

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

U24119KA2016PLC093936

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCB7796M

(ii) (a) Name of the company

BIOCON BIOLOGICS LIMITED

(b) Registered office address

Biocon House, Ground Floor, Tower-3, Semicon Park Electronic City, Phase - II, Hosur Road NA
Bengaluru
Bangalore
Karnataka
560100

(c) *e-mail ID of the company

CO*****ON

(d) *Telephone number with STD code

08*****75

(e) Website

<https://www.bioconbiologics.com>

(iii) Date of Incorporation

08/06/2016

(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

L72400TG2017PLC117649

Pre-fill

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 (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	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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Biocon Limited	L24234KA1978PLC003417	Holding	88.7
2	Biocon Biologics UK Limited		Subsidiary	100
3	Biosimilars Newco Limited		Subsidiary	100
4	Biosimilar Collaborations Irelar		Subsidiary	100
5	Biocon SDN. BHD.		Subsidiary	100
6	Biocon Biologics Inc.		Subsidiary	100
7	Biocon Biologics Healthcare M		Subsidiary	100

8	Biocon Biologics Do Brasil Ltda		Subsidiary	100
9	Biocon Biologics FZ-LLC		Subsidiary	100
10	Biocon Biologics Canada Inc.		Subsidiary	100
11	Biocon Biologics Germany Gm		Subsidiary	100
12	Biocon Biologics France S.A.S		Subsidiary	100
13	Biocon Biologics Spain S.L.U		Subsidiary	100
14	Biocon Biologics Switzerland A		Subsidiary	100
15	Biocon Biologics Belgium BV		Subsidiary	100
16	Biocon Biologics Finland OY		Subsidiary	100
17	Biocon Biologics Morocco S.A.I		Subsidiary	100
18	Biocon Biologics Greece SINGL		Subsidiary	100
19	Biocon Biologics South Africa (Subsidiary	100
20	Biocon Biologics (Thailand) Co		Subsidiary	100
21	Biocon Biologics Philippines, Ir		Subsidiary	100
22	Biocon Biologics Italy S.r.l		Subsidiary	100
23	Biocon Biologics Croatia LLC		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	2,500,000,000	1,321,724,958	1,321,724,958	1,321,724,958
Total amount of equity shares (in Rupees)	25,000,000,000	13,217,249,580	13,217,249,580	13,217,249,580

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				

Number of equity shares	2,500,000,000	1,321,724,958	1,321,724,958	1,321,724,958
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	13,217,249,580	13,217,249,580	13,217,249,580

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000,000	436,583,944	436,583,944	436,583,944
Total amount of preference shares (in rupees)	10,000,000,000	4,365,839,440	4,365,839,440	4,365,839,440

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1. Non-Convertible Redeemable Preference Shares				
Number of preference shares	1,000,000,000	436,583,944	436,583,944	436,583,944
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000,000	4,365,839,440	4,365,839,440	4,365,839,440

(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	0	1,321,724,958	1321724958	13,217,249,580	13,217,249,580	
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	0	1,321,724,9	1321724958	13,217,249,	13,217,249,	

Preference shares

At the beginning of the year	0	436,583,944	436583944	4,365,839,4	4,365,839,	
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 <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	0	436,583,944	436583944	4,365,839,4	4,365,839,	

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		28/07/2023	
Date of registration of transfer (Date Month Year)		13/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	834,402	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor			
Transferor's Name	LIMITED		BIOCON
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	LIMITED		BIOCON PHARMA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	09/05/2023
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	44,168,982	Amount per Share/ Debenture/Unit (in Rs.)	10
---	------------	---	----

Ledger Folio of Transferor	
----------------------------	--

Transferor's Name	LIMITED		BIOCON PHARMA
	Surname	middle name	first name

Ledger Folio of Transferee	
----------------------------	--

Transferee's Name	PRIVATE LIMITED		SERUM INSTITUTE LIFE SCIENCI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	16/06/2023
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	124,240	Amount per Share/ Debenture/Unit (in Rs.)	10
---	---------	---	----

Ledger Folio of Transferor	
----------------------------	--

Transferor's Name	NARAYANASWAMY	KARAIKAL	MURALI KRISHNAN
	Surname	middle name	first name

Ledger Folio of Transferee	
----------------------------	--

Transferee's Name	LIMITED		BIOCON
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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	1,125	10000000	11,250,000,000
Total			11,250,000,000

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	2,000,000,000	0	2,000,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	11,250,000,000	0	0	11,250,000,000

(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

30,932,501,819

(ii) Net worth of the Company

176,062,653,898

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	50	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)	1,172,399,748	88.7	205,420,000	47.05
10.	Others	0	0	0	0
	Total	1,172,399,798	88.7	205,420,000	47.05

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	704,644	0.05	0	0
	(ii) Non-resident Indian (NRI)	125,000	0.01	0	0
	(iii) Foreign national (other than NRI)	150,000	0.01	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	19,799,305	1.5	0	0
9.	Body corporate (not mentioned above)	112,860,497	8.54	231,163,944	52.95
10.	Others Trusts	15,685,714	1.19	0	0

	Total	149,325,160	11.3	231,163,944	52.95
--	--------------	-------------	------	-------------	-------

Total number of shareholders (other than promoters)

19

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

21

**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	5	3
Members (other than promoters)	19	19
Debenture holders	2	5

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	0	1	0	0	0
B. Non-Promoter	1	7	1	8	0	0.06
(i) Non-Independent	1	2	1	2	0	0.05
(ii) Independent	0	5	0	6	0	0.01
C. Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	2	8	2	9	0	0.06

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)
Kiran Mazumdar Shaw	00347229	Whole-time director	0	
Shreehas Pradeep Tar	09796480	Managing Director	0	
Arun Suresh Chandava	01596180	Director	600,000	
Rajiv Malik	00120557	Nominee director	0	
Thomas Jason Roberts	09337723	Director	0	
Bobby Kanubhai Parikh	00019437	Director	50,000	
Peter Baron Piot	09015343	Director	0	
John Russell Fothering	03528496	Director	50,000	07/06/2024
Daniel Mark Bradbury	06599933	Director	0	
Nicholas Robert Haggard	08518863	Director	0	
Nivruti Rai	01353079	Director	0	
Kedar Upadhye	AAIPU1917C	CFO	0	
Deepika Srivastava	CEHPS6211Q	Company Secretary	0	31/07/2024

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

3

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)
Nicholas Robert Haggard	08518863	Additional director	06/02/2024	Appointment
Chinappa MB	ABVPC5804C	CFO	31/10/2023	Resignation as CFO
Kedar Upadhye	AAIPU1917C	CFO	31/10/2023	Appointment as CFO

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

4

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	28/07/2023	22	7	91.84
Extraordinary General Meet	12/05/2023	22	6	89.84
Extraordinary General Meet	24/05/2023	22	5	88.76
Extraordinary General Meet	12/12/2023	21	7	89.92

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	10	8	80
2	11/05/2023	10	9	90
3	22/05/2023	10	10	100
4	08/08/2023	10	9	90
5	18/10/2023	10	10	100
6	07/11/2023	10	9	90
7	06/02/2024	10	10	100
8	13/03/2024	11	9	81.82

C. COMMITTEE MEETINGS

Number of meetings held

21

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	26/04/2023	4	3	75
2	Audit Committee	22/05/2023	4	4	100
3	Risk Management	17/05/2023	7	7	100
4	Corporate Social Responsibility	17/05/2023	5	5	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	Nomination an	18/05/2023	4	4	100
6	Audit Committ	08/08/2023	4	4	100
7	Risk Managem	07/08/2023	7	7	100
8	Corporate Soc	07/08/2023	5	5	100
9	Nomination an	07/08/2023	4	4	100
10	Audit Committ	21/09/2023	4	4	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	26/07/2024
								(Y/N/NA)
1	Kiran Mazumd	8	8	100	4	4	100	Yes
2	Shreehas Pra	8	8	100	8	8	100	Yes
3	Arun Suresh C	8	7	87.5	12	11	91.67	Yes
4	Rajiv Malik	8	5	62.5	0	0	0	No
5	Thomas Jasor	8	7	87.5	13	13	100	No
6	Bobby Kanubh	8	7	87.5	12	12	100	No
7	Peter Baron P	8	8	100	13	13	100	No
8	John Russell F	8	7	87.5	12	11	91.67	No
9	Daniel Mark B	8	8	100	17	15	88.24	No
10	Nicholas Robe	1	1	100	1	1	100	Not Applicable
11	Nivruti Rai	8	8	100	9	9	100	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kiran Mazumdar Sh	Whole-time Dire	45,314,724	0	0	0	45,314,724
2	Shreehas Pradeep	CEO and Manag	74,349,475	0	17,248,950	0	91,598,425
	Total		119,664,199	0	17,248,950	0	136,913,149

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	M.B. Chinappa	Chief Financial C	29,187,400	0	0	0	29,187,400
2	Kedar Upadhye	Chief Financial C	18,738,261	0	0	0	18,738,261
3	Deepika Srivastava	Company Secre	6,439,553	0	0	0	6,439,553
	Total		54,365,214	0	0	0	54,365,214

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Suresh Chand	Non-Executive M	0	5,146,507	0	1,494,723	6,641,230
2	Thomas Jason Rob	Non-Executive M	0	4,812,325	0	1,658,022	6,470,347
3	Rajiv Malik	Non-Executive M	0	0	0	0	0
4	Bobby Kanubhai Pa	Independent Dir	0	6,142,605	0	1,575,509	7,718,114
5	John Russell Fother	Independent Dir	0	5,144,210	0	1,491,045	6,635,255
6	Daniel Mark Bradbu	Independent Dir	0	5,476,095	0	1,905,450	7,381,545
7	Nivruti Rai	Independent Dir	0	4,814,474	0	1,410,358	6,224,832
8	Peter Baron Piot	Independent Dir	0	5,144,209	0	1,741,516	6,885,725
9	Nicholas Robert Ha	Independent Dir	0	0	0	166,000	166,000
	Total		0	36,680,425	0	11,442,623	48,123,048

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

Pradeep B Kulkarni

Whether associate or fellow

Associate Fellow

Certificate of practice number

7835

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

SHREEHAS
PRADEEP
TAMBE
Digitally signed by
SHREEHAS
PRADEEP TAMBE
Date: 2024.09.23
18:06:58 +05'30'

DIN of the director

0*7*6*8*

To be digitally signed by

Akhiles
h Nand
Digitally signed by
Akhilesh Nand
Date: 2024.09.23
18:13:12 +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

Details of shareholders - Signed.pdf
Details of Debenture Holders - Signed.pdf
Clarification note - Signed.pdf
Letter on designated person - Signed.pdf
Signed Form MGT_8_BBL.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