

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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

17/07/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

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	100

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

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

39

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SYNGENE INTERNATIONAL LIM +	L85110KA1993PLC014937	Subsidiary	54.52
2	BIOCON BIOLOGICS LIMITED	U24119KA2016PLC093936	Subsidiary	88.7

3	BIOCON PHARMA LIMITED	U24232KA2014PLC077036	Subsidiary	100
4	BIOCON BIOSPHERE LIMITED	U24304KA2019PLC130965	Subsidiary	100
5	BIOCON ACADEMY	U80301KA2013NPL072272	Subsidiary	100
6	Biocon SDN BHD		Subsidiary	88.7
7	Biocon FZ LLC		Subsidiary	100
8	Biocon Pharma Inc.		Subsidiary	100
9	Biocon Biologics UK Limited		Subsidiary	88.7
10	Biocon Biologics Healthcare M		Subsidiary	88.7
11	Biocon Pharma UK Limited		Subsidiary	100
12	Biocon Pharma Ireland Limited		Subsidiary	100
13	Biocon Biologics Inc.		Subsidiary	88.7
14	Syngene USA, Inc		Subsidiary	54.52
15	Neo Biocon FZ LLC		Joint Venture	49
16	Biocon Biologics Do Brasil Ltda		Subsidiary	88.7
17	Biocon Biologics FZ-LLC		Subsidiary	88.7
18	Biocon Pharma Malta Limited		Subsidiary	100
19	Biocon Pharma Malta I Limited		Subsidiary	100
20	Biocon Generics Inc.		Subsidiary	100
21	Biocon SA		Subsidiary	100
22	Syngene Scientific Solutions Li	U73200KA2022PLC164804	Subsidiary	54.52
23	Syngene Manufacturing Soluti	U24290KA2022PLC165409	Subsidiary	54.52
24	Biosimilars Newco Limited		Subsidiary	88.7
25	Biosimilar Collaborations Irelar		Subsidiary	88.7
26	Biocon Biologics Canada Inc.		Subsidiary	88.7
27	Biocon Biologics Germany Gm		Subsidiary	88.7

28	Biocon Biologics France S.A.S, I		Subsidiary	88.7
29	Biocon Biologics Spain S.L.U, S		Subsidiary	88.7
30	Biocon Biologics Switzerland A		Subsidiary	88.7
31	Biocon Biologics Belgium BV, E		Subsidiary	88.7
32	Biocon Biologics Finland OY		Subsidiary	88.7
33	Biocon Biologics Morocco S.A.I		Subsidiary	88.7
34	Biocon Biologics Greece Single		Subsidiary	88.7
35	Biocon Biologics South Africa (Subsidiary	88.7
36	Biocon Biologics (Thailand) Co		Subsidiary	88.7
37	Biocon Biologics Philippines In		Subsidiary	88.7
38	Biocon Biologics Italy S.R.L		Subsidiary	88.7
39	Biocon Biologics Croatia LLC		Subsidiary	88.7

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

Class of Shares	Authorised capital	Issued capital	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

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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,737,154	1,197,862,812	1200600000	6,003,000,000	6,003,000,000	
Increase during the year	0	0	0	10,327,070	10,327,070	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	
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				10,327,070	10,327,070	
Conversion from Physical to Demat						+
Decrease during the year	0	0	0	10,327,070	10,327,070	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	
iv. Others, specify				10,327,070	10,327,070	
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	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

(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 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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	157,000	100000	15,700,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			15,700,000,000

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	10,700,000,000	5,000,000,000	0	15,700,000,000
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

21,272,902,341

(ii) Net worth of the Company

109,122,683,312

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	484,581,970	40.36	0	
	(ii) Non-resident Indian (NRI)	6,231,042	0.52	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)	237,211,164	19.76	0	
10.	Others		0	0	
	Total	728,024,176	60.64	0	0

Total number of shareholders (promoters)

4

(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	192,161,268	16.01	0	
	(ii) Non-resident Indian (NRI)	9,929,422	0.83	0	
	(iii) Foreign national (other than NRI)	4,057,682	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	60,095,563	5.01	0	
4.	Banks	128,051	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	67,598,500	5.63	0	
7.	Mutual funds	102,859,138	8.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,518,140	1.46	0	
10.	Others	18,228,060	1.52	0	

	Total	472,575,824	39.38	0	0
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Total number of shareholders (other than promoters)

470,257

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

470,261

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

195

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S +				62,964	0.01
EMERGING MARKETS S +				1,520,361	0.13
EMERGING MARKETS S +				799,892	0.07
HSBC POOLED INVEST +				57,134	0
THE MASTER TRUST B/ +				193,072	0.02
LANSFORSAKRINGAR +				90,228	0.01
ABU DHABI INVESTME +				1,838,949	0.15
COPTHALL MAURITIUS +				22,438	0
COLLEGE RETIREMENT +				319,816	0.03
F & C INVESTMENT TR +				2,908,892	0.24
COLUMBIA THREADNE +				2,290,536	0.19
WISDOMTREE INDIA IN +				301,645	0.03
GENERAL ORGANIZAT +				176,506	0.01
BUREAU OF LABOR FU +				56,785	0
GOVERNMENT OF SIN +				7,075	0
INTERNATIONAL MON +				7,737	0
UNITED NATIONS FOR +				145,109	0.01
WASHINGTON STATE +				2,984	0
COAL STAFF SUPERAN +				77,838	0.01
CALIFORNIA PUBLIC E +				792,324	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK +				1,199,536	0.1
PARAMETRIC EMERGIN +				20,599	0
BNYM MELLON DB SL +				24,063	0
EATON VANCE TRUST +				15,878	0
EATON VANCE TRUST +				29,877	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	5	4
Members (other than promoters)	411,081	470,257
Debenture holders	1	2

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	40.36	0.44
B. Non-Promoter	1	6	1	6	0.07	0.26
(i) Non-Independent	1	1	1	1	0.07	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	40.43	0.7
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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)
Kiran Mazumdar Shaw	00347229	Director	484,581,970	
Siddharth Mittal	03230757	Managing Director	830,721	
Ravi Rasendra Mazumdar	00109213	Director	5,301,321	
Eric Vivek Mazumdar	09381549	Director	3,176,367	
Meleveetil Damodaran	02106990	Director	0	
Bobby Kanubhai Parikh	00019437	Director	0	
Naina Lal Kidwai	00017806	Director	0	
Rekha Mehrotra Menon	02768316	Director	0	
Nicholas Robert Haggard	08518863	Director	0	
Mayank Verma	AEPPV7701L	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Vijay Kumar Kuchroo	07071727	Director	26/07/2023	Cessation
Rekha Mehrotra Menon	02768316	Director	26/07/2023	Appointment
Peter John Bains	00430937	Director	18/09/2023	Cessation
Nicholas Robert Haggard	08518863	Director	01/09/2023	Appointment
Indranil Sen	AWWPS5766R	CFO	14/03/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/08/2023	423,338	57	

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	9	9	100
2	23/05/2023	9	9	100
3	06/07/2023	9	8	88.89
4	10/08/2023	8	8	100
5	10/11/2023	9	9	100
6	08/02/2024	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

22

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	26/04/2023	3	3	100
2	Audit Committee	23/05/2023	3	3	100
3	Audit Committee	10/08/2023	3	3	100
4	Audit Committee	29/09/2023	3	3	100
5	Audit Committee	09/11/2023	3	3	100
6	Audit Committee	07/02/2024	3	3	100
7	Risk Management	12/05/2023	6	6	100
8	Risk Management	09/08/2023	6	6	100
9	Risk Management	09/11/2023	6	6	100
10	Risk Management	08/02/2024	6	6	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	17/07/2024
								(Y/N/NA)
1	Kiran Mazumdar	6	6	100	4	4	100	Yes
2	Siddharth Mittal	6	6	100	8	8	100	Yes
3	Ravi Rasendra	6	6	100	12	12	100	Yes
4	Eric Vivek Mazumdar	6	6	100	8	8	100	Yes
5	Meleveetil Darshan	6	6	100	10	10	100	Yes
6	Bobby Kanubhai	6	6	100	14	14	100	Yes
7	Naina Lal Kidwai	6	6	100	8	8	100	Yes
8	Rekha Mehrotra	3	3	100	8	6	75	Yes
9	Nicholas Robert	2	2	100	7	7	100	Yes

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	Kiran Mazumdar	Executive Chairman	38,430,000	0	0	0	38,430,000
2	Siddharth Mittal	Managing Director	57,310,000	0	0	0	57,310,000
	Total		95,740,000	0	0	0	95,740,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mayank Verma	Company Secretary	5,416,508	0	0	0	5,416,508
	Total		5,416,508	0	0	0	5,416,508

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Rasendra Mazumdar	Non-Executive Director		4,820,000	0	1,410,000	6,230,000
2	Eric Vivek Mazumdar	Non-Executive Director		4,490,000	0	1,080,000	5,570,000
3	Vijay Kumar Kuchroo	Independent Director		80,000	0	0	80,000
4	Meleveetil Damodar	Independent Director		5,240,000	0	1,080,000	6,320,000
5	Bobby Kanubhai Patil	Independent Director		6,400,000	0	1,041,000	7,441,000
6	Naina Lal Kidwai	Independent Director		5,160,000	0	1,080,000	6,240,000
7	Peter John Bains	Independent Director		1,333,000	0	580,000	1,913,000
8	Rekha Mehrotra Mehta	Independent Director		4,620,000	0	1,080,000	5,700,000
9	Nicholas Robert Harris	Independent Director		4,120,000	0	1,080,000	5,200,000
	Total		0	36,263,000	0	8,431,000	44,694,000

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

PRADEEP B KULKARNI

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

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

00347229

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

18776

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

Attach
Attach
Attach
Attach

List of attachments

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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