

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

L37060MH1984PLC055433

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA4410D

(ii) (a) Name of the company

AARTI DRUGS LIMITED

(b) Registered office address

PLOT NO 198 MIDC TARAPURTAL.PALGHAR
VILLAGE PAMTERMBHI,
DIST THANE
Maharashtra
401506

(c) *e-mail ID of the company

IN*****GS.C

(d) *Telephone number with STD code

02*****99

(e) Website

<https://www.aartidrugs.co.in/>

(iii) Date of Incorporation

28/09/1984

(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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 20/09/2024

(b) Due date of AGM 30/09/2024

(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 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PINNACLE LIFE SCIENCE PRIVA	U24232HP2003PTC030912	Subsidiary	100
2	AARTI SPECIALITY CHEMICALS	U24230MH2019PLC333306	Subsidiary	100

3	PINNACLE CHILE SPA		Subsidiary	95
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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	120,000,000	91,935,000	91,935,000	91,935,000
Total amount of equity shares (in Rupees)	1,200,000,000	919,350,000	919,350,000	919,350,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	120,000,000	91,935,000	91,935,000	91,935,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,200,000,000	919,350,000	919,350,000	919,350,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	739,341	91,860,659	92600000	926,000,000	926,000,000	
Increase during the year	0	88,077	88077	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		88,077	88077			
Demat						
Decrease during the year	88,077	665,000	753077	6,650,000	6,650,000	591,850,000
i. Buy-back of shares	0	665,000	665000	6,650,000	6,650,000	591,850,000
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	88,077		88077			
Demat						
At the end of the year	651,264	91,283,736	91935000	919,350,000	919,350,000	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE767A01016

(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	
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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"/>			
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

(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

22,669,114,000

(ii) Net worth of the Company

11,752,075,000

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	15,250,721	16.59	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	15,250,721	16.59	0	0

Total number of shareholders (promoters)

18

(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	52,834,122	57.47	0	
	(ii) Non-resident Indian (NRI)	722,859	0.79	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	70,691	0.08	0	

4.	Banks	1,111	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,356,580	2.56	0	
7.	Mutual funds	4,670,596	5.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,127,269	11.02	0	
10.	Others AIF, clearing members, Escr	5,901,051	6.42	0	
	Total	76,684,279	83.42	0	0

Total number of shareholders (other than promoters)

161,047

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

161,065

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	18	18
Members (other than promoters)	173,041	161,047
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	2	0	2	0	13.97	0
B. Non-Promoter	3	7	3	10	7.38	0

(i) Non-Independent	3	1	3	1	7.38	0
(ii) Independent	0	6	0	9	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	5	7	5	10	21.35	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 17

(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)
PRAKASH MORESHW	00005618	Managing Director	8,493,205	
RASHESH CHANDRA	00066291	Managing Director	4,271,964	
HARSHIT MANILAL SA	00005340	Managing Director	4,357,019	
HARIT PRAGJI SHAH	00005501	Whole-time directo	2,455,930	
UDAY MORESHWAR	01186406	Whole-time directo	50,637	
NARENDRA JAGANN	00299202	Director	0	
NAVIN CHAPSHI SHA	01415556	Director	0	01/04/2024
KRISHNACHARYA GC	02354032	Director	0	01/04/2024
PRITI PARAS SAVLA	00662996	Director	0	01/04/2024
ANKIT VIKRAM PALE	06975564	Director	0	
BHASKAR NARAYAN	01293824	Director	0	
NEHA RAJEN GADA	01642373	Director	0	
HASMUKH BHAVANJI	07510925	Director	0	
AJIT ELEDATH VENU	09439069	Director	3,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANDEEP MADHUSU	00516409	Director	0	
RUSHIKESH VIVEK D	BFZPD6116D	Company Secretar	0	
ADHISH PRAKASH PA	AADPP5388D	CFO	1,141,217	

(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)
HASMUKH BHAVAN	07510925	Additional director	29/03/2024	Appointment as an Additional
AJIT ELEDATH VEN	09439069	Additional director	29/03/2024	Appointment as an Additional
SANDEEP MADHUS	00516409	Additional director	29/03/2024	Appointment as an Additional

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 MEETI	26/09/2023	171,773	97	57.39

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2023	12	12	100
2	29/04/2023	12	10	83.33
3	21/07/2023	12	12	100
4	27/09/2023	12	11	91.67
5	19/10/2023	12	12	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	24/01/2024	12	12	100
7	29/03/2024	15	10	66.67

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	29/04/2023	6	6	100
2	Audit Committee	21/07/2023	6	6	100
3	Audit Committee	19/10/2023	6	6	100
4	Audit Committee	24/01/2024	6	6	100
5	Nomination &	29/04/2023	4	4	100
6	Nomination &	29/03/2024	4	3	75
7	Stakeholders F	30/03/2024	4	4	100
8	Risk Management	07/04/2023	8	8	100
9	Risk Management	29/04/2023	8	8	100
10	Risk Management	29/03/2024	8	8	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	
1	PRAKASH MC	7	7	100	11	11	100	Yes
2	RASHESH CH	7	7	100	9	9	100	Yes
3	HARSHIT MAI	7	7	100	4	4	100	Yes
4	HARIT PRAG.	7	7	100	4	4	100	Yes

5	UDAY MORES	7	6	85.71	3	3	100	Yes
6	NARENDRA J	7	5	71.43	0	0	0	No
7	NAVIN CHAPS	7	7	100	9	9	100	Not Applicable
8	KRISHNACHA	7	7	100	9	9	100	Not Applicable
9	PRITI PARAS	7	6	85.71	7	6	85.71	Not Applicable
10	ANKIT VIKRA	7	6	85.71	4	4	100	Yes
11	BHASKAR NA	7	7	100	0	0	0	Yes
12	NEHA RAJEN	7	7	100	0	0	0	Yes
13	HASMUKH BH	0	0	0	0	0	0	Yes
14	AJIT ELEDAT	0	0	0	0	0	0	Yes
15	SANDEEP MA	0	0	0	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAKASH MORES	CHAIRMAN & M	11,553,000	16,295,000	0	0	27,848,000
2	RASHESH CHAND	MANAGING DIF	9,247,000	16,295,000	0	0	25,542,000
3	HARSHIT MANILAL	JT. MANAGING	9,247,000	16,295,000	0	0	25,542,000
4	HARIT PRAGJI SH	WHOLE TIME D	9,247,000	16,295,000	0	0	25,542,000
5	UDAY MORESHWA	WHOLE TIME D	3,351,000	0	0	0	3,351,000
	Total		42,645,000	65,180,000	0	0	107,825,000

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	PRAKASH MORES	CEO	11,553,000	16,295,000	0	0	27,848,000
2	ADHISH PRAKASH	CFO	11,444,000	0	0	0	11,444,000
3	RUSHIKESH VIVEK	CS	1,167,000	0	0	0	1,167,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		24,164,000	16,295,000	0	0	40,459,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARENDRA JAGAN	DIRECTOR	0	0	0	100,000	100,000
2	NAVIN CHAPSHI S	INDEPENDENT	0	0	0	295,000	295,000
3	KRISHNACHARYA	INDEPENDENT	0	0	0	285,000	285,000
4	PRITI PARAS SAVI	INDEPENDENT	0	0	0	220,000	220,000
5	ANKIT VIKRAM PA	INDEPENDENT	0	0	0	215,000	215,000
6	BHASKAR NARAYAN	INDEPENDENT	0	0	0	155,000	155,000
7	NEHA RAJEN GAD	INDEPENDENT	0	0	0	155,000	155,000
	Total		0	0	0	1,425,000	1,425,000

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

SUNIL M. DEDHIA

Whether associate or fellow

Associate Fellow

Certificate of practice number

2031

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

HARIT PRAGJI SHAH
Digitally signed by HARIT PRAGJI SHAH
Date: 2024.11.15 18:05:31 +05'30'

DIN of the director

0*0*5*0*

To be digitally signed by

RUSHIKES H VIVEK DEOLE
Digitally signed by RUSHIKESH VIVEK DEOLE
Date: 2024.11.15 18:03:46 +05'30'

Company Secretary

Company secretary in practice

Membership number

1*9*2

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Committee Meeting details.pdf Aarti Drugs LimitedSHT.pdf ADL_CTC_Authority_Rushikesh.pdf MGT 8 ADL 2024.pdf
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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

Details of shares/debentures transfers from			01/04/2023	To	31/03/2024	Closure Date :	31-03-2023	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
03/04/2023	1	800	000010	00001044	JETHALAL RAMBHIA	052017	DEVCHAND JETHALLA RA	
03/04/2023	1	100	000010	00009822	MEENA H PARIKH	052018	MEENA HASMUKH PARIKH	
03/04/2023	1	50	000010	00030910	ANAND KUMAR MITTAL	ND000001	NATIONAL SECURITY DE	
03/04/2023	1	125	000010	00052014	ABHISHEK KOTHARI	ND000001	NATIONAL SECURITY DE	
04/04/2023	1	500	000010	00030417	PRAKASH RAJARAM MAHA	IEPF2017	IEPF2017	
04/04/2023	1	150	000010	00018945	LAXMI RAJAM RACHA	IEPF2017	IEPF2017	
04/04/2023	1	300	000010	00017672	RAM LINGAM KRISHNAN	IEPF2017	IEPF2017	
04/04/2023	1	300	000010	00018242	BOBBY GEORGE	IEPF2017	IEPF2017	
04/04/2023	1	300	000010	00018471	THANDASSERY LONAPPAN	IEPF2017	IEPF2017	
04/04/2023	1	100	000010	00016886	SONAL VASANTRAY DIOR	IEPF2017	IEPF2017	
04/04/2023	1	100	000010	00016984	SHRUTI THAKUR	IEPF2017	IEPF2017	
04/04/2023	1	125	000010	00032560	MUKESH M CHHAJED	IEPF2017	IEPF2017	
04/04/2023	1	25	000010	00032804	SADHANA U ENGINEER	IEPF2017	IEPF2017	
04/04/2023	1	25	000010	00033332	SHIV KUMAR LAKKAR	IEPF2017	IEPF2017	
04/04/2023	1	250	000010	00033389	RANI DEVI	IEPF2017	IEPF2017	
04/04/2023	1	125	000010	00035179	PRAFUL M THAKKER	IEPF2017	IEPF2017	
04/04/2023	1	50	000010	00035411	MADAN MALIK	IEPF2017	IEPF2017	
04/04/2023	1	300	000010	00041870	JAGJIT SINGH GILL	IEPF2017	IEPF2017	
04/04/2023	1	100	000010	00050751	ANJU KUMARI PANDEY	IEPF2017	IEPF2017	
04/04/2023	1	250	000010	00051076	NAGARURU VENKATASUBB	IEPF2017	IEPF2017	
04/04/2023	1	3000	000010	IEPF2017	IEPF2017	ND000001	NSDL	
05/04/2023	1	245	000010	00001445	HASMUKH KANJI SHAH	CD000001	CENTRAL DEPOSITORY S	
06/04/2023	1	100	000010	00018053	MANOJ SHAH	CD000001	CENTRAL DEPOSITORY S	
06/04/2023	1	875	000010	00033098	SUKHI DEVI	CD000001	CENTRAL DEPOSITORY S	
07/04/2023	1	400	000010	00017436	SANJOGKUMAR MALOO	CD000001	CENTRAL DEPOSITORY S	
10/04/2023	1	125	000010	00033098	SUKHI DEVI	CD000001	CENTRAL DEPOSITORY S	
10/04/2023	1	1000	000010	00052015	ANNE RAMESH	ND000001	NATIONAL SECURITY DE	
14/04/2023	1	50	000010	00016229	MANAHAR B MODI	CD000001	CENTRAL DEPOSITORY S	
17/04/2023	1	1000	000010	00034386	PANBAI B NISAR	052019	DHIRAJ BHAVANJI NISA	
18/04/2023	1	125	000010	00033860	BHASKAR ZOTING	CD000001	CENTRAL DEPOSITORY S	
18/04/2023	1	450	000010	00001701	MANSHUKH P NISHAR	ND000001	NATIONAL SECURITY DE	
21/04/2023	1	375	000010	00052016	KUSUM L JOSHI	CD000001	CENTRAL DEPOSITORY S	
24/04/2023	1	125	000010	00032018	PUSHPAVDAN KRUSHNAL	ND000001	NATIONAL SECURITY DE	
27/04/2023	1	800	000010	00052017	DEVCHAND JETHALAL RA	CD000001	CENTRAL DEPOSITORY S	
28/04/2023	1	100	000010	00009180	TINKI JAIN	CD000001	CENTRAL DEPOSITORY S	
02/05/2023	1	750	000010	00033084	U SUBHADRA DEVI	ND000001	NATIONAL SECURITY DE	
05/05/2023	1	700	000010	00005551	ARATI VADILAL SHETH	CD000001	CENTRAL DEPOSITORY S	
05/05/2023	1	1200	000010	00015710	JEETENDRA PESSUMAL T	CD000001	CENTRAL DEPOSITORY S	
05/05/2023	1	750	000010	00032882	LAHERCHAND DEVJI GAD	ND000001	NATIONAL SECURITY DE	
08/05/2023	1	600	000010	00018235	AMIT SOOD	052020	AMIT SOOD	
09/05/2023	1	100	000010	00052018	MEENA HASMUKH PARIKH	CD000001	CENTRAL DEPOSITORY S	
10/05/2023	1	2250	000010	00051929	AJAY JORMAL MEHTA	CD000001	CENTRAL DEPOSITORY S	
12/05/2023	1	750	000010	00031539	BAGRECHA A JINESHKUM	CD000001	CENTRAL DEPOSITORY S	
12/05/2023	1	100	000010	00041187	PULKIT AGARWAL	IEPF2017	IEPF2017	
12/05/2023	1	88	000010	00034599	VIMAL GALA	IEPF2017	IEPF2017	
12/05/2023	1	125	000010	00031416	PRATIBHA K SHAH	IEPF2017	IEPF2017	
12/05/2023	1	100	000010	00016979	TARUNA KHOSLA	IEPF2017	IEPF2017	
12/05/2023	1	300	000010	00016621	ASHOK PATIL	IEPF2017	IEPF2017	
12/05/2023	1	100	000010	00013470	AJAY AHUJA	IEPF2017	IEPF2017	
12/05/2023	1	100	000010	00014295	BASAVANNEPPA SHIVAPP	IEPF2017	IEPF2017	
12/05/2023	1	700	000010	00014488	HIMANSHU M SHAH	ND000001	NATIONAL SECURITY DE	
12/05/2023	1	913	000010	IEPF2017	IEPF2017	ND000001	NSDL	
12/05/2023	1	1000	000010	00030834	RAJU D	ND000001	NATIONAL SECURITY DE	
15/05/2023	1	352	000010	00037470	LALITKUMAR A THAKKAR	ND000001	NATIONAL SECURITY DE	
16/05/2023	1	125	000010	00032932	INDRA JHAWAR	ND000001	NATIONAL SECURITY DE	
23/05/2023	1	1000	000010	00052019	DHIRAJ BHAVANJI NISA	ND000001	NATIONAL SECURITY DE	
24/05/2023	1	875	000010	00033574	PARESH S KALOLIA	ND000001	NATIONAL SECURITY DE	
29/05/2023	1	1600	000010	00051986	NANJIBHAI RAMJIBHAI	052021	NILESH NANJIBHAI DED	
29/05/2023	1	150	000010	00008451	PRAGNA KISHOR SHETH	052022	KISHOR GOPALI SHETH	
31/05/2023	1	650	000010	00018621	H MEENAKSHI	CD000001	CENTRAL DEPOSITORY S	
31/05/2023	1	125	000010	00033574	PARESH S KALOLIA	ND000001	NATIONAL SECURITY DE	
31/05/2023	1	875	000010	00032709	PRADIP K CHHEDA	ND000001	NATIONAL SECURITY DE	
31/05/2023	1	875	000010	00031976	RAMESH BHIKHBHAI PA	ND000001	NATIONAL SECURITY DE	
02/06/2023	1	175	000010	00037443	RAKESH MEHTA	ND000001	NATIONAL SECURITY DE	
05/06/2023	1	1000	000010	00032047	KANTIBHAI CHHOTABHAI	052023	SATISHBHAI KANTIBHAI	
07/06/2023	1	848	000010	00014058	RAJNI CHATURVEDI	ND000001	NATIONAL SECURITY DE	
12/06/2023	1	1000	000010	00034445	POORNIMA M SHET	052024	POORNIMA M SHET	
12/06/2023	1	600	000010	00052020	AMIT SOOD	ND000001	NATIONAL SECURITY DE	
12/06/2023	1	750	000010	00037285	CHAUDHARI JAYANT RAM	SE000001	Aart Drugs Limited	
19/06/2023	1	875	000010	00032640	BHANUBEN KHETSHI GAL	052025	KAMAL KHETSHI GALA	
20/06/2023	1	200	000010	00031377	SHOBHA V MARU	CD000001	CENTRAL DEPOSITORY S	
21/06/2023	1	250	000010	00031602	ANITA RANI V GUPTA	ND000001	NATIONAL SECURITY DE	
23/06/2023	1	150	000010	00018929	SHAHIN AKHTAR SALIM	CD000001	CENTRAL DEPOSITORY S	
23/06/2023	1	300	000010	00015695	SHAHINAKHTAR SALIM S	CD000001	CENTRAL DEPOSITORY S	
26/06/2023	1	40	000010	00041441	KAMLESH P UPADHYAYA	ND000001	NATIONAL SECURITY DE	
03/07/2023	1	1200	000010	00040791	SANTOSH BUPKYA	052026	SANTOSH CHANDRA BUPK	
03/07/2023	1	424	000010	00017146	R F MADON	052027	ZINNIA RUSI MADON	
03/07/2023	1	424	000010	00017160	R E MADON	052027	ZINNIA RUSI MADON	
03/07/2023	1	300	000010	00007215	RUBINA HUSSAIN	ND000001	NATIONAL SECURITY DE	
05/07/2023	1	250	000010	00040340	JYOTI PRAKASH SAYAGA	CD000001	CENTRAL DEPOSITORY S	
06/07/2023	1	2400	000010	00015655	K R PRABHU	ND000001	NATIONAL SECURITY DE	
07/07/2023	1	750	000010	00033860	BHASKAR ZOTING	CD000001	CENTRAL DEPOSITORY S	
07/07/2023	1	1000	000010	00052023	SATISHBHAI KANTIBHAI	CD000001	CENTRAL DEPOSITORY S	
17/07/2023	1	1000	000010	00033909	P DHIRAJ KUMAR	CD000001	CENTRAL DEPOSITORY S	
17/07/2023	1	2400	000010	00001364	GIRISH ANANTRAI MEHT	CD000001	CENTRAL DEPOSITORY S	
17/07/2023	1	200	000010	00000654	GIRISH A MEHTA	CD000001	CENTRAL DEPOSITORY S	
21/07/2023	1	375	000010	00045210	PANKAJ KUMAR MODI	CD000001	CENTRAL DEPOSITORY S	
31/07/2023	1	1000	000010	00052024	POORNIMA NAGARAJ ANA	ND000001	NATIONAL SECURITY DE	
02/08/2023	1	150	000010	00052022	KISHOR GOPALJI SHETH	CD000001	CENTRAL DEPOSITORY S	
02/08/2023	1	25	000010	00032672	MEETA J MEHTA	CD000001	CENTRAL DEPOSITORY S	
04/08/2023	1	1000	000010	00034246	FALGUNI SHAH	ND000001	NATIONAL SECURITY DE	
07/08/2023	1	1000	000010	00033992	BANITA SOGAN	CD000001	CENTRAL DEPOSITORY S	

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
08/08/2023	1	1000	000010	00031212	ASHOK KHANDELWAL	CD000001	CENTRAL DEPOSITORY S
10/08/2023	1	1000	000010	00031987	GOPAL BHAI PATEL	CD000001	CENTRAL DEPOSITORY S
10/08/2023	1	300	000010	00014510	RAVINDER WALIA	ND000001	NATIONAL SECURITY DE
11/08/2023	1	750	000010	00032193	BABYKUMARI MUNOT	CD000001	CENTRAL DEPOSITORY S
11/08/2023	1	875	000010	00052025	KAMAL KHETSHI GALA	CD000001	CENTRAL DEPOSITORY S
24/08/2023	1	125	000010	00035058	VENKATESHWARLU GARLA	CD000001	CENTRAL DEPOSITORY S
28/08/2023	1	700	000010	00032958	BENNY MANGLANI	ND000001	NATIONAL SECURITY DE
28/08/2023	1	1600	000010	00052021	NILESH NANJIBHAI DED	ND000001	NATIONAL SECURITY DE
01/09/2023	1	450	000010	00017405	AJAY CHAUHAN	CD000001	CENTRAL DEPOSITORY S
04/09/2023	1	400	000010	00014339	KIRAN GUPTA	052028	KIRAN GUPTA
11/09/2023	1	200	000010	00036406	KOTAIAH BELLAM	ND000001	NATIONAL SECURITY DE
14/09/2023	1	875	000010	00035274	BHARATHAMMA GARLAPAT	ND000001	NATIONAL SECURITY DE
15/09/2023	1	125	000010	00032932	INDRA JHAWAR	ND000001	NATIONAL SECURITY DE
18/09/2023	1	352	000010	00032429	PRATIBHA THAKKAR	ND000001	NATIONAL SECURITY DE
22/09/2023	1	750	000010	00034304	SHARDA B GANDHI	CD000001	CENTRAL DEPOSITORY S
22/09/2023	1	1200	000010	00052026	SANTOSH CHANDRA BUPK	CD000001	CENTRAL DEPOSITORY S
25/09/2023	1	150	000010	00033863	SADHNA SINGHI	CD000001	CENTRAL DEPOSITORY S
25/09/2023	1	1800	000010	00001394	PADMAKAR GHAN	ND000001	NATIONAL SECURITY DE
27/09/2023	1	700	000010	00000670	FALGUNI NITIN SANGHA	ND000001	NATIONAL SECURITY DE
29/09/2023	1	848	000010	00052027	ZINNIA RUSI MADON	ND000001	NATIONAL SECURITY DE
11/10/2023	1	1200	000010	00018215	K GOVINDRAYA PAI	ND000001	NATIONAL SECURITY DE
11/10/2023	1	125	000010	00035274	BHARATHAMMA GARLAPAT	ND000001	NATIONAL SECURITY DE
17/10/2023	1	400	000010	00040328	JITENDRA P. SHAH	CD000001	CENTRAL DEPOSITORY S
20/10/2023	1	700	000010	00014246	VINA BEN A PATEL	ND000001	NATIONAL SECURITY DE
23/10/2023	1	450	000010	00010617	MONALIBEN SHAH	CD000001	CENTRAL DEPOSITORY S
23/10/2023	1	300	000010	00009315	MURTUZA MERCHANT HAS	ND000001	NATIONAL SECURITY DE
23/10/2023	1	400	000010	00052028	KIRAN GUPTA	ND000001	NATIONAL SECURITY DE
25/10/2023	1	1000	000010	00033275	PRAMOD PRAHLADKA	ND000001	NATIONAL SECURITY DE
27/10/2023	1	750	000010	SE000001	Aarti Drugs Limited	ND000001	NATIONAL SECURITY DE
30/10/2023	1	300	000010	00016886	SONAL VASANTRAY DIOR	052029	SONAL KETAN SHAH
30/10/2023	1	1200	000010	00016072	CHANDRAKANTA CHAUDHR	ND000001	NATIONAL SECURITY DE
02/11/2023	1	600	000010	00000465	PARUL KETAN AJMERA	ND000001	NATIONAL SECURITY DE
17/11/2023	1	100	000010	00007215	RUBINA HUSSAIN	ND000001	NATIONAL SECURITY DE
17/11/2023	1	1000	000010	00034898	VRAJALAL DEPANI	ND000001	NATIONAL SECURITY DE
20/11/2023	1	200	000010	00036706	VIVEK ASNANI	ND000001	NATIONAL SECURITY DE
21/11/2023	1	150	000010	00009409	VIRENDERA PRABHAKAR	CD000001	CENTRAL DEPOSITORY S
28/11/2023	1	1600	000010	00043395	MAHABALESWARA N A	CD000001	CENTRAL DEPOSITORY S
28/11/2023	1	450	000010	00009421	ANITA PRABHAKAR	ND000001	NATIONAL SECURITY DE
11/12/2023	1	50	000010	00008450	CHANDRESH GOPALJI SH	052030	NEETA CHANDRESH SHET
13/12/2023	1	300	000010	00018144	SUSHIL M MULYE	CD000001	CENTRAL DEPOSITORY S
18/12/2023	1	400	000010	00015270	KESHAVLAL AMBALAL PA	052031	JAYESH KESHAVLAL PAT
21/12/2023	1	1200	000010	00016310	SUBRATA KONER	ND000001	NATIONAL SECURITY DE
22/12/2023	1	1200	000010	00008969	ASHOK MALDE	CD000001	CENTRAL DEPOSITORY S
22/12/2023	1	1200	000010	00008971	KUMUD MALDE	CD000001	CENTRAL DEPOSITORY S
26/12/2023	1	375	000010	00034830	SARITA JAIN	CD000001	CENTRAL DEPOSITORY S
01/01/2024	1	1200	000010	00016644	NAVNEET BAJ	052032	NAVNEET JAIN
03/01/2024	1	25	000010	00035178	DINESH M ADHIA	CD000001	CENTRAL DEPOSITORY S
05/01/2024	1	1000	000010	00032327	SUDHIRPRAKASH SAWANT	ND000001	NATIONAL SECURITY DE
18/01/2024	1	300	000010	00004936	RAMESH U RAMCHANDANI	ND000001	NATIONAL SECURITY DE
18/01/2024	1	100	000010	00014192	RAMESH U RAMCHANDANI	ND000001	NATIONAL SECURITY DE
19/01/2024	1	1000	000010	00014029	RAMESH U RAMCHANDANI	ND000001	NATIONAL SECURITY DE
22/01/2024	1	1000	000010	00033303	NAVNEET BAJ	052032	NAVNEET JAIN
22/01/2024	1	125	000010	00031366	TRUPTI THAKRAR	052033	TRUPTI RAJAN DASANI
25/01/2024	1	300	000010	00006210	JAGRUTI VORA	CD000001	CENTRAL DEPOSITORY S
29/01/2024	1	44	000010	00032002	ANOOP PANCHAL	ND000001	NATIONAL SECURITY DE
29/01/2024	1	25	000010	00037443	RAKESH MEHTA	ND000001	NATIONAL SECURITY DE
30/01/2024	1	400	000010	00052031	JAYESH KESHAVLAL PAT	CD000001	CENTRAL DEPOSITORY S
30/01/2024	1	300	000010	00052029	SONAL KETAN SHAH	CD000001	CENTRAL DEPOSITORY S
30/01/2024	1	125	000010	00034901	SUMAN RANI DUA	ND000001	NATIONAL SECURITY DE
30/01/2024	1	1050	000010	00018883	RAMACHANDRA M JALISU	ND000001	NATIONAL SECURITY DE
30/01/2024	1	1050	000010	00018884	RAMACHANDRA MAHABHAL	ND000001	NATIONAL SECURITY DE
02/02/2024	1	400	000010	00051880	NEHA SUBIMAL SEN	ND000001	NATIONAL SECURITY DE
05/02/2024	1	300	000010	00013120	TARUNKUMAR AGARWAL	052034	TARUN RAVINDRA AGARW
05/02/2024	1	1200	000010	00052032	NAVNEET JAIN	CD000001	CENTRAL DEPOSITORY S
05/02/2024	1	4000	000010	00030414	RAJENDRA VAMANRAO PA	CD000001	CENTRAL DEPOSITORY S
07/02/2024	1	4500	000010	00000224	HEMANT R BANDODKAR	ND000001	NATIONAL SECURITY DE
09/02/2024	1	500	000010	00015916	MANOJ B GHIYA	CD000001	CENTRAL DEPOSITORY S
20/02/2024	1	35	000010	00001445	HASMUKH KANJI SHAH	CD000001	CENTRAL DEPOSITORY S
22/02/2024	1	300	000010	00052034	TARUN RAVINDRA AGARW	CD000001	CENTRAL DEPOSITORY S
26/02/2024	1	1200	000010	00016246	B VIJAYA PRASAD	052035	SANDHYA LAKSHMI BAND
26/02/2024	1	1000	000010	00032880	ARVIND KHERAJ DEDHIA	CD000001	CENTRAL DEPOSITORY S
27/02/2024	1	800	000010	00006899	JIGNESH PANKAJ SHAH	CD000001	CENTRAL DEPOSITORY S
01/03/2024	1	350	000010	00006508	BHANUMATI M SHAH	CD000001	CENTRAL DEPOSITORY S
06/03/2024	1	125	000010	00052033	TRUPTI RAJEN DASANI	ND000001	NATIONAL SECURITY DE
08/03/2024	1	50	000010	00052030	NEETA CHANDRESH SHET	CD000001	CENTRAL DEPOSITORY S
12/03/2024	1	1000	000010	00052032	NAVNEET JAIN	CD000001	CENTRAL DEPOSITORY S
12/03/2024	1	1000	000010	00036070	K LALITHA	ND000001	NATIONAL SECURITY DE
18/03/2024	1	400	000010	00051570	ALPA HAKHCHAND GOG	ND000001	NATIONAL SECURITY DE
22/03/2024	1	450	000010	00009283	VIKAS JOSHI	CD000001	CENTRAL DEPOSITORY S
29/03/2024	1	1200	000010	00052035	SANDHYA LAKSHMI BAND	ND000001	NATIONAL SECURITY DE



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AARTI DRUGS LIMITED IN ITS MEETING (BM/2023-24/06) HELD ON WEDNESDAY, JANUARY 24, 2024 AT CONFERENCE ROOM AT SHISHUVAN, SHRI HIRJI BHOJRAJ & SONS, 426 - SHRADDHANAND ROAD, KING CIRCLE, MATUNGA, MUMBAI-400019 AT 12:00 NOON

“RESOLVED THAT pursuant to rule 9 sub rule 4 of Companies (Management and Administration) Second Amendment Rules, 2023 and other applicable provisions of Companies Act 2013, Shri Rushikesh Deole Company Secretary & Compliance Officer of the Company be and is hereby designated for furnishing and extending co-operation for providing information to the Registrar of Companies regarding the beneficial interest in the shares of the Company.”

“RESOLVED FURTHER THAT Shri Rushikesh Deole, Company Secretary & Compliance Officer of the Company is authorized to:

- Sign, authenticate and verify various documents required for compliance with statutory requirements related to the beneficial interest in shares and any other documents as may be required by the Registrar of Companies (ROC) or any other authorized officer.
- Issue Certified true copies of records of the Company to be submitted to such authorities from time to time.
- Extend full cooperation and assistance to the Registrar of Companies (ROC) or any other authorized officer in obtaining any information or documentation required”

“RESOLVED FURTHER THAT Executive Directors or Key Mangerial Personnel of the Company, be and is hereby authorized to sign and submit all papers, deeds and documents and do all such acts, deeds and things as may be deemed expedient and incidental thereto to give effect to this resolution”

CERTIFIED TRUE COPY

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE
COMPANY SECRETARY
ICSI M. NO. F12932



Details of Committee Meetings

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	29.04.2023	6	6	100
2	Audit Committee	21.07.2023	6	6	100
3	Audit Committee	19.10.2023	6	6	100
4	Audit Committee	24.01.2024	6	6	100
5	Nomination & Remuneration Committee	29.04.2023	4	4	100
6	Nomination & Remuneration Committee	29.03.2024	4	3	75
7	Stakeholders Relationship Committee	30.03.2024	4	4	100
8	Risk Management Committee	07.04.2023	8	8	100
9	Risk Management Committee	27.09.2023	8	8	100
10	Risk Management Committee	15.03.2024	8	8	100
11	Corporate Social Responsibility Committee	29.04.2023	3	3	100
12	Corporate Social Responsibility Committee	29.03.2024	3	3	100



Sunil M. Dedhia

B. Com., A.C.A., F.C.S.

Sunil M. Dedhia & Co.

Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India
Mobile: 9821759793 | E-mail: sunil@sunildedhia.com | Website:www.sunildedhia.com

CIN No. L37060MH1984PLC055433

Authorised Capital: Rs. 120.00 crore

Paid-up Capital: Rs. 92.60 crore

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

~~I/We~~ have examined the registers, records and books and papers of **AARTI DRUGS LIMITED** (“**the Company**”) as required to be maintained under the Companies Act, 2013 (“**the Act**”) and the rules made thereunder for the financial year ended on **31st March, 2024**. In my/~~our~~ opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, ~~I/we~~ certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time and beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be, which were not applicable.
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act which were not applicable as no such advances / loans were made;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;

Sunil Mavji
bhai Dedhia

Digitally signed by Sunil
Mavji bhai Dedhia
Date: 2024.11.15
15:05:05 +05'30'

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, wherever applicable;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration / payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment / reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act, which were not applicable;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits, which were not applicable;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company, which were not applicable.

Sunil Mavji Digitally signed by
bhai Dedhia Sunil Mavji bhai Dedhia
Date: 2024.11.15
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CS Sunil M. Dedhia
Proprietor, Sunil M. Dedhia & Co.
Practising Company Secretary
FCS No: 3483 C.P. No. 2031
Peer Review Certificate No. 867/2020
UDIN: F003483F002197895
Place: Mumbai
Date: November 15, 2024