

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

L24297MH2020PLC338592

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AALCP0909M

(ii) (a) Name of the company

PIRAMAL PHARMA LIMITED

(b) Registered office address

Gr. Flr., Piramal Ananta, Agastya Corp. Park,
Kamani Junction, LBS Marg, Kurla
MUMBAI
Mumbai City
Maharashtra
400070

(c) *e-mail ID of the company

shareholders.ppl@piramal.com

(d) *Telephone number with STD code

022238023000

(e) Website

www.piramalpharma.com

(iii) Date of Incorporation

04/03/2020

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India	1,024

(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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on 26th July 2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	100

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

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

23

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Piramal Critical Care Pty. Ltd		Subsidiary	100
2	Piramal Healthcare (Canada) Li +		Subsidiary	100
3	Piramal Critical Care Deutschla +		Subsidiary	100
4	Piramal Critical Care Italia S.P.A +		Subsidiary	100
5	Piramal Critical Care Single Me +		Subsidiary	100
6	Piramal Critical Care B.V.		Subsidiary	100
7	Piramal Dutch Holdings N.V.		Subsidiary	100
8	Piramal Pharma Solutions (Dut +		Subsidiary	100
9	Piramal Critical Care South Afri +		Subsidiary	100
10	Piramal Critical Care Limited		Subsidiary	100
11	Piramal Healthcare UK Limited +		Subsidiary	100
12	Piramal Healthcare Pension Tru +		Subsidiary	100
13	Piramal Pharma Inc.		Subsidiary	100
14	Piramal Healthcare Inc.		Subsidiary	100
15	Piramal Critical Care Inc.		Subsidiary	100
16	Piramal Pharma Solutions Inc.		Subsidiary	100
17	PEL Pharma Inc.		Subsidiary	100
18	Ash Stevens LLC		Subsidiary	100
19	PEL Healthcare LLC		Subsidiary	100
20	Piramal Pharma II Private Limit +	U24230MH2022PTC384232	Subsidiary	100
21	Abbvie Therapeutics India Priv +	U33201KA1994PTC023162	Associate	49
22	Yapan Bio Private Limited	U74110TG2019PTC136037	Associate	33.33
23	Piramal Pharma Limited Empl +		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	2,629,000,000	1,322,948,130	1,322,948,130	1,322,948,130
Total amount of equity shares (in Rupees)	26,290,000,000	13,229,481,300	13,229,481,300	13,229,481,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,629,000,000	1,322,948,130	1,322,948,130	1,322,948,130
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	26,290,000,000	13,229,481,300	13,229,481,300	13,229,481,300

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	350,000,000	0	0	0
Total amount of preference shares (in rupees)	3,500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	350,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,500,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	21,000,000

(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	1,193,318,511	1,193,318,500	11,933,185	11,933,185	

Increase during the year	0	129,629,630	129629630	1,296,296,3	1,296,296,0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	129,629,630	129629630	1,296,296,3	1,296,296,	
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	
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	0	1,322,948,1	1322948130	13,229,481,	13,229,481	
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

INE0DK501011

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

0

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		31/07/2023	
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

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	3,000	1000000	3,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			3,000,000,000

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	4,000,000,000	0	1,000,000,000	3,000,000,000
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

43,901,069,001

(ii) Net worth of the Company

74,304,049,176

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	2,570,932	0.19	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)	91,750,276	6.94	0	
10.	Others Trusts, Clearing members, IEPF, E + Total	369,003,464	27.89	0	
		463,324,672	35.02	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	208,666,094	15.77	0	
	(ii) Non-resident Indian (NRI)	14,536,454	1.1	0	
	(iii) Foreign national (other than NRI)	3,152	0	0	
2.	Government				
	(i) Central Government	4,464	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	32,111,632	2.43	0	
4.	Banks	11,276	0	0	
5.	Financial institutions	6,325,013	0.48	0	
6.	Foreign institutional investors	404,636,767	30.59	0	
7.	Mutual funds	119,166,138	9.01	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,698,107	1.87	0	
10.	Others Trusts, Clearing members, C +	49,464,361	3.74	0	
	Total	859,623,458	64.99	0	0

Total number of shareholders (other than promoters)

307,221

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

307,240

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

158

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALLIANZ GLOBAL INV +	JP Morgan Chase Bank N.A, INDIA +			14,351	0
BNYM MELLON DB SL +	DEUTSCHE BANK AG, DB HOUSE H +			33,653	0
EMERGING MARKETS S +	JP Morgan Chase Bank N.A, INDIA +			80,102	0.01
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICES +			84,165	0.01
FUNDPARTNER SOLUT +	HSBC SECURITIES SERVICES 11TH F +			33,184	0
JOHN HANCOCK TRUS +	CITIBANK N.A. CUSTODY SERVICES +			59,030	0
LIONGLOBAL ASIA HIC +	HSBC SECURITIES SERVICES 11TH F +			68,196	0.01
MORGAN STANLEY IN +	CITIBANK N.A. CUSTODY SERVICES +			3,365,252	0.25
NEW VERNON INDIA L +	CITIBANK N.A. CUSTODY SERVICES +			5,141,304	0.39
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			462,406	0.04
PUB EQUITIES EMERGI +	JP Morgan Chase Bank N.A, INDIA +			93,219	0.01
SPDR S AND P EMERG +	HSBC SECURITIES SERVICES 11TH F +			20,565	0
ALLIANZ GLOBAL INV +	HSBC SECURITIES SERVICES 11TH F +			66,606	0.01
ARJUNA FUND PTE. LT +	HSBC SECURITIES SERVICES 11TH F +			1,226,675	0.09
BAYERNINVEST KAPIT +	BNP PARIBAS HOUSE 1 NORTH AV +			585,333	0.04
BNP PARIBAS FINANCI +	BNP PARIBAS, CUSTODY OPERATIO +			12,182	0
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			24,626	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE H			100,000	0.01
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			1,838,091	0.14
DFA AUSTRALIA LIMITED	CITIBANK N.A. CUSTODY SERVICES			35,379	0
DIMENSIONAL EMERGENCY	CITIBANK N.A. CUSTODY SERVICES			124,960	0.01
FLEXSHARES MORNINGSTAR	JP Morgan Chase Bank N.A, INDIA			28,602	0
GREAT EASTERN LIFE-INSURANCE	DEUTSCHE BANK AG DB HOUSE, H			1,578,802	0.12
IC PARTNERS LONG OIL	STANDARD CHARTERED BANK SEC			586,575	0.04
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SEC			258,923	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	19	19
Members (other than promoters)	249,730	307,240
Debenture holders	6	2

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	0	0
B. Non-Promoter	1	7	1	7	0	0
(i) Non-Independent	1	2	1	2	0	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	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
NANDINI AJAY PIRAM 	00286092	Whole-time director	290,418	
PETER D DEYOUNG	07152550	Whole-time director	432,000	
VIVEK VALSARAJ	06970246	Whole-time director	114,112	
RAMADORAI SUBRAMANIAM 	00000002	Director	26,617	
SRIDHAR GORTHY	00035824	Director	0	
JAIRAJ MANOHAR PULAKURU 	00159886	Director	0	
NEERAJ BHARADWAJ 	01314963	Director	0	
VIBHA PAUL RISHI	05180796	Director	0	
PETER ANDREW STEPHEN 	09544706	Director	0	
NATHALIE ANN LEITCH 	09557042	Director	0	10/05/2024
VIVEK VALSARAJ	ABKPV6515C	CFO	0	
TANYA SANISH	AQRPD4704H	Company Secretary	4	

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

2

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)
PETER D DEYOUNG 	07152550	Whole-time director	06/10/2023	Re-appointment
NANDINI AJAY PIRAM 	00286092	Whole-time director	01/04/2023	Re-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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2023	249,730	120	0.05

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	24/05/2023	10	10	100
2	27/07/2023	10	7	70
3	03/08/2023	10	9	90
4	27/10/2023	10	10	100
5	30/01/2024	10	10	100
6	18/03/2024	10	6	60

C. COMMITTEE MEETINGS

Number of meetings held

15

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 Committee	24/05/2023	3	3	100
2	Audit Committee	03/08/2023	3	2	66.67
3	Audit Committee	14/09/2023	3	3	100
4	Audit Committee	27/10/2023	3	3	100
5	Audit Committee	30/01/2024	3	3	100
6	Audit Committee	18/03/2024	3	3	100
7	Nomination and Remuneration	24/05/2023	4	4	100

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
8	Nomination an	24/05/2023	4	4	100
9	Nomination an	31/07/2023	4	4	100
10	Nomination an	30/01/2024	4	4	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	
								(Y/N/NA)
1	NANDINI AJA	6	6	100	9	9	100	
2	PETER D DE	6	5	83.33	0	0	0	
3	VIVEK VALSA	6	6	100	1	1	100	
4	RAMADORAI	6	5	83.33	11	11	100	
5	SRIDHAR GO	6	4	66.67	6	5	83.33	
6	JAIRAJ MANC	6	6	100	14	14	100	
7	NEERAJ BHA	6	6	100	3	3	100	
8	VIBHA PAUL I	6	5	83.33	9	9	100	
9	PETER ANDR	6	4	66.67	0	0	0	
10	NATHALIE AN	6	5	83.33	0	0	0	

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	NANDINI AJAY PIR ⁺	Whole Time Dire ⁺	40,279,944	0	0	1,736,468	42,016,412
2	PETER DEYOUNG	Whole Time Dire ⁺	38,666,748	0	0	3,730,878	42,397,626
3	VIVEK VALSARAJ	Whole Time Dire ⁺	23,246,824	0	0	1,519,453	24,766,277
	Total		102,193,516	0	0	6,986,799	109,180,315

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIVEK VALSARAJ	Chief Financial C ⁺	23,246,824	0	0	1,519,453	24,766,277
2	TANYA SANISH	Company Secre ⁺	3,744,985	0	0	101,682	3,846,667
	Total		26,991,809	0	0	1,621,135	28,612,944

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMADORAI SUBB ⁺	Independent Dire ⁺	0	3,600,000	0	800,000	4,400,000
2	JAIRAJ MANOHAR ⁺	Independent Dir ⁺	0	3,600,000	0	1,000,000	4,600,000
3	SRIDHAR GORTH ⁺	Independent Dir ⁺	0	3,600,000	0	600,000	4,200,000
4	PETER STEVENSC ⁺	Independent Dir ⁺	0	3,600,000	0	200,000	3,800,000
5	NATHALIE ANN LE ⁺	Non-Executive C ⁺	0	3,600,000	0	250,000	3,850,000
6	VIBHA PAUL RISH ⁺	Independent Dir ⁺	0	3,600,000	0	650,000	4,250,000
	Total		0	21,600,000	0	3,500,000	25,100,000

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

Bhaskar Upadhyay

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9625

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. ...

05

dated

10/09/2020

(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:

- 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.
- 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

00286092

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

25784

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

details of Debenture Holders_MGT-7.pdf

Details of Transfer.pdf

ISIN Clarification.pdf

IX List of Committee meetings.pdf

MGT-7_FII.pdf

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