Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[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]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

Form language
(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L24116UP1978PLC004624

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JUBILANT PHARMOVA LIMITED	JUBILANT PHARMOVA LIMITED
Registered office address	BHARTIAGRAM GAJRAULAJYOTIBA PHOOLAY NAGAR,NA,U P,Uttar Pradesh,India,244223	BHARTIAGRAM GAJRAULAJYOTIBA PHOOLAY NAGAR,NA,U P,Uttar Pradesh,India,244223
Latitude details	28.63141	28.82096
Longitude details	77.21676	77.23418

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: RO IMAGE- .jpg

(b) *Permanent Account Number (PAN) of the company: AA******0H

(c) *e-mail ID of the company: *****tors@jubl.com

(d) *Telephone number with STD code: 01*******00

(e) Website: www.jubilantpharmova.com

iv *Date of Incorporation (DD/MM/YYYY) | 21/06/1978

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	INR000002532

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY) |

(g) Specify the reasons for not holding the same

AGM will be held on or before the due date.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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 activities	70	Activities of head offices; management consultancy activities	53
2	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	47

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

i *No. of Companies for which information is to be given: 40

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U24232UP2004PLC029008		JUBILANT CLINSYS LIMITED	Subsidiary	100.00
2	U24110UP1998PLC029591		JUBILANT BIOSYS LIMITED	Subsidiary	100.00
3	U74110UP2006PLC035993		JUBILANT FIRST TRUST HEALTHCARE LIMITED	Subsidiary	100.00
4	U74900UP2009FLC038194		JUBILANT DRAXIMAGE LIMITED	Subsidiary	100.00
5	U24100UP2013FLC060821		JUBILANT GENERICS LIMITED	Subsidiary	100.00

6	U74994UP2019PLC114901		JUBILANT THERAPEUTICS INDIA LIMITED	Subsidiary	100.00
7	U74999UP2019PLC115185		JUBILANT BUSINESS SERVICES LIMITED	Subsidiary	100.00
8		200506887H	JUBILANT PHARMA LIMTED	Subsidiary	100.00
9		4605251	JUBILANT DRAXIMAGE (USA) INC.	Subsidiary	100.00
10		04613381	DRAXIMAGE (UK) LIMTED	Subsidiary	100.00
11		4028299	JUBILANT PHARMA HOLDINGS INC.	Subsidiary	100.00
12		100518916	JUBILANT CLINSYS INC.	Subsidiary	100.00
13		2652230	JUBILANT CADISTA PHARMACEUTICAL S INC.	Subsidiary	100.00
14		3006496	JUBILANT HOLLISTERSTIER LLC	Subsidiary	100.00
15		0865.497.049	JUBILANT PHARMA NV	Subsidiary	100.00
16		0454.891.594	JUBILANT PHARMACEUTICAL S NV	Subsidiary	100.00
17		0480.185.731	PSI SUPPLY NV	Subsidiary	100.00
18		4109255	JUBILANT DISCOVERY SERVICES LLC	Subsidiary	100.00
19		4416409	JUBILANT INNOVATION (USA) INC.	Subsidiary	100.00
20		4732961	JUBILANT HOLLISTERSTIER INC.	Subsidiary	100.00
21		4733702	DRAXIS PHARMA LLC	Subsidiary	100.00
22		201321389K	DRUG DISCOVERY AND DEVELOPMENT SOLUTIONS LIMITED	Subsidiary	100.00
23		767778-2	TRIALSTAT SOLUTIONS INC.	Subsidiary	100.00
24		614196324	JUBILANT PHARMA AUSTRALIA PTY. LIMITED	Subsidiary	100.00

25		6341154	JUBILANT DRAXIMAGE RADIOPHARMACIES INC.	Subsidiary	100.00
26		2019/077999/07	JUBILANT PHARMA SA (PTY) LIMITED	Subsidiary	100.00
27		7287534	JUBILANT THERAPEUTICS INC.	Subsidiary	96.35
28		7348437	JUBILANT EPISCRIBE LLC	Subsidiary	96.35
29		7348422	JUBILANT EPICORE LLC	Subsidiary	96.35
30		7348434	JUBILANT EPIPAD LLC	Subsidiary	96.35
31		7348429	JUBILANT PRODEL LLC	Subsidiary	96.35
32		11952129	JUBILANT PHARMA UK LIMITED	Subsidiary	100.00
33		202021211N	JUBILANT BIOSYS INNOVATIVE RESEARCH SERVICES PTE. LIMITED	Subsidiary	100.00
34		99263	JUBILANT PHARMA ME FZ-LLC	Subsidiary	100.00
35		BC1359773	1359773 B.C. UNLIMITED LIABILITY COMPANY	Subsidiary	100.00
36		1306125-6	JUBILANT DRAXIMAGE INC.	Subsidiary	100.00
37		932 735 087	JUBILANT BIOSYS FRANCE	Subsidiary	80.00
38		1708590-7	JUBILANT PHARMACEUTICALS INC.	Subsidiary	100.00
39	U74140DL2015PTC374221		SPV LABORATORIES PRIVATE LIMITED	Associate	25.21
40	U35106DL2023FTC415008		O2 RENEWABLE ENERGY XVI PRIVATE LIMITED	Associate	21.67

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	1430200000.00	159313139.00	159313139.00	159281139.00
Total amount of equity shares (in rupees)	1430200000.00	159313139.00	159313139.00	159281139.00

Number of classes

1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1430200000	159313139	159313139	159281139
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1430200000.00	159313139.00	159313139	159281139

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	394845	158886294	159281139.00	159281139	159281139	
Increase during the year	0.00	60495.00	60495.00	60495.00	60495.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat	0	60495	60495.00	60495	60495	
Decrease during the year	60495.00	0.00	60495.00	60495.00	60495.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Physical	60495	0	60495.00	60495	60495	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	334350.00	158946789.00	159281139.00	159281139.00	159281139.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers: 57

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Debentures	500	1000000	500000000.00
Total	500.00	1000000.00	500000000.00

Classes of non-convertible 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
Debentures	700000000	0	200000000	500000000.00
Total	700000000.00	0.00	200000000.00	500000000.00

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	700000000.00	0.00	200000000.00	500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	700000000.00	0.00	200000000.00	500000000.00

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: 5017311824

ii * Net worth of the Company: 10428027431

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1898425	1.19	0	0.00
	(ii) Non-resident Indian (NRI)	5000	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	74035197	46.48	0	0.00
10	Others	0	0.00	0	0.00
	Total	75938622.00	47.67	0.00	0

Total number of shareholders (promoters) 11

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	27986176	17.57	0	0.00
	(ii) Non-resident Indian (NRI)	1971206	1.24	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	1794395	1.13	0	0.00
4	Banks	2645	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	25324390	15.90	0	0.00
7	Mutual funds	12787586	8.03	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5187204	3.26	0	0.00
10	Others AIF NBFC KMP IEPF	8288915	5.20	0	0.00
	Total	83342517.00	52.33	0.00	0

Total number of shareholders (other than promoters) 88178

Total number of shareholders (Promoters + Public/Other than promoters) 88189.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	16253
2	Individual - Male	31752
3	Individual - Transgender	0
4	Other than individuals	40184
	Total	88189.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 157

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	12056	0.01
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	234336	0.15
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	678091	0.43
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	69156	0.04
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	29820	0.02
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	7771	0.0001
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	2005	0.0001
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	405731	0.25

DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	11969	0.01
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	14481	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	24138	0.02
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	5042459	3.17
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	82962	0.05
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	45497	0.03
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	57806	0.04
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	12704	0.01
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	12752	0.01

LAZARD ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	523	0.0001
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	14556	0.01
ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	73469	0.05
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	6108	0.0001
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	133433	0.08
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	19836	0.01
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	936399	0.59
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2023	India	9705	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	12	11
Members (other than promoters)	98536	88178
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	2	2	2	2	0.88	0.23
B Non-Promoter	2	6	0	6	0.00	0.00
i Non-Independent	2	0	0	0	0	0
ii Independent	0	6	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	4	8	2	8	0.88	0.23

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHYAM SUNDER BHARTIA	00010484	Director	5000	
HARI SHANKER BHARTIA	00010499	Director	360885	
ARUN SETH	00204434	Director	2164	
VIVEK MEHRA	00101328	Director	0	
SUSHIL KUMAR ROONGTA	00309302	Director	0	
SHIRISH GUNDOPANT BELAPURE	02219458	Director	0	
SHIVPRIYA NANDA	01313356	Director	0	
HARSH MAHAJAN	00824227	Director	0	
PRIYAVRAT BHARTIA	00020603	Managing Director	1398010	
ARJUN SHANKER BHARTIA	03019690	Managing Director	0	
NARESH KAPOOR	ABNPK6881F	Company Secretary	0	
ARUN KUMAR SHARMA	AIDPS0655A	CFO	48707	22/05/2026

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ARVIND CHOKHANY	06668147	Whole-time director	30/09/2025	Cessation
ARUN KUMAR SHARMA	AIDPS0655A	CFO	01/10/2025	Appointment
RAMAKRISHNAN ARUL	08236356	Whole-time director	31/07/2025	Cessation
ARVIND CHOKHANY	ACUPC6177C	CFO	30/09/2025	Cessation

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

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/08/2025	95785	85	44.13

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2025	12	11	91.67
2	12/06/2025	12	10	83.33
3	29/07/2025	12	11	91.67
4	23/09/2025	11	10	90.91
5	31/10/2025	10	10	100
6	06/02/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit committee	05/02/2026	4	4	100
2	Audit Committee	15/05/2025	4	4	100
3	Audit Committee	28/07/2025	4	4	100

4	Audit Committee	28/07/2025	4	4	100
5	Audit Committee	03/12/2025	4	4	100
6	Audit committee	05/02/2026	4	4	100
7	Sustainability and CSR Committee	15/05/2025	9	7	77.78
8	Sustainability and CSR Committee	03/12/2025	7	6	85.71
9	Risk Management Committee	03/12/2025	8	7	87.5
10	Risk Management Committee	15/05/2025	9	7	77.78
11	Quality Committee	15/05/2025	5	4	80
12	Stakeholder Relationship Committee	15/05/2025	5	4	80
13	Nomination Remuneration and Compensation Committee	29/07/2025	5	4	80
14	Nomination Remuneration and Compensation Committee	16/05/2025	4	4	100
15	Nomination Remuneration and Compensation Committee	23/09/2025	4	4	100
16	Nomination Remuneration and Compensation Committee	31/10/2025	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	SHYAM SUNDER BHARTIA	6	6	100	4	4	100	
2	HARI SHANKER BHARTIA	6	6	100	0	0	0	

3	ARUN SETH	6	5	83	15	15	100	
4	VIVEK MEHRA	6	6	100	12	12	100	
5	SUSHIL KUMAR ROONGTA	6	6	100	15	15	100	
6	SHIRISH GUNDOPANT BELAPURE	6	6	100	5	5	100	
7	SHIVPRIYA NANDA	6	6	100	11	11	100	
8	HARSH MAHAJAN	6	6	100	6	6	100	
9	PRIYAVRAT BHARTIA	6	4	66	6	2	33	
10	ARJUN SHANKER BHARTIA	6	6	100	5	1	20	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRIYAVRAT BHARTIA	Managing Director	30000000	0	0	44959521	74959521.00
2	ARJUN SHANKER BHARTIA	Managing Director	30000000	0	0	44959521	74959521.00
3	ARVIND CHOKHANY	Whole-time director	8046300	0	26256591	33465471	67768362.00
4	RAMAKRISHNAN ARUL	Whole-time director	3965140	0	0	15001883	18967023.00
	Total		72011440.00	0.00	26256591.00	138386396.00	236654427.00

B *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	ARUN KUMAR SHARMA	CFO	4186860	0	0	5794205	9981065.00
2	NARESH KAPOOR	Company Secretary	4011480	0	0	10397391	14408871.00
	Total		8198340.00	0.00	0.00	16191596.00	24389936.00

C *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	SHYAM SUNDER BHARTIA	Director	0	1500000	0	900000	2400000.00
2	HARI SHANKER BHARTIA	Director	0	1500000	0	600000	2100000.00
3	SUSHIL KUMAR ROONGTA	Director	0	1500000	0	1975000	3475000.00
4	VIVEK MEHRA	Director	0	1500000	0	1750000	3250000.00
5	ARUN SETH	Director	0	1500000	0	1875000	3375000.00
6	SHIRISH GUNDOPANT BELAPURE	Director	0	1500000	0	1075000	2575000.00
7	HARSH MAHAJAN	Director	0	1500000	0	1150000	2650000.00
8	SHIVPRIYA NANDA	Director	0	1500000	0	1675000	3175000.00
	Total		0.00	12000000.00	0.00	11000000.00	23000000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder 88189

XIV Attachments

(a) List of share holders, debenture holders NEW MGT-7 Details of Shareholder or Debenture holder_JBPL.xlsm

(b) Optional Attachment(s), if any

XV 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.

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 applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of Jubilant Pharmova Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 there under 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 forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute 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;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
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;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
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 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
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;
15 acceptance/ renewal/ repayment of deposits;
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 and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Anirudh Grover

Date (DD/MM/YYYY): 13/08/2026

Place: New Delhi

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number: 2*6*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person — ABNPK6881F

*(b) Name of the Designated Person — NARESH KAPOOR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 7.3 (x) dated* (DD/MM/YYYY) 22/05/2026 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation — Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator — 0*0*0*9*

***To be digitally signed by**

(●) Company Secretary (○) Company secretary in practice

*Whether associate or fellow:

(●) Associate (○) Fellow

Membership number — 1*7*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5296215
eForm filing date (DD/MM/YYYY)	24/08/2026

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


JUBILANT
INGREVIA
JUBILANT
PHARMOVA
जुबिलेन्ट इंग्रेविया लिमिटेड
JUBILANT INGREVIA LIMITED
BHARTIAGRAM, GAJRAULA

JUBILANT PHARMOVA LIMITED								
Share Transfer Details From 01/04/2025 To 31-03-2026								
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	01-04-2025	1	3200	1	16940	BAKUL SHAH	NSDL	NSDL
2	01-04-2025	1	1600	1	15802	YASH PAL NAGPAL	NSDL	NSDL
3	01-04-2025	1	1600	1	17186	SANGEETA BAKUL SHAH	NSDL	NSDL
4	01-04-2025	1	1200	1	2056	SHRIBAKUL PRANLAL SHAH	NSDL	NSDL
5	07-04-2025	1	1600	1	3109	DAYA ARORA	NSDL	NSDL
6	08-04-2025	1	400	1	10204	R V SUBRAMANIAN	0018678	VENKAT RAMACHANDRAN
7	14-04-2025	1	150	1	0018677	SHIRLEY KRISHAN MALKANI	CDSL	CDSL
8	14-04-2025	1	50	1	11444	RAKESH KIRTI KUMAR SHAH	NSDL	NSDL
9	23-04-2025	1	500	1	7345	MADHU KUMAR SADHWANI	CDSL	CDSL
10	29-04-2025	1	1600	1	9568	PRABHAKAR GANPATRAO PATHARE	CDSL	CDSL
11	12-05-2025	1	400	1	0018678	VENKAT RAMACHANDRAN	NSDL	NSDL
12	13-05-2025	1	160	1	8303	NARAYANASWAMY SATYAMURTY	NSDL	NSDL
13	29-05-2025	1	230	1	8265	NAND KISHOR VISHNU PURANDARE	NSDL	NSDL
14	03-06-2025	1	765	1	3286	DAVY K MANAVALAN	NSDL	NSDL
15	16-06-2025	1	400	1	12257	SHASHISHKHAR SHELAT	NSDL	NSDL
16	02-07-2025	1	160	1	10222	RADHA SATYAMURTY	NSDL	NSDL
17	03-07-2025	1	1000	1	7906	MEENAKSHI BHAGALI	CDSL	CDSL
18	14-07-2025	1	400	1	13605	SAUGATA RAY	CDSL	CDSL
19	14-07-2025	1	1200	1	8476	NIRMALA DEVI VARMA	CDSL	CDSL
20	15-07-2025	1	160	1	10306	RAJENDRA MADANLAL SONI	CDSL	CDSL
21	17-07-2025	1	1600	1	4593	IQBALHUSEN PATEL	NSDL	NSDL
22	18-07-2025	1	480	1	5857	KUSUM SHUKLA	0018679	RAMKUMAR MUSADDILALSHUKLA
23	28-08-2025	1	600	1	7906	MEENAKSHI BHAGALI	CDSL	CDSL
24	09-09-2025	1	140	1	11469	RAM KRISHAN NEGI	NSDL	NSDL
25	15-09-2025	1	800	1	7364	MALIKA ABDUL KADIR PATEL	0018681	GAZALA SHAUKATKHAN GAVANKAR
26	15-09-2025	1	960	1	675	ARDESHIR NOWROJI DESAI	0018680	DARA A DESAI
27	18-09-2025	1	480	1	5830	KUMUD A TACATI	CDSL	CDSL
28	29-09-2025	1	400	1	8542	NAVEEN JAIN	NSDL	NSDL
29	06-10-2025	1	480	1	0018679	RAMKUMAR MUSADDILALSHUKLA	NSDL	NSDL
30	06-10-2025	1	605	1	4529	HIRA NAND CHABRA	NSDL	NSDL
31	16-10-2025	1	800	1	468	ALKA SUSHILKUMAR KHANDELWAL	NSDL	NSDL
32	28-10-2025	1	960	1	0018680	DARA A DESAI	CDSL	CDSL
33	08-11-2025	1	3200	1	6933	MARIABAI SK SIRAJBHAI	CDSL	CDSL
34	08-11-2025	1	800	1	17588	MARIABAI SK SIRAJBHAI	CDSL	CDSL
35	20-11-2025	1	80	1	13644	SANDHYA UPADHYAYA	NSDL	NSDL
36	20-11-2025	1	15	1	3910	GIRIJA SHANKER UPADHYAYA	NSDL	NSDL
37	21-11-2025	1	1600	1	14824	USHABEN S PARIKH	0018683	MEERA SHROFF
38	21-11-2025	1	1200	1	17879	MIAMA POONNEN	0018682	STEPHEN POONNEN
39	27-11-2025	1	5600	1	459	ALEFIYAHBAI SK ABBASBHAI	CDSL	CDSL
40	27-11-2025	1	5600	1	7237	MULLA T S K ABBASBHAI	NSDL	NSDL
41	27-11-2025	1	4800	1	7236	MULLA NAFEESABAI SK ABBASBHAI	CDSL	CDSL
42	04-12-2025	1	800	1	2441	CECIL NAZARIUS FERNANDES	0018684	NEALE PATRICK FERNANDES
43	04-12-2025	1	960	1	12376	SILLOO RUSTUM BILIMORIA	NSDL	NSDL
44	04-12-2025	1	800	1	12263	SHEILA GENEVIEVE FERNANDES	0018684	NEALE PATRICK FERNANDES
45	08-12-2025	1	160	1	6932	MAHEYAR KUSTUM BILIMORIA	NSDL	NSDL
46	17-12-2025	1	1600	1	0018683	MEERA SHROFF	NSDL	NSDL
47	05-01-2026	1	1600	1	0018684	NEALE PATRICK FERNANDES	NSDL	NSDL
48	05-01-2026	1	1200	1	0018682	STEPHEN POONNEN	CDSL	CDSL
49	02-02-2026	1	140	1	5368	JYOTSANA KANJIBHAI DEVALIA	0018686	PANKHANIA JYOTSANA CHATRABHUJ
50	02-02-2026	1	605	1	17866	MUKESH PUNAMCHAND SHAH	0018687	MUKESH PUNAMCHAND SHAH
51	02-02-2026	1	560	1	2585	CHRISTOPHER BAPTIST LOBO	0018685	NALINI CYRUS DADACHANJI
52	12-02-2026	1	800	1	12190	SHARAD R KATARKI	NSDL	NSDL
53	26-02-2026	1	1220	1	18367	RAHUL SURKUND	CDSL	CDSL
54	27-02-2026	1	400	1	4920	JITENDRA PRITAMLAL SHAH	0018688	JITENDRA PRITAMLAL SHRIMANKAR
55	09-03-2026	1	560	1	0018685	NALINI CYRUS DADACHANJI	NSDL	NSDL
56	09-03-2026	1	90	1	7733	MADHUGIRI SUBRAMANYASETTY RAMESH	CDSL	CDSL
57	09-03-2026	1	960	1	7072	MATHEW ANIL ABRAHAM	NSDL	NSDL

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 **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, 2026. 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 forms and returns with the Registrar of Companies (Uttar Pradesh I), Registrar of Companies (Central Processing Centre) with or without additional fees within or beyond the prescribed time. 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 and its Committees and the Annual General Meeting 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 the Register of Members/ Security Holders, as the case may be **[Not applicable during the aforesaid financial year];**

6. advances/loans to its directors or to any persons, firms, or companies as referred to under 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;

8. transfer or transmission of shares in demat mode. Further, there were no instances of 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 share certificates in all instances during the aforesaid financial year;

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act **[Not applicable during the aforesaid financial year];**

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

    During the aforesaid financial year, the Company declared the final dividend of ₹ 5.00 per equity share i.e. 500%, on face value of ₹ 1/- each fully paid up.

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 of the Board of Directors, appointment of Key Managerial Personnel, retirement of Directors, disclosures of the Directors, Key Managerial Personnel and remuneration paid to them. Further, there was no instances of appointment of Directors, re-appointment/ filing up casual vacancies of Directors and Key Managerial Personnel during the aforesaid financial year;

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act **[Not applicable during the aforesaid financial year];**

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act **[Not applicable during the aforesaid financial year];**

15. acceptance/renewal/repayment of deposits **[Not applicable during the aforesaid financial year];**

16. borrowings of funds from public financial institutions and creation/ modification/ satisfaction of charges in that respect. Further, no instances of borrowings from its directors, members, banks and others 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. alteration of the provisions of the memorandum and/ or Articles of Association of the Company **[Not applicable during the aforesaid 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, 2026.

*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 during the financial year ended on March 31, 2026.

For **SANJAY GROVER & ASSOCIATES**
Company Secretaries
Firm Registration No.: P2001DE052900
Peer Review Certificate No.: 7853/2026

Sd/-

Anirudh Grover
Partner
ACS No.: 77442, CP No.: 28649
UDIN : A077442H001220386

Place: New Delhi
Date: August 25, 2026