

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	U74899DL1991PLC044843	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAACM9401C							
(ii) (a) Name of the company	MANKIND PHARMA LIMITED							
(b) Registered office address	208, Okhla Industrial Estate, Phase-III, NA New Delhi South Delhi Delhi 110020							
(c) *e-mail ID of the company	pradeep.chugh@mankindphar							
(d) *Telephone number with STD code	01146846700							
(e) Website	www.mankindpharma.com							
(iii) Date of Incorporation	03/07/1991							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange	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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	63.9
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	35.55

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	APPIAN PROPERTIES PRIVATE L +1	U24100DL2017PTC321898	Subsidiary	100

2	BROADWAY HOSPITALITY SER ⁺	U55100DL2003PTC123280	Subsidiary	100
3	JASPACK INDUSTRIES PRIVATE ⁺	U36912DL2015PTC277915	Subsidiary	100
4	JPR LABS PRIVATE LIMITED	U24232DL2010PTC365041	Subsidiary	100
5	MAHANANDA SPA AND RESOF ⁺	U55101UR2009PTC032889	Subsidiary	100
6	MANKIND PRIME LABS PRIVAT ⁺	U51909DL2020PTC370864	Subsidiary	100
7	MANKIND LIFE SCIENCES PRIV/ ⁺	U24100DL2020PTC369904	Subsidiary	100
8	MANKIND CONSUMER HEALTH ⁺	U24230DL2021PTC388536	Subsidiary	100
9	MANKIND AGRITECH PRIVATE ⁺	U24299DL2022PTC396241	Subsidiary	100
10	PAVI BUILDWELL PRIVATE LIM ⁺	U70200DL2012PTC237294	Subsidiary	100
11	PROLIJUNE LIFESCIENCES PRIV ⁺	U70100DL2006PTC153155	Subsidiary	100
12	SHREE JEE LABORATORY PRIVA ⁺	U24232DL2011PTC272907	Subsidiary	100
13	PACKTIME INNOVATIONS PRIV ⁺	U36912DL2015PTC281265	Subsidiary	90
14	UPAKARMA AYURVEDA PRIVA ⁺	U36999DL2017PTC326510	Subsidiary	90
15	COPMED PHARMACEUTICALS ⁺	U74899DL1988PTC033151	Subsidiary	63
16	MEDIFORCE HEALTHCARE PRIV ⁺	U51397UP2001PTC025873	Subsidiary	62.98
17	PHARMAFORCE EXCIPIENTS PF ⁺	U24230HP2019PTC007703	Subsidiary	63
18	RELAX PHARMACEUTICALS PR ⁺	U24231UP1997PTC022390	Subsidiary	63
19	MEDIFORCE RESEARCH PRIVAT ⁺	U24290HP2019PTC007675	Subsidiary	61.72
20	QUALITEK STARCH PRIVATE LI/ ⁺	U15134HP2019PTC007684	Subsidiary	60.39
21	MEDIPACK INNOVATIONS PRIV ⁺	U28113DL2012PTC237207	Subsidiary	51
22	SIRMOUR REMEDIES PRIVATE L ⁺	U15311HP1989PTC009770	Associate	40
23	ANM PHARMA PRIVATE LIMITE ⁺	U24233DL2013PTC262682	Associate	34
24	MANKIND PHARMA PTE LIMITE ⁺		Subsidiary	100
25	MANKIND PHARMA FZ-LLC		Subsidiary	100
26	LIFESTAR PHARMA LLC		Subsidiary	90

27	LIFESTAR PHARMACEUTICALS		Subsidiary	85
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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	413,500,000	400,588,440	400,588,440	400,588,440
Total amount of equity shares (in Rupees)	413,500,000	400,588,440	400,588,440	400,588,440

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	413,500,000	400,588,440	400,588,440	400,588,440
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	413,500,000	400,588,440	400,588,440	400,588,440

(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			
Equity shares						
At the beginning of the year	0	400,588,440	400588440	400,588,440	400,588,440	
Increase during the year	0	0	0	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	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	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						
At the end of the year	0	400,588,440	400588440	400,588,440	400,588,440	
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

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

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" value="09/08/2022"/>
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Date of registration of transfer (Date Month Year)		23/06/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	985,231	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		DP ID: IN301151 Client ID: 28726703	
Transferor's Name	ARORA	KUMAR	PREM
	Surname	middle name	first name
Ledger Folio of Transferee		DP ID: IN301549 Client ID: 65754148	
Transferee's Name	ARORA		MISHKA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		23/06/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	985,231	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		DP ID: IN301549 Client ID: 55658984	
Transferor's Name	ARORA		PRABHA
	Surname	middle name	first name
Ledger Folio of Transferee		DP ID: IN301549 Client ID: 65754148	
Transferee's Name	ARORA		MISHKA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		23/06/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	985,230	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		DP ID: IN301549 Client ID: 56346635	
Transferor's Name	ARORA		NIDHI
	Surname	middle name	first name
Ledger Folio of Transferee		DP ID: IN301549 Client ID: 65754148	
Transferee's Name	ARORA		MISHKA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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**

81,271,532,000

(ii) Net worth of the Company

77,839,110,000

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	91,426,050	22.82	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 Trusts	225,038,807	56.18	0	
	Total	316,464,857	79	0	0

Total number of shareholders (promoters)

13

(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)	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)	83,923,583	20.95	0	
10.	Others Trust	200,000	0.05	0	
	Total	84,123,583	21	0	0

Total number of shareholders (other than promoters)

4

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

17

**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	13
Members (other than promoters)	4	4
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	3	1	3	0	11.1	0
B. Non-Promoter	1	3	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	5	0	0
C. Nominee Directors representing	0	2	0	2	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	2	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	4	6	4	7	11.1	0

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)
Mr. Ramesh Juneja	00283399	Whole-time director	10,561,433	
Mr. Rajeev Juneja	00283481	Managing Director	10,005,170	
Mr. Sheetal Arora	00704292	Whole-time director	23,898,836	
Mr. Satish Kumar Sharma	07615602	Whole-time director	0	
Mr. Surendra Lunia	00121156	Director	0	
Mr. Bharat Anand	02806475	Director	0	
Mr. Tilokchand Punamc	00821268	Director	0	
Mr. Vivek Kalra	00426240	Director	0	
Ms. Vijaya Sampath	00641110	Director	0	
Mr. Leonard Lee Kim	07379167	Director	0	09/05/2023
Mr. Adheraj Singh	07855504	Alternate director	0	09/05/2023
Mr. Ashutosh Dhawan	AADPD2236J	CFO	0	
Mr. Pradeep Chugh	AFVPC8199Q	Company Secretary	0	

(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)
Mrs. Prabha Arora	00283527	Director	01/08/2022	Cessation by Resignation
Mr. Vivek Kalra	00426240	Additional director	01/08/2022	Appointment
Ms. Vijaya Sampath	00641110	Additional director	01/08/2022	Appointment
Mr. Vivek Kalra	00426240	Director	09/08/2022	Change in Designation
Ms. Vijaya Sampath	00641110	Director	09/08/2022	Change in Designation
Mr. Adheraj Singh	07855504	Alternate director	10/11/2022	Cessation by vacation of office
Mr. Adheraj Singh	07855504	Alternate director	26/11/2022	Appointment
Mr. Adheraj Singh	07855504	Alternate director	16/03/2023	Cessation by vacation of office
Mr. Adheraj Singh	07855504	Alternate director	18/03/2023	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet +	21/05/2022	19	17	90
Annual General Meeting	09/08/2022	17	16	99.95
Adjourned Annual General M +	30/09/2022	17	15	97.32
Extraordinary General Meet +	23/12/2022	17	11	89.16

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	17/05/2022	10	5	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	19/07/2022	10	6	60
3	01/08/2022	9	5	55.56
4	14/09/2022	11	7	63.64
5	10/11/2022	11	6	54.55
6	25/11/2022	11	8	72.73
7	17/03/2023	11	8	72.73
8	31/03/2023	11	7	63.64

C. COMMITTEE MEETINGS

Number of meetings held

28

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	17/05/2022	4	4	100
2	Audit Committee	27/05/2022	4	4	100
3	Audit Committee	19/07/2022	4	4	100
4	Audit Committee	01/08/2022	4	4	100
5	Audit Committee	14/09/2022	4	3	75
6	Audit Committee	25/11/2022	4	4	100
7	Audit Committee	17/03/2023	4	4	100
8	Audit Committee	31/03/2023	4	3	75
9	CSR Committee	01/04/2022	3	3	100
10	CSR Committee	17/03/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Ramesh J	8	1	12.5	2	2	100	
2	Mr. Rajeev Ju	8	7	87.5	8	8	100	
3	Mr. Sheetal Ar	8	6	75	9	9	100	
4	Mr. Satish Kur	8	1	12.5	0	0	0	
5	Mr. Surendra l	8	8	100	28	28	100	
6	Mr. Bharat An	8	3	37.5	15	11	73.33	
7	Mr. Tilokchanc	8	8	100	16	16	100	
8	Mr. Vivek Kalr	5	5	100	0	0	0	
9	Ms. Vijaya Sai	5	5	100	0	0	0	
10	Mr. Leonard L	8	8	100	22	22	100	
11	Mr. Adheraj Si	8	0	0	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ramesh Juneja	Chairman and W +	162,435,000	96,859,000	0	0	259,294,000
2	Mr. Rajeev Juneja	Vice Chairman & +	197,196,000	91,624,000	0	0	288,820,000
3	Mr. Sheetal Arora	CEO & WTD	81,266,000	73,299,000	0	0	154,565,000
4	Mr. Satish Kumar S +	Whole Time Dire +	8,120,000	0	0	0	8,120,000
	Total		449,017,000	261,782,000	0	0	710,799,000

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	Total Amount
1	Mr. Sheetal Arora	CEO & WTD	81,266,000	73,299,000	0	0	154,565,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Ashutosh Dhaw	Chief Financial C	24,228,816	0	0	0	24,228,816
3	Mr. Pradeep Chugh	Company Secre	6,604,044	0	0	0	6,604,044
	Total		112,098,860	73,299,000	0	0	185,397,860

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	Mr. Surendra Lunia	Director	0	1,800,000	0	1,400,000	3,200,000
2	Mr. Bharat Anand	Director	0	1,800,000	0	600,000	2,400,000
3	Mr. Tilokchand Pun	Director	0	3,000,000	0	1,000,000	4,000,000
4	Mr. Vivek Kalra	Director	0	2,500,000	0	240,000	2,740,000
5	Ms. Vijaya Sampath	Director	0	3,000,000	0	240,000	3,240,000
	Total		0	12,100,000	0	3,480,000	15,580,000

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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