

# 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

L24230MH1999PLC120720

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACW2472M

(ii) (a) Name of the company

WOCKHARDT LIMITED

(b) Registered office address

WOCKHARDT RESEARCH CENTRE, D-4, M.I.D.C. CHIKALTHANA NA  
AURANGABAD  
Aurangabad  
Maharashtra  
431006

(c) \*e-mail ID of the company

Investorrelations@wockhardt.com

(d) \*Telephone number with STD code

2406694444

(e) Website

www.wockhardt.com

(iii) Date of Incorporation

08/07/1999

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 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 01/04/2023 (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 June 28, 2024

## 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	74.88
2	G	Trade	G1	Wholesale Trading	25.12

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

\*No. of Companies for which information is to be given 28

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WOCKHARDT INFRASTRUCTURE +	U24230MH1991PLC060162	Subsidiary	100
2	WOCKHARDT MEDICINES LIMITED +	U74999MH2019PLC322942	Subsidiary	100
3	WOCKHARDT BIONOVA 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	Wockhardt Bio Pty Ltd		Subsidiary	85.85

25	Wockhardt Bio (R) LLC		Subsidiary	85.85
26	Pinewood Healthcare Limited		Subsidiary	85.85
27	Wockhardt Farmaceutica SA D		Subsidiary	85.85
28	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	153,400,936	153,400,936	153,400,936
Total amount of equity shares (in Rupees)	1,250,000,000	767,004,680	767,004,680	767,004,680

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	250,000,000	153,400,936	153,400,936	153,400,936
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,250,000,000	767,004,680	767,004,680	767,004,680

###### (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
Preference share				
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>	476,288	143,612,035	144088323	720,441,615	720,441,615	
<b>Increase during the year</b>	0	9,397,905	9397905	46,563,065	46,563,065	4,754,003,44
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	9,285,163	9285163	46,425,815	46,425,815	4,754,003,44
v. ESOPs	0	27,450	27450	137,250	137,250	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		85,292	85292			
Dematerialisation						
<b>Decrease during the year</b>	85,292	0	85292	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	85,292	0	85292	0	0	
Dematerialisation						
<b>At the end of the year</b>	390,996	153,009,940	153400936	767,004,680	767,004,680	
<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"/>
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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	25,000	38600	965,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			965,000,000

**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
<b>Non-convertible debentures</b>	2,250,000,000	0	1,285,000,000	965,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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

11,538,669,427

(ii) Net worth of the Company

13,202,999,895

**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	0.77	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)	75,984,744	49.53	0	
10.	Others Trust	1,991,281	1.3	0	
	<b>Total</b>	79,156,076	51.6	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	45,922,820	29.94	0	
	(ii) Non-resident Indian (NRI)	1,919,524	1.25	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	21,403	0.01	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	4,543	0	0	
6.	Foreign institutional investors	1,200	0	0	
7.	Mutual funds	4,778,151	3.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,103,201	4.63	0	
10.	Others                      Alternate Investment Fund: +	14,491,913	9.45	0	
	<b>Total</b>	74,244,860	48.39	0	0

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

146,125

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

146,138

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

87

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			1,537	
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			57,359	
EMERGING MARKETS (C +	DEUTSCHE BANK AG, DB HOUSE H +			29,551	
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			19,457	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S +	JP Morgan Chase Bank N.A, INDIA +			9,773	
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			19,314	
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			4,821	
INTERNATIONAL MON +	CITIBANK N.A. CUSTODY SERVICES +			438	
JOHN HANCOCK VARI +	CITIBANK N.A. CUSTODY SERVICES +			5,480	
MERCER QIF FUND PL +	CITIBANK N.A. CUSTODY SERVICES +			16,825	
NEXUS GLOBAL OPPO +	SBI SG GLOBAL SECURITIES SERVIC +			10,000	
SSGA SPDR ETFs EURC +	DEUTSCHE BANK AG, DB HOUSE H +			12,494	
ALASKA PERMANENT +	STANDARD CHARTERED BANK SEC +			17,239	
FIDUCIAN INDIA FUNE +	CITIBANK N.A. CUSTODY SERVICES +			71,662	
FUNDPARTNER SOLUT +	HSBC SECURITIES SERVICES 11TH F +			3,534	
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			350,706	
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			13,391	
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			3,695	
SPDR S AND P EMERG +	HSBC SECURITIES SERVICES 11TH F +			22,378	
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			1,353	
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE, H +			1,829	
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			85,513	
EMERGING MARKETS T +	DEUTSCHE BANK AG, DB HOUSE H +			28,503	
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICES +			8,985	
SA EMERGING MARKE +	DEUTSCHE BANK AG DB HOUSE, H +			5,344	

**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)	182,480	146,125
Debenture holders	589	579

**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	0.76	0
<b>B. Non-Promoter</b>	0	6	0	7	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	7	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
<b>Total</b>	<b>3</b>	<b>7</b>	<b>3</b>	<b>8</b>	<b>0.76</b>	<b>0</b>

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)
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 Khorakiwal	00102650	Managing Director	294,060	
Dr. Huzaifa Khorakiwal	02191870	Whole-time director	280,800	
Mr. Akhilesh Gupta	00359325	Director	0	
Mrs. Tasneem Mehta	05009664	Director	0	
Mr. Vinesh Kumar Jaire	00391684	Director	0	
Ms. Amelia Fernandes	08821072	Director	100	
Mr. Aman Mehta	00009364	Director	0	01/04/2024
Mr. D. S. Brar	00068502	Director	500	01/04/2024
Dr. Sanjaya Baru	05344208	Director	0	01/04/2024
Ms. Zahabiya Khorakiwal	00102689	Director	0	

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

4

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)
Ms. Amelia Fernandes	08821072	Additional director	18/07/2023	Appointment
Ms. Amelia Fernandes	08821072	Director	14/08/2023	Change in designation
Mr. Debashis Dey	AIGPD5976L	Company Secretary	18/08/2023	Cessation
Ms. Rashmi Mamtur	BAHPM5142B	Company Secretary	19/08/2023	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	14/08/2023	180,740	160	54.01

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	10	9	90
2	18/07/2023	11	11	100
3	14/08/2023	11	11	100
4	14/11/2023	11	10	90.91
5	14/02/2024	11	10	90.91

**C. COMMITTEE MEETINGS**

Number of meetings held

33

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	26/05/2023	6	6	100
2	Audit Committee	18/07/2023	6	6	100
3	Audit Committee	14/08/2023	7	7	100
4	Audit Committee	14/11/2023	7	7	100
5	Audit Committee	14/02/2024	7	6	85.71
6	Nomination and Remuneration	26/05/2023	4	4	100
7	Nomination and Remuneration	18/07/2023	4	4	100
8	Nomination and Remuneration	14/08/2023	4	4	100
9	Stakeholders Forum	26/05/2023	6	6	100
10	Stakeholders Forum	14/08/2023	7	7	100

**D. \* ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	5	5	100	24	24	100	
2	Dr. Murtaza Kl	5	5	100	18	18	100	
3	Dr. Huzaifa Kh	5	5	100	16	15	93.75	
4	Mr. Akhilesh G	5	4	80	9	7	77.78	
5	Mrs. Tasneem	5	5	100	12	11	91.67	
6	Mr. Vinesh Ku	5	5	100	12	12	100	
7	Ms. Amelia Fe	4	4	100	9	9	100	
8	Mr. Aman Meh	5	5	100	15	15	100	
9	Mr. D. S. Brar	5	5	100	17	17	100	
10	Dr. Sanjaya B	5	5	100	12	12	100	
11	Ms. Zahabiya	5	3	60	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	36,538,000	0	0	0	36,538,000
2	Dr. Murtaza Khorak +	Managing Direct +	21,196,929	0	0	0	21,196,929
3	Dr. Huzaifa Khoraki +	Executive Direct +	21,196,928	0	0	0	21,196,928
	Total		78,931,857	0	0	0	78,931,857

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 +	12,127,179	0	28,750	0	12,155,929
2	Ms. Rashmi Mamtu +	Company Secre +	1,664,139	0	0	0	1,664,139
3	Mr. Debashis Dey +	Company Secre +	2,367,269	0	0	0	2,367,269
	Total		16,158,587	0	28,750	0	16,187,337

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Aman Mehta	Independent Dir +	0	0	0	1,400,000	1,400,000
2	Mr. D. S. Brar	Independent Dir +	0	0	0	1,600,000	1,600,000
3	Dr. Sanjaya Baru	Independent Dir +	0	0	0	1,400,000	1,400,000
4	Mrs. Tasneem Meht +	Independent Dir +	0	0	0	1,600,000	1,600,000
5	Mr. Akhilesh Gupta	Independent Dir +	0	0	0	1,100,000	1,100,000
6	Mr. Vinesh Kumar J +	Independent Dir +	0	0	0	1,700,000	1,700,000
7	Ms. Amelia Fernanc +	Independent Dir +	0	0	0	1,000,000	1,000,000
8	Ms. Zahabiya Khora +	Non Executive D +	0	0	0	300,000	300,000
	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

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

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. ..

13

dated

09/02/2014

(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

00045608

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

8658

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

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

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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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**