

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 LTD	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), 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

17/09/2024

(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

2

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	61.65
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	38.35

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ACORIS RESEARCH LIMITED	U72100MH2000PLC127909	Subsidiary	100

2	HIKAL LLC		Subsidiary	100
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#### 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	123,300,750	123,300,750	123,300,750
Total amount of equity shares (in Rupees)	500,000,000	246,601,500	246,601,500	246,601,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	123,300,750	123,300,750	123,300,750
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	246,601,500	246,601,500	246,601,500

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000	0	0	0
Total amount of preference shares (in rupees)	250,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	250,000,000	0	0	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	166,242	123,134,508	123300750	246,601,500	246,601,500	
<b>Increase during the year</b>	0	23,750	23750	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	
x. Others, specify Dematerialization of shares during the FY 2023-24		23,750	23750			
<b>Decrease during the year</b>	23,750	0	23750	0	0	0
i. Buy-back of shares	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 Dematerialization of shares during the FY 2023-24	23,750		23750	0	0	
<b>At the end of the year</b>	142,492	123,158,258	123300750	246,601,500	246,601,500	
<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						
<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

INE475B01022

**(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	
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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	1,500	1000000	1,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,500,000,000

**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	1,500,000,000	0	0	1,500,000,000
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
<b>Total</b>					

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

17,686,574,914.6

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

11,871,839,001

**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	11,895,100	9.65	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)	72,172,664	58.53	0	
10.	Others Trusts	825,000	0.67	0	
	<b>Total</b>	84,892,764	68.85	0	0

**Total number of shareholders (promoters)**

22

**(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	21,771,123	17.66	0	
	(ii) Non-resident Indian (NRI)	1,534,377	1.24	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	150,750	0.12	0	



4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	8,079,758	6.55	0	
7.	Mutual funds	3,732,271	3.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,341,137	1.9	0	
10.	Others Clearing Members+Unclaim	798,570	0.65	0	
	<b>Total</b>	38,407,986	31.15	0	0

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

71,818

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

71,840

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			12,873	
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			119,832	
THELEME INDIA MAST	HSBC SECURITIES SERVICES 11TH F			2,023,836	
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			154,363	
BVK PERSONALVORSC	JP Morgan Chase Bank N.A, INDIA			18,526	
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			15,385	
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			13	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,643	
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			7,828	
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES 11TH F			2,688	
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			8,529	
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			399	
QUADRATURE CAPITA	JP Morgan Chase Bank N.A, India S			2,182	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STATE STREET MSCI EM	HSBC SECURITIES SERVICES 11TH F			11,686	
THE REGENTS OF THE	DEUTSCHE BANK AG, DB HOUSE H			7,954	
AMERICAN CENTURY E	HSBC SECURITIES SERVICES 11TH F			12,048	
BB DYNAMICS L.L.C-FZ	ICICI BANK LTD 1ST FLOOR EMPIRE			751	
COEUS GLOBAL OPPO	BNP PARIBAS HOUSE 1 NORTH AV			10,000	
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			89,971	
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			92	
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			4,873	
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			22,547	
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			5,385	
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			348,124	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			9,187	

**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	22	22
Members (other than promoters)	76,804	71,818
Debenture holders	1	1

**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>	2	1	2	1	0	0
<b>B. Non-Promoter</b>	0	7	0	9	0	0
(i) Non-Independent	0	2	0	1	0	0

(ii) Independent	0	5	0	8	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	8	2	10	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

**(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)
Jai Hiremath	00062203	Whole-time director	1,340,625	
Sugandha Hiremath	00062031	Director	9,667,500	
Amit Kalyani	00089430	Director	0	
Shivani Bhasin Sachdev	00590500	Director	0	
Shrikrishna Kiran Adiva	06928271	Director	0	
Sameer Hiremath	00062129	Managing Director	390,975	
Ramachandra Kaundin	00043067	Director	0	
Berjis Minoos Desai	00153675	Director	0	
Ravi Brijmohan Kapoor	01761752	Director	17,000	
Ranjana Shivanand Sa	00120120	Director	0	
Prakash Mehta	00001366	Director	15,275	
Kannan Unni	00227858	Director	24,900	
Kuldeep Jain	ADGPJ7441P	CFO	100	
Rajasekhar Reddy	AASPC8237D	Company Secretar	315	

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

9

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)
Baba Kalyani	00089380	Director	29/12/2023	Cessation
Prakash Mehta	00001366	Director	31/03/2024	Cessation
Kannan Unni	00227858	Director	31/03/2024	Cessation
Ranjit Shahani	00103845	Director	09/03/2024	Cessation
Berjis Minoo Desai	00153675	Director	01/10/2023	Appointment
Ramachandra Kaun	00043067	Director	01/10/2023	Appointment
Ravi Brijmohan Kap	01761752	Additional director	11/01/2024	Appointment
Ravi Brijmohan Kap	01761752	Director	20/03/2024	Change in Designation
Ranjana Shivanand	00120120	Additional director	23/03/2024	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	26/09/2023	77,757	90	69.1

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2023	10	9	90
2	08/08/2023	10	9	90
3	16/08/2023	10	9	90
4	02/11/2023	12	12	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	11/01/2024	11	11	100
6	08/02/2024	12	11	91.67
7	27/03/2024	12	11	91.67

### 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	05/04/2023	4	3	75
2	Audit Committee	24/04/2023	4	3	75
3	Audit Committee	26/05/2023	4	3	75
4	Audit Committee	29/05/2023	4	4	100
5	Audit Committee	08/08/2023	4	3	75
6	Audit Committee	02/11/2023	4	3	75
7	Audit Committee	08/02/2024	4	3	75
8	Nomination and Remuneration	16/08/2023	6	5	83.33
9	Nomination and Remuneration	02/11/2023	6	4	66.67
10	Nomination and Remuneration	11/01/2024	5	5	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	17/09/2024
								(Y/N/NA)
1	Jai Hiremath	7	7	100	9	9	100	Yes
2	Sugandha Hiremath	7	7	100	10	7	70	Yes
3	Amit Kalyani	7	7	100	0	0	0	Yes

4	Shivani Bhasir	7	6	85.71	5	5	100	No
5	Shrikrishna Ki	7	7	100	0	0	0	Yes
6	Sameer Hirem	7	7	100	4	4	100	Yes
7	Ramachandra	4	4	100	0	0	0	Yes
8	Berjis Minoo D	4	2	50	0	0	0	Yes
9	Ravi Brijmoha	2	2	100	0	0	0	Yes
10	Ranjana Shiva	1	1	100	0	0	0	Yes
11	Prakash Mehta	7	7	100	17	15	88.24	Not Applicable
12	Kannan Unni	7	7	100	15	15	100	Not Applicable

**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	Jai Hiremath	Executive Chairn	52,830,000	0			52,830,000
2	Sameer Hiremath	Managing Direct	44,900,000	3,000,000			47,900,000
	Total		97,730,000	3,000,000			100,730,000

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	Kuldeep Jain	Chief Financial C	15,610,000				15,610,000
2	Rajasekhar Reddy	Company Secre	11,540,000				11,540,000
	Total		27,150,000	0			27,150,000

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Babasaheb N Kalya	Non-executive-N	0	440,000		400,000	840,000
2	Prakash Mehta	Non-executive-II	0	590,000		2,400,000	2,990,000
3	Kannan Unni	Non-executive-II	0	590,000		2,400,000	2,990,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Ranjit Shahani	Non-executive-Il	0	560,000		1,200,000	1,760,000
5	Sugandha Hiremath	Non-executive-N	0	590,000		1,400,000	1,990,000
6	Amit Kalyani	Non-executive-N	0	590,000		700,000	1,290,000
7	Shivani Bhasin Sach	Non-executive-Il	0	590,000		1,300,000	1,890,000
8	Shrikrishna Kiran A	Non-executive-Il	0	590,000		900,000	1,490,000
9	Berjis Minoo Desai	Non-executive-Il	0	300,000		200,000	500,000
10	V Ramachandra Ka	Non-executive-Il	0	300,000		500,000	800,000
11	Ravi B Kapoor	Non-executive-Il	0	130,000		300,000	430,000
12	Ranjana S Salgaoc	Non-executive-Il	0	10,000		100,000	110,000
	Total		0	5,280,000	0	11,800,000	17,080,000

#### 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

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 Attachement(s), if any

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

**List of attachments**

Hikal_Shareholders list 31032024.pdf Hikal LimitedSHT.pdf List of debentureholders 31032024.pdf MGT-7 FII_FPI details.pdf Details of Committee meetings 2023-24.pdf 1475_MGT-8_Hikal_2023-24c.pdf
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