

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

U15100UP2020PLC136939

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAKCR5540B

(ii) (a) Name of the company

DHAMPUR BIO ORGANICS LIM

(b) Registered office address

Sugar Mill Compound,
Village Asmoli
Sambhal
Moradabad
Uttar Pradesh
244224

(c) *e-mail ID of the company

investors@dhampur.com

(d) *Telephone number with STD code

917302318313

(e) Website

www.dhampur.com

(iii) Date of Incorporation

26/10/2020

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

27/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

This is a draft MGT-7 before AGM

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

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	C1	Food, beverages and tobacco products	76.75
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	2.97
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	17

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Dhampur International Pte Ltd		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	91,600,000	66,387,590	66,387,590	66,387,590
Total amount of equity shares (in Rupees)	916,000,000	663,875,900	663,875,900	663,875,900

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	91,600,000	66,387,590	66,387,590	66,387,590
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	916,000,000	663,875,900	663,875,900	663,875,900

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	66,387,590	66387590	663,875,900	663,875,900	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	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 <div></div>						
At the end of the year	0	66,387,590	66387590	663,875,900	663,875,900	
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 <div></div>						
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

(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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

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

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

15,408,815,533.24

(ii) Net worth of the Company

8,848,130,080.95

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	9,221,618	13.89	0	
	(ii) Non-resident Indian (NRI)	76,350	0.12	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)	23,287,669	35.08	0	
10.	Others	0	0	0	
	Total	32,585,637	49.09	0	0

Total number of shareholders (promoters)

19

(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	25,005,393	37.67	0	
	(ii) Non-resident Indian (NRI)	372,837	0.56	0	
	(iii) Foreign national (other than NRI)	1,041	0	0	
2.	Government				
	(i) Central Government	217,801	0.33	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	300,000	0.45	0	
4.	Banks	129	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,676,883	8.55	0	
7.	Mutual funds	141	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,943,006	2.93	0	
10.	Others AIF , Clearing Member, Trus +	284,722	0.43	0	
	Total	33,801,953	50.92	0	0

Total number of shareholders (other than promoters)

66,733

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

66,752

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE BOARD OF REGEN +	DEUTSCHE BANK AG, DB HOUSE H +			61,543	0
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			21,884	0
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE H +			12,206	0
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE H +			25,441	0
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			90,153	0
GMO IMPLEMENTATIC +	DEUTSCHE BANK AG, DB HOUSE H +			129,948	0
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			874,383	0.01
PENSION RESERVES IN +	DEUTSCHE BANK AG, DB HOUSE H +			223,499	0
RUSSELL INVESTMENT +	DEUTSCHE BANK AG, DB HOUSE H +			103,874	0
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			5,126	0
GMO BENCHMARK - F +	DEUTSCHE BANK AG, DB HOUSE H +			42,558	0
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			15,345	0
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			19,556	0
OREGON PUBLIC EMP +	DEUTSCHE BANK AG, DB HOUSE H +			2,421	0
CC& L Q GLOBAL EQU +	DEUTSCHE BANK AG, DB HOUSE H +			52,237	0
CC&L Q INTERNATION +	DEUTSCHE BANK AG, DB HOUSE H +			12,889	0
CC & L Q GROUP GLO +	DEUTSCHE BANK AG, DB HOUSE H +			18,120	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GMO GLOBAL EQUITY	DEUTSCHE BANK AG, DB HOUSE H			4,691	0
GMO GLOBAL REAL RE	DEUTSCHE BANK AG, DB HOUSE H			33,763	0
TEXAS MUNICIPAL RE	DEUTSCHE BANK AG, DB HOUSE H			93,553	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			19,802	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE H			14,248	0
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			160,143	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			5,316	0
UBS FUND MANAGEM	STANDARD CHARTERED BANK SEC			46,191	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	19	19
Members (other than promoters)	66,733	66,733
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	0	0	0	4	0	10.04
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	2	0	6	0	10.04

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Vijay Kumar Goel	00075317	Director	349,116	
Mr. Ashok Kumar Goel	00076553	Director	55,384	04/05/2022
Mr. Gautam Goel	00076326	Director	4,242,339	
Mr. Gaurav Goel	00076111	Director	2,016,904	04/05/2022
Mr. Mukul Sharma	00078995	Director	0	30/05/2022
Mr. Nalin Kumar Gupta	01670036	Director	0	30/05/2022

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

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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)
Mr. Vijay Kumar Goel	00075317	Additional director	08/04/2021	Appointment as Additional Director
Mr. Ashok Kumar Goel	00076553	Additional director	24/04/2021	Appointment as Additional Director
Mr. Gautam Goel	00076326	Additional director	24/04/2021	Appointment as Additional Director
Mr. Gaurav Goel	00076111	Additional director	24/04/2021	Appointment as Additional Director
Mr. Vijay Kumar Goel	00075317	Director	28/06/2021	Change in Designation - Regularisati +
Mr. Ashok Kumar Goel	00076553	Director	28/06/2021	Change in Designation - Regularisati +
Mr. Gautam Goel	00076326	Director	28/06/2021	Change in Designation - Regularisati +
Mr. Gaurav Goel	00076111	Director	28/06/2021	Change in Designation - Regularisati +
Mr. Mukul Sharma	00078995	Director	28/06/2021	Change in Designation - Regularisati +
Mr. Nalin Kumar Gupta	01670036	Director	28/06/2021	Change in Designation - Regularisati +

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	10/04/2021	7	6	99
Extra-Ordinary General Meeting	21/05/2021	7	7	100
Annual General Meeting	28/06/2021	7	7	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	2	2	100
2	08/04/2021	2	2	100
3	24/04/2021	3	3	100
4	05/05/2021	6	4	66.67
5	28/05/2021	6	4	66.67
6	07/06/2021	6	6	100
7	03/08/2021	6	4	66.67
8	10/11/2021	6	4	66.67
9	12/02/2022	6	4	66.67

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

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Mr. Vijay Kum	7	7	100				
2	Mr. Ashok Kur	6	1	16.67				
3	Mr. Gautam G	6	6	100				
4	Mr. Gaurav Go	6	1	16.67				
5	Mr. Mukul Sha	9	9	100				
6	Mr. Nalin Kum	9	9	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

0

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

0

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

Number of other directors whose remuneration details to be entered

0

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

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

Saket Sharma

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2565

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by☒ 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

List of attachments

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

To
Registrar of Companies
37/17, Westcott Building,
The Mall,
Kanpur – 208001

Subject : Clarification regarding Form MGT – 7

Dear Sir,

We wish to clarify the following points w.r.t. Annual Return Form MGT – 7 :

1. Form MGT-7 is prepared taking into account Order of Hon'ble National Company Law Tribunal ("NCLT"), Allahabad Bench dated April 27, 2022 approving the Scheme of Arrangement between Dhampur Sugar Mills Limited ("Demerged Company") and Dhampur Bio Organics Limited ("Resulting Company") and their respective shareholders and creditors ("Scheme of Arrangement/Scheme"). The Appointed date of Scheme is April 01, 2021.
2. In Para IV of the form, the Details of Share Capital mentioned is as per approved Scheme, consequent to which the Authorised Share Capital of the Company was increased from 1,00,000 Equity shares of Rs. 10 each to 9,16,00,000 Equity shares of Rs. 10 each. Further, on 23rd May, 2022, the Board of Directors of the Company issued and allotted 6,63,87,590 Equity Shares of Rs. 10/- each to the shareholders of Demerged Company as on May 17, 2022 (record date) in the ratio of 1 (One) equity share of Rs. 10/- each (Rupees Ten only) in Resulting Company, credited as fully paid up for every 1 (One) equity share of Rs. 10/- (Rupees Ten only) each held by them in Demerged Company
3. In para VI, the Shareholding Pattern of the Company is reflecting Post demerger shareholding status of the Company. However, the pre-demerger shareholding as on March 31, 2022 of the Company is also attached in the Form as an attachment.
4. In Point VI(b), as per List of Shareholders as on 31.03.2022 provided by Registrar to Share and Transfer Agent of the Company, total number of shareholders were 66752. However, as per shareholding pattern uploaded on the website of the Company, total number of shareholders is 62082, which is due to consolidation of shareholding of public shareholders as well as promoter & promoter group which are having more than one folio on the basis of their PAN pursuant to the requirement of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017.
5. Two shareholders falling under the Promoter Category are holding shares in two demat accounts, those two shareholder's holding has been clubbed for the purpose of Share holding pattern as mentioned in Point VI.(a). Hence, we are considering total number of shareholders (Promoters) as 19.

6. The Company changed its status from the Private Company to Public Company w.e.f. April 22, 2021. Hence, the quorum for meetings conducted till April 21, 2022 were the presence of 2 directors.

You are requested to consider the same.

Thanking you

Yours faithfully

For Dhampur Bio Organics Limited

Sd/-

Ashu Rawat

Company Secretary

M. No. 22810