

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U67120MH1985PLC037369

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT1979L

(ii) (a) Name of the company

TSR DARASHAW LIMITED

(b) Registered office address

6-10 Haji Moosa Patrawala Industrial Estate,  
20 Dr. E. Moses Road, Mahalaxmi  
Mumbai  
Maharashtra  
400011



(c) \*e-mail ID of the company

accounts@tsrdarashaw.com

(d) \*Telephone number with STD code

02266568484

(e) Website

(iii) Date of Incorporation

04/09/1985

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) CIN of the Registrar and Transfer Agent

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on 30.09.2021

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	88.43
2	N	Support service to Organizations	N6	Office administrative and other business activities including call centers, organising	6.86
3	H	Transport and storage	H6	Warehousing and storage	4.71

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TSR DARASHAW HR SERVICES I	U74999MH2018PTC308390	Subsidiary	100
2	TSR DARASHAW RECORDS MA	U74999MH2018PTC308340	Subsidiary	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000	197,637	190,137	190,137
Total amount of equity shares (in Rupees)	50,000,000	19,763,700	19,013,700	19,013,700

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	500,000	197,637	190,137	190,137
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	50,000,000	19,763,700	19,013,700	19,013,700

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	190,137	190137	19,013,700	19,013,700	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	0	190,137	190137	19,013,700	19,013,700	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable

Separate sheet attached for details of transfers  Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

1,616,469,029

(ii) Net worth of the Company

959,898,171

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	154,823	81.43	0	
	(ii) Non-resident Indian (NRI)	9,412	4.95	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust	24,000	12.62	0	
	<b>Total</b>	188,235	99	0	0

**Total number of shareholders (promoters)**

6

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,902	1	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	1,902	1	0	0

**Total number of shareholders (other than promoters)**

1

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

7

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	1	1
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	3	0	3	0	81.42
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	3	0	3	0	81.42

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

3

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BAMAN KEKIDINSHAH	00017068	Director	32,470	
DARASHAW KEKI DINSHAH	00017308	Director	79,970	
DAISY KEKI DINSHAH	00016904	Director	42,383	

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

0

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

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/12/2020	7	5	94.4

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/08/2020	3	3	100
2	16/10/2020	3	3	100
3	08/01/2021	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	26/03/2021	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	1. Audit Comr	16/10/2020	3	3	100
2	2. Corporate S	08/01/2021	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
		(Y/N/NA)						
1	BAMAN KEKII	4	4	100	2	2	100	
2	DARASHAW H	4	4	100	2	2	100	
3	DAISY KEKI D	4	4	100	2	2	100	

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

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

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

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

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

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BAMAN KEKIDINSI	Director	0	0	0	10,000	10,000
2	DARASHAW KEKI	Director	0	0	0	10,000	10,000
3	DAISY KEKI DINSH	Director	0	0	0	10,000	10,000
	Total		0	0	0	30,000	30,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Amit Mundra

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16182

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

04

dated

06/09/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

00017308

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

7933

Certificate of practice number

16182

**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

The detail of Shareholders of the Company as on 31.03.2021 is as follows:

Sr.No	Name of the Shareholder	Address	Ledger Folio	Type of Shares	No. of Shares	Amt Per Share-Rs.	Total Amount Rs
1	Daisy Keki Mehta	3, Rajesh Mansion, Dinshaw Vachha Road, Churchgate, Mumbai – 400020, Maharashtra	59	Equity	42,383	100	4238300
2	Baman Keki Mehta	Firuzara, 2 <sup>nd</sup> Floor, M.K Road, Nariman Point, Mumbai – 400021, Maharashtra	62	Equity	32,470	100	3247000
3	Deven Shashikant Padhya	C/44, 1 <sup>st</sup> Floor, Flat No. 404, MIG Colony, Bandra (East), Mumbai – 400051, Maharashtra	63	Equity	1,902	100	190200
4	Darashaw K Mehta	3, Rajesh Mansion, Dinshaw Vachha Road, Churchgate, Mumbai – 400020, Maharashtra	61	Equity	79,970	100	7997000
5	Tihunaz K. Mehta	3, Rajesh Mansion, Dinshaw Vachha Road, Churchgate, Mumbai – 400020, Maharashtra	58	Equity	9,412	100	941200
6	Mehta Brothers (represented by Trustee Mr. Baman K. Mehta)	1205-1206, Regent Chambers, 208 Nariman point, Mumbai -400021	64	Equity	12,000	100	1200000
7	Mehta Freres (represented by Trustee Mr. Baman K. Mehta)	1205-1206, Regent Chambers, 208 Nariman point, Mumbai -400021	65	Equity	12,000	100	1200000
	<b>TOTAL</b>				190,137	100	1,90,13,700

For TSR Darashaw Limited

**Darashaw K. Mehta**

(Director)

(DIN No.: 00017308)

06.09.2021

**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala Industrial Estate, 20 Dr. E Moses Road, Mahalaxmi, Mumbai - 400 011

Tel 91 22 6656 8484 Fax 91 22 6656 8494 CIN: U67120MH1985PLC037369

E-mail accounts@tsrdarashaw.com website www.tsrdarashaw.com

**PRACTISING COMPANY SECRETARY**

Office No 14, 1<sup>st</sup> Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.  
Email id: amit@sara-india.in, Tel No. – 022 22000611/99202 29517

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**DRAFT**

**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTISE**

To,

**M/s. TSR DARASHAW LIMITED**

CIN No.: U67120MH1985PLC037369  
6-10 Haji Moosa Patrawala Industrial Estate,  
20 Dr. E. Moses Road, Mahalaxmi  
Mumbai - 400011

I have examined the registers, records and books and papers of **M/s. TSR DARASHAW LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;



**PRACTISING COMPANY SECRETARY**

Office No 14, 1<sup>st</sup> Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in, Tel No. – 022 22000611/99202 29517

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3. Filing of forms and returns as stated in the Annual Return with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, which in certain cases were filed beyond the prescribed time. Company has duly paid the late filing fees, wherever applicable;
4. Calling/ Convening/ Holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders – As per the provisions of the Companies Act 2013.
6. The Company did not give advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act; **As attached in Annexure-A**
8. During the year there were no issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates during the period under review;
9. There were not rights kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

**PRACTISING COMPANY SECRETARY**

Office No 14, 1<sup>st</sup> Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in, Tel No. – 022 22000611/99202 29517

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10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

The Board of Directors of the Company recommended a dividend of Re. 1 per share. The total equity dividend paid is Rs. 1,90,137.

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. There were no changes in the composition of the Board of Directors during the year and the Composition of the Board and its Committees is as required under the provisions of the Companies Act, 2013;

13. The Company has an operational website [www.tsrdarashaw.com](http://www.tsrdarashaw.com);

14. appointment/ reappointment/ filling of casual vacancies of auditors as per the provisions of section 139 of the Act;

15. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; No such approval is required during the year under review.

16. The Company did not accept / renewal/ repayment of deposits;

17. The Company has availed borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

18. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

**CS AMIT MUNDRA FCS, LL B, M.com**

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**PRACTISING COMPANY SECRETARY**

Office No 14, 1<sup>st</sup> Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

Email id: amit@sara-india.in, Tel No. – 022 22000611/99202 29517

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19. There was no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**Place: Mumbai**

**Date:**

**CS Amit Mundra  
Practising Company Secretary  
C.P. No. 16182  
Fellow Membership no: F7933  
UDIN No:**

**DRAFT**

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**PRACTISING COMPANY SECRETARY**

Office No 14, 1<sup>st</sup> Floor, 557, Plumber House, JSS Road, Chira Bazar, Mumbai-400002.

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**ANNUEXURE-A**

**1. Related Party Disclosures (As required by Accounting Standard – 18) :**

Name of the related party, nature of relationship and transactions details:

<b>Name of related party</b>	<b>Nature of relationship</b>
a) Darashaw & Company Private Limited	Enterprises having common Director
b) Darashaw Securities Private Limited	Enterprises having common Director
c) Baman K Mehta & Co.	Proprietorship of Director
d) Darashaw Foundation	Significant Influence
e) Baman K Mehta	Director
f) Daisy K Mehta	Director
g) Darashaw K Mehta	Director
h) TSR Darashaw Consultants Private Limited	Enterprises having common Director
Provided Services to Darashaw & Company Private Limited	Payroll Processing and Record Management Income of Rs. 7.17 lakhs (P.Y. Rs. 6.99 lakhs)
Provided Services to Darashaw Securities Private Limited	Payroll Processing Income of Rs.0.03 lakh (P.Y. Rs. 0.03 lakh)
Provided Services to Baman K Mehta & Co.	Payroll Processing Income of Rs 0.07 lakh (P.Y. Rs. 0.07 lakh)
Payment to Darashaw Foundation	Corporate Social Responsibility (CSR) of Rs. 12.10 lakhs (P.Y. Rs. 22.00 lakhs)
Baman K Mehta	Payment of Sitting Fees Rs. 0.10 lakh
Daisy K Mehta	Payment of Sitting Fees Rs. 0.10 lakh

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**PRACTISING COMPANY SECRETARY**

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Darashaw K Mehta	Payment of Sitting Fees Rs. 0.10 lakh
Darashaw Securities Private Limited	Loan given Rs. 1,768 lakhs, repayment received Rs. 7,193 lakhs and closing balance Rs. Nil.
Darashaw K Mehta	Purchase of securities for Rs. 3501.90 lakhs and sale of securities for Rs. 4016.74 lakhs
Darashaw & Company Private Limited	Sale of securities for Rs. 4885.25 lakhs
Darashaw Securities Private Limited	Purchase of securities for Rs. 6332.73 lakhs and sale of securities for Rs. 501.97 lakhs
TSR Darashaw Consultants Private Limited	Income of Rs. 71.25 lakhs (P.Y. Rs. 68.26 lakhs)