

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

L24231HP1984PLC006028

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM1083B

(ii) (a) Name of the company

MOREPEN LABORATORIES LIM

(b) Registered office address

VILLAGE MOREPEN NALAGARH ROAD NEAR BADDI
DISTT SOLAN
HIMACHAL PRADESH
Himachal Pradesh
173205

(c) *e-mail ID of the company

investors@morepen.com

(d) *Telephone number with STD code

01795276201

(e) Website

www.morepen.com

(iii) Date of Incorporation

01/12/1984

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

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,
Okhla Industrial Area, Phase - II

(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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DR. MOREPEN LIMITED	U24232DL2001PLC111636	Subsidiary	100
2	TOTAL CARE LIMITED	U24246DL2000PLC105296	Subsidiary	95

3	MOREPEN DEVICES LIMITED	U33112HP2021PLC008798	Subsidiary	100
4	MOREPEN INC		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	650,000,000	477,826,203	477,826,203	477,826,203
Total amount of equity shares (in Rupees)	1,300,000,000	955,652,406	955,652,406	955,586,406

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	650,000,000	477,826,203	477,826,203	477,826,203
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,300,000,000	955,652,406	955,652,406	955,586,406

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	12,000,000	11,465,201	11,465,201	11,465,201
Total amount of preference shares (in rupees)	1,200,000,000	1,146,520,100	1,146,520,100	1,146,520,100

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01%, Optionally Convertible Preference Shares				
Number of preference shares	9,770,000	9,735,201	9,735,201	9,735,201
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	977,000,000	973,520,100	973,520,100	973,520,100

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01%, Cumulative Redeemable Preference Shares				
Number of preference shares	1,730,000	1,730,000	1,730,000	1,730,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	173,000,000	173,000,000	173,000,000	173,000,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
9.75%, Cumulative Redeemable Preference Shares				
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	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	28,905,559	420,920,644	449826203	899,652,406	899,586,400	
Increase during the year	27,275,431	724,569	28000000	56,000,000	56,000,000	525,000,000
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	27,275,431	724,569	28000000	56,000,000	56,000,000	525,000,000
Conversion of warrants into equity and demateriali						

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	56,180,990	421,645,213	477826203	955,652,406	955,586,406	

Preference shares						
At the beginning of the year	8,622,518	3,342,683	11965201	1,196,520,119	1,196,520,119	
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	500,000	500000	50,000,000	50,000,000	0
i. Redemption of shares	0	500,000	500000	50,000,000	50,000,000	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	8,622,518	2,842,683	11465201	1,146,520,119	1,146,520,119	

ISIN of the equity shares of the company

INE083A01026

(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 style="width: 100%;" type="text"/>		
Date of registration of transfer (Date Month Year)	<input style="width: 100%;" type="text"/>		
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 100%;" type="text"/>		
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input style="width: 100%;" type="text"/>		
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)	<input style="width: 100%;" type="text"/>		
Type of transfer	<input style="width: 50px;" 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

(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)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Fully Convertible Warr	42,000,000	2	84,000,000	2	84,000,000
Total	42,000,000		84,000,000		84,000,000

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

(i) Turnover

14,492,666,000

(ii) Net worth of the Company

5,981,671,000

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	41,241,750	8.63	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)	142,129,838	29.75	0	0
10.	Others	0	0	0	0
	Total	183,371,588	38.38	0	0

Total number of shareholders (promoters)

36

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	203,069,344	42.5	0	0
	(ii) Non-resident Indian (NRI)	5,220,551	1.09	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	5,096,655	1.07	199,238	1.74
4.	Banks	18,578	0	8,856,583	77.25
5.	Financial institutions	2,000	0	2,209,380	19.27
6.	Foreign institutional investors	4,587,791	0.96	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	69,562,207	14.56	0	0
10.	Others Clearing members, unclaim	6,897,489	1.44	200,000	1.74
	Total	294,454,615	61.62	11,465,201	100

Total number of shareholders (other than promoters)

261,401

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

261,437

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A.,IND			553,071	0.11
WISDOMTREE INDIA INC	CITIBANK N.A. CUSTODY SERVICES			328,534	0.07
CITY OF NEW YORK FIDELITY	HSBC SECURITIES SERVICES 11TH FLOOR			27,913	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			893,603	0.19
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			20,241	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSEH.			25,291	0
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			49,098	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			25,505	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			52,942	0.01
CC&L Q EMERGING M	STANDARD CHARTERED BANKSEC			466	0
DFA INTERNATIONAL	STANDARD CHARTERED BANKSEC			32,060	0.01
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSEH.			58,787	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			1,747,848	0.37
ALASKA PERMANENT	DEUTSCHE BANK AGDB HOUSE, H.			25,664	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSEH.			27,210	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			27,770	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			45,569	0.01
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			226,114	0.05
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			224,184	0.05
DIMENSIONAL WORLE	CITIBANK N.A. CUSTODY SERVICES			110,677	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			244	0
SAINT CAPITAL FUND	C/O TRI-PRO ADMINISTRATORS LT			85,000	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	36	36
Members (other than promoters)	165,573	261,401
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	1.87	1.09
B. Non-Promoter	1	5	0	5	0	0
(i) Non-Independent	1	0	0	0	0	0
(ii) Independent	0	5	0	5	0	0
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	6	2	6	1.87	1.09

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

10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Sushil Suri	00012028	Managing Director	5,501,510	
Mr. Sanjay Suri	00041590	Whole-time director	3,417,240	
Mrs. Anju Suri	00042033	Director	5,186,369	22/06/2022
Mr. Manoj Joshi	00036546	Director	0	
Mr. Bhupender Raj Wad	00012096	Director	0	
Mr. Sukhcharan Singh	00041987	Director	0	
Mr. Praveen Kumar Dut	06712574	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Savita	08764773	Director	0	
Mr. Ajay Kumar Sharma	ABKPS3952J	CFO	0	
Mr. Vipul Kumar Srivast	BUUPS0242P	Company Secretar	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Dr. Arun Kumar Sinha	00450783	Whole-time directo	31/03/2022	Cessation with effect from closure of

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	20/05/2021	220,187	91	33.7
Annual General Meeting	28/09/2021	246,271	93	44.12
Extra-Ordinary General Mee	05/03/2022	265,591	56	37.63

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	9	7	77.78
2	04/05/2021	9	8	88.89
3	27/07/2021	9	7	77.78
4	01/09/2021	9	7	77.78
5	11/11/2021	9	7	77.78

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	08/02/2022	9	7	77.78
7	30/03/2022	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

55

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	28/04/2021	3	3	100
2	Audit Committee	04/05/2021	3	3	100
3	Audit Committee	27/07/2021	3	3	100
4	Audit Committee	01/09/2021	3	3	100
5	Audit Committee	11/11/2021	3	3	100
6	Audit Committee	08/02/2022	3	3	100
7	Audit Committee	26/02/2022	3	3	100
8	Nomination and Remuneration	04/05/2021	3	3	100
9	Nomination and Remuneration	27/07/2021	3	3	100
10	Nomination and Remuneration	11/11/2021	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	27/09/2022
								(Y/N/NA)
1	Mr. Sushil Sur	7	7	100	42	42	100	Yes
2	Mr. Sanjay Su	7	2	28.57	4	0	0	Yes
3	Mrs. Anju Suri	7	6	85.71	0	0	0	Not Applicable
4	Mr. Manoj Jos	7	7	100	47	47	100	Yes

5	Mr. Bhupende	7	7	100	48	19	39.58	Yes
6	Mr. Sukhchara	7	7	100	16	16	100	Yes
7	Mr. Praveen K	7	7	100	8	8	100	Yes
8	Dr. Savita	7	7	100	0	0	0	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	Mr. Sushil Suri	Managing Director	87,347,000	0	0	3,484,000	90,831,000
2	Mr. Sanjay Suri	Whole-Time Director	62,013,000	0	0	2,400,000	64,413,000
3	Dr. Arun Kumar Sin	Whole-Time Director	900,000	0	0	0	900,000
	Total		150,260,000	0	0	5,884,000	156,144,000

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	Chief Financial Officer	9,969,928	0	0	0	9,969,928
2	Vipul Kumar Srivast	Company Secretary	2,591,000	0	0	0	2,591,000
	Total		12,560,928	0	0	0	12,560,928

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. Manoj Joshi	Independent Director	0	0	0	335,000	335,000
2	Mr. Sukhcharan Sin	Independent Director	0	0	0	345,000	345,000
3	Mr. Bhupender Raj	Independent Director	0	0	0	315,000	315,000
4	Mr. Praveen Kumar	Independent Director	0	0	0	215,000	215,000
5	Dr. Savita	Independent Director	0	0	0	175,000	175,000
	Total		0	0	0	1,385,000	1,385,000

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

SUSHIL SURI
Digitally signed by SUSHIL SURI
Date: 2022.11.16 12:07:58 +05'30'

DIN of the director

To be digitally signed by

VIPUL KUMAR SRIVASTAVA
Digitally signed by VIPUL KUMAR SRIVASTAVA
Date: 2022.11.16 12:08:32 +05'30'

- 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

List of attachments

Attach	Details of Share Transfer_FY 2021-22.pdf
Attach	Clarification Letter.pdf
Attach	List of Committee Meetings-2021-22.pdf
Attach	MGT-8_2021-22.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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