Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L51109WB1983PLC036510

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TARSONS PRODUCTS LIMITED	TARSONS PRODUCTS LIMITED
Registered office address	Martin Burn Buisness Park, Room No. 902 BP-3, Salt Lake, Sector- V,NA,Kolkata,West Bengal,India,700091	Martin Burn Buisness Park, Room No. 902 BP-3, Salt Lake, Sector- V,Kolkata,West Bengal,India,700091
Latitude details	22.5803	22.5803
Longitude details	88.4373	88.4373

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Tarsons.jpg

(b) *Permanent Account Number (PAN) of the company: AA******3P

(c) *e-mail ID of the company: *****tarsons.in

(d) *Telephone number with STD code: 03*******00

(e) Website | www.tarsons.com

iv *Date of Incorporation (DD/MM/YYYY) | 05/07/1983

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Non-government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be held on September 24, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

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	22	Manufacture of rubber and plastics products	94
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	6

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

i *No. of Companies for which information is to be given: 3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		202344525K	Tarsons Life Science Pte. Ltd.	Subsidiary	100
2		HRB 208826	Nerbe R&D GmbH	Subsidiary	100
3		HRA 203240	Nerbe Plus GmbH & Co. KG	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	100000000	53206281	53206281	53206281
Total amount of equity shares (in rupees)	200000000.00	106412562.00	106412562.00	106412562.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	100000000	53206281	53206281	53206281
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	200000000.00	106412562.00	106412562.00	106412562.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	53206281	53206281.00	106412562	106412562	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	53206281.00	53206281.00	106412562.00	106412562.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE144Z01023

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover — 3329301928.90

ii * Net worth of the Company — 6749942507

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	25167955	47.30	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	25167955.00	47.30	0.00	0.00

Total number of shareholders (promoters) 6

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	11823522	22.22	0	0.00
	(ii) Non-resident Indian (NRI)	428353	0.81	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	12923527	24.29	0	0.00
7	Mutual funds	709	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2760058	5.19	0	0.00
10	Others AIF,CM,TRUST	102157	0.19	0	0.00
	Total	28038326.00	52.70	0.00	0.00

Total number of shareholders (other than promoters): 84087

Total number of shareholders (Promoters + Public/Other than promoters): 84093.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	20597
2	Individual - Male	40527
3	Individual - Transgender	1
4	Other than individuals	22968
	Total	84093.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 8

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	23/12/2024	India	311948	0.59

SAINT CAPITAL FUND	C/O Tri-Pro Fund Administrators Ltd, Level 5, Maeva Tower, Bank Street, Cybercity, Ebene, 72201, Mauritius	16/07/2018		20000	0.04
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	C/O Maples Corporate Services Limited, P.O. Box 309, Ugland House, George Town, KY1-1104, Cayman Islands	30/12/2020		11805	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	09/07/2008	Ireland	4120	0.01
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	16/11/2006		1083	0.01
PACIFIC ASSETS TRUST PLC	16 CHARLOTTE SQUARE EDINBURGH SCOTLAND	21/12/1984	United Kingdom	105457	0.2
RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	12/11/2009	Mauritius	8499	0.01
CLEAR VISION INVESTMENT HOLDINGS PTE LIMITED	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai	15/02/2018	India	12460615	23.42

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of 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)	94589	84087
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	47.28	0
B Non-Promoter	0	3	0	5	0.00	0.04
i Non-Independent	0	0	0	1	0	0
ii Independent	0	3	0	4	0	0.04
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	0	1	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	2	6	47.28	0.04

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANJIVE SEHGAL	00787232	Managing Director	14354248	
ARYAN SEHGAL	06963013	Whole-time director	10800347	
VIRESH OBERAI	00524892	Director	20000	
DIVYA SAMEER MOMAYA	00365757	Director	0	
MONJORI MITRA	02761691	Director	0	
SURESH ESHWARA PRABHALA	02130163	Director	0	

SUBRAMANIAN ARUN KUMAR	09101691	Nominee Director	0	
VINESH MOHAN KRIPLANI	08212644	Additional Director	0	
SANTOSH KUMAR AGARWAL	AEOPA7744M	Company Secretary	3	
SANTOSH KUMAR AGARWAL	AEOPA7744M	CFO	3	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUCHARITA BASU DE	06921540	Director	24/05/2025	Cessation
DIVYA SAMEER MOMAYA	00365757	Additional Director	24/05/2025	Appointment
DIVYA SAMEER MOMAYA	00365757	Director	21/07/2025	Change in designation
MONJORI MITRA	02761691	Additional Director	04/08/2025	Appointment
MONJORI MITRA	02761691	Director	22/09/2025	Change in designation
SURESH ESHWARA PRABHALA	02130163	Nominee Director	04/08/2025	Cessation
SURESH ESHWARA PRABHALA	02130163	Additional Director	04/08/2025	Appointment
SURESH ESHWARA PRABHALA	02130163	Director	22/09/2025	Change in designation
SUBRAMANIAN ARUN KUMAR	09101691	Additional Director	04/08/2025	Appointment
SUBRAMANIAN ARUN KUMAR	09101691	Nominee Director	22/09/2025	Change in designation
GIRISH PAMAN VANVARI	07376482	Director	06/02/2026	Cessation
VINESH MOHAN KRIPLANI	08212644	Additional Director	06/02/2026	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	22/09/2025	90482	58	70.86

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2025	6	6	100.00
2	12/08/2025	8	8	100.00
3	12/11/2025	8	6	75.00
4	06/02/2026	8	6	75.00

C COMMITTEE MEETINGS

Number of meetings held

11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2025	3	3	100.00
2	Audit Committee	12/08/2025	3	3	100.00
3	Audit Committee	12/11/2025	3	3	100.00
4	Audit Committee	06/02/2026	3	3	100.00
5	Nomination Remuneration Committee	28/05/2025	3	3	100.00

6	Nomination Remuneration Committee	12/08/2025	3	3	100.00
7	Nomination Remuneration Committee	05/02/2026	3	3	100.00
8	Corporate Social Responsibility Meeting	11/08/2025	3	2	66.67
9	Stakeholder Relationship Committee	05/11/2025	3	2	66.67
10	Risk Management Committee	01/08/2025	3	2	66.67
11	Risk Management Committee	15/11/2025	3	3	100.00

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	SANJIVE SEHGAL	4	3	75.00	4	3	75.00	Yes
2	ARYAN SEHGAL	4	3	75.00	4	3	75.00	Yes
3	VIRESH OBERAI	4	4	100.00	8	8	100.00	Yes
4	DIVYA SAMEER MOMAYA	4	4	100.00	8	8	100.00	Yes
5	MONJORI MITRA	3	3	100.00	0	0	0.00	Yes
6	SURESH ESHWARA PRABHALA	4	2	50.00	0	0	0.00	Yes
7	SUBRAMANIAN ARUN KUMAR	3	3	100.00	0	0	0.00	Yes
8	VINESH MOHAN KRIPLANI	0	0	0.00	0	0	0.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	SANJIVE SEHGAL	Managing director	39583330	0	0	0	39583330.00
2	ARYAN SEHGAL	Whole-time director	40416670	0	0	0	40416670.00
	Total		80000000.00	0.00	0.00	0.00	80000000.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANTOSH KUMAR AGARWAL	CFO	8831991	0	0	0	8831991.00
	Total		8831991.00	0.00	0.00	0.00	8831991.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Viresh Oberai	Director	0	0	0	1200000	1200000.00
2	Girish Paman Vanvari	Director	0	0	0	1021429	1021429.00
3	Sucharita Basu De	Director	0	0	0	177419	177419.00
4	Divya Sameer Momaya	Director	0	0	0	1025806	1025806.00
5	Suresh Eshwara Prabhala	Director	0	0	0	790323	790323.00
6	Monjori Mitra	Director	0	0	0	790323	790323.00
7	Vinesh Mohan Kriplani	Additional director	0	0	0	182143	182143.00
	Total		0.00	0.00	0.00	5187443.00	5187443.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 84093

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder (2).xlsm

(b) Optional Attachment(s), if any: MGT-8_Declaration.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of TARSONS PRODUCTS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, 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 the case may be.
6 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;
8 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 in all instances;
9 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
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;
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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 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;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 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 ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	MANISHA SARAF
Date (DD/MM/YYYY)	21/08/2026
Place	KOLKATA

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	8*0*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	AEOPA7744M
*(b) Name of the Designated Person	SANTOSH KUMAR AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 31 dated* (DD/MM/YYYY) 22/05/2026 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*7*7*3*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	4*8*6
Certificate of practice number	

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

For office use only:

eForm Service request number (SRN)	AC5437465
eForm filing date (DD/MM/YYYY)	04/09/2026

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

MANISHA SARAF & ASSOCIATES
Company Secretaries

11, Dacers Lane, 1st Floor, Kolkata - 700069
Ph: 033 22624441
E-mail : manisha_saraf2007@yahoo.co.in

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]

I have examined the registers, records and books and papers of **TARSONS PRODUCTS LIMITED** (CIN: L51109WB1983PLC036510) ("**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 March 31, 2026. 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 thereunder 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 as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time or beyond the time with additional fees as applicable;

4. calling/ convening/ holding meetings of Board of Directors or its committees, if any 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, if any, 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 the case may be;

6. loans/ advances 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 applicable;

8. 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 in all instances as reported in this return; ***(During the year under review, there were no such instances);***

Manisha Saraf Associates
Kolkata
Proprietor

Manisha Saraf

9. 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; ***(During the year under review, there were no transaction necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer of Shares)**;*

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; ***(During the year under review, the Company did not declare any dividend or transfer any amount to the Investor Education and Protection Fund (IEPF);***

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. constitution/ appointment/ re-appointments/ retirement/ disclosures of the directors, Key Managerial Personnel and remuneration paid to them, as applicable;

During the year under review, Mrs. Divya Sameer Momaya (DIN: 00365757) was appointed as an Additional Director (Category: Independent Woman Director) w.e.f. May 24, 2025, and her appointment was approved by the members through special resolution by postal ballot dated May 28, 2025.

Mr. Suresh Eshwara Prabhala (DIN: 02130163), Mr. Ramanathan Subramanian Arun Kumar (DIN: 09101691) and Dr. Monjori Mitra (DIN: 02761691) were appointed as Additional Directors w.e.f. August 04, 2025, and their appointments were subsequently approved by the members at the 42nd AGM held on September 22, 2025 as Non-Independent Director, Nominee Director & Independent Woman Director respectively.

Mr. Vinesh Mohan Kriplani (DIN: 08212644) was appointed as an Additional Director (Category: Independent Director) w.e.f. February 06, 2026, and his appointment was approved by the members through special resolution by postal ballot dated February 23, 2026.

Mrs. Sucharita Basu De (DIN: 06921540) and Mr. Girish Paman Vanvari (DIN: 07376482), Independent Directors, resigned w.e.f. May 24, 2025 and February 06, 2026, respectively, prior to completion of their respective terms. Mr. Suresh Eshwara Prabhala resigned as Nominee Director w.e.f. August 04, 2025 and was subsequently re-appointed as an Additional Director (Category: Non-Executive Non-Independent Director).

The Company has paid excess remuneration amounting to ₹ 19.67 million to its Managing Director, ₹ 20.51 million to its Whole Time Director and ₹ 1.21 million to its Other Directors in reference to the provisions of Section 197 of the Companies Act, 2013 read with Schedule V thereto resulting in overall managerial remuneration also exceeding by ₹ 41.39 million. The Company is in the process of taking approval for the waiver of such excess remuneration paid during the financial year 2025-26, by way of passing special resolution in the ensuing general meeting.

Manisha Saraf & Associates
Kolkata
Proprietor

Manisha Saraf

The Company, in its Annual General Meeting held on September 22, 2025, obtained approval from the shareholders for waiving the excess remuneration paid during the financial year 2024–25.

13. appointment/ reappointment/ filling up casual vacancies of auditors is as per the provisions of section 139 of the Act. ***(There were no such instances during the year under review)***;

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, as applicable, under the various applicable provisions of the Act, as applicable;

15. acceptance/ Renewal/ Repayment of deposits; ***(During the year under review, the Company has not accepted any deposits under section 73 of the Companies Act, 2013);***

16. borrowings from directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect;

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act as applicable;

18. the Company did not alter the provisions of the Memorandum of Association or Articles of Association during the year under review.

For Manisha Saraf & Associates
Practising Company Secretary

Manisha Saraf

Manisha Saraf & Associates Kolkata Proprietor

Manisha Saraf
(Proprietor)
Membership No: F7607
Certificate of Practice No: 8207
FRN: S2019WB666200
Peer Review Certificate No.: 2044/2022
UDIN: F007607H001335648

Date: September 1, 2026
Place: Kolkata

An ISO 9001 & ISO 13485 Certified Company

Date: September 01, 2026

To,
Corporate Bhawan,
3rd Floor Plot No. IIIF/16,
AA-IIIF Rajarhat, New Town,
Akandakeshari,
Kolkata- 700135
West Bengal, India

Subject: **Clarification regarding the bifurcation of total number of shareholders reported in our Annual Return for FY 2025-26**

Dear Sir/ Madam,

We, **Tarsons Products Limited** (CIN: L51109WB1983PLC036510), would like to bring to your notice that the Ministry of Corporate Affairs (MCA) has introduced **e-Form MGT-7** on the V3 Portal. The revised format mandates reporting of the bifurcation of the shareholding details under the following categories:

1. Individual – Female,
2. Individual – Male,
3. Individual – Transgender, and
4. Other than Individuals.

Our Registrar and Share Transfer (RTA) Agent, **KFin Technologies Limited ("KFin")**, has provided the following bifurcation based on the available data:

SL. NO.	CATEGORY	NO. OF SHAREHOLDERS	NO. OF SHARES
1.	Individual - Female	20597	2146146
2.	Individual - Male	40527	4714802
3.	Individual - Not Applicable	22774	30553030
4.	Individual - Transgender	1	22
5.	Entity - Not applicable	194	15792281
	TOTAL	**84093**	**53206281**

For the **'Other than Individuals'** category, our RTA was unable to provide the gender-wise bifurcation of the shareholding. The RTA has confirmed the non-availability of such data and has also provided a declaration in this regard, which is attached to e-Form MGT-7.

Accordingly, the shareholdings classified as **"Individual – Not Applicable"** and **"Entity – Not Applicable"** have been clubbed together and reported under the category **"Other than Individuals"** in Clause VI(B) of e-Form MGT-7.

We would request your good self to take the same on record.

Yours Faithfully,
For Tarsons Products Limited

SANTOSH KUMAR AGARWAL

Digitally signed by SANTOSH KUMAR AGARWAL
Date: 2026.09.01 18:19:27 +05'30'

Santosh Kumar Agarwal
CFO, Company Secretary & Compliance Officer
ICSI Membership No. A44836

Date: September 01, 2026

To,
Corporate Bhawan,
3rd Floor Plot No. IIIF/16,
AA-IIIF Rajarhat, New Town,
Akandakeshari,
Kolkata- 700135
West Bengal, India

Subject: Clarification regarding the date of incorporation of FIIs reported in our Annual Return for FY 2025-26

Dear Sir/ Madam,

We, **Tarsons Products Limited** (CIN: L51109WB1983PLC036510), would like to bring to your notice that the dates of incorporation of the FIIs reported in our Annual Return for FY 2025-26 were not provided by our RTA.

Further, please note that the Excel file could not be validated unless the date of incorporation was entered in the relevant column. Accordingly, in order to complete and validate the filing, we have provided the dates of incorporation based on information obtained from publicly available sources through online search engines.

We request you to kindly take the above clarification on record.

Yours Faithfully,

For Tarsons Products Limited
SANTOSH KUMAR AGARWAL
Digitally signed by SANTOSH KUMAR AGARWAL
Date: 2026.09.01 18:19:51 +05'30'
Santosh Kumar Agarwal
CFO, Company Secretary & Compliance Officer
ICSI Membership No. A44836