

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L24239AP2005PLC047518

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(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	LAURUS LABS LIMITED	LAURUS LABS LIMITED
Registered office address	Laurus Enclave, Plot Office 01, E. Bonangi Village, Parawada (M), Anakapalli District, Paravada, Anakapalle, Visakhapatnam, Andhra Pradesh, India, 531021	Laurus Enclave, Plot Office 01, E. Bonangi Village, Parawada (M), Anakapalli District, Paravada, Anakapalle, Visakhapatnam, Andhra Pradesh, India, 531021
Latitude details	17.635226	17.635226
Longitude details	83.107266	83.107266

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Laurus External building Photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0C

(c) *e-mail ID of the company

*****tarial@lauruslabs.com

(d) *Telephone number with STD code

04*****33

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.lauruslabs.com</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">19/09/2005</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				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)
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	<div style="border: 1px solid black; padding: 2px;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td></td> </tr> </tbody> </table>				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	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070		
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									
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070										
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">26/06/2025</div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No											
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>											

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24239TG2002PTC038490		SRIAM LABS PRIVATE LIMITED	Subsidiary	100
2	U24110TG2020PTC140333		LAURUS SYNTHESIS PRIVATE LIMITED	Subsidiary	100
3	U02423KA2005PTC036770		LAURUS BIO PRIVATE LIMITED	Subsidiary	76.32
4	U74999MH2018PTC315497		IMMUNOADOPTIV E CELL THERAPY PRIVATE LIMITED	Associate	34.89
5	U24110TG2022PTC168791		LAURUS SPECIALTY CHEMICALS PRIVATE LIMITED	Subsidiary	100
6	U40100TG2018FTC125395		ETHAN ENERGY INDIA PRIVATE LIMITED	Associate	26

7		6504207	LAURUS GENERICS Inc.	Subsidiary	100
8		151002	LAURUS GENERICS GmbH	Subsidiary	100
9		1979/003122/07	LAURUS GENERICS SA (Pty) Ltd	Subsidiary	100
10		10857778	LAURUS HOLDINGS LIMITED	Subsidiary	100
11	U21000TS2024FTC184449		KRKA PHARMA PRIVATE LIMITED	Joint Venture	49

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	555000000.00	539252491.00	539252491.00	539252491.00
Total amount of equity shares (in rupees)	1110000000.00	1078504982.00	1078504982.00	1078504982.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	555000000	539252491	539252491	539252491
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1110000000	1078504982	1078504982	1078504982

(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
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Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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

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	0	538965858	538965858.00	1077931716	1077931716	
Increase during the year	0.00	286633.00	286633.00	573266.00	573266.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	286633	286633.00	573266	573266	0
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>Nil</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Nil</div>	0	0	0.00		0	
At the end of the year	0.00	539252491.00	539252491.00	1078504982.00	1078504982.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>Nil</div>	0	0	0.00		0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Nil</div>	0	0	0.00		0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE947Q01028

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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

Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

52169870272

ii * Net worth of the Company

45639542278

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	18129976	3.36	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	M/s. NSN Holdings (R	130831740	24.26	0	0.00
	Total	148961716.00	27.62	0.00	0

Total number of shareholders (promoters)

24

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	127509146	23.65	0	0.00
	(ii) Non-resident Indian (NRI)	10412696	1.93	0	0.00

	(iii) Foreign national (other than NRI)	358500	0.07	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	19573280	3.63	0	0.00
4	Banks	11	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	137600656	25.52	0	0.00
7	Mutual funds	37085110	6.88	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	44520610	8.26	0	0.00
10	Others	13230766	2.45	0	0.00
	Alternative Investme				
	Total	390290775.00	72.39	0.00	0

Total number of shareholders (other than promoters)

300269

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

300293.00

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

Sl.No	Category	
1	Individual - Female	61914
2	Individual - Male	136114
3	Individual - Transgender	0
4	Other than individuals	102265
	Total	300293.00

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
NEW WORLD FUND INC	333 SOUTH HOPE STREET LOS ANGELES CALIFORNIA	01/01/2001	United States	35030909	6.5
SMALLCAP WORLD FUND, INC	6455 IRVINE CENTER DRIVE IRVINE CALIFORNIA	01/01/2001	United States	22935270	4.25
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	49 AVENUE JF KENNEDY LUXEMBOURG	01/01/2001	Luxembourg	6376522	1.18
KOTAK FUNDS - INDIA MIDCAP FUND	16 BOULEVARD D'AVRANCHES L 1160	01/01/2001	Luxembourg	6250000	1.16
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/01/2001	United States	5494395	1.02
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/01/2001	United States	4906642	0.91
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	01/01/2001	Norway	4248548	0.79
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	01/01/2001	United States	3347619	0.62
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/01/2001	United States	2854756	0.53
AROHI EMERGING INDIA MASTER FUND	Walkers Corporate Limited Cayman Corporate Centre 27 Hospital Road George Town Grand Cayman	01/01/2001	Cayman Islands	2784388	0.52

MAP INSTITUTIONAL LLC - MAP INSTITUTIONAL LLC 804 SERIES	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/01/2001	India	2604415	0.48
HBM HEALTHCARE INVESTMENTS (CAYMAN) LTD	GOVERNORS SQUARE SUITE 4-212-2 23 LIME TREE BAY AVENUE WEST BAY GRAND CAYMAN	01/01/2001	Cayman Islands	2304700	0.43
FIDELITY FUNDS - INDIA FOCUS FUND	2a Rue Albert Borschette Luxembourg	01/01/2001	Luxembourg	2271433	0.42
ISHANA CAPITAL MASTER FUND	MAPLES CORPORATE SERVICES LIMITED UGLAND HOUSE PO BOX 309 SOUTH CHURCH STREET GEORGE TOWN GRAND CAYMAN	01/01/2001	Cayman Islands	2246144	0.42
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2001	United States	2200436	0.41
AMERICAN FUNDS INSURANCE SERIES NEW WORLD FUND	333 SOUTH HOPE STREET LOS ANGELES CALIFORNIA	01/01/2001	United States	1905136	0.35
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	01/01/2001	United Arab Emirates	1673581	0.31
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2001	India	1630611	0.3
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/01/2001	United States	1363279	0.25
IC PARTNERS LONG ONLY FUND	MAPLES CORPORATE SERVICES LIMITED UGLAND HOUSE PO BOX 309 SOUTH CHURCH STREET GEORGE TOWN GRAND CAYMAN	01/01/2001	Cayman Islands	985093	0.18

ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	01/01/2001	Ireland	928537	0.17
STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON- LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	01/01/2001	United States	899732	0.17
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2001	India	876118	0.16
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	01/01/2001	United States	794174	0.15
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/01/2001	United States	785316	0.15

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	17	24
Members (other than promoters)	356815	300269
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A Promoter	3	0	5	0	3.14	0

B Non-Promoter	0	4	0	5	0.00	0.17
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	5	0	0.17
C Nominee Directors representing	0	0	0	0	0.00	0.00
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	
Total	3	4	5	5	3.14	0.17

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SATYANARAYANA CHAVA	00211921	Whole-time director	1570000	
VENKATA RAVI KUMAR VANTARAM	01424180	Whole-time director	1000000	
VENKATA LAKSHMANA RAO CHUNDURU	06885453	Whole-time director	14310765	
KRISHNA CHAITANYA CHAVA	06831883	Whole-time director	20699	
SOUMYA CHAVA	06831892	Whole-time director	22940	
RAVINDRANATH KANCHERLA	00117940	Director	875000	
ARUNA RAJENDRA BHINGE	07474950	Director	17500	
RAJESH KOSHY CHANDY	07575240	Director	0	
SEKAR KARNAM	07400094	Director	0	
RAMESH SUBRAHMANIAN	02933019	Director	0	

SATYANARAYANA CHAVA	ABWPC2407Q	CEO	1570000	
VENKATA RAVI KUMAR VANTARAM	ACFPV4907L	CFO	1000000	
VENKATESWAR REDDY GOGIREDDY	AEQPG1065F	Company Secretary	29125	

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

8

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)
KRISHNA CHAITANYA CHAVA	06831883	Additional Director	25/04/2024	Appointment
KRISHNA CHAITANYA CHAVA	06831883	Whole-time director	11/07/2024	Change in designation
SOUMYA CHAVA	06831892	Additional Director	25/04/2024	Appointment
SOUMYA CHAVA	06831892	Whole-time director	11/07/2024	Change in designation
RAMESH SUBRAHMANIAN	02933019	Additional Director	25/07/2024	Appointment
RAMESH SUBRAHMANIAN	02933019	Director	03/10/2024	Change in designation
SEKAR KARNAM	07400094	Additional Director	25/04/2024	Appointment
SEKAR KARNAM	07400094	Director	11/07/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/07/2024	332510	106	26.47

B BOARD MEETINGS

*Number of meetings held

9

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	15/04/2024	7	7	100
2	25/04/2024	7	7	100
3	06/06/2024	9	8	88.89
4	25/07/2024	9	9	100
5	24/10/2024	10	9	90
6	06/12/2024	10	10	100
7	24/01/2025	10	9	90
8	06/03/2025	10	10	100
9	28/03/2025	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

14

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 MEETING	25/04/2024	3	3	100
2	AUDIT COMMITTEE MEETING	25/07/2024	3	3	100
3	AUDIT COMMITTEE MEETING	24/10/2024	4	3	75
4	AUDIT COMMITTEE MEETING	06/12/2024	4	4	100
5	AUDIT COMMITTEE MEETING	24/01/2025	4	4	100
6	AUDIT COMMITTEE MEETING	06/03/2025	4	4	100

7	AUDIT COMMITTEE MEETING	28/03/2025	4	4	100
8	STAKEHOLDER RELATIONSHIP COMMITTEE	24/04/2024	3	3	100
9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	24/04/2024	3	3	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	23/10/2024	4	4	100
11	NOMINATION AND REMUNERATION COMMITTEE	24/04/2024	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	28/03/2025	4	4	100
13	RISK MANAGEMENT COMMITTEE	22/08/2024	7	7	100
14	RISK MANAGEMENT COMMITTEE	24/01/2025	7	7	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	
								26/06/2025 (Y/N/NA)
1	SATYANARAYANA CHAVA	9	9	100	2	2	100	Yes
2	VENKATA RAVI KUMAR VANTARAM	9	9	100	5	5	100	Yes
3	VENKATA LAKSHMANA RAO CHUNDURU	9	8	88	5	5	100	Yes
4	KRISHNA CHAITANYA CHAVA	7	6	85	2	2	100	Yes
5	SOUMYA CHAVA	7	7	100	3	3	100	Yes
6	RAVINDRANATH KANCHERLA	9	9	100	3	3	100	Yes
7	RAMESH SUBRAHMANIAN	5	4	80	8	7	87	Yes
8	ARUNA RAJENDRA BHINGE	9	9	100	11	11	100	Yes

9	RAJESH KOSHY CHANDY	9	9	100	11	11	100	No
10	SEKAR KARNAM	7	6	85	6	6	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SATYANARAYANA CHAVA	Whole-time director	131407404	0	0	61200	131468604.00
2	VENKATA RAVI KUMAR VANTARAM	Whole-time director	43561404	0	0	1699600	45261004.00
3	VENKATA LAKSHMANA RAO CHUNDURU	Whole-time director	28920396	0	0	605738	29526134.00
4	KRISHNA CHAITANYA CHAVA	Whole-time director	15638400	0	0	2786711	18425111.00
5	SOUMYA CHAVA	Whole-time director	10038396	0	0	1153475	11191871.00
	Total		229566000.00	0.00	0.00	6306724.00	235872724.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VENKATESWAR REDDY GOGIREDDY	Company Secretary	5828328	0	0	1848764	7677092.00
	Total		5828328.00	0.00	0.00	1848764.00	7677092.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VENUGOPALA RAO MALEMPATI	Director	0	0	0	408242	408242.00
2	RAVINDRANATH KANCHERLA	Director	0	0	0	2600000	2600000.00

3	ARUNA RAJENDRA BHINGE	Director	0	0	0	3000000	3000000.00
4	RAJESH KOSHY CHANDY	Director	0	0	0	4388841	4388841.00
5	SEKAR KARNAM	Director	0	0	0	2468132	2468132.00
6	RAMESH SUBRAHMANIAN	Director	0	0	0	1919565	1919565.00
	Total		0.00	0.00	0.00	14784780.00	14784780.00

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 (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
LAURUS LABS LIMITED	BSE & NSE	21/08/2024	Regulation 17 of SEBI (LODR) Regulations, 2015	Rs.6,70,000/-	Nil

B *DETAILS 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 Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

300293

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder - Copy.xlsm
Details of Shareholder or
Debenture holder.xlsm
Details of Shareholder or
Debenture holder - Copy (2).xlsm

(b) Optional Attachment(s), if any

LLL_Clarification Letter FY 2024-
25.pdf
List of FII's.pdf
Signed_LLL MGT 8 (2024-25).pdf

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 **LAURUS LABS 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) **31/03/2025**

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 time prescribed 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

Name

Y Ravi Prasada Reddy

Date (DD/MM/YYYY)

22/08/2025

Place

Hyderabad

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

5*6*

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

*(a) DIN/PAN/Membership number of Designated Person

7016

*(b) Name of the Designated Person

VENKATESWAR REDDY
GOGIREDDY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 24/04/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***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**

0*4*4*8*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

7*1*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6331836

eForm filing date (DD/MM/YYYY)

28/08/2025

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