

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

L24234KA1978PLC003417

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB7461R

(ii) (a) Name of the company

BIOCON LIMITED

(b) Registered office address

20th KM, Hosur Road,
Electronic City
Bengaluru
Bangalore
Karnataka
560100



(c) *e-mail ID of the company

co.secretary@biocon.com

(d) *Telephone number with STD code

08028082808

(e) Website

www.biocon.com

(iii) Date of Incorporation

29/11/1978

(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

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West) Kurla

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM 08/05/2025

(b) Due date of AGM 30/09/2025

(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 40

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	52.46
2	BIOCON BIOLOGICS LIMITED	U24119KA2016PLC093936	Subsidiary	90.2

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	90.2
7	Biocon FZ LLC		Subsidiary	100
8	Biocon Pharma Inc.		Subsidiary	100
9	Biocon Biologics UK Limited		Subsidiary	90.2
10	Biocon Biologics Healthcare M +		Subsidiary	90.2
11	Biocon Pharma UK Limited		Subsidiary	100
12	Biocon Pharma Ireland Limited +		Subsidiary	100
13	Biocon Biologics Inc.		Subsidiary	90.2
14	Syngene USA, Inc		Subsidiary	52.46
15	Neo Biocon FZ LLC		Joint Venture	49
16	Biocon Biologics Do Brasil Ltda +		Subsidiary	90.2
17	Biocon Biologics FZ–LLC		Subsidiary	90.2
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	52.46
23	Syngene Manufacturing Soluti +	U24290KA2022PLC165409	Subsidiary	52.46
24	Biosimilars Newco Limited		Subsidiary	90.2
25	Biosimilar Collaborations Irelar +		Subsidiary	90.2
26	Biocon Biologics Canada Inc.		Subsidiary	90.2
27	Biocon Biologics Germany Gm +		Subsidiary	90.2

28	Biocon Biologics France S.A.S, I		Subsidiary	90.2
29	Biocon Biologics Spain S.L.U, S		Subsidiary	90.2
30	Biocon Biologics Switzerland A		Subsidiary	90.2
31	Biocon Biologics Belgium BV, B		Subsidiary	90.2
32	Biocon Biologics Finland OY		Subsidiary	90.2
33	Biocon Biologics Morocco S.A.I		Subsidiary	90.2
34	Biocon Biologics Greece Single		Subsidiary	90.2
35	Biocon Biologics South Africa (Subsidiary	90.2
36	Biocon Biologics (Thailand) Co		Subsidiary	90.2
37	Biocon Biologics Philippines In		Subsidiary	90.2
38	Biocon Biologics Italy S.R.L		Subsidiary	90.2
39	Biocon Biologics Croatia LLC		Subsidiary	90.2
40	Biocon Biologics Global Plc, UK		Subsidiary	90.2

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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	671,740	1,199,928,212	1200600000	6,003,000,000	6,003,000,000	
Increase during the year	0	212,388	212388	1,061,940	1,061,940	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		212,388	212388	1,061,940	1,061,940	
Conversion from physical to demat						
Decrease during the year	212,388	0	212388	1,061,940	1,061,940	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	212,388		212388	1,061,940	1,061,940	
Conversion from demat to physical						
At the end of the year	459,352	1,200,140,6	1200600000	6,003,000,0	6,003,000,0	
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

INE376G01013

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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"/>
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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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(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	15,700,000,000	0	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

22,426,098,852

(ii) Net worth of the Company

115,244,476,800

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	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	168,613,722	14.04	0	
	(ii) Non-resident Indian (NRI)	8,949,222	0.75	0	
	(iii) Foreign national (other than NRI)	4,029,812	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	78,595,952	6.55	0	
4.	Banks	1,200	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	68,000,552	5.66	0	
7.	Mutual funds	105,267,671	8.77	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,529,028	1.46	0	
10.	Others Trusts, IEPF, Clearing Membr	21,583,882	1.8	0	

	Total	472,571,041	39.37	0	0
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Total number of shareholders (other than promoters)

424,293

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

424,297

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

258

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +			6,441,314	0.54
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +			5,696,956	0.47
GOVERNMENT PENSIC +	Bankplassen 2 P O Box 1179 Sentri +			5,125,140	0.43
JUPITER INDIA FUND	135 Bishopsgate London			4,879,302	0.41
ISHARES CORE MSCI E +	400 HOWARD STREET SAN FRANCI +			4,070,351	0.34
VANGUARD FIDUCIAR +	100 VANGUARD BOULEVARD MAL +			3,307,599	0.28
ABU DHABI INVESTME +	211 CORNICHE STREET PO BOX 36 +			1,995,306	0.17
THE JUPITER GLOBAL +	6 ROUTE DE TREVES SENNINGERBE +			1,703,857	0.14
EMERGING MARKETS S +	400 HOWARD STREET SAN FRANCI +			1,598,448	0.13
BELLEVUE FUNDS (LUX) +	CENTRE ETOILE 11 13 BOULEVARD +			1,379,040	0.11
ISHARES CORE MSCI E +	JP MORGAN HOUSE IFSC DUBLIN 1 +			1,181,505	0.1
COLUMBIA THREADNE +	49 AVENUE JF KENNEDY LUXEMBO +			1,088,983	0.09
STATE STREET GLOBAL +	ONE LINCOLN STREET BOSTON M +			1,070,322	0.09
THRIFT SAVINGS PLAN +	JP Morgan Chase Bank N.A, India S +			1,058,009	0.09
ISHARES MSCI INDIA S +	400 HOWARD STREET SAN FRANCI +			949,814	0.08
VANGUARD FTSE ALL- +	100 VANGUARD BOULEVARD MAL +			917,419	0.08
ISHARES CORE MSCI T +	1209 The Corporation Trust Comp +			842,002	0.07
SPDR PORTFOLIO EME +	STATE STREET FINANCIAL CENTER +			838,523	0.07
SLG INTERNATIONAL C +	1235 WESTLAKES DRIVE SUITE 295 +			800,000	0.07
BELLEVUE HEALTHCAI +	BAHNHOFSTR 9 ZURICH			772,377	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCISCO			736,238	0.06
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SAN FRANCISCO			662,014	0.06
THE REGENTS OF THE	1111 BROADWAY SUITE 2100 OAKLAND			650,261	0.05
HANDELSBANKEN GLC	Blasieholmstorg 12 Stockholm			588,932	0.05
SCHWAB EMERGING M	211 MAIN STREET SAN FRANCISCO			580,861	0.05

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	4	4
Members (other than promoters)	470,257	424,293
Debenture holders	3	3

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	0.08	0.26
(i) Non-Independent	1	1	1	1	0.08	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	40.44	0.7
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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	Whole-time director	484,581,970	
Siddharth Mittal	03230757	Managing Director	967,707	
Ravi Rasendra Mazumdar	00109213	Director	5,301,321	
Eric Vivek Mazumdar	09381549	Director	3,176,367	
Bobby Kanubhai Parikh	00019437	Director	0	
Naina Lal Kidwai	00017806	Director	0	
Rekha Mehrotra Menon	02768316	Director	0	
Nicholas Robert Haggen	08518863	Director	0	
Atul Dhawan	07373372	Director	0	
Mayank Verma	AEPPV7701L	Company Secretary	0	14/04/2025
Mukesh Katapadi Kamath	AHSPK1588Q	CFO	88,063	

(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)
Atul Dhawan	07373372	Additional director	16/05/2024	Appointment
Mukesh Katapadi Kamath	AHSPK1588Q	CFO	11/06/2024	Appointment
Meleveetil Damodara	02106990	Director	25/07/2024	Cessation
Atul Dhawan	07373372	Director	09/08/2024	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	
			Number of members attended	% of total shareholding
Annual General Meeting	09/08/2024	447,508	77	41.23

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	24/04/2024	9	9	100
2	16/05/2024	9	9	100
3	11/06/2024	10	8	80
4	08/08/2024	9	9	100
5	30/10/2024	9	9	100
6	04/12/2024	9	9	100
7	27/01/2025	9	9	100
8	30/01/2025	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

24

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	24/04/2024	3	3	100
2	Audit Committee	15/05/2024	3	3	100
3	Audit Committee	08/08/2024	3	3	100
4	Audit Committee	30/10/2024	3	3	100
5	Audit Committee	04/12/2024	3	3	100
6	Audit Committee	30/01/2024	3	3	100
7	Risk Management	15/05/2024	6	6	100
8	Risk Management	07/08/2024	6	6	100

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
9	Risk Management Committee Meeting	18/10/2024	6	6	100
10	Risk Management Committee Meeting	29/01/2025	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	08/05/2025
								(Y/N/NA)
1	Kiran Mazumdar	8	8	100	4	4	100	Yes
2	Siddharth Mittal	8	8	100	9	9	100	Yes
3	Ravi Rasendra	8	8	100	14	14	100	Yes
4	Eric Vivek Mazumdar	8	7	87.5	9	9	100	Yes
5	Bobby Kanubhai	8	8	100	14	14	100	Yes
6	Naina Lal Kidwai	8	8	100	10	10	100	Yes
7	Rekha Mehrotra	8	8	100	14	14	100	Yes
8	Nicholas Robert	8	8	100	15	15	100	Yes
9	Atul Dhawan	6	6	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 Shri	Executive Chairman	42,278,773	0	0	0	42,278,773
2	Siddharth Mittal	Managing Director	73,708,331	0	0	0	73,708,331
	Total		115,987,104	0	0	0	115,987,104

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	Mayank Verma	Company Secre +	6,879,052	0	0	0	6,879,052
2	Mukesh Katapadi K. +	CFO	11,179,475	0	0	0	11,179,475
	Total		18,058,527	0	0	0	18,058,527

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	Ravi Rasendra Maz +	Non - Executive +	0	4,926,543.27	0	1,868,688.83	6,795,232.1
2	Eric Vivek Mazumd +	Non - Executive +	0	4,588,619.53	0	1,359,590.97	5,948,210.5
3	Bobby Kanubhai Pa +	Independent Dir +	0	6,457,075.94	0	1,869,153.56	8,326,229.5
4	Naina Lal Kidwai	Independent Dir +	0	5,266,304.88	0	1,528,927.22	6,795,232.1
5	Rekha Mehrotra Me +	Independent Dir +	0	4,756,575.53	0	1,868,654.67	6,625,230.2
6	Nicholas Robert Ha +	Independent Dir +	0	5,606,077.08	0	1,953,632.92	7,559,710
7	Atul Dhawan	Independent Dir +	0	5,269,532.93	0	1,359,879.47	6,629,412.4
8	Meleveetil Damodar +	Independent Dir +	0	0	0	166,800	166,800
	Total		0	36,870,729.16	0	11,975,327.64	48,846,056.8

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. ..

20

dated

08/08/2024

(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

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