

# 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	L99999MH1985PLC036685	<b>Pre-fill</b>						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAACV1501G							
(ii) (a) Name of the company	SEQUENT SCIENTIFIC LIMITED							
(b) Registered office address	301, 3rd Floor, Dosti Pinnacle, Plot No.E7 Road No.22, Wagle Industrial Estate, Thane west Maharashtra 400604							
(c) *e-mail ID of the company	investorrelations@sequent.in							
(d) *Telephone number with STD code	02241114777							
(e) Website	www.sequent.in							
(iii) Date of Incorporation	28/06/1985							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> 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

U72400TG2017PLC117649

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, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## 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

22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ALIVIRA ANIMAL HEALTH LIMIT +	U74120MH2013PLC248708	Subsidiary	100
2	SEQUENT RESEARCH LIMITED	U24232KA2007PLC042483	Subsidiary	100
3	Provet Veterinary Ürünleri San +		Subsidiary	100
4	Topkim Topkapi ilac Premiks S +		Subsidiary	100
5	Bremer Pharma GMBH		Subsidiary	100
6	Laboratories Karizoo S.A		Subsidiary	60
7	Vila Viña Participacions S.L.		Subsidiary	60
8	Comercial Vila Veterinaria De L +		Subsidiary	60
9	Phytotherapeutic Solutions S. L.		Subsidiary	60
10	Laboratorios Karizoo, S.A. DE C +		Subsidiary	60
11	N-vet AB		Subsidiary	96.1
12	Fendigo SA		Subsidiary	100
13	Fendigo BV		Subsidiary	100
14	Alivira Animal Health Limited, +		Subsidiary	100
15	Alivira France		Subsidiary	75
16	Alivira Saude Animal Brasil Par +		Subsidiary	100
17	Evanvet Distribidora Productos +		Subsidiary	100
18	Alivira Italia S.R.L		Subsidiary	95
19	Alivira Animal Health USA LLC		Subsidiary	100
20	Alivira Animal Health UK Ltd		Subsidiary	100
21	Nourrie Saúde e Nutrição Anin +		Subsidiary	100
22	Alivira Saude Animal Ltda		Subsidiary	100

#### 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	400,000,000	248,370,995	248,370,995	248,370,995
Total amount of equity shares (in Rupees)	800,000,000	496,741,990	496,741,990	496,741,990

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	400,000,000	248,370,995	248,370,995	248,370,995
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	800,000,000	496,741,990	496,741,990	496,741,990

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	37,530	248,333,465	248370995	496,741,990	496,741,990	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	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 <input type="text"/>						
<b>At the end of the year</b>	37,530	248,333,465	248370995	496,741,990	496,741,990	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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"/>			
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	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

2,159,755,696.09

**(ii) Net worth of the Company**

10,404,051,177.49

**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	0	0	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)	131,680,103	53.02	0	
10.	Others	0	0	0	
	<b>Total</b>	131,680,103	53.02	0	0

**Total number of shareholders (promoters)**

1

**(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	70,972,489	28.58	0	
	(ii) Non-resident Indian (NRI)	3,115,722	1.25	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	14,511,706	5.84	0	
7.	Mutual funds	755,426	0.3	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	19,525,743	7.86	0	
10.	Others	7,809,806	3.14	0	
	<b>Total</b>	116,690,892	46.97	0	0

**Total number of shareholders (other than promoters)**

191,091

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

191,092

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

30

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ASHOKA INDIA OPPO	2nd FLOOR BLOCK E IVEAGH COU			4,078,604	1.64
HSBC GLOBAL INVEST	16 BOULEVARD DAVRANCHES L 1			2,090,230	0.84
AL MEHWAR COMMEF	AL BAHR TOWERS SHEIKH ZAYED I			1,738,181	0.7
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			1,463,879	0.59
PUBLIC SECTOR PENSI	1250 Rene-Levesque Boulevard W			1,067,305	0.43
SPDR PORTFOLIO EME	STATE STREET FINANCIAL CENTER			865,587	0.35
CAISSE DE DEPOT ET F	1000 PLACE JEAN-PAUL-RIOPELLE			578,789	0.23
BNP PARIBAS ARBITRA	1 RUE LAFFITTE PARIS			525,000	0.21
COBRA INDIA (MAURI	4TH FLOOR - TOWER A C/O CITCO			475,853	0.19
ABS DIRECT EQUITY FU	1209 ORANGE ST WILMINGTON DE			327,130	0.13
EMERGING MARKETS (	6300 Bee Cave Road Building One			324,117	0.13
THE EMERGING MARK	6300 Bee Cave Road Building One			244,159	0.1
ALQITY SICAV - ALQU	106 ROUTE DARLON MAMER L 821			207,405	0.08
SPDR S AND P EMERG	STATE STREET FINANCIAL CENTER			111,605	0.04
GYMKHANA PARTNER	c o Farley Capital 777 Third Avenu			74,500	0.03
SPDR S&P EMERGING	ONE LINCOLN STREET BOSTON M.			71,680	0.03
DENDANA INVESTMEN	3rd FLOOR STANDARD CHARTERE			69,070	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BRISTOW INVESTMENT	4TH FLOOR 19 BANK STREET CYBE			50,000	0.02
EMERGING MARKETS	6300 Bee Cave Road Building One			34,602	0.01
EMERGING MARKETS	20 Triton Street Regents Place Lon			30,453	0.01
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU A			22,497	0.01
CITY OF NEW YORK GP	ONE CENTRE STREET NEW YORK N			13,764	0.01
DIMENSIONAL FUNDS	25/28 NORTH WALL QUAY DUBLIN			12,549	0.01
JOHN HANCOCK FUNI	601 CONGRESS STREET BOSTON M			6,725	0
WORLD EX U.S. CORE	6300 Bee Cave Road Building One			6,658	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	18	1
Members (other than promoters)	63,668	191,092
Debenture holders	0	0

**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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	7	2	7	0.15	0
(i) Non-Independent	2	4	2	4	0.15	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	0.15	0

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)
Kamal Sharma	00209430	Director	0	
Manish Gupta	06805265	Managing Director	189,338	10/04/2022
Sharat Narasapur	02808651	Managing Director	192,050	
Milind Sarwate	00109854	Director	0	
Kausalya Sathanam	06999168	Director	0	
Neeraj Bharadwaj	01314963	Director	0	
Rahul Mukim	06996915	Director	0	
Gregory Andrews	08904518	Director	0	
Fabian Kausche	08976500	Director	0	
Tushar Mistry	ADVPM5064G	CFO	135,000	31/05/2022
Krunal Shah	BNWPS6457F	Company Secretar	100	

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

0

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)

**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	21/09/2021	122,114	66	0.05

## 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	30/06/2021	9	9	100
2	10/08/2021	9	9	100
3	01/11/2021	9	9	100
4	15/12/2021	9	9	100
5	14/01/2022	9	9	100
6	11/02/2022	9	9	100

## C. COMMITTEE MEETINGS

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/05/2021	3	3	100
2	Audit Committee	26/06/2021	3	3	100
3	Audit Committee	28/06/2021	3	3	100
4	Audit Committee	29/06/2021	3	3	100
5	Audit Committee	30/06/2021	3	3	100
6	Audit Committee	10/08/2021	3	3	100
7	Audit Committee	29/09/2021	3	3	100
8	Audit Committee	01/11/2021	3	3	100
9	Audit Committee	10/02/2022	3	3	100
10	Audit Committee	14/03/2022	3	3	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	
1	Kamal Sharma	6	6	100	17	17	100	
2	Manish Gupta	6	6	100	1	1	100	
3	Sharat Narasa	6	6	100	2	2	100	
4	Milind Sarwate	6	6	100	18	18	100	
5	Kausalya Sath	6	6	100	0	0	0	
6	Neeraj Bharad	6	6	100	7	6	85.71	
7	Rahul Mukim	6	6	100	13	13	100	
8	Gregory Andre	6	6	100	0	0	0	
9	Fabian Kauscl	6	6	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Manish Gupta	Managing Director	11,234,208	0	68,076,875	1,025,000	80,336,083
	Total		11,234,208	0	68,076,875	1,025,000	80,336,083

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	Tushar Mistry	Chief Financial Officer	7,417,752	0	2,579,500	482,246	10,479,498
2	Krunal Shah	Company Secretary	1,540,041	0	13,985	238,996	1,793,022
	Total		8,957,793	0	2,593,485	721,242	12,272,520

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	Kausalya Santhana	Independent Dir	0	0	0	700,000	700,000
2	Kamal Sharma	Independent Dir	0	0	0	2,400,000	2,400,000
3	Milind Sarwate	Independent Dir	0	0	0	2,500,000	2,500,000
4	Gregory Andrews	Non-Executive I	0	0	0	600,000	600,000
5	Fabian Kausche	Non-Executive I	0	0	0	600,000	600,000
	Total		0	0	0	6,800,000	6,800,000

#### 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

#### 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

Nilesh Shah

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2631

**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

02808651

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

26087

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders31032022.pdf
List of FII_31032022.pdf
<b>Committee Meeting 31032022.pdf</b>
MGT-8.pdf

<b>Remove attachment</b>
--------------------------

---

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**