# 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	<ul><li>English</li></ul>	Hindi
Refer the instruct	ion kit for fil	ing the form.

I. REGISTRATION	AND OTHER	DETAILS

	(011)					
(i) * Corporate Identification Number (CIN) of the company			MH1947PLC005913	Pre-fill		
Global Location Number (GLN)	of the company					
* Permanent Account Number (PA	AN) of the company	AAACIO	AAACI0380C			
ii) (a) Name of the company		INDOC	O REMEDIES LIMITED			
(b) Registered office address						
INDOCO HOUSE 166 CST ROADVI SANTACRUZ EAST MUMBAI Maharashtra 400098	DYANAGARI MARG KALINA		<b>:</b>			
(c) *e-mail ID of the company		ramana	nthan.hariharan@indo			
(d) *Telephone number with STD	code	022683	21400			
(e) Website		www.i	NDOCO.COM			
iii) Date of Incorporation		23/08/	1947			
Type of the Company	Category of the Company		Sub-category of the Company			
Public Company Company limited by share		nares	ares Indian Non-Government company			
/) Whether company is having share	capital	Yes	○ No			
vi) *Whether shares listed on recogn	ized Stock Exchange(s)	Yes	∩ No			

(a) Details of stock exchanges where shares are listed

\*Number of business activities

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	THE NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Trai	nsfer Agent		U67190MH	I1999PTC118368	3	Pre-fill
Name of the Registrar and Tran	sfer Agent	ι				
LINK INTIME INDIA PRIVATE LIMIT	ED					
Registered office address of the	Registrar and Tr	ansfer Agents				
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhrol	i (West)					
(vii) *Financial year From date 01/02	4/2022	(DD/MM/YYYY)	To date	31/03/2023	([	DD/MM/YYYY)
(viii) *Whether Annual general meetii	ng (AGM) held	<ul><li>Ye</li></ul>	s O	No		
(a) If yes, date of AGM						
(b) Due date of AGM	30/09/2023					
(c) Whether any extension for A	GM granted	$\overline{}$	Yes	<ul><li>No</li></ul>		
II. PRINCIPAL BUSINESS AC	TIVITIES OF 1	THE COMPANY	•			

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	92

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

*No. of Companies for which information is to be given	6	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	XTEND INDUSTRIAL DESIGNER	U93000MH1995PTC086174	Subsidiary	100
2	INDOCO REMEDIES CZECH SRC		Subsidiary	100

3	INDOCO REMEDIES UK LIMITEI		Subsidiary	100
4	WARREN REMEDIES PRIVATE LI	U24304MH2022PTC384184	Subsidiary	100
5	JALANSAR WIND ENERGY PRIV		Associate	26
6	KANAKAL WIND ENERGY PRIVA		Associate	26

# 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	125,000,000	92,150,355	92,150,355	92,150,355
Total amount of equity shares (in Rupees)	250,000,000	184,300,710	184,300,710	184,300,710

Number of classes	1
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Class of Shares	Authoricad	ICapitai	Subscribed capital	Paid up capital
Number of equity shares	125,000,000	92,150,355	92,150,355	92,150,355
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	250,000,000	184,300,710	184,300,710	184,300,710

#### (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	
	19	

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	Class of shares Number of shares					
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	711,389	91,438,966	92150355	184,300,710		
Increase during the year	0	95,700	95700	191,400	191,400	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	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	0
x. Others, specify	0	95,700	95700	191,400	191,400	
Decrease during the year	95,700	0	95700	191,400	191,400	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  DEMAT OF SHARES	95,700		95700	191,400	191,400	
At the end of the year	615,689	91,534,666	92150355	184,300,710	184,300,71	
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	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
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Ш	NE8/3D01024

(ii) Details of stock split/consolidation during the year (for each class of shares)

	0			
- 1				

Class of	f shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

of the first return at	any time since the in	ncorporat	ion of the com	pany) *			
Nil							
[Details being provi	ded in a CD/Digital Media			<ul><li>N</li></ul>	0 ()	Not Applicable	
Separate sheet atta	ached for details of transfe	rs	<ul><li>Yes</li></ul>	○ N	0		
Note: In case list of transf Media may be shown.	fer exceeds 10, option for	submission a	as a separate sheet	t attachm	ent or subr	mission in a CD/Diຄູ	gital
Date of the previous	annual general meeting						
Date of registration o	f transfer (Date Month Y	ear)					
Type of transfer	r	l - Equity,	2- Preference Sh	ares,3 -	Debentur	es, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/		Amount per Shandarian Debenture/Unit				
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname		middle name			first name	
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname		middle name			first name	
Date of registration o	f transfer (Date Month Y	'ear)					
Type of transfer		l - Equity,	2- Preference Sh	ares,3 -	Debentur	es, 4 - Stock	
Number of Shares/ D Units Transferred	Debentures/		Amount per Sh Debenture/Unit				

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case

Ledger Folio of Tra	nsferor										
Transferor's Name											
		Surnam	ne			middle	name			first name	
Ledger Folio of Tra	ınsferee			<u> </u>							
Transferee's Name											
		Surnam	ne			middle	name			first name	
(iv) *Debentures (C	Outstand		at the en				ear) nal value	per	Total valu	Je	$\neg$
						unit					
Non-convertible debentur			0			0			0		
Partly convertible debent	ures		0			0			0		
Fully convertible debentu	res		0			0		0			
Total										0	
Details of debentures	5										
Class of debentures			iding as at inning of the	Increas year	e duri	ng the	Decrease year	during th	Outstan the end	ding as at of the year	
Non-convertible debent	ures		0		0	0		0	0		
Partly convertible debe	ntures		0		0			0	0		1
Fully convertible deben	tures		0		0 0		0	0		1	
(v) Securities (other th	an shares	and del	pentures)						0		
	mber of curities		Iominal Valu ach Unit	ue of	Total Value	Nomir e	nal	Paid up ' each Un		Total Paid	up Value
Fotal											

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

#### (i) Turnover

16,666,910,994

## (ii) Net worth of the Company

10,263,634,781

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	19,875,236	21.57	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)	15,771,755	17.12	0		
10.	Others PERSON ACTING IN CONCERT	18,437,677	20.01	0		
	Total	54,084,668	58.7	0	0	

**Total number of shareholders (promoters)** 

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

S. No.	Category	Equity		Prefer	ence
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	15,185,906	16.48	0	
	(ii) Non-resident Indian (NRI)	557,222	0.6	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	100,530	0.11	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,421,015	1.54	0	
7.	Mutual funds	15,833,513	17.18	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,588,059	2.81	0	
10.	Others Trust,LLP,HUF,CLEARING M	2,379,442	2.58	0	
	Total	38,065,687	41.3	0	0

Total number of shareholders (other than promoters)

34,716

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

34,731

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

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Name of the FII		Date of Incorporation	 Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES		239,686	0.26
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES		120,000	0.13
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		113,141	0.12
INDIA VALUE INVESTM	HDFC BANK LTD, CUSTODY SERVIC		110,000	0.11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AIRAVAT CAPITAL HO	HDFC BANK LIMITED CUSTODY OF			108,661	0.11
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H +			86,690	0.09
COBRA INDIA (MAURI E	STANDARD CHARTERED BANK Sec +			80,000	0.08
ABU DHABI INVEST AU	JPMORGAN CHASE BANK N.A. IND +			79,845	0.08
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			61,794	0.06
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			42,941	0.04
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H +			34,969	0.03
NORTHERN TRUST CC	CITIBANK N.A. CUSTODY SERVICES +			31,512	0.03
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			30,880	0.03
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			25,060	0.02
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			18,301	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			18,298	0.01
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			13,571	0.01
TEXAS MUNICIPAL RE	DEUTSCHE BANK AG, DB HOUSE H			12,062	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC +			10,723	0.01
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES +			10,244	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			9,177	0.01
CITY OF LOSS ANGELE	CITIBANK N.A. CUSTODY SERVICES			9,102	0
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			8,412	0
CITY OF NEW YORK GF	CITIBANK N.A. CUSTODY SERVICES			8,030	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			7,754	0

# VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	15	15
Members (other than promoters)	37,848	34,716
Debenture holders	0	0

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

Category		lirectors at the g of the year	he Number of directors at the 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	0	2	0	10.44	0
B. Non-Promoter	1	5	1	5	0.5	0.02
(i) Non-Independent	1	1	1	1	0.5	0
(ii) Independent	0	4	0	4	0	0.02
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	5	3	5	10.94	0.02

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

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#### (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)
SURESH GOVIND KAR	00179220	Whole-time directo	4,060,408	

	2	DIN/PAN	Desi	gnation	Number of share (s			sation (after closure of cial year : If any)
ADITI PANAN	NDIKAR	00179113	Managi	ng Directo	r 5,561	,035		
SUNDEEPV B	AMBOLK	00176613	Managi	ng Directo	r 465,	000		
DIVAKAR M G		00157378	Di	rector	С	)		
RAJIV KAKO	DDKAR	01519590	Di	rector	12,0	000		
VASUDHA V	KAMAT	07500096	Di	rector	C	)		
ABHIJIT G	ORE	00301688	Di	rector	5,0	00		
ANAND NAD	KARNI	06881461	Di	rector	С	)		
RAMANATHAN	N HARIH/ ■	AGAPR1671C	Compai	ny Secreta	r C	)		
PRAMOD GHO		ABMPG4793M	(	CFO	C	)		
(ii) Particulars o	of change i	n director(s) ar	nd Key m	anagerial	personnel di	uring the yo	ear	2
Name	е	DIN/PAN	beginnir	tion at the ng / during ncial year	Date of appo change in de cessation			ge (Appointment/gnation/ Cessation)
JAYSHANKAF	R MENON	ACSPM6689H	Compa	ny Secreta	ar 30/11	/2022	RETIRED	
RAMANATHA		AGAPR1671C	Compa	ny Secreta	ar 01/12	/2022	APPOINTMENT	
V MEETINGS								
	CLASS /RE	BERS/CLASS :QUISITIONED/					OF THE BOA	ARD OF
Number of me	CLASS /RE	QUISITIONED/	NCLT/CO	OURT CON	VENED MEE		Attend	
DIRECTORS  A. MEMBERS/	CLASS /RE	QUISITIONED/	NCLT/CO	Total Membe	VENED MEE		Attend	
Number of me	eetings held	1 Date of m	NCLT/CO	Total Membe atten	VENED MEE	TINGS  Number of	Attend	lance  % of total
Number of me	CLASS /RE eetings held meeting	1 Date of m	NCLT/CO	Total Membe atten	Number of rs entitled to d meeting	TINGS  Number of	Attend	lance  % of total shareholding
Number of me  Type of r	eetings held meeting IERAL MEE	1 Date of m	NCLT/CO	Total Membe atten	Number of rs entitled to d meeting	TINGS  Number of	Attend	lance  % of total shareholding
Number of me Type of r  ANNUAL GEN B. BOARD MEE	eetings held meeting IERAL MEE	Date of m  22/09/2	NCLT/CO	Total Membe atten  f directors in the date	Number of rs entitled to d meeting	TINGS  Number of	Attend	lance  % of total shareholding

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	17/05/2022	8	8	100
2	07/06/2022	8	8	100
3	09/08/2022	8	8	100
4	10/11/2022	8	8	100
5	24/01/2023	8	8	100
6	29/03/2023	8	8	100

#### C. COMMITTEE MEETINGS

Number of meetings held 28

S. No.	Type of meeting		Total Number of Members as		Attendance
	mooung	Date of meeting	on the date of	Number of members attended	% of attendance
1	AUDIT COMM	17/05/2022	5	5	100
2	AUDIT COMM	07/06/2022	5	5	100
3	AUDIT COMM	09/08/2022	5	5	100
4	AUDIT COMM	10/11/2022	5	5	100
5	AUDIT COMM	24/01/2023	5	5	100
6	AUDIT COMM	29/03/2023	5	5	100
7	CSR	17/05/2022	3	3	100
8	CSR	29/03/2023	3	3	100
9	STAKEHOLDE	17/05/2022	3	3	100
10	STAKEHOLDE	09/08/2022	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

	of the director	Board Meetings			Co	Whether attended AGM		
S. No.			Meetings	% of		Meetings	% of attendance	held on
		attend			attend			(Y/N/NA)

1	SURESH GO\	6	6	100	8	8	100	
2	ADITI PANAN	6	6	100	16	16	100	
3	SUNDEEPV B	6	6	100	16	16	100	
4	DIVAKAR M G	6	6	100	14	14	100	
5	RAJIV KAKOE	6	6	100	18	18	100	
6	VASUDHA V I	6	6	100	8	8	100	
7	ABHIJIT GOR	6	6	100	8	8	100	
8	ANAND NADK	6	6	100	8	8	100	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

ı	l	N	il
			•••

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	SURESH G KARE	CHAIRMAN	36,039,600	15,000,000		2,880,000	53,919,600
2	ADITI PANANDIKAI	MANAGING DIF	45,201,080	20,000,000		8,732,943	73,934,023
3	SUNDEEP V BAMB	JT MANAGING	40,234,100	17,500,000		7,762,616	65,496,716
	Total		121,474,780	52,500,000	0	19,375,559	193,350,339

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Amount
1	PRAMOD GHORPA	CFO	10,165,523	2,500,000		2,240,078	14,905,601
2	RAMANATHAN HA	COMPANY SEC	1,266,800			210,172	1,476,972
3	JAYSHANKAR MEN	COMPANY SEC	3,590,280	1,250,000		1,975,765	6,816,045
	Total		15,022,603	3,750,000	0	4,426,015	23,198,618

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	DIVAKAR GAVASK	DIRECTOR				640,000	640,000
2	RAJIV KAKODKAR	DIRECTOR				720,000	720,000

Nan	ne	Designa	ation	Gross Sa	alary	Commission	1	Stock Option/ Sweat equity	Oth	ers	Total Amount
VASUDHA	KAMAT	DIREC	ΓOR						560,	000	560,000
ANAND N	ADKARN	DIREC	ΓOR						360,	000	360,000
ABHIJIT	GORE	DIREC	TOR						520,	000	520,000
Total									2,800	,000	2,800,000
*A. Whether the company has made compliances and disclosures in respect of applicable Yes No  *B. If No, give reasons/observations  *AI. 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 concerned Authority  *Date of Order Section under which penalised / punished Details of appeal (if any) including present status											
AILS OF CO	MPOUNDIN	G OF OF	FENCES	S 🛛 N	lil			]			
Name of the concerned company/ directors/ Authority		e court/	Date of	Order	section	n under which	I۲				oounding (in
<ul><li>Ye</li></ul>	s O No								nt		
	ANAND NA ABHIJIT Total  ERS RELAT ether the corvisions of the No, give reaso ALTY AND PI ILS OF PENA f the y/ directors/  AILS OF CO f the y/ directors/	ether the company has my visions of the Companies No, give reasons/observation, give reasons/obs	ANAND NADKARN ABHIJIT GORE  Total  ERS RELATED TO CERTIFICATI ether the company has made comvisions of the Companies Act, 2011 lo, give reasons/observations  ALTY AND PUNISHMENT - DETA ILS OF PENALTIES / PUNISHMENT of the y/ directors/ Authority  Name of the court/ concerned Authority  ALLS OF COMPOUNDING OF OF  f the y/ directors/ Authority  Name of the court/ concerned Authority  Name of the court/ concerned Authority	VASUDHA KAMAT DIRECTOR  ANAND NADKARN DIRECTOR  ABHIJIT GORE DIRECTOR  Total  ERS RELATED TO CERTIFICATION OF Cether the company has made compliances visions of the Companies Act, 2013 during total during the company has made compliances visions of the Companies Act, 2013 during total during the company has made compliances visions of the Companies Act, 2013 during total during the company has made compliances visions of the Companies Act, 2013 during the complete list of the court/concerned Authority  Name of the court/concerned Authority  Name of the court/concerned Authority  Date of Authority  Name of the court/concerned Authority  Name of the court/concerned Authority  Date of Authority  Name of the court/concerned Authority  Date of Authority	VASUDHA KAMAT DIRECTOR  ANAND NADKARN DIRECTOR  ABHIJIT GORE DIRECTOR  Total  ERS RELATED TO CERTIFICATION OF COMPLIAN ether the company has made compliances and disclovisions of the Companies Act, 2013 during the year lo, give reasons/observations  ALTY AND PUNISHMENT - 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DETAILS THEREOF  ILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTOR  occerned Authority Date of Order Section under which penalised / punished  ALLS OF COMPOUNDING OF OFFENCES Nil  Alls OF COMPOUNDING OF OFFENCES Nil  occerned Authority Date of Order Section under which offence committed  ether complete list of shareholders, debenture holders has been enclosed.  • Yes No	VASUDHA KAMAT DIRECTOR  ANAND NADKARN DIRECTOR  ABHIJIT GORE DIRECTOR  Total  ERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE either the company has made compliances and disclosures in respect of applications of the Companies Act, 2013 during the year loo, give reasons/observations  ALTY AND PUNISHMENT - DETAILS THEREOF  ILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS //  If the value of the court of the concerned Authority Date of Order Name of the Act and section under which penalised / punished punished of the Act and section under which offence committed of the concerned Authority Date of Order Name of the Act and section under which offence committed of the concerned Authority Date of Order Name of the Act and section under which offence committed of the concerned Authority Date of Order Name of the Act and section under which offence committed of the concerned Authority Date of Order Name of the Act and section under which offence committed of the concerned Authority Date of Order Name of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act and section under which offence committed of the Act	VASUDHA KAMAT DIRECTOR  ANAND NADKARN DIRECTOR  ABHIJIT GORE DIRECTOR  Total  ERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES  ether the company has made compliances and disclosures in respect of applicable visions of the Companies Act, 2013 during the year  Id., give reasons/observations  ALTY AND PUNISHMENT - 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Certificate of practice nu	mber	738			
I <b>/We certify that:</b> (a) The return states the fact (b) Unless otherwise express Act during the financial year.	sly stated to the cor				
		Declaration			
I am Authorised by the Boar		. ,		dated	
(DD/MM/YYYY) to sign this in respect of the subject mat					
		the attachments thereton			mation material to ntained by the company.
2. All the required atta	achments have bee	n completely and legibl	y attached to this for	m.	
Note: Attention is also dra punishment for fraud, pur					t, 2013 which provide fo
To be digitally signed by					
Director					
DIN of the director	00176613				
To be digitally signed by					
Company Secretary					
Company secretary in pr	actice				
Membership number 20	0593	Certificate of	practice number		

Attachments	List of attachments	
1. List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
	Remove attachment	
Modify Check Form	Prescrutiny Submit	

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company