

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24230GJ1995PLC024288

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

(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	LINCOLN PHARMACEUTICALS LTD	LINCOLN PHARMACEUTICALS LTD
Registered office address	LINCOLN HOUSE , Behind Satyam Complex Science City Road, Sola,NA,Ahmedabad,Gujarat,India,380060	LINCOLN HOUSE , Behind Satyam Complex Science City Road, Sola,NA,Ahmedabad,Gujarat,India,380060
Latitude details (as on filing date)	22.96187	22.96187
Longitude details (as on filing date)	72.44899	72.44899

(b) *Permanent Account Number (PAN) of the company

AAACL2711N

(c) *e-mail ID of the company

*****ncolnpharma.com

(d) *Telephone number with STD code

07941078000

(e) Website

www.lincolnpharma.com

iv *Date of Incorporation (DD/MM/YYYY)

20/01/1995

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

(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

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

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

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

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(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)
3		#N/A
4		#N/A

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Ma	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held

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

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

Will be held on or before due date

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chem	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1		AAF-5934	ZULLINC HEALTHCARE LLP	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	32000000	20029728	20029728	20029728
Total amount of equity shares (in rupees)	320000000.00	200297280.00	200297280.00	200297280.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	32000000	20029728	20029728	20029728
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	320000000.00	200297280.00	200297280.00	200297280.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized 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	100024	19929704	20029728.00	200297280	200297280	
Increase during the year	0.00	8300.00	8300.00	83000.00	83000.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	8300	8300.00	83000	83000	0
DEMAT OF SHARES						
Decrease during the year	8300.00	0.00	8300.00	83000.00	83000.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	8300	0	8300.00	83000	83000	0
DEMAT OF SHARES						
At the end of the year	91724.00	19938004.00	20029728.00	200297280.00	200297280.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00

[illegible]

Total	0.00		0.00		0.00

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

i *Turnover

6710299000

ii * Net worth of the Company

7576320000

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	8888930	44.38	0	0.00
	(ii) Non-resident Indian (NRI)	0	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)	1081000	5.40	0	0.00
10	Others	0	0.00	0	0.00
	Total	9969930.00	49.78	0.00	0.00

Total number of shareholders (promoters)

29

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	7167417	35.78	0	0.00
	(ii) Non-resident Indian (NRI)	975451	4.87	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	1040505	5.19	0	0.00
7	Mutual funds	414	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	215849	1.08	0	0.00
10	Others	660162	3.30	0	0.00
	Total	10059798.00	50.22	0.00	0.00

Total number of shareholders (other than promoters)

28822

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

28851.00

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

Sl. No	Category	
1	Individual - Female	5898
2	Individual - Male	12112
3	Individual - Transgender	0
4	Other than individuals	10841
	Total	28851.00

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

44

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
NATIONAL RAILROAD RETIREMENT IN	CITIBANK N.A. CUSTODY SERVICES FI	18/11/2012	United States	32527	0.1624
AMERICAN CENTURY ETF TRUST - AV	DEUTSCHE BANK AG, DB HOUSE HAZ	27/06/2017	United States	32	0.0002
DIMENSIONAL FUNDS PLC - MULTI-F	DEUTSCHE BANK AG, DB HOUSE HAZ	31/12/2016	United States	1434	0.0072
ACADIAN EMERGING MARKETS SMAI	STANDARD CHARTERED BANK SECUR	31/08/2003	United States	90728	0.453
EMERGING MARKETS CORE EQUITY F	DEUTSCHE BANK AG, DB HOUSE HAZ	24/09/2003	United Kingdom	3249	0.0162
RUSSELL INVESTMENT COMPANY PLC	DEUTSCHE BANK AG, DB HOUSE HAZ	11/04/1994	Ireland	6976	0.0348
EMERGING MARKETS TARGETED VAL	DEUTSCHE BANK AG, DB HOUSE HAZ	15/12/2006	Ireland	2189	0.0109
AMERICAN CENTURY ETF TRUST - AV	DEUTSCHE BANK AG, DB HOUSE, HAZ	31/12/2016	United States	1473	0.0074
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLO	28/12/2012	United States	9878	0.0493
ALASKA PERMANENT FUND - DIMENS	STANDARD CHARTERED BANK SECUR	01/01/2000	United States	930	0.0046
EMERGING MARKETS CORE EQUITY 2	CITIBANK N.A. CUSTODY SERVICES FI	13/12/2012	United States	17425	0.087
ACADIAN EMERGING MARKETS EQUI	STANDARD CHARTERED BANK SECUR	07/04/2009	United States	7978	0.0398
ACADIAN EMERGING MARKETS EQUI	STANDARD CHARTERED BANK SECUR	07/04/2009	United States	1899	0.0095
WORLD EX U.S. CORE EQUITY PORTF	CITIBANK N.A. CUSTODY SERVICES FI	03/02/2013	United States	1483	0.0074
VIRGINIA RETIREMENT SYSTEM MAN	STANDARD CHARTERED BANK SECUR	07/11/2007	United States	12197	0.0609
CITADEL SECURITIES SINGAPORE PTE	JP Morgan Chase Bank N.A, India Sub	15/10/2020	Singapore	712	0.0036
QUADRATURE TRADING VCC - SUB-FI	JPMorgan Chase Bank, N.A. India Sub	01/01/2000	Singapore	40399	0.2017
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZ	12/11/2009	Mauritius	3947	0.0197
THE NOMURA TRUST AND BANKING	CITIBANK N.A. CUSTODY SERVICES FI	01/01/2000	Japan	4430	0.0221
SEI TRUST COMPANY, AS TRUSTEE OF	HSBC SECURITIES SERVICES 11TH FLR	12/05/1989	United States	5301	0.0265
UNITED NATIONS FOR AND ON BEHA	CITIBANK N.A. CUSTODY SERVICES FI	23/01/1949	United States	12435	0.0621
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES	01/01/1900	France	620	0.0031
DIMENSIONAL EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES FI	31/12/2016	United States	10298	0.0514
OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FI	29/01/2013	Canada	18195	0.0908
SIIP INDIA OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FI	09/03/2010	Ireland	33870	0.1691

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	29	29
Members(Other than Promoters)	32477	28822
Debenture Holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	4	1	4	1	29.21	3.78
B Non-Promoter	0	4	0	4	0.00	2.39
i Non-Independent	0	1	0	1	0	2.39
ii Independent	0	3	0	3	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	5	4	5	29.21	6.17

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

11

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)
MAHENDRABHAI GULABDAS PATEL	00104706	Managing Director	675000	
HASHMUKHBHAI ISHWARLAL PATEL	00104834	Whole-time director	373600	
ASHISH RAJANIKANT PATEL	01309017	Whole-time director	2122902	
MUNJAL MAHENDRABHAI PATEL	02319308	Whole-time director	2678800	
KISHOR MEGHJI SHAH	02769085	Director	478400	
RAJANIKANT GULABDAS PATEL	00104786	Director	756801	
NARESHKUMAR PIRABHAI SUTHAR	03261937	Director	0	
SAURIN JAGADISHBHAI PARIKH	02136530	Director	0	
SEEMA MANUBHAI MEHTA	10540549	Director	0	
DARSHIT ASHVINKUMAR SHAH	BSTPS9062A	CFO	1	
TRUSHA KASHISH SHAH	ECHPS3626B	Company Secretary	5	

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

0

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	30/09/2025	33,164	85	45.97

B BOARD MEETINGS

*Number of meetings held

5

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	22/05/2025	9	5	55.56
2	07/08/2025	9	6	66.67
3	13/11/2025	9	6	66.67
4	27/11/2025	9	4	44.44

5	12/02/2026	9	8	88.89
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C COMMITTEE MEETINGS

Number of meetings held

15

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 Meeting	22/05/2025	3	2	66.67
2	Audit Committee Meeting	07/08/2025	3	3	100.00
3	Audit Committee Meeting	13/11/2025	3	3	100.00
4	Audit Committee Meeting	12/02/2026	3	3	100.00
5	Corporate Social Responsibility Meet	22/05/2025	3	2	66.67
6	Corporate Social Responsibility Meet	07/08/2025	3	3	100.00
7	Corporate Social Responsibility Meet	13/11/2025	3	3	100.00
8	Independent Director Meeting	07/08/2025	3	3	100.00
9	Independent Director Meeting	12/02/2026	3	3	100.00
10	Nomination and Remuneration Comr	07/08/2025	3	3	100.00
11	Nomination and Remuneration Comr	13/11/2025	3	3	100.00
12	Risk Management Committee Meetin	07/08/2025	3	3	100.00
13	Risk Management CommitteeMeeting	12/02/2026	3	3	100.00
14	Stakeholder Relationship Committee	10/09/2025	3	3	100.00
15	Stakeholder Relationship Committee	12/02/2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	
1	MAHENDRABHAI GULABDAS PATEL	5	5	100.00	5	5	100.00	Yes
2	HASHMUKHBHAI ISHWARLAL PATEL	5	2	40.00	2	2	100.00	Yes
3	ASHISH RAJANIKANT PATEL	5	2	40.00	0	0	0.00	Yes
4	MUNJAL MAHENDRABHAI PATEL	5	4	80.00	9	7	77.78	Yes
5	KISHOR MEGHJI SHAH	5	2	40.00	0	0	0.00	No
6	RAJANIKANT GULABDAS PATEL	5	2	40.00	0	0	0.00	Yes
7	NARESHKUMAR PIRABHAI SUTHAR	5	5	100.00	8	8	100.00	No
8	SAURIN JAGADISHBHAI PARIKH	5	3	60.00	4	4	100.00	Yes
9	SEEMA MANUBHAI MEHTA	5	4	80.00	15	15	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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	Mahendrabhai G. Patel	Managing director	5054724	0	0	0	5054724.00
2	Hashmukhbhai I. Patel	Whole-time director	3805224	0	0	0	3805224.00
3	Munjal M. Patel	Whole-time director	6915304	0	0	0	6915304.00

4	Ashish R. Patel	Whole-time director	6819238	0	0	0	6819238.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		22594490.00	0.00	0.00	0.00	22594490.00

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	Darshit A.Shah	CFO	1871692	0	0	0	1871692.00
2	Trusha Shah	Company Secretary	751254	0	0	0	751254.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		2622946.00	0.00	0.00	0.00	2622946.00

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

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



XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No ▼

Number Of Penalties/Punishment imposed on company/directors/officers

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

No ▼

Number of compounding of offences

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 Shareholder / Debenture holder details

Number of shareholder/ debenture holder

28851

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

LINCOLN PHARMACEUTICALS LTD

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 timeprescribed 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

DSC BOX

Name

Umesh Parikh, Partner of Parikh Dave & Associate

Date (DD/MM/YYYY)

Place

Ahmedabad

Whether associate or fellow:

Fellow

Certificate of practice number

2413

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

(a) DIN/PAN/Membership number of Designated Person

00104706

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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 /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

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

NOTE: AS MGT-7 FORM CONTAINING DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIS) HOLDING SHARES OF THE COMPANY ALLOWS TO ADD MAXIMUM 25 COLUMN, WE HEREBY ATTACHED REST OF THE FII HOLDING FOR YOUR REFERENCE.

FOREIGN INSTITUTIONAL INVESTORS' (FIIS) HOLDING AS ON 31.03.2026

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	14-12-2012	United States	1604	0.008
BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF MAYBANK ASIAN EQUITY FUND	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE MAKER MAXITY BKC, BANDRA (EAST), MUMBAI	10-01-2008	Singapore	92001	0.4593
TEACHERS & apos; RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD, IL 62702 UNITED STATES	19-11-2012	United States	9340	0.0466
RIMO CAPITAL FUND LP	NUVAMA CUSTODIAL SERVICES LIMITED 801 804 WING A BUILDING NO 3 INSPIRE BKC 1 G BLOCK BANDRA KURLA COMPLEX MUMBAI MAHARASHTRA	07-01-2020	United States	266450	1.3303
BUMA-UNIVERSAL-FONDS I	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN	01-11-2012	Germany	21326	0.1065

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
	TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI				
ACADIAN ACWI EX US SMALL-CAP FUND LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	12-03-2019	United States	3917	0.0196
ACADIAN EMERGING MARKETS MICRO- CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	15-04-2021	Cayman Islands	151457	0.7562
MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-04-2000	Singapore	5964	0.0298
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	02-10-2012	United States	7395	0.0369
LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	10-07-2020	United States	56600	0.2826
ACADIAN ALL COUNTRY WORLD EX US FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	01-03-2019	United States	3173	0.0158

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	30-09-2018	United States	4086	0.0204
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	07-11-2023	United States	377	0.0019
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP VALUE EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01-01-2000	United States	1407	0.007
MAYBANK ASIAPAC EX-JAPAN EQUITY-I FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	23-01-2024	Malaysia	69000	0.3445
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-01-2000	United States	1050	0.0052

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	17-09-2019	United States	19446	0.0971
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	28-10-2009	Australia	1745	0.0087
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	03-01-2006	Ireland	3562	0.0178