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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

Form language	English	Hindi
Defer the instruct	tion kit for fil	ing the form

REGIST	RATION AND OTH	IER DETAILS			
Corporate	e Identification Numbe	(CIN) of the company	L24234I	KA1978PLC003417	Pre-fill
Global Lo	ocation Number (GLN)	of the company			
Permane	ent Account Number (F	AN) of the company	AAACB	7461R	
(a) Name	of the company		BIOCON	I LIMITED	
(b) Regist	tered office address				
20th KM Electron Bengalu Bangalo Karnatal	iru ore			+	
(c) *e-ma	il ID of the company		co.secre	etary@biocon.com	
(d) *Telep	phone number with STI) code	080280	82808	
(e) Webs	site		www.bi	ocon.com	
Date o	of Incorporation		29/11/1	978	
Type	of the Company	Category of the Company		Sub-category of the C	Company
	Public Company	Company limited by sha	res	Indian Non-Gove	rnment company

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 Transfe	er Agent	L72400TG	2017PLC117649	Pre-fill
Name of the Registrar and Transfer	r Agent			
KFIN TECHNOLOGIES LIMITED				
Registered office address of the Re	egistrar and Transfer Agents			
Selenium, Tower B, Plot No- 31 & 32, F anakramguda, Serili ngampally NA	Financial District, N			
(vii) *Financial year From date 01/04/20)22 (DD/MM/YY	YY) To date	31/03/2023	(DD/MM/YYYY
viii) *Whether Annual general meeting (A	AGM) held	Yes 🔘	No	_
(a) If yes, date of AGM	1/08/2023			
(b) Due date of AGM	0/09/2023			
(c) Whether any extension for AGM	I granted	○ Yes	No	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY
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*Number of business activities	1
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	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	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 28 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Syngene International Limited	L85110KA1993PLC014937	Subsidiary	54.6
2	Biocon Biologics Limited	U24119KA2016FLC093936	Subsidiary	92.04

3	Biocon Pharma Limited	U24232KA2014PLC077036	Subsidiary	100
4	Biocon Biosphere Limited	U24304KA2019PLC130965	Subsidiary	100
5	Biocon Academy	U80301KA2013NPL072272	Subsidiary	100
6	Biofusion Therapeutics Limited	U73100KA2021PLC145487	Subsidiary	100
7	Biocon SDN BHD		Subsidiary	92.04
8	Biocon FZ LLC		Subsidiary	100
9	Biocon Pharma Inc.		Subsidiary	100
10	Biocon Biologics UK Limited		Subsidiary	92.04
11	Biocon Biologics Healthcare M		Subsidiary	92.04
12	Biocon Pharma UK Limited		Subsidiary	100
13	Biocon Pharma Ireland Limitec		Subsidiary	100
14	Bicara Therapeutics Inc.		Associate	39
15	Biocon Biologics Inc.		Subsidiary	92.04
16	Syngene USA, Inc		Subsidiary	54.6
17	Neo Biocon FZ LLC		Joint Venture	49
18	Biocon Biologics Do Brasil Ltda		Subsidiary	92.04
19	Biocon Biologics FZ-LLC		Subsidiary	92.04
20	Biocon Pharma Malta Limited		Subsidiary	100
21	Biocon Pharma Malta I Limited		Subsidiary	100
22	Biocon SA		Subsidiary	100
23	Syngene Scientific Solutions Li		Subsidiary	54.6
24	Syngene Manufacturing Soluti		Subsidiary	54.6
25	Biosimilars Newco Limited		Subsidiary	92.04
26	Biosimilar Collaborations Irelar		Subsidiary	92.04
27	Biocon Biologics Canada Inc.		Subsidiary	92.04

28	Biocon Biologics Germany Gm	Subsidiary	92.04
	+		

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	1,250,000,000	1,200,600,000	1,200,600,000	1,200,600,000
Total amount of equity shares (in Rupees)	6,250,000,000	6,003,000,000	6,003,000,000	6,003,000,000

Number of classes	1
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Class of Shares	Authoricad	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	1,250,000,000	1,200,600,000	1,200,600,000	1,200,600,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	6,250,000,000	6,003,000,000	6,003,000,000	6,003,000,000

(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	
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Class of shares	A	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	2,740,440	1,197,859,50	1200600000	6,003,000,0		
Increase during the year	0	3,286	3286	0	0	0
i. Pubic 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		3,286	3286			
Conversion from Physical to Demat		0,200	0200			
Decrease during the year	3,286	0	3286	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	3,286		3286			
Conversion from Physical to Demat						
At the end of the year	2,737,154	1,197,862,8	1200600000	6,003,000,0	6,003,000,	
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	ii. Shares forfeited						
iii. Reduction of share capi	tol.	0	0	0	0	0	0
iii. Reduction of Share Capi	ldi	0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares o	of the company				INE	376G01013	
(ii) Details of stock spli	t/consolidation during th	e year (for ea	ch class of	shares)	0		
Class of	(i)		(ii)		(iii)		
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporat				year (or i	
Separate sheet att	ers	0	Yes 🔘	No			
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	as a separa	te sheet attac	hment or su	bmission in	a CD/Digital
Date of the previous	annual general meetin	g					

Date of registration o	transfer (Date Month Year)					
Type of transfer	r	1 - Ed	quity, 2- Preferenc	e Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures/		Amount pe Debenture	er Share/ //Unit (in Rs.)		
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surna	me	middle na	me	first name	
Ledger Folio of Transferee						
Transferee's Name						
	Surname		middle na	me	first name	
Date of registration of transfer (Date Month Year)						
		,				
Type of transfer	r		quity, 2- Preference	ee Shares,3 -	Debentures, 4 - Stock	
Type of transfer Number of Shares/ D Units Transferred			Amount pe		Debentures, 4 - Stock	
Number of Shares/ D	Debentures/		Amount pe	er Share/	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/		Amount pe	er Share/	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/	1 - Ec	Amount pe	er Share/ //Unit (in Rs.)	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred Ledger Folio of Trans	Debentures/	1 - Ec	Amount pe Debenture	er Share/ //Unit (in Rs.)		
Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	Debentures/	1 - Ed	Amount pe Debenture	er Share/ //Unit (in Rs.)		

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	107,000	100000	10,700,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			10,700,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	107,000	0	107,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

, , , , , , , , , , , , , , , , , , ,			Paid up Value of each Unit	Total Paid up Value
	odon onic	Value	odon onic	
Total				

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(n) T	ันเ	rn	0	۷	е	r
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6,003,000,000

0

(ii) Net worth of the Company

103,157,306,103

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	476,136,622	39.66	0	
	(ii) Non-resident Indian (NRI)	6,231,042	0.52	0	
	(iii) Foreign national (other than NRI)	8,445,348	0.7	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)	237,211,164	19.76	0	
10.	Others	0	0	0	
	Total	728,024,176	60.64	0	0

Total number of shareholders (promoters)	Total	number	of shareholders	(promoters)
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5	
5	

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	163,074,988	13.58	0	
	(ii) Non-resident Indian (NRI)	8,392,529	0.7	0	
	(iii) Foreign national (other than NRI)	4,139,901	0.34	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	56,201,276	4.68	0	

4.	Banks	1,230	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	122,464,170	10.2	0	
7.	Mutual funds	86,351,279	7.19	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,705,448	0.97	0	
10.	Others Trusts, IEPF, Clearing Memb	20,245,003	1.69	0	
	Total	472,575,824	39.35	0	0

Total number of shareholders (other than promoters)

411,081

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

411,086

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

255

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN				6,434,796	0.54
ONTARIO TEACHERS'				6,314,184	0.53
VANGUARD TOTAL IN				5,984,863	0.5
AROHI EMERGING ASI				5,400,569	0.45
AROHI EMERGING INC				4,894,040	0.41
GOVERNMENT PENSIC				4,190,269	0.35
ISHARES CORE MSCI E				3,910,058	0.33
BMO INVESTMENTS (L				3,756,269	0.31
THELEME INDIA MAST				3,514,524	0.29
CASSINI PARTNERS, L.				3,468,651	0.29
BELLEVUE FUNDS (LU)			3,157,752	0.26
MORGAN STANLEY AS	<u> </u>			2,976,016	0.25
VANGUARD FIDUCIAF	- ?			2,707,940	0.23

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INTEGRATED CORE ST				2,597,347	0.22
BNP PARIBAS ARBITRA				2,446,052	0.2
HABROK INDIA MASTE				2,352,187	0.2
F & C INVESTMENT TR				2,343,521	0.2
BBH WEALTH STRATEG				2,342,938	0.2
PINNACLE ICAV - AIKY				2,135,204	0.18
BELLEVUE HEALTHCA				1,995,408	0.17
JUPITER INDIA FUND				1,825,401	0.15
DPAM B - DPAM B EQU				1,715,542	0.14
UNIVERSAL-INVESTME				1,684,251	0.14
CAISSE DE DEPOT ET F				1,594,143	0.13
GOLDMAN SACHS (SIN				1,586,203	0.13

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	6	5		
Members (other than promoters)	347,905	411,081		
Debenture holders	0	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	1	1	1	1	39.66	0.44
B. Non-Promoter	1	6	1	6	0.06	0.26
(i) Non-Independent	1	1	1	1	0.06	0.26

(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	7	2	7	39.72	0.7

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)
Kiran Mazumdar Shaw	00347229	Director	476,136,622	
Siddharth Mittal	03230757	Managing Director	693,840	
Ravi Rasendra Mazumo	00109213	Director	5,301,321	
Eric Vivek Mazumdar	09381549	Director	3,176,367	
Vijay Kumar Kuchroo	07071727	Director	0	
Meleveetil Damodaran	02106990	Director	0	
Bobby Kanubhai Parikh	00019437	Director	0	
Naina Lal Kidwai	00017806	Director	0	
Peter John Bains	00430937	Director	0	
Mayank Verma	AEPPV7701L	Company Secretar	0	
Indranil Sen	AWWPS5766R	CFO	0	

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

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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)
Naina Lal Kidwai	00017806	Additional director	28/04/2022	Appointment
Mary Harney	05321964	Director	27/07/2022	Cessation
Daniel Mark Bradbury	06599933	Director	27/07/2022	Cessation
Peter John Bains	00430937	Additional director	12/12/2022	Appointment
Naina Lal Kidwai	00017806	Director	28/07/2022	Change in Designation
Peter John Bains	00430937	Director	21/01/2023	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	1				
Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		9		% of total shareholding	
Annual General Meeting	28/07/2022	347,364	63	60.78	

B. BOARD MEETINGS

*Number of meetings held	4

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	28/04/2022	9	9	100	
2	27/07/2022	10	10	100	
3	14/11/2022	8	8	100	
4	14/02/2023	9	9	100	

C. COMMITTEE MEETINGS

Number of meetings held	23	
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S. No.	Type of meeting		Total Number of Members as	Attendance		
	mooning	Date of meeting		Number of members attended	% of attendance	
1	Audit Committe	01/04/2022	3	3	100	
2	Audit Committe	28/04/2022	3	3	100	
3	Audit Committe	27/07/2022	3	3	100	
4	Audit Committe	26/09/2022	3	3	100	
5	Audit Committe	14/11/2022	3	3	100	
6	Audit Committe	14/02/2023	3	3	100	
7	Audit Committe	23/03/2023	3	2	66.67	
8	Risk Managem	28/04/2022	6	6	100	
9	Risk Managem	27/07/2022	6	6	100	
10	Risk Managem	14/11/2022	5	5	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director		Meetings	% of attendance		Meetings	% of attendance	held on
		entitled to attend	attended	attendance	entitled to attend	attended	atteridance	11/08/2023 (Y/N/NA)
1	Kiran Mazumo	4	4	100	4	4	100	
2	Siddharth Mitta	4	4	100	8	8	100	
3	Ravi Rasendra	4	4	100	12	12	100	
4	Eric Vivek Maz	4	4	100	8	8	100	
5	Vijay Kumar K	4	4	100	10	8	80	
6	Meleveetil Dar	4	4	100	11	11	100	
7	Bobby Kanubl	4	4	100	15	14	93.33	
8	Naina Lal Kidv	3	3	100	8	8	100	
9	Peter John Ba	1	1	100	4	3	75	

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
Nullibel of Managing Difector.	, Whole-under Directors and/or Mahager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kiran Mazumdar Sh ±	Executive Chair	30,007,998				30,007,998
2	Siddharth Mittal	Managing Direct ±	47,882,844				47,882,844
	Total		77,890,842				77,890,842

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	Indranil sen	Chief Financial (12,144,949				12,144,949
2	Mayank Verma	Company Secre	4,829,014				4,829,014
	Total		16,973,963	0			16,973,963

Number of other directors whose remuneration details to be entered

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Rasendra Maz	Non-Executive [4,591,988		1,277,770	5,869,758
2	Eric Vivek Mazumda	Non-Executive [4,311,239		958,053	5,269,292
3	Daniel Mark Bradbu	Independent Dir		1,337,175		382,050	1,719,225
4	Mary Harney	Independent Dir		1,184,355		229,230	1,413,585
5	Vijay Kumar Kuchro	Independent Dir		4,437,073		959,367	5,396,440
6	Meleveetil Damodar	Independent Dir		4,949,248		1,037,746	5,986,994
7	Bobby Kanubhai Pa ⊞	Independent Dir		6,066,984		1,357,089	7,424,073
8	Naina Lal Kidwai	Independent Dir		5,277,435		1,199,417	6,476,852
9	Peter John Bains	Independent Dir		2,622,080		655,520	3,277,600
	Total		0	34,777,577	0	8,056,242	42,833,819

I. MATTERS RELATE	ED TO CERTIF	ICATION OF COMPLI	ANCES AND DISCLOSU	IRES			
* A. Whether the comprovisions of the	npany has mad Companies Ad	e compliances and dis ct, 2013 during the year	closures in respect of app r	licable Yes	O No		
B. If No, give reaso	ons/observation	s					
II. PENALTY AND PU	JNISHMENT -	DETAILS THEREOF					
A) DETAILS OF PENA	ALTIES / PUNIS	SHMENT IMPOSED OI	N COMPANY/DIRECTOR	RS /OFFICERS 🔀 🛭 I	Nil		
Name of the	Name of the co 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 COM	MPOUNDING (OF OFFENCES 🔀	Nil				
Name of the company/ directors/ officers	Name of the coconcerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)		
XIII. Whether compl	ete list of sha	reholders, debenture	holders has been enclo	sed as an attachme	nt		
(In case of 'No', submit the details separately through the method specified in instruction kit)							
XIV. COMPLIANCE	OF SUB-SECT	TION (2) OF SECTION	92, IN CASE OF LISTED	COMPANIES			
In case of a listed cormore, details of comp	mpany or a con pany secretary	npany having paid up s in whole time practice o	share capital of Ten Crore certifying the annual return	rupees or more or tu n in Form MGT-8.	rnover of Fifty Crore rupees or		
Name		PRADEEP B KULKARNI					

Whether associate or fellow

Certificate of practice number

Associate

Fellow

7835

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

dated

I am Authorised by the Board of Directors of the company vide resolution no. ..

am Authorised by the Board of I	Directors of the company vide resolution	on no 1	6	dated	22/10/2020	
DD/MM/YYYY) to sign this form nespect of the subject matter of	and declare that all the requirements of this form and matters incidental there	of the Compa to have been	anies Act, 2013 an compiled with.	and the rule: I further de	s made thereund	er
	s form and in the attachments thereto s form has been suppressed or conce					
2. All the required attachm	ents have been completely and legibly	attached to	this form.			
	o the provisions of Section 447, section 447				ct, 2013 which p	rovide for
o be digitally signed by						
Director						
DIN of the director	00347229					
To be digitally signed by						
Company Secretary						
Company secretary in practice	е					
Membership number 18776	Certificate of p	ractice numb	per			
Attachments				List	of attachments	
1. List of share holders	debenture holders	Atta	ch			
2. Approval letter for ex	Atta	ch				
3. Copy of MGT-8;	Atta	ch				
4. Optional Attachemer	Atta	ch				
				Re	move attachme	nt
Modify	Check Form	Pr	escrutiny		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