

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]



सत्यमेव जयते

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

L24100GJ1983PLC006513

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG5609C

(ii) (a) Name of the company

GHCL LIMITED

(b) Registered office address

GHCL HOUSE OPP PUNJABI HALLNAVRANGPURA
AHMEDABAD
Gujarat
380009
India



(c) *e-mail ID of the company

secretarial@ghcl.co.in

(d) *Telephone number with STD code

07926427818

(e) Website

www.ghcl.co.in

(iii) Date of Incorporation

14/10/1983

(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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(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, Vikhroli (West)

(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

18/09/2022

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

AGM will be held on June 30, 2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	75.64
2	C	Manufacturing	C2	Textile, leather and other apparel products	24.36

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Grace Home Fashions LLC – US		Subsidiary	100
2	Dan River Properties, USA		Subsidiary	100
3	GHCL Textiles Limited	U18101GJ2020PLC114004	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	175,000,000	95,350,786	95,350,786	95,350,786
Total amount of equity shares (in Rupees)	1,750,000,000	953,507,860	953,507,860	953,507,860

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	175,000,000	95,350,786	95,350,786	95,350,786
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,750,000,000	953,507,860	953,507,860	953,507,860

(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)	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	2,295,982	92,717,304	95013286	950,132,860	950,132,860	
Increase during the year	0	337,500	337500	3,375,000	3,375,000	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	337,500	337500	3,375,000	3,375,000	
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						
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						
At the end of the year	2,295,982	93,054,804	95350786	953,507,860	953,507,860	
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

(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" value="19/06/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

37,783,590,551

(ii) Net worth of the Company

30,902,508,256

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	787,274	0.83	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)	17,395,536	18.24	0	
10.	Others	0	0	0	
	Total	18,182,810	19.07	0	0

Total number of shareholders (promoters)

41

(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	23,324,269	24.46	0	
	(ii) Non-resident Indian (NRI)	1,207,070	1.27	0	
	(iii) Foreign national (other than NRI)	335,636	0.35	0	
2.	Government				
	(i) Central Government	19	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,565,848	3.74	0	
4.	Banks	7,004	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	14,702,681	15.42	0	
7.	Mutual funds	14,450,142	15.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,937,810	16.71	0	
10.	Others IEPF, Foreign Companies, CI	3,637,497	3.81	0	
	Total	77,167,976	80.92	0	0

Total number of shareholders (other than promoters)

70,396

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

70,437

(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
1199 SEIU HEALTH CA	CITIBANK N.A. CUSTODY SERVICES			55,784	0.05
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			8,177	0
ARES DIVERSIFIED	C/O TRI-PRO ADMINISTRATOR LTD			4,632,182	4.86
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			16,449	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ENERGY CORPORATI	JPMORGAN CHASE BANK N.A. IND			29,878	0.03
FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITED			124,000	0.13
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			327,400	0.34
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES			8,501	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			62,910	0.07
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			78,501	0.08
POLICEMENS ANNUIT	CITIBANK N.A. CUSTODY SERVICES			3,822	0
SEI INSTITUTIONAL IN	HSBC SECURITIES SERVICES 11TH F			17,444	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			39,033	0.04
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			12,634	0.01
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			2,189	0
CC&L Q INTERNA	DEUTSCHE BANK AG, DB HOUSE H			3,234	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			32,581	0.03
IBM DIVERSIFIED GLO	CITIBANK N.A. CUSTODY SERVICES			41,854	0.04
INTERNATIONAL EQUI	DEUTSCHE BANK AG, DB HOUSE H			4,392	0.02
MISSOURI EDUCATION	JPMORGAN CHASE BANK N.A. IND			23,303	0.02
MONETARY AUTHORIT	CITIBANK N.A. CUSTODY SERVICES			28,741	0.03
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			102,068	0.1
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			15,823	0.01
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			33,068	0.03
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			16,318	0.02

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	42	41
Members (other than promoters)	67,602	70,396
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	1	2	1	2	0.11	0.12
B. Non-Promoter	2	5	2	5	0.58	0
(i) Non-Independent	2	0	2	0	0.58	0
(ii) Independent	0	5	0	5	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	3	7	3	7	0.69	0.12

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

11

(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)
Sanjay Dalmia	00206992	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Anurag Dalmia	00120710	Director	110,000	
Manoj Vaish	00157082	Director	0	
Justice Ravindra Singh	08344852	Director	0	
Arun Kumar Jain	07563704	Director	0	
Vijaylaxmi Joshi	00032055	Director	0	
Lananya Rastogi	01744049	Director	0	
Ravi Shanker Jalan	00121260	Managing Director	400,000	
Raman Chopra	00954190	Whole-time director	150,000	
Neelabh Dalmia	00121760	Whole-time director	104,500	
Bhuwneshwar Mishra	AIWPM9469M	Company Secretary	30,000	

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

0






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)

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
NCLT Convened meeting of 	08/04/2021	67,540	42	9.73
NCLT Convened meeting of 	08/04/2021	8	4	54.58
NCLT Convened meeting of 	08/04/2021	443	57	5.08
38th Annual General Meeting 	19/06/2021	69,205	95	19.72
NCLT convened adjourned 	08/07/2021	7	7	100

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	28/04/2021	10	10	100
2	29/07/2021	10	10	100
3	28/10/2021	10	10	100
4	06/12/2021	10	10	100
5	27/01/2022	10	10	100
6	16/02/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

64

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 & Compl	28/04/2021	4	4	100
2	Audit & Compl	29/07/2021	4	4	100
3	Audit & Compl	28/10/2021	4	4	100
4	Audit & Compl	06/12/2021	4	4	100
5	Audit & Compl	27/01/2022	4	4	100
6	Nomination & I	28/04/2021	4	4	100
7	Nomination & I	15/07/2021	4	4	100
8	Nomination & I	27/01/2022	4	4	100
9	CSR Committee	24/04/2021	5	5	100
10	CSR Committee	25/10/2021	5	5	100

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	
1	Sanjay Dalmia	6	6	100	3	3	100	
2	Anurag Dalmia	6	6	100	3	3	100	
3	Manoj Vaish	6	6	100	8	8	100	
4	Justice Ravindra	6	6	100	39	39	100	
5	Arun Kumar Jaiswal	6	6	100	38	38	100	
6	Vijaylaxmi Joshi	6	6	100	8	8	100	
7	Lananya Rastogi	6	6	100	0	0	0	
8	Ravi Shanker	6	6	100	56	56	100	
9	Raman Chopra	6	6	100	56	56	100	
10	Neelabh Dalmia	6	6	100	56	56	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Shanker Jalan	Managing Director	30,062,531	110,800,000	0	0	140,862,531
2	Raman Chopra	CFO & Executive Director	16,845,484	65,200,000	0	0	82,045,484
3	Neelabh Dalmia	Executive Director	15,060,591	10,000,000	0	0	25,060,591
	Total		61,968,606	186,000,000	0	0	247,968,606

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	Bhuvneshwar Mishra	Sr. GM-Sustainability	6,246,760	0	0	0	6,246,760
	Total		6,246,760	0	0	0	6,246,760

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	Sanjay Dalmia	Non-Executive- +	0	9,000,000	0	360,000	9,360,000
2	Anurag Dalmia	Non-Executive \	0	7,500,000	0	360,000	7,860,000
3	Vijaylaxmi Joshi	Independent Dire +	0	3,750,000	0	720,000	4,470,000
4	Manoj Vaish	Independent Dire +	0	3,900,000	0	640,000	4,540,000
5	Justice Ravindra Si +	Independent Dire +	0	3,750,000	0	640,000	4,390,000
6	Arun Kumar Jain	Independent Dire +	0	3,750,000	0	600,000	4,350,000
7	Lavanya Rastogi	Independent Dire +	0	3,750,000	0	320,000	4,070,000
	Total		0	35,400,000	0	3,640,000	39,040,000

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

Amar Gopal Gambhir

Whether associate or fellow

Associate Fellow

Certificate of practice number

3653

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. ...

NA

dated

30/04/2022

(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

00954190

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

5330

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

List of FII's of the Company 2021-22.pdf Committee Meetings.pdf
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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