

# 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

L24230MH2017PLC291636

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAYCS2093N

(ii) (a) Name of the company

SOLARA ACTIVE PHARMA SCIE

(b) Registered office address

201, Devavrata,  
Sector 17, Vashi,  
Navi Mumbai  
Mumbai City  
Maharashtra  
400702

(c) \*e-mail ID of the company

muralikrishna@solara.co.in

(d) \*Telephone number with STD code

+912227892924

(e) Website

www.solara.co.in

(iii) Date of Incorporation

23/02/2017

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(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

25/08/2022

(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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHAHSUN USA INC		Subsidiary	100
2	SEQUENT PENEMS PRIVATE LIM	U24233KA2010PTC053548	Subsidiary	100

3	CHEMSYNTH LABORATORIES P	U24297TG2009PTC064991	Subsidiary	49
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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	120,000,000	35,996,267	35,996,267	35,996,267
Total amount of equity shares (in Rupees)	1,200,000,000	359,962,670	359,962,670	359,962,670

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES OF RS. 10 EACH</b>				
Number of equity shares	120,000,000	35,996,267	35,996,267	35,996,267
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,200,000,000	359,962,670	359,962,670	359,962,670

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	26,143	35,903,624	35929767	359,297,670	359,297,670	
<b>Increase during the year</b>	0	66,500	66500	665,000	665,000	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	66,500	66500	665,000	665,000	
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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	26,143	35,970,124	35996267	359,962,670	359,962,670	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE624Z01016

(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	25/08/2021
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

(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
<b>Total</b>			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

12,683,448,750

(ii) Net worth of the Company

15,270,503,770

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	4,862,821	13.51	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)	9,431,362	26.2	0	
10.	Others	0	0	0	
	<b>Total</b>	14,294,183	39.71	0	0

**Total number of shareholders (promoters)**

21

**(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	6,268,221	17.41	0	
	(ii) Non-resident Indian (NRI)	356,567	0.99	0	
	(iii) Foreign national (other than NRI)	6,205	0.02	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	1,354	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	36,528	0.1	0	
6.	Foreign institutional investors	7,082,543	19.68	0	
7.	Mutual funds	1,183,370	3.29	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,669,266	18.53	0	
10.	Others Clearing members	98,030	0.27	0	
	<b>Total</b>	21,702,084	60.29	0	0

**Total number of shareholders (other than promoters)**

77,207

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

77,228

**(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
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		IN	13,201	0.04
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES		IN	61,496	0.17
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES		IN	6,106	0.02
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES		IN	407	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES		IN	2,022	0.01
MONDRIAN EMERGIN	CITIBANK N.A. CUSTODY SERVICES		IN	21,393	0.06
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES		IN	2,176	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES		IN	3,320	0.01
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES		IN	116,754	0.32
ROUTE ONE FUND I, L.	CITIBANK N.A. CUSTODY SERVICES		IN	282,891	0.79
ROUTE ONE FUND II, L	CITIBANK N.A. CUSTODY SERVICES		IN	7,775	0.02
ROUTE ONE OFFSHOR	CITIBANK N.A. CUSTODY SERVICES		IN	466,906	1.3
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES		IN	13,126	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GYMKHANA PARTNER	CITIBANK N.A. CUSTODY SERVICES		IN	10,800	0.03
TIMF HOLDINGS	CITIBANK N.A. CUSTODY SERVICES		IN	1,079,349	3
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES		IN	2,319	0.01
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES		IN	9,850	0.03
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES		IN	19,693	0.05
ISHARES MSCI EM SM	CITIBANK N.A. CUSTODY SERVICES		IN	3,708	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES		IN	21,330	0.06
MORGAN STANLEY IN	CITIBANK N.A. CUSTODY SERVICES		IN	203,464	0.57
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	6,877	0.02
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES		IN	79	0
THINK INDIA OPPORTU	CITIBANK N.A. CUSTODY SERVICES		IN	76,534	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	20	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	23	21
Members (other than promoters)	58,884	77,207
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
<b>A. Promoter</b>	0	0	0	1	0	8.8
<b>B. Non-Promoter</b>	2	6	2	7	0.14	0.45
(i) Non-Independent	2	2	2	3	0.14	0

(ii) Independent	0	4	0	4	0	0.45
<b>C. Nominee Directors representing</b>	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	2	6	2	8	0.14	9.25

**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)
ADITYA PURI	00062650	Director	0	
ARUN KUMAR PILLAI	00084845	Director	3,168,463	
RAMAKRISHNAN RAJA	00161542	Director	21,000	
NIRMAL PRATAP BHO	00173168	Director	139,508	
KARTHEEK CHINTALA	02921819	Director	0	03/08/2022
ANKUR NAND THADAN	03566737	Director	0	
SUBRAMANIAN HARIH	05297969	Whole-time directo	51,641	
KAUSALYA SANTHAN	06999168	Director	0	
VINEETA RAI	07013113	Director	0	
RAJENDER JUVVADI F	00083540	Managing Director	0	28/04/2022
SUBRAMANIAN HARIH	AAAPH4349B	CFO	0	
SUDDAPALLI MURALI	AGYPM5056E	Company Secretar	135	
RAJENDER JUVVADI F	ABNPJ8965B	CEO	0	

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

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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)
SUBHASH CHAND AN	07348933	Whole-time director	01/04/2021	Appointment
ADITYA PURI	00062650	Additional director	04/08/2021	Appointment
ARUN KUMAR PILLAI	00084845	Additional director	04/08/2021	Appointment
RAJENDER JUVVADI F	00083540	Additional director	04/08/2021	Appointment
KARTHEEK CHINTALA	02921819	Additional director	04/08/2021	Appointment
DEEPAK CALIAN VAID	00337276	Director	04/08/2021	Cessation
RONALD TJEERD DE \	08265610	Director	04/08/2021	Cessation
ADITYA PURI	00062650	Additional director	25/08/2021	Vacation of office u/s 161
ARUN KUMAR PILLAI	00084845	Additional director	25/08/2021	Vacation of office u/s 161
RAJENDER JUVVADI F	00083540	Additional director	25/08/2021	Vacation of office u/s 161
KARTHEEK CHINTALA	02921819	Additional director	25/08/2021	Vacation of office u/s 161
ADITYA PURI	00062650	Additional director	25/08/2021	Appointment
ARUN KUMAR PILLAI	00084845	Additional director	25/08/2021	Appointment
RAJENDER JUVVADI F	00083540	Additional director	25/08/2021	Appointment
KARTHEEK CHINTALA	02921819	Additional director	25/08/2021	Appointment
BHARATH RAMRAMAN	01983066	Managing Director	25/08/2021	Appointment
SUBHASH CHAND AN	07348933	Whole-time director	25/08/2021	Appointment
VINEETA RAI	07013113	Director	17/10/2021	Appointment
ADITYA PURI	00062650	Director	17/10/2021	Change in Designation
ARUN KUMAR PILLAI	00084845	Director	17/10/2021	Change in Designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/08/2021	72,161	62	72

## 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	09/04/2021	8	8	100
2	06/05/2021	8	8	100
3	04/08/2021	8	8	100
4	25/08/2021	10	10	100
5	11/11/2021	11	11	100
6	26/11/2021	11	7	63.64
7	09/02/2022	11	11	100
8	09/03/2022	9	9	100

## C. COMMITTEE MEETINGS

Number of meetings held

19

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 COMM	09/04/2021	6	6	100
2	AUDIT COMM	06/05/2021	6	6	100
3	AUDIT COMM	22/07/2021	6	5	83.33
4	AUDIT COMM	04/08/2021	6	6	100
5	AUDIT COMM	25/08/2021	4	4	100
6	AUDIT COMM	11/08/2021	5	5	100
7	AUDIT COMM	26/11/2021	5	5	100
8	AUDIT COMM	09/02/2022	5	5	100

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
9	AUDIT COMM	09/03/2022	5	5	100
10	NOMINATION	04/08/2021	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/08/2022
								(Y/N/NA)
1	ADITYA PURI	5	4	80	3	3	100	Yes
2	ARUN KUMAR	5	4	80	0	0	0	Yes
3	RAMAKRISHN	8	8	100	15	15	100	Yes
4	NIRMAL PRATAP	8	8	100	17	17	100	Yes
5	KARTHEEK CHANDRAN	5	4	80	0	0	0	Not Applicable
6	ANKUR NANDAN	8	8	100	17	16	94.12	No
7	SUBRAMANIAM	0	0	0	0	0	0	Yes
8	KAUSALYA S.	8	8	100	13	13	100	Yes
9	VINEETA RAJ	4	4	100	6	6	100	No
10	RAJENDER J	5	4	80	2	2	100	Not Applicable

**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	BHARATH RAMRAN	MANAGING DIRECTOR	1,999,761	0	0	0	0
2	SUBHASH CHANDRAN	WHOLE-TIME DIRECTOR	23,655,608	0	0	0	0
3	HARIHARAN SUBRAMANIAM	WHOLE-TIME DIRECTOR	1,461,559	0	0	0	0
	Total		27,116,928	0	0	0	27,116,928

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARATH RAMRA	CHIEF EXECUT	1,999,761	0	0	0	0
2	SUBHASH CHAND	CHIEF FINANCI	23,655,608	0	0	0	0
3	HARIHARAN SUBR	CHIEF FINANCI	1,461,559	0	0	0	0
4	RAJESH SALWAN	CHIEF OPERAT	16,318,521	0	0	0	0
5	SUDDAPALLI MUR	COMPANY SEC	4,379,522	0	0	0	0
	Total		47,814,971	0	0	0	47,814,971

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK CALIAN V	Director	0	0	0	700,000	0
2	RONALD TJEERD I	Director	0	0	0	700,000	0
3	ADITYA PURI	Director	0	0	0	600,000	0
4	NIRMAL PRATAP E	Director	0	0	0	1,600,000	0
5	RAMAKRISHNAN F	Director	0	0	0	1,600,000	0
6	KAUSALYA SANTH	Director	0	0	0	1,600,000	0
7	VINEETA RAI	Director	0	0	0	700,000	0
	Total		0	0	0	7,500,000	7,500,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**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:

- 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.
- 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

Digitally signed by  
SUBRAMANIAN  
AN  
HARIHARAN  
Date: 2022.10.12  
17:00:18 +05'30'

DIN of the director

05297969

To be digitally signed by

Digitally signed by  
SUDDAPALLI  
MURALIKRISHNA  
HINA  
Date: 2022.10.12  
17:02:20 +05'30'

Company Secretary

Company secretary in practice

Membership number

13372

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 Attachement(s), if any

Attach

Attach

Attach

Attach

### List of attachments

Shareholders\_MGT\_7\_31032022.pdf  
SOA\_FPI\_310322.pdf  
Transfer Details as on 310322.pdf  
List of Change in Directors and KMPs.pdf  
List of Committee meetings 2021\_22.pdf  
SD\_MGT-8 FY 2021-22.pdf

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**