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)

(v) Whether company is having share capital

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company		L99999	Pre-fill		
Ģ	Global Location Number (GLN) of	the company			
* F	Permanent Account Number (PAN	N) of the company	AAACV	1501G	
(ii) (a) Name of the company		SEQUEN	IT SCIENTIFIC LIMITED	
(b) Registered office address				
	301, 3rd Floor, Dosti Pinnacle, Plot I Road No.22, Wagle Industrial Estate Thane west Maharashtra 400604				
(c) *e-mail ID of the company		investo	rrelations@sequent.in	
(d	l) *Telephone number with STD c	ode	022411	14777	
(e	e) Website		www.se	quent.in	
(iii)	Date of Incorporation		28/06/1	985	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sha	res	Indian Non-Gove	ernment company

Yes

No

 (\bullet)

(vi) *Whether shares listed on recognized Stock Exchange(s)
• Yes
• No

(a) Details of stock exchanges where shares are listed

S. No.		Stock Exchange Na	ame				Code	
		BSE Limited					1	
	Natior	al Stock Exchange of I	ndia Lin	nited			1,024	
(b) CIN o	of the Registrar and	Transfer Agent			U7240)0TG	2017PLC117649	 Pre-fill
Name of	f the Registrar and [·]	Transfer Agent			L			
KFIN TEC	CHNOLOGIES LIMITED)						
Register	red office address o	f the Registrar and Tr	ansfer	Agents				
	n, Tower B, Plot No- 3 l District, Nanakramg	1 & 32, uda, Serilingampally						
(vii) *Financia	al year From date	1/04/2021] (DD/I	ΜΜ/ΥΥΥΥ)) To da	ate	31/03/2022	 (DD/MM/YYYY)
(viii) *Whethe	r Annual general m	eeting (AGM) held	1	• Y	'es	\bigcirc	No	I
(a) If yes	s, date of AGM	20/09/2022						
(b) Due	date of AGM	30/09/2022						
(c) Whet	ther any extension f	or AGM granted		С) Yes		No	
II. PRINCIP	PAL BUSINESS	ACTIVITIES OF 1	THE C	OMPAN	Y			

*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	С	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 LIMI ⁻	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	Phytotherapic 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 Producto	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	lssued 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

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

1

(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

Class of shares	Authorised capital	loaulai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

0

(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	37,530	248,333,465	248370995	496,741,99(496,741,99	

-		1			1
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
1					
37,530	248,333,465	248370995	496,741,99(496,741,99	
0	0	0	0	0	
0	0	0	0		0
				0	0
0	0	0	0	0	
0	0	0	0	0	0
0	0	0	0	0 0 0	0
	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0	0 0	$\begin{array}{ c c c c c } & & & & & & & & & & & & & & & & & & &$	0 0

			1	1		1	
ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share cap	ital	0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares of the company (ii) Details of stock split/consolidation during the year (for each class of shares) 0							
Class o	f shares	(i)		(ii)		(iii)	
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	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) *

\boxtimes	Nil						
	[Details being provided in a CD/Digital Media]	\bigcirc	Yes	0	No	\bigcirc	Not Applicable
	Separate sheet attached for details of transfers	0	Yes	\bigcirc	No		
	: In case list of transfer exceeds 10, option for submission as a se ia may be shown.	epara	te sheet a	attacl	hment or	subm	nission in a CD/Digital

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/ Debentur Units Transferred		t per Share/ ure/Unit (in Rs.)					

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

	Nominal value per unit	Total value	
Total		0	

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Type of Securities	Securities	each Unit	Value	each Unit	
Coountroo	Coountiec		, and o		
Tatal			E		
Total					
	L				

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

(i) Turnover

2,159,755,696.09

0

(ii) Net worth of the Company

10,404,051,177.49

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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		

	Total	131,680,103	53.02	0	0
10.	Others	0	0	0	
9.	Body corporate (not mentioned above)	131,680,103	53.02	0	
8.	Venture capital	0	0	0	
7.	Mutual funds	0	0	0	
6.	Foreign institutional investors	0	0	0	
5.	Financial institutions	0	0	0	
4.	Banks	0	0	0	
3.	Insurance companies	0	0	0	

1

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	69,339,490	27.92	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		

	Total	116,690,892	46.97	0	0
10.	Others AIF, EMPLOYEE, CLEARING N	9,442,805	3.8	0	
9.	Body corporate (not mentioned above)	19,525,743	7.86	0	
8.	Venture capital	0	0	0	

Total number of shareholders (other than promoters)

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

191,091	
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 OPPOF	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			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 DI			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
ALQUITY SICAV - ALQI	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 INVESTMEN	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 GF	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 N			6,725	0
WORLD EX U.S. CORE I	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	191,091	
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	7	2	7	0.15	0
(i) Non-Independent	2	4	2	4	0.15	0
(ii) Independent	0	3	0	3	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	0.15	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(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	13,500	31/05/2022
Krunal Shah	BNWPS6457F	Company Secretar	100	

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

Name	beginning / during	change in decignation/	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



0

11

Type of meeting	Date of meeting	Total Number of Members entitled to	Attend	ance
	attend meeting			% 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	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 C. COMMITTE	11/02/2022	9	9	100		

C. COMMITTEE MEETINGS

ber of meet	ings held		20		
S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	17/05/2021	3	3	100
2	Audit Committe	26/06/2021	3	3	100
3	Audit Committe	28/06/2021	3	3	100
4	Audit Committe	29/06/2021	3	3	100
5	Audit Committe	30/06/2021	3	3	100
6	Audit Committe	10/08/2021	3	3	100
7	Audit Committe	29/09/2021	3	3	100
8	Audit Committe	01/11/2021	3	3	100
9	Audit Committe	10/02/2022	3	3	100
10	Audit Committe	14/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director		Aeetings which Number of % of Meetings which Number of Montings		etings which Number of % of Meetings which Number of % of		% of attendance	held on
		entitled to attend	attended	allendarice	entitled to attend	attended	allendarice	20/09/2022
								(Y/N/NA)
1	Kamal Sharma	6	6	100	17	17	100	Yes
2	Manish Gupta	6	6	100	1	1	100	No
3	Sharat Narasa	6	6	100	2	2	100	No
4	Milind Sarwate	6	6	100	18	18	100	Yes
5	Kausalya Sath	6	6	100	0	0	0	Yes
6	Neeraj Bharad	6	6	100	7	6	85.71	No
7	Rahul Mukim	6	6	100	13	13	100	Yes
8	Gregory Andre	6	6	100	0	0	0	Yes
9	Fabian Kauscl	6	6	100	0	0	0	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							
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manish Gupta	Managing Direct	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tushar Mistry	Chief Financial (7,417,752	0	2,579,500	482,246	10,479,498
2	Krunal Shah	Company Secre	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

2

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 [0	0	0	600,000	600,000
5	Fabian Kausche	Non-Executive [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	Vec	\bigcirc
	provisions of the Companies Act, 2013 during the year	103	\bigcirc

O No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

	Date of Order	ISECHON HINDER WHICH	1 3	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES NI

	-	
	leaction under which	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

Nilesh Shah

\cap	Associate		Fellow
()	Associate	(\bullet)	reliow

Whether associate or fellow

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

am Authorised by the Board of Directors of the company vide resolution no	14	dated	01/02/2019	
				4

(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 compiled 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	Sharat Digitally signed by Sharat Panda Rang Narasapur Diate: 2022.11.16 11.48.58 -0530'
DIN of the director	02808651
To be digitally signed by	KRUNAL Digitally signed by SHASHIRA SHAMA ANA SHAM J SHAH 115003 +05307
 Company Secretary 	
◯ Company secretary in practice	

Membership number

26087

Certificate of practice number

Attachments

List of attachments

 List of share holders, debenture holders Approval letter for extension of AGM; Copy of MGT-8; 	Attach MGT 8.pdf Attach Committee Meeting 31032022.pdf Attach Attach	
4. Optional Attachement(s), if any	Attach 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