

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

L24222TN1992PLC022994

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO0402B

(ii) (a) Name of the company

ORCHID PHARMA LIMITED

(b) Registered office address

PLOT NO 121-128, 128A-133, 138-151, 159-164 SIDCO INDUSTRIAL
ESTATE,ALATHUR,CHENGALPATTU Alathur Industrial Estate
Chengalpattu
Kanchipuram
Tamil Nadu
603110



(c) *e-mail ID of the company

cs@orchidpharma.com

(d) *Telephone number with STD code

4427444471

(e) Website

www.orchidpharma.com

(iii) Date of Incorporation

01/07/1992

(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

U74899DL1994PLC061802

Pre-fill

Name of the Registrar and Transfer Agent

ABHIPRA CAPITAL LIMITED

Registered office address of the Registrar and Transfer Agents

G.F. 58-59, WORLD TRADE CENTRE, BARAKHAMBA LANE
CONNAUGHT PLACE

(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

The AGM will be convened before the due date

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	99.48

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

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

8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DHANUKA LABORATORIES LIM +	U24100TN1993PLC149053	Holding	69.84
2	BEXEL PHARMACEUTICALS INC +		Subsidiary	100
3	ORCHID PHARMACEUTICALS IN +		Subsidiary	100
4	ORGENUS PHARMA INC.,USA		Subsidiary	100
5	ORCHID PHARMA INC.,/KARAL +		Subsidiary	100
6	DIAKRON PHARMACEUTICALS +		Subsidiary	76.65
7	ORCHID BIO-PHARMA LIMITED +	U24230TN2022PLC150784	Subsidiary	100
8	ORBION PHARMACEUTICALS P +	U24100TN2021FTC143806	Associate	26

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	150,001,000	50,719,105	50,719,105	50,719,105
Total amount of equity shares (in Rupees)	1,500,010,000	507,191,050	507,191,050	507,191,050

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,001,000	50,719,105	50,719,105	50,719,105
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,010,000	507,191,050	507,191,050	507,191,050

(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)				

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,527	40,812,873	40816400	408,164,000	408,164,000	
Increase during the year	0	9,902,717	9902717	99,027,170	99,027,170	3,900,972,58
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	9,902,705	9902705	99,027,050	99,027,050	3,900,972,58
v. ESOPs	0	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	0	12	12	120	120	
Conversion of physical Shares into demat						
Decrease during the year	12	0	12	120	120	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	12		12	120	120	
Conversion of physical Shares into demat						
At the end of the year	3,515	50,715,590	50719105	507,191,050	507,191,050	
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

INE191A01027

(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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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	14,300	100000	1,430,000,000
Fully convertible debentures	0	0	0
Total			1,430,000,000

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	1,430,000,000	0	0	1,430,000,000
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

8,193,682,000

(ii) Net worth of the Company

12,183,170,000

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	0	0	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)	35,419,957	69.84	0	
10.	Others	0	0	0	
	Total	35,419,957	69.84	0	0

Total number of shareholders (promoters)

1

(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	3,773,735	7.44	0	
	(ii) Non-resident Indian (NRI)	188,656	0.37	0	
	(iii) Foreign national (other than NRI)	3	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	476,889	0.94	0	
4.	Banks	57,197	0.11	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	994,085	1.96	0	
7.	Mutual funds	7,697,322	15.18	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	929,870	1.83	0	
10.	Others (AIF + IEPF + Foreign Comp ⁺)	1,181,391	2.33	0	
	Total	15,299,148	30.16	0	0

Total number of shareholders (other than promoters)

36,719

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

36,720

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

23

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ELEVATION CAPITAL S ⁺	C/O AXIS BANK LTD CUSTODIAL SI ⁺			15,506	0.03
SOMERVILLE TRADING ⁺	JPMorgan Chase Bank N.A., Mahai ⁺			11,794	0.02
SBM INDIA FUND	ROGERS CAPITAL FUND SERVICES ⁺			3,615	0
MASSACHUSETTS INS ⁺	CITIBANK N.A. CUSTODY SERVICES ⁺			415,722	0.82

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			142,782	0.28
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, MAHA			120,596	0.24
GOLDMAN SACHS SINGAPORE	STANDARD CHARTERED BANK, ML			107,500	0.21
238 PLAN ASSOCIATES	CITIBANK N.A. CUSTODY SERVICES			45,000	0.09
VARANIUM INDIA OPP	SBI SG GLOBAL SECURITIES SERVICE			33,000	0.07
BNP PARIBAS FINANCIAL	BNP PARIBAS HOUSE, MUMBAI			24,346	0.05
GOVERNMENT OF SINGAPORE	CITIBANK N.A. CUSTODY SERVICES			19,871	0.04
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, MAHA			15,661	0.03
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICE			10,550	0.02
BOFA SECURITIES EUROPE	CITIBANK N.A. CUSTODY SERVICES			5,668	0.01
DOVETAIL INDIA FUND	DBS BANK INDIA LTD., MAHARASH			4,438	0.01
DIMENSIONAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			4,224	0.01
EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE			3,365	0.01
DIMENSIONAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			2,667	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			2,362	0.01
EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE			2,186	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			2,170	0
ALASKA PERMANENT	STANDARD CHARTERED BANK, ML			812	0
DIMENSIONAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			250	0

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	1	1
Members (other than promoters)	29,522	36,719
Debenture holders	1	1

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	1	2	2	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	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	2	5	2	6	0	0

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

10

(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)
Mr. Ram Gopal Agarwal	00627386	Director	0	
Mr. Manish Dhanuka	00238798	Managing Director	0	
Mr. Mridul Dhanuka	00199441	Whole-time director	0	
Mr. Arjun Dhanuka	00454689	Director	0	
Dr. Dharam Vir	08771224	Director	0	
Mr. Manoj Kumar Goyal	06361663	Director	0	
Mr. Mudit Tandon	06417169	Director	0	12/04/2024

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ms.Tanu Singla	08774132	Director	0	
Mr. Sunil Kumar Gupta	ACFPG7868R	CFO	0	
Mr. Kapil Dayya	ASGPD5921P	Company Secretar	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)
Mr. Arjun Dhanuka	00454689	Additional director	20/10/2023	Appointment
Mr. Arjun Dhanuka	00454689	Director	27/11/2023	Change in designation
Ms. Marina Peter	ARWPP8057H	Company Secretary	12/12/2023	Cessation
Mr. Kapil Dayya	ASGPD5921P	Company Secretary	16/12/2023	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	09/08/2023	29,491	69	72.77

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2023	7	5	71.43
2	22/06/2023	7	4	57.14
3	27/06/2023	7	3	42.86
4	27/06/2023	7	4	57.14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	12/07/2023	7	6	85.71
6	10/08/2023	7	6	85.71
7	04/11/2023	8	8	100
8	06/12/2023	8	6	75
9	16/12/2023	8	6	75
10	08/02/2024	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

21

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	10/05/2023	3	3	100
2	Audit Committee	12/07/2023	3	3	100
3	Audit Committee	10/08/2023	3	3	100
4	Audit Committee	04/11/2023	3	3	100
5	Audit Committee	06/12/2023	3	3	100
6	Audit Committee	08/02/2024	3	3	100
7	Audit Committee	11/03/2024	3	3	100
8	Nomination and Remuneration	08/05/2023	3	3	100
9	Nomination and Remuneration	12/07/2023	3	2	66.67
10	Nomination and Remuneration	16/12/2023	3	2	66.67

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	Mr. Ram Gopa	10	1	10	0	0	0	
2	Mr. Manish Dh	10	10	100	10	10	100	
3	Mr. Mridul Dha	10	10	100	17	16	94.12	
4	Mr. Arjun Dha	4	4	100	0	0	0	
5	Dr. Dharam Vi	10	10	100	6	6	100	
6	Mr. Manoj Kur	10	8	80	11	11	100	
7	Mr. Mudit Tan	10	3	30	3	1	33.33	
8	Ms.Tanu Singl	10	8	80	8	8	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Manish Dhanuka	Managing Director	7,908,529	25,988,000	0	1,613,524	35,510,053
2	Mr. Mridul Dhanuka	Whole Time Director	7,908,529	25,988,000	0	1,613,524	35,510,053
	Total		15,817,058	51,976,000	0	3,227,048	71,020,106

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. Sunil Kumar Gupta	Chief Financial Officer	4,655,256	0	0	763,832	5,419,088
2	Mr. Kapil Dayya	Company Secretary	422,339	0	0	6,561	428,900
3	Ms. Marina Peter	Company Secretary	795,130	0	0	38,505	833,635
	Total		5,872,725	0	0	808,898	6,681,623

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	Mr. Ram Gopal Agarwal	Chairman & Non-executive Director	0	0	0	0	0
2	Mr. Arjun Dhanuka	Non-executive Director	0	0	0	100,000	100,000
3	Dr. Dharam Vir	Independent Director	0	0	0	285,000	285,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Mr. Manoj Kumar G	Independent Dir	0	0	0	260,000	260,000
5	Mr. Mudit Tandon	Independent Dir	0	0	0	80,000	80,000
6	Ms. Tanu Singla	Independent Dir	0	0	0	245,000	245,000
	Total		0	0	0	970,000	970,000

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

1

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
Orchid Pharma Lin	National Stock Exc	25/05/2023	Regulation 38 of SE	Rs. 5,25,100/- levied	The penalty was paid and the

(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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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:

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

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments****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