

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ 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, NA
Navi Mumbai
Thane
Maharashtra
400703

(c) *e-mail ID of the company

IN*****CO.IN

(d) *Telephone number with STD code

22*****24

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

20/09/2024

(b) Due date of AGM

30/09/2024

(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	SHAHSUN USA INC		Subsidiary	100
2	SEQUENT PENEMS PRIVATE LIM	U24233KA2010PTC053548	Subsidiary	100

3	CHEMSYNTH LABORATORIES P	U24297TG2009PTC064991	Subsidiary	49
4	SOLARA ACTIVE PHARMA SCIE		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	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
EQUITY SHARES OF RS 10 EACH				
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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	25,678	35,970,589	35996267	359,962,670	359,962,670	
Increase during the year	0	617	617	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
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	
x. Others, specify DEMATERIALISATION OF SHARES	0	617	617	0	0	0
Decrease during the year	617	0	617	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	
iv. Others, specify CONVERSION OF PHYSICAL SHARES TO DEMAT	617	0	617	0	0	
At the end of the year	25,061	35,971,206	35996267	359,962,670	359,962,670	
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						
NIL	0	0	0	0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	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	
At the end of the year	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

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
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)

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**

12,889,147,844.79

(ii) Net worth of the Company

9,374,982,779.26

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	3,372,323	9.37	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)	7,601,481	21.12	0	
10.	Others NIL	0	0	0	
	Total	10,973,804	30.49	0	0

Total number of shareholders (promoters)

20

(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	7,253,320	20.15	0	
	(ii) Non-resident Indian (NRI)	305,622	0.85	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	1,308	0	0	
5.	Financial institutions	13,901	0.04	0	
6.	Foreign institutional investors	5,688,094	15.8	0	
7.	Mutual funds	615,224	1.71	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,199,663	28.34	0	
10.	Others AIF, IEPF & Others	937,772	2.61	0	
	Total	25,022,463	69.52	0	0

Total number of shareholders (other than promoters)

73,892

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

73,912

(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
ALASKA PERMANENT	STANDARD CHARTERED BANK, SEC		IN	3,768	0.01
AMERICAN CENTURY F	HSBC SECURITIES SERVICES, 11TH		IN	250	0
BNP PARIBAS FINANC	BNP PARIBAS, CUSTODY OPERATIO		IN	452	0
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F		IN	1,136,667	3.15
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F		IN	2,539	0
COBRA INDIA (MAURIT	STANDARD CHARTERED BANK, SEC		IN	195,218	0.54
COPTHALL MAURITIUS	JP MORGAN CHASE BANK N.A, INC		IN	60	0
COPTHALL MAURITIUS	JP MORGAN CHASE BANK N.A, INC		IN	8,598	0.02
DFA INTERNATIONAL	STANDARD CHARTERED BANK, SEC		IN	1,157	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	4,767	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	336	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE, H		IN	1,424	0
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE, H		IN	5,179	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			IN	71,971	0.19
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			IN	3,971	0.01
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			IN	7,964	0.02
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE, H			IN	3,416	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			IN	2,319	0
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE, H			IN	2,475	0
FIRST SENTIER INVEST (STANDARD CHARTERED BANK, SEC			IN	54,336	0.15
FSSA INDIAN SUBCON (HSBC SECURITIES SERVICES, 11TH			IN	921,988	2.56
GOLDMAN SACHS INV (STANDARD CHARTERED BANK, SEC			IN	6	0
HBM HEALTHCARE INV (STANDARD CHARTERED BANK, SEC			IN	784,958	2.18
SOMERVILLE TRADING (JPMORGAN CHASE BANK, N.A., IND			IN	21,173	0.05
THE SCOTTISH ORIENT (JP MORGAN CHASE BANK N.A., IND			IN	1,120,453	3.11

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	21	20
Members (other than promoters)	76,304	73,892
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	0	1	0	1	0	4.64
B. Non-Promoter	2	6	2	6	0	0
(i) Non-Independent	2	2	2	2	0	0

(ii) Independent	0	4	0	4	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	2	7	2	7	0	4.64

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
RAMAKRISHNAN RAJ	00161542	Director	0	
KAUSALYA SANTHAN	06999168	Director	0	
ANKUR NAND THADA	03566737	Director	0	
KARTHEEK CHINTALA	02921819	Director	0	
ARUN KUMAR PILLAI	00084845	Director	1,668,463	
MOHAN MUTHUNARA	03610282	Additional director	0	
RAJENDRA KUMAR S	07500741	Director	0	
RAJIV VIJAY NABAR	10383397	Director	0	
POORVANK PUROHIT	10158900	Managing Director	0	
SUDDAPALLI MURALI	AGYPM5056E	Company Secretar	135	
POORVANK PUROHIT	AKQPP6978E	CEO	0	
ARUN KUMAR BASKA	ADFPA3539G	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 18

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)
ADITYA PURI	00062650	Director	05/08/2023	CESSATION
NIRMAL PRATAP B	00173168	Director	19/07/2023	CESSATION
SUBRAMANIAN HA	05297969	Whole-time director	31/07/2023	CESSATION
JITESH DEVENDRA	06469234	Managing Director	05/07/2023	CESSATION
VINEETA RAI	07013113	Director	05/08/2023	CESSATION
SUBRAMANIAN HA	AAAPH4349B	CFO	31/07/2023	CESSATION
POORVANK PUROI	10158900	Managing Director	05/07/2023	APPOINTMENT
RAJIV VIJAY NABA	10383397	Additional director	14/11/2023	APPOINTMENT
RAJENDRA KUMAR	07500741	Additional director	14/11/2023	APPOINTMENT
MOHAN MUTHUNA	03610282	Additional director	14/02/2024	APPOINTMENT
ARUN KUMAR BAS	ADFPA3539G	CFO	08/03/2024	APPOINTMENT
KARTHEEK CHINTA	02921819	Additional director	05/07/2023	APPOINTMENT
PATRI VENKAT RA	AFWPR8758R	CFO	26/10/2023	APPOINTMENT
PATRI VENKAT RA	AFWPR8758R	CFO	15/02/2024	CESSATION
RAJIV VIJAY NABA	10383397	Director	19/01/2024	CHANGE IN DESIGNATION
KARTHEEK CHINTA	02921819	Director	15/09/2023	CHANGE IN DESIGNATION
RAJENDRA KUMAR	07500741	Director	19/01/2024	CHANGE IN DESIGNATION
POORVANK PUROI	10158900	Managing Director	15/09/2023	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	15/09/2023	74,473	71	42.15

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	12/05/2023	9	9	100
2	05/07/2023	9	9	100
3	14/08/2023	6	5	83.33
4	19/10/2023	6	4	66.67
5	14/11/2023	6	4	66.67
6	14/02/2024	8	6	75
7	23/02/2024	9	7	77.78
8	08/03/2024	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held

18

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	12/05/2023	5	5	100
2	AUDIT COMM	14/08/2023	3	2	66.67
3	AUDIT COMM	19/10/2023	3	2	66.67
4	RISK MANAGI	12/05/2023	6	6	100
5	RISK MANAGI	14/08/2023	4	3	75
6	NOMINATION	05/07/2023	6	5	83.33
7	NOMINATION	19/10/2023	3	3	100
8	NOMINATION	14/11/2023	3	3	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	STAKEHOLDER	14/08/2023	3	3	100
10	CORPORATE	12/05/2023	5	5	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	20/09/2024
								(Y/N/NA)
1	RAMAKRISHN	8	8	100	17	17	100	Yes
2	KAUSALYA S.	8	8	100	18	18	100	Yes
3	ANKUR NANE	8	3	37.5	13	4	30.77	Not Applicable
4	KARTHEEK C	6	3	50	5	3	60	No
5	ARUN KUMAR	8	6	75	0	0	0	Yes
6	MOHAN MUTI	2	2	100	0	0	0	Yes
7	RAJENDRA K	3	2	66.67	2	0	0	Yes
8	RAJIV VIJAY I	3	3	100	2	2	100	Yes
9	POORVANK P	6	6	100	4	4	100	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JITESH DEVENDR	Managing Direct	21,786,024	0	0	0	21,786,024
2	SUBRAMANIAN HA	Whole Time Dire	14,866,668	0	0	0	14,866,668
3	MOHAN MUTHUNA	Whole Time Dire	3,623,482	0	235,028	0	3,858,510
4	POORVANK PURO	Managing Direct	29,022,895	0	10,752,609	0	39,775,504
	Total		69,299,069	0	10,987,637	0	80,286,706

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	PATRI VENKAT RA	CFO	5,178,707	0	0	0	5,178,707
2	ARUN KUMAR BAS	CFO	671,551	0	0	0	671,551
3	SUDDAPALLI MUR	Company Secre	4,766,780	0	0	0	4,766,780
	Total		10,617,038	0	0	0	10,617,038

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	ADITYA PURI	Non-Executive D	0	0	0	200,000	200,000
2	NIRMLA BHOGILAL	Independent Dire	0	0	0	300,000	300,000
3	VINEETA RAI	Independent Dire	0	0	0	300,000	300,000
4	RAMAKRISHNAN F	Independent Dire	0	0	0	1,500,000	1,500,000
5	KAUSALYA SANTH	Independent Dire	0	0	0	1,500,000	1,500,000
6	RAJIV VIJAY NABA	Independent Dire	0	0	0	400,000	400,000
7	RAJENDRA KUMAR	Independent Dire	0	0	0	200,000	200,000
	Total		0	0	0	4,400,000	4,400,000

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

1

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
SOLARA ACTIVE	BSE and NSE	15/02/2023	SEBI LODR	The Company has	REQUEST FOR WAIVER OF

(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

ARAVAMUDHAN MOHAN KUMAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

19145

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. ...

11

dated

29/05/2024

(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
POORVANK POORVANK
PUROHIT
Date: 2024.11.11
10:43:28 +05'30'

DIN of the director

1*1*8*0*

To be digitally signed by

Digitally signed by
SUDDAPALLI SUDDAPALLI
MURALIKRIS MURALIKRISHNA
HNA
Date: 2024.11.11
10:44:15 +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

Attach

Attach

Attach

Attach

List of attachments

LIST OF FPI.pdf
Committee Meetings.pdf
Signed Form MGT-8.pdf
List of Transactions_Solara.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