

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]



सत्यमेव जयते

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

L24230MH1979PLC022059

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA5579P

(ii) (a) Name of the company

AJANTA PHARMA LIMITED

(b) Registered office address

AJANTA HOUSE 98 GOVTINDUSTRIAL AREA CHARKOP KANDIVLI(WEST)
MUMBAI
Maharashtra
400067

(c) *e-mail ID of the company

GA*****MA.CC

(d) *Telephone number with STD code

02*****00

(e) Website

www.ajantapharma.com

(iii) Date of Incorporation

31/12/1979

(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

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on 18th July 2025

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ajanta Pharma Nigeria Limited		Subsidiary	100
2	Ajanta Pharma Philippines Inc		Subsidiary	100
3	Ajanta Pharma Mauritius Limit		Subsidiary	100
4	Ajanta Pharma USA Inc		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	150,000,000	125,678,599	124,912,099	124,912,099
Total amount of equity shares (in Rupees)	300,000,000	251,357,198	249,824,198	249,824,198

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	125,678,599	124,912,099	124,912,099
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	251,357,198	249,824,198	249,824,198

(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	Physical	DEMAT	Total			
At the beginning of the year	238,808	125,676,847	125915655	251,831,310	251,831,310	
Increase during the year	0	25,325	25325	50,650	50,650	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	25,325	25325	50,650	50,650	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				0	0	
NA						
Decrease during the year	0	1,028,881	1028881	2,057,762	2,057,762	0
i. Buy-back of shares	0	1,028,881	1028881	2,057,762	2,057,762	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	
NA						
At the end of the year	238,808	124,673,291	124912099	249,824,198	249,824,198	
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	
NA						
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	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE031B01049

(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 style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	0	0	0
Total			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
Total					

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

(i) Turnover

43,220,400,000

(ii) Net worth of the Company

36,253,100,000

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	70,175,384	56.18	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)	12,588,393	10.08	0	
10.	Others Nil	0	0	0	
	Total	82,763,777	66.26	0	0

Total number of shareholders (promoters)

8

(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	8,507,081	6.81	0	
	(ii) Non-resident Indian (NRI)	386,853	0.31	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	10,955	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,977,321	1.58	0	
4.	Banks	55	0	0	
5.	Financial institutions	963,218	0.77	0	
6.	Foreign institutional investors	11,070,927	8.86	0	
7.	Mutual funds	18,896,922	15.13	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	217,826	0.17	0	
10.	Others IEPF, Clearing Members, Tru	117,164	0.09	0	
	Total	42,148,322	33.73	0	0

Total number of shareholders (other than promoters)

70,819

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

70,827

(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
TEMPLETON GLOBAL	JP Morgan Chase Bank N.A, INDIA			77,207	0.06
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			142,910	0.11
UBS FUND MANAGEM	STANDARD CHARTERED BANK Sec			9,745	0.01
UNITED ASIAN GROW	DEUTSCHE BANK AG DB HOUSE, H			817	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	JP Morgan Chase Bank N.A, INDIA			546,672	0.44
VANGUARD FTSE ALL-	STANDARD CHARTERED BANK SEC			87,734	0.07
VANGUARD INVESTME	DEUTSCHE BANK AG, DB HOUSE H			3,904	0
VANGUARD TOTAL IN	JP Morgan Chase Bank N.A, INDIA			600,710	0.48
WISDOMTREE INDIA E	STANDARD CHARTERED BANK SEC			20,984	0.02
UNIVERSAL - INVESTM	JP Morgan Chase Bank N.A, India S			935	0
WILSHIRE INTERNATIC	CITIBANK N.A. CUSTODY SERVICES			3,967	0
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			17,411	0.01
VANGUARD FIDUCIAR	JP Morgan Chase Bank N.A, INDIA			45,810	0.04
VANGUARD TOTAL W	DEUTSCHE BANK AG DB HOUSE, H			26,717	0.02
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			13,178	0.01
ST. JAMES'S PLACE GL	HSBC SECURITIES SERVICES 11TH F			22,783	0.02
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE H			22,517	0.02
STICHTING SHELL PEN	JP Morgan Chase Bank N.A, INDIA			2,861	0
TEACHER RETIREMENT	HSBC SECURITIES SERVICES 11TH F			2,514	0
TEACHER RETIREMENT	HSBC SECURITIES SERVICES 11TH F			5,274	0
TEACHERS' RETIREMEN	2815 WEST WASHINGTON STREET			5,550	0
UNIVERSAL-INVESTME	JP Morgan Chase Bank N.A, India S			1,562	0
UTI INDIA DYNAMIC E	CITIBANK N.A. CUSTODY SERVICES			373,524	0.3
VANGUARD ASIA EX J	JP Morgan Chase Bank N.A, INDIA			1,849	0
WISDOMTREE EMERGI	STANDARD CHARTERED BANK SEC			558	0

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	8	8
Members (other than promoters)	55,480	70,819
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	1	3	1	28.94	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	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	3	5	3	5	28.94	0

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

10

(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)
Mannalal B. Agrawal	00073828	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Madhusudan B. Agraw	00073872	Whole-time director	0	
Yogesh M. Agrawal	00073673	Managing Director	18,078,147	
Rajesh M. Agrawal	00302467	Whole-time director	18,078,148	
David Rasquinha	01172654	Director	1,500	
Medha Joshi	00328174	Director	0	
Rajesh Dalal	03504969	Director	0	
Simi Thapar	10470498	Director	0	
Gaurang Shah	AAZPS8918A	Company Secretary	2,300	
Arvind Agrawal	AAMPA6995Q	CFO	17,259	

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

12

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)
Chandrakant Khetar	00234118	Director	17/07/2024	Cessation due to completion of term
K H. Viswanathan	06563472	Director	17/07/2024	Cessation due to completion of term
Prabhakar Dalal	00544948	Director	17/07/2024	Cessation due to completion of term
Dr. Anjana Grewal	06896404	Director	17/07/2024	Cessation due to completion of term
David Rasquinha	01172654	Additional director	02/05/2024	Appointment as Non-Executive Director
Medha Joshi	00328174	Additional director	02/05/2024	Appointment as Non-Executive Director
Rajesh Dalal	03504969	Additional director	02/05/2024	Appointment as Non-Executive Director
Simi Thapar	10470498	Additional director	02/05/2024	Appointment as Non-Executive Director
David Rasquinha	01172654	Director	18/07/2024	Regularization of Appointment
Medha Joshi	00328174	Director	18/07/2024	Regularization of Appointment
Rajesh Dalal	03504969	Director	18/07/2024	Regularization of Appointment
Simi Thapar	10470498	Director	18/07/2024	Regularization of 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

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	18/07/2024	71,296	62	88.32

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2024	8	8	100
2	30/07/2024	8	8	100
3	28/10/2024	8	8	100
4	30/01/2025	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	02/05/2024	4	4	100
2	Audit Committee	30/07/2024	4	4	100
3	Audit Committee	28/10/2024	4	4	100
4	Audit Committee	30/01/2025	4	4	100
5	Corporate Social Responsibility	02/05/2024	4	4	100
6	CSR & Sustainability	30/07/2024	4	4	100
7	CSR & Sustainability	28/10/2024	4	4	100
8	CSR & Sustainability	30/01/2025	4	4	100
9	Nomination & Remuneration	02/05/2024	4	4	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
10	Nomination &	30/07/2024	3	3	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	
								(Y/N/NA)
1	Mannalal B. A	4	4	100	10	10	100	
2	Madhusudan B	4	4	100	4	4	100	
3	Yogesh M. Agr	4	4	100	6	6	100	
4	Rajesh M. Agr	4	4	100	4	4	100	
5	David Rasquir	3	3	100	5	5	100	
6	Medha Joshi	3	3	100	5	5	100	
7	Rajesh Dalal	3	3	100	7	7	100	
8	Simi Thapar	3	3	100	5	5	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	Madhusudan B. Agr	Vice Chairman	48,399,600	0	0	0	48,399,600
2	Yogesh M. Agrawal	Managing Direct	156,441,600	90,000,000	0	0	246,441,600
3	Rajesh M. Agrawal	Joint Managing	156,441,600	90,000,000	0	0	246,441,600
	Total		361,282,800	180,000,000	0	0	541,282,800

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gaurang Shah	Company Secre	10,817,259	0	0	0	10,817,259
2	Arvind Agrawal	CFO	20,979,838	0	0	0	20,979,838
	Total		31,797,097	0	0	0	31,797,097

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	Mannalal B. Agrawal	Chairman	0	0	0	753,000	753,000
2	David Rasquinha	Independent Dir	0	500,000	0	495,000	995,000
3	Medha Joshi	Independent Dir	0	300,000	0	495,000	795,000
4	Rajesh Dalal	Independent Dir	0	300,000	0	595,000	895,000
5	Simi Thapar	Independent Dir	0	300,000	0	495,000	795,000
6	Mr. Chandrakant M.	Independent Dir	0	125,000	0	207,000	332,000
7	Mr. K. H. Viswanath	Independent Dir	0	75,000	0	158,000	233,000
8	Mr. Prabhakar Dala	Independent Dir	0	75,000	0	158,000	233,000
9	Dr. Anjana Grewal	Independent Dir	0	75,000	0	109,000	184,000
	Total		0	1,750,000	0	3,465,000	5,215,000

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

Alwyn D'souza

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5137

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. ...

00

dated

13/06/2014

(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

DIN of the director

0*0*3*7*

To be digitally signed by

- ☒ 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

Ajanta Pharma Limited_MGT7_SHT.pdf
Ajanta Pharma Limited_MGT7_FII_FPI.pdf
Details of Committees Meetings.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