

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q6	Other Hospital and Medical Care Activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LUPIN LIMITED	L24100MH1983PLC029442	Holding	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	3,000,000	2,616,677	2,616,677	2,616,677
Total amount of equity shares (in Rupees)	30,000,000	26,166,770	26,166,770	26,166,770

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	3,000,000	2,616,677	2,616,677	2,616,677
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	26,166,770	26,166,770	26,166,770

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000,000	200,000,000	200,000,000	200,000,000
Total amount of preference shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Optionally Convertible Non-Cumulative Redeemable				
Number of preference shares	200,000,000	200,000,000	200,000,000	200,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,616,677	0	2616677	26,166,770	26,166,770	
Increase during the year	0	0	0	0	0	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	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	2,616,677	0	2616677	26,166,770	26,166,770	

Preference shares

At the beginning of the year	150,000,000	0	150000000	1,500,000,000	1,500,000,000	
Increase during the year	50,000,000	0	50000000	500,000,000	500,000,000	0
i. Issues of shares	50,000,000	0	50000000	500,000,000	500,000,000	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	200,000,000	0	200000000	2,000,000,000	2,000,000,000	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Ledger Folio of Transferee	<input type="text"/>
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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	50,000,000	10	500,000,000
Total			500,000,000

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	500,000,000	0	500,000,000

(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

666,880,463

(ii) Net worth of the Company

-1,004,458,801

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	6	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others Lupin Limited, Holding Company	2,616,671	100	200,000,000	100
	Total	2,616,677	100	200,000,000	100

Total number of shareholders (promoters)

7

(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
Debenture holders	0	1

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	1	2	1	2	0	0
B. Non-Promoter	0	1	0	2	0	0
(i) Non-Independent	0	1	0	2	0	0
(ii) Independent	0	0	0	0	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	1	3	1	4	0	0

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

7

(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)
Mrs. Manju D. Gupta	00209461	Director	1	
Mr. Nilesh D. Gupta	01734642	Managing Director	1	
Mr. Sunil Makharia	00064399	Director	1	
Mr. Rajeev Sibal	06633944	Director	0	
Mr. Sunil Makharia	AAZPM0279Q	CFO	0	
Mr. Ramesh Swaminat	01833346	Additional director	1	
Mr. R. V. Satam	AAMPS4559C	Company Secretar	1	31/08/2024

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Ramesh Swamir	01833346	Additional director	28/11/2023	Appointment

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

2

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	22/05/2023	7	7	100
Extra-Ordinary General Mee	10/11/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2023	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	08/05/2023	4	3	75
3	25/05/2023	4	3	75
4	11/09/2023	4	3	75
5	13/10/2023	4	3	75
6	06/11/2023	4	4	100
7	09/11/2023	4	4	100
8	28/11/2023	5	5	100
9	05/02/2024	5	5	100
10	27/02/2024	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	15/07/2024
								(Y/N/NA)
1	Mrs. Manju D.	10	5	50	0	0	0	Yes
2	Mr. Nilesh D. C	10	10	100	0	0	0	Yes
3	Mr. Sunil Makl	10	10	100	0	0	0	Yes
4	Mr. Rajeev Sit	10	10	100	0	0	0	Yes
5	Mr. Ramesh S	3	3	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Neena J. Bhatia

Whether associate or fellow

Associate Fellow

Certificate of practice number

2661

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

Sunil Makharia
Digitally signed by Sunil Makharia
 Date: 2024.08.12 18:37:29 +05'30'

DIN of the director

0*0*4*9*

To be digitally signed by

Amit Kumar Gupta
Digitally signed by Amit Kumar Gupta
 Date: 2024.08.12 18:35:44 +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 Shareholders Debentureholders_LD MGT8_LDLD.pdf AGM NOTICE - 2024- LDL.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

LIST OF SHAREHOLDERS OF LUPIN DIAGNOSTICS LIMITED AS ON MARCH 31, 2024

Sl. No.	Name of Subscriber	No. of Equity Shares held	No. of Optionally Convertible Non - Cumulative Redeemable Preference Shares held	No. of Unsecured Optionally Convertible Debentures held
1.	Lupin Limited	26,16,671	20,00,00,000	5,00,00,000
2.	Mrs. Manju D. Gupta (as a nominee of Lupin Limited) jointly with Lupin Limited.	1	-	-
3.	Mr. Nilesh D. Gupta (as a nominee of Lupin Limited) jointly with Lupin Limited.	1	-	-
4.	Mr. Sunil Makharia (as a nominee of Lupin Limited) jointly with Lupin Limited.	1	-	-
5.	Mr. K. R. Gupta (as a nominee of Lupin Limited) jointly with Lupin Limited.	1	-	-
6.	Mr. Ramesh Khaitan (as a nominee of Lupin Limited) jointly with Lupin Limited.	1	-	-
7.	Mr. R. V. Satam (as a nominee of Lupin Limited) jointly with Lupin Limited.	1	-	-
	Total:	26,16,677	20,00,00,000	5,00,00,000

**CERTIFIED TRUE COPY
For LUPIN DIAGNOSTICS LIMITED**


AMIT KUMAR GUPTA
 COMPANY SECRETARY
 (ACS -15754)



Date: September 10, 2024
Place: Mumbai

Registered and Corporate Office:

Lupin Diagnostics Limited (formerly known as Lupin Healthcare Limited)
 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East)
 Mumbai - 400 055, India.
CIN : U24100MH2011PLC214885

Contact Us:

 7030 300 400
 customerconnect@lupindiagnosics.com
 www.lupindiagnosics.com



N J BHATIA

COMPANY SECRETARY

B-1801, Arihant Enclave, Parsi Panchayat Road, Off old Nagardas Road, Adheri East, Mumbai - 400 069
Cell : 9870002130 ✉ Email : njbhatia21@gmail.com

FORM NO. MGT 8

[Pursuant to Section 92(2) of the Companies Act, 2013 read with Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of Lupin Diagnostics Limited (formerly known as Lupin Healthcare Limited) ('Company') as required to be maintained under the Companies Act, 2013, ('Act') and Rules made thereunder for the financial year ended on March 31, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that in respect of the aforesaid financial year: -

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. The Company has complied with provisions of the Act and Rules made thereunder in respect of the following: -
1. The Company is a Public Limited Company;
 2. The Company has kept and maintained all registers, as per the provisions of the Act and Rules made thereunder and all entries therein have been duly recorded within the time prescribed therefor;
 3. The Company has duly filed the forms and returns with the Registrar of Companies, Regional Director and Central Government, or other authorities within the prescribed time and paid prescribed fees;
 4. The Board of Directors duly met ten times, on May 5, 2023, May 8, 2023, May 25, 2023, September 11, 2023, October 13, 2023, November 6, 2023, November 9, 2023, November 28, 2023, February 5, 2024 and February 27, 2024 and Extra-Ordinary General Meeting of the Members of the Company was held on November 10, 2023, as stated in the annual return in respect of which, proper notices were given, proceedings have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed;
 5. The Company was not required to close its Register of Members or Debenture holders during the financial year;
 6. The Company has not advanced any loans to its Directors or persons or firms or companies referred to under Section 185 of the Act;
 7. The Company has duly complied with the provisions of Section 188 of the Act in respect of contracts specified in that Section;

NEENA BHATIA
COMPANY SECRETARY
B1801, Arihant Enclave
Parsi Panchayat Road,
Off Old Nagardas Road,
Andheri East, Mumbai 400069.
FCS: 9492, CP No: 2661

- 8 a. The Company has delivered all the certificates on allotment of securities in accordance with the provisions of the Act;
- b. The Company has issued 5,00,00,000, 0.01% Optionally Convertible Non-cumulative Redeemable Preference Shares (Series IV) and 5,00,00,000, 0.01% Unsecured Optionally Convertible Non-cumulative Redeemable Debentures (Series-I) during the financial year and complied with the provisions of the Act;
- c. The Company has not bought back any shares or debentures during the financial year;
- d. There was no redemption of preference shares during the financial year;
- 9 There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.;
- 10 (i) The Company has not deposited any amount in a separate Bank Account as no dividend was declared during the financial year;
- (ii) The Company was not required to post warrants to any member of the Company as no dividend was declared during financial year; and
- (iii) Since there was no unpaid dividend, application money due for refund, matured deposits, matured debentures or interest accrued thereon, no comments are required on transfer of such amounts to Investor Education and Protection Fund in accordance with Section 125 of the Act.
- 11 The Company has duly complied with the provisions of Section 134 sub-sections (3), (4) and (5) of the Act relating to signing of audited financial statements and Director's Report;
- 12 The Board of Directors of the Company is duly constituted and the appointment of Directors, Additional Directors, Alternate Directors, Director to fill casual vacancies and Key Managerial Personnel have been duly made. The Company has not appointed any Managing Director/Wholetime Director/Manager during the financial year;
- 13 Appointment of auditors is as per the provisions of Section 139 of the Act;
- 14 The Company was not required to obtain any approvals of the Central Government, NCLT, Regional Director, Registrar and/or such authorities prescribed under the various provisions of the Act during the financial year;
- 15 The Company has not invited/accepted/renewed any deposits including any unsecured loans falling within the purview of Sections 73 to 76 of the Act during the financial year;
- 16 The Company has not borrowed any money from its directors, Members, public financial institutions, banks and others during the financial year.

NEENA BHATIA
COMPANY SECRETARY
B/1801, Arihant Enclave
Parsi Panchayat Road,
Off Old Nagardas Road,
Andheri East, Mumbai 400069.
FCS: 9492, CP No: 2661

- 17 The Company has not made any loans or advances or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act and consequently no entries have been made in the register kept for the purpose;
- 18 a. The Company has not altered the provisions of the Memorandum with respect to situation of the Company's registered office from one State to another during the year under scrutiny.
- b. The Company has not altered the provisions of the Memorandum with respect to the objects of the Company during the year under scrutiny.
- c. The Company has not altered the provisions of the Memorandum with respect to name of the Company during the year under scrutiny.
- d. The Company has not altered the provisions of the Memorandum with respect to share capital of the Company during the year under scrutiny.
- e. The Company has not altered its Articles of Association during the year under scrutiny.

Place: Mumbai

Signature: 

Dated: September 10 , 2024

Name of the CS: Neena J Bhatia

UDIN: F009492F001184743

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