

# 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
- ALEMBIC ROAD  
BARODA  
Gujarat  
390003  
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	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, Vikhroli (West)

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 20/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

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	42.47
2	L	Real Estate	L1	Real estate activities with own or leased property	57.53

## 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	ALEMBIC PHARMACEUTICALS	L24230GJ2010PLC061123	Associate	28.54

2	ALEMBIC CITY LIMITED	U70100GJ1994PLC021552	Subsidiary	100
3	NIRAYU LIMITED	U28100GJ1971PLC098778	Holding	63.06

#### 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	300,000,000	256,791,193	256,791,193	256,781,828
Total amount of equity shares (in Rupees)	600,000,000	513,582,386	513,582,386	513,563,656

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	300,000,000	256,791,193	256,791,193	256,781,828
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	600,000,000	513,582,386	513,582,386	513,563,656

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	3,847,621	252,934,207	256781828	513,563,656	513,563,656	
<b>Increase during the year</b>	0	590,945	590945	1,181,890	1,181,890	0
i. Public Issues	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	0	590,945	590945	1,181,890	1,181,890	0
Dematerialization of shares held in physical form						
<b>Decrease during the year</b>	590,945	0	590945	1,181,890	1,181,890	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	590,945		590945	1,181,890	1,181,890	
Dematerialization of shares held in physical form						
<b>At the end of the year</b>	3,256,676	253,525,152	256781828	513,563,656	513,563,656	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE426A01027

**(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

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) \*Debtentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			0

**Details of debtentures**

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

**(v) Securities (other than shares and debtentures)**

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
<b>Total</b>					

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

759,728,182

**(ii) Net worth of the Company**

4,622,493,542

**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	20,091,500	7.82	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)	161,916,877	63.06	0	
10.	Others LLP & Trusts	2,700	0	0	
	<b>Total</b>	182,011,077	70.88	0	0

**Total number of shareholders (promoters)**

23

**(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	47,233,892	18.39	0	
	(ii) Non-resident Indian (NRI)	1,261,057	0.49	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	126,050	0.05	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,887,105	1.12	0	
7.	Mutual funds	11,891,415	4.63	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,301,467	0.51	0	
10.	Others Foreign Bank, NBFCs registered	10,069,765	3.92	0	
	<b>Total</b>	74,770,751	29.11	0	0

**Total number of shareholders (other than promoters)**

80,112

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

80,135

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

28

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			38,303	0.01
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES 11TH F			228,508	0.09
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			23,431	0.01
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLO			285,744	0.11
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			22,794	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			15,848	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			8,992	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			6,876	0
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			24,583	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			483,755	0.19
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			7,426	0
NEXPACT LIMITED	6TH FLOOR, TOWER 1 NEXTERACC			50	0
OREGON PUBLIC EMP	DEUTSCHE BANK AG, DB HOUSE H			9,476	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			269,593	0.11
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			191,282	0.07
CITY OF NEW YORK G	HSBC SECURITIES SERVICES 11TH F			74,070	0.03
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			10,680	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			100	0
EMERGING MARKETS (	DEUTSCHE BANK AG, DB HOUSE H			39,315	0.02
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			638,846	0.25
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			305,750	0.12
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			28,091	0.01
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE, H			2,801	0
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE, H			12,271	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			14,547	0.01

**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	21	23
Members (other than promoters)	67,217	80,112
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
<b>A. Promoter</b>	1	2	1	2	2.99	3.24
<b>B. Non-Promoter</b>	0	5	0	5	0	0.01
(i) Non-Independent	0	1	0	1	0	0

(ii) Independent	0	4	0	4	0	0.01
<b>C. Nominee Directors representing</b>	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	1	7	1	7	2.99	3.25

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

**(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)
CHIRAYU RAMANBHA	00242549	Director	8,317,644	
MALIKA CHIRAYU AMI	00242613	Managing Director	7,678,954	
UDIT CHIRAYU AMIN	00244235	Director	0	
CHANDRASHEKHAR F	05352912	Director	0	
SAMEER SUBHASH KH	00009317	Director	2,000	
MAYANK NATUBHAI A	03455164	Director	18,000	
RATI AJAY DESAI	08535681	Director	0	
ABHIJIT ACHYUT JOSH	06568584	Director	0	
MALIKA CHIRAYU AMI	ABMPA5730G	CEO	7,678,954	
RASESH SHAH	AXHPS8019B	CFO	10	
DRIGESH MITTAL	ATWPM2736N	Company Secretar	0	

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

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)

## 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	06/08/2021	79,515	63	72.73

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2021	8	8	100
2	06/08/2021	8	8	100
3	12/11/2021	8	8	100
4	14/02/2022	8	7	87.5

### C. COMMITTEE MEETINGS

Number of meetings held

17

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 COMM	11/05/2021	3	3	100
2	AUDIT COMM	06/08/2021	3	3	100
3	AUDIT COMM	12/11/2021	3	3	100
4	AUDIT COMM	14/02/2022	3	3	100
5	STAKEHOLDE	11/05/2021	3	3	100
6	STAKEHOLDE	06/08/2021	3	3	100
7	STAKEHOLDE	12/11/2021	3	3	100
8	STAKEHOLDE	14/02/2022	3	2	66.67

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
9	CORPORATE	11/05/2021	3	3	100
10	CORPORATE	06/08/2021	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	20/09/2022
								(Y/N/NA)
1	CHIRAYU RAJ	4	4	100	2	2	100	Yes
2	MALIKA CHIRAYU	4	4	100	4	4	100	Yes
3	UDIT CHIRAYU	4	3	75	4	3	75	Yes
4	CHANDRASHANKAR	4	4	100	17	17	100	Yes
5	SAMEER SURESH	4	4	100	10	10	100	Yes
6	MAYANK NATHAN	4	4	100	10	10	100	Yes
7	RATI AJAY DEWANI	4	4	100	0	0	0	Yes
8	ABHIJIT ACHARYA	4	4	100	3	3	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MALIKA CHIRAYU	MANAGING DIRECTOR	14,400,000				14,400,000
	Total		14,400,000	0			14,400,000

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	RASESH SHAH	CFO	8,570,762				8,570,762

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	DRIGESH MITTAL	COMPANY SEC	1,847,568				1,847,568
	Total		10,418,330	0	0	0	10,418,330

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	CHIRAYU AMIN	DIRECTOR	0	0	0	180,000	180,000
2	UDIT AMIN	DIRECTOR	0	19,254,200	0	150,000	19,404,200
3	CHANDRASHEKHA	DIRECTOR	0	0	0	370,000	370,000
4	SAMEER KHERA	DIRECTOR	0	0	0	330,000	330,000
5	MAYANK AMIN	DIRECTOR	0	0	0	330,000	330,000
6	RATI DESAI	DIRECTOR	0	0	0	170,000	170,000
7	ABHIJIT JOSHI	DIRECTOR	0	0	0	160,000	160,000
	Total		0	19,254,200	0	1,690,000	20,944,200

#### 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

S. SAMDANI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2863

**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

ABHIJIT JOSHI Digitally signed by ABHIJIT JOSHI Date: 2022.10.21 17:08:26 +05'30'

DIN of the director

06568584

**To be digitally signed by**

DRIGESH PRAMOD HAI MITTAL Digitally signed by DRIGESH PRAMOD HAI MITTAL Date: 2022.10.21 17:10:51 +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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Details of FII's holding shares of the Company Explanation for Form MGT-7.pdf MGT_8_AL_21_22.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**

<b>VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company</b>						
Sr. No.	Name of FII / FPI	Address	Date of incorporation	Country of Incorporation	Number of shares held	% of shares held
26	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			62025	0.02
27	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1256	0.00
28	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			80620	0.03

For Alembic Limited

  
 Drigesh Mittal

Company Secretary

FCS – 8213

Add: B-901, Vardhman Complex,  
 New IPCL Road, Subhanpura,  
 Vadodara – 390023



**ALEMBIC LIMITED**

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL : (0265) 2280550 • Fax : (0265) 2282506

Website : [www.alembiclimited.com](http://www.alembiclimited.com) • E-mail : [alembic-investors@alembic.co.in](mailto:alembic-investors@alembic.co.in) • CIN : L26100GJ1907PLC000033 • PAN No. : AABCA7950P

IX. Meetings of Members/Class of Members/Board/Committees of the Board of Directors					
C. Committee Meetings					
Sr. 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
11	Corporate Social Responsibility Committee Meeting	12/11/2021	3	3	100
12	Corporate Social Responsibility Committee Meeting	14/02/2022	3	3	100
13	Nomination and Remuneration Committee Meeting	11/05/2021	4	4	100
14	Nomination and Remuneration Committee Meeting	14/02/2022	4	4	100
15	Risk Management Committee Meeting	06/08/2021	3	3	100
16	Risk Management Committee Meeting	12/11/2021	3	3	100
17	Risk Management Committee Meeting	14/02/2022	3	3	100

For Alembic Limited

  
Dr. Jyesh Mittal

Company Secretary

FCS – 8213

Add: B-901, Vardhman Complex,

New IPCL Road, Subhanpura,

Vadodara – 390023



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Date: 18<sup>th</sup> October, 2022

To,  
Registrar of Companies, Gujarat  
ROC Bhavan, Opp. Rupal Park Society,  
Behind Ankur Bus Stop,  
Naranpura, Ahmedabad – 380 013

Respected Sir,

**Sub: Explanation for Form MGT-7**

With reference to the captioned matter, we would like to inform you that during the F.Y. 2021-22, 5,90,945 Equity Shares were dematerialized by the shareholders by converting the physical share certificates into the demat form. Therefore, we have mentioned the same no. of equity shares under the head Increase during the year "Others, specify" in the column of "DEMAT" and the same no. of Equity Shares are mentioned under the head Decrease during the year "Others, specify" in the column of "Physical" by specifying "Dematerialization of shares held in physical form" respectively, in order to tally / reconcile no. of equity shares of the Company in Physical and Demat with the records of the Depositories and Stock Exchanges.

We request you to kindly take note of the above.

Thanking You,

**For Alembic Limited**



**Drigesh Mittal**  
**Company Secretary**  
FCS:8213

Add.: B-901, Vardhman Complex,  
New IPCL Road, Subhanpura,  
Vadodara - 390023



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**MGT-8  
CERTIFICATE**

*[Pursuant to Section 92(2) of the Companies Act, 2013 and  
Rule 11(2) of Companies (Management and Administration) Rules, 2014]*

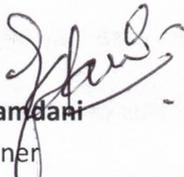
We have examined the registers, records, books and papers of **ALEMBIC LIMITED** ("Company") as required to be maintained under the Companies Act, 2013 ("Act") and the rules made thereunder for the Financial Year ended on March 31, 2022 ("review period"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, we certify that:

- A. The Annual Return states the facts as at the close of the review period correctly and adequately.
- B. During the review period, the Company has complied with provisions of the Act and Rules made thereunder in respect of:
  1. Its status under the Act;
  2. Maintenance of registers / records and making entries therein within the time prescribed therefor;
  3. Filing of Forms and Returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
  4. Calling / Convening / Holding Meetings of Board of Directors or its Committees, and the meetings of the members of the Company on or before due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Books / Registers maintained for the purpose and the same have been signed. However, there were no resolutions passed by Postal Ballot;
  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. Transfer or Transmission of securities and issue of security certificates. There was no Issue or allotment or buyback of securities, no redemption of preference shares or debentures, no alteration or reduction of share capital, no conversion of shares or securities;
  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, wherever applicable;
  10. Declaration / payment of dividend, transfer of unpaid / unclaimed dividend / other amounts as may be applicable, to the Investor Education and Protection Fund in

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accordance with Section 125 of the Act;

11. Signing of Audited Financial Statements as per the provisions of Section 134 of the Act and Report of Directors is as per sub-sections (3) and (5) thereof;
12. Constitution / appointment / re-appointment / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as the case may be. During the review period, Mrs. Malika Amin was re-appointed as Managing Director of the Company. However there was no requirement of filling up casual vacancies of the Directors and Key Managerial Personnel;
13. Appointment / re-appointment / filling up casual vacancies of the Auditors as per the provisions of Section 139 of the Act. However, there was no appointment / re-appointment or filling up casual vacancies of Auditors during the review period;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under various provisions of the Act, wherever applicable;
15. Acceptance / renewal / repayment of deposits. However, there were no instances falling under Sections 73 to 76 of the Act during the review period;
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, wherever applicable;
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company. However, there were no such alterations during the review period.

  
**S. Samdani**  
Partner  
**Samdani Shah & Kabra**  
Company Secretaries  
FCS No. 3677, CP No. 2863



**ICSI Peer Review # 1079/2021**  
**ICSI UDIN: F003677D001334151**

Place: Vadodara | Date: October 21, 2022