Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L24231HP1984PLC006028

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: Original

(d) SRN of MGT-7 filed earlier for the same financial years:

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	MOREPEN LABORATORIES LIMITED	MOREPEN LABORATORIES LIMITED
Registered office address	VILLAGE MOREPEN NALAGARH ROAD NEAR BADDI DISTT SOLAN, HIMACHAL PRADESH, INDIA, 173205	VILLAGE MOREPEN NALAGARH ROAD NEAR BADDI DISTT SOLAN, HIMACHAL PRADESH, INDIA, 173205
Latitude details (as on filing date)	30.963152	30.963152
Longitude details (as on filing date)	76.772208	76.772208

(b) *Permanent Account Number (PAN) of the company: [redacted]

(c) *e-mail ID of the company: *****TORS@MOREPEN.COM

(d) *Telephone number with STD code: 01795266401

(e) Website: www.morepen.com

iv *Date of Incorporation (DD/MM/YYYY): 01/12/1984

v (a) *Class of Company (as on the financial year end date) (Private company/Public company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Non-government Company

vi *Whether company is having share capital (as on the financial year end date): Yes

vii (a) Whether shares listed on recognized Stock Exchange(s): Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1973PLC006950	MAS SERVICES LIMITED	T-34, 2nd Floor, Okhla Industrial Area, Phase - II,	INR000000049

ix *(a) Whether Annual General Meeting (AGM) held: No

(b) If yes, date of AGM (DD/MM/YYYY):

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY):

(g) Specify the reasons for not holding the same

The Annual General Meeting of the Company is scheduled to be held on Saturday, 26 September, 2026 through VC/OAVM

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 3

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	20	Manufacture of chemicals and chemical products	56.33
2	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	35.60
3	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	8.07

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

i *No. of Companies for which information is to be given: 7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U21001HP2023PLC009940		MOREPEN RX LIMITED	Subsidiary	100
2	U33112HP2021PLC008798		MOREPEN DEVICES LIMITED	Subsidiary	100
3		0100952543	MOREPEN BIO INC.	Subsidiary	100
4		434257457	MOREOEN LABS – FZE*	Subsidiary	100
5	U32509HP2025PLC011337		MOREPEN MEDIPATH LIMITED	Subsidiary	60
6	U32509DL2025PTC453175		SIGMACHECK HEALTH PRIVATE LIMITED	Subsidiary	60
7		1528397	MOREPEN MEDICAL EQUIPMENT TRADING LLC	Subsidiary	60

Formerly Morepen Labs -FZCO

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1000000000	547953699	547953699	547953699
Total amount of equity shares (in rupees)	2000000000	1095907398	1095907398	1095841398

Number of classes: 1

Class of shares	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	1000000000	547953699	547953699	547953699
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2000000000	1095907398	1095907398	1095841398

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5000000	0	0	0
Total amount of preference shares (in rupees)	500000000	0	0	0

Number of classes: 1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Share Capital				
Number of preference shares	5000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500000000	0	0	0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	26327784	521625915	547953699	1095841398	1095841398	0
Increase during the year	**0**	**387597.00**	**387597**	**775194**	**775194**	**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 Physical share dematerialized during the year	0	387597	387597	775194	775194	0
Decrease during the year	**387597**	**0**	**387597**	**775194**	**775194**	**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 Physical share dematerialized during the year	387597		387597	775194	775194	0
At the end of the year	**25940187**	**522013512**	**547953699**	**1095841398**	**1095841398**	
(ii) Preference shares						
At the beginning of the year	0	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 Nil	0	0	0	0	0	0
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 Nil	0	0	0	0	0	0
At the end of the year	0	0	0.	0	0	0

ISIN of the equity shares of the company: INE083A01026

ii Details of stock split/consolidation during the year (for each class of shares): 0

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)

No

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

(b) Partly convertible debentures

*Number of classes: 0

(c) Fully convertible debentures

*Number of classes: 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
NA	0	0	0	0	0
Total	0	0	0	0	0

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

i *Turnover: 16766692000

ii * Net worth of the Company: 12454100000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	41241750	7.53	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate(not mentioned above)	154129838	28.13	0	0
10	Others	0	0	0	0
	Total	**195371588**	**35.65**	**0**	**0**

Total number of shareholders (promoters): 35

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	274142134	50.03	0	0
	(ii) Non-resident Indian (NRI)	6769426	1.24	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	60000	0.01	0	0
	(iii) Government companies	0	0.00	0	0
3	Insurance companies	5143530	0.94	0	0
4	Banks	1706657	0.31	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	8684961	1.58	0	0
7	Mutual funds	15884	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate(not mentioned above)	11241867	2.05	0	0
10	Others — Foreign Companies, Unclaimed Securities Suspense Demat Account, Trust, Clearing corporations	44817652	8.18	0	0
	Total	**352582111**	**64.35**	**0**	**0**

Total number of shareholders (other than promoters): 447251

Total number of shareholders (Promoters + Public/Other than promoters): 447286

Breakup of total number of shareholders (Promoters + Other than promoters)

S. No	Category	Number*
1	Individual - Female	12
2	Individual - Male	12
3	Individual - Transgender	0
4	Other than individuals	447262
	Total	**447286**

Note:

Since gender-wise data for shareholders is not currently maintained by the depositories/ Registrar and Share Transfer Agent ('RTA') of the company, we have only been able to provide a break-up of promoters/ promoter-group and others (non-individuals). The shareholders other than promoters are aggregated under the "other than individuals" category.

In terms of SEBI circular dated March 20, 2025 and the subsequent updated FAQs dated April 23, 2025, there are 52 person/entities (1 promoter and 51 members of promoter group), forming part of promoter and promoter group of the company of which 17 person/entities belonging to member of promoter group do not hold any shares and therefore only 35 persons/entities holding shares are shown as promoter in column VIA.

Out of aforesaid (35) shareholders belonging to promoter and promoter group, (12) were males, (12) females; and (11) body corporates has been added and disclosed in the "other than individuals" category.

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 41

Sr. no.	Name of the FII	Address	Date of Incorporation (DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of Shares Held
1.	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC				176813	0.03226787
2.	CITY OF NEW YORK GROUP TRUST				151406	0.02763117
3.	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY				1033156	0.18854805
4.	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM				92285	0.01684175
5.	UTAH STATE RETIREMENT SYSTEMS				20241	0.00369393
6.	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY				195745	0.03572291
7.	QUADRATURE TRADING VCC - SUB-FUND NO. 1				4821	0.00087982
8.	SOCIETE GENERALE - ODI				13234	0.00241517
9.	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				60453	0.0110325
10.	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				106810	0.01949252
11.	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST				77150	0.01407966
12.	DFA INTERNATIONAL CORE EQUITY FUND				32060	0.00585086
13.	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC				167938	0.03064821
14.	DIMENSIONAL EMERGING MARKETS VALUE FUND				267822	0.04887676
15.	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				2432774	0.44397437
16.	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC				30746	0.00561106
17.	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP VALUE EQUITY				32354	0.00590451
18.	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST				15606	0.00284805
19.	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO				11209	0.00204561
20.	MORGAN STANLEY ASIA (SINGAPORE) PTE.				79506	0.01450962
21.	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND				39651	0.0072362
22.	EMERGING MARKETS TARGETED VALUE PORTFOLIO				76735	0.01400392
23.	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				55151	0.0100649
24.	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC				27712	0.00505736
25.	BNP PARIBAS FINANCIAL MARKETS - ODI				253822	0.0463218
26.	SPDR PORTFOLIO EMERGING MARKETS ETF				1012873	0.18484646
27.	SPDR S&P EMERGING MARKETS SMALL CAP ETF				214152	0.03908213
28.	BOFA SECURITIES EUROPE SA - ODI				22833	0.00416696
29.	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST				287683	0.05250133
30.	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP				29515	0.0053864
31.	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST				320125	0.05842191
32.	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST				255858	0.04669336
33.	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST				428444	0.07818982
34.	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST				65012	0.01186451
35.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF				17326	0.00316195
36.	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST				51359	0.00937287
37.	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF				818	0.00014928
38.	RED BAY LTD				378379	0.0690531
39.	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST				34656	0.00632462
40	AADHYAA INTERNATIONAL DMCC				75000	0.01368729
41.	SOMERVILLE TRADING ENTERPRISES, LLC				35728	0.00652026

Note: *The aforesaid list does not include the date and country of incorporation of FIIs, because such details are not presently maintained by the Depositories or RTA.*

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	35	35
Members(Other than Promoters)	468825	447251
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	0	2	0	1.62	0
B Non-Promoter	0	4	0	4	0	0
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0	0
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	**2**	**4**	**2**	**4**	**1.62**	**0**

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
SUSHIL SURI	00012028	Managing Director	5501510	
SANJAY SURI	00041590	Whole-time director	3417240	
PRAVEEN KUMAR DUTT	06712574	Director	0	
RANJIT KHATTAR	00726997	Director	0	
SAVITA	08764773	Director	0	
SHARAD JAIN	06423452	Director	0	
AJAY KUMAR SHARMA	[redacted]	CFO	0	
VIPUL KUMAR SRIVASTAVA	[redacted]	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SAVITA	08764773	Director	22/06/2025	Appointment
SANJAY SURI	00041590	Whole-time director	13/08/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	06/09/2025	462039	79	39.87

B BOARD MEETINGS

*Number of meetings held: 7

S. No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2025	6	6	100
2	21/06/2025	6	6	100
3	31/07/2025	6	6	100
4	06/08/2025	6	5	83.33
5	16/10/2025	6	6	100
6	14/11/2025	6	4	66.67
7	10/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held: 74

S. No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	12/05/2025	3	3	100
2	Audit Committee	21/06/2025	3	3	100
3	Audit Committee	31/07/2025	3	3	100
4	Audit Committee	06/08/2025	3	2	66.67
5	Audit Committee	14/11/2025	3	2	66.67
6	Audit Committee	10/02/2026	3	3	100
7	Nomination and Remuneration Committee	12/05/2025	3	3	100
8	Nomination and Remuneration Committee	21/06/2025	3	3	100
9	Nomination and Remuneration Committee	06/08/2025	3	2	66.67
10	Nomination and Remuneration Committee	10/02/2026	3	3	100
11	Corporate Social Responsibility Committee	06/08/2025	3	2	66.67
12	Corporate Social Responsibility Committee	10/02/2026	3	1	33.33
13	Risk Management Committee	12/05/2025	3	3	100
14	Risk Management Committee	14/11/2025	3	2	66.67
15	Finance Committee	28/04/2025	3	3	100
16	Finance Committee	23/05/2025	3	3	100
17	Finance Committee	26/06/2025	3	3	100
18	Finance Committee	30/06/2025	3	3	100
19	Finance Committee	10/11/2025	3	2	66.67
20	Finance Committee	16/12/2025	3	3	100
21	Finance Committee	11/02/2026	3	3	100
22	Finance Committee	10/03/2026	3	3	100
23	Finance Committee	23/03/2026	3	3	100
24	Stakeholders' Relationship Committee	01/04/2025	3	2	66.67
25	Stakeholders' Relationship Committee	07/04/2025	3	2	66.67
26	Stakeholders' Relationship Committee	14/04/2025	3	2	66.67
27	Stakeholders' Relationship Committee	21/04/2025	3	2	66.67
28	Stakeholders' Relationship Committee	05/05/2025	3	2	66.67
29	Stakeholders' Relationship Committee	12/05/2025	3	3	100
30	Stakeholders' Relationship Committee	19/05/2025	3	2	66.67
31	Stakeholders' Relationship Committee	26/05/2025	3	2	66.67
32	Stakeholders' Relationship Committee	02/06/2025	3	2	66.67
33	Stakeholders' Relationship Committee	09/06/2025	3	2	66.67
34	Stakeholders' Relationship Committee	16/06/2025	3	2	66.67
35	Stakeholders' Relationship Committee	23/06/2025	3	2	66.67
36	Stakeholders' Relationship Committee	30/06/2025	3	2	66.67
37	Stakeholders' Relationship Committee	14/07/2025	3	2	66.67
38	Stakeholders' Relationship Committee	28/07/2025	3	2	66.67
39	Stakeholders' Relationship Committee	04/08/2025	3	2	66.67
40	Stakeholders' Relationship Committee	06/08/2025	3	2	66.67
41	Stakeholders' Relationship Committee	11/08/2025	3	2	66.67
42	Stakeholders' Relationship Committee	18/08/2025	3	2	66.67
43	Stakeholders' Relationship Committee	25/08/2025	3	2	66.67
44	Stakeholders' Relationship Committee	01/09/2025	3	2	66.67
45	Stakeholders' Relationship Committee	08/09/2025	3	2	66.67
46	Stakeholders' Relationship Committee	15/09/2025	3	2	66.67
47	Stakeholders' Relationship Committee	22/09/2025	3	2	66.67
48	Stakeholders' Relationship Committee	29/09/2025	3	2	66.67
49	Stakeholders' Relationship Committee	06/10/2025	3	2	66.67
50	Stakeholders' Relationship Committee	13/10/2025	3	2	66.67
51	Stakeholders' Relationship Committee	27/10/2025	3	2	66.67
52	Stakeholders' Relationship Committee	03/11/2025	3	2	66.67
53	Stakeholders' Relationship Committee	10/11/2025	3	2	66.67
54	Stakeholders' Relationship Committee	14/11/2025	3	2	66.67
55	Stakeholders' Relationship Committee	17/11/2025	3	2	66.67
56	Stakeholders' Relationship Committee	24/11/2025	3	2	66.67
57	Stakeholders' Relationship Committee	01/12/2025	3	2	66.67
58	Stakeholders' Relationship Committee	08/12/2025	3	2	66.67
59	Stakeholders' Relationship Committee	15/12/2025	3	2	66.67
60	Stakeholders' Relationship Committee	22/12/2025	3	2	66.67
61	Stakeholders' Relationship Committee	29/12/2025	3	2	66.67
62	Stakeholders' Relationship Committee	05/01/2026	3	2	66.67
63	Stakeholders' Relationship Committee	12/01/2026	3	2	66.67
64	Stakeholders' Relationship Committee	19/01/2026	3	2	66.67
65	Stakeholders' Relationship Committee	27/01/2026	3	2	66.67
66	Stakeholders' Relationship Committee	02/02/2026	3	2	66.67
67	Stakeholders' Relationship Committee	10/02/2026	3	3	100
68	Stakeholders' Relationship Committee	16/02/2026	3	2	66.67
69	Stakeholders' Relationship Committee	23/02/2026	3	2	66.67
70	Stakeholders' Relationship Committee	02/03/2026	3	2	66.67
71	Stakeholders' Relationship Committee	09/03/2026	3	2	66.67
72	Stakeholders' Relationship Committee	16/03/2026	3	2	66.67
73	Stakeholders' Relationship Committee	23/03/2026	3	2	66.67
74	Stakeholders' Relationship Committee	30/03/2026	3	2	66.67

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	SUSHIL SURI	7	7	100	64	64	100	
2	SANJAY SURI	7	6	85.71	9	9	100	
3	PRAVEEN KUMAR DUTT	7	5	71.43	74	67	90.54	
4	RANJIT KHATTAR	7	7	100	12	12	100	
5	SAVITA	7	7	100	53	6	11.32	
6	SHARAD JAIN	7	7	100	10	10	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUSHIL SURI	Managing director	20249000	0	0	7271000	27520000
2	SANJAY SURI	Whole-time director	14326000	0	0	2939000	17265000
	Total		**34575000**	**0**	**0**	**10210000.00**	**44785000**

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered | 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AJAY KUMAR SHARMA	CFO	14850018	0	0	0	14850018
2	VIPUL KUMAR SRIVASTV	Company Secretary	6540018	0	0	0	6540018
Total			2,13,90,036	0	0	514877	21390036

C *Number of other directors whose remuneration details to be entered | 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Praveen Kumar Dutt	Director	0	0	0	630000	630000
2	Ranjit Khattar	Director	0	0	0	590000	590000
3	Sharad Jain	Director	0	0	0	550000	550000
4	Savita	Director	0	0	0	470000	470000
Total			0.00	0.00	0.00	2240000.00	2240000

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS | No

Number Of Penalties/Punishment imposed on company/directors/officers | Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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 | No

Number of compounding of offences | Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder | 447286

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of MOREPEN LABORATORIES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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.
6 advances/loans 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 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping 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 - sections (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/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
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 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	DSC BOX
Name	Praveen Dua
Date (DD/MM/YYYY)	17/08/2026
Place	New Delhi
Whether associate or fellow:	Fellow
Certificate of practice number	2139

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person	00012028
(b) Name of the Designated Person	

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 21/09/2022 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

***To be digitally signed by**	DSC BOX
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	00012028
***To be digitally signed by**	DSC BOX
	Company Secretary
*Whether associate or fellow:	Fellow
*Membership number	12148
Certificate of practice number	


MOREPEN
The joy of Growing Together
REGISTERED OFFICE
MOREPEN LABORATORIES LIMITED
MOREPEN VILLAGE, NALAGARH ROAD
NEAR BADDI, DISTT. SOLAN
CIN NO. L24231HP1984PLC006028
GSTIN : 02AABCM1083B1ZA


MOREPEN
SECURITY