

# FORM NO. MGT-7

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



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U74999HR2018PTC072204

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 SOLUTIO

(b) Registered office address

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

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

co.sec@ehspl.com

(d) \*Telephone number with STD code

02226529100

(e) Website

(iii) Date of Incorporation

10/01/2018

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## 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	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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	G.S.PHARMACEUTICAL DISTRI	U74999MH2017PTC300189	Subsidiary	100
2	NOVACARE HEALTHCARE SOLU	U51900MH2018PTC309987	Subsidiary	100
3	R S M PHARMA PRIVATE LIMITE	U85110KA1989PTC009974	Subsidiary	100
4	GETWELL MEDICARE SOLUTION	U52310KL2018PTC055604	Subsidiary	85
5	SUNDARLAL PHARMA DISTRIB	U51909MH2018PTC315127	Subsidiary	100
6	CHHABRA HEALTHCARE SOLU	U36900DL2018PTC338597	Subsidiary	100
7	GALAXYSTAR PHARMA DISTRIB	U51909MH2018PTC314815	Subsidiary	100
8	AVENUES PHARMA DISTRIBUTO	U24239KA2019PTC122720	Subsidiary	100
9	CHIRAG MEDICARE SOLUTIONS	U51909KA2019PTC122808	Subsidiary	100

10	JAGGI ENTERPRISES PRIVATE L	U74999DL2017PTC317744	Subsidiary	100
11	CHETHANA HEALTHCARE SOLU	U51909KA2019PTC122804	Subsidiary	100
12	VASAVI MEDICARE SOLUTIONS	U51909TZ2019PTC031869	Subsidiary	100
13	SVMED SOLUTIONS PRIVATE LI	U51397AP2019PTC111697	Subsidiary	100
14	CHETHANA PHARMA PRIVATE	U51909KA2019PTC123150	Subsidiary	100
15	MILLENNIUM MEDISOLUTIONS	U74999HR2018PTC076964	Subsidiary	100
16	RADA MEDISOLUTIONS PRIVA	U51397TN2019PTC128334	Subsidiary	100
17	SESHA BALAJEE MEDISOLUTIO	U51909AP2019PTC112528	Subsidiary	100
18	BARROS ENTERPRISES PRIVATE	U51909GA2019PTC014087	Subsidiary	100
19	SREE VENKATESHWARA MEDIS	U51900TG2020PTC139985	Subsidiary	100
20	QUROMED LIFESCIENCES PRIV	U51100MH2020PTC339126	Subsidiary	100
21	RIMEDIO PHARMA PRIVATE LIM	U51909MH2020PTC339123	Subsidiary	100
22	CUREVER PHARMA PRIVATE LI	U24230MH2021PTC353725	Subsidiary	100
23	CALCUTTA MEDISOLUTIONS P	U51397WB2020PTC236018	Subsidiary	100
24	CHETHANA PHARMA DISTRIBU	U51909KA2020PTC133694	Subsidiary	100
25	CPD PHARMA PRIVATE LIMITED	U51909TN2019PTC130073	Subsidiary	100
26	ATREJA HEALTHCARE SOLUTIO	U51909HR2021PTC092908	Subsidiary	100
27	WESTERN HEALTHCARE SOLUT	U51909KL2021PTC068006	Subsidiary	100
28	CITY PHARMA DISTRIBUTORS F	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 I	U51909TN2021PTC147738	Subsidiary	100
33	SRI PARSHVA PHARMA DISTRIB	U85300KA2021PTC154908	Subsidiary	100
34	SRI RAMA PHARMACEUTICAL L	U51909TG2021PTC156822	Subsidiary	100

35	Orbimed Asia III Mauritius Limi		Holding	70.96
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#### 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	4,000,000	3,850,200	3,850,200	3,850,200
Total amount of equity shares (in Rupees)	40,000,000	38,502,000	38,502,000	38,502,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	4,000,000	3,850,200	3,850,200	3,850,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	38,502,000	38,502,000	38,502,000

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	700,350,000	618,989,976	618,989,976	618,989,976
Total amount of preference shares (in rupees)	7,003,500,000	6,189,899,760	6,189,899,760	6,189,899,760

Number of classes

4

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A1 Compulsorily convertible cumulative prefe				
Number of preference shares	495,499,900	441,999,900	441,999,900	441,999,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4,954,999,000	4,419,999,000	4,419,999,000	4,419,999,000
Class of shares				
Series A2 Compulsorily convertible cumulative prefe				
Number of preference shares	169,499,900	150,926,729	150,926,729	150,926,729
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,694,999,000	1,509,267,290	1,509,267,290	1,509,267,290

Class of shares Series A3 Compulsorily convertible cumulative prefe	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	3,500,000	2,900,000	2,900,000	2,900,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	35,000,000	29,000,000	29,000,000	29,000,000
Class of shares Series A4 Compulsorily convertible cumulative prefe	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	31,850,200	23,163,347	23,163,347	23,163,347
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	318,502,000	231,633,470	231,633,470	231,633,470

**(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	100,200	100200	1,002,000	1,002,000	
Increase during the year	0	3,750,000	3750000	37,500,000	37,500,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	3,750,000	3750000	37,500,000	37,500,000	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	0	
NA						

<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				0	0	
NA						
<b>At the end of the year</b>	0	3,850,200	3850200	38,502,000	38,502,000	

<b>Preference shares</b>						
<b>At the beginning of the year</b>	1,712,500	515,399,800	517112300	5,171,123,0	5,171,123,0	
<b>Increase during the year</b>	338,787	101,538,889	101877676	1,018,776,7	1,018,776,7	0
i. Issues of shares	338,787	101,538,889	101877676	1,018,776,7	1,018,776,7	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0		
NA						
<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				0	0	
NA						
<b>At the end of the year</b>	2,051,287	616,938,689	618989976	6,189,899,7	6,189,899,7	

ISIN of the equity shares of the company

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

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

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

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

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					



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

### (i) Turnover

1,372,863,083

### (ii) Net worth of the Company

5,512,046,232

## 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	3,850,000	99.99	2,900,000	0.47
	(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
	<b>Total</b>	3,850,000	99.99	2,900,000	0.47

### Total number of shareholders (promoters)

2

## (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	14,164,635	2.29
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	2,051,287	0.33
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)	100	0	448,947,325	72.53
10.	Others Association of Person	100	0	150,926,729	24.38
	<b>Total</b>	200	0	616,089,976	99.53

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

18

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

20

**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	2	2
Members (other than promoters)	17	18
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	1.08	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
<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
<b>Total</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>1.08</b>	<b>0</b>

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)
SUNNY SHARMA	02267273	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PREM SETHI	07077034	Director	1,290,000	
PRABHAT AGRAWAL	07466382	Managing Director	2,560,000	
VIPUL INDRAVADAN D	08350894	Director	0	
ARUN SADHANANDHA	08445197	Director	0	
JAYANT PRAKASH	APRPP9773R	Company Secretar	0	

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

2

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)
JAYANT PRAKASH	APRPP9773R	Company Secretar	03/01/2022	Appointment
SWATHI KAMATH	CPLPS2712D	Company Secretar	09/11/2021	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

3

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	31/12/2021	20	4	96.28
Extra Ordinary General Mee	23/09/2021	19	4	96.29
Extra Ordinary General Mee	18/10/2021	19	4	96.28

**B. BOARD MEETINGS**

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	5	5	100
2	23/04/2021	5	4	80

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	15/05/2021	5	4	80
4	28/06/2021	5	5	100
5	16/08/2021	5	4	80
6	10/09/2021	5	5	100
7	21/09/2021	5	5	100
8	06/10/2021	5	5	100
9	09/11/2021	5	4	80
10	29/12/2021	5	3	60
11	11/03/2022	5	5	100

#### 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
		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	
								31/12/2022 (Y/N/NA)
1	SUNNY SHAF	11	6	54.55	0	0	0	No
2	PREM SETHI	11	11	100	0	0	0	Yes
3	PRABHAT AG	11	11	100	0	0	0	Yes
4	VIPUL INDRA	11	11	100	0	0	0	Yes
5	ARUN SADHA	11	10	90.91	0	0	0	No

**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	Prabhat Agrawal	Managing Director	31,203,396	0	0	0	31,203,396
	Total		31,203,396	0	0	0	31,203,396

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	Jayant Prakash	Company Secretary	1,582,665	0	0	0	1,582,665
2	Swathi Kamath	Company Secretary	1,302,806	0	0	0	1,302,806
	Total		2,885,471	0	0	0	2,885,471

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Prem Sethi	Director	15,778,404	0	0	0	15,778,404
	Total		15,778,404	0	0	0	15,778,404

**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

Amit Jaste

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

12234

**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. ...

06

dated

09/06/2022

(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

Digitally signed by PREM SETHI  
Date: 2023.02.28 17:00:47 +05'30'

DIN of the director

07077034

**To be digitally signed by**

Digitally signed by JAYANT PRAKASH  
Date: 2023.02.28 17:02:24 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

List of Shareholders\_Enter0\_31-03-2022.p  
Approval letter for extention of AGM.pdf  
Enter0 MGT 8 FY 2021-22.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**