others
<b>For Bank of Baroda</b>	1. Tyre Technocrates P Ltd 2. Aravali Phosphate P Ltd 3. Arihant Tiles & marbles Ltd. 4. Alps Chemicals P Ltd. 5. Others
<b>For Bank of India</b>	1.Nutech Polymers P Ltd 2. Tirupati Ent. P Ltd 3.Shanti Sulz 4. Sarvodaya suitings Ltd. 5. Others
<b>For Union Bank of India</b>	1. Yash Lubricants, Udaipur (2014-15) 2. Others
<b>For Corporation Bank</b>	1. Mewar Technocast P Ltd, Udaipur (2015-16)
<b>For Uco Bank</b>	1. Baid Leasing & Finance Co. Ltd, Jaipur (2016-17) 2. Others

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# SARUPRIA SOMANI & ASSOCIATES

## Chartered Accountants,

Annexure – III

### **BRANCH STATUTORY AUDIT OF PUBLIC SECTOR BANKS**

#### **Bank Branches**

Bank of Baroda	<ol style="list-style-type: none"> <li>1. Deesa Highway Branch Deesa (2021-22)</li> <li>2. Vijapur Branch, Vijapur (2021-22)</li> <li>3. Antisar Branch (2021-22)</li> <li>4. Asset Recovery Branch, Ahemdabad (2020-21)</li> <li>5. Motipura Branch, Himmatnagar (2020-21)</li> <li>6. Atma Jyoti Branch Vadodara (2019-20)</li> <li>7. IBB Branch, Vodadara (2019-20)</li> </ol>
Bank of India	<ol style="list-style-type: none"> <li>1. Rajkot Main Branch (2018-19)</li> <li>2. Rajula Branch (2018-19)</li> <li>3. Amreli Branch (2018-19)</li> <li>4. Mid Corporate Branch Vadodara (2017-18)</li> <li>5. Neelam Baugh, Bhavnagar Branch (2017-18)</li> <li>6. Kalawad Road, Rajkot (2016-17)</li> <li>7. Mahuwa Branch (2016-17)</li> <li>8. Main Branch, Bhavnagar (2016-17)</li> <li>9. Kalawad Road, Rajkot (2015-16)</li> <li>10. Lakhaji Raj Road, Rajkot (2015-16)</li> <li>11. Neelam Baugh, Bhavnagar (2015-16)</li> </ol>
Federal Bank	<ol style="list-style-type: none"> <li>1. Bhavnagar Branch (2016-17)</li> </ol>
Punjab National Bank	<ol style="list-style-type: none"> <li>1. Surat Retail Asset Branch</li> <li>2. Bikaner Retail Assets Branch</li> <li>3. Suratgarh Branch</li> <li>4. Bichwal Industrial Area Bikaner</li> <li>5. Balotra Branch,</li> <li>6. Noida</li> <li>7. Jodhpur</li> <li>8. Ajmer</li> <li>9. Ashream Road, Ahmedabad</li> <li>10. International Banking Branch, Jaipur</li> </ol>
Bank of Baroda	<ol style="list-style-type: none"> <li>1. Sukher Industrial Area,</li> <li>2. HM Sector -4, Udaipur</li> <li>3. Kankroli</li> <li>4. Nathdwara</li> <li>5. Dungarpur</li> <li>6. Sagwara</li> <li>7. Simalwara</li> <li>8. Sareri Bari</li> <li>9. Jhalar Baori,</li> <li>10. Samaria Kalan</li> </ol>

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**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

	11. Manjalpur Baroda 12. Alipura Gujarat 13. Seja Kuna Gujarat
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**Annexure – IV**

**Bank Guarantee Audit on behalf of the following banks**

<b>For State Bank of India</b>	1. Shivakriti International Ltd, Jaipur (2018-19) 2. Chetak Enterprises Ltd., Nimbahera (2018-19)
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**Toll Audit on behalf of the following banks**

<b>For State Bank of India</b>	1. Chetak Enterprises Ltd, Nimbahera (2018-19)
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**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

Annexure – V

**OTHER ASSIGNMENTS OF PUBLIC SECTOR BANKS**

<b>Cluster Audit</b>	State Bank of India 5 Branches (2020-21)
<b>Quarterly Limited Review</b>	State Bank of Bikaner & Jaipur Bank of Baroda Indian Bank Bank of Maharashtra Central Bank of India
<b>Conversion Audit</b>	State Bank of Bikaner & Jaipur
<b>Revenue Audit</b>	Allahabad Bank Bank of India Union Bank of India Punjab National Bank
<b>Income &amp; Expenditure Audit</b>	State Bank of Bikaner & Jaipur Central Bank of India
<b>Information System Audit</b>	Oriental Bank of Commerce
<b>Forensic Audit</b>	Indian Overseas Bank

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**SARUPRIA SOMANI & ASSOCIATES**  
*Chartered Accountants,*

Annexure – VI

**ASSIGNMENTS OF PUBLIC SECTOR UNDERTAKING & PRIVATE SECTOR**

<b>Statutory Audit</b>	<ol style="list-style-type: none"> <li>1. Bharat Sanchar Nigam Limited, Gujarat Circle (2021-22)</li> <li>2. Alcock Ashdown (Guj) Ltd. (2018-19),</li> <li>3. World Bank assisted National Agricultural Higher Education Project (NAHEP)- Junagarh Agricultural University (2018-19,19-20)</li> <li>4. World Bank assisted National Agricultural Higher Education Project (NAHEP)- Kamdhenu University (2018-19,19-20)</li> <li>5. Deendayal Port Trust, Power Division, Kandla (2018-19,19-20)</li> <li>6. United India Insurance Co Ltd Divisional office Bhavnagar (2018-19)</li> <li>7. United India Insurance Co Ltd Divisional office Bhavnagar (2017-18)</li> <li>8. United India Insurance Co Ltd Divisional office Bhavnagar (2016-17)</li> <li>9. United India Insurance Co Ltd Divisional office Bhavnagar (2015-16)</li> <li>10. Par Drugs &amp; Chemicals Limited (2023-24)</li> </ol>
<b>Internal Audit</b> Internal Audit related to LT Revenue Audit of Distribution Centres/ Zones offices under different Circles of MPPKVVCL , Indore for the FY 2020-21	<ol style="list-style-type: none"> <li>1. Madhya Pradesh Paschim Kshetra Vidhyut Vitran Co Ltd. (2020-21) Jhabua O&amp;M Circle (Jhabua and Alirajpura)</li> <li>2. Engineering Projects India Limited (2021-22) , A Mini Ratna Company North East Regional Office</li> <li>3. Powergrid Corpoartion of India Ltd.</li> </ol>

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**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

	<p>Various Sub Station of Vadodara Zone (2022-23) (A Maharatna company)</p> <p>4. Powergrid Corpoartion of India Ltd. Various Sub Station of Vadodara Zone (2021-22) (A Maharatna company)</p> <p>5. Powergrid Corpoartion of India Ltd. Various Sub Station of Vadodara Zone (2020-21) (A Maharatna company)</p> <p>6. Northern Coalfields Ltd. Block B Project (2019-20)(A Miniratna company)</p> <p>7. Northern Coalfields Ltd. Bina Project (2018-19)(A Miniratna company)</p> <p>8. Northern Coalfields Ltd. Jhinjurdah Mines (2017-18) (A Miniratna company)</p> <p>9. The Gujarat State Civil Supplies Corporation Limited, Bhavnagar / Botad Distrcit Internal Auditor ( 2019-20,20-21)</p> <p>10.Pashchimanchal Vidyut Vitran Nigam Ltd. Electricity Distribution Division, Muradnagar (2018-19,19-20)</p> <p>11.District Mineral Foundation –Balod (2017-18)</p> <p>12.Bharat Sanchar Nigam Limited SSA of Maharashtra Telecom Circle (2012-13, 13-14, 14-15 &amp; 15-16) Telecom Factory Richhai, Jabalpur (M.P.) (2003-04)</p>
<b>Concurrent Audit</b>	<p>The Bank of Rajasthan Limited (ICICI Bank Ltd)</p> <p>Dewan Housing Finance Corporation Ltd</p>
<b>Site Inspection Audit</b>	For ICICI Bank
<b>Due Diligence Audit</b>	For UTI Bank & Standard Chartered Bank
<b>Annual Consultants</b>	Bharat Sanchar Nigam Limited, Udaipur Bank of India, Hiran Magri, Udaipur
<b>Enforcement Agency</b>	<p>Under SARFAESI Act 2002 with</p> <ol style="list-style-type: none"> <li>1. State Bank of Bikaner &amp; Jaipur</li> <li>2. Bank of Baroda</li> <li>3. Stressed Assets Stabilization Fund (A Trust Set up By President of India on behalf of Govt. of India)</li> <li>4. State Bank of Indore</li> </ol>

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# SARUPRIA SOMANI & ASSOCIATES

## Chartered Accountants,

eTDS & eTCS:	For PSU, Govt. Departments, Autonomous Bodies and Private Sector Undertakings
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### **PERSONAL BIO – DATA OF PARTNERS**

#### **Partner No. 1**

<b>Name</b>	<b>CA Devendra Kumar Somani</b>
<b>Qualification</b>	B. Com, FCA, DISA(ICA), FAFD(ICA), CCCA(ICA), DRA(IIBF)
<b>ICAI Specialized Course Certificate</b>	<ol style="list-style-type: none"> <li>1. Certificate Course on Concurrent audit of Banks</li> <li>2. Forensic Accounting and Fraud Detection course</li> <li>3. Diploma in Information System Audit</li> <li>4. Debt Recovery Agent by Indian Institute of Banking &amp; Finance</li> </ol>
<b>Father's Name</b>	Mr. Shyam Lal Somani
<b>In charge Corporate Office of the firm</b>	<b>Udaipur</b>
<b>Date of Birth</b>	04.09.1974
<b>Residence Address</b>	"Shree Kalyanam" 50, Tagore Nagar, Sector- 4 Hiran Magri Udaipur (Raj.)– 313002
<b>ICAI Membership No.</b>	079558
<b>Date of ACA</b>	10.12.1999
<b>Date of FCA</b>	27.12.2004
<b>Date of Certificate of Practice</b>	10.12.1999
<b>Experience</b>	More than 21 Years
<p>Mr. Devendra Kumar Somani, FCA is founder partner of the firm and established the firm with Mr. Dharmeshwar Sarupria, FCA in Feb. 2002. He is rank holder in CA Examination. He is actively associated with the ICAI and its various committee. He is presently regional council member from Central India (Term 2019-22) and Also holding the post of Chairman, CSR Committee of CIRC of ICAI (2021-22). He is Chairman of CIRC of ICAI (2020-21), Chairman of Central India CA Student Association (2019-20), member of Branch Coordination Committee of Central India regional council of ICAI (2016-17), Vice Chairman of the Udaipur Branch of the CIRC of ICAI(2013-14), Member of managing committee of Udaipur branch of CIRC of ICAI(2013-16), Member of Regional Monitoring Committee of ICAI 2004-05, Ex Officio member of Udaipur Branch Of ICAI 2003-04 and Member of Western India Chartered Accountant Students association (1995-96 &amp; 1996-97). He has qualified various certificate course conducted by ICAI such as Forensic Accounting and Fraud Detection Course, Diploma in Information System Audit, Certificate course on Concurrent Audit of Banks. He has also qualified Debt Recovery Agent Examination conducted by Indian Institute of Banking &amp; Finance.</p>	

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## **SARUPRIA SOMANI & ASSOCIATES**

***Chartered Accountants,***

He has also authored a book titled "A Complete Guide to House Loan", the first edition of which was published in 2005. He was privileged to be speaker on the subjects of professional interest like NPA's management, TDS, Service Tax, Analysis of Union Budget, etc on various forums. He is regularly contributing his views in electronics and print media. He had complete exposure in Banking & Service Tax and Liaison with Clients, Govt. Dept., Tax officials etc.

He has established the firm with a vision to provide a quality services in all areas under one roof and is looking after all the areas of firm. In a short span of 20 years the firm is one of the leading firm in Country in banking sector. The firm is presently having 15 offices across country and within next 2 year planning to establish at least one office in each state of the country.

He is in charge of Admin office at Udaipur

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# SARUPRIA SOMANI & ASSOCIATES

## Chartered Accountants,

### **Partner No. 2**

<b>Name</b>	<b>CA Man Mohan Patidar</b>
Qualification	B. Com, FCA
Father's Name	Late Shri Sacchidanand Patidar
In charge Branch of the firm	<b>Ahmedabad</b>
Date of Birth	04.12.1945
Residential Address	81-82, Sri Nakoda Nagar, Rakampura Road, Bedwas Udaipur 313 024
ICAI Membership No.	013014
Date of ACA	08.11.1971
Date of FCA	16.11.2001
Date of certificate of practice	16.11.2001
Experience	More than 50 years
<p>Mr. M. M. Patidar qualified in 1971 &amp; Joined Rajasthan State Agro Ind.Corpn. Ltd, Switched on to Modi Spinning &amp; weaving Mills Co. Ltd. in 1973. He joined Hindustan Zinc Ltd. (A Govt. of India Under-taking) in 1975. He had a varied experience of Mining and Smelting activities besides the Financial &amp; Accounting matters. He retired as Dy. General Manager (Finance) from the services of Hindustan Zinc Ltd. in 2001</p> <p>He has also attended advance course in financial management for Central Public sector Undertakings conducted by The University of Starthclyde, StarthClyde Graduate Business School Glassgo, Scotland, U.K.</p> <p>Mr. Patidar Joined the firm in the year 2004 and he is looking after all the PSU audit, Bank Audit and other assignment from the banks such as Due diligence audit, site inspection audit, concurrent audit, statutory audit etc.</p> <p>Mr. Patidar is in charge of Gandhinagar Head office.</p>	

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**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

**Partner No. 3**

<b>Name</b>	<b>CA Jyoti Maheshwari</b>
Qualification	B.Com, FCA, DISA(ICA), CCCA
Father's Name	Mr Bhagwati Prasad Maheshwari
Date of Birth	04.06.1976
Residential Address	1-Ga- 24, Sector- 5 Hiran Magri Udaipur 313002
ICAI Membership No.	400737
Date of ACA	15.03.2002
Date of FCA	09.08.2007
Date of Certificate of Practice	15.03.2002
Experience	More than 19 Years
Mrs. Jyoti Maheshwari Qualified in Nov. 2001 joined the firm in the year 2003. She has qualified Post Qualification Course in Information Systems Audit (ISA) conducted by The Institute of Chartered Accountants of India in the month of September, 2004.	

**Partner No. 4**

<b>Name</b>	<b>CA Vinay Thavrani</b>
Qualification	B.Com, FCA
Father's name	Mr. Balmukund M Thavrani
In charge Branch of the firm	<b>Akola</b>
Date of Birth	01.06.1977
Residential Address	Shop No. 8-10, Dakshata Nagar Complex, N.H. 6, Akola (Mah.)
ICAI Membership No.	110100
Date of ACA	13.08.2001
Date of FCA	11.05.2007
Date of Certificate of Practice	13.08.2001
Experience	More than 19 years
Mr. Vinay Thavrani Qualified in May, 2001 and started the practice in the name of M/s Vinay Thavrani & Co. In the year 2006, The firm is merged into the Sarupria Somani & Associates. He has rich experience of conducting statutory audit, internal audit, and revenue audit of banks/financial institution. He is in charge of Akola Branch.	

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# SARUPRIA SOMANI & ASSOCIATES

## Chartered Accountants,

### **Partner No. 5**

<b>Name</b>	<b>CA Rajesh Mantri</b>
Qualification	B.Com, FCA
ICAI Specialized Course Certificate	Certificate Course on Concurrent audit of Banks
Father's Name	Mr. Ramesh Chandra Mantri
In charge Branch of the firm	<b>Indore</b>
Date of Birth	15.08.1972
Residential Address	207, Krishna Tower, 721-723, Usha Nagar Extension, Indore - 452001
ICAI Membership No.	105961
Date of ACA	21.01.1999
Date of FCA	26.04.2004
Date of Certificate of Practice	05.03.1999
Experience	More than 21 years
Mr. Rajesh Mantri Qualified in Nov., 1998 and started the practice in the name of M/s Rajesh Mantri & Co. In the year 2012 the firm is merged into the Sarupria Somani & Associates.	
Mr. Rajesh is in charge of Indore Branch and having a rich experience of conducting statutory audit, internal audit, and revenue audit of banks/financial institution.	

### **Partner No. 6**

<b>Name</b>	<b>CA Devang Bipinbhai Shah</b>
Qualification	B.Com, FCA, ACS
Father's Name	Mr. Bipinbhai Jadavbhai Shah
In charge Branch of the firm	<b>Mumbai</b>
Date of Birth	20.11.1988
Residential Address	Block No. 202, Plot No. 17/A, Parshva Flat Shilpnagar, Kala Nala, Bhavnagar – 364001
ICAI Membership No.	142591
Date of ACA	11.10.2011
Date of FCA	13.07.2020
Date of Certificate of Practice	25.06.2012
Experience	More than 9 years
CA Devang Shah started his practice in the name of M/s D.B.Shah & Co. which was merged with Sarupria Somani & Associates in the year 2013. He is in charge of Mumbai Branch.	

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# SARUPRIA SOMANI & ASSOCIATES

## Chartered Accountants,

### **Partner No. 7**

<b>Name</b>	<b>CA Miral Bipinbhai Mehta</b>
Qualification	B.Com; FCA
Father's Name	Mr. Bipinbhai Rasiklal Mehta
In charge Head Office of the firm	<b>Bhavnagar</b>
Date of Birth	24.01.1989
Residential Address	303, Asta Mangal Apartment, Opp. Maltiben Hospital, Kalubha Road, Bhavnagar-364001
ICAI Membership No.	145361
Date of ACA	21.02.2012
Date of FCA	15.05.2017
Date of Certificate of Practice	21.02.2012
Experience	9 years
CA Miral Mehta started his practice in the name of M/s M.B.M. & Co. which was merged with Sarupria Somani & Associates in the year 2013. He is in charge of Head Office at Bhavnagar.	

### **Partner No. 8**

<b>Name</b>	<b>CA Mandeep Kumar Jain</b> B.Com., ACA
Father's Name	Shri Anand Kumar Jain
Date of Birth	20.03.1989
Residence Address	C/o Anand Kumar Jain, Gayatri Nagar, Near Gayatri Mandir, Singrauli-M.P.-486889
Date of Passing CA	Nov 2014
Date of Certificate of Practice	20.03.2015
Membership No.	536620
Date of ACA	20.03.2015
Date of FCA	14.10.2020
Experience	More than 6 Years
CA Mandeep Kumar Jain started his practice in the name of M/s Mandeep K Jain & Associates. which was merged with Sarupria Somani & Associates in the year 2016. He is in charge of Singrauli (M.P.) Branch.	

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**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

**Partner No. 09**

Name	CA Vishal Ravindra Patil
Qualification	M.Com., ACA, CS
Father's Name	Ravindra Patil
Date of Birth	01-10-1986
Residence Address	Office No.210, 4 <sup>th</sup> Floor Vishal Ventila, Near Noble Hospital, Behind Kalika Dairry, Hadapsar, Pune 411 028.
ICAI Membership No.	173412
Date of ACA	27-07-2016
Date of FCA	12.06.2021
Date of Certificate of Practice	27-07-2016
Experience	More than 5 Years
<p>CA Vishal Ravindra Patil has extensive professional and Government Audit Experience, he has handled Audit of Maharashtra State Government for Various department such as National Rural Livelihood Mission, National Rural Livelihood Project, National Rural Health Mission, Sarva Shiksha Abhiyan &amp; Public Work Division as well as corporate experience Audit of branches of Public Sector Banks during articleship, Financial Management, Analysis, Planning and Control, Cash Flow Management, Financial and Cost Accounting, Corporate &amp; Strategic Finance, Long-term &amp; short term fund-raising, Project implementation, Development &amp; Implementation of financial and operational controls, Budgetary systems, Accounting, Corporate Laws Compliance, Treasury &amp; Risk management, Cost Reduction and Management, Audits &amp; Statutory Compliance, Financial reporting &amp; Corporate MIS, Indian GAAP, Direct &amp; Indirect Taxation, Forex Management, Import &amp; Export, International Taxation.</p> <p>CA Vishal Patil qualified in May, 2016 and started practice in the name of M/s V. R. Patil &amp; Co. He also served with M/s Manohar &amp; Venkata, Chartered Accountants, Hyderabad.</p> <p>In the year 2016 the firm is merged into M/s Sarupria Somani &amp; Associates.</p> <p>CA Vishal Patil is in charge of Pune Branch of the firm.</p>	

**Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

# **SARUPRIA SOMANI & ASSOCIATES**

## ***Chartered Accountants,***

### **Partner No.10**

<b>Name</b>	<b>CA Rajendra Singh</b>
Qualification	B.Com (Hons.), LL.B, FCS, FCA
ICAI Specialized Course Certificate	Certificate Course on IFRS
Father's Name	Mr. Roop Singh
Date of Birth	05.06.1969
In charge Branch of the firm	Ghaziabad Branch
Residence Address	2/10, Cassia Road, Shipra Suncity, Indirapuram, Ghaziabad-201014 (Uttar Pradesh)
ICAI Membership No.	075962
Date of ACA	29.04.1994
Date of FCA	17.06.2002
Date of Certificate of Practice	11.01.2016
Experience	More than 26 years
<p>CA Rajendra Singh has extensive professional and corporate experience in Strategic &amp; Financial Planning, Fund Raising (Debt/Private Equity), Working Capital Management, M&amp;A transaction services, Financial Due Diligence, Financial reporting under Indian GAAP and IFRS, Business Development, Business Modelling, Corporate Restructuring, Corporate Governance &amp; Compliance, Finance , Accounts &amp; Auditing, Budgeting, MIS, &amp; Costing , Taxation (Direct &amp; Indirect) Risk controls, Forex &amp; Treasury Management, Negotiations/Strategic Tie ups, Legal agreements &amp; matters, SAP/ERP Implementation, IPO preparedness from scratch to listing/PE, Statutory &amp; Revenue Audit of branches of Public Sector Banks, Stock Audits of borrower accounts of PSU Banks etc.</p> <p>His proprietary firm M/s Singh Rajendra &amp; Co, has merged into M/s Sarupria Somani &amp; Associates in the year 2017.</p> <p>CA Rajendra Singh is in charge of Ghaziabad Branch of the firm.</p>	

#### **Offices At :**

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**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

**Partner No.11**

Name	CA. BISHNU KEDIA
Father's Name	Shri Ashok Kumar Kedia
Date of Birth	09.07.1990
Residence Address	202, Jessore Road, Shyam Lake Garden, Kolkata (W.B..) – 700 089
Date of Passing CA	08.10.2013
Date of Certificate of Practice	17.04.2017
Membership No.	306657
Date of ACA	17.04.2017
Date of FCA	-
Experience	More than 9 Years
<p>BISHNU KEDIA is an Associate Member of the ICAI. He qualified as a Chartered Accountant in 2013 and Graduated as Bachelor of Commerce from University of Calcutta in 2012. He was associated with PwC and KPMG in the Assurance practice for around 4 years. He started his own practice as a Chartered Accountant in April, 2017. Since then he has been actively engaged in providing consultancy on GST to diverse businesses which comprises Construction companies, manufacturing companies, retail business, restaurant business and service sector. He is also the founder of Kedia Classes with the objective of providing high quality education to students aspiring to become Chartered Accountant.</p> <p>He is incharge of Kolkata Branch</p>	

**Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore |  
Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

**Partner No.12**

<b>Name</b>	CA. Nikhil Gupta
<b>Qualification</b>	B.Com, FCA, FAFD(ICAI)
<b>ICAI Specialized Course Certificate</b>	Forensic Accounting and Fraud Detection course
<b>Father's Name</b>	Shri Ashok Gupta
<b>Date of Birth</b>	24.12.1982
<b>In charge Branch of the firm</b>	Shimla Branch
<b>Residence Address</b>	H No. 3292/1, Sector 44 D, Chandigarh-160047
<b>ICAI Membership No.</b>	512720
<b>Date of ACA</b>	30.01.2009
<b>Date of FCA</b>	29.12.2014
<b>Date of Certificate of Practice</b>	27.10.2012
<b>Experience</b>	More than 10 years
<p>Nikhil Gupta is a Fellow Member of the ICAI. He qualified as a Chartered Accountant in 2008. He is in practice since then. He has been actively engaged in providing consultancy on GST to diverse businesses which comprises Construction companies, manufacturing companies, retail business, security services providing companies and service sector and has rich experience in managing Internal Audits for no. of clients in various sectors. He has completed his Forensic Accounting and Fraud Detection course (ICAI) in 2019.</p> <p>He is the founder of partnership firm, M/s Nikhil Gupta &amp; Associates, which has merged into M/s Sarupria Somani &amp; Associates in the year 2018.</p> <p>CA Nikhil Gupta is in charge of Shimla Branch of the firm.</p>	

**Offices At :**

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**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

**Partner No.13**

Name	CA. Pooja Gupta
Qualification	B.Com, FCA, CCCA(ICAI)
ICAI Specialized Course Certificate	Certificate Course Certificate Course on Concurrent audit of Banks
Father's Name	Late Shri Ram Nath
Date of Birth	07.01.1983
In charge Branch of the firm	Chandigarh Branch
Residence Address	H No. 3292/1, Sector 44 D, Chandigarh-160047
ICAI Membership No.	510650
Date of ACA	28.01.2008
Date of FCA	31.12.2014
Date of Certificate of Practice	25.04.2009
Experience	More than 12 years

Pooja Gupta is a Fellow Member of the ICAI. She qualified as a Chartered Accountant in 2007. She joined Federal Bank as Specialist Officer in 2008. There she handled all type of credit matters, Forex related work along-with general banking. She resigned from there in 2012 and thereafter in full time practice. She has completed her Certificate Course on Concurrent audit of Banks (ICAI). She has rich experience of conducting Internal audit, Project Financing and Concurrent audit of banks.

She joined M/s Nikhil Gupta & Associates which has merged into M/s Sarupria Somani & Associates in the year 2018 and is in charge of Chandigarh Branch of firm.

**Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

**Partner No.14**

Name	CA. RAHUL TALESARA
Father's Name	Shri Ladu Lal Talesara
Date of Birth	23.02.1990
Residence Address	Kumar Mohalla, Kapasan, Chittorgarh, Rajasthan - 312202
Date of Passing CA	23.09.2013
Date of Certificate of Practice	20.10.2019
Membership No.	424442
Date of ACA	20.10.2019
Date of FCA	-
Experience	More than 7 years
<p>Rahul Talesara is an Associate Member of the ICAI. He qualified as a Chartered Accountant in 2013. He was in service from 2013 to September 2019 in Mangalam Alloys Limited as EXIM Manager. He started his practice in Oct 2019. He has been actively engaged in providing consultancy on Import Export related Queries, Forex and Custom, DGFT &amp; Shipping Line related matters, Financial Management, Analysis, Financial and Cost Accounting, Long-term &amp; short term fund-raising, Budgetary systems, Accounting, Cost Reduction and Management, Audits &amp; Statutory Compliance, Financial reporting &amp; Corporate MIS, Forex Management, Import &amp; Export.</p> <p>CA Rahul Talesara is in charge of Ahmedabad Branch of the firm.</p>	

**Offices At :**

**Ahmedabad / Akola / Bhavnagar / Chandigarh / Delhi / Ghandhinagar / Ghaziabad / Indore / Jaipur / Kolkata / Mumbai / Pune / Raipur / Guwahati / Rudrapur / Shimla / Singrauli /**

# SARUPRIA SOMANI & ASSOCIATES

## Chartered Accountants,

### **Partner No.15**

Name	CA. HEMANT ARORA
Father's Name	Shri Paramjeet Arora
Date of Birth	25.12.1989
Residence Address	5, Near Shiv Mandir, Mandarpur North, Bareilly, Uttar Pradesh - 243201
Date of Passing CA	12.03.2012
Date of Certificate of Practice	31.12.2019
Membership No.	524020
Date of ACA	12.03.2012
Date of FCA	08.01.2020
Experience	More than 7 Years
Hemant Arora is a fellow Member of the ICAI. He qualified as a Chartered Accountant in 2012 and Graduated from M J P Rohilkhand University, Bareilly, Uttar Pradesh. He started his own practice in April, 2012. Since then he has been actively engaged in providing consultancy on Income tax, VAT, GST to diverse businesses which comprises Construction companies, manufacturing companies, retail business, restaurant business and service sector and services relating to MCA for NBFC and NIDHI companies.	

### **Partner No.16**

Name	CA. NISHANT MODI
Father's Name	Shri Goutam Modi
Date of Birth	01.02.1990
Residence Address	Flat No. 3B , Modi Heights , Ratu Road , Ranchi ( Jharkand ) - 834001
Date of Passing CA	07.03.2020
Date of Certificate of Practice	07.03.2020
Membership No.	449591
Date of ACA	07.03.2020
Date of FCA	-
Experience	1 Year
Nishant Modi is a Associate member of ICAI. He qualified as a Chartered Accountant in March'20. Presently he is member of Managing Committee of Ranchi Branch of CIRC of ICAI for the period 2022-25 and Chairman, CICASA Ranchi Branch of CIRC of ICAI for the year 2022-23.	
He is in charge of Ranchi Branch.	

#### **Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore | Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

**SARUPRIA SOMANI & ASSOCIATES**  
**Chartered Accountants,**

**Partner No.17**

Name	CA. VIJAY AGARWAL
Father's Name	Shri Bimal Kumar Agarwal
Date of Birth	12.01.1988
Residence Address	
Date of Passing CA	24.08.2012
Date of Certificate of Practice	17.08.2021
Membership No.	303737
Date of ACA	17.08.2021
Date of FCA	-
Experience	More than 10 Years
<p>Vijay Agarwal is an Associate Member of ICAI. He qualified as a Chartered Accountant in the year 2012. He was into service from 2012 to 2021 with the Listed companies – Emami Limited as Assistant Manager, Bajaj Consumer Care Ltd ( Formerly known as Bajaj Corp Ltd. ) as Assistant Manager and Godrej Consumer Products Ltd as Deputy General Manager ( North East ) . He started its own Practice in August, 2021 and joined Sarupria Somani &amp; Associates in October'21.</p> <p>CA Vijay Agarwal is in charge of Guwahati Branch.</p>	

For Sarupria Somani & Associates  
Chartered Accountant

CA Miral Mehta  
Partner  
M.No.145361  
FRN010674C

**Offices At :**

**Ahmedabad | Akola | Bhavnagar | Chandigarh | Delhi | Ghandhinagar | Ghaziabad | Indore |  
Jaipur | Kolkata | Mumbai | Pune | Raipur | Guwahati | Rudrapur | Shimla | Singrauli |**

## Background of the Firm

- The firm “**Siddhpura & Co.**” was set up in the year 2011 by CA. Dipika J. Siddhpura who has more than 14 Years of experience in the profession.
- Siddhpura & Co. strives to provide quality services in the areas of
  - Audit
  - Taxation (Direct and Indirect)
  - Company Law Matters.
  - GST Work
- The proprietor of the firm having specialized knowledge and experience each Services.

## Work experience

### **FCA - Practicing chartered Accountant (Since last 14 Years) :**

- **Statutory Audit.**
  - Statutory Audit of Pvt Ltd.
  - Statutory Audit of Manufacturing Unit
  - Statutory Audit of Trading Unit
  - Statutory Audit of Professionals
  - Trust Audit
  - Internal Audit

➤ **Bank Audit.**

**STATUTORY Branch Auditor of DENA BANK for the year 2015-16, 2016-17 AND 2017-18 2018-19 of following Branches.**

DENA BANK – Thangadh

DENA BANK – Anieda

DENA BANK – Dahri

DENA BANK – Chalala

DENA BANK – Mahuva

DENA BANK – Bhadroad

DENA BANK – Bhavnagar

**Stock Audit of Bank of Baroda.**

➤ **Project Finance.**

➤ **ROC Compliance.**

➤ **GST WORK**

- GST Registration
- GST Returns
- GST Audit

➤ **Income Tax**

- Income Tax Return
- Income Tax Audit
- Income Tax Scrutiny and Appeal Work
- Appearing before various Tax Authorities.

## List of Service Provided :

### ➤ Audit

- Tax Audits.
- Internal & Statutory Audits of Indian Companies.
- Statutory Audit of Bank's.
- Trust Audit.

### ➤ Taxation

- Tax planning & Filing of Returns for all entities viz., Individuals, HUF's, Firms, Companies, and Trusts etc.
- Income Tax Consultancy Work including guidance for TDS Deduction, proper tax Planning.
- Indirect tax advisory services – GST.

### ➤ Finance Consulting

- Project Finance and Fund arrangement services.

### ➤ Company Law Matter

- Incorporation of company.
- Consultancy on Company Law matters.
- Filing of annual returns and various forms, documents.
- Maintenance of Statutory records.
- Consultancy on Public/Rights/Bonus Issue of shares.

## Particulars

Name of the firm	SIDDHPURA & CO. Chartered Accountants
Office at	6, Shanti Complex, Kumbhar Street, Vadva, Bhavnagar - 364001
Email	<a href="mailto:cadipika.siddhapura@gmail.com">cadipika.siddhapura@gmail.com</a>
ICAI Membership No.	141051
FRN	132821W
Detail of Proprietor	CA. Dipika J. Siddhpura
Number of Professional Staff	3 (Three)
Number of Audit Staff	3 (Three)
Contact No.	M – 8000520590
GSTIN	NA

### **SIDDHPURA & Co.**

Chartered Accountants

FRN:132821W

*Siddhpura*

(CA. Dipika J. Siddhpura)

Proprietor

Mem. No. 141051



Date :28/08/2025

Place :Bhavnagar



# DG PATEL & ASSOCIATES

## COMPANY SECRETARIES

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### Who We Are:

Established in 2014, DG Patel & Associates is a Company Secretary & Legal Services firm registered with the Institute of Company Secretaries of India (ICSI) offering One-Stop solution for all Corporate Compliances and Legal Requirements.

**Dip Patel, Founder of DG Patel & Associates is a Qualified Company Secretary and Fellow Member of The Institute of Company Secretaries of India and also holds a degree of Bachelor of Business Administration (Finance) from the Maharaja Krishnakumarsinhji Bhavnagar University.**

We specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Due Diligence, Legal Drafting, IPOs etc.

Headquartered in Bhavnagar, Gujarat and a network of Associates representing us in all the major cities of Gujarat, our firm has been in the forefront of the corporate culture, having advised and represented corporate clients from across the various parts of the country.

We love what we do, it's who we are. Our goal is to create work that is authentic. Solutions those are exploratory, educational and inspirational. We work with the belief that the process and collaboration should be as exciting and fun as the end result.

### What We Do:

#### • **Corporate Secretarial Services:**

We specialize in various Corporate Law advisory, compliance related and Due Diligence Services which includes:

- ✓ Assist in IPO/SME IPO's and listing procedures.
- ✓ Incorporation of Private, Public, One Person, Section 8 Company (Companies with Charitable Objects) and Limited Liability Partnerships (LLPs).
- ✓ Keeping records of and assistance for preparation of Secretarial and Statutory/Non-statutory records including Statutory Registers.
- ✓ Preparation and Alteration of Memorandum of Association (MOA) and Articles Of Association (AOA).
- ✓ Issuing Compliance Certificate for Public, Private & Listed Companies.
- ✓ Issue and Transfer/Transmission of various Securities.
- ✓ Holding various meetings including Board, General Meeting/Annual General Meeting, Committee Meetings.
- ✓ Conversion of Private into Public Company and vice versa as well as Conversion of LLP into Company and vice versa.
- ✓ Increase, consolidation, subdivision & reduction of Share Capital.
- ✓ Procedure for passing resolutions by postal ballot & providing scrutinizers' report.
- ✓ Procedures for Alteration of name, Capital Clause and Object Clause of Memorandum of



Association of a Company.

- ✓ Liaison with the offices of Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), SEBI, Stock Exchanges for obtaining various regulatory approvals and stamp duty adjudication matters.
- ✓ Assistance in compliance with provisions of listing agreement entered with Stock Exchanges.
- ✓ Assistance in compliance with various Guidelines, Rules and Regulations issued by SEBI.
- ✓ Preparation, certification and filing of various e-forms on MCA Portal including Filing of Annual Return and Financial Statements.
- ✓ Mergers & Amalgamation, De-merger and Corporate financial restructuring.
- ✓ Registration of business entities under Central/ State / Local Authorities.
- ✓ Reconstitution of Board of Directors and committees thereof.
- ✓ Declaration and payment of dividend.
- ✓ Preparation of notices, agenda, minutes and resolutions for Board Meetings, Committees thereof, AGM, EGM, Statutory Meetings & reports thereof.
- ✓ Allotment of shares and filing of requisite forms in respect of the same.
- ✓ Buy-back of securities.
- ✓ Corporate Governance and Appointment of Independent Directors.
- ✓ Transfer of funds to investor education and protection fund.
- ✓ Creation of charge over assets of company.
- ✓ NCLT/High court Corporate law matters
- ✓ Drafting of various legal agreements.
- ✓ Legal Due Diligence in Corporate Restructuring Matters.

### • **Secretarial Audit:**

The Companies Act, 2013 has introduced Secretarial Audit as a new class of audit which is mandatory for every listed company and other prescribed companies.

The scope of audit covers compliance to all the laws applicable to the corporate in addition to the Companies Act, 2013, SEBI and other Securities laws, Foreign Exchange Management Act, Labour Laws, specific Laws applicable to companies as well as the Secretarial Standards issued by ICSI.

We adhere to the highest standards of professional ethics while undertaking the Audit to ensure that the spirit of the law is abided.

### • **Corporate Governance:**

A good corporate governance system aims at assisting the management of the Company in maintaining efficient conduct of business, in meeting various obligations towards the stakeholders and ensuring that they maintain transparency, accountability and integrity all throughout.



# DG PATEL & ASSOCIATES

## COMPANY SECRETARIES

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We strongly believe that good corporate governance practice is the key to the growth and long term sustainability of any organization. Our service offerings under this segment include:

- ✓ Advising and implementing Corporate Governance Standards set by Ministry of Corporate Affairs, Government of India and Listing Agreement with the Stock Exchanges.
- ✓ Facilitating and bringing Independent Directors on the Board of Directors as well as training them on their rights, duties and responsibilities on the Board of Companies
- ✓ Advising and implementing Secretarial Standards set by Institute of Company Secretaries of India (ICSI).

• **Legal Due Diligence:**

The corporate strategists and investors are required to do a deep-dive analysis of the corporate history & culture, legal compliance and management competence of the organization so as to arrive at an informed decision before shaking hands. We assist in Legal Due Diligence in the event of:

- ✓ an Investment by way of Private Equity or Venture Funding
- ✓ an Acquisition of the Company
- ✓ a Merger of two or more companies
- ✓ an Initial Public Offering or Follow on Offer

**Industries Served:**

- ✓ Ship breaking
- ✓ Iron and Steel
- ✓ Industrial & Consumer Products
- ✓ Pharmaceuticals & Chemicals
- ✓ Fertilizers
- ✓ Financial Intermediaries
- ✓ Information Technology
- ✓ Construction & Real Estate
- ✓ Education
- ✓ Media & Entertainment
- ✓ Diamond & Jewellery
- ✓ Healthcare
- ✓ E-commerce
- ✓ Power
- ✓ Food Processing
- ✓ Plastic
- ✓ Textiles
- ✓ Tourism
- ✓ Transport & Logistics



# DG PATEL & ASSOCIATES

## COMPANY SECRETARIES

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### Contact Information:

**DG PATEL & ASSOCIATES**

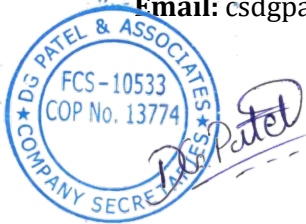
(COMPANY SECRETARIES)

**Proprietor - FCS Dip G. Patel**

**Office:** 204, Imperial Arc, Opp. University Gate, Waghawadi Road, Bhavnagar – 364002, Gujarat.

**Phone no. :** +91 9898432306

**Email:** csdgpatel@gmail.com office.csdgpatel@gmail.com



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