

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

L24299MH1977PLC019982

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG2207L

(ii) (a) Name of the company

GLENMARK PHARMACEUTICAL

(b) Registered office address

B-2MAHALAXMI CHAMBERS22 BHULABHAI DESAI ROAD
MAHALAXMI
MUMBAI
Maharashtra
400026

(c) *e-mail ID of the company

complianceofficer@glenmarkp

(d) *Telephone number with STD code

02240189999

(e) Website

www.glenmarkpharma.com

(iii) Date of Incorporation

18/11/1977

(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

U72400TG2017PLC117649

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, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2022

(b) Due date of AGM

30/09/2022

(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

40

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GLENMARK LIFE SCIENCES LIM	L74900PN2011PLC139963	Subsidiary	82.84
2	Glenmark Holding S.A.		Subsidiary	100

3	Ichnos Sciences SA (Formerly k		Subsidiary	100
4	Glenmark Pharmaceuticals Eur		Subsidiary	100
5	Glenmark Pharmaceuticals S.R		Subsidiary	100
6	Glenmark Pharmaceuticals SK,		Subsidiary	100
7	Glenmark Pharmaceuticals SP		Subsidiary	100
8	Glenmark Pharmaceuticals Inc		Subsidiary	100
9	Glenmark Therapeutics Inc.		Subsidiary	100
10	Glenmark Farmaceutica Ltda		Subsidiary	100
11	Glenmark Generics S.A		Subsidiary	100
12	Glenmark Pharmaceuticals Me		Subsidiary	100
13	Glenmark Pharmaceuticals Per		Subsidiary	100
14	Glenmark Pharmaceuticals Col		Subsidiary	100
15	Glenmark Uruguay S.A.		Subsidiary	100
16	Glenmark Pharmaceuticals Ver		Subsidiary	100
17	Glenmark Dominicana SRL		Subsidiary	100
18	Glenmark Pharmaceuticals Egy		Subsidiary	100
19	Glenmark Pharmaceuticals FZE		Subsidiary	100
20	Glenmark Impex L.L.C		Subsidiary	100
21	Glenmark Philippines Inc.		Subsidiary	100
22	Glenmark Pharmaceuticals (Ni		Subsidiary	100
23	Glenmark Pharmaceuticals Ma		Subsidiary	100
24	Glenmark Pharmaceuticals (Au		Subsidiary	100
25	Glenmark South Africa (pty) Lt		Subsidiary	100
26	Glenmark Pharmaceuticals Sou		Subsidiary	100
27	Glenmark Pharmaceuticals (Th		Subsidiary	49

28	Glenmark Pharmaceuticals B.V		Subsidiary	100
29	Glenmark Arzneimittel GmbH		Subsidiary	100
30	Glenmark Pharmaceuticals Car		Subsidiary	100
31	Glenmark Pharmaceuticals Ker		Subsidiary	100
32	Viso Farmaceutica S.L., Spain		Subsidiary	100
33	Glenmark Specialty SA		Subsidiary	100
34	Glenmark Pharmaceuticals Dis		Subsidiary	100
35	Glenmark Pharmaceuticals No		Subsidiary	100
36	Glenmark Ukraine LLC		Subsidiary	100
37	Glenmark Pharmaceuticals Ecu		Subsidiary	100
38	Glenmark Pharmaceuticals Sin		Subsidiary	100
39	Ichnos Sciences Biotherapeutic		Subsidiary	100
40	Ichnos Sciences Inc., USA		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	2,370,000,000	282,168,156	282,168,156	282,168,156
Total amount of equity shares (in Rupees)	2,370,000,000	282,168,156	282,168,156	282,168,156

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,370,000,000	282,168,156	282,168,156	282,168,156
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,370,000,000	282,168,156	282,168,156	282,168,156

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,000,000	0	0	0
Total amount of preference shares (in rupees)	400,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	4,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	400,000,000	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			
Equity shares						
At the beginning of the year	1,007,544	281,160,612	282168156	282,168,156	282,168,156	
Increase during the year	0	35,808	35808	0	0	0
i. Public Issues	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	
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		35,808	35808			
Dematerialisation of physical Shares						
Decrease during the year	35,808	0	35808	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	35,808		35808			
Dematerialisation of physical Shares						
At the end of the year	971,736	281,196,420	282168156	282,168,156	282,168,156	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE935A01035

(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) * 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
Total			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
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

81,415,812,794

(ii) Net worth of the Company

167,385,866,456

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	3,375,751	1.2	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 Saldanha Family Trust	128,241,936	45.45	0	
	Total	131,617,687	46.65	0	0

Total number of shareholders (promoters)

6

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	2,684,802	0.95	0	
	(iii) Foreign national (other than NRI)	106,539	0.04	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	595,194	0.21	0	
5.	Financial institutions	650,000	0.23	0	
6.	Foreign institutional investors	66,645	0.02	0	
7.	Mutual funds	17,425,807	6.18	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,470,924	1.23	0	
10.	Others Trusts,AIF,Resident Individu	125,550,558	44.49	0	

	Total	150,550,469	53.35	0	0
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Total number of shareholders (other than promoters) 310,510

**Total number of shareholders (Promoters+Public/
Other than promoters)** 310,516

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
India Value Investmen	Kanjurmarg East, Mumbai, 400042		IN	66,645	0.02

**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	6	6
Members (other than promoters)	250,845	310,510
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	2	1	2	1	0.62	0.39
B. Non-Promoter	1	7	1	7	0	0.04
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	7	0	7	0	0.04
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	3	8	3	8	0.62	0.43

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

13

(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)
Glenn Mario Saldanha	00050607	Managing Director	983,439	
Cherylann Maria Pinto	00111844	Whole-time director	758,485	
V.S. Mani	01082878	Whole-time director	600	
Rajesh Vasudeo Desai	00007960	Director	109,167	
Blanche Elizabeth Saldanha	00007671	Director	1,110,327	
Sridhar Gorthi	00035824	Director	0	
Devendra Raj Mehta	01067895	Director	0	
Brian William Tempest	00101235	Director	0	
Bernard Hubert Munos	05198283	Director	0	
Sona Saira Ramasastry	08398547	Director	0	
Dipankar Bhattacharjee	08770548	Director	0	
Harish Vinayak Kuber	ABRPK8790R	Company Secretary	0	
V.S. Mani	AAGPM5727N	CFO	600	

(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	24/09/2021	332,808	115	46.29

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	16/04/2021	11	10	90.91
2	28/05/2021	11	11	100
3	13/08/2021	11	10	90.91
4	12/11/2021	11	10	90.91
5	11/02/2022	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

25

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	14/04/2021	3	3	100
2	Audit Committee	27/05/2021	3	3	100
3	Audit Committee	13/08/2021	3	3	100
4	Audit Committee	11/11/2021	3	3	100
5	Audit Committee	10/02/2022	3	3	100
6	Stakeholder Relations	27/05/2021	3	3	100
7	Stakeholder Relations	12/08/2021	3	2	66.67
8	Stakeholder Relations	11/11/2021	3	3	100
9	Stakeholder Relations	09/02/2022	3	3	100
10	Risk Management	27/05/2021	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	27/09/2022
								(Y/N/NA)
1	Glenn Mario S	5	5	100	12	12	100	Yes
2	Cherylann Ma	5	4	80	8	6	75	Yes
3	V.S. Mani	5	5	100	4	4	100	Yes
4	Rajesh Vasud	5	5	100	13	13	100	Yes
5	Blanche Elizab	5	3	60	0	0	0	Yes
6	Sridhar Gorthi	5	4	80	13	13	100	No
7	Devendra Raj	5	5	100	17	17	100	Yes
8	Brian William	5	5	100	0	0	0	Yes
9	Bernard Hube	5	5	100	0	0	0	Yes
10	Sona Saira Ra	5	5	100	8	8	100	Yes
11	Dipankar Bhat	5	5	100	4	4	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Glenn Mario Saldan	Chairman & Mar	129,647,542	15,750,000	0	12,518,026	157,915,568
2	Cherylann Maria Pir	Executive Direct	37,656,978	4,620,000	0	4,319,597	46,596,575
3	V.S. Mani	Executive Direct	52,553,964	0	0	26,171,971	78,725,935
	Total		219,858,484	20,370,000	0	43,009,594	283,238,078

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	Harish Vinayak Kub	Company Secre	3,924,673	0	0	823,001.89	4,747,674.89
	Total		3,924,673	0	0	823,001.89	4,747,674.89

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Blanche Elizabeth S	Director	0	0	0	300,000	300,000
2	Rajesh Vasudeo De	Director	0	0	0	1,800,000	1,800,000
3	Sridhar Gorthi	Director	0	0	0	0	0
4	Devendra Raj Meht	Director	0	0	0	2,200,000	2,200,000
5	Brian William Temp	Director	0	0	0	500,000	500,000
6	Bernard Munos	Director	0	0	0	500,000	500,000
7	Sona Saira Ramasa	Director	0	0	0	1,300,000	1,300,000
8	Dipankar Bhattacha	Director	0	0	0	900,000	900,000
	Total		0	0	0	7,500,000	7,500,000

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

(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

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

MGT-8-2022.pdf Committe Meeting details as on 31032022

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



SS Surjan Singh Rauthan
B.Com., F.C.S.

Form No. MGT-8

(Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014)

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Glenmark Pharmaceuticals Limited (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to me by the Company, its officers and agents, we certify that

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder as applicable to it, in respect of:
1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the prescribed time;
 3. (a) Filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time.
(b) During the year under review, the Company has not filed any forms and returns as stated in the annual return with the Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 4. Calling/convening/holding meetings of Board of Directors, its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. Closure of Register of Members/security holders as the case may be

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B.Com., F.C.S.

6. Advances to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. (a) During the year under review, there was no issue or allotment or transfer or transmission of equity shares.
(b) During the year under review, there were no buy back of equity shares/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates.
9. During the year under review, there was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof;
12. Constitution/appointment/re-appointments/retirement/filling-up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/reappointment/filing-up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. During the year under review, there were no approvals required to be taken from the Central Government, Tribunal Regional Director, Registrar, Court or such authorities.
15. During the year under review, the Company has not accepted/invited/renewed/re-paid any public deposits.





S. S. Rauthan & Associates

Company Secretaries



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16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. During the year under review, the Company has not altered the provisions of the Memorandum and/or Articles of Association of the Company;

For S. S. Rauthan & Associates
Company Secretaries
Firm Registration No.: S1999MH026900


CS Surjan Singh Rauthan
Proprietor



FCS No. 4807 **CP No. 3233**
UDIN: F004807D001222298
Place : Mumbai
Date : 13/10/2022

This Report is to be read with my letter annexed as Appendix A, which forms an integral part of this report.



TO WHOM SO EVER IT MAY CONCERN

Our report of even date is to be read along with this letter.

1. The responsibility of maintaining Secretarial record is of the management and based on our verification of aforesaid records, I have issued this Certificate.
2. We are of the opinion that the audit practices and process adopted to obtain assurance about the correctness of the Secretarial records were reasonable for verification.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
4. The management is responsible for compliances with corporate laws. Our examination was limited to the verification of aforesaid records and documents wherever required.
5. The certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For S. S. Rauthan & Associates
Company Secretaries
Firm Registration No.:S1999MH026900


CS Surjan Singh Rauthan
Proprietor



FCS No. 4807 **CP No. 3233**
UDIN: F004807D001222298

Place : Mumbai
Date : 13/10/2022

COMMITTEE MEETINGS

Number of Meetings held - 25

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	14/04/2021	3	3	100
2	Audit Committee	27/05/2021	3	3	100
3	Audit Committee	13/08/2021	3	3	100
4	Audit Committee	11/11/2021	3	3	100
5	Audit Committee	10/02/2022	3	3	100
6	Stakeholder Relationship Committee	27/05/2021	3	3	100
7	Stakeholder Relationship Committee	12/08/2021	3	2	66.67
8	Stakeholder Relationship Committee	11/11/2021	3	3	100
9	Stakeholder Relationship Committee	09/02/2022	3	3	100
10	Risk Management Committee	27/05/2021	4	4	100
11	Risk Management Committee	12/08/2021	4	4	100
12	Risk Management Committee	11/11/2021	4	4	100
13	Risk Management Committee	11/02/2022	4	4	100
14	Nomination and Remuneration Committee	28/05/2021	3	3	100
15	Nomination and Remuneration Committee	12/08/2021	3	3	100
16	Nomination and Remuneration Committee	12/11/2021	3	3	100
17	Nomination and Remuneration Committee	09/02/2022	3	3	100
18	Corporate Social Responsibility	27/05/2021	3	3	100
19	Corporate Social Responsibility	12/08/2021	3	2	66.67
20	Corporate Social Responsibility	09/11/2021	3	3	100
21	Corporate Social Responsibility	10/02/2022	3	3	100
22	Environmental, Social and Governance Committee	28/05/2021	3	3	100



23	Environmental, Social and Governance Committee	13/08/2021	3	3	100
24	Environmental, Social and Governance Committee	12/11/2021	3	3	100
25	Environmental, Social and Governance Committee	10/02/2022	3	3	100

