

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

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

Pre-fill

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

investors@sequent.in

(d) *Telephone number with STD code

02241114777

(e) Website

www.sequent.in

(iii) Date of Incorporation

28/06/1985

(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	The National Stock Exchange Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Karvy Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/08/2019

(b) Due date of AGM 30/09/2019

(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 24

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	SEQUENT ANTI BIOTICS PRIVATE LIMITED	U24230KA2010PTC053487	Subsidiary	100
4	SEQUENT PHARMACEUTICALS PRIVATE LIMITED	U24230KA2010PTC053584	Subsidiary	99.99
5	ELYSIAN LIFE SCIENCES PRIVATE LIMITED	U24232KA2010PTC052742	Subsidiary	100
6	Alivira Animal Health Limited, United Kingdom		Subsidiary	100
7	Provet Veteriner Ürünleri San. ve Tic. A.Ş.		Subsidiary	60
8	Topkim Topkapi İlaç Premiks San. ve Tic. A.Ş.		Subsidiary	60
9	Alivira Animal Health Australia Pty Ltd		Subsidiary	100
10	N-Vet AB, Sweden		Subsidiary	96.1
11	Fendigo BV, Netherlands		Subsidiary	85
12	Fendigo SA, Belgium		Subsidiary	92.5
13	Alivira Saude Brasil Participaçoes Ltda		Subsidiary	100
14	Interchange Veterinaria Industrial S.L.		Subsidiary	70
15	Vila Vina Participacions S.L., Spain		Subsidiary	60
16	Laboratorios, Karizoo S.A, Spain		Subsidiary	60
17	Comercial Vila Veterinaria De Lda		Subsidiary	60
18	Phytotherapic Solutions S.L. Spain		Subsidiary	60
19	Labaratorios Karizoo, S.A. ,Mexico		Subsidiary	60
20	Alivira UA Limited, Ireland		Subsidiary	70
21	Alivira France		Subsidiary	75
22	Bremer Pharma GmbH		Subsidiary	100
23	Alivira Italia S.R.L		Subsidiary	100
24	Evance Saude Animal Ltda		Subsidiary	70

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	250,000,000	246,870,995	246,870,995	246,870,995
Total amount of equity shares (in Rupees)	500,000,000	493,741,990	493,741,990	493,741,990

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	250,000,000	246,870,995	246,870,995	246,870,995
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	493,741,990	493,741,990	493,741,990

(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
Equity shares				
At the beginning of the year	243,736,195	487,472,390	487,472,390	

Increase during the year	3,134,800	6,269,600	6,269,600	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	3,134,800	6,269,600	6,269,600	
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	246,870,995	493,741,990	493,741,990	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	27/09/2018		
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	<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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			428,820,631
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			428,820,631

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	0	0	0	0
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**

1,676,766,762.23

(ii) Net worth of the Company

8,673,515,558.46

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	55,719,705	22.57	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)	83,752,935	33.93	0	
10.	Others	0	0	0	
	Total	139,472,640	56.5	0	0

Total number of shareholders (promoters)

18

(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	31,634,992	12.81	0	
	(ii) Non-resident Indian (NRI)	8,039,959	3.26	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	460,506	0.19	0	
6.	Foreign institutional investors	23,458,240	9.5	0	
7.	Mutual funds	9,422,019	3.82	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	27,926,788	11.31	0	
10.	Others Directors, Clearing Member	6,455,851	2.62	0	
	Total	107,398,355	43.51	0	0

Total number of shareholders (other than promoters)

17,899

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

17,917

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

34

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
TIMF HOLDINGS	C/o Multiconsult Limited Les Casca			15,330,795	6.21
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			3,657,639	1.48
BNP PARIBAS ARBITRA	160 162 BD MACDONALD PARIS			1,422,291	0.58
SPDR S AND P EMERG	STATE STREET FINANCIAL CENTER			526,920	0.21
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			462,399	0.19
COBRA INDIA (MAURIT	4TH FLOOR - TOWER A C/O CITCO			332,653	0.13
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON M			251,814	0.1
BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWI			207,900	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GYMKHANA PARTNER	c/o Farley Capital 777 Third Avenue			181,600	0.07
EMERGING MARKETS (6300 Bee Cave Road Building One			148,159	0.06
ELARA INDIA OPPORT	4th Floor 19 Bank Street Cybercity			140,224	0.06
SPDR S AND P EMERG	STATE STREET FINANCIAL CENTER			138,232	0.06
PENSION RESERVES IN	C/O PRIM BOARD 84 STATE STREE			131,476	0.05
THE EMERGING MARK	6300 Bee Cave Road Building One			114,085	0.05
KUBER INDIA FUND	SUITE 307 3RD FLOOR NG TOWER			77,213	0.03
EMERGING MARKETS V	25/28 NORTH WALL QUAY DUBLIN			50,123	0.02
THE BOARD OF REGEN	401 CONGRESS AVENUE SUITE 280			37,892	0.02
STICHTING PENSIOENI	DE ENTREE 201 AMSTERDAM			36,579	0.01
SPDR S AND P EMERG	SPDR S AND P EMERGING MARKET			33,973	0.01
T.A. WORLD EX U.S. CC	6300 Bee Cave Road Building One			31,610	0.01
EMERGING MARKETS (20 Triton Street Regents Place Lor			26,314	0.01
EMERGING MARKETS T	25/28 NORTH WALL QUAY DUBLIN			18,328	0.01
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			13,764	0.01
EMERGING MARKETS S	6300 Bee Cave Road Building One			13,673	0.01
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100			12,822	0.01

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	18
Members (other than promoters)	12,965	17,899
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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	5	2	5	0.32	0
(i) Non-Independent	2	2	2	2	0.27	0
(ii) Independent	0	3	0	3	0.05	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	5	2	5	0.32	0

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)
EC RAJAKUMAR KONI	00044539	Director	0	
SHANKARLAL SRISRI	00050440	Director	0	
GOPAKUMAR GOPAL	00092637	Director	116,740	
NARENDRA MAIRPAD	00536905	Director	0	
SHARAT PANDU RAN	02808651	Managing Director	74,000	
MANISH GUPTA	06805265	Managing Director	587,380	
KAUSALYA SANTHAN	06999168	Director	0	
TUSHAR PRAVINCHAN	ADVPM5064G	CFO	1,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KRUPESH MUNJAL ME	ASPPM6763P	Company Secretar	50	29/06/2019

(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	27/09/2018	17,629	37	38.23

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2018	7	7	100
2	09/08/2018	7	7	100
3	27/09/2018	7	5	71.43
4	02/11/2018	7	6	85.71
5	01/02/2019	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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

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	24/05/2018	3	3	100
2	Audit Committee	09/08/2018	3	3	100
3	Audit Committee	02/11/2018	3	3	100
4	Audit Committee	01/02/2019	3	3	100
5	Nomination and Remuneration	24/05/2018	3	3	100
6	Nomination and Remuneration	02/11/2018	3	3	100
7	Nomination and Remuneration	01/02/2019	3	3	100
8	Stakeholders Forum	24/05/2018	3	3	100
9	Stakeholders Forum	09/08/2018	3	3	100
10	Stakeholders Forum	02/11/2018	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	29/08/2019
								(Y/N/NA)
1	EC RAJAKUMAR	5	3	60	0	0	0	No
2	SHANKARLAL	5	4	80	0	0	0	Yes
3	GOPAKUMAR	5	5	100	13	13	100	Yes
4	NARENDRA M	5	5	100	11	11	100	Yes
5	SHARAT PANDEY	5	5	100	0	0	0	Yes
6	MANISH GUPTA	5	5	100	2	2	100	Yes
7	KAUSALYA S.	5	5	100	13	13	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	Manish Gupta	Managing Director	9,984,744	0	18,698,931.5	1,786,800	30,470,475.5
2	Sharat Narasapur	Joint Managing Director	0	0	0	0	0
	Total		9,984,744	0	18,698,931.5	1,786,800	30,470,475.5

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	5,688,648	0	0	1,180,560	6,869,208
2	Krupesh Mehta	Company Secretary	1,545,943	0	0	52,528	1,598,471
	Total		7,234,591	0	0	1,233,088	8,467,679

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	SHANKARLAL SRIWASTAVA	Non Executive Director	0	0	0	200,000	200,000
2	GOPAKUMAR GOPAL	Independent Director	0	0	0	330,000	330,000
3	NARENDRA MAIRIA	Independent Director	0	0	0	330,000	330,000
4	KAUSALYA SANTHOSH	Independent Director	0	0	0	330,000	330,000
5	EC RAJAKUMAR K	Non Executive Director	0	0	0	150,000	150,000
	Total		0	0	0	1,340,000	1,340,000

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
Committee meetings.pdf
List of FPI.pdf
Sequent Scientific - MGT-8 - 2019.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