

# FORM NO. MGT-7

[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]



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

L74999HR2018PLC072204

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECE9029Q

(ii) (a) Name of the company

ENTERO HEALTHCARE SOLUTIONS

(b) Registered office address

Plot No. I-35, Building -B, Industrial Area Phase-I, 13/7 Na  
thura Road, NA  
Faridabad  
Faridabad  
Haryana  
121002

(c) \* e-mail ID of the company

CO\*\*\*\*\*PL.COM

(d) \* Telephone number with STD code

02\*\*\*\*\*00

(e) Website

<https://www.enterohealthcare.com>

(iii) Date of Incorporation

10/01/2018

(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, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/08/2024

(b) Due date of AGM

30/09/2024

(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	G	Trade	G1	Wholesale Trading	100

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

\*No. of Companies for which information is to be given

39

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DHANVANTHRI SUPER SPECIAL	U46497KA2023PTC177243	Subsidiary	80
2	NOVACARE HEALTHCARE SOLU	U51900MH2018PTC309987	Subsidiary	100

3	R S M PHARMA PRIVATE LIMITED	U85110KA1989PTC009974	Subsidiary	100
4	GETWELL MEDICARE SOLUTIONS	U52310KL2018PTC055604	Subsidiary	85
5	SUNDARLAL PHARMA DISTRIBUTORS	U51909MH2018PTC315127	Subsidiary	100
6	CHHABRA HEALTHCARE SOLUTIONS	U36900DL2018PTC338597	Subsidiary	100
7	GALAXYSTAR PHARMA DISTRIBUTORS	U51909MH2018PTC314815	Subsidiary	100
8	AVENUES PHARMA DISTRIBUTORS	U24239KA2019PTC122720	Subsidiary	100
9	CHIRAG MEDICARE SOLUTIONS	U51909KA2019PTC122808	Subsidiary	100
10	JAGGI ENTERPRISES PRIVATE LIMITED	U74999DL2017PTC317744	Subsidiary	100
11	CHEETHANA HEALTHCARE SOLUTIONS	U51909KA2019PTC122804	Subsidiary	100
12	VASAVI MEDICARE SOLUTIONS	U51909TZ2019PTC031869	Subsidiary	100
13	SVMED SOLUTIONS PRIVATE LIMITED	U51397AP2019PTC111697	Subsidiary	100
14	CHEETHANA PHARMA PRIVATE LIMITED	U51909KA2019PTC123150	Subsidiary	100
15	MILLENNIUM MEDISOLUTIONS	U74999HR2018PTC076964	Subsidiary	100
16	RADA MEDISOLUTIONS PRIVATE LIMITED	U51397TN2019PTC128334	Subsidiary	100
17	SESHA BALAJEE MEDISOLUTIONS	U51909AP2019PTC112528	Subsidiary	100
18	BARROS ENTERPRISES PRIVATE LIMITED	U51909GA2019PTC014087	Subsidiary	100
19	SREE VENKATESHWARA MEDISOLUTIONS	U51900TG2020PTC139985	Subsidiary	100
20	QUROMED LIFESCIENCES PRIVATE LIMITED	U51100MH2020PTC339126	Subsidiary	100
21	RIMEDIO PHARMA PRIVATE LIMITED	U51909MH2020PTC339123	Subsidiary	100
22	CUREVER PHARMA PRIVATE LIMITED	U24230MH2021PTC353725	Subsidiary	100
23	CALCUTTA MEDISOLUTIONS PRIVATE LIMITED	U51397WB2020PTC236018	Subsidiary	100
24	CHEETHANA PHARMA DISTRIBUTORS	U51909KA2020PTC133694	Subsidiary	100
25	CPD PHARMA PRIVATE LIMITED	U51909TN2019PTC130073	Subsidiary	100
26	ATREJA HEALTHCARE SOLUTIONS	U51909HR2021PTC092908	Subsidiary	100
27	WESTERN HEALTHCARE SOLUTIONS	U51909KL2021PTC068006	Subsidiary	100

28	CITY PHARMA DISTRIBUTORS P	U24299KA2021PTC145022	Subsidiary	100
29	ZENNX SOFTWARE SOLUTIONS	U72900MH2021PTC371067	Subsidiary	100
30	SWAMI MEDISOLUTIONS PRIVA	U51909PB2021PTC053818	Subsidiary	100
31	NEW RRPD PRIVATE LIMITED	U51397TN2021PTC147584	Subsidiary	100
32	NEW SIVA AGENCIES PRIVATE L	U51909TN2021PTC147738	Subsidiary	100
33	SRI PARSHVA PHARMA DISTRIE	U85300KA2021PTC154908	Subsidiary	100
34	SRI RAMA PHARMACEUTICAL L	U51909TG2021PTC156822	Subsidiary	100
35	SVS LIFESCIENCES PRIVATE LIM	U24100CT2022PTC013078	Subsidiary	100
36	SAURASHTRA MEDISOLUTIONS	U24304GJ2022PTC128793	Subsidiary	100
37	S.S. PHARMA TRADERS PRIVAT	U85300UP2022PTC168228	Subsidiary	100
38	G.S.PHARMACEUTICAL DISTRIE	U74999MH2017PTC300189	Subsidiary	100
39	ENTERO R.S. ENTERPRISES PRIV	U46497KA2023PTC173357	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	74,570,000	43,493,767	43,493,767	43,493,767
Total amount of equity shares (in Rupees)	745,700,000	434,937,670	434,937,670	434,937,670

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	74,570,000	43,493,767	43,493,767	43,493,767
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	745,700,000	434,937,670	434,937,670	434,937,670

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	899,780,000	0	0	0
Total amount of preference shares (in rupees)	8,997,800,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Cumulative Preference Shares				
Number of preference shares	899,780,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	8,997,800,000	0	0	0

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	0	4,111,527	4111527	41,115,270	41,115,270	
<b>Increase during the year</b>	39,631	39,342,609	39382240	393,822,400	393,822,400	16,752,161,600
i. Public Issues	0	7,950,569	7950569	79,505,690	79,505,690	9,920,493,200
ii. Rights issue	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	39,631	31,392,040	31431671	314,316,710	314,316,710	16,831,668,300
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	39,631	43,454,136	43493767	434,937,670	434,937,670	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	2,189,571	661,424,379	663613950	6,636,139,500	6,636,139,500	
<b>Increase during the year</b>	164,905	50,819,654	50984559	509,845,590	509,845,590	
i. Issues of shares	164,905	50,819,654	50984559	509,845,590	509,845,590	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
<b>Decrease during the year</b>	2,354,476	712,244,033	714598509	7,145,985,000	7,145,985,000	
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	
iv. Others, specify						
Conversion of Preference Shares	2,354,476	712,244,033	714598509	7,145,985,000	7,145,985,000	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE010601016

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input 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
<b>Total</b>			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	900,000,000	900,000,000	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**

3,181,611,655

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

16,264,131,106

**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	6,268,237	14.41	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)	16,538,929	38.03	0	
10.	Others	0	0	0	
	<b>Total</b>	22,807,166	52.44	0	0

**Total number of shareholders (promoters)**

3

**(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	2,169,385	4.99	0	
	(ii) Non-resident Indian (NRI)	12,948	0.03	0	
	(iii) Foreign national (other than NRI)	80,659	0.19	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	489,493	1.13	0	
4.	Banks	0	0	0	
5.	Financial institutions	501,975	1.15	0	
6.	Foreign institutional investors	10,132,552	23.3	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	296,174	0.68	0	
10.	Others Others	7,003,415	16.1	0	

	<b>Total</b>	20,686,601	47.57	0	0
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**Total number of shareholders (other than promoters)**

80,861

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

80,864

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
	As per the List annexed to the form				

**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	3	3
Members (other than promoters)	48	80,861
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>	2	0	2	0	14.41	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	3	0	0	0	0
(ii) Independent	0	0	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	3	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	6	14.41	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VASUDEVAN SUJESH	08240092	Director	0	
RAJESH SHASHIKAN	03504969	Director	396	
SANDHYA GADKARI S	02005378	Director	0	
PRABHAT AGRAWAL	07466382	Managing Director	4,028,395	
PREM SETHI	07077034	Whole-time director	2,239,842	
SUMONA CHAKRABO	09597426	Nominee director	0	
ARUN SADHANANDH	08445197	Nominee director	0	
VIPUL INDRAVADAN I	08350894	Nominee director	0	29/05/2024
JAYANT PRAKSAH	APRPP9773R	Company Secretar	5,843	
VENKATARAMANA R	ABFPC5808C	CFO	7,830	

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

13

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)
VASUDEVAN SUJE	08240092	Additional director	25/08/2023	Appointment
RAJESH SHASHIKA	03504969	Additional director	25/08/2023	Appointment
SANDHYA GADKAR	02005378	Additional director	25/08/2023	Appointment
SUMONA CHAKRAI	09597426	Additional director	24/08/2023	Appointment
PRABHAT AGRAWAL	ACDPA2430P	CEO	26/08/2023	Appointment
PREM SETHI	07077034	Whole-time director	26/08/2023	Change in designation
VASUDEVAN SUJE	08240092	Director	07/09/2023	Change in designation
RAJESH SHASHIKA	03504969	Director	07/09/2023	Change in designation
SANDHYA GADKAR	02005378	Director	07/09/2023	Change in designation
VIPUL INDRAVADA	08350894	Nominee director	07/09/2023	Change in designation
SUMONA CHAKRAI	09597426	Nominee director	07/09/2023	Change in designation
ARUN SADHANAND	08445197	Nominee director	07/09/2023	Change in designation
SUNNY SHARMA	02267273	Director	23/08/2023	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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	30/05/2023	51	9	96.11
Extra Ordinary General Meeting	19/06/2023	51	7	96.09
Extra Ordinary General Meeting	08/07/2023	51	7	96.09
Extra Ordinary General Meeting	17/07/2023	51	7	96.09
Annual General Meeting	07/08/2023	51	8	96.87
Adjourned Extra Ordinary General Meeting	31/08/2023	51	7	95.96
Extra Ordinary General Meeting	07/09/2023	51	7	95.95

## B. BOARD MEETINGS

\*Number of meetings held

26

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2023	5	5	100
2	14/04/2023	5	5	100
3	13/06/2023	5	5	100
4	30/06/2023	5	4	80
5	03/07/2023	5	5	100
6	12/07/2023	5	5	100
7	17/07/2023	5	5	100
8	28/07/2023	5	5	100
9	31/07/2023	5	5	100
10	02/08/2023	5	5	100
11	03/08/2023	5	5	100
12	22/08/2023	5	4	80

## C. COMMITTEE MEETINGS

Number of meetings held

11

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	07/09/2023	4	4	100
2	AUDIT COMM	21/01/2024	4	3	75
3	AUDIT COMM	08/03/2024	4	4	100
4	NOMINATION	25/08/2023	3	3	100
5	NOMINATION	07/09/2023	3	3	100
6	NOMINATION	02/12/2023	3	3	100
7	STAKEHOLDER	08/03/2024	3	3	100
8	RISK MANAGEMENT	08/03/2024	5	5	100
9	IPO COMMITTEE	13/09/2023	3	3	100
10	IPO COMMITTEE	31/01/2024	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	28/08/2024
								(Y/N/NA)
1	VASUDEVAN	12	11	91.67	6	5	83.33	Yes
2	RAJESH SHA	12	11	91.67	7	7	100	Yes
3	SANDHYA GA	12	12	100	4	4	100	Yes
4	PRABHAT AG	26	26	100	7	7	100	Yes
5	PREM SETHI	26	26	100	1	1	100	Yes
6	SUMONA CHA	13	12	92.31	0	0	0	Yes
7	ARUN SADHA	26	26	100	8	8	100	Yes
8	VIPUL INDRA	26	24	92.31	3	3	100	Not Applicable

**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	PRABHAT AGRAWAL	Managing Director	31,581,804	0	0	9,138,197	40,720,001
2	PREM SETHI	Whole-time director	17,206,800	0	0	5,021,600	22,228,400
	Total		48,788,604	0	0	14,159,797	62,948,401

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	VENKATARAMANA	CFO	16,708,542	0	0	0	16,708,542
2	JAYANT PRAKASH	Company Secretary	6,123,108	0	0	0	6,123,108
	Total		22,831,650	0	0	0	22,831,650

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VASUDEVAN SUJEET	Independent Director	0			750,000	750,000
2	RAJESH SHASHIKANT	Independent Director	0			700,000	700,000
3	SANDHYA GADKARI	Independent Director	0			725,000	725,000
	Total		0	0		2,175,000	2,175,000

## 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
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(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)
Entero Healthcare	Reserve Bank of India	04/01/2024	Reg 13 and Reg 4 of Companies Act, 2013	Delay in Downstream	4,739,235

**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

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



DIN of the director 

0\*07\*3\*

To be digitally signed by 

JAYANT PRAKASH  
Digitally signed by JAYANT PRAKASH  
Date: 2024.10.28  
16:44:10 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 

6\*4\*

 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

Clarification letter.pdf

Entero\_Form MGT-8 2023-24\_final\_sd.pdf

Details of Meetings.pdf

Details of Transfers.pdf

FII\_FPI details.pdf

Letter for designated person.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