

# 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]



# 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	<input type="text" value="L24230MH1999PLC120720"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACW2472M"/>							
(ii) (a) Name of the company	<input type="text" value="WOCKHARDT LIMITED"/>							
(b) Registered office address	<input type="text" value="WOCKHARDT RESEARCH CENTRE, D-4, M.I.D.C. CHIKALTHANA NA&lt;br/&gt;AURANGABAD&lt;br/&gt;Aurangabad&lt;br/&gt;Maharashtra&lt;br/&gt;431006"/>							
(c) *e-mail ID of the company	<input type="text" value="DDey@wockhardt.com"/>							
(d) *Telephone number with STD code	<input type="text" value="2406694444"/>							
(e) Website	<input type="text" value="www.wockhardt.com"/>							
(iii) Date of Incorporation	<input type="text" value="08/07/1999"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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 Limited	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, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## 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	70.26
2	G	Trade	G1	Wholesale Trading	29.74

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

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

29

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Wockhardt Infrastructure Deve	U24230MH1991PLC060162	Subsidiary	100

2	Wockhardt Medicines Limited	U74999MH2019PLC322942	Subsidiary	100
3	Wockhardt Biologics Limited	U24299MH2021PLC363201	Subsidiary	100
4	Z&Z Services GmbH		Subsidiary	85.85
5	Wockhardt Europe Limited		Subsidiary	100
6	Wockhardt Nigeria Limited		Subsidiary	100
7	Wockhardt UK Holdings Limited		Subsidiary	100
8	CP Pharmaceuticals Limited		Subsidiary	85.85
9	CP Pharma (Schweiz) AG		Subsidiary	85.85
10	Wallis Group Limited		Subsidiary	100
11	The Wallis Laboratory Limited		Subsidiary	100
12	Wockhardt Farmaceutica do Brasil		Subsidiary	100
13	Wallis Licensing Limited		Subsidiary	100
14	Wockhardt USA LLC		Subsidiary	85.85
15	Wockhardt Bio AG		Subsidiary	85.85
16	Wockhardt UK Limited		Subsidiary	85.85
17	Wockpharma Ireland Limited		Subsidiary	85.85
18	Pinewood Laboratories Limited		Subsidiary	85.85
19	Wockhardt Holding Corp		Subsidiary	85.85
20	Morton Grove Pharmaceuticals		Subsidiary	85.85
21	MGP Inc		Subsidiary	85.85
22	Wockhardt France (Holdings) SAS		Subsidiary	85.85
23	Wockhardt Bio Ltd		Subsidiary	85.85
24	Laboratoires Negma S.A.S		Subsidiary	85.85
25	Wockhardt Bio Pty Ltd		Subsidiary	85.85
26	Wockhardt Bio (R)		Subsidiary	85.85

27	Pinewood Healthcare Limited		Subsidiary	85.85
28	Wockhardt Farmaceutica SA D		Subsidiary	85.85
29	Wockhardt Services SA DE CV		Subsidiary	85.85

#### 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	250,000,000	144,088,323	144,088,323	144,088,323
Total amount of equity shares (in Rupees)	1,250,000,000	720,441,615	720,441,615	720,441,615

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	144,088,323	144,088,323	144,088,323
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,250,000,000	720,441,615	720,441,615	720,441,615

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,000,000,000	0	0	0
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees)	10,000,000,000	0	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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	520,199	143,539,954	144060153	720,300,765	720,300,765	
<b>Increase during the year</b>	0	72,081	72081	360,405	360,405	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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	28,170	28170	140,850	140,850	0
vi. Sweat equity shares allotted	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	0	43,911	43911	219,555	219,555	
<b>Decrease during the year</b>	43,911	0	43911	219,555	219,555	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			
iv. Others, specify	43,911		43911	219,555	219,555	
Dematerialised						
<b>At the end of the year</b>	476,288	143,612,035	144088323	720,441,615	720,441,615	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE049B01025

(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	<input type="text" value="12/08/2022"/>
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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
------------------	----------------------	--

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	2,500	90000	225,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			225,000,000

**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	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
<b>Total</b>	<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**

13,718,081,200.16

**(ii) Net worth of the Company**

13,377,578,797

**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	1,180,051	0.82	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)	0	0	0	
10.	Others	84,276,025	58.49	0	
	<b>Total</b>	85,456,076	59.31	0	0

**Total number of shareholders (promoters)**

13

**(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	48,732,358	33.82	0	
	(ii) Non-resident Indian (NRI)		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	1,475	0	0	
4.	Banks	630	0	0	
5.	Financial institutions	7,556	0.01	0	
6.	Foreign institutional investors	1,200	0	0	
7.	Mutual funds	1,126	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,768,659	3.31	0	
10.	Others	5,119,243	3.55	0	
	<b>Total</b>	58,632,247	40.69	0	0

**Total number of shareholders (other than promoters)**

182,480

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

182,493

**(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
ABU DHABI INVESTME +	JPMORGAN CHASE BANK N.A. IND +			109,220	
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			3,281	
GOLDMAN SACHS (SIN +	STANDARD CHARTERED BANK SEC +			7,726	
HSBC ETFS PLC - HSBC +	HSBC SECURITIES SERVICES 11TH F +			4,665	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			16,809	
SPDR S AND P EMERG	HSBC SECURITIES SERVICES 11TH F			24,809	
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			12,994	
JOHN GOVETT & CO LI	THE HONGKONG AND SHANGHAI			600	
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			3,695	
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			41,387	
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			144,380	
VANGUARD INVESTME	DEUTSCHE BANK AG, DB HOUSE H			369	
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			555,370	
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			6,039	
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIO			1,583	
EMERGING MARKETS (	DEUTSCHE BANK AG, DB HOUSE H			24,407	
EMERGING MARKETS )	DEUTSCHE BANK AG, DB HOUSE H			25,892	
INTERNATIONAL MONI	CITIBANK N.A. CUSTODY SERVICES			6,684	
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			2,284	
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			4,252	
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			172,953	
STATE STREET MSCI E	HSBC SECURITIES SERVICES 11TH F			14,929	
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			1,353	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			12,979	
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			14,242	

**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	13	13
Members (other than promoters)	172,447	182,480
Debenture holders	581	589

**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
<b>A. Promoter</b>	3	1	3	1	0.8	0
<b>B. Non-Promoter</b>	0	6	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	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	0.8	0

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

13

**(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)
Dr. Habil Khorakiwala	00045608	Whole-time director	597,286	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Murtaza Khorakiwala	00102650	Managing Director	294,060	
Dr. Huzaiifa Khorakiwala	02191870	Whole-time director	280,800	
Mr. Aman Mehta	00009364	Director	0	
Mr. D. S. Brar	00068502	Director	500	
Dr. Sanjaya Baru	05344208	Director	500	
Mr. Akhilesh Gupta	00359325	Director	10,000	
Mrs. Tasneem Mehta	05009664	Director	0	
Mr. Vinesh Kumar Jairat	00391684	Director	0	
Ms. Zahabiya Khorakiwala	00102689	Director	0	
Mr. Debashis Dey	AIGPD5976L	Company Secretary	0	
Mr . Pramod Gupta	ADXPG9365Q	CFO	0	
Mr. Deepak Madnani	AGOPM7355A	CFO	0	

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

5

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)
Mr. Deepak Madnani	AGOPM7355A	CFO	04/04/2022	cessasation
Mr . Pramod Gupta	ADXPG9365Q	CFO	04/04/2022	Appointment
Mr. Deepak Madnani	AGOPM7355A	CFO	06/06/2022	Appointment
Mr . Pramod Gupta	ADXPG9365Q	CFO	06/06/2022	cessasation
Mrs Rima Marphatia	00444343	Nominee director	03/08/2022	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

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	12/08/2022	188,290	167	

## 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	04/04/2022	11	10	90.91
2	30/05/2022	11	11	100
3	07/06/2022	11	10	90.91
4	12/08/2022	10	10	100
5	04/11/2022	10	10	100
6	13/02/2023	10	10	100

## C. COMMITTEE MEETINGS

Number of meetings held

30

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	04/04/2022	6	6	100
2	Audit Committee	30/05/2022	6	6	100
3	Audit Committee	07/06/2022	6	6	100
4	Audit Committee	12/08/2022	6	6	100
5	Audit Committee	04/11/2022	6	6	100
6	Audit Committee	13/02/2023	6	6	100
7	Nomination and Remuneration Committee	04/04/2022	4	4	100
8	Nomination and Remuneration Committee	30/05/2022	4	4	100
9	Nomination and Remuneration Committee	07/06/2022	4	4	100
10	Stakeholders Forum	30/05/2022	6	6	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	Dr. Habil Khor	6	6	100	20	20	100	
2	Dr. Murtaza Kl	6	6	100	14	14	100	
3	Dr. Huzaifa Kh	6	6	100	14	14	100	
4	Mr. Aman Meh	6	6	100	15	15	100	
5	Mr. D. S. Brar	6	6	100	17	16	94.12	
6	Dr. Sanjaya Ba	6	6	100	13	13	100	
7	Mr. Akhilesh G	6	6	100	10	10	100	
8	Mrs. Tasneem	6	6	100	11	11	100	
9	Mr. Vinesh Ku	6	6	100	10	10	100	
10	Ms. Zahabiya	6	4	66.67	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	Dr. Habil Khorakiwa	Chairman	28,000,000	0	0	0	28,000,000
2	Dr. Murtaza Khorak	Managing Direct	24,000,000	0	0	0	24,000,000
3	Dr. Huzaifa Khoraki	Executive Direct	24,000,000	0	0	0	24,000,000
	Total		76,000,000	0	0	0	76,000,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Deepak Madnar	Chief Financial C	9,800,000				9,800,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Debashis Dey	Company Secre +	4,400,000				4,400,000
3	Mr . Pramod Gupta	Chief Financial C +	6,069,100				6,069,100
	Total		20,269,100	0			20,269,100

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	Mr. Aman Mehta	Independent Dir +	0	0	0	1,600,000	1,600,000
2	Mr. D. S. Brar	Independent Dir +	0	0	0	1,700,000	1,700,000
3	Dr. Sanjaya Baru	Independent Dir +	0	0	0	1,600,000	1,600,000
4	Mrs. Tasneem Meht +	Independent Dir +	0	0	0	1,600,000	1,600,000
5	Mr. Akhilesh Gupta	Independent Dir +	0	0	0	1,600,000	1,600,000
6	Mr. Vinesh Kumar J +	Independent Dir +	0	0	0	1,600,000	1,600,000
7	Ms. Zahabiya Khora +	Non Executive D +	0	0	0	400,000	400,000
	Total		0	0	0	10,100,000	10,100,000

#### 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

0

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

0



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

**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

Mr. Virendra Bhatt

Whether associate or fellow

Associate  Fellow

Certificate of practice number

124

**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. ...  dated

(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

00102650

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

--

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**