

# 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

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

L24239MH1956PLC009794

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH2736F

(ii) (a) Name of the company

SANOFI INDIA LIMITED

(b) Registered office address

SANOFI HOUSE, CTS NO.117-B, L&T BUSINESS PARK  
SAKI VIHAR ROAD, POWAI  
MUMBAI  
Mumbai City  
Maharashtra  
400072

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

Girish.Tekchandani@sanofi.cor

(d) \*Telephone number with STD code

02228032000

(e) Website

www.sanofiindialtd.com

(iii) Date of Incorporation

02/05/1956

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/01/2017 (DD/MM/YYYY) To date 31/12/2017 (DD/MM/YYYY)

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

(a) If yes, date of AGM

08/05/2018

(b) Due date of AGM

30/06/2018

(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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Hoechst GmbH (Holding Company)		Holding	60.38
2	Sanofi SA(ultimate holding company)		Holding	0.02

#### 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	23,500,000	23,030,622	23,030,622	23,030,622
Total amount of equity shares (in Rupees)	235,000,000	230,306,220	230,306,220	230,306,220

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	23,500,000	23,030,622	23,030,622	23,030,622
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	235,000,000	230,306,220	230,306,220	230,306,220

###### (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				

<b>At the beginning of the year</b>	23,030,622	230,306,220	230,306,220	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	23,030,622	230,306,220	230,306,220	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	05/05/2017		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			0

**Details of debentures**

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

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

24,664,000,000

**(ii) Net worth of the Company**

20,261,000,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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)	13,909,587	60.39605444	0	
10.	Others	0	0	0	
	<b>Total</b>	13,909,587	60.4	0	0

**Total number of shareholders (promoters)**

2

**(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	1,224,175	5.31542309	0	
	(ii) Non-resident Indian (NRI)	227,031	0.98577885	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	508,742	2.20898072	0	
4.	Banks	65,024	0.28233714	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,091,982	13.42552537	0	
7.	Mutual funds	2,873,287	12.47594181	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,082,162	4.69879624	0	
10.	Others iepf-11938,Trust - 689, HUF	48,632	0.21116234	0	
	<b>Total</b>	9,121,035	39.6	0	0

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

19,323

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

19,325

**(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
GOVERNMENT OF SIN	CITIBANK N.A. CUSTODY SERVICES		NA	38,820	0.1686
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES		NA	792	0.0034
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES		NA	687	0.003
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		NA	40,556	0.1761
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES		NA	37,765	0.164
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES		NA	373	0.0016
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES		NA	2,222	0.0096
OLD WESTBURY SMAL	CITIBANK N.A. CUSTODY SERVICES		NA	816	0.0035

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES		NA	749	0.0033
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES		NA	230	0.001
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES		NA	2,509	0.0109
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES		NA	1,935	0.0084
MORGAN STANLEY M	CITIBANK N.A. CUSTODY SERVICES		NA	123	0.0005
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES		NA	2,078	0.009
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES		NA	164	0.0007
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES		NA	4,544	0.0197
EXCEL FUNDS MAURIT	CITIBANK N.A. CUSTODY SERVICES		NA	9,045	0.0393
BLUE SKY PASSIVE EQ	CITIBANK N.A. CUSTODY SERVICES		NA	779	0.0034
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES		NA	25	0.0001
MORGAN STANLEY (FI	CITIBANK N.A. CUSTODY SERVICES		NA	167	0.0007
PINEBRIDGE GLOBAL F	HSBC SECURITIES SERVICES,11TH F		NA	27,115	0.1177
PINEBRIDGE GLOBAL F	HSBC SECURITIES SERVICES,11TH F		NA	90,117	0.3913
DANSKE INVEST INDIA	HSBC SECURITIES SERVICES,11TH F		NA	16,756	0.0728
DANSKE INVEST - INDI	HSBC SECURITIES SERVICES,11TH F		NA	18,732	0.0813
PINEBRIDGE INVESTMI	HSBC SECURITIES SERVICES,11TH F		NA	603,427	2.6201

**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	2	2
Members (other than promoters)	19,190	19,323
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	3	0	2	0	0
<b>B. Non-Promoter</b>	4	5	4	5	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>8</b>	<b>4</b>	<b>7</b>	<b>0</b>	<b>0</b>

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

13

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Aditya Narayan	00012084	Director	0	
Dr. Shailesh Ayyangar	00268076	Managing Director	0	
Mr. A. K. R. Nedungadi	00103214	Director	0	15/01/2018
Mr. Rangaswamy R. Iye	00474407	Director	0	
Mr. Subhash R. Gupte	00109548	Director	0	01/01/2018
Ms. Usha Thorat	00542778	Director	0	
Mr. Cyril Grandchamp E	07719763	Director	0	
Mr. Thomas Rouckout	07724517	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Rajaram Narayanan	02977405	Whole-time director	0	
Mr. Lionel Guerin	07232453	Whole-time director	0	
Mr. Ashwani Sood	07272686	Whole-time director	0	
Mr. Girish Tekchandani	ABTPT5932E	Company Secretary	0	
Mr. Lionel Guerin	BSBPG7662Q	CFO	0	

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

5

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. Jerome Silvestre	00489526	Director	27/02/2017	Cessation
Mr. Patrick Chocat	07194130	Director appointed	27/02/2017	Cessation
Mr. Cyril Grandchamp	07719763	Director	27/02/2017	Appointment
Mr. Thomas Rouckout	07724517	Director	27/02/2017	Appointment
Mr. Francois Briens	03472959	Director appointed	05/05/2017	Cessation

**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	05/05/2017	19,710	121	66.64

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/02/2017	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	05/05/2017	12	9	75
3	19/07/2017	11	9	81.81818182
4	31/10/2017	11	9	81.81818182
5	15/12/2017	11	10	90.90909091

### C. COMMITTEE MEETINGS

Number of meetings held

12

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 Committee	27/02/2017	5	5	100
2	Audit Committee	03/05/2017	5	4	80
3	Audit Committee	19/07/2017	5	4	80
4	Audit Committee	30/10/2017	5	4	80
5	Nomination and Remuneration	16/02/2017	4	3	75
6	Nomination and Remuneration	03/05/2017	4	3	75
7	Nomination and Remuneration	19/07/2017	4	3	75
8	Nomination and Remuneration	30/10/2017	4	3	75
9	Nomination and Remuneration	15/12/2017	4	4	100
10	Stakeholder Relationship	30/10/2017	3	2	66.66666667

### 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	08/05/2018
								(Y/N/NA)
1	Mr. Aditya Na	5	5	100	0	0	0	Yes
2	Dr. Shailesh Ay	5	5	100	6	6	100	Yes

3	Mr. A. K. R. N	5	4	80	10	6	60	Not Applicable
4	Mr. Rangaswa	5	5	100	11	11	100	Yes
5	Mr. Subhash F	5	5	100	10	10	100	Not Applicable
6	Ms. Usha Tho	5	4	80	11	7	63.63636364	Yes
7	Mr. Cyril Gran	4	3	75	0	0	0	Yes
8	Mr.Thomas Rc	4	1	25	0	0	0	Yes
9	Mr. Rajaram N	5	4	80	0	0	0	Yes
10	Mr. Lionel Gue	5	5	100	1	0	0	Yes
11	Mr. Ashwani S	5	5	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Shailesh Ayyang	Managing Direct	14,640,022	0	0	13,041,075	27,681,097
2	Mr. Lionel Guerin	Whole Time Dire	6,753,624	0	0	10,350,976	17,104,600
3	Mr. Rajaram Naraya	Whole Time Dire	29,869,194	0	0	13,963,711	43,832,905
4	Mr. Ashwani Sood	Whole Time Dire	12,486,321	0	0	3,977,424	16,463,745
	Total		63,749,161	0	0	41,333,186	0

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	Mr. Girish Tekchand	Company Secre	11,200,660	0	0	860,229	12,060,889
	Total		11,200,660	0	0	860,229	0

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Aditya Narayan	Independent Dir	0	1,560,000	0	330,000	1,890,000
2	Mr. Subhash Gupte	Independent Dir	0	800,000	0	710,000	1,510,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Mr.A.K.R. Nedunga	Independent Dir	0	800,000	0	510,000	1,310,000
4	Mr.Rangaswamy Iy	Independent Dir	0	800,000	0	740,000	1,540,000
5	Ms. Usha Thorat	Independent Dir	0	800,000	0	520,000	1,320,000
6	Mr. Cyril Grandchar	Non-Executive D	0	0	0	0	0
7	Mr.Thomas Roucko	Non-Executive D	0	0	0	0	0
8	Mr. Francois Briens	Non-Executive D	0	0	0	0	0
9	Mr.Jerome Silvestre	Non-Executive D	0	0	0	0	0
10	Mr. Patrick Chocat	Non-Executive D	0	0	0	0	0
	Total		0	4,760,000	0	2,810,000	0

#### 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

(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

Mr. S N Ananthasubramanian

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1774

#### 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:

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.

**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

RAJARAM  
NARAYANA  
N

DIN of the director

02977405

#### To be digitally signed by

GIRISH  
TEKCHAND  
ANI

Company Secretary

Company secretary in practice

Membership number

12602

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
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**List of attachments**

Committee Meetings.pdf
Details of Flls.pdf
Details of share Transfers.pdf
MGT-8.pdf

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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