

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

L24116UP1978PLC004624

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCV0200H

(ii) (a) Name of the company

JUBILANT PHARMOVA LIMITED

(b) Registered office address

BHARTIAGRAM GAJRAULAJYOTIBA
PHOOLAY NAGAR
U P
Uttar Pradesh
244223

(c) *e-mail ID of the company

investors@jubl.com

(d) *Telephone number with STD code

01204361000

(e) Website

https://www.jubilantpharmov

(iii) Date of Incorporation

21/06/1978

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/08/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M3	Management consultancy activities	11
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	89

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

*No. of Companies for which information is to be given 38

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JUBILANT CLINSYS LIMITED	U24232UP2004PLC029008	Subsidiary	100

2	JUBILANT BIOSYS LIMITED	U24110UP1998PLC029591	Subsidiary	100
3	JUBILANT FIRST TRUST HEALTH	U74110UP2006PLC035993	Subsidiary	100
4	JUBILANT DRAXIMAGE LIMITED	U74900UP2009FLC038194	Subsidiary	100
5	JUBILANT GENERICS LIMITED	U24100UP2013FLC060821	Subsidiary	100
6	JUBILANT THERAPEUTICS INDIA	U74994UP2019PLC114901	Subsidiary	100
7	JUBILANT BUSINESS SERVICES	U74999UP2019PLC115185	Subsidiary	100
8	JUBILANT PHARMA LIMITED		Subsidiary	100
9	JUBILANT DRAXIMAGE (USA) II		Subsidiary	100
10	DRAXIMAGE (UK) LIMITED		Subsidiary	100
11	JUBILANT PHARMA HOLDINGS		Subsidiary	100
12	JUBILANT CLINSYS INC.		Subsidiary	100
13	JUBILANT CADISTA PHARMACEUTICALS		Subsidiary	100
14	JUBILANT HOLLISTERSTIER LLC		Subsidiary	100
15	JUBILANT PHARMA NV		Subsidiary	100
16	JUBILANT PHARMACEUTICALS		Subsidiary	100
17	PSI SUPPLY NV		Subsidiary	100
18	JUBILANT DISCOVERY SERVICE		Subsidiary	100
19	JUBILANT INNOVATION (USA) II		Subsidiary	100
20	JUBILANT HOLLISSTIER INC.		Subsidiary	100
21	DRAXIS PHARMA LLC		Subsidiary	100
22	DRUG DISCOVERY AND DEVELOPMENT		Subsidiary	100
23	TRIALSTAT SOLUTIONS INC.		Subsidiary	100
24	JUBILANT PHARMA AUSTRALIA/		Subsidiary	100
25	JUBILANT DRAXIMAGE RADIO		Subsidiary	100
26	JUBILANT PHARMA SA (PTY) LI		Subsidiary	100

27	JUBILANT THERAPEUTICS INC.		Subsidiary	96.7
28	JUBILANT EPISCRIBE LLC		Subsidiary	96.7
29	JUBILANT EPICORE LLC		Subsidiary	96.7
30	JUBILANT EPIPAD LLC		Subsidiary	96.7
31	JUBILANT PRODEL LLC		Subsidiary	96.7
32	JUBILANT PHARMA UK LIMITED		Subsidiary	100
33	JUBILANT BIOSYS INNOVATIVE		Subsidiary	100
34	JUBILANT PHARMA ME FZ-LLC		Subsidiary	100
35	1359773 B.C. UNLIMITED LIAB		Subsidiary	100
36	JUBILANT DRAXIMAGE INC.		Subsidiary	100
37	SOFIE BIOSCIENCES INC.		Associate	25
38	SPV LABORATORIES PRIVATE L		Associate	25.21

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	1,430,200,000	159,313,139	159,313,139	159,281,139
Total amount of equity shares (in Rupees)	1,430,200,000	159,313,139	159,313,139	159,281,139

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
One Equity Share=One Vote				
Number of equity shares	1,430,200,000	159,313,139	159,313,139	159,281,139
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,430,200,000	159,313,139	159,313,139	159,281,139

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	602,076	158,679,063	159281139	159,281,139	159,281,139	
Increase during the year	0	86,346	86346	0	0	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		86,346	86346			
Increase in Shareholding in Demat Form						
Decrease during the year	86,346	0	86346	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	86,346		86346			
Decrease in Shareholding in Physical Form						
At the end of the year	515,730	158,765,409	159281139	159,281,139	159,281,139	
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						
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

INE700A01033

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

0

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

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

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		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	<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	950	1000000	950,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			950,000,000

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	950,000,000	0	0	950,000,000
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

7,744,221,187

(ii) Net worth of the Company

11,457,332,120

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	1,898,425	1.19	0	
	(ii) Non-resident Indian (NRI)	5,000	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)	78,813,631	49.48	0	
10.	Others	0	0	0	
	Total	80,717,056	50.67	0	0

Total number of shareholders (promoters)

12

(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	30,457,499	19.12	0	
	(ii) Non-resident Indian (NRI)	1,559,739	0.98	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	2,965	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	640,620	0.4	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,700,363	2.95	0	
10.	Others FPI, TRUST, IEPF, Alternate I	41,202,897	25.87	0	

	Total	78,564,083	49.32	0	0
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Total number of shareholders (other than promoters) 97,923

**Total number of shareholders (Promoters+Public/
Other than promoters)** 97,935

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	12	12
Members (other than promoters)	108,051	97,923
Debenture holders	1	1

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	3	1	3	0.22	0.88
B. Non-Promoter	2	6	2	7	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	6	0	7	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	3	9	3	10	0.22	0.88

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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. Shyam S. Bhartia	00010484	Director	5,000	
Mr. Hari S. Bhartia	00010499	Managing Director	360,885	
Mr. Sridhar Srinivasan	00004272	Director	0	
Ms. Sudha Pillai	02263950	Director	0	
Dr. Ashok Misra	00006051	Director	0	
Mr. Sushil Kumar Roong	00309302	Director	0	
Mr. Vivek Mehra	00101328	Director	0	
Mr. Arun Seth	00204434	Director	2,000	
Mr. Shirish Gundopant E	02219458	Director	0	
Mr. Priyavrat Bhartia	00020603	Director	1,398,010	
Mr. Arjun Shanker Bhar	03019690	Director	0	
Mr. Arvind Chokhany	06668147	Whole-time directo	33	
Mr. Kumar Ramamurthi	09139426	Whole-time directo	0	
Mr. Naresh Kapoor	ABNPK6881F	Company Secretar	0	
Mr. Arun Kumar Sharma	AIDPS0655A	CFO	45,675	31/05/2023

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

4

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. Pramod Yadav	05264757	Director	01/07/2022	Cessation
Mr. Rajiv Shah	ACKPS8874L	Company Secretar	31/07/2022	Cessation
Mr. Naresh Kapoor	ABNPK6881F	Company Secretar	01/08/2022	Appointment
Mr. Kumar Ramamurthi	09139426	Whole-time directo	01/07/2022	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	26/09/2022	109,805	69	47.21

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	12	12	100
2	01/07/2022	12	10	83.33
3	02/08/2022	12	11	91.67
4	21/10/2022	12	10	83.33
5	03/02/2023	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2022	6	6	100
2	Audit Committee	14/06/2022	6	5	83.33
3	Audit Committee	02/08/2022	6	6	100
4	Audit Committee	21/10/2022	6	5	83.33
5	Audit Committee	03/02/2023	6	6	100
6	Stakeholders Forum	27/05/2022	5	5	100
7	Stakeholders Forum	27/05/2022	10	10	100
8	Stakeholders Forum	14/10/2022	9	5	55.56

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Nomination, R	27/05/2022	4	4	100
10	Nomination, R	01/07/2022	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	31/08/2023
								(Y/N/NA)
1	Mr. Shyam S.	5	5	100	10	10	100	Yes
2	Mr. Hari S. Bh	5	5	100	8	6	75	No
3	Mr. Sridhar Sr	5	5	100	10	10	100	Yes
4	Ms. Sudha Pill	5	5	100	12	12	100	Yes
5	Dr. Ashok Mis	5	4	80	8	8	100	Yes
6	Mr. Sushil Kur	5	5	100	7	7	100	Yes
7	Mr. Vivek Meh	5	5	100	8	8	100	Yes
8	Mr. Arun Seth	5	3	60	3	2	66.67	Yes
9	Mr. Shirish Gu	0	0	0	0	0	0	Yes
10	Mr. Priyavrat E	5	3	60	11	6	54.55	Yes
11	Mr. Arjun Shar	5	5	100	6	2	33.33	Yes
12	Mr. Arvind Cho	5	5	100	14	13	92.86	Yes
13	Mr. Kumar Ra	4	4	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. HARI SHANKEI	Co-Chairman &	27,000,000	9,900,000	0	82,998,702	119,898,702
2	Mr. ARVIND CHOK	Co-Chairman &	13,787,130	0	46,739	39,644,312	53,478,181
3	Mr. KUMAR RAMAI	Whole-time Dire	5,159,970	0	0	11,216,050	16,376,020
	Total		45,947,100	9,900,000	46,739	133,859,064	189,752,903

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. Naresh Kapoor	Company Secre	6,863,043	0	0	0	6,863,043
2	Mr. Arun Kumar Sh	Chief Financial C	23,907,320	0	0	0	23,907,320
	Total		30,770,363	0	0	0	30,770,363

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. S Sridhar	Director	0	1,000,000	0	890,000	1,890,000
2	Ms. Sudha Pillai	Director	0	1,000,000	0	1,010,000	2,010,000
3	Dr. Ashok Misra	Director	0	1,000,000	0	715,000	1,715,000
4	Mr. Sushil Kumar R	Director	0	1,000,000	0	760,000	1,760,000
5	Mr. Vivek Mehra	Director	0	1,000,000	0	850,000	1,850,000
6	Mr. Arun Seth	Director	0	1,000,000	0	380,000	1,380,000
7	Mr. Shirish Gundop	Additional Direct	0	0	0	0	0
	Total		0	6,000,000	0	4,605,000	10,605,000

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

VIJAY K. SINGHAL

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

10385

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. ...

6a

dated

02/08/2022

(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:

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

Arvind Chokhary
Digitally signed by Arvind Chokhary
Date: 2023.10.28 17:24:02 +0530

DIN of the director

06668147

To be digitally signed by

Naresh Kapoor
Digitally signed by Naresh Kapoor
Date: 2023.10.28 17:23:33 +0530

☒ Company Secretary

☐ Company secretary in practice

Membership number

11782

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

MGT 8 JPL 2022 23.pdf
Share Transfer.pdf
Committee Meetings and Clarification.pdf

Remove attachment

Modify

Check Form

Prescrutiny

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JUBILANT PHARMOVA LIMITED

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS – Additional Meetings

Sr. No.	Type of Meeting	Date of Meeting	Total no. of members as on the date of meeting	Attendance	
				No. of Members attended	% of Attendance
11.	Nomination Remuneration and Compensation Committee	01/08/2022	4	4	100
12.	Risk Management Committee*	04/05/2022	7	6	85.71
13.	Risk Management Committee*	31/10/2022	7	6	85.71
14.	Finance Committee	24/06/2022	5	4	80
15.	Finance Committee	05/08/2022	5	3	60
16.	Finance Committee	31/10/2022	5	4	80
17.	Fund Raising Committee	20/12/2022	5	4	80

*includes one official of Senior Management of the Company.

VIII B (ii) Clarification with respect to ‘Details of director(s), Key Managerial Personnel(s) during the year’

We would like to inform you that while incorporating the details of Mr. Shirish Gundopant Belapure (DIN:02219458) in the field no. VIII B (ii), details of directors and Key Managerial Personnel during the year, the following error occurred:

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantpharmova.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
UP, India
CIN : L24116UP1978PLC004624



“DIN:02219458 entered in the field ‘Details of Directors and Key Managerial Personnels during the year’ was not associated with the Company under selected designation during the year.”

We have mentioned the same details in the field no. VIII B (i) and no error such error occurred. Therefore, we have removed the details of Mr. Shirish Gundopant Belapure in the field no. VIII B (ii).

This is for your information and records.

Naresh Kapoor
Company Secretary

Membership No.: A11782
Address: 1A, Sector 16A, Noida,
Uttar Pradesh- 201301

A Jubilant Bhartia Company

OUR VALUES



INSPIRE
CONFIDENCE



ALWAYS
STRETCH



NURTURE
INNOVATION



EXCELLENT
QUALITY

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UP, India
CIN : L24116UP1978PLC004624

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel : (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.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]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. Jubilant Pharmova Limited** having **CIN- L24116UP1978PLC004624** ('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, 2023. 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;
 2. maintenance of registers/ records & making entries therein within the time prescribed therefor;
 3. filing of applicable forms and returns with the Registrar of Companies and the Tribunal, wherever applicable, within/beyond the prescribed time as applicable. Further, the Company was not required to file any forms and returns with the Regional Director, Central Government, Court or other authorities under the provisions of the Act and Rules made thereunder;
 4. calling/ convening/ holding meetings of Board of Directors, its Committees 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 and the resolutions passed by postal ballot have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;



5. closure of Register of Members/ Security holders, as the case may be;
6. advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act, ***[Not applicable during the aforesaid financial year];***
7. contracts/ arrangements with related parties as specified in section 188 of the Act. All transactions entered into by the Company with its related parties were in the ordinary course of business and on an arm's length basis during the financial year ended on 31st March, 2023.
8. transfer or transmission of shares. Further there was no issue or allotment 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;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, wherever applicable, 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. Further, during the financial year ended 31st March 2023, the Company has also transferred the shares on which dividend(s) have not been paid or claimed for seven consecutive years in the name of Investor Education and Protection Fund as required under Section 124(6) read with the rules made thereunder;
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel, wherever applicable and the remuneration paid to them;
13. appointment/ re-appointment/ filling up of causal vacancy of appointment of auditors as per the provisions of Section 139 of the Act, ***[Not applicable during the aforesaid financial year];***



SANJAY GROVER & ASSOCIATES

14. approval taken from the Tribunal. Further no approvals required to be taken from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, as the case may be;
15. acceptance/ renewal/ repayment of deposits, *[Not applicable during the aforesaid financial year];*
16. there were borrowings from Banks and others during the period under review and creation of charges in that respect, wherever applicable. There was no borrowing made by the Company from its members, directors and public financial institutions during the aforesaid financial year;
17. loans and investments or guarantees given or providing of securities to other bodies corporate(s) or person(s) falling under the provisions of section 186 of the Act, wherever applicable;
18. the company has altered the provisions of the Articles of Association of the Company.

^On the basis of documents / information provided to us and confirmation by the Management, no penalty/punishment was imposed on the Company/ its Directors & officers under the provision of the Companies Act, 2013 including the rules made thereunder during the financial year ended on 31st March, 2023.

For **Sanjay Grover & Associates**

Company Secretaries

Firm Registration No. P2001DE052900

Peer Review No.: 1352/2021



Vijay K. Singhal

Vijay K. Singhal

Partner

CP No.: 10385 / M.No.: A21089

UDIN: A021089E001461803

Date: October 26, 2023

Place: New Delhi

JUBILANT PHARMOVA LIMITED

Share Transfer Details From 01-04-2022 To 31-03-2023

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
1	04-04-2022	1	1600	1	2991	DINESH GAUTAMA	NSDL	NSDL
2	04-04-2022	1	30	1	13826	SANJIV GUPTA	NSDL	NSDL
3	04-04-2022	1	90	1	7759	MADHU BHANSALI	NSDL	NSDL
4	04-04-2022	1	400	1	9530	PANKAJKUMAR BHUWA	NSDL	NSDL
5	04-04-2022	1	1600	1	18141	PALLAVIBEN M VYAS	NSDL	NSDL
6	04-04-2022	1	12800	1	4878	JAYESH VASANJJI THAKKAR	NSDL	NSDL
7	13-04-2022	1	160	1	13129	SUNANDA TAMBEKAR	CDSL	CDSL
8	13-04-2022	1	800	1	18636	SAVITHA S KAMATH	CDSL	CDSL
9	15-04-2022	1	800	1	5998	K V SITAMMA	NSDL	NSDL
10	15-04-2022	1	400	1	18575	KRISHNAMOORTHY ANANTHARAMAN	NSDL	NSDL
11	15-04-2022	1	1200	1	18189	ASHIMA DUTTA	NSDL	NSDL
12	15-04-2022	1	400	1	18576	SHANKAR ANANTHARAMAN	NSDL	NSDL
13	15-04-2022	1	150	1	17061	MADAN LAL WADHWA	NSDL	NSDL
14	15-04-2022	1	605	1	5239	JAGDISH MULCHAND JATWANI	NSDL	NSDL
15	15-04-2022	1	50	1	7964	MEERA P PRABHU	NSDL	NSDL
16	15-04-2022	1	250	1	6816	MADAN LAL WADHWA	NSDL	NSDL
17	04-05-2022	1	250	1	4808	JATANDEVI S KABRA	NSDL	NSDL
18	04-05-2022	1	300	1	7073	MATHEWS KAVIL SIMON	NSDL	NSDL
19	04-05-2022	1	160	1	11165	R SUBRAMANIAN	CDSL	CDSL
20	04-05-2022	1	2400	1	18381	BHANUMATI MONANI	NSDL	NSDL
21	04-05-2022	1	800	1	12664	SURESH PRAKASH	NSDL	NSDL
22	04-05-2022	1	400	1	6628	LALIT NATVARLAL SHAH	NSDL	NSDL
23	04-05-2022	1	800	1	10202	R SWAMINATHAN	NSDL	NSDL
24	04-05-2022	1	400	1	15043	VASUMATI MAHESH SHAH	NSDL	NSDL
25	05-05-2022	1	57000	1	18129	JLL- UNCLAIMED SUSPENSE ACCOUNT	16203	CUSTODIAN (SPECIAL COURT A/C)
26	24-05-2022	1	300	1	9628	PADMADEVI K.GATTANI	CDSL	CDSL
27	24-05-2022	1	360	1	12536	SULEKHA ASHOK PURANDARE	NSDL	NSDL
28	24-05-2022	1	400	1	18465	RUDRESH RAMPRASAD SHUKLA	CDSL	CDSL
29	24-05-2022	1	445	1	2766	CHANDRA BALAKRISHNAN	NSDL	NSDL

30	06-06-2022	1	800	1	5605	KAPIL KUMAR SACHDEV	18637	DEEPAK PRITHVIRAJ SACHDEVA
31	06-06-2022	1	800	1	7110	MEERA SINGH	18638	MEERA SINGH
32	13-06-2022	1	800	1	9857	PURNIMA JAYANTILAL PATEL	NSDL	NSDL
33	13-06-2022	1	800	1	13650	SARALA D KAPASI	NSDL	NSDL
34	13-06-2022	1	480	1	18569	ARUN KUMAR	CDSL	CDSL
35	13-06-2022	1	800	1	9833	PURNIMA JAYANTIBHAI PATEL	NSDL	NSDL
36	13-06-2022	1	150	1	9367	PRATIBHA MOHANLAL GANDHI	CDSL	CDSL
37	05-07-2022	1	800	1	14568	THAKUR MANSUKHANI	NSDL	NSDL
38	05-07-2022	1	300	1	10208	R VENKATARAMAN	NSDL	NSDL
39	05-07-2022	1	1600	1	9126	PALLAVI SHIVKUMAR THAKUR	NSDL	NSDL
40	05-07-2022	1	800	1	18637	DEEPAK PRITHVIRAJ SACHDEVA	NSDL	NSDL
41	05-07-2022	1	400	1	18577	KRISHNAMOORTHY ANANTHARAMAN	NSDL	NSDL
42	05-07-2022	1	800	1	18506	EDNA ALICE FONSECA	NSDL	NSDL
43	10-08-2022	1	800	1	13694	SHAILESH POPATLAL CHOKSI	CDSL	CDSL
44	10-08-2022	1	800	1	18638	MEERA SINGH	NSDL	NSDL
45	10-08-2022	1	140	1	6337	KAMLESH SHAH	CDSL	CDSL
46	10-08-2022	1	150	1	3693	GUNBA VISHWAMBHAR SARDESAI	NSDL	NSDL
47	10-08-2022	1	800	1	2722	CHETNA SHAILESH POPATLAL CHOKSI	CDSL	CDSL
48	16-08-2022	1	1600	1	2070	BHARATI G GAJJAR	18639	BHARATI GHANSHYA MBHAI GAJJAR
49	16-08-2022	1	400	1	645	ANNAPURNA JANI	18640	ANNAPURNA KANAIYALAL DAVE
50	17-10-2022	1	50	1	11668	RITA KISHICHAND RAMCHANDANI	NSDL	NSDL
51	17-10-2022	1	5	1	17370	NEENA MITTAL	NSDL	NSDL
52	17-10-2022	1	1600	1	18639	BHARATI GHANSHYAMBHAI GAJJAR	NSDL	NSDL
53	17-10-2022	1	560	1	2488	CHANDRAKANT B GAJJAR	NSDL	NSDL
54	17-10-2022	1	250	1	12207	SHARDA MULJIBHAI SHAH	NSDL	NSDL
55	17-10-2022	1	57000	1	16203	CUSTODIAN (SPECIAL COURT A/C)	NSDL	NSDL
56	17-10-2022	1	400	1	12041	SAVITRI DEVI CHADDHA	NSDL	NSDL
57	14-11-2022	1	800	1	18557	CHHAYA JAYANTILAL MEHTA	NSDL	NSDL
58	14-11-2022	1	800	1	18558	KAUSHIK JAYANTILAL MEHTA	NSDL	NSDL
59	22-11-2022	1	800	1	6201	KAMAL MADHUKAR PETHE	NSDL	NSDL

60	29-11-2022	1	1600	1	18599	S PRAKASH	CDSL	CDSL
61	29-11-2022	1	140	1	17012	KAMUBEN D PATEL	CDSL	CDSL
62	29-11-2022	1	800	1	18476	SUKANTA SAHA	CDSL	CDSL
63	01-12-2022	1	140	1	4658	IBRAHIM KOTHAWALA	CDSL	CDSL
64	05-12-2022	1	500	1	3521	G RANGANATHAN	CDSL	CDSL
65	12-12-2022	1	800	1	10270	RAJA UDHAV MANSUKHANI	NSDL	NSDL
66	12-12-2022	1	250	1	8614	NIRANJAN KANAKIA	NSDL	NSDL
67	14-12-2022	1	400	1	12282	SHIRIN SUMAN KUMAR CHOKSHI	0018641	SHIRIN SUMANKUM AR CHOKSHI
68	14-12-2022	1	300	1	9175	PARULBEN PIYUSHKANT RAMI	0018642	PARULBEN PIYUSHKANT RAMI
69	21-12-2022	1	3360	1	6620	LEELA THOMAS THADIKARAN	NSDL	NSDL
70	21-12-2022	1	160	1	7469	MANISH RIJHWANI	NSDL	NSDL
71	26-12-2022	1	300	1	11369	RAJENDRA HINGWALA	NSDL	NSDL
72	26-12-2022	1	100	1	2998	DINESH KUMAR PATEL	NSDL	NSDL
73	05-01-2023	1	15	1	11191	RANI MADAN	CDSL	CDSL
74	06-01-2023	1	1600	1	9354	PRASANTA KUMAR MUKHERJEE	0018644	GAITRI MUKHERJEE
75	06-01-2023	1	800	1	12677	SURESHCHANDRA VIRCHAND PAREKH	0018643	NILABEN SURESHCHA NDRA PAREKH
76	09-01-2023	1	1280	1	669	ARCHANA A KARHEDKAR	NSDL	NSDL
77	11-01-2023	1	400	1	1878	BHARTENDER MOHAN BANSAL	CDSL	CDSL
78	11-01-2023	1	600	1	13054	SUNANDA M PANSHIKAR	NSDL	NSDL
79	11-01-2023	1	300	1	0018642	PARULBEN PIYUSHKANT RAMI	NSDL	NSDL
80	11-01-2023	1	400	1	0018641	SHIRIN SUMANKUMAR CHOKSHI	NSDL	NSDL
81	16-01-2023	1	250	1	3550	GANESH SEVAKLAL KAYASTHA	NSDL	NSDL
82	24-01-2023	1	800	1	729	ARVIND J TACTAI	CDSL	CDSL
83	30-01-2023	1	500	1	15165	VILAS VASANT PENDHARKAR	NSDL	NSDL
84	30-01-2023	1	80	1	15509	VAISHALI CHAMPAKLAL GORADIA	NSDL	NSDL
85	06-02-2023	1	1535	1	6469	KRUTI NAVINCHANDRA AMIN	0018645	KRUTI NAVINCHAN DRA AMIN
86	08-02-2023	1	480	1	17559	ARUN KUMAR	CDSL	CDSL

87	08-02-2023	1	640	1	12444	SRIDHAR SRINIVASAN NAMBI	NSDL	NSDL
88	14-02-2023	1	220	1	15720	VINOD KUMAR SYAL	CDSL	CDSL
89	14-02-2023	1	6	1	17372	PANKAJ DAS	NSDL	NSDL
90	14-02-2023	1	400	1	1856	BHARAT KANTILAL JOSHI	CDSL	CDSL
91	14-02-2023	1	800	1	1855	BHARAT KANTILAL JOSHI	CDSL	CDSL
92	20-02-2023	1	1600	1	0018644	GAITRI MUKHERJEE	CDSL	CDSL
93	20-02-2023	1	960	1	5484	KALYANASUNDARAM VAIDYANATHAN	NSDL	NSDL
94	20-02-2023	1	400	1	12078	SHAHSI KOHLI	NSDL	NSDL
95	22-02-2023	1	480	1	689	ARUN KUMAR	CDSL	CDSL
96	22-02-2023	1	1200	1	17780	HIMESH VINOD TRIVEDI	CDSL	CDSL
97	23-02-2023	1	1120	1	326	SASWATI MUKHERJI	NSDL	NSDL
98	23-02-2023	1	400	1	9178	PARVATI VASANT DHARAWAT	NSDL	NSDL
99	28-02-2023	1	160	1	18573	V ALAMELU	CDSL	CDSL
100	06-03-2023	1	110	1	7907	MANOJ PATEL	CDSL	CDSL
101	09-03-2023	1	1535	1	0018645	KRUTI NAVINCHANDRA AMIN	NSDL	NSDL
102	09-03-2023	1	800	1	18589	SUDHA SHASHIKANT PALAV	0018646	VINITA ATUL SHANBHAG
103	09-03-2023	1	2400	1	10398	R A GOEL	0018647	NARENDRA KUMAR GOEL
104	13-03-2023	1	400	1	14520	THADIKARAN VARGHESE THOMAS	NSDL	NSDL
105	13-03-2023	1	140	1	8868	NARENDRA GAJANAN MOHILE	CDSL	CDSL
106	13-03-2023	1	500	1	6171	KULYADI MANOHAR PAI	NSDL	NSDL
107	13-03-2023	1	1000	1	13542	SHANTHERI MOHAN PAI	NSDL	NSDL
108	27-03-2023	1	800	1	11000	RAMCHAND KHUBCHANDANI	NSDL	NSDL
109	27-03-2023	1	400	1	15799	YAGNESH ANANDPRASAD SHAH	NSDL	NSDL

Naresh Kapoor
Company Secretary

Membership No.: A11782
Address: 1A, Sector 16A, Noida,
Uttar Pradesh- 201301