

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

U24297MH2020PLC338592

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

+912238023000

(e) Website

www.piramal.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, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on July 31, 2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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 Pharma Japan GK		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 Critical Care Single Me +		Subsidiary	100
21	Piramal Pharma II Private Limit +	U24230MH2022PTC384232	Subsidiary	100
22	Allergan India Private Limited	U33201KA1994PTC023162	Associate	49
23	Yapan Bio Private Limited	U74110TG2019PTC136037	Associate	33.33

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	1,193,318,500	1,193,318,500	1,193,318,500
Total amount of equity shares (in Rupees)	26,290,000,000	11,933,185,000	11,933,185,000	11,933,185,000

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	1,193,318,500	1,193,318,500	1,193,318,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	26,290,000,000	11,933,185,000	11,933,185,000	11,933,185,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	1,185,913,500	1185913500	11,859,135,000	11,859,135,000	

Increase during the year	0	954,654,800	954654800	9,546,548,0	9,546,548,0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	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						
Composite Scheme of Arrangement		954,654,800	954654800	9,546,548,0	9,546,548,	
Decrease during the year	0	947,249,800	947249806	9,472,498,0	9,472,498,	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						
Extinguishment of Shares		947,249,800	947249806	9,472,498,0	9,472,498,	
At the end of the year	0	1,193,318,5	1193318500	11,933,185,	11,933,185	
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						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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"/>

Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:100%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:100%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:100%;" type="text"/>
Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:100%;" type="text"/>	<input style="width:100%;" type="text"/>	<input style="width:100%;" 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	4,000	1000000	4,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			4,000,000,000

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	2,000,000,000	2,000,000,000	0	4,000,000,000
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

34,432,148,511

(ii) Net worth of the Company

52,617,995,397

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	2,318,884	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)	96,245,300	8.07	0	
10.	Others Trusts	316,558,588	26.53	0	
	Total	415,122,772	34.79	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	173,516,885	14.54	0	
	(ii) Non-resident Indian (NRI)	9,098,619	0.76	0	
	(iii) Foreign national (other than NRI)	3,380	0	0	
2.	Government				
	(i) Central Government	852	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	49,874,672	4.18	0	
4.	Banks	14,780	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	230,043,450	19.28	0	
7.	Mutual funds	6,268,244	0.53	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	268,704,861	22.52	0	
10.	Others Trusts, OBCs and others	40,669,985	3.41	0	
	Total	778,195,728	65.22	0	0

Total number of shareholders (other than promoters)

249,711

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

249,730

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

156

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 +			1,027,553	0.09
ALASKA PERMANENT +	DEUTSCHE BANK AG DB HOUSE, H +			106,904	0.01
BEST INVESTMENT CO +	HSBC SECURITIES SERVICES 11TH F +			549,632	0.05
BNYM MELLON DB SL +	DEUTSCHE BANK AG, DB HOUSE H +			15,062	0
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			1,350,938	0.11
COPTHALL MAURITIUS +	J.P.MORGAN CHASE BANK N.A. INT +			42,834	0
EAST BRIDGE CAPITAL +	KOTAK MAHINDRA BANK LIMITED +			25,845,596	2.17
EMERGING MARKETS C +	DEUTSCHE BANK AG, DB HOUSE H +			118,616	0.01
INDIA INSIGHT VALUE +	DEUTSCHE BANK AG, DB HOUSE H +			3,600,000	0.3
IOOF INVESTMENT SEF +	JPMorgan Chase Bank, N.A. India S +			86,584	0.01
MACQUARIE MULTI-F +	JPMORGAN CHASE BANK N.A., IND +			4,712	0
PGGM WORLD EQUITY +	CITIBANK N.A. CUSTODY SERVICES +			696,268	0.06
BAILLIE GIFFORD EME +	DEUTSCHE BANK AG DB HOUSE, H +			1,128,862	0.09
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			2,618	0
CI WISDOMTREE EMEF +	HSBC SECURITIES SERVICES 11TH F +			2,282	0
CITY OF LOS ANGELES +	CITIBANK N.A. CUSTODY SERVICES +			87,656	0.01
DOVETAIL INDIA FUNI +	DBS BANK INDIA LTD FIRST FLOOR +			12,578	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			1,404,064	0.12
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			185,262	0.01
FLORIDA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE H			56,072	0
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			3,770,648	0.32
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			1,033,418	0.87
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			4,882,889	0.41
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			43,754	0
ALLIANZ GLOBAL INVI	HSBC SECURITIES SERVICES 11TH F			14,612	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	7	19
Members (other than promoters)	1	249,730
Debenture holders	1	6

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	3	0	3	0	0	0
B. Non-Promoter	0	5	0	7	0	0
(i) Non-Independent	0	1	0	2	0	0
(ii) Independent	0	4	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	5	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	181,948	
PETER D DEYOUNG	09544706	Whole-time director	432,000	
VIVEK VALSARAJ	06970246	Whole-time director	99,312	
RAMADORAI SUBRAM +	00000002	Director	24,008	
SRIDHAR GORTHI	00035824	Director	0	
JAIRAJ MANOHAR PUI +	00159886	Director	0	
NEERAJ BHARADWAJ	01314963	Director	0	
VIBHA PAUL RISHI	05180796	Director	0	
PETER ANDREW STEV +	09544706	Director	0	
NATHALIE ANN LEITCI +	09557042	Director	0	
VIVEK VALSARAJ	06970246	CFO	99,312	
TANYA SANISH	AQRPD4704H	Company Secretary	4	

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

6

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)
SRIDHAR GORTHI	00035824	Director	28/07/2022	Change in designation
PETER ANDREW STEV +	09544706	Director	28/07/2022	Change in designation
NATHALIE ANN LEITCI +	09557042	Additional director	24/05/2022	Appointment
NATHALIE ANN LEITCI +	09557042	Director	28/07/2022	Change in designation
VIBHA PAUL RISHI	05180796	Additional director	30/08/2022	Appointment
VIBHA PAUL RISHI	05180796	Director	02/09/2022	Change in designation

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

2

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	28/07/2022	8	5	62.5
Extra-Ordinary General Mee +	02/09/2022	8	6	75

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	8	8	100
2	24/05/2022	9	8	88.89
3	27/07/2022	9	9	100
4	30/08/2022	10	10	100
5	08/11/2022	10	10	100
6	08/02/2023	10	9	90

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	24/03/2023	10	9	90
8	30/03/2023	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

20

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	24/05/2022	3	3	100
2	Audit Committee	27/07/2022	3	3	100
3	Audit Committee	15/09/2022	3	3	100
4	Audit Committee	08/11/2022	3	3	100
5	Audit Committee	08/02/2022	3	3	100
6	Audit Committee	15/03/2022	3	3	100
7	Nomination and Remuneration	20/05/2022	4	4	100
8	Nomination and Remuneration	26/07/2022	4	4	100
9	Nomination and Remuneration	30/08/2022	4	4	100
10	Nomination and Remuneration	30/03/2022	4	4	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	NANDINI AJA	8	8	100	9	9	100	
2	PETER D DE	8	8	100	0	0	0	
3	VIVEK VALSA	8	8	100	4	4	100	
4	RAMADORAI	8	8	100	10	10	100	

5	SRIDHAR GO	8	8	100	7	7	100	
6	JAIRAJ MANC	8	7	87.5	14	14	100	
7	NEERAJ BHA	8	7	87.5	4	4	100	
8	VIBHA PAUL I	5	5	100	5	5	100	
9	PETER ANDR	8	7	87.5	0	0	0	
10	NATHALIE AN	7	7	100	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	41,888,976	0	0	9,500,000	51,388,976
2	PETER D DEYOUN	Whole Time Dire	42,119,801	0	0	9,500,000	51,619,801
3	VIVEK VALSARAJ	Whole Time Dire	26,768,896	0	0	2,709,921	29,478,817
	Total		110,777,673	0	0	21,709,921	132,487,594

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	26,768,896	0	0	2,709,921	29,478,817
2	TANYA SANISH	Company Secre	2,954,841	0	0	293,027	3,247,868
	Total		29,723,737	0	0	3,002,948	32,726,685

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 SUBF	Independent Dir	0	3,000,000	0	900,000	3,900,000
2	JAIRAJ MANOHAR	Independent Dir	0	3,000,000	0	750,000	3,750,000
3	SRIDHAR GORTHI	Independent Dir	0	3,000,000	0	750,000	3,750,000
4	PETER STEVENSC	Independent Dir	0	3,000,000	0	350,000	3,350,000
5	NATHALIE ANN LE	Non-Executive D	0	2,564,383.562	0	350,000	2,914,383.562

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	VIBHA PAUL RISHI	Independent Dir	0	1,758,904.11	0	450,000	2,208,904.11
	Total		0	16,323,287.672	0	3,550,000	19,873,287.67

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

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 Attachment(s), if any

List of attachments

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

