

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

investorrelations@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	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

AGM will be held on or before due date

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 Limited	U74120MH2013PLC248708	Subsidiary	100
2	Sequent Research Limited	U24232KA2007PLC042483	Subsidiary	100
3	Elysian Life Sciences Private Lim	U24232KA2010PTC052742	Subsidiary	100
4	Alivira Animal Health Limited,		Subsidiary	100
5	Provet Veteriner Ürünleri San. v		Subsidiary	100
6	Topkim İlaç Premiks San. ve T		Subsidiary	60
7	N-Vet AB		Subsidiary	96.1
8	Fendigo BV		Subsidiary	100
9	Fendigo SA		Subsidiary	92.5
10	Interchange Veterinária Indúst		Subsidiary	70
11	Aliviria Saude brasil participaco		Subsidiary	100
12	Vila Viña Participacions S.L.		Subsidiary	60
13	Laboratorios Karizoo, S.A.		Subsidiary	60
14	Laboratorios Karizoo, S.A. DE C		Subsidiary	60
15	Comercial Vila Veterinaria De L		Subsidiary	60
16	Phytotherapeutic Solutions S.L		Subsidiary	60
17	Alivira France		Subsidiary	75
18	Bremer Pharma GmbH		Subsidiary	100
19	Alivira Italia S.R.L		Subsidiary	95
20	Evance Saude Animal Ltda		Subsidiary	70
21	Alivira Animal Health USA LLC		Subsidiary	100
22	Alivira Animal Health UK Ltd		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
Equity shares				
At the beginning of the year	248,370,995	496,741,990	496,741,990	

Increase during the year	0	0	0	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	0	0	0	0
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	248,370,995	496,741,990	496,741,990	
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		<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"/>
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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			52,169,579.75
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			52,169,579.75

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**

2,654,578,327.05

(ii) Net worth of the Company

10,295,115,603

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	1,423,884	0.57	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)	132,341,704	53.28	0	
10.	Others		0	0	
	Total	133,765,588	53.85	0	0

Total number of shareholders (promoters)

7

(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	45,939,046	18.5	0	
	(ii) Non-resident Indian (NRI)	2,731,602	1.1	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	1,144	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	33,995,673	13.69	0	
7.	Mutual funds	6,645,124	2.68	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,182,443	6.92	0	
10.	Others Clearing Member, IEPF, Dire	8,110,375	3.27	0	
	Total	114,605,407	46.16	0	0

Total number of shareholders (other than promoters)

63,679

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

63,686

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

52

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INFINITY HOLDINGS	'KOTAK MAHINDRA BANK LIMITED			14,685,986	5.91
ASHOKA INDIA OPPOF	'HSBC SECURITIES SERVICES 11TH			2,856,627	1.15
HSBC GLOBAL INVEST	'16 BOULEVARD DAVRANCHES L 1			2,033,017	0.82
SIXTEENTH STREET AS	'C/O CAMPBELLS CORPORATE SER			2,018,000	0.81
HIGHWEST GLOBAL M	'STANDARD CHARTERED BANK Sec			1,768,768	0.71
AL MEHWAR COMMEF	'DEUTSCHE BANK AG, DB HOUSE H			1,626,957	0.66
DOVETAIL INDIA FUN	'4th Floor 19 Bank Street Cybercity			1,000,000	0.4
SPDR S AND P EMERG	'STATE STREET FINANCIAL CENTER			843,685	0.34

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CAISSE DE DEPOT ET F	DEUTSCHE BANK AG, DB HOUSE F			578,789	0.23
ASHOKA INDIA EQUIT	KOTAK MAHINDRA BANK LIMITED			566,953	0.23
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			450,066	0.18
COBRA INDIA (MAURIT	4TH FLOOR - TOWER A C/O CITCO			332,653	0.13
MERCURY SERIES UNIC	HSBC SECURITIES SERVICES 11TH			319,388	0.13
FIRST COMMERCIAL B	NO 30 SEC 1 CHUNG KING S ROAD			290,000	0.12
EMERGING MARKETS C	6300 Bee Cave Road Building One			266,455	0.11
THE EMERGING MARK	6300 Bee Cave Road Building One			244,159	0.1
ABS DIRECT EQUITY FU	STANDARD CHARTERED BANK Sec			210,000	0.08
USAA MUTUAL FUNDS	CITIBANK N.A. CUSTODY SERVICES			197,190	0.08
SPDR S AND P EMERG	STATE STREET FINANCIAL CENTER			155,968	0.06
GLOBEFLEX EMERGIN	4365 Executive Drive Suite 720 Sa			152,112	0.06
GYMKHANA PARTNER	C o Farley Capital 777 Third Avenu			117,000	0.05
TCW EMERGING MARK	865 SOUTH FIGUEROA STREET SU			113,500	0.05
ALQUITY SICAV - ALQU	106 ROUTE DARLON MAMER L 82			108,233	0.04
GEOSPHERE INDIA FU	C/o Equinox Alternative Investm			106,000	0.04
MV SCIF MAURITIUS	C/O MULTICONSULT LIMITED ROC			75,644	0.03

**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	7
Members (other than promoters)	15,816	63,686
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	7	0.91	0
(i) Non-Independent	2	2	2	4	0.91	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	5	2	7	0.91	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	2,010,500	
Sharat Narasapur	02808651	Managing Director	262,050	
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	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Fabian Kausche	08976500	Director	0	
Tushar Mistry	ADVPM5064G	CFO	195,000	
Krunal Shah	BNWPS6457F	Company Secretar	0	

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

10

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)
Gopakumar G Nair	00092637	Director	25/08/2020	Cessation
Narendra Mairpady	00536905	Director	31/07/2020	Cessation
Shankarlal Devendra	00050440	Director	17/08/2020	Cessation
EC Rajakumar Konduru	00044539	Director	17/08/2020	Cessation
Dr. Kamal Sharma	00209430	Additional director	25/08/2020	Appointment
Milind Sarwate	00109854	Additional director	25/08/2020	Appointment
Neeraj Bharadwaj	01314963	Additional director	17/08/2020	Appointment
Rahul Mukim	06996915	Additional director	17/08/2020	Appointment
Gregory Andrews	08904518	Additional director	06/11/2020	Appointment
Fabian Kausche	08976500	Additional director	14/12/2020	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	25/08/2020	29,279	82	0.28

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2020	7	7	100
2	12/05/2020	7	7	100
3	30/07/2020	7	7	100
4	12/08/2020	6	6	100
5	17/08/2020	6	6	100
6	25/08/2020	4	4	100
7	06/11/2020	7	7	100
8	14/12/2020	8	8	100
9	03/02/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	08/05/2020	4	4	100
2	Audit Committee	12/05/2020	4	4	100
3	Audit Committee	30/07/2020	3	3	100
4	Audit Committee	12/08/2020	3	3	100
5	Audit Committee	06/11/2020	3	3	100
6	Audit Committee	03/02/2021	3	3	100
7	nomination and	30/07/2020	3	3	100
8	nomination and	17/08/2020	3	3	100
9	nomination and	25/08/2020	2	2	100
10	nomination and	07/10/2020	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	3	3	100	6	6	100	
2	Manish Gupta	9	9	100	2	2	100	
3	Sharat Narasa	9	9	100	1	1	100	
4	Milind Sarwate	3	3	100	7	7	100	
5	Kausalya Sath	9	9	100	1	1	100	
6	Neeraj Bharad	3	3	100	3	3	100	
7	Rahul Mukim	3	3	100	4	4	100	
8	Gregory Andre	2	2	100	0	0	0	
9	Fabian Kauscl	1	1	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	11,300,652	0	94,726,849	6,784,752	112,812,253
	Total		11,300,652	0	94,726,849	6,784,752	112,812,253

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	6,901,116	0	19,149,375	4,500,000	30,550,491
2	Krunal Shah	Company Secretary	1,470,000	0	0	150,000	1,620,000
	Total		8,371,116	0	19,149,375	4,650,000	32,170,491

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gopakumar Nair	Independent Dir	0	0	0	730,000	730,000
2	Kausalya Santhana	Independent Dir	0	0	0	1,230,000	1,230,000
3	Narendra Mairpady	Independent Dir	0	0	0	360,000	360,000
4	S Devendra	Non-Executive Dir	0	0	0	500,000	500,000
5	KEC Rajakumar	Non-Executive Dir	0	0	0	500,000	500,000
6	Kamal Sharma	Independent Dir	0	0	0	900,000	900,000
7	Milind Sarwate	Independent Dir	0	0	0	1,000,000	1,000,000
8	Gregory Andrews	Non-Executive Dir	0	0	0	200,000	200,000
9	Fabian Kausche	Non-Executive Dir	0	0	0	100,000	100,000
	Total		0	0	0	5,520,000	5,520,000

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

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
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List of attachments

List of Shareholders.pdf List of FII.pdf Committee meetings.pdf

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