

Form AOC-1

Rallis India Limited

For the year ended 31st March, 2021

[Statement Pursuant to first proviso to sub-section (3) of Section 129 of the Companies Act, 2013 read with Rule 5 of Companies (Accounts) Rules, 2014 in the prescribed Form AOC-1 containing salient features of the financial statement of subsidiaries/ associate companies/joint ventures]

Part "A": Subsidiary

₹ in crore

Sl. No.	Particulars	Name of the Subsidiary PT Metahelix Lifesciences Indonesia
1.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	NA
2.	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	Reporting Currency: IDR Exchange Rate Assets/ Liabilities: 0.005033 Turnover : 0.005059
3.	Share Capital	6.83
4.	Reserves & Surplus	(5.64)
5.	Total Assets	1.22
6.	Total Liabilities (excluding Share Capital and Reserves & Surplus)	0.03
7.	Investments	-
8.	Turnover	-
9.	Profit before taxation	(0.10)
10.	Provision for taxation	-
11.	Profit after taxation	(0.10)
12.	Proposed Dividend	-
13.	% of shareholding	65.77%

Notes:

- Consequent to making an application to the Registrar of Companies, Maharashtra by Rallis Chemistry Exports Limited, a wholly-owned subsidiary of the Rallis India Limited (RCEL) for removal of its name from the register of companies, MCA has issued a certificate for striking off its name from the register of companies w.e.f March 29, 2021. Accordingly, RCEL has ceased to be a subsidiary of the Company effective the said date.
- Indian rupee equivalents of the figures given in foreign currencies in the accounts of the subsidiary companies, are based on the exchange rates as on March 31, 2021.
- During the year, PT Metahelix Lifesciences Indonesia, a subsidiary of the Company, received approval for the cancellation of its Company Registration Number and revocation of its business license w.e.f March 19, 2021. Further, an application for cancellation of its Tax Identification Number has been made and the approval for the same is awaited.
- Reporting period of the above subsidiary is the same as that of the Company.
- Part B of the Annexure is not applicable as there are no associate companies/ joint ventures of the Company as on March 31, 2021.

For and on behalf of the Board of Directors of Rallis India Limited

Sanjiv Lal
(DIN: 08376952)

Managing Director & CEO

R. Mukundan
(DIN: 00778253)

Director

Ashish Mehta
(M. No. 53039)

Chief Financial Officer

Yashaswin Sheth
(M. No. A15388)

Company Secretary

Mumbai, April 22, 2021