

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

U24110TN2019PTC131943

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AASCA8040P

(ii) (a) Name of the company

AXXELENT PHARMA SCIENCE F

(b) Registered office address

MODULE NO. 1, TENTH FLOOR, A BLOCK,
IIT MADRAS RESEARCH PARK, KANAGAM ROAD, TARAMANI,
CHENNAI
Chennai
Tamil Nadu
600113

(c) *e-mail ID of the company

soundarya@axxelent.com

(d) *Telephone number with STD code

04461727900

(e) Website

(iii) Date of Incorporation

07/10/2019

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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				

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	15,000,000	13,733,951	13,733,951	13,733,951
Total amount of equity shares (in Rupees)	150,000,000	137,339,510	137,339,510	137,339,510

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	13,733,951	13,733,951	13,733,951

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	137,339,510	137,339,510	137,339,510

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	55,000,000	43,351,915	43,351,915	43,351,915
Total amount of preference shares (in rupees)	550,000,000	433,519,150	433,519,150	433,519,150

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	55,000,000	43,351,915	43,351,915	43,351,915
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	550,000,000	433,519,150	433,519,150	433,519,150

(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	10,682,934	0	10682934	106,829,340	106,829,340	
Increase during the year	0	13,733,951	13733951	30,510,170	30,510,170	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	3,051,017	3051017	30,510,170	30,510,170	
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		10,682,934	10682934			
Converted into Demat						
Decrease during the year	10,682,934	0	10682934	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	10,682,934		10682934			
Converted to Demat						
At the end of the year	0	13,733,951	13733951	137,339,510	137,339,510	
Preference shares						
At the beginning of the year	4,673,000	0	4673000	46,730,000	46,730,000	
Increase during the year	0	43,351,915	43351915	386,789,150	386,789,150	
i. Issues of shares	0	38,678,915	38678915	386,789,150	386,789,150	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify		4,673,000	4673000			
Converted to demat						
Decrease during the year	4,673,000	0	4673000	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	4,673,000		4673000			
Converted to demat						
At the end of the year	0	43,351,915	43351915	433,519,150	433,519,150	

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

29,983,697

(ii) Net worth of the Company

522,317,398

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	9,640,405	70.19	12,530,595	28.9
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	20,920,000	48.26
10.	Others	0	0	0	0
	Total	9,640,405	70.19	33,450,595	77.16

Total number of shareholders (promoters)

2

(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	4,093,546	29.81	9,901,320	22.84
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	Total	4,093,546	29.81	9,901,320	22.84
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Total number of shareholders (other than promoters)

16

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

18

**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	1	2
Members (other than promoters)	7	16
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	0	38.84	0
B. Non-Promoter	1	2	1	2	1.53	2.27
(i) Non-Independent	1	2	1	2	1.53	2.27
(ii) Independent	0	0	0	0	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	3	2	2	40.37	2.27

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

6

(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. Jitesh Devendra	06469234	Managing Director	9,640,405	
Mr. Hariharan Subramaniam	05297969	Director	745,435	
Mr. Sreenivasa Reddy E	08955389	Whole-time director	747,565	
Mr. Sampath Kumar De	08565891	Director	469,166	
Mr. Harihara Ponnambal	ABSPH5956P	CFO	35,800	
Ms. Soundarya Jagannathan	IEOPS3217F	Company Secretary	0	

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

6

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. Shankarlal Devendra	00050440	Director	03/05/2021	Resigned
Mr. Vivekanand Parachuri	02319725	Director	14/07/2021	Resigned
Mr. Hariharan Subramaniam	05297969	Additional director	01/07/2021	Appointed as Additional Director
Mr. Hariharan Subramaniam	05297969	Director	06/09/2021	Change in designation from Additional Director
Mr. Harihara Ponnambal	ABSPH5956P	CFO	16/07/2021	Appointment
Ms. Soundarya Jagannathan	IEOPS3217F	Company Secretary	07/09/2021	Appointment

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

2

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	06/09/2021	8	6	92
Extraordinary General Meeting	07/02/2022	17	7	91.46

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2021	5	5	100
2	01/07/2021	4	4	100
3	16/07/2021	4	4	100
4	23/08/2021	4	4	100
5	07/09/2021	4	2	50
6	27/09/2021	4	3	75
7	26/10/2021	4	4	100
8	10/11/2021	4	4	100
9	23/11/2021	4	2	50
10	14/12/2021	4	3	75
11	04/02/2022	4	4	100
12	22/03/2022	4	2	50

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Jitesh Dev	12	10	83.33	0	0	0	Yes

2	Mr. Hariharan	10	9	90	0	0	0	Yes
3	Mr. Sreenivas	12	9	75	0	0	0	Yes
4	Mr. Sampath k	12	10	83.33	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	Mr. Jitesh Devendra	Managing Direct	0	0	0	6,867,235	6,867,235
2	Mr. Sreenivasa Red	Whole Time Dire	0	0	0	12,491,160	12,491,160
	Total		0	0	0	19,358,395	19,358,395

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	Mr. Harihara Ponna	Chief Financial C	0	0	0	3,989,356	3,989,356
2	Ms. Soundarya Jag	Company Secre	0	0	0	290,799	290,799
	Total		0	0	0	4,280,155	4,280,155

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Hariharan Subra	Director	0	0	0	4,822,710	4,822,710
2	Mr. Sampath Kumar	Director	0	0	0	10,000,000	10,000,000
	Total		0	0	0	14,822,710	14,822,710

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

PREETHAM HEBBAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

21431

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.

(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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

07

dated

16/07/2021

(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

Jitesh Devendra
Digitally signed by Jitesh Devendra
Date: 2022.08.12 16:14:46 +05'30'

DIN of the director

06469234

To be digitally signed by

JAGANNATH AN SOUNDARYA
Digitally signed by JAGANNATHAN SOUNDARYA
Date: 2022.08.12 16:15:42 +05'30'

Company Secretary

Company secretary in practice

Membership number

65283

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

Attach

Attach

Attach

Attach

List of attachments

LOS.pdf
MGT-8_March 31 2022.pdf

Remove attachment

Modify

Check Form

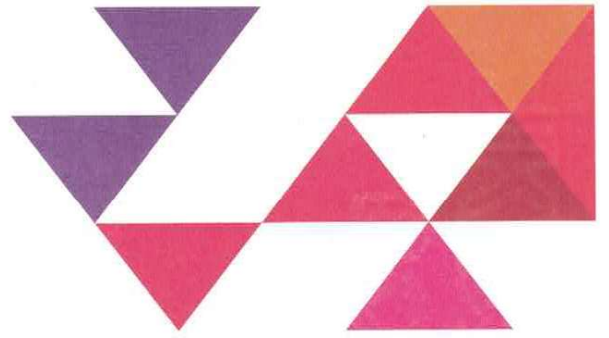
Prescrutiny

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



Axxelent
Pharma Science Private Limited



List of Shareholders as on 31st March 2022

S.No	Particulars	No. of Equity Shares	No. of Redeemable Preference Shares
1	Mr. Shankarlal Devendra	50,000	0
2	Mr. Sampath Kumar Devarajan	4,69,166	0
3	Mr. Jitesh Devendra	96,40,405	1,25,30,595
4	Mr. Chaitanya Devendra	5,38,480	18,22,000
5	Mrs. Sajjan Devendra	3,92,000	13,40,000
6	Mrs. Anju Naveen Galada	8,09,100	19,22,900
7	Mr. Hariharan Subramanian	7,45,435	83,485
8	Mr. Sreenivasa Reddy Bhimanatham	7,47,565	1,24,735
9	Mr. Rajendra Karnawat	35,800	5,64,200
10	Mrs. Sushama Karnawat	35,800	5,64,200
11	Mrs. Shobha Jain	35,800	5,64,200
12	Mrs. Pooja Rohit Bhandhari	59,700	9,40,300
13	Mr. Praveen Lunkad	35,800	5,64,200
14	Mrs. Lalitha Lakshmen	35,800	5,64,200
15	Mrs. Priya Jain	29,800	4,70,200
16	Mr. Naveen Galada	37,500	2,12,500
17	Mr. Harihara Ponnambalam	35,800	1,64,200
18	M/s. Shasun Leasing and Finance	0	2,09,20,000
Total		1,37,33,951	4,33,51,915

For Axxelent Pharma Science Private Limited

Sampath Kumar Devarajan
Director
(DIN: 08565891)



Axxelent Pharma Science Private Limited

Module No.1, 10th Floor A Block,

IIT Madras Research Park,
Kanagam Road, Taramani,
Chennai - 600113, Tamil Nadu, India.

Tel. : +91 44 61727900 / 901 / 902

Mobile : +91 9551288088, +91 9841439391

info@axxelent.com www.axxelent.com

CIN No. U24110TN2019PTC131943



Preetham Hebbar & Co.
Company Secretaries
Address: #125/1, 2nd Floor, Opp. Texts Mart,
Kothnur Main Road, Navodaya Nagar,
J P Nagar 8th Phase, Bangalore - 560076,
Karnataka, India

Email ID: info@phnaffiliates.in

Form No. MGT-8

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

We, Preetham Hebbar & Co., Company Secretaries, have examined the registers, records and books and papers of Axxclent Pharma Science Private Limited ("the Company") having CIN: U24110TN2019PTC131943 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2022. 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:

1. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
2. 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 within/beyond the prescribed time.

Filing of forms with Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time were not applicable for the period under review.

4. Calling/convening/holding meetings of Board of Directors 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

No resolutions by postal ballot were passed by the Company during the period under review. During the period under review.

5. Closure of Register of Members/Security holders, as the case may be: Not applicable for the period under review.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act: Not applicable for the period under review.
7. Contracts/arrangements with related parties as specified in section 188 of the Act.



Preetham Hebbar & Co.
Company Secretaries
Address: #125/1, 2nd Floor, Opp. Teks Mart,
Kothnur Main Road, Navodaya Nagar,
J P Nagar 8th Phase, Bangalore - 560076,
Karnataka, India

Email ID: info@plnaffiliates.in

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:
 1. The Company has issued and allotted Equity shares and Redeemable Preference Shares and increased its Authorised Capital, during the period under review. Equity shares and Redeemable Preference Shares were allotted in dematerialized mode
 2. There were no transfer/transmission/buy back of securities/redemption of preference shares or debentures/ reduction of share capital/ conversion of shares /securities during the period under review.
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: Not applicable for the period under review.
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: Not applicable for the period under review.
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/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Retirement and filling up casual vacancies of Directors or Key Managerial Personnel were not applicable for the period under review.
13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act: Not applicable for the period under review.
14. Approvals required to be taken from the Registrar under the various provisions of the Act for the period under review.

No approval was required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act for the period under review.
15. Acceptance/renewal/repayment of deposits: Not applicable for the period under review.
16. Borrowings from the banks and creation/modification/satisfaction of charges in that respect, wherever applicable.

The Company had not borrowed from its directors, members, public financial institutions and others during the period under review.



Preetham Hebbar & Co.
Company Secretaries
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Karnataka, India

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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: Not applicable for the period under review.
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company: The Company has altered the Capital Clause in Memorandum of Association pursuant to the changes in the authorised share capital of the Company. There were no amendments to Articles of Association during the period under review.

For Preetham Hebbar & Co.
Company Secretaries
(Firm Registration No.: S2018KR648300)

Preetham Hebbar
Practising Company Secretary
Membership No. A31909
Certificate of Practice No. 21431
UDIN: A031909D000775256

Date: August 10, 2022
Place: Bangalore