

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

L24230MH1990PLC057062

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADC8104P

(ii) (a) Name of the company

STRIDES PHARMA SCIENCE LIM

(b) Registered office address

201, DEVAVRATA, SECTOR 17, VASHI NA
NAVI MUMBAI
Mumbai City
Maharashtra
400703

(c) *e-mail ID of the company

MA*****ES.COM

(d) *Telephone number with STD code

08*****34

(e) Website

www.strides.com

(iii) Date of Incorporation

28/06/1990

(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

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

25/09/2024

(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

43

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Altima Innovations, Inc.		Subsidiary	100
2	Apollo Life Sciences Holding P		Subsidiary	51.76

3	Arco Lab Private Limited	U74999KA2018PTC115573	Subsidiary	100
4	Arrow Life Sciences (Malaysia)		Subsidiary	100
5	Beltapharm S.P.A		Subsidiary	97.94
6	Strides Pharma International A		Subsidiary	70
7	Fairmed Healthcare GmbH		Subsidiary	70
8	Generic Partners UK Ltd		Subsidiary	100
9	Pharmapar Inc		Subsidiary	100
10	Stelis Biopharma (Malaysia) Sd		Subsidiary	100
11	Strides Arcolab International L		Subsidiary	100
12	Strides CIS Limited		Subsidiary	100
13	Strides Lifesciences Limited		Subsidiary	100
14	Strides Pharma (Cyprus) Limite		Subsidiary	100
15	Strides Pharma (SA) (Pty) Ltd		Subsidiary	51.76
16	Strides Netherlands B.V.		Subsidiary	100
17	Strides Nordic ApS		Subsidiary	100
18	Strides Pharma Science Pty Ltc		Subsidiary	100
19	Strides Pharma Global (UK) Ltd		Subsidiary	100
20	Strides Pharma Asia Pte. Ltd.		Subsidiary	100
21	Strides Pharma Canada Inc		Subsidiary	100
22	Strides Pharma Global Pte. Lim		Subsidiary	100
23	Strides Pharma Inc		Subsidiary	100
24	Strides Pharma International L		Subsidiary	100
25	Strides Pharma Services Private	U74140KA2022PTC163606	Subsidiary	100
26	Strides Pharma UK Ltd		Subsidiary	100
27	SVADS Holdings SA		Subsidiary	100

28	Trinity Pharma (Pty) Ltd		Subsidiary	51.76
29	Universal Corporation Limited		Associate	48.98
30	Vensun Pharmaceuticals, Inc.		Subsidiary	100
31	Strides Alathur Private Limited	U24304MH2017PTC348859	Subsidiary	100
32	Aponia Laboratories, Inc.		Associate	24
33	Neviton Softech Private Limited	U72300KA2010PTC127671	Subsidiary	50
34	OneSource Specialty Pharma L	U74140KA2007PLC043095	Associate	31.12
35	Biolexis Private Limited	U24239KA2022PTC156696	Associate	31.12
36	Biolexis Pte. Ltd (formerly Steli		Associate	31.12
37	Stelis Biopharma UK Private Lir		Associate	31.12
38	Stelis Pte. Ltd., Singapore		Associate	31.12
39	Reginal Bio Equivalence Centre		Associate	12.24
40	Sihuan Strides (HK) Limited		Joint Venture	49
41	Strides Softgels Pte. Ltd.		Subsidiary	100
42	Neviton Technologies Inc		Subsidiary	50
43	UCL Brands Limited		Subsidiary	51

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	188,370,000	91,899,714	91,899,714	91,899,714
Total amount of equity shares (in Rupees)	1,883,700,000	918,997,140	918,997,140	918,997,140

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	188,370,000	91,899,714	91,899,714	91,899,714
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,883,700,000	918,997,140	918,997,140	918,997,140

(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	108,059	90,194,645	90302704	903,027,040	903,027,040	
Increase during the year	0	1,597,010	1597010	16,295,830	16,295,830	680,565,820
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	1,547,510	1547510	15,475,100	15,475,100	668,524,320
v. ESOPs	0	49,500	49500	495,000	495,000	12,041,500

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				325,730	325,730	0
Increase in Demat holding						
Decrease during the year	0	0	0	325,730	325,730	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				325,730	325,730	
Decrease in physical holding						
At the end of the year	108,059	91,791,655	91899714	918,997,140	918,997,140	
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

INE939A01011

(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" value="28/08/2023"/>		
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	1,250	1000000	1,250,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,250,000,000

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	1,250,000,000	0	0	1,250,000,000
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

21,532,577,666

(ii) Net worth of the Company

31,034,160,970

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	3,989,092	4.34	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)	19,792,451	21.54	0	
10.	Others	0	0	0	
	Total	23,781,543	25.88	0	0

Total number of shareholders (promoters)

15

(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	21,356,431	23.24	0	
	(ii) Non-resident Indian (NRI)	1,892,670	2.06	0	
	(iii) Foreign national (other than NRI)	62,232	0.07	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	5,304,732	5.77	0	
4.	Banks	9,025	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	22,580,956	24.57	0	
7.	Mutual funds	9,711,992	10.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,469,030	5.95	0	
10.	Others AIF, QIB, NBFC, I.E.P.F., Bene	1,731,103	1.88	0	

	Total	68,118,171	74.12	0	0
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Total number of shareholders (other than promoters)

84,680

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

84,695

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

136

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ROUTE ONE OFFSHOR	Citibank N.A. Custody Services, FIF		IN	4,653,310	5.06
AMANSA HOLDINGS F	Citibank N.A. Custody Services, FIF		IN	3,812,658	4.15
ROUTE ONE FUND I, L	Citibank N.A. Custody Services, FIF		IN	1,997,344	2.17
BNP PARIBAS FINANCI	BNP Paribas House, 1 North Avenu		IN	1,064,306	1.16
MORGAN STANLEY AS	Citibank N.A. Custody Services, FIF		IN	990,379	1.08
ISHARES CORE MSCI E	Citibank N.A. Custody Services, FIF		IN	851,910	0.93
VANGUARD TOTAL IN	JP Morgan Chase Bank N.A., India \$		IN	828,180	0.9
VANGUARD EMERGIN	JP Morgan Chase Bank N.A., India \$		IN	814,234	0.89
BOFA SECURITIES EUR	Citibank N.A. Custody Services, FIF		IN	661,704	0.72
COBRA INDIA (MAURIT	Standard Chartered Bank, Securitie		IN	515,062	0.56
GOVERNMENT PENSIC	Citibank N.A. Custody Services, FIF		IN	418,581	0.46
EMERGING MARKETS (Citibank N.A. Custody Services, FIF		IN	416,501	0.45
VANGUARD FIDUCIAR	JP Morgan Chase Bank N.A., India \$		IN	397,574	0.43
DIMENSIONAL EMERG	Citibank N.A. Custody Services, FIF		IN	328,728	0.36
ABU DHABI INVESTME	JP Morgan Chase Bank N.A., India \$		IN	242,313	0.26
SPDR PORTFOLIO EME	HSBC Securities Services, 11th Floo		IN	234,194	0.25
VANGUARD FTSE ALL-	Deutsche Bank AG, DB House, Haz		IN	213,054	0.23
EMERGING MARKETS \$	JP Morgan Chase Bank N.A., India \$		IN	206,640	0.22
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H		IN	192,808	0.21
THE EMERGING MARK	Citibank N.A. Custody Services, FIF		IN	178,870	0.19

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCIT	Citibank N.A. Custody Services, FIF		IN	159,775	0.17
ISHARES CORE MSCIE	Citibank N.A. Custody Services, FIF		IN	157,624	0.17
VEMF-A, L.P.	HSBC Securities Services, 11th Floor		IN	140,153	0.15
STATE STREET GLOBAL	HSBC Securities Services, 11th Floor		IN	138,356	0.15
ISHARES MSCI INDIA S	Citibank N.A. Custody Services, FIF		IN	136,066	0.15

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	17	15
Members (other than promoters)	120,899	84,680
Debenture holders	2	56

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	0	1	0	2.11	0
B. Non-Promoter	1	4	1	5	0.03	0.14
(i) Non-Independent	1	0	1	0	0.03	0
(ii) Independent	0	4	0	5	0	0.14
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	4	2	5	2.14	0.14
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(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)
Srinivasan Sridhar	00004272	Director	48,750	30/07/2024
Bharat Dhirajlal Shah	00136969	Director	76,424	14/06/2024
Homi Rustam Khusroki	00005085	Director	0	
Kausalya Santhanam	06999168	Director	2,203	
Arun Kumar Pillai	00084845	Managing Director	1,940,997	
Badree Komandur	07803242	Whole-time director	25,000	
Manjula Ramamurthy	AFGPR3164R	Company Secretary	5,096	
Badree Komandur	AFIPB5934R	CFO	25,000	
Ameet Hariani	00087866	Additional director	0	

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

2

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)
Badree Komandur	07803242	Whole-time director	18/05/2023	Re-appointed as a Whole-time
Ameet Hariani	00087866	Additional director	01/02/2024	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	28/08/2023	109,873	76	70.14

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2023	6	6	100
2	24/05/2023	6	6	100
3	25/05/2023	6	6	100
4	02/08/2023	6	6	100
5	07/09/2023	6	6	100
6	25/09/2023	6	6	100
7	30/10/2023	6	6	100
8	30/11/2023	6	5	83.33
9	30/01/2024	6	6	100
10	19/02/2024	7	7	100
11	27/03/2024	7	7	100

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	25/05/2023	4	4	100
2	Audit Committee	02/08/2023	4	4	100
3	Audit Committee	07/09/2023	4	4	100
4	Audit Committee	25/09/2023	4	4	100
5	Audit Committee	30/10/2023	4	4	100
6	Audit Committee	30/11/2023	4	4	100
7	Audit Committee	30/01/2024	4	4	100
8	Audit Committee	19/02/2024	5	5	100
9	Audit Committee	27/03/2024	5	5	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
10	Nomination an	25/05/2023	4	4	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	25/09/2024
								(Y/N/NA)
1	Srinivasan Sri	11	11	100	19	19	100	No
2	Bharat Dhirajla	11	11	100	19	19	100	No
3	Homi Rustam	11	11	100	17	17	100	Yes
4	Kausalya Sant	11	11	100	17	17	100	Yes
5	Arun Kumar P	11	10	90.91	6	6	100	Yes
6	Badree Komar	11	11	100	2	2	100	Yes
7	Ameet Hariani	2	2	100	2	2	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	Arun Kumar Pillai	Executive Chair	60,000,000	0	0	60,000,000	120,000,000
2	Badree Komandur	Executive Direct	36,500,000	0	0	7,500,000	44,000,000
	Total		96,500,000	0	0	67,500,000	164,000,000

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	Manjula Ramamurth	Company Secre	5,948,796	0	0	900,000	6,848,796
	Total		5,948,796	0	0	900,000	6,848,796

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr Kausalya Santha	Director	0	2,000,000	0	2,000,000	4,000,000
2	S Sridhar	Director	0	2,000,000	0	2,000,000	4,000,000
3	Bharat Shah	Director	0	2,000,000	0	2,000,000	4,000,000
4	Homi Rustam Khusi	Director	0	2,000,000	0	2,000,000	4,000,000
5	Ameet Hariani	Director	0	400,000	0	400,000	800,000
	Total		0	8,400,000	0	8,400,000	16,800,000

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

Gopalakrishnaraj H H

Whether associate or fellow

Associate Fellow

Certificate of practice number

4152

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

KOMANDU
R BADRE
Digitally signed by
KOMANDU
R BADRE
Date: 2024.11.19
12:54:01 +05'30'

DIN of the director

0*8*3*4*

To be digitally signed by

MANJU
LA R
Digitally signed by
MANJULA R
Date: 2024.11.19
12:49:28 +05'30'

Company Secretary

Company secretary in practice

Membership number

3*5*5

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

List of Debentureholders.pdf
MGT-8.pdf
List of FII and FPI.pdf
Additional Information.pdf

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