

# 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

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  
UP  
Uttar Pradesh  
244223  
India

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

IN\*\*\*\*\*BL.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website

<https://www.jubilantpharmova.com>

(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
	National Stock Exchange of India	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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/08/2024

(b) Due date of AGM 30/09/2024

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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 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	15
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	85

## 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) IN		Subsidiary	100
10	DRAXIMAGE (UK) LIMITED		Subsidiary	100
11	JUBILANT PHARMA HOLDINGS		Subsidiary	100
12	JUBILANT CLINSYS INC.		Subsidiary	100
13	JUBILANT CADISTA PHARMACE		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) I		Subsidiary	100
20	JUBILANT HOLLISSTIER INC.		Subsidiary	100
21	DRAXIS PHARMA LLC		Subsidiary	100
22	DRUG DISCOVERY AND DEVELO		Subsidiary	100
23	TRIALSTAT SOLUTIONS INC.		Subsidiary	100
24	JUBILANT PHARMA AUSTRALIA		Subsidiary	100
25	JUBILANT DRAXIMAGE RADIOP		Subsidiary	100
26	JUBILANT PHARMA SA (PTY) LI		Subsidiary	100

27	JUBILANT THERAPEUTICS INC.		Subsidiary	96.37
28	JUBILANT EPISCRIBE LLC		Subsidiary	96.37
29	JUBILANT EPICORE LLC		Subsidiary	96.37
30	JUBILANT EPIPAD LLC		Subsidiary	96.37
31	JUBILANT PRODEL LLC		Subsidiary	96.37
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	25.81
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
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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	515,730	158,765,409	159281139	159,281,139	159,281,13	
<b>Increase during the year</b>	0	77,025	77025	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		77,025	77025			
Increase in Shareholding in demat form						
<b>Decrease during the year</b>	77,025	0	77025	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	77,025		77025			
Decrease in Shareholding in physical form						
<b>At the end of the year</b>	438,705	158,842,434	159281139	159,281,139	159,281,13	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

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



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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	700	1000000	700,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			700,000,000

**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	250,000,000	700,000,000
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**

7,552,137,479

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

11,060,259,544

**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	
	<b>Total</b>	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	29,806,385	18.71	0	
	(ii) Non-resident Indian (NRI)	1,623,441	1.02	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	1,324	0	0	
4.	Banks	2,695	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	3,622,894	2.27	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,171,703	3.87	0	
10.	Others FPI, Trust, IEPF, Alternate Inv	37,335,641	23.44	0	

	<b>Total</b>	78,564,083	49.31	0	0
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**Total number of shareholders (other than promoters)**

92,252

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

92,264

**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)	97,923	92,252
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
<b>A. Promoter</b>	1	3	2	2	0.88	0.23
<b>B. Non-Promoter</b>	2	7	2	7	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	7	0	7	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>	3	10	4	9	0.88	0.23

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

14

**(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)
Shyam S. Bhartia	00010484	Director	5,000	
Hari S. Bhartia	00010499	Director	360,885	
Sridhar Srinivsan	00004272	Director	0	
Sudha Pillai	02263950	Director	0	
Ashok Misra	00006051	Director	0	
Sushil Kumar Roongta	00309302	Director	0	
Vivek Mehra	00101328	Director	0	
Arun Seth	00204434	Director	2,000	
Shirish Gundopant Bela	02219458	Director	0	
Priyavrat Bhartia	00020603	Managing Director	1,398,010	
Arjun Shanker Bhartia	03019690	Managing Director	0	
Arvind Chokhany	06668147	CFO	1,218	
Jinang Pratap Parekh	10366075	Whole-time director	0	31/05/2024
Naresh Kapoor	ABNPK6881F	Company Secretar	0	

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

5

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)
Kumar Ramamurthi	09139426	Whole-time director	31/10/2023	Cessation
Jinang Pratap Parekh	10366075	Whole-time director	01/11/2023	Appointment
Priyavrat Bhartia	00020603	Managing Director	01/06/2023	Appointment
Arjun Shanker Bhart	03019690	Managing Director	01/06/2023	Appointment
Hari S. Bhartia	00010499	Managing Director	31/05/2023	Cessation

**X. 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	31/08/2023	93,844	68	44.64

**3. 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	29/05/2023	13	12	92.31
2	19/07/2023	13	12	92.31
3	27/10/2023	13	13	100
4	02/02/2024	13	13	100
5	26/03/2024	13	12	92.31

**5. COMMITTEE MEETINGS**

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2023	6	5	83.33
2	Audit Committee	19/07/2023	5	5	100
3	Audit Committee	27/10/2023	5	5	100
4	Audit Committee	02/02/2024	5	5	100
5	Nomination, Re	18/05/2023	4	4	100
6	Nomination, Re	29/05/2023	4	4	100
7	Nomination, Re	19/07/2023	4	4	100
8	Nomination, Re	27/10/2023	4	4	100

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, Res	02/02/2024	4	4	100
10	Nomination, Res	26/03/2024	4	3	75

### 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	30/08/2024
								(Y/N/NA)
1	Shyam S. Bha	5	5	100	6	6	100	Yes
2	Hari S. Bhartia	5	5	100	0	0	0	Yes
3	Sridhar Srinivas	5	5	100	4	4	100	Not Applicable
4	Sudha Pillai	5	5	100	10	9	90	Not Applicable
5	Ashok Misra	5	5	100	4	4	100	Not Applicable
6	Sushil Kumar	5	5	100	6	6	100	Yes
7	Vivek Mehra	5	5	100	10	10	100	Yes
8	Arun Seth	5	4	80	0	0	0	No
9	Shirish Gundoo	5	5	100	0	0	0	No
10	Priyavrat Bhar	5	3	60	0	0	0	Yes
11	Arjun Shanker	5	5	100	0	0	0	Yes
12	Jinang Pratap	2	2	100	0	0	0	Not Applicable
13	Empty	0	0	0	0	0	0	Not Applicable

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Priyavrat Bhartia	Managing Director	25,000,000	0	0	37,466,997	62,466,997
2	Arjun Shanker Bhargava	Joint Managing Director	25,000,000	0	0	37,466,997	62,466,997
3	Arvind Chokhany	Whole-time Director	14,787,840	0	0	29,987,559	44,775,399
4	Jinang Pratap Parekh	Whole-time Director	1,576,910	0	0	2,201,390	3,778,300
5	Kumar Ramamurthi	Whole-time Director	4,087,350	0	0	17,771,229	21,858,579
	Total		70,452,100	0	0	124,894,172	195,346,272

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	Naresh Kapoor	Company Secretary	3,214,950			5,571,257	8,786,207
2	Arvind Chokhany	Chief Financial Officer	14,787,840	0	0	29,987,559	44,775,399
	Total		18,002,790	0	0	35,558,816	53,561,606

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sridhar Srinivsan	Director	0	1,500,000	0	915,000	2,415,000
2	Sudha Pillai	Director	0	1,500,000	0	1,135,000	2,635,000
3	Ashok Misra	Director	0	1,500,000	0	815,000	2,315,000
4	Sushil Kumar Roongta	Director	0	1,500,000	0	1,085,000	2,585,000
5	Vivek Mehra	Director	0	1,500,000	0	1,025,000	2,525,000
6	Shirish Gundopant Bhat	Director	0	1,500,000	0	725,000	2,225,000
7	Arun Seth	Director	0	1,500,000	0	505,000	2,005,000
8	Hari S. Bhartia	Director	4,500,000	872,000	0	77,482,269	82,854,269
	Total		4,500,000	11,372,000	0	83,687,269	99,559,269



**(I. 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

**(II. 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 

Rizwan Khan

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number 

27281

**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

Arvind Chokhany  
Digitally signed by Arvind Chokhany  
Date: 2024.10.28 12:01:15 +05'30'

DIN of the director

0\*6\*8\*4\*

#### To be digitally signed by

Naresh Kapoor  
Digitally signed by Naresh Kapoor  
Date: 2024.10.28 12:00:55 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

1\*7\*2

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

#### List of attachments

Attach

Attach

Attach

Attach

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**

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
Website: [www.cssanjaygrover.in](http://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 31<sup>st</sup> March, 2024. 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 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, the Tribunal, 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;

*No Such event took place during the financial year ended on March 31, 2024.*



## **SANJAY GROVER & ASSOCIATES**

6. advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act;

*During the financial year ended on March 31, 2024, the Company has not made any advance/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act.*

7. contracts/ arrangements with related parties as specified in Section 188 of the Act;

*All contracts/ arrangements/ transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis or as approved by the Audit Committee /Board in accordance with the requirements of the Companies Act and Listing regulations.*

8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

*The transfer and transmission of shares have been managed by the Registrar and Share Transfer Agent (RTA) of the Company. During the financial year, 250 secured, redeemable, unlisted non-convertible debentures of face value of Rs. 10,00,000 per debenture aggregating to Rs. 250 million were redeemed. Furthermore, there have been no instances of issue or allotment or buy-back of securities, alteration or reduction of share capital, or conversion of shares/securities during the financial year.*

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. declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend amount as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

*During the year, the Company declared/paid following interlm/final dividends:*

*The Board of Directors of the Company, in their meeting held on May 29, 2023, recommended, and the shareholders, in their meeting held on August 31, 2023, approved a dividend of ₹ 5 per equity share (500%) for the financial year 2022-23, on a total of 15,92,81,139 equity shares of ₹1 each.*

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;

*The Audited Financial Statements for the financial year and the Board Report have been duly signed in accordance with the requirements of Section 134 of the Companies Act, 2013. Furthermore, the Board Report for the financial year includes all the details required under subsection (3) of Section 134 of the Companies Act, 2013. The comments of the auditors are explained wherever necessary in appropriate notes to the accounts. The Board Report also includes the Director's Responsibility Statement as prescribed under subsection (5) of Section 134 of the Companies Act, 2013.*

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;

*As on 31st March, 2024 the Management of the company constitutes by the following persons holding position as Directors and Key Managerial Personnel's:*





## SANJAY GROVER & ASSOCIATES

S. No.	Name	Designation	DIN/PAN
1.	Mr. Shyam Sunder Bhartia	Chairman & Director	00010484
2.	Mr. Hari Shanker Bhartia	Co-Chairman & Director	00010499
3.	*Mrs. Sudha Pillai	Independent Director	02263950
4.	Mr. Sushil Kumar Roongta	Independent Director	00309302
5.	Mr. Arun Seth	Independent Director	00204434
6.	Mr. Priyavrat Bhartia	Managing Director	00020603
7.	Mr. Arjun Shanker Bhartia	Joint Managing Director	03019690
8.	*Mr. Srinivasan Sridhar	Independent Director	00004272
9.	*Dr. Ashok Misra	Independent Director	00006051
10.	Mr. Vivek Mehra	Independent Director	00101328
11.	Mr. Shirish Gundopant Belapure	Independent Director	02219458
12.	Mr. Arvind Chokhany	Chief Financial Officer & Whole-time director	06668147
13.	Mr. Jinang Pratap Parekh	Whole-Time Director	10366075
14.	Mr. Naresh Kapoor	Company Secretary	*****292P

*\*Mrs. Sudha Pillai, Mr. Srinivasan Sridhar, and Dr. Ashok Misra ceased to be Independent Directors on the Company's Board effective from the closing hours of March 31, 2024, following the completion of their tenure.*

*During the audit period, changes to the Board of Directors were made in compliance with the provisions of the Companies Act, 2013. The Company has received the disclosures in Form MBP- 1 and Form DIR-8 from its Directors as per the requirements of Section 184 of the Companies Act, 2013. As per information/ explanation provided by the Company, Directors and Key Managerial Personnel's were given remuneration during the period under review in compliance with the Companies Act, 2013 and rules made thereunder.*

13. appointment/ re-appointment/ filling up of casual vacancy of appointment of auditors as per the provisions of Section 139 of the Act;

*During the year under review, the shareholders of the Company in their meeting held on August 31, 2023, approved the appointment of M/s. Walker Chandlok & Co LLP, Chartered Accountants (ICAI Registration No.: 001076N/ NS00013), as the Statutory Auditors of the Company for a term of five consecutive years, in accordance with Sections 139, 142, and other applicable provisions of the Companies Act, 2013, along with the rules made thereunder.*

14. approvals required to be taken from the Central Government, Tribunal, 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;

*The Company has not invited or accepted any deposits or unsecured loans falling within the purview of sections 73, 74, 75 and 76 of the Act read with Companies (Acceptance of Deposits) Rules 2014.*

16. there were borrowings from Banks and others during the period under review and creation of charges in that respect. 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;



**SANJAY GROVER & ASSOCIATES**

18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

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

^ 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 provisions of the Companies Act, 2013 including the rules made thereunder during the financial year ended on March 31, 2024.

**For SANJAY GROVER & ASSOCIATES**

**Company Secretaries**

**Firm Registration No.: P2001DE052900**

**Peer Review Certificate No.: 4268/2023**



**RIZWAN KHAN**

**Partner**

**Place: New Delhi**

**Date: October 28, 2024**

**CP No.:27281, ACS No.: 37664**

**UDIN.: A037664F001790646**

## JUBILANT PHARMOVA LIMITED

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

#### D. ATTENDANCE OF DIRECTORS– COMMITTEE MEETINGS (Additional)

Sr. No.	Name of Director	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance
1	Shyam S. Bhartia	8	7	87.5%
2	Hari S. Bhartia	9	9	100%
3	Sridhar Srinivsan	5	5	100%
4	Sudha Pillai	4	4	100%
5	Ashok Misra	3	3	100%
6	Sushil Kumar Roongta	6	6	100%
7	Vivek Mehra	0	0	0
8	Arun Seth	3	3	100%
9	Shirish Gundopant Belapure	4	4	100%
10	Priyavrat Bhartia	11	7	63.63%
11	Arjun Shanker Bhartia	11	7	63.63%
12	Jinang Pratap Parekh	0	0	0
13	Arvind Chokhany	11	11	100%

For Jubilant Pharmova Limited

**Naresh Kapoor**  
Digitally signed  
by Naresh Kapoor  
Date: 2024.10.28  
10:29:54 +05'30'

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

#### 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](http://www.jubilantpharmova.com)

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



**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.	Stakeholders Relationship Committee	18/05/2023	5	5	100%
12.	Finance Committee	29/05/2023	5	4	80%
13.	Finance Committee	19/07/2023	5	5	100%
14.	Finance Committee	24/08/2023	5	5	100%
15.	Finance Committee	05/10/2023	5	4	80%
16.	Finance Committee	27/10/2023	5	5	100%
17.	Sustainability & CSR Committee	18/05/2023	9	9	100%
18.	Sustainability & CSR Committee	12/10/2023	9	6	66.67%
19.	Risk Management Committee*	25/04/2023	8	8	100%
20.	Risk Management Committee	12/10/2023	8	6	75%
21.	Fund Raising Committee	02/01/2024	5	3	60%
22.	Quality Committee	25/04/2023	4	4	100%
23.	Quality Committee	14/09/2023	4	4	100%

\*includes one official of Senior Management of the Company.

For Jubilant Pharmova Limited

**Naresh  
Kapoor**

Digitally signed by  
Naresh Kapoor  
Date: 2024.10.28  
10:30:32 +05'30'

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

**A Jubilant Bhartia Company**

**OUR VALUES**



**Jubilant Pharmova Limited**

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

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



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF JUBILANT PHARMOVA LIMITED IN THE MEETING HELD ON FRIDAY, FEBRUARY 2, 2024 AT THE CORPORATE OFFICE OF THE COMPANY AT 1A, SECTOR 16A, NOIDA-201301**

**NOMINATION OF PERSON RESPONSIBLE FOR PROVIDING INFORMATION TO THE REGISTRAR WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY**

**"RESOLVED THAT** pursuant to Section 89 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Company Secretary of the Company, be and is hereby designated as a person, who shall be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

**RESOLVED FURTHER THAT** Mr. Hari S. Bhartia, Co-Chairman, Mr. Priyavrat Bhartia, Managing Director and Mr. Arvind Chokhany, Group Chief Financial Officer and Whole-time Director of the Company be and are hereby severally authorized to sign and file necessary returns, forms, etc. with the Registrar of Companies and to do all such acts, deeds and things as may be necessary for implementing the resolution."

**For Jubilant Pharmova Limited**

**Arvind  
Chokhany**

Digitally signed by  
Arvind Chokhany  
Date: 2024.02.28  
12:41:31 +05'30'

**Arvind Chokhany**

Group Chief Financial Officer and Whole-time Director

DIN: 06668147

1A, Sector 16A, Noida,  
Uttar Pradesh- 201301

**A Jubilant Bhartia Company**

**OUR VALUES**



**Jubilant Pharmova Limited**

1-A, Sector 16-A,  
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Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223  
UP, India  
CIN : L24116UP1978PLC004624



**Details of Debenture Holders as on March 31, 2024**

S. No.	Name	Number of Debentures	Total Amount of Debentures
1	Jubilant Employees Welfare Trust	700	Rs. 70,00,00,000

**For Jubilant Pharmova Limited**

Naresh Kapoor

Digitally signed  
by Naresh Kapoor  
Date: 2024.10.28  
10:31:07 +05'30'

**Naresh Kapoor**  
**Company Secretary**  
(ACS-11782)  
1A, Sector 16A, Noida,  
Uttar Pradesh- 201301

**A Jubilant Bhartla Company**

OUR VALUES



**Jubilant Pharmova Limited**  
1-A, Sector 16-A,  
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Distt. Amroha - 244 223  
UP, India  
CIN : L24116UP1978PLC004624

# JUBILANT PHARMOVA LIMITED

## Share Transfer Details From 01-04-2023 To 31/03/2024

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE (RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	03-04-2023	1	480	1	5812	KRISHNAVENI ANANTHARAMIAH	NSDL	NSDL
2	07-04-2023	1	160	1	15276	VITHALDAS R PAI	CDSL	CDSL
3	10-04-2023	1	150	1	17768	RAJENDRA L BHATIA	CDSL	CDSL
4	10-04-2023	1	960	1	2954	DILIP CHANDRAKANT TALPHADE	NSDL	NSDL
5	17-04-2023	1	2400	1	0018647	NARENDRA KUMAR GOEL	CDSL	CDSL
6	26-04-2023	1	960	1	7091	MEENA CHANDRAKANT TALPADE	NSDL	NSDL
7	26-04-2023	1	140	1	5253	JAI KUMAR CHOUDHARY	CDSL	CDSL
8	27-04-2023	1	400	1	869	AJIT KUMAR RATILAL ZAVERI	CDSL	CDSL
9	27-04-2023	1	285	1	14018	SHASHIN MANILAL SHAH	NSDL	NSDL
10	01-05-2023	1	15	1	16095	MAYUR JAMNADAS VORA	NSDL	NSDL
11	01-05-2023	1	60	1	7379	MAYUR JAMNADAS VORA	NSDL	NSDL
12	08-05-2023	1	50	1	9979	PATEL HARIN RAMESHCHANDRA	CDSL	CDSL
13	17-05-2023	1	400	1	178	VIKAS SOMKANT KARNIK	NSDL	NSDL
14	24-05-2023	1	3680	1	3830	GEOFRAN THOMAS	CDSL	CDSL
15	24-05-2023	1	800	1	0018646	VINITA ATUL SHANBHAG	NSDL	NSDL
16	31-05-2023	1	4800	1	12771	SUSHILA VISHNU BENDRE	0018648	MADHAVI PRAKASH VAIDYA
17	05-06-2023	1	140	1	10046	PRAKASCHAND JAIN	NSDL	NSDL
18	14-06-2023	1	400	1	10189	R NAKKEERAN	NSDL	NSDL
19	14-06-2023	1	800	1	10599	RASIK MANILAL PANCHAL	CDSL	CDSL
20	14-06-2023	1	400	1	4850	JAYANTILAL PUKHRAJ CHOWHAN	CDSL	CDSL
21	14-06-2023	1	400	1	1776	BASANT KUMAR PUKHRAJ CHOWHAN	CDSL	CDSL
22	21-06-2023	1	140	1	3314	DEVENDER KUMAR GUPTA	NSDL	NSDL
23	28-06-2023	1	80	1	10404	RAM NIWAS GOEL	CDSL	CDSL
24	03-07-2023	1	90	1	8880	NARENDRABHAI KESHAVLAL PATEL	CDSL	CDSL
25	03-07-2023	1	960	1	536	ANAHITA KAIKHUSRU BATLIBOI	NSDL	NSDL
26	03-07-2023	1	1200	1	12452	SRISH KUMAR SINHA	NSDL	NSDL
27	05-07-2023	1	30	1	2610	C R SATISH	CDSL	CDSL
28	10-07-2023	1	4800	1	0018648	MADHAVI PRAKASH VAIDYA	NSDL	NSDL
29	24-07-2023	1	500	1	15249	VIRENDRA SHAH	CDSL	CDSL
30	24-07-2023	1	500	1	9340	PRAMILA SOPAN VEER	NSDL	NSDL
31	27-07-2023	1	150	1	4158	HARSHAD DAVE	CDSL	CDSL
32	31-07-2023	1	140	1	6730	LATABEN NAGINDAS PATEL	NSDL	NSDL
33	31-07-2023	1	400	1	15262	VISHNU N GARG	NSDL	NSDL
34	04-08-2023	1	800	1	6957	MALVIKA SONI	0018649	MALVIKA BHAGWAN SARDA
35	04-08-2023	1	960	1	10640	RAVINDRA KUMAR RASTOGI	0018651	MEENA RASTOGI
36	04-08-2023	1	250	1	7683	MINABEN VIJAY KUMAR PATEL	0018650	NIRAL VIJAYBHAI PATEL
37	05-08-2023	1	500	1	1836	BHANU RAMESH SHAH	0018652	SNEHAL RAMESH SHAH
38	08-08-2023	1	1600	1	3226	DEEPAK ARORA	NSDL	NSDL
39	14-08-2023	1	160	1	15115	VIJAY JAIN	CDSL	CDSL
40	16-08-2023	1	140	1	2744	CHALAM V SURAMPUDI	NSDL	NSDL
41	22-08-2023	1	3200	1	3923	GIRIN MOHAN PYNE	CDSL	CDSL
42	24-08-2023	1	500	1	12430	SOPAN RAMCHANDRA VEER	0018655	PRAMILA SOPAN VEER
43	24-08-2023	1	400	1	10241	RAGILAL AMBA LAL AMIN	0018654	HARSHALKUMAR RAVINDRA KUMAR AMIN
44	24-08-2023	1	250	1	6794	M R INDIRA	0018653	RAMAKRISHNA S R
45	07-09-2023	1	90	1	7841	MANAK YASHWANT PATIL	NSDL	NSDL
46	11-09-2023	1	150	1	6818	MADAN MOHAN SINGH	NSDL	NSDL
47	14-09-2023	1	400	1	5653	KESHAV NANDLAL KANSARA	NSDL	NSDL
48	25-09-2023	1	250	1	0018650	NIRAL VIJAYBHAI PATEL	NSDL	NSDL
49	26-09-2023	1	480	1	3668	GOVIND GOPAL DESHPANDE	0018657	SHREESH GOVIND DESHPANDE
50	26-09-2023	1	1600	1	12542	SULOCHANA SANKA	0018656	MURALI KRISHNA RAO SANKA
51	28-09-2023	1	800	1	0018649	MALVIKA BHAGWAN SARDA	CDSL	CDSL
52	28-09-2023	1	4800	1	3913	GIRIN MOHAN PYNE	CDSL	CDSL
53	04-10-2023	1	445	1	4497	HARUN HABIB GIGANI	NSDL	NSDL
54	12-10-2023	1	90	1	11719	RUXMANI BHURALAL SHAH	0018658	SHISHIR BHURALAL SHAH
55	12-10-2023	1	480	1	5579	KANTIBHAI VITHALDAS PATEL	0018659	KANUBHAI KANTIBHAI PATEL
56	16-10-2023	1	500	1	0018655	PRAMILA SOPAN VEER	NSDL	NSDL
57	16-10-2023	1	300	1	10367	RAJKUMARI MAHESHWARI	CDSL	CDSL
58	16-10-2023	1	500	1	0018652	SNEHAL RAMESH SHAH	CDSL	CDSL
59	17-10-2023	1	3200	1	17863	UMESH K. MIRCHANDANI	NSDL	NSDL
60	23-10-2023	1	250	1	0018653	RAMAKRISHNA S R	NSDL	NSDL
61	26-10-2023	1	400	1	0018654	HARSHALKUMAR RAVINDRA KUMAR AMIN	CDSL	CDSL
62	30-10-2023	1	480	1	0018657	SHREESH GOVIND DESHPANDE	CDSL	CDSL
63	30-10-2023	1	800	1	3857	GHEWARCHAND JAIN	NSDL	NSDL
64	02-11-2023	1	800	1	1751	BALUBHAI DESAI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
65	02-11-2023	1	1000	1	3225	DINYAR SORABJI WADIA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA



66	02-11-2023	1	150	1	639	ANJANABEN PATEL	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
67	02-11-2023	1	800	1	9766	PINKY MAHENDRALAL PARIKH	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
68	02-11-2023	1	800	1	10463	RAMANATH GOSWAMI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
69	02-11-2023	1	800	1	10614	RATAN CHAND PARSRAM KAMAL	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
70	02-11-2023	1	310	1	3561	GANGARAM LAXMAN WALKE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
71	02-11-2023	1	60	1	9387	PRAVINCHANDRA PATEL	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
72	02-11-2023	1	300	1	886	ABDULRAZZAK ABDULMAJID MUNSHI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
73	02-11-2023	1	400	1	9217	PINKY MAHENDRALAL PARIKH	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
74	02-11-2023	1	480	1	12061	SEPHALI SARKAR	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
75	02-11-2023	1	300	1	1761	BANDI MADHUSUDHANA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
76	02-11-2023	1	400	1	4293	HIRDESH KUMAR ARORA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
77	02-11-2023	1	800	1	10295	RAJENDRA DESAI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
78	02-11-2023	1	800	1	10609	RASNIDHI DESAI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
79	02-11-2023	1	50	1	2737	C VALLIAMMAI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
80	02-11-2023	1	110	1	11650	RENUKA GEETHAKRISHWAN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
81	02-11-2023	1	30	1	12920	S SHANKARAPPA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
82	02-11-2023	1	5	1	15853	YATISH OBEROI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
83	02-11-2023	1	5	1	11284	R KAMAL SONI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
84	02-11-2023	1	165	1	13968	SHAMSHER IMDADALI MUKADAM	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
85	02-11-2023	1	800	1	4579	INDRAPRASAD RAMANLAL DAVE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
86	02-11-2023	1	400	1	12394	SITARAM VINAYAK GOGATE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
87	02-11-2023	1	300	1	12783	SHARDA BUDHIA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
88	02-11-2023	1	150	1	659	ANURADHA ANANT DESHMUKH	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA

89	02-11-2023	1	240	1	10449	RAMAKANT GANGARAM WALKE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
90	02-11-2023	1	460	1	11909	SANTOSH GANGARAM WALKE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
91	02-11-2023	1	480	1	15015	VASANT PANDHARINATH WANI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
92	02-11-2023	1	400	1	915	ANJU ARORA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
93	02-11-2023	1	50	1	13738	S SHANKARAPPA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
94	02-11-2023	1	150	1	564	ANANT KRISHNARAO DESHMUKH	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
95	02-11-2023	1	800	1	6509	LAJWANTI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
96	02-11-2023	1	400	1	12887	ANJU ARORA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
97	02-11-2023	1	110	1	11590	RATILAL NARSIBHAI RAY	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
98	02-11-2023	1	800	1	2653	CONRAD FRANCIS TAVARES	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
99	02-11-2023	1	50	1	8908	NAVINCHANDRA VALJI BHAI SOLANKI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
100	02-11-2023	1	640	1	12649	SURESH GANGARAM WALKE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
101	02-11-2023	1	400	1	12886	SHRISURENDRA PRAKASH ARORA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
102	02-11-2023	1	110	1	6250	K P GEETHAKRISHNAN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
103	02-11-2023	1	50	1	6279	KALI CHOLA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
104	02-11-2023	1	150	1	6617	LALITA MANJESHWAR	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
105	02-11-2023	1	500	1	779	ASHOK JAIN	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
106	02-11-2023	1	300	1	8391	NAVINCHANDRA SHIVLAL SHAH	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
107	02-11-2023	1	560	1	14724	USHA GANGARAM WALKE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
108	02-11-2023	1	560	1	15163	VILAS GANGARAM WALKE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
109	02-11-2023	1	50	1	5290	JAWAHAR CHOLA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
110	02-11-2023	1	90	1	11691	ROOP CHAND KHANDELWAL	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
111	02-11-2023	1	640	1	12465	SUBHASH GANGARAM WALKE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA

112	02-11-2023	1	800	1	12637	SURENDRAPRAKASH ARORA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
113	02-11-2023	1	400	1	1696	B S NAGARATHNA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
114	02-11-2023	1	110	1	13910	SAVITA CHOLA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
115	02-11-2023	1	110	1	14137	SUBHASH BHANGARE	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
116	02-11-2023	1	960	1	10965	RENUKA SEAL	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
117	02-11-2023	1	60	1	7651	MAHESH KUMAR RASTOGI	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
118	02-11-2023	1	140	1	1558	ARVIND KUMAR RAIZADA	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
119	02-11-2023	1	250	1	4805	JASVANTLA CHUNILAL SHAH	999995	INVESTOR EDUCATION AND PROTECTION FUND - MCA
120	03-11-2023	1	100	1	13162	SHAILA SURKUND	0018660	RAHUL MADHUKAR SURKUND
121	03-11-2023	1	600	1	12084	SHAILA SURKUNO	0018660	RAHUL MADHUKAR SURKUND
122	09-11-2023	1	800	1	12000	SATISH NAGESH RAIKAR	0018662	AMITA SATISH RAIKAR
123	09-11-2023	1	480	1	12192	SHARAD THAKORBHAI DESAI	0018663	NAINABEN SHARADBHAI DESAI
124	09-11-2023	1	30	1	15631	VELBAI KHIMJI CHHEDA	0018661	PRAFUL KHIMJI CHHEDA
125	10-11-2023	1	300	1	13830	SANJIV SARAN DASS	0018664	KRISHNA SARAN DASS
126	20-11-2023	1	800	1	677	AMRISH M UPADHYAY	NSDL	NSDL
127	20-11-2023	1	50	1	8945	NILESH S SHAH	NSDL	NSDL
128	23-11-2023	1	960	1	0018651	MEENA RASTOGI	CDSL	CDSL
129	06-12-2023	1	160	1	1769	BANTWAL MADHAVA BALIGA	NSDL	NSDL
130	06-12-2023	1	400	1	18595	JASWANT KUMAR KANTIBHAI PATEL	NSDL	NSDL
131	06-12-2023	1	480	1	0018659	KANUBHAI KANTIBHAI PATEL	NSDL	NSDL
132	18-12-2023	1	140	1	11670	RITA SIPPY	CDSL	CDSL
133	18-12-2023	1	700	1	0018660	RAHUL MADHUKAR SURKUND	CDSL	CDSL
134	22-12-2023	1	800	1	7214	MUKESH RUPLAL BHATIA	NSDL	NSDL
135	25-12-2023	1	50	1	14166	SUDERSHAN GARG	CDSL	CDSL
136	25-12-2023	1	150	1	13083	AJITKUMAR RATILAL ZAVERI	CDSL	CDSL
137	25-12-2023	1	800	1	10720	ROHIT PREM KUMAR BHATHIA	NSDL	NSDL
138	26-12-2023	1	140	1	5265	JAMNADAS PARIKH	0018665	BHANUMATIBEN JAMNADAS PARIKH
139	28-12-2023	1	800	1	0018662	AMITA SATISH RAIKAR	NSDL	NSDL
140	28-12-2023	1	480	1	0018663	NAINABEN SHARADBHAI DESAI	NSDL	NSDL
141	28-12-2023	1	300	1	0018664	KRISHNA SARAN DASS	CDSL	CDSL
142	02-01-2024	1	480	1	2825	D KRISHNAMURTHY	NSDL	NSDL
143	02-01-2024	1	1600	1	0018656	MURALI KRISHNA RAO SANKA	NSDL	NSDL
144	10-01-2024	1	500	1	2847	DARSHAN SOOD	CDSL	CDSL
145	11-01-2024	1	50	1	17420	SANJAYKUMAR AMBALAL SHAH	CDSL	CDSL
146	16-01-2024	1	30	1	0018661	PRAFUL KHIMJI CHHEDA	NSDL	NSDL
147	25-01-2024	1	30	1	17680	KAMLA SHAH	CDSL	CDSL
148	30-01-2024	1	1600	1	13065	SHRINIVAS RAGHAVENDRA PURANDARE	0018666	USHA SHRINIVAS PURANDARE
149	05-02-2024	1	500	1	12989	SAVITA BAHMANI	NSDL	NSDL
150	05-02-2024	1	800	1	6202	KAMAL MADHUKAR PETHE	NSDL	NSDL
151	08-02-2024	1	445	1	8903	NAVIN KHIARA	CDSL	CDSL
152	09-02-2024	1	90	1	0018658	SHISHIR BHURALAL SHAH	NSDL	NSDL
153	15-02-2024	1	400	1	3650	GOPAL LOOMBA	NSDL	NSDL
154	15-02-2024	1	400	1	3605	GIRDHAR LOOMBA	NSDL	NSDL
155	26-02-2024	1	400	1	3704	GUR PARTAP SINGH	NSDL	NSDL
156	26-02-2024	1	800	1	12446	SRIMATHY SWAMINTHAN	0018667	R SWAMINATHAN
157	27-02-2024	1	140	1	13854	SANTOSH KUMAR TIWARI	NSDL	NSDL
158	08-03-2024	1	960	1	18634	CHITTUR KRISHNAN SUBRAMANIAN	NSDL	NSDL
159	11-03-2024	1	140	1	0018665	BHANUMATIBEN JAMNADAS PARIKH	NSDL	NSDL
160	26-03-2024	1	160	1	4414	HEMENDRA DOSHI	NSDL	NSDL
161	26-03-2024	1	460	1	17178	MAHESH GATTANI	CDSL	CDSL
162	28-03-2024	1	800	1	0018667	R SWAMINATHAN	NSDL	NSDL
163	29-03-2024	1	800	1	4077	H VASUDEVA KAMATH	0018668	H LAXMIDEVI KAMATH
164	29-03-2024	1	400	1	9140	PANKAJ KALYANMAL CHOUDHARY	0018669	PANKAJ KALYANMAL CHOUDHARY

For Jubilant Pharmova Limited

Naresh  
Kapoor  
Naresh Kapoor  
Company Secretary  
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1A, Sector 16A, Noida,  
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Digitally signed by Naresh  
Kapoor  
Date: 2024.10.28 11:55:33  
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