

# 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)

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

L24239AP2005PLC047518

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCL1170C

(ii) (a) Name of the company

LAURUS LABS LIMITED

(b) Registered office address

Laurus Enclave, Plot Office 01, E. Bonangi Village Parawada  
(M), Anakapalli District Paravada  
Anakapalle  
Visakhapatnam  
Andhra Pradesh  
531021



(c) \*e-mail ID of the company

secretarial@lauruslabs.com

(d) \*Telephone number with STD code

04039804333

(e) Website

www.lauruslabs.com

(iii) Date of Incorporation

19/09/2005

(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

L72400TG2017PLC117649

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, N  
anakramguda, Serili ngampally 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

(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

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

10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SRIAM LABS PRIVATE LIMITED	U24239TG2002PTC038490	Subsidiary	100
2	LAURUS SYNTHESIS PRIVATE L	U24110TG2020PTC140333	Subsidiary	100

3	LAURUS BIO PRIVATE LIMITED	U02423KA2005PTC036770	Subsidiary	87.58
4	IMMUNOADOPTIVE CELL THER +	U74999MH2018PTC315497	Associate	34
5	LAURUS SPECIALTY CHEMICAL +	U24110TG2022PTC168791	Subsidiary	100
6	ETHAN ENERGY INDIA PRIVATE +	U40100TG2018FTC125395	Associate	26
7	LAURUS GENERICS INC		Subsidiary	100
8	LAURUS GENERICS GmbH		Subsidiary	100
9	Laurus Generics SA (Pty) Ltd		Subsidiary	100
10	LAURUS HOLDINGS LIMITED		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	555,000,000	538,965,858	538,965,858	538,965,858
Total amount of equity shares (in Rupees)	1,110,000,000	1,077,931,716	1,077,931,716	1,077,931,716

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	555,000,000	538,965,858	538,965,858	538,965,858
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,110,000,000	1,077,931,716	1,077,931,716	1,077,931,716

###### (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>	510	538,650,415	538650925	1,077,301,8	1,077,301,8	
<b>Increase during the year</b>	0	315,443	315443	630,886	630,886	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	314,933	314933	629,866	629,866	
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	0	510	510	1,020	1,020	0
Physical shares got dematerialized						
<b>Decrease during the year</b>	510	0	510	1,020	1,020	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	510	0	510	1,020	1,020	
Physical shares got dematerialized						
<b>At the end of the year</b>	0	538,965,858	538965858	1,077,931,7	1,077,931,	
<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

INE947Q01028

(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"/>
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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

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
------------------	----------------------	--

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"/>		
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
<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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

48,123,900,000

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

42,070,500,000

**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	15,686,856	2.91	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)	0	0	0	
10.	Others M/S. NSN Holdings (Rep. by its M +)	130,831,740	24.27	0	
	<b>Total</b>	146,518,596	27.18	0	0

**Total number of shareholders (promoters)**

17

**(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	129,062,984	23.95	0	
	(ii) Non-resident Indian (NRI)	10,219,013	1.9	0	
	(iii) Foreign national (other than NRI)	400,000	0.07	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	25,574,420	4.75	0	
4.	Banks	11	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	139,993,127	25.97	0	
7.	Mutual funds	35,986,471	6.68	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	43,196,119	8.01	0	
10.	Others Alternative Investment Fund	8,015,117	1.49	0	
	<b>Total</b>	392,447,262	72.82	0	0

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

356,815

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

356,832

**(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
NEW WORLD FUND IN	333 SOUTH HOPE STREET LOS ANGELES CA 90071			35,030,409	6.5
SMALLCAP WORLD FUND	6455 IRVINE CENTER DRIVE IRVINE CA 92618			22,072,758	4.1
AMANSA HOLDINGS PRIVATE LIMITED	250 NORTH BRIDGE ROAD 12-03 Raffles Place SINGAPORE 048532			15,363,089	2.85
KOTAK FUNDS - INDIA	16 BOULEVARD D'AVRANCHES L 1501000 PARIS FRANCE			7,183,282	1.33

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			5,330,520	0.99
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			5,272,990	0.98
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			3,404,580	0.63
FIDELITY FUNDS - IND	2a Rue Albert Borschette Luxemboc			3,399,550	0.63
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCI			3,221,180	0.6
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			2,575,048	0.48
HBM HEALTHCARE INV	GOVERNORS SQUARE SUITE 4-212			2,304,700	0.43
AMERICAN FUNDS INS	333 SOUTH HOPE STREET LOS ANO			2,125,674	0.39
EMERGING MARKETS (	6300 Bee Cave Road Building One			2,049,235	0.38
THINK INDIA OPPORTU	Maples Corporate Services Limited			1,614,045	0.3
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			1,542,812	0.29
AROHI EMERGING IND	Walkers Corporate Limited Cayma			1,298,982	0.24
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI			1,238,468	0.23
CANADA PENSION PL	ONE QUEEN STREET EAST SUITE 25			1,186,004	0.22
MIRAE ASSET INDIA SM	East Tower 26F Mirae Asset CENTE			1,061,008	0.2
THE EMERGING MARK	6300 Bee Cave Road Building One			938,945	0.17
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCI			853,532	0.16
MIRAE ASSET INDIA M	31 Z A Bourmicht L-8070 Bertrang			793,132	0.15
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON M.			789,953	0.15
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			783,518	0.15
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI			720,412	0.13

**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	17	17
Members (other than promoters)	418,600	356,815
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>	3	0	3	0	2.68	0
<b>B. Non-Promoter</b>	0	5	0	4	0	0.11
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	4	0	4	0	0.11
<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	3	5	3	4	2.68	0.11

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(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)
CHAVA SATYANARAY	00211921	Whole-time director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VENKATA RAVI KUMAR	01424180	Whole-time director	1,000,000	
VENKATA LAKSHMAN	06885453	Whole-time director	13,450,145	
VENUGOPALA RAO M	00012704	Director	38,500	17/05/2024
RAVINDRANATH KAN	00117940	Director	560,000	
RAJESH KOSHY CHA	07575240	Director	0	
ARUNA RAJENDRA B	07474950	Director	17,500	
CHAVA SATYANARAY	ABWPC2407Q	CEO	0	
VENKATA RAVI KUMAR	ACFPV4907L	CFO	1,000,000	
VENKATESWAR RED	AEQPG1065F	Company Secretary	27,250	

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

1

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)
CHANDRAKANTH C	06838798	Director	21/10/2023	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	14/07/2023	429,918	92	29

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2023	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	27/07/2023	8	8	100
3	11/09/2023	8	7	87.5
4	20/10/2023	8	8	100
5	06/11/2023	7	7	100
6	24/01/2024	7	7	100
7	25/01/2024	7	5	71.43
8	15/03/2024	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
1	AUDIT COMM +	27/04/2023	4	4	100
2	AUDIT COMM +	27/07/2023	4	4	100
3	AUDIT COMM +	20/10/2023	4	4	100
4	AUDIT COMM +	24/01/2024	3	3	100
5	NOMINATION +	26/04/2023	3	3	100
6	NOMINATION +	23/01/2024	3	3	100
7	NOMINATION +	14/03/2024	3	3	100
8	STAKEHOLDER +	26/04/2023	3	3	100
9	RISK MANAGI +	07/09/2023	5	3	60
10	RISK MANAGI +	29/02/2024	4	4	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	CHAVA SATY	8	8	100	2	2	100	
2	VENKATA RA	8	7	87.5	6	6	100	
3	VENKATA LA	8	8	100	3	2	66.67	
4	VENUGOPAL	8	8	100	4	4	100	
5	RAVINDRANA	8	6	75	4	4	100	
6	RAJESH KOS	8	7	87.5	9	9	100	
7	ARUNA RAJE	8	8	100	10	10	100	

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHAVA SATYANAN	WHOLE-TIME D	108,611,172	0	0	26,103,237	134,714,409
2	VENKATA RAVI KU	WHOLE-TIME D	35,908,368	0	0	7,903,492	43,811,860
3	VENKATA LAKSHM	WHOLE-TIME D	23,816,232	0	0	4,917,105	28,733,337
	Total		168,335,772	0	0	38,923,834	207,259,606

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATESWAR R	COMPANY SEC	8,695,324	0	0	0	8,695,324
	Total		8,695,324	0	0	0	8,695,324

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	VENUGOPALA RA	INDEPENDENT	0	0	0	2,600,000	2,600,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	RAVINDRANATH K	INDEPENDENT	0	0	0	2,500,000	2,500,000
3	RAJESH KOSHY C	INDEPENDENT	0	0	0	4,113,712	4,113,712
4	ARUNA RAJENDRA	INDEPENDENT	0	0	0	2,850,000	2,850,000
5	CHANDRAKANTH	NON-EXECUTIVE	0	0	0	2,717,391	2,717,391
	Total		0	0	0	14,781,103	14,781,103

#### 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

(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

Y RAVI PRASADA REDDY

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5360

**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

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

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**