

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

UDAISAGAR ROAD,
UDAIPUR
Rajasthan
313001
India

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange Limited	1
2	National Stock Exchange of India Limited	1,024

(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	JIVAGRO LIMITED	U24299MH2019PLC334327	Subsidiary	100
2	PILL FINANCE AND INVESTMEN	U65990RJ1992PLC055823	Subsidiary	100

3	PI LIFE SCIENCE RESEARCH LIM	U73100DL2004PLC131109	Subsidiary	100
4	PI JAPAN CO. LIMITED		Subsidiary	100
5	PI BIOFERMA PRIVATE LIMITED	U24290RJ2020PTC070948	Subsidiary	100
6	PI FERMACHEM PRIVATE LIMIT	U24233RJ2020PTC070968	Subsidiary	100
7	PI HEALTH SCIENCES LIMITED	U24290RJ2021PLC076803	Subsidiary	100
8	SOLINNOS AGRO SCIENCES PR	U24309HR2016PTC063905	Associate	49
9	PI KUMIAI PRIVATE LIMITED	U51909HR2017PTC069751	Joint Venture	50

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	888,000,000	151,894,693	151,718,118	151,718,118
Total amount of equity shares (in Rupees)	888,000,000	151,894,693	151,718,118	151,718,118

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	888,000,000	151,894,693	151,718,118	151,718,118
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	888,000,000	151,894,693	151,718,118	151,718,118

(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	78,416	151,639,702	151718118	151,718,118	151,718,118	
Increase during the year	0	17,467	17467	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	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		17,467	17467			
Dematerialization of shares						
Decrease during the year	17,467	0	17467	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	

iv. Others, specify	17,467		17467			
Dematerialization of shares						
At the end of the year	60,949	151,657,169	151718118	151,718,118	151,718,11	
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE603J01030

(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: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

62,703,907,064

(ii) Net worth of the Company

70,968,015,811

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	69,809,417	46.01	0	
	(ii) Non-resident Indian (NRI)	111,057	0.07	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	69,920,474	46.08	0	0

Total number of shareholders (promoters)

10

(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	14,020,637	9.24	0	
	(ii) Non-resident Indian (NRI)	1,140,831	0.75	0	
	(iii) Foreign national (other than NRI)	30	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	3,874	0	0	
3.	Insurance companies	10,486,885	6.91	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	28,208,675	18.59	0	
7.	Mutual funds	24,880,399	16.4	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,417,118	0.93	0	
10.	Others Alternative Investment Fun	1,639,195	1.08	0	
	Total	81,797,644	53.9	0	0

Total number of shareholders (other than promoters)

153,898

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

153,908

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

655

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FU	6455 IRVINE CENTER DRIVE IRVINE			1,541,900	1.02
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,060,286	0.7
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			1,028,996	0.68
EUROPACIFIC GROWT	333 SOUTH HOPE STREET LOS ANC			844,800	0.56

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KOTAK FUNDS - INDIA	16 BOULEVARD D'AVRANCHES L 1			807,080	0.53
FLEXSHARES MORNIN	50 S LASALLE STREET CHICAGO IL			790,096	0.52
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCI			772,811	0.51
GOVERNMENT OF SIN	168 Robinson Road 37-01 Capital			749,677	0.49
PEOPLE'S BANK OF CH	NO 32 CHENGFANG STREET XICHE			673,525	0.44
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			494,249	0.33
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			486,667	0.32
BNP PARIBAS ARBITRA	1 RUE LAFFITTE PARIS			403,716	0.27
ISHARES MSCI INDIA E	The Corporation Trust Company 1			400,086	0.26
HSBC GLOBAL INVEST	16 BOULEVARD D'AVRANCHES L1			400,000	0.26
INDIA EMERGING OPP	4th Floor 19 Bank Street Cybercity			349,687	0.23
COPTHALL MAURITIUS	C/O IQ EQ CORPORATE SERVICES (344,371	0.23
UTI INDIA DYNAMIC E	78 SIR JOHN ROGERSON'S QUAY D			342,046	0.23
EMERGING MARKETS C	6300 Bee Cave Road Building One			324,819	0.21
ISHARES MSCI EMERG	400 HOWARD STREET SAN FRANCI			305,744	0.2
SCHRODER INTERNAT	5 RUE HOHENHOF L-1736 SENNING			303,679	0.2
STATE STREET DAILY M	ONE LINCOLN STREET BOSTON M.			269,104	0.18
MATTHEWS INDIA FUN	FOUR EMBARCADERO CENTER SUI			246,396	0.16
MSCI EQUITY INDEX FI	400 HOWARD STREET SAN FRANCI			244,116	0.16
EMERGING MARKETS E	400 HOWARD STREET SAN FRANCI			239,717	0.16
SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PAR			219,362	0.14

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	11	10
Members (other than promoters)	156,949	153,898
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	1	0	1	0	20.45	0
B. Non-Promoter	1	8	1	6	0.08	0.34
(i) Non-Independent	1	2	1	2	0.08	0.32
(ii) Independent	0	6	0	4	0	0.02
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	2	8	2	6	20.53	0.34

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)
Mr. Narayan K. Seshadi	00053563	Director	484,259	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Mayank Singhal	00006651	Managing Director	31,028,510	
Mr. Rajnish Sarna	06429468	Managing Director	125,512	
Mr. Arvind Singhal	00092425	Director	0	
Dr. Tanjore S. Balganes	00648534	Director	0	
Mr. Shobinder Duggal	00039580	Director	0	
Ms. Lisa J. Brown	07053317	Director	0	
Ms. Pia Singh	00067233	Director	32,500	
Mr. Manikantan Viswanath	AADPV5525E	CFO	0	
Ms.Sonal Tiwari	AFLPT9099L	Company Secretary	0	

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

9

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. Pravin K. Laheri	00499080	Director	06/09/2022	Cessation
Mrs. Ramni Nirula	00015330	Director	06/09/2022	Cessation
Dr. Raman Ramachand	00200297	Director	01/07/2022	Cessation
Ms. Pia Singh	00067233	Additional director	03/08/2022	Appointment
Mr. Naresh Kapoor	ABNPK6881F	Company Secretary	16/06/2022	Cessation
Ms.Sonal Tiwari	AFLPT9099L	Company Secretary	10/12/2022	Appointment
Mr. Shobinder Duggal	00039580	Director	03/09/2022	Change in designation- Regularization
Ms. Pia Singh	00067233	Director	03/09/2022	Change in designation- Regularization
Mr. Narayan K Seshadri	00053563	Director	06/09/2022	Change in designation- From Independent

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	03/09/2022	144,349	80	48.14

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	17/05/2022	10	10	100
2	03/08/2022	9	7	77.78
3	10/08/2022	10	8	80
4	08/11/2022	8	8	100
5	10/12/2022	8	7	87.5
6	14/02/2023	8	8	100
7	06/03/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

25

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	16/05/2022	3	3	100
2	Audit Committee	02/08/2022	4	3	75
3	Audit Committee	07/11/2022	4	4	100
4	Audit Committee	14/02/2023	4	4	100
5	Nomination and Remuneration	16/05/2022	4	4	100
6	Nomination and Remuneration	02/08/2022	5	3	60
7	Nomination and Remuneration	10/08/2022	5	4	80
8	Nomination and Remuneration	07/11/2022	4	4	100
9	Nomination and Remuneration	10/12/2022	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	Stakeholders F	27/03/2023	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	17/08/2023
								(Y/N/NA)
1	Mr. Narayan K	7	7	100	14	14	100	Yes
2	Mr. Mayank Si	7	6	85.71	15	15	100	Yes
3	Mr. Rajnish Sa	7	7	100	18	18	100	Yes
4	Mr. Arvind Sin	7	6	85.71	7	3	42.86	Yes
5	Dr. Tanjore S.	7	6	85.71	8	8	100	No
6	Mr. Shobinder	7	7	100	9	9	100	Yes
7	Ms. Lisa J. Bro	7	7	100	7	7	100	Yes
8	Ms. Pia Singh	5	5	100	7	7	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Mayank Singhal	Vice Chairman &	84,000,000	100,000,000	0	7,206,000	191,206,000
2	Mr. Rajnish Sarna	Joint Managing I	48,000,000	30,000,000	0	4,032,000	82,032,000
	Total		132,000,000	130,000,000	0	11,238,000	273,238,000

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	Mr. Manikanthan Vi	CFO	31,749,000	0	0	0	31,749,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Ms.Sonal Tiwari	Company Secre	4,142,465	0	0	0	4,142,465
3	Mr. Naresh Kapoor	Company Secre	1,435,253	0	0	0	1,435,253
	Total		37,326,718	0	0	0	37,326,718

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	Mr. Narayan K. Ses	Non Executive &	0	26,000,000	0	1,575,000	27,575,000
2	Mr. Arvind Singhal	Non Executive N	0	3,500,000	0	675,000	4,175,000
3	Dr. Tanjore S. Balga	Non Executive In	0	3,500,000	0	1,000,000	4,500,000
4	Mr. Shobinder Dugg	Non Executive In	0	3,500,000	0	1,200,000	4,700,000
5	Ms. Lisa J. Brown	Non Executive In	0	3,500,000	0	975,000	4,475,000
6	Ms. Pia Singh	Non Executive In	0	3,500,000	0	850,000	4,350,000
7	Dr. Raman Ramach	Non Executive N	0	0	0	75,000	75,000
8	Mrs. Ramni Nirula	Non Executive In	0	0	0	275,000	275,000
9	Mr Pravin K. Laheri	Non Executive In	0	0	0	550,000	550,000
	Total		0	43,500,000	0	7,175,000	50,675,000

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

Ashish Kumar Friends

Whether associate or fellow

Associate Fellow

Certificate of practice number

4056

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. ...

5

dated

10/12/2022

(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

RAJNISH SARNA
Digitally signed by
RAJNISH SARNA
Date: 2023.10.12
10:41:09 +05'30'

DIN of the director

06429468

To be digitally signed by

SONAL RAMANAN D TIWARI
Digitally signed by
SONAL RAMANAN D TIWARI
Date: 2023.10.12
10:40:35 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

PIIND MGT-7 Director attendance 2022-23
PIIND MGT-7 FII-FB-FN-FPC-FPI 2022-23
PIIND MGT-7 Share transfer details 2022-23
PI Industries MGT-8 2022-23.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