

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L15140MH1985PLC286828

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH5113Q

(ii) (a) Name of the company

PRIVI SPECIALITY CHEMICALS L

(b) Registered office address

Privi House, Plot No A-71, TTC, Thane Belapur Road, Kopar
Khairane NA
Navi Mumbai
Thane
Maharashtra
400710

(c) *e-mail ID of the company

AS*****CO.IN

(d) *Telephone number with STD code

02*****00

(e) Website

www.privi.com

(iii) Date of Incorporation

25/05/1985

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	The BSE limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 01/08/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Privi Biotechnologies Private L	U74220MH1985PTC037534	Subsidiary	100
2	Privi Organics USA Corporator		Subsidiary	100

3	Prigiv Specialties Private Limited	U24290MH2021PTC366682	Subsidiary	51
4	Radiance MH Sunrise Ten Private Limited	U40106MH2021PTC356820	Associate	26

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	50,010,000	39,062,706	39,062,706	39,062,706
Total amount of equity shares (in Rupees)	500,100,000	390,627,060	390,627,060	390,627,060

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	50,010,000	39,062,706	39,062,706	39,062,706
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,100,000	390,627,060	390,627,060	390,627,060

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share Capital				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	116,366	38,946,340	39062706	390,627,060	390,627,060	
Increase during the year	0	20,929	20929	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 conversion of physical shares into demat shares	0	20,929	20929	0	0	0
Decrease during the year	20,929	0	20929	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 Conversion of physical shares into demat shares	20,929	0	20929			
At the end of the year	95,437	38,967,269	39062706	390,627,060	390,627,060	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE959A01019

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	
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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.)	<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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

17,120,612,000

(ii) Net worth of the Company

9,194,279,000

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	9,938,153	25.44	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)	18,987,448	48.61	0	
10.	Others	0	0	0	
	Total	28,925,601	74.05	0	0

Total number of shareholders (promoters)

15

(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	4,581,241	11.73	0	
	(ii) Non-resident Indian (NRI)	328,007	0.84	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	1	0	0	
6.	Foreign institutional investors	243,604	0.62	0	
7.	Mutual funds	1,239,241	3.17	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	474,621	1.22	0	
10.	Others AIF, NBFC, IEPF, Trusts, Inde	3,270,390	8.37	0	
	Total	10,137,105	25.95	0	0

Total number of shareholders (other than promoters)

16,806

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

16,821

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

27

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			2,218	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			938	0
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			1,073	0
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			3,704	0
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			138,338	0.35
QUADRATURE CAPITA	JP Morgan Chase Bank N.A, India S			2,099	0
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			773	0
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			14,748	0.03
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			2,261	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			4,001	0.01
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			2,600	0
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			266	0
UBS PRINCIPAL CAPIT	STANDARD CHARTERED BANK Sec			845	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			720	0
CC&L Q EMERGIN	CITIBANK N.A. CUSTODY SERVICES			2,242	0
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			1,525	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			2,721	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			1,728	0
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			1,338	0
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			741	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			9,030	0.02
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			14,729	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			20	0
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			23,418	0.05
SOCIETE GENERALE - C	CSBI-SG GLOBAL SECURITIES SERVIC			842	0

**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	15	15
Members (other than promoters)	20,409	16,806
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	10.58	0
B. Non-Promoter	0	5	0	6	1.86	0
(i) Non-Independent	0	0	0	0	0	0

(ii) Independent	0	5	0	6	1.86	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	6	12.44	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mahesh P Babani	00051162	Managing Director	2,586,348	
Bhaktavatsala Rao Do	00356218	Whole-time directo	1,548,202	
Anuradha Eknath Thak	06702919	Director	0	
Anurag Surana	00006665	Director	15,000	
Hemang Manhar Gand	00008770	Director	0	
Dwarko Topandas Khil	01824655	Director	0	
Narayan Sreenivasan I	AAAPI1933J	CFO	0	
Ashwini Saumil Shah	AFSPV7853F	Company Secretar	0	
PR Barpande	00016214	Director	0	01/04/2024
Rajesh Harichandra Bu	01284426	Director	712,480	01/04/2024

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

1

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)
Hemang Manhar Ga	00008770	Director	07/11/2023	Appointment

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
AGM	10/08/2023	16,821	44	82.07

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2023	7	7	100
2	19/06/2023	7	7	100
3	03/08/2023	7	7	100
4	25/09/2023	7	7	100
5	06/11/2023	7	6	85.71
6	25/01/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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	Audit Committee	29/05/2023	3	3	100
2	Corporate Social Responsibility	29/05/2023	4	4	100
3	Nomination and Remuneration	29/05/2023	3	3	100
4	Audit Committee	19/06/2023	3	3	100
5	Risk Management	28/07/2023	5	5	100

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
6	Stakeholders F	03/08/2023	3	3	100
7	Audit Committe	03/08/2023	3	3	100
8	Corporate Soc	03/08/2023	4	4	100
9	Audit Committe	25/09/2023	3	3	100
10	Audit Committe	06/11/2023	3	2	66.67

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	01/08/2024
								(Y/N/NA)
1	Mahesh P Bak	6	6	100	3	3	100	Yes
2	Bhaktavatsala	6	6	100	8	8	100	Yes
3	Anuradha Ekn	6	6	100	10	10	100	Yes
4	Anurag Suran	6	6	100	9	9	100	Yes
5	Hemang Manf	1	1	100	0	0	0	Not Applicable
6	Dwarko Topar	6	5	83.33	11	9	81.82	Yes
7	PR Barpande	6	6	100	10	10	100	Yes
8	Rajesh Harich	6	6	100	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mahesh Purshottam	Managing Direct	48,000,000	0	0	0	48,000,000
2	Bhaktavatsala Rao	Whole-time Dire	2,400,000	0	0	0	2,400,000
	Total		50,400,000	0	0	0	50,400,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Narayan S. Iyer	Chief Financial Officer	10,438,784	0	0	0	10,438,784
2	Ashwini S. Shah	Company Secretary	1,344,008	0	0	0	1,344,008
	Total		11,782,792	0	0	0	11,782,792

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Padmanabh Ramchandra	Independent Director	0	0	0	500,000	500,000
2	Rajesh Harichandra	Independent Director	0	0	0	500,000	500,000
3	Anurag Surana	Independent Director	0	0	0	500,000	500,000
4	Anuradha Thakur	Independent Director	0	0	0	500,000	500,000
5	Dwarko Topandas Kulkarni	Independent Director	0	0	0	400,000	400,000
6	Hemang Manhar Galani	Independent Director	0	0	0	100,000	100,000
	Total		0	0	0	2,500,000	2,500,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Himanshu Kamdar, Partner, Rathi & Associates, Company Secretaries

Whether associate or fellow

Associate Fellow

Certificate of practice number

3030

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

Bhaktavatsa
Ia Rao
Doppalapudi
Digitally signed by
Bhaktavatsa Rao
Doppalapudi
Date: 2024.09.18
16:05:59 +05'30'

DIN of the director

0*3*6*1*

To be digitally signed by

ASHWINI
SAUMIL
SHAH
Digitally signed by
ASHWINI SAUMIL
SHAH
Date: 2024.09.18
16:06:59 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Note on directors.pdf
Committee meetings and attendance.pdf
List of FPI FII- Annexure to MGT 7.pdf
Designated Person details.pdf
MGT-8 PSCL.pdf
NoteonAppointmentofMrHemangGandhias

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Please note that the following directors ceases to be on board from closing hours of March 31, 2024 as their second consecutive term as an Independent Director ended on March 31, 2024:

1. Mr. Padmanabh Ramchandra Barpande (DIN: 00016214)
2. Mr. Rajesh Harichandra Budhrani (DIN: 01284426)

S No.	Type of Meeting	Date of the Meeting	Total no. of members as on the date of the meeting	Attendance	
				No. of members attended	% of attendance
1	Audit Committee	29.05.2023	3	3	100
2	Audit Committee	19.06.2023	3	3	100
3	Audit Committee	03.08.2023	3	3	100
4	Audit Committee	25.09.2023	3	3	100
5	Audit Committee	06.11.2023	3	2	66.67
6	Audit Committee	25.01.2024	3	3	100
7	Corporate Social Responsibility Committee	29.05.2023	4	4	100
8	Corporate Social Responsibility Committee	03.08.2023	4	4	100
9	Corporate Social Responsibility Committee	06.11.2023	4	4	100
10	Corporate Social Responsibility Committee	25.01.2024	4	4	100
11	Risk Management Committee	28.07.2023	4	4	100
12	Risk Management Committee	06.11.2023	4	3	75
13	Risk Management Committee	25.01.2024	4	4	100
14	Stakeholders Relationship Committee	28.07.2023	3	3	100
15	Nomination & Remuneration Committee	29.05.2023	3	3	100
16	Nomination & Remuneration Committee	06.11.2023	3	2	66.67

Privi Speciality Chemicals Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0317-16/NA	2218	0.0057
2	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268915/ NA	938	0.0024
3	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUKFP032216/ NA	1073	0.0027
4	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	IN30014220772140	AAHTS4805N	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP131616/A.P. (DIR SERIES) CIRCULAR NO 112	3704	0.0095
5	ELARA INDIA OPPORTUNITIES FUND LIMITED	FPI	IN30134820011233	AABCE6307N	C/O. ICICI BANK LTD., SMS 1ST FLOOR, EMPIRE COMPLEX 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI	INMUFP242916/NA	138338	0.3541
6	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	INCYFP003521/CIRCULAR NO.533	2099	0.0054
7	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410121203	AADCW2104P	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-0335-22/ NA	773	0.002
8	BNP PARIBAS FINANCIAL MARKETS - ODI	FPI	IN30179910088827	AAGFB5324G	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INFRFP006620/ NA	14748	0.0378
9	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	AABCE7501L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP027716/NA	2261	0.0058
10	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	FPI	IN30005410077067	AAECM3575F	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-SG-FP-2322-16/NA	4001	0.0102
11	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP083219/NA	2600	0.0067

12	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	AAATJ9049G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-1649-15/NA	266	0.0007
13	UBS PRINCIPAL CAPITAL ASIA LTD	FPI	IN30152430039021	AABCU7548R	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INSGFP062014/.	845	0.0022
14	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2719-16/N.A.	720	0.0018
15	CC&L Q EMERGING MARKETS EQUITY FUND LP	FPI	IN30005410127191	AACAC8881G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0438-23/ NA	2242	0.0057
16	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	AAGCE7053A	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0804-21/ NA	1525	0.0039
17	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0315-16/N.A.	2721	0.007
18	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	AAECE9320Q	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0240-18/NA	1728	0.0044
19	ALASKA PERMANENT FUND	FPI	IN30152430058556	AADTA7800K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INUSFP117816/ NA	1338	0.0034
20	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	AAFCE2416E	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0735-18/NA	741	0.0019
21	BOFA SECURITIES EUROPE SA - ODI	FPI	IN30005410109545	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-FR-FP-0973-19/ NA	9030	0.0231
22	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000062	AAACC4303M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INMUFP001717/CIRCULAR NO. 533	14729	0.0377
23	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118856	AAJCD1010H	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0176-22/ NA	20	0.0001

24	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0314-16/N.A.	23418	0.0599
25	SOCIETE GENERALE - ODI	FPI	IN30378610007557	AABCS7484C	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	INFRFP100119/ NA	842	0.0022
26	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0339-16/NA	4920	0.0126
27	UPS GROUP TRUST	FPI	IN30016710078107	AAATU3821D	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP013716/NA	5766	0.0148



Details of Designated Person

As per Sub rule 4 of Rule 9 of Companies (Management and Administration) Rules, 2014, read with Companies (Management and Administration) Second Amendment Rules, 2023;

Please find below the details of Designated Person:

Name: Ashwini Saumil Shah

Designation: Company Secretary & Compliance Officer

DIN/ PAN: AFSPV7853F



PRIVI SPECIALITY CHEMICALS LIMITED

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710, India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privichem.com | CIN: L15140MH1985PLC286828

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

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 PRACTICE

We have examined the registers, records and books and papers of **Privi Speciality Chemicals Limited** ("the Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns with the Registrar of Companies within the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors, Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee and other Committees, and the meetings of the members of the Company on dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;
 5. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), and (5) thereof;
 6. closure of Register of Members;
 7. transfer of unpaid/ unclaimed dividend as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Companies Act, 2013;
 8. constitution/ appointment/ reappointment and disclosures of Directors and Key Managerial Personnel and the remuneration paid to them;

9. borrowings from its directors, banks, public financial institutions and body corporates and creation/ modification/ satisfaction of charges in that respect and;
10. loans given and investments made to bodies corporate falling under the provisions of section 186 of the Companies Act, 2013.

C. During the aforesaid financial year, the Company was not required to comply with provisions of the Act & Rules made thereunder in respect of:

1. filing of forms and returns with the Regional Director, Central Government, Tribunal Court or other authorities within the prescribed time;
2. declaration/ payment of Dividend;
3. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures (as there were none)/ alteration or reduction of share capital/ conversion of shares/ securities and issue of share certificates in all instances;
4. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
5. cessation/ retirement/ filling up of casual vacancies of the Directors and Key Managerial Personnel;
6. appointment/ reappointment/ filling up of casual vacancies of auditors as per the provisions of Section 139 of the Act;
7. 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;
8. advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act;
9. contracts/ arrangements with related parties as specified in section 188 of the Act;
10. acceptance/ renewal/ repayment of deposits;
11. borrowings from members and others;
12. guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act and;
13. alteration of the provisions of Memorandum and/or Articles of Association of the Company.

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

HIMANSHU
SHANTILAL
KAMDAR

Digitally signed by HIMANSHU
SHANTILAL KAMDAR
Date: 2024.09.18 11:55:53
+05'30'

HIMANSHU S. KAMDAR
PARTNER

MEM. No FCS.:5171

COP NO.: 3030

UDIN: F005171F001240482

P.R No. 668/2020

Date: 18/09/2024

Place: Mumbai

During the Financial year 2023-2024 Mr. Hemang Gandhi was appointed as an Independent Director by resolution passed through postal ballot on December 21, 2023.