

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

L85110KA1987PLC008739

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS8788F

(ii) (a) Name of the company

SHILPA MEDICARE LIMITED

(b) Registered office address

#12-6-214/A1,
Hyderabad Road
Raichur
Raichur
Karnataka
581135

(c) *e-mail ID of the company

cs.vbshilpa@gmail.com

(d) *Telephone number with STD code

08532238704

(e) Website

www.vbshilpa.com

(iii) Date of Incorporation

20/11/1987

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2021

(b) Due date of AGM 30/09/2021

(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 22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INM TECHNOLOGIES PRIVATE L	U73100KA2015PTC078494	Subsidiary	100
2	SHILPA THERAPEUTICS PRIVAT	U24239TG2004PTC043005	Subsidiary	100

3	INM NUVENT PAINTS PRIVATE	U24110KA2018PTC110829	Subsidiary	75
4	SHILPA BIOCARE PRIVATE LIM	U24304KA2020PTC131457	Subsidiary	100
5	SHILPA BIOLOGICALS PRIVATE	U24230KA2020PTC131456	Subsidiary	100
6	Shilpa Corporate Holdings Priv	U65929KA2020PTC134081	Subsidiary	100
7	Shilpa Lifesciences Private Lim	U24230KA2021PTC149722	Subsidiary	100
8	Vegil Labs Private Limited	U24290KA2021PTC148960	Subsidiary	100
9	FTF Pharma Private Limited.	U24230GJ2012PTC070818	Subsidiary	100
10	SRAVATHI ADVANCE PROCESS	U24299KA2019PTC121993	Joint Venture	65
11	REVA MEDICARE PRIVATE LIM	U24248KA2016PTC086047	Joint Venture	50.01
12	Indo Biotech SDN BHD, Malays		Subsidiary	100
13	REVA PHARMACHEM PRIVATE	U24232KA2009PTC051596	Associate	33.33
14	Maia Pharmaceuticals Inc.		Associate	34.79
15	Koanaa International FZ LLC, D		Associate	100
16	Makindus Inc, U.S.A		Subsidiary	55.78
17	Koanaa Healthcare Limited, UK		Subsidiary	100
18	Koanaa Healthcare GmbH, Aus		Subsidiary	100
19	Shilpa Pharma Inc., U.S.A		Subsidiary	100
20	Koanaa Healthcare Spain,		Subsidiary	100
21	Koanaa Healthcare, Canada		Subsidiary	100
22	Zatortia Holdings Limited		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	95,000,000	81,526,898	81,526,898	81,526,898
Total amount of equity shares (in Rupees)	95,000,000	81,526,898	81,526,898	81,526,898

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	95,000,000	81,526,898	81,526,898	81,526,898
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	95,000,000	81,526,898	81,526,898	81,526,898

(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	346,624	81,180,274	81526898	81,526,898	81,526,898	

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						
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						
At the end of the year	346,624	81,180,274	81526898	81,526,898	81,526,898	
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

(ii) Details of stock split/consolidation during the year (for each class of shares)

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 type="text"/>
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

Particulars	Number of units	Nominal value per unit	Total value
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

8,303,159,402

(ii) Net worth of the Company

16,378,318,488

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	43,409,715	53.25	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	43,409,715	53.25	0	0

Total number of shareholders (promoters)

22

(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	13,693,515	16.8	0	
	(ii) Non-resident Indian (NRI)	1,743,531	2.14	0	
	(iii) Foreign national (other than NRI)	314	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	13,233,007	16.23	0	
7.	Mutual funds	2,404,801	2.95	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,000,671	6.13	0	
10.	Others Trusts, IEPF, clearing member	2,041,344	2.5	0	
	Total	38,117,183	46.75	0	0

Total number of shareholders (other than promoters) 51,255

**Total number of shareholders (Promoters+Public/
Other than promoters)** 51,277

(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
TA FII INVESTORS LIM	CITIBANK N.A. CUSTODY SERVICES			3,025,000	3.71
TANO MAURITIUS IND	CITIBANK N.A. CUSTODY SERVICES			4,979,605	6.11
DURO ONE INVESTME	C/O KOTAK MAHINDRA BANK LIM			1,157,921	1.42
MALABAR SELECT FUN	HSBC SECURITIES SERVICES , 11TH			776,091	0.95
Others				3,294,390	4.04

**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	22	22
Members (other than promoters)	14,925	51,255
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	1	1	1	7.81	3.52
B. Non-Promoter	1	6	1	5	0	0

(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	5	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	2	7	2	6	7.81	3.52

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

9

(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)
VISHNUKANTH BHUTANI	01243391	Managing Director	6,365,610	
OMPRAKASH INANI	01301385	Director	2,867,691	
Sharath Reddy Kalakota	03603460	Whole-time director	28,089	
PRAMOD KASAT	00819790	Director	93,000	28/09/2021
RAJENDER SUNKI REI	02284057	Director	25,500	28/09/2021
SIRISHA CHINTAPALL	08407008	Director	0	
PIYUSH GOENKA	02117859	Director	0	
NARESH PATWARI	03319397	Director	0	
V V KRISHNA CHAITAN	AUYPV7502J	Company Secretar	0	

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

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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)
Amit Chander	02406965	Director	02/10/2020	Cessation
Sushil Bajaj	ABDPB6934A	CFO	19/01/2020	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

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	09/09/2020	46,511	69	58

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2020	9	9	100
2	15/06/2020	9	9	100
3	08/08/2020	9	8	88.89
4	09/09/2020	9	8	88.89
5	18/09/2020	9	6	66.67
6	02/11/2020	8	7	87.5
7	22/01/2021	8	6	75
8	13/02/2021	8	7	87.5
9	05/03/2021	8	6	75
10	31/03/2021	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

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	05/05/2020	3	3	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
2	Audit Committee	15/06/2020	3	3	100
3	Audit Committee	08/08/2020	3	3	100
4	Nomination and	08/08/2020	3	3	100
5	Audit Committee	02/11/2020	3	3	100
6	Audit Committee	13/02/2021	3	3	100
7	Corporate Social	15/06/2020	3	3	100
8	Corporate Social	12/02/2020	3	3	100
9	Stakeholder Review	13/02/2021	3	3	100
10	Risk Management	13/02/2021	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	28/09/2021
								(Y/N/NA)
1	VISHNUKANT	10	10	100	4	4	100	Yes
2	OMPRAKASH	10	10	100	9	9	100	Yes
3	Sharath Reddy	10	10	100	1	1	100	Yes
4	PRAMOD KAS	10	9	90	7	7	100	Yes
5	RAJENDER S	10	7	70	8	8	100	Yes
6	SIRISHA CHIN	10	10	100	1	1	100	Yes
7	PIYUSH GOE	10	9	90	0	0	0	Yes
8	NARESH PAT	10	6	60	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	vishnukant chaturbh	Managing Director	15,510,000	80,000,000		1,188,000	96,698,000
2	Sharath Reddy Kal	Whole Time Director	12,129,324			78,044	12,207,368
	Total		27,639,324	80,000,000	0	1,266,044	108,905,368

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
1	sushil bajaj	CFO	4,864,848			195,156	5,060,004
2	v v krishna chaitany	CS	764,140			33,852	797,992
	Total		5,628,988	0		229,008	5,857,996

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	Sirisha Chintapalli	Independent Director	0	0	0	50,000	50,000
2	Pramod Kasat	Independent Director	0	0	0	50,000	50,000
3	Amit Chander	Independent Director	0	0	0	30,000	30,000
4	Rajender Sunki Reddy	Independent Director	0	0	0	30,000	30,000
5	Piyush Goenka	Independent Director	0	0	0	50,000	50,000
6	Omprakash Inani	Non Executive Director	0	0	0	50,000	50,000
7	Naresh Patwari	Non Executive Director	0	0	0		0
	Total		0	0	0	260,000	260,000

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

VISHNUNANTH
CHATURBHUJ
BHUTADA

DIN of the director

01243391

To be digitally signed by

V V Krishna
Chatanya

- Company Secretary
- Company secretary in practice

Membership number 49415

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

SML-list of share holders data as in 31032
MGT-8 SML.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