

Form AOC-1

Rallis India Limited

For the year ended March 31, 2022

[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

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	
3.	Share Capital	
4.	Reserves & Surplus	
5.	Total Assets	
6.	Total Liabilities (excluding Share Capital and Reserves & Surplus)	
7.	Investments	Refer note no.1
8.	Turnover	
9.	Profit before taxation	
10.	Provision for taxation	
11.	Profit after taxation	
12.	Proposed Dividend	
13.	% of shareholding	

Notes:

- PT Metahelix Lifesciences Indonesia (erstwhile subsidiary of the Company) had received approval for cancellation of its Company Registration Number and revocation of its business license in March 2021. Further, on March 23, 2022, PT Metahelix received a certificate for cancellation of its Tax Identification Number and consequentially ceased to be a subsidiary of the Company effective the said date.
- Part B of the Annexure is not applicable as there are no associate companies / joint ventures of the Company as on March 31, 2022.

For and on behalf of the Board of Directors

Sanjiv Lal

(DIN: 08376952)

Managing Director & CEO

R. Mukundan

(DIN: 00778253)

Director

Subhra Gourisaria

(M. No. 062955)

Chief Financial Officer

Yashaswin Sheth

(M. No. A15388)

Company Secretary

Mumbai, April 21, 2022