Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L85110KA1987PLC008739

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: Original

(d) SRN of MGT-7 filed earlier for the same financial years:

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	SHILPA MEDICARE LIMITED	SHILPA MEDICARE LIMITED
Registered office address	#12-6-214/A1, Hyderabad Road,NA,Raichur,Raichur,Karnataka,India,584135	#12-6-214/A1, Hyderabad Road,NA,Raichur,Raichur,Karnataka,India,584135
Latitude details (as on filing date)	16.23403	16.23403
Longitude details (as on filing date)	77.35638	77.35638

(b) *Permanent Account Number (PAN) of the company: AADCS8788F

(c) *e-mail ID of the company: *****HILPA@GMAIL.COM

(d) *Telephone number with STD code: 08532238876

(e) Website: www.vbshilpa.com

iv *Date of Incorporation (DD/MM/YYYY): 20/11/1987

v (a) *Class of Company (as on the financial year end date): Public company
(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date): Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date): Non-government company
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date): Yes

vii (a) Whether shares listed on recognized Stock Exchange(s): Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-	INR000000221

ix *(a) Whether Annual General Meeting (AGM) held: Yes

(b) If yes, date of AGM (DD/MM/YYYY): 24/07/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	21	Manufacture of pharmaceuticals, medicinal chem	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 16

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U24100KA2020PLC134081		SHILPA PHARMA LIFESCIENCES LIMITED	Subsidiary	100
2	U24230KA2020PTC131456		SHILPA BIOLOGICALS PRIVATE LIMITED	Subsidiary	100
3	U24304KA2020PTC131457		SHILPA BIOCARE PRIVATE LIMITED	Subsidiary	100
4	U24290KA2021PTC148960		SAMPRA CORPORATE HOLDINGS PRIVATE LIMITED	Subsidiary	100
5	U24230GJ2012PTC070818		FTF PHARMA PRIVATE LIMITED	Subsidiary	100
6	U24299KA2019PTC121993		SRAVATHI ADVANCE PROCESS TECHNOLOGIES PRIVATE LIMITED	Associate	100
7	U24248KA2016PTC086047		REVA MEDICARE PRIVATE LIMITED	Joint Venture	100
8		1357143-T	INDO BIOTECH SDN. BHD MALAYSIA	Joint Venture	65
9		5271085	MAIA PHARMACEUTICALS INC USA	Joint Venture	50.01
10		4023691	MAKINDUS INC USA	Subsidiary	100
11		9336597	KOANAA HEALTHCARE LIMITED UK	Associate	34.79
12		FN455202S	KOANAA HEALTHCARE GMBH	Subsidiary	55.78

13		6723129	SHILPA PHARMA INC USA	Subsidiary	100
14		B67583195	KAONAA HEALTH CARE SPAIN	Subsidiary	100
15		1201473-4	KOANAA HEALTHCARE CANADA	Subsidiary	100
16		0000004029266	KOANAA INTERNATIONAL FZ LLC DUBAI	Subsidiary	100
17		0450988544	PILNOVA PHARMA INC	Subsidiary	100
18					
19					

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	590000000	195581816	195581816	195581816
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 1

Class of shares EQUITY	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	590000000	195581816	195581816	195581816
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Number of classes: 0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	135264.00	97655644.00	97790908.00	97790908	97790908	
Increase during the year	0.00	97816422.00	97816422.00	97816422.00	25514.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	97790908	97790908.00	97790908	0	0
iv Private Placement/ Preferential allotment	0		0.00	0	0	0
v ESOPs	0		0.00	0	0	0
vi Sweat equity shares allotted	0		0.00	0	0	0
vii Conversion of Preference share	0		0.00	0	0	0
viii Conversion of Debentures	0		0.00	0	0	0
ix GDRs/ADRs	0		0.00	0	0	0
x Others, specify Dematerilsation	0	25514	25514.00	25514	25514	0
Decrease during the year	25514.00	0.00	25514.00	25514.00	25514.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	25514	0	25514.00	25514	25514	0

Dematerilsation						
At the end of the year	109750.00	195472066.00	195581816.00	195581816.00	97790908.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE790G01031

ii Details of stock split/consolidation during the year (for each class of shares): 0

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)

No

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

(b) Partly convertible debentures

*Number of classes: 0

(c) Fully convertible debentures

*Number of classes: 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
	0				
Total	0.00		0.00		0.00

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

i *Turnover: 5970300000

ii * Net worth of the Company | 26938200000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	78496648	40.13	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	0	0.00	0	0.00
10	Others Others	0	0.00	0	0.00
	Total	78496648.00	40.13	0.00	0.00

Total number of shareholders (promoters) | 21

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	54165505	27.69		0.00
	(ii) Non-resident Indian (NRI)	5080844	2.60		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government	0	0.00		0.00
	(ii) State Government	0	0.00		0.00
	(iii) Government companies	0	0.00		0.00
3	Insurance companies	3973216	2.03		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors	22665084	11.59		0.00
7	Mutual funds	10064819	5.15		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	1004	0.00		0.00
10	Others Others	21134696	10.81		0.00
	Total	117085168.00	59.87	0.00	0.00

Total number of shareholders (other than promoters) | 53389

Total number of shareholders (Promoters + Public/Other than promoters) | 53410.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	34107720
2	Individual - Male	70750767
3	Individual - Transgender	0
4	Other than individuals	90723329
	Total	195581816.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

COHESION MK BEST IDEAS SUB-TRUS	c/o CIBC Bank & Trust Company (Cay			4252274	2.17
DOVETAIL INDIA FUND CLASS 6 SHAR	4th Floor 19 Bank Street Cybercity El			2952132	1.51
ELM PARK FUND LIMITED	C/o Apex Fund and Corporate Servic			2400000	1.23

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	23	21
Members(Other than Promoters)	50085	53,389
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	6.51	2.93
B Non-Promoter	1	4	1	3	0.03	0.01
i Non-Independent	1	0	1	0	0.03	0
ii Independent	0	4	0	3		0.01
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	2	5	2	4	6.54	2.94

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
OM PRAKASH INANI	01301385	Director	5735382	
VISHNUKANTH CHATURBHUJ BHUTADA	01243391	Managing Director	12731220	
KALAKOTA REDDY SHARATH	03603460	Whole-time director	56178	
HETAL MADHUKANT GANDHI	00106895	Director	16000	

ANITA BANDYOPADHYAY	08672071	Director	0	
ASHRAF LOUTFY ABDELHAMID ALLAM	11192531	Director	0	
ALPESH MAHESHKUMAR DALAL	AFAPD5700R	CFO	4000	
RITU TIWARY	AGDPT2763Q	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/09/2025	51999	66	39.50

B BOARD MEETINGS

*Number of meetings held 4

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2025	6	6	100.00
2	13/08/2025	7	7	100.00
3	13/11/2025	6	6	100.00
4	06/02/2026	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held 10

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2025	04	04	100.00
2	Audit Committee	13/08/2025	04	04	100.00
3	Audit Committee	13/11/2025	03	03	100.00
4	Audit Committee	06/02/2026	04	04	100.00
5	Nomination and Remuneration Comi	22/05/2025	03	03	100.00
6	Nomination and Remuneration Comi	18/07/2025	03	03	100.00
7	Stakeholders' Relationship Committe	20/03/2026	03	03	100.00
8	Corporate Social Responsibility Comr	12/08/2025	03	03	100.00
9	Risk Management Committee	20/09/2025	04	04	100.00
10	Risk Management Committee	20/03/2026	04	04	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	24/07/2026
1	OM PRAKASH INANI	4	4	100.00	7	7	100.00	
2	VISHNUKANTH CHATURBHUJ BHUTADA	4	4	100.00	4	4	100.00	
3	KALAKOTA REDDY SHARATH	4	4	100.00	3	3	100.00	
4	HETAL MADHUKANT GANDHI	4	4	100.00	6	6	100.00	
5	ANITA BANDYOPADHYAY	4	4	100.00	8	8	100.00	
6	ASHRAF LOUTFY ABDELHAMID ALLAM	3	3	100.00	3	3	100.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

A *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	Managing director	35000000	0	0	0	35000000.00
2	Sharath Reddy	Whole-time director	19951944	0	0	0	19951944.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		54951944.00	0.00	0.00	0.00	54951944.00

B *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	ALPESH	CFO	1,95,99,996	0	0	0	19599996.00
2	RITU TIWARY	Company Secretary	62,59,680	0	0	0	6259680.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		25859676.00	0.00	0.00	0.00	25859676.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Om Prakash Inani	Director	0	0	0	0	0.00
2	Mr. Hetal Madhukant G	Director	60,00,000	0	0	0	6000000.00
3	Dr. Anita Bandyopadhya	Director	18,00,000	0	0	0	1800000.00
4	Dr. Kamal K Sharma	Director	30,00,000	0	0	0	3000000.00
5	Mr. Ashraf Loutfy Abdel	Director	22,19,683	0	0	0	2219683.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		13019683.00	0.00	0.00	0.00	13019683.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS No

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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 No

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder 53,382

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SHILPA MEDICARE LIMITED as required to be maintained under the

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

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/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.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
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;
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;
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;
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;

To be digitally signed by DSC BOX

Name DAVULURI SRINIVAS RAO

Date (DD/MM/YYYY) 24/07/2026

Place Raichur

Whether associate or fellow: Associate

Certificate of practice number 14487

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person 01243391

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 22/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

***To be digitally signed by** DSC BOX

*Designation Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	01243391
***To be digitally signed by**	DSC BOX
	Company Secretary
*Whether associate or fellow:	Associate
*Membership number	19056
Certificate of practice number	