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)

Pre-fill

Form language	English	Hindi
Refer the instruct	ion kit for fil	ing the form.

I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	L24239AP2005PLC047518
Global Location Number (GLN) of the company	

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

LAURUS LABS LIMITED

(b) Registered office address

(e) Website

Laurus Enclave, Plot Office 01, E. Bonangi VillageParawada (M), Anakapalli District Anakapalle Andhra Pradesh 531021	H
c) *e-mail ID of the company	secretarial@lauruslabs.com
d) *Telephone number with STD code	04039804333

(iii) Date of Incorporation 19/09/2005

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

www.lauruslabs.com

	Public Company	Company limited	d by sh	ares		Indian Non-Government company
(v) Wh	ether company is having share ca	pital	•	Yes	\bigcirc	No
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	•	Yes	\bigcirc	No

(a) Details of stock exchanges where shares are listed

*Number of business activities

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

Pre-fill (b) CIN of the Registrar and Transfer Agent L72400TG2017PLC117649 Name of the Registrar and Transfer Agent KFIN TECHNOLOGIES LIMITED Registered office address of the Registrar and Transfer Agents Selenium, Tower B, Plot No- 31 & 32, Financial District, N anakramguda, Serili ngampally NA (vii) *Financial year From date |01/04/2022 (DD/MM/YYYY) To date (DD/MM/YYYY) 31/03/2023 (viii) *Whether Annual general meeting (AGM) held No Yes (a) If yes, date of AGM (b) Due date of AGM 30/09/2023 (c) Whether any extension for AGM granted Yes No II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S.No	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

pharmaceuticals, medicinal chemical and

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

*No. of Companies for which information is to be given	10	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SRIAM LABS PRIVATE LIMITED	U24239TG2002PTC038490	Subsidiary	100
2	LAURUS SYNTHESIS PRIVATE L	U24110TG2020PTC140333	Subsidiary	100

3	LAURUS BIO PRIVATE LIMITED	U02423KA2005PTC036770	Subsidiary	76.6
4	IMMUNOADOPTIVE CELL THER	U74999MH2018PTC315497	Associate	26.62
5	LAURUS SPECIALTY CHEMICAL	U24110TG2022PTC168791	Subsidiary	100
6	ETHAN ENERGY INDIA PRIVATE	U40100TG2018FTC125395	Associate	26
7	LAURUS GENERICS INC		Subsidiary	100
8	LAURUS GENERICS GmbH		Subsidiary	100
9	Laurus Generics SA (Pty) Ltd		Subsidiary	100
10	LAURUS HOLDINGS LIMITED		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	555,000,000	538,650,925	538,650,925	538,650,925
Total amount of equity shares (in Rupees)	1,110,000,000	1,077,301,850	1,077,301,850	1,077,301,850

Number of classes	1

Class of Shares Equity Share Capital	Authoricad	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	555,000,000	538,650,925	538,650,925	538,650,925
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,110,000,000	1,077,301,850	1,077,301,850	1,077,301,850

(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	
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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	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	510	537,358,82£	537359335	1,074,718,6 +	1,074,718,	
Increase during the year	0	1,291,590	1291590	2,583,180	2,583,180	0
i. Pubic 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	1,291,590	1291590	2,583,180	2,583,180	
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				0	0	
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				0	0	
At the end of the year	510	538,650,415	538650925	1,077,301,8	1,077,301,	
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				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	
SIN of the equity shares of the company					17Q01028	

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

Class of shares		(1)	(11)	(III)
Before split /	Number of shares			
Consolidation	Face value per share			
	N 1 C 1			
After split /	Number of shares			
-				
Consolidation	Face value per share			

of the first return at any time since the incorporation of the company) * Nil [Details being provided in a CD/Digital Media] Not Applicable Yes ○ No 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) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.) Ledger Folio of Transferor Transferor's Name Surname middle name first name Ledger Folio of Transferee Transferee's Name Surname middle name first name Date of registration of transfer (Date Month Year) 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Type of transfer Number of Shares/ Debentures/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.)

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case

Ledger Folio o	f Transferor										
Transferor's Na	ame										
		Surnam	ne			middle	name			first name	
Ledger Folio o	f Transferee										
Transferee's N	Transferee's Name										
	Surnam		ne			middle	e name			first name	
(iv) *Debentures (Outstanding as			Number of		nand	_	ear) nal value	per	Total value	•	
Non-convertible deb	entures			0	0		_	0		7	
artly convertible de	ly convertible debentures		0		0		0		7		
ully convertible debentures		0			0			0	-		
Гotal	otal							0		+	
Details of deben	tures										
Class of debenture	≀S		nding as at inning of the	Increase year	e duri	_	Decrease year	during th	Outstand the end o	ing as at f the year	
Non-convertible de	bentures		0	0 0		0		0			
Partly convertible o	debentures		0		0		0	0			
Fully convertible de	ebentures		0		0		0		0		
(v) Securities (other	er than shares	and del	bentures)				1		0		
Type of Securities	Number of Securities	I	Nominal Valu each Unit	ie of			Paid up \ each Uni		Total Paid	up Value	
	T										
Total											

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

(i) Turnover

57,734,500,000

(ii) Net worth of the Company

40,568,200,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	15,686,856	2.91	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)	0	0	0		
10.	Others M/S. NSN Holdings (Rep. by its M		24.29	0		
	Total	146,518,596	27.2	0	0	

Fotal number of shareholders (promot	oters)	(promote	(pro	ers	old	arel	sh	of	number	Γotal
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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Prefer	ence
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	153,469,838	28.49	0	
	(ii) Non-resident Indian (NRI)	10,398,199	1.93	0	
	(iii) Foreign national (other than NRI)	400,000	0.07	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	22,348,490	4.15	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	120,762,695	22.42	0	
7.	Mutual funds	29,088,738	5.4	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	46,796,226	8.69	0	
10.	Others Alternative Investment Fun	8,868,143	1.65	0	
	Total	392,132,329	72.8	0	0

Total number of shareholders (other than promoters)

418,600

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

418,617

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

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Name of the FII			Number of shares held	% of shares held
NEW WORLD FUND IN	333 SOUTH HOPE STREET LOS ANG		28,511,600	5.29
AMANSA HOLDINGS F	250 NORTH BRIDGE ROAD 12-03 R		22,451,158	4.17
SMALLCAP WORLD FU	6455 IRVINE CENTER DRIVE IRVINE		18,452,700	3.43
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		5,078,866	0.94

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			5,064,494	0.94
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANC			3,215,844	0.6
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentre			2,946,640	0.55
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			2,359,002	0.44
HBM HEALTHCARE IN\	GOVERNORS SQUARE SUITE 4-212 +			2,304,700	0.43
THINK INDIA OPPORTU	Maples Corporate Services Limited			1,876,045	0.35
AMERICAN FUNDS INS	333 SOUTH HOPE STREET LOS ANG			1,872,278	0.35
BNP PARIBAS ARBITRA				1,818,548	0.34
TIMF HOLDINGS	C/o Multiconsult Limited Les Casca +			1,525,225	0.28
EMERGING MARKETS S	400 HOWARD STREET SAN FRANC			1,171,021	0.22
EMERGING MARKETS (6300 Bee Cave Road Building One			1,018,590	0.19
VEMF - A, L.P.	C/O VERITABLE LP 6022 WEST CHE			930,768	0.17
THE EMERGING MARK	6300 Bee Cave Road Building One +			773,912	0.14
EMERGING MARKETS S	400 HOWARD STREET SAN FRANC			766,384	0.14
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1			759,940	0.14
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			756,605	0.14
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			745,381	0.14
MIRAE ASSET INDIA SA	East Tower 26F Mirae Asset CENTE	.l		719,636	0.13
STATE STREET GLOBAI	ONE LINCOLN STREET BOSTON M.			708,506	0.13
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			697,206	0.13
MIRAE ASSET INDIA M	31 Z A Bourmicht L-8070 Bertrang +			580,872	0.11

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	16	17
Members (other than promoters)	427,451	418,600
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		irectors at the of the year		ectors at the end e year	Percentage of shares held by directors as at the end of year		
	Executive	Executive Non-executive		Non-executive	Executive	Non-executive	
A. Promoter	3	0	3	0	3.93	0	
B. Non-Promoter	0	5	0	5	0	0.02	
(i) Non-Independent	0	1	0	1	0	0.01	
(ii) Independent	0	4	0	4	0	0.01	
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	5	3	5	3.93	0.02	

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

9

(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)
CHAVA SATYANARAY.	00211921	Whole-time directo	0	

Name	DIN/PA	N Des	signation	Number of share(s			essation (after closure of ncial year : If any)
VENKATA RAVI KUMA	_	80 Whole-	-time direct	o 7,705	5,000		
VENKATA LAKSHMAN	068854	53 Whole-	-time direct	o 13,450	0,145		
CHANDRAKANTH CH	068387	98 D	irector	42,0	000		
VENUGOPALA RAO N	000127	04 D	irector	38,5	500		
RAVINDRANATH KAN	001179	40 D	irector	0)		
RAJESH KOSHY CHA	075752	40 D	irector	0)		
ARUNA RAJENDRA B	_	50 D	irector	17,5	500		
VENKATESWAR RED	AEQPG10	065F Compa	any Secreta	ar 32,0	000		
ii) Particulars of chang	_	(s) and Key m	nanagerial	personnel du	uring the ye	ear	0
Name	DIN/PA	beginni	ation at the ing / during ancial year				nge (Appointment/ signation/ Cessation)
i .	1						
K. MEETINGS OF MEDIRECTORS						OF THE BO	OARD OF
DIRECTORS	REQUISITIO					OF THE BO	OARD OF
Number of meetings he	REQUISITIO	NED/NCLT/CO	OURT CON	IVENED MEE			DARD OF
OIRECTORS A . MEMBERS/CLASS /	REQUISITIO		OURT CON Total Membe	IVENED MEE		Atter	
Number of meetings he	REQUISITIO	NED/NCLT/CO	Total Membe atten	IVENED MEE Number of ers entitled to	TINGS Number of	Atter	ndance % of total
Number of meetings he	REQUISITIO Pld 1 Date MEE 30	NED/NCLT/CO	Total Membe atten	Number of ers entitled to	TINGS Number of	Atter	ndance % of total
Number of meetings he Type of meeting	REQUISITIO	NED/NCLT/CO	Total Membe atten	Number of ers entitled to	TINGS Number of	Atter	ndance % of total
Number of meetings he Type of meeting ANNUAL GEMNERAL BOARD MEETINGS *Number of meetings he	REQUISITIO	e of meeting 7/06/2022 Total Number of associated as a	Total Member attention of directors on the date	Number of ers entitled to	TINGS Number of	Atter	ndance % of total
Number of meetings he Type of meeting ANNUAL GEMNERAL BOARD MEETINGS *Number of meetings he	REQUISITIO Pld 1 Date MEE 30	e of meeting 0/06/2022	Total Membe atten	Number of ers entitled to	Number of attended	Attermembers	ndance % of total shareholding
Number of meetings he Type of meeting ANNUAL GEMNERAL BOARD MEETINGS *Number of meetings he S. No. Date of	REQUISITIO Pld 1 Date MEE 30	e of meeting 7/06/2022 Total Number of associated as a	Total Membe atten	Number of ers entitled to ad meeting Number of directions	Number of attended	Attermembers 124 Attendance	ndance % of total shareholding

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance	
			Number of directors attended	% of attendance	
3	21/10/2022	8	8	100	
4	30/01/2023	8	7	87.5	
5	16/03/2023	8	8	100	

C. COMMITTEE MEETINGS

Number of meetings held 15

S. No.	Type of meeting		Total Number of Members as		Attendance
	meeting	Date of meeting		Number of members attended	% of attendance
1	AUDIT COMM	14/04/2022	4	4	100
2	AUDIT COMM	28/04/2022	4	4	100
3	AUDIT COMM	27/07/2022	4	4	100
4	AUDIT COMM	21/10/2022	4	4	100
5	AUDIT COMM	30/01/2023	4	3	75
6	NRC COMMIT	27/04/2022	3	3	100
7	NRC COMMIT	30/06/2022	3	3	100
8	NRC COMMIT	27/01/2023	3	2	66.67
9	NRC COMMIT	15/03/2023	3	3	100
10	SRC COMMIT	27/04/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM			
S. No.	Name of the director			Meetings	% of		Meetings	% of attendance	held on
		entitled to attended entitled to attended attend		attended		(Y/N/NA)			
1	CHAVA SATY	5	5	100	3	3	100		
2	VENKATA RA	5	5	100	6	6	100		
3	VENKATA LA	5	5	100	3	3	100		

4	CHANDRAKA	5	5	100	15	15	100	
5	VENUGOPAL	5	5	100	5	5	100	
6	RAVINDRAN/	5	5	100	5	5	100	
7	RAJESH KOS	5	4	80	12	9	75	
8	ARUNA RAJE	5	5	100	7	7	100	

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	CHAVA SATYANAF	WHOLE-TIME □	98,717,616	0	0	87,725,343	186,442,959
2	VENKATA RAVI KU	WHOLE-TIME □	32,610,516	0	0	17,043,368	49,653,884
3	VENKATA LAKSHN	WHOLE-TIME □	21,617,664	0	0	11,382,533	33,000,197
	Total		152,945,796	0	0	116,151,244	269,097,040

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 R	COMPANY SEC	7,169,249	0	0	0	7,169,249
	Total		7,169,249	0	0	0	7,169,249

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	VENUGOPALA RAG	INDEPENDENT	0	0	0	2,500,000	2,500,000
2	RAVINDRANATH K	INDEPENDENT	0	0	0	2,450,000	2,450,000
3	RAJESH KOSHY C	INDEPENDENT	0	0	0	3,859,378	3,859,378
4	ARUNA RAJENDRA	INDEPENDENT	0	0	0	2,600,000	2,600,000
5	CHANDRAKANTH (DIRECTOR	0	0	0	4,900,000	4,900,000
	Total		0	0	0	16,309,378	16,309,378

(I. MATTERS RELAT	ED TO CERTIFIC	CATION OF COMPLIA	NCES AND DISCLOSU	IRES					
* A. Whether the corprovisions of the	mpany has made c Companies Act,	compliances and disclo	osures in respect of app	licable Yes	○ No				
B. If No, give reas	ons/observations								
(II. PENALTY AND P	UNISHMENT - D	ETAILS THEREOF							
A) DETAILS OF PEN	ALTIES / PUNISH	HMENT IMPOSED ON (COMPANY/DIRECTOR	S /OFFICERS	Nil				
Name of the company/ directors/ officers	Name of the cou 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 CO	MPOUNDING OF	FOFFENCES N	lil						
Name of the company/ directors/ officers	Name of the cou 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 comp	lete list of share	holders, debenture ho	olders has been enclo	sed as an attachme	nt				
○ Ye	s No								
(In case of 'No', subr	mit the details sep	parately through the me	thod specified in instruc	ction kit)					
XIV. COMPLIANCE	OF SUB-SECTION	ON (2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES					
In case of a listed co more, details of com	mpany or a comp pany secretary in	eany having paid up sha whole time practice cel	are capital of Ten Crore rtifying the annual return	rupees or more or tu n in Form MGT-8.	rnover of Fifty Crore rupees or				
Name	Name Y RAVI PRASADA REDDY								

Whether associate or fellow

Certificate of practice number

Associate
Fellow

5360

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 Aut	horised by the Bo	oard of Dire	ctors of the co	mpany vide resolut	ion no	07	d	ated	27/04/2023	1	
				all the requirements atters incidental the						er	
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 a	attachment	s have been c	ompletely and legib	ly attache	d to this form.					
				of Section 447, se tement and punis					et, 2013 which բ	orovide fo	
To be di	gitally signed by	у									
Director											
DIN of th	ne director		01424180								
To be d	igitally signed b	у									
Comp	pany Secretary										
Comp	pany secretary in	practice									
Members	ship number	7016		Certificate of	practice n	umber					
	Attachments							List	of attachments		
	1. List of share	holders, de	benture holde	rs		Attach					
	2. Approval lette	er for exten	sion of AGM;			Attach					
	3. Copy of MGT		4	Attach							
	4. Optional Atta	chement(s)	, if any		4	Attach					
								Ren	nove attachme	nt	
	NA.	odify	C	heck Form		Prescrutiny]		Submit		

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