

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

L99999MH1962PLC012451

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

UNICHEM LABORATORIES LIM

(b) Registered office address

47, Kandivli Industrial Estate, Kandivali West
Kandivali West
Mumbai
Maharashtra
400067

(c) *e-mail ID of the company

shares@unichemlabs.com

(d) *Telephone number with STD code

02266474100

(e) Website

www.unichemlabs.com

(iii) Date of Incorporation

22/08/1962

(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 India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG 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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on 4.08.2025

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	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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Niche Generics Limited, UK		Subsidiary	100
2	Unichem Farmaceutica Do Bra +		Subsidiary	100
3	Unichem Laboratories Limited +		Subsidiary	100
4	Unichem Pharmaceuticals (US, +		Subsidiary	100
5	Unichem SA (Pty) Limited, Sou +		Subsidiary	100
6	nichem (China) Private Limited +		Subsidiary	100
7	Synchron Research Services Pr +	U85110GJ1998PTC034181	Associate	32.11

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	175,000,000	70,405,750	70,405,750	70,405,750
Total amount of equity shares (in Rupees)	350,000,000	140,811,500	140,811,500	140,811,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	175,000,000	70,405,750	70,405,750	70,405,750
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	350,000,000	140,811,500	140,811,500	140,811,500

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	100,000,000

(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	1,628,529	68,777,221	70405750	140,811,500	140,811,500	
Increase during the year	0	162,337	162337	324,674	324,674	0
i. Public Issues	0	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	162,337	162337	324,674	324,674	0
Demat during the year						
Decrease during the year	162,337	0	162337	324,674	324,674	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	162,337	0	162337	324,674	324,674	
Demat during the year						
At the end of the year	1,466,192	68,939,558	70405750	140,811,500	140,811,500	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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	0	0	0			
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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" value="08/08/2024"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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
------------------	----------------------	--

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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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

16,887,956,373.04

(ii) Net worth of the Company

24,597,496,623.4

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	12,221,224	17.36	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)	37,081,011	52.67	0	
10.	Others	138,351	0.2	0	
	Total	49,440,586	70.23	0	0

Total number of shareholders (promoters)

8

(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	10,422,827	14.8	0	
	(ii) Non-resident Indian (NRI)	422,673	0.6	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	153,628	0.22	0	
4.	Banks	23,454	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	691,030	0.98	0	
7.	Mutual funds	6,960,245	9.89	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	253,912	0.36	0	
10.	Others IEPF, AIF, Others	2,037,395	2.89	0	
	Total	20,965,164	29.77	0	0

Total number of shareholders (other than promoters)

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

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

38

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			3,781	0.01
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			9,330	0.01
STATE OF ALASKA RET +	CITIBANK N.A. CUSTODY SERVICES +			520	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			80	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			6,200	0.01
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, India S			1,273	0
WORLD EX U.S. TARGET	CITIBANK N.A. CUSTODY SERVICES			7,286	0.01
BNP PARIBAS FINANCIAL	BNP PARIBAS HOUSE 1 NORTH AV			6,163	0.01
CITY OF NEW YORK GP	HSBC SECURITIES SERVICES 11TH F			13,123	0.02
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			8,354	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			3,734	0.01
ACADIAN EMERGING I	STANDARD CHARTERED BANK SEC			12,178	0.02
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			11,026	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			15,661	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,034	0.01
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			194,087	0.28
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			4,367	0.01
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			10,202	0.01
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES 11TH F			14,170	0.02
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			9,550	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,200	0
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			12,808	0.02
SA EMERGING MARKE	DEUTSCHE BANK AG DB HOUSE, H			1,313	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			96,528	0.14
UBS AG - ODI	STANDARD CHARTERED BANK Sec			588	0

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	8	8
Members (other than promoters)	21,336	22,197
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	0	2	0	2	0	12.78
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	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	1	5	1	5	0	12.78

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

(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)
Dr. Prakash A. Mody	00001285	Director	8,997,952	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Pranay Premchand	00016525	Director	0	
Mr. Pabitrakumar Kalip	07131152	Managing Director	1	
Mrs. Priti Puri	07755966	Director	0	
Mr. Arun Todarwal	00020916	Director	1,000	
Mr. Anand Kusre	00818477	Director	0	
Mr. Sanjay Jain	ADZPJ2483L	CFO	0	
Mr. Pradeep Bhandari	ACHPB4630N	Company Secretar	0	

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

1

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. Sandeep Ghume	AIRPG2367B	CFO	30/06/2024	Resignation due to personal re

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	08/08/2024	21,003	79	71.42

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2024	6	6	100
2	08/08/2024	6	6	100
3	30/09/2024	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	13/11/2024	6	5	83.33
5	06/02/2025	6	6	100
6	01/03/2025	6	5	83.33
7	28/03/2025	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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 Committee	22/05/2024	4	4	100
2	Nomination and Remuneration	22/05/2024	3	3	100
3	Corporate Social Responsibility	22/05/2024	3	3	100
4	Stakeholders Forum	22/05/2024	4	4	100
5	Audit Committee	08/08/2024	4	4	100
6	Nomination and Remuneration	08/08/2024	3	3	100
7	Risk Management	08/08/2024	4	4	100
8	Audit Committee	30/09/2024	4	4	100
9	Audit Committee	13/11/2024	4	3	75
10	Audit Committee	06/02/2025	4	4	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	
								(Y/N/NA)
1	Dr. Prakash A	7	6	85.71	0	0	0	
2	Mr. Pranay Pr	7	7	100	4	4	100	

3	Mr. Pabitrakur	7	7	100	10	10	100	
4	Mrs. Priti Puri	7	6	85.71	11	10	90.91	
5	Mr. Arun Toda	7	7	100	13	13	100	
6	Mr. Anand Ku	7	7	100	13	13	100	

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	Pabitrakumar Bhatt	Managing Director	30,683,994	0	0	0	30,683,994
	Total		30,683,994	0	0	0	30,683,994

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. Sanjay Jain	CFO	5,608,871	0	0	0	5,608,871
2	Mr. Pradeep Bhand	Company Secretary	11,075,384	0	0	0	11,075,384
	Total		16,684,255	0	0	0	16,684,255

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Prakash Mody	Non-Executive Director	0	0	0	600,000	600,000
2	Mr. Pranay Premch	Non-Executive Director	0	0	0	900,000	900,000
3	Mr. Arun Tadarwal	Independent Director	0	0	0	1,650,000	1,650,000
4	Mr. Anand Kusre	Independent Director	0	0	0	1,650,000	1,650,000
5	Mrs. Priti Puri	Independent Director	0	0	0	1,350,000	1,350,000
	Total		0	0	0	6,150,000	6,150,000

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

0

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

0

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

ALWYN D'SOUZA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5137

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:

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

DIN of the director

To be digitally signed by

☒ 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

Share_Transfer_List.pdf
MGT7_FII_FPI.pdf
Draft MGT 8 _ Alwyn.pdf
continuation of Committee Meetings.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

Unichem Laboratories Limited		Details of shares/debentures transfers from		01/04/2024	To	31/03/2025	Closure Date :	31-03-2024	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME		
08/04/2024	1	660	000002	00004686	JHARNA KAR	ND000001	NATIONAL SECURITY DE		
17/04/2024	1	4500	000002	00301510	MEHRAJ AHMAD SIDDIQU	ND000001	NATIONAL SECURITY DE		
29/04/2024	1	2960	000002	00006903	POURNIMA BASAPPA EKU	CD000001	CENTRAL DEPOSITORY S		
13/05/2024	1	4900	000002	00001158	BHAGCHAND JAIN	0301511	ANURAG SAND		
13/05/2024	1	200	000002	00151823	BHAGCHAND JAIN	0301511	ANURAG SAND		
14/05/2024	1	13320	000002	00300987	ANILKUMAR DAMODAR SA	ND000001	NATIONAL SECURITY DE		
21/05/2024	1	1740	000002	00007614	JAYANTILAL MISTRY	CD000001	CENTRAL DEPOSITORY S		
10/06/2024	1	5100	000002	00301511	ANURAG SAND	CD000001	CENTRAL DEPOSITORY S		
15/07/2024	1	840	000002	00199711	INDIRA SRINIVASARAGH	ND000001	NATIONAL SECURITY DE		
29/07/2024	1	600	000002	00229709	OM PRAKASH MALVIYA	ND000001	NATIONAL SECURITY DE		
31/07/2024	1	180	000002	00300769	ARAVIND S MEHARWADE	ND000001	NATIONAL SECURITY DE		
01/08/2024	1	1040	000002	00007484	OMANA ACHANKUNJU	ND000001	NATIONAL SECURITY DE		
02/08/2024	1	2350	000002	00301096	S KANCHANA	ND000001	NATIONAL SECURITY DE		
12/08/2024	1	40	000002	00005991	MEERA VIJAY NIMKAR	CD000001	CENTRAL DEPOSITORY S		
14/08/2024	1	3300	000002	00005868	NEELAM TALATI	ND000001	NATIONAL SECURITY DE		
04/09/2024	1	900	000002	00007308	SANGEETA NILINO CHIT	IEPF2017	IEPF2017		
04/09/2024	1	10	000002	00084905	PANCHAL MAHESH J	IEPF2017	IEPF2017		
04/09/2024	1	10	000002	00084921	PANCHAL MINESH J	IEPF2017	IEPF2017		
04/09/2024	1	20	000002	00089192	ANIL SONI	IEPF2017	IEPF2017		
04/09/2024	1	20	000002	00090671	SOHAN LAL MALHOTRA	IEPF2017	IEPF2017		
04/09/2024	1	50	000002	00003837	MANGALA GAJANAN MULA	IEPF2017	IEPF2017		
04/09/2024	1	70	000002	00004149	MAHESH RATILAL SHAH	IEPF2017	IEPF2017		
04/09/2024	1	440	000002	00000166	DAYALJI BHAGWANDAS G	IEPF2017	IEPF2017		
04/09/2024	1	1860	000002	00000987	BANSILAL KAKALMAL HE	IEPF2017	IEPF2017		
04/09/2024	1	4700	000002	00001344	CHIRODINI T GURUMURT	IEPF2017	IEPF2017		
04/09/2024	1	4700	000002	00001680	RAKESH SACHDEVA	IEPF2017	IEPF2017		
04/09/2024	1	4700	000002	00002145	JAYANT NARSINH SHAH	IEPF2017	IEPF2017		
04/09/2024	1	2240	000002	00002353	NICHOLAS FONSECA	IEPF2017	IEPF2017		
04/09/2024	1	32500	000002	00301316	PER PRO MANOHARLAL T	IEPF2017	IEPF2017		
04/09/2024	1	20	000002	00301339	KRISHNA LAKSHMI VARA	IEPF2017	IEPF2017		
04/09/2024	1	1000	000002	00228800	KRUSHNA MAHAPATRA	IEPF2017	IEPF2017		
04/09/2024	1	500	000002	00219533	Y V PRATAP KUMAR	IEPF2017	IEPF2017		
04/09/2024	1	10	000002	00161055	KARAN SINGH	IEPF2017	IEPF2017		
04/09/2024	1	10	000002	00166138	ONKAR SINGH	IEPF2017	IEPF2017		
04/09/2024	1	50	000002	00177385	VEERA PRATAP KUMAR Y	IEPF2017	IEPF2017		
04/09/2024	1	15	000002	00178217	SUSHILA KISAN MADE	IEPF2017	IEPF2017		
04/09/2024	1	1620	000002	00104400	JAYABEN PUSHPENDRA B	IEPF2017	IEPF2017		
04/09/2024	1	55445	000002	IEPF2017	Investior Education A	ND000001	NSDL		
09/09/2024	1	5540	000002	00002643	NARENDRAKUMAR K SHAR	0301512	PRASHANT SHARMA		
09/09/2024	1	920	000002	00123412	NARENDRA KUMAR SHARM	0301513	PRASHANT SHARMA		
23/09/2024	1	4700	000002	00000837	ARVIND S JAIN	0301514	SAROJ JAIN		
14/10/2024	1	5540	000002	00301512	PRASHANT SHARMA	ND000001	NATIONAL SECURITY DE		
14/10/2024	1	920	000002	00301513	PRASHANT SHARMA	ND000001	NATIONAL SECURITY DE		
30/10/2024	1	4700	000002	00301514	SAROJ JAIN	ND000001	NATIONAL SECURITY DE		
04/11/2024	1	230	000002	00130613	B GOPALAKRISHNA RAO	0301515	BADANIDIYUR MANJUNAT		
04/11/2024	1	1385	000002	00002821	B.GOPALKRISHNA RAO	0301515	BADANIDIYUR MANJUNAT		
04/11/2024	1	1385	000002	00002821	B.GOPALKRISHNA RAO	0301516	BADANIDIYOOR GURURAJ		
04/11/2024	1	230	000002	00130613	B GOPALAKRISHNA RAO	0301516	BADANIDIYOOR GURURAJ		
04/11/2024	1	230	000002	00130613	B GOPALAKRISHNA RAO	0301517	B KASHI BAI		
04/11/2024	1	1385	000002	00002821	B.GOPALKRISHNA RAO	0301517	B KASHI BAI		
04/11/2024	1	1385	000002	00002821	B.GOPALKRISHNA RAO	0301518	BADANIDIYUR BHASKAR		
04/11/2024	1	230	000002	00130613	B GOPALAKRISHNA RAO	0301518	BADANIDIYUR BHASKAR		
05/11/2024	1	250	000002	00301199	SNEHA SANJAY KOKJE	ND000001	NATIONAL SECURITY DE		
09/12/2024	1	4500	000002	00000376	GAJANAN SAWLARAM GHO	0301519	SHRIKANT GAJANAN GHO		
19/12/2024	1	1615	000002	00301515	BADANIDIYUR MANJUNAT	ND000001	NATIONAL SECURITY DE		
19/12/2024	1	1615	000002	00301517	B KASHI BAI	ND000001	NATIONAL SECURITY DE		
19/12/2024	1	1615	000002	00301518	BADANIDIYUR BHASKAR	ND000001	NATIONAL SECURITY DE		
20/12/2024	1	1000	000002	00203971	RAJ KAMAL GUPTA	ND000001	NATIONAL SECURITY DE		
24/12/2024	1	3600	000002	00301263	MILIND BASAPPA EKUND	CD000001	CENTRAL DEPOSITORY S		
24/12/2024	1	600	000002	00301264	MILIND BASAPPA EKUND	CD000001	CENTRAL DEPOSITORY S		
24/12/2024	1	4200	000002	00006904	MILIND BASAPPA EKUND	CD000001	CENTRAL DEPOSITORY S		
27/12/2024	1	1020	000002	00091502	AJAY CHANDRAHAS POTD	0301520	AJAY CHANDRAKANT POT		
03/01/2025	1	1615	000002	00301516	BADANIDIYOOR GURURAJ	ND000001	NATIONAL SECURITY DE		
10/01/2025	1	4500	000002	00301519	SHRIKANT GAJANAN GHO	ND000001	NATIONAL SECURITY DE		
20/01/2025	1	180	000002	00003434	RUSTOM BABHUBHAI KOT	0301521	JAGRUTI RUSTOM KOTHA		
20/01/2025	1	26000	000002	00002901	BELI RANI TANDON	0301522	KANCHAN TANDON		
20/01/2025	1	900	000002	00096377	SACHIN ANAND PATKAR	0301523	LATA ANAND PATKAR		
20/01/2025	1	900	000002	00096369	SACHIN ANAND PATKAR	0301524	ANAND PUNDLIK PATKAR		
29/01/2025	1	1020	000002	00301520	AJAY CHANDRAKANT POT	CD000001	CENTRAL DEPOSITORY S		
10/02/2025	1	180	000002	00301521	JAGRUTI RUSTOM KOTHA	ND000001	NATIONAL SECURITY DE		
12/02/2025	1	500	000002	00227919	HEMANGI A NERKAR	CD000001	CENTRAL DEPOSITORY S		
13/02/2025	1	1648	000002	00222593	JAYESHKUMAR T SHAH	CD000001	CENTRAL DEPOSITORY S		
13/02/2025	1	1804	000002	00223140	RAKESHKUMAR THAKORLA	CD000001	CENTRAL DEPOSITORY S		
26/02/2025	1	900	000002	00301523	LATA ANAND PATKAR	CD000001	CENTRAL DEPOSITORY S		
26/02/2025	1	900	000002	00301524	ANAND PUNDLIK PATKAR	CD000001	CENTRAL DEPOSITORY S		
03/03/2025	1	26000	000002	00301522	KANCHAN TANDON	CD000001	CENTRAL DEPOSITORY S		
10/03/2025	1	5540	000002	00001179	PRAMILA PANDURANG VA	ND000001	NATIONAL SECURITY DE		
31/03/2025	1	5440	000002	00002928	SATYANARAYAN JOSHI	0301525	ANITA PANDEY		

Unichem Laboratories Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	FII/FPI	Address	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268815/ NA	3781	0.01
2	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0315-16/N.A.	9330	0.01
3	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0800-19/NA	520	0.00
4	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-1032-24/ NA	80	0.00
5	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-SG-FP-2322-16/NA	6200	0.01
6	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INCYFP003521/CIRCULAR NO.533	1273	0.00
7	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0216-16/NA	7286	0.01
8	BNP PARIBAS FINANCIAL MARKETS - ODI	FPI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INFRFP006620/ NA	6163	0.01
9	CITY OF NEW YORK GROUP TRUST	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP213516/A.P. (DIR SERIES) CIRCULAR NO 112	13123	0.02
10	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUKFP032216/ NA	8354	0.01

Sr. No	Name Of FII/FPI	FII/FPI	Address	Regn. No. with SEBI / RBI	No. of Share	% of share holding
11	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0735-18/NA	3734	0.01
12	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INUSFP171615/ NA	12178	0.02
13	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INMUFP001717/CIRCULAR NO. 533	11026	0.02
14	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0176-22/ NA	15661	0.02
15	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0173-22/ NA	5034	0.01
16	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0314-16/N.A.	194087	0.28
17	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP127115/NA	4367	0.01
18	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0614-21/ NA	10202	0.01
19	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP131616/A.P. (DIR SERIES) CIRCULAR NO 112	14170	0.02
20	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0317-16/NA	9550	0.01
21	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0827-20/ NA	2200	0.00

Sr. No	Name Of FII/FPI	FII/FPI	Address	Regn. No. with SEBI / RBI	No. of Share	% of share holding
22	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP027616/NA	12808	0.02
23	SA EMERGING MARKETS VALUE FUND	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP116216/NA	1313	0.00
24	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0339-16/NA	96528	0.14
25	UBS AG - ODI	FPI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCHFP024117/.	588	0.00
26	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCYFP048921/ NA	12938	0.02
27	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INUSFP079124/A.P. (DIR SERIES) CIRCULAR NO 112	25021	0.04
28	DFA INTERNATIONAL CORE EQUITY FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268915/ NA	5217	0.01
29	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0337-16/N.A.	148098	0.21
30	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-0335-22/ NA	1689	0.00
31	ALASKA PERMANENT FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INUSFP117816/ NA	10986	0.02
32	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP019322/ NA	1194	0.00

Sr. No	Name Of FII/FPI	FII/FPI	Address	Regn. No. with SEBI / RBI	No. of Share	% of share holding
33	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-AU-FP-0321-16/NA	4633	0.01
34	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0804-21/ NA	8574	0.01
35	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP027716/NA	15697	0.02
36	GENERAL MOTORS EMPLOYEES	FPI	THE HONGKONG AND SHANGHAI BANKING CO OP LTD 52-60 MAHATMA GANDHI ROAD BOMBAY	NA	500	0.00
37	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-1757-17/EC.CO.FII/691/11.01 .02(723)/2003-04	4124	0.01
38	UTAH STATE RETIREMENT SYSTEMS	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2719-16/N.A.	968	0.00

Alwyn Jay & Co.

Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.621/2019]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; Tel: 022-79629822 ; Mob: 09820465195; 09819334743

Email : alwyn@alwynjay.com Website: www.alwynjay.com

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 have examined the registers, records and books and papers of **Unichem Laboratories Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2025**. 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 aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
 1. its status under the Act as a Public Limited Company and Limited by Shares;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and return as stated in the annual return, with the Registrar of Companies and Central Government within the prescribed time. The Company is not required to file any forms/returns with Regional Director, Tribunal, the Court or other authorities;
 4. Calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

The Company has not conducted any postal ballots during the period under review;

5. Closure of Register of Members/Security holders;
6. The Company has not advanced any loan to directors or persons or firms or companies referred to under Section 185 of the Companies Act, 2013;

7. Contracts/arrangements with related parties as specified in the provisions of the Section 188 of the Act;
8. Transfer and Transmission of shares in dematerialized form;
There was no Issue or allotment of securities or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares /securities during the financial year;
9. Keeping in abeyance the rights of dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act. The Company has not declared/paid dividends during the year;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. There was no appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act during the financial year;
14. The Company was not required to obtain any approvals of Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities during the financial year.
15. The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of sections 73 of the Act;
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 or investments or guarantees given or securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Act;

The Company has not altered the provisions of the Memorandum and/ or Articles of Association during the financial year.

Place : Mumbai

ALWYN JAY & Co.

Date :

Company Secretaries

Office Address :

Annex-103, Dimple Arcade,
Asha Nagar, Kandivali (East),
Mumbai 400101.

[Partner]



Annexure - IX C continuation of Committee Meetings					
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
11	Nomination and remuneration committee	06/02/2025	3	3	100.00
12	Risk Management Committee	06/02/2025	4	4	100.00
13	Independent Directors Committee	01/03/2025	3	3	100.00
14	Audit Committee	28/03/2025	4	4	100.00