

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ZUVENTUS HEALTHCARE LIMITED	U85320PN2002PLC018324	Subsidiary	79.58
2	GENNOVA BIOPHARMACEUTICALS LIMITED	U24231PN2001PLC016253	Subsidiary	87.95
3	Emcure Pharma Philippines Inc		Subsidiary	100
4	Emcure Nigeria Limited		Subsidiary	100
5	Emcure Pharmaceuticals Menap		Subsidiary	100
6	Emcure Pharmaceuticals South		Subsidiary	100
7	Emcure Brasil Farmaceutica Ltd		Subsidiary	99.99

8	Marcan Pharmaceuticals Inc.		Subsidiary	100
9	Emcure Pharma Peru S.A.C.		Subsidiary	100
10	Emcure Pharma Mexico S.A. DE		Subsidiary	100
11	Emcure Pharmaceuticals Pty Lt		Subsidiary	100
12	Emcure Pharma UK Ltd.		Subsidiary	100
13	Tillomed Laboratories Limited		Subsidiary	100
14	Tillomed Pharma GmbH		Subsidiary	100
15	Laboratorios Tillomed Spain S.		Subsidiary	100
16	Tillomed Italia S.R.L		Subsidiary	100
17	Tillomed France SAS		Subsidiary	100
18	Tillomed Laboratories BV		Subsidiary	100
19	Tillomed d.o.o		Subsidiary	100
20	Emcure Pharma Chile SpA		Subsidiary	100
21	Lazor Pharmaceuticals Limited		Subsidiary	100

#### 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	250,000,000	180,852,116	180,852,116	180,852,116
Total amount of equity shares (in Rupees)	2,500,000,000	1,808,521,160	1,808,521,160	1,808,521,160

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	180,852,116	180,852,116	180,852,116
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000,000	1,808,521,160	1,808,521,160	1,808,521,160

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	180,852,116	180852116	1,808,521,1	1,808,521,	
<b>Increase during the year</b>	0	0	0	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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	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 <input type="text"/>						
<b>At the end of the year</b>	0	180,852,116	180852116	1,808,521,1	1,808,521,	
<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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="22/07/2021"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="38,572"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="862"/>
Ledger Folio of Transferor		<input type="text" value="DP ID: IN302679, CLIENT ID: 32774930"/>	
Transferor's Name	<input type="text" value="Shetty"/>	<input type="text" value="Vittal"/>	<input type="text" value="Chandrakant"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="DP ID: IN300214, CLIENT ID: 13551303"/>	

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

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

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

Ledger Folio of Transferee

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

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

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

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

33,872,412,969

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

16,952,183,437

**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	86,901,760	48.05	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	86,901,760	48.05	0	0

**Total number of shareholders (promoters)**

2

**(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	69,148,592	38.23	0	
	(ii) Non-resident Indian (NRI)	1,128,220	0.62	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)	23,673,544	13.09	0	
10.	Others	0	0	0	

	<b>Total</b>	93,950,356	51.94	0	0
--	--------------	------------	-------	---	---

**Total number of shareholders (other than promoters)** 36

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 38

**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	2	2
Members (other than promoters)	37	36
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
<b>A. Promoter</b>	2	0	2	0	48.05	0
<b>B. Non-Promoter</b>	2	5	2	8	3.67	0.22
(i) Non-Independent	2	1	2	2	3.67	0
(ii) Independent	0	4	0	6	0	0.22
<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>	4	5	4	8	51.72	0.22

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Satish Ramanlal Mehta	00118691	Managing Director	75,816,748	
Satish Ramanlal Mehta	AAVPM4447J	CEO	0	
Sunil Rajanikant Mehta	00118469	Whole-time director	11,085,012	
Namita Vikas Thapar	05318899	Whole-time director	6,339,800	
Mukund Keshao Gurjar	00026843	Whole-time director	295,716	
Shreekant Krushnaji Ba	00621568	Director	175,084	
Berjis Minoo Desai	00153675	Director	192,856	
Palamadai Sundararajal	01173236	Director	0	
Vidya Rajiv Yeravdekar	02183179	Director	0	
Vijay Keshav Gokhale	09134089	Director	0	
Hitesh Sohanlal Jain	00130023	Director	25,716	
Samonnoi Sajani Baner	06874206	Director	0	
Shailesh Kripalu Ayyang	00268076	Director	0	
Bashyam Renganathar	AADPB8630N	Company Secretar	0	
Tajuddin Sabir Shaikh	AKQPS1951G	CFO	0	

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

13

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)
Vidya Rajiv Yeravdekar	02183179	Additional director	16/04/2021	Appointment
Vijay Keshav Gokhale	09134089	Additional director	16/04/2021	Appointment
Shailesh Kripalu Ayyang	00268076	Additional director	16/04/2021	Appointment
Humayun Dhanrajgir	00004006	Director	16/04/2021	Cessation
Namita Vikas Thapar	05318899	CFO	16/04/2021	Cessation
Tajuddin Sabir Shaikh	AKQPS1951G	CFO	16/04/2021	Appointment
Jayant Prakash	APRPP9773R	Company Secretar	07/07/2021	Cessation
Bashyam Renganathan	AADPB8630N	Company Secretar	27/07/2021	Appointment
Hitesh Sohanlal Jain	00130023	Additional director	27/07/2021	Appointment
Vidya Rajiv Yeravdekar	02183179	Director	30/07/2021	Change in Designation
Vijay Keshav Gokhale	09134089	Director	30/07/2021	Change in Designation
Shailesh Kripalu Ayyang	00268076	Director	30/07/2021	Change in Designation
Hitesh Sohanlal Jain	00130023	Director	30/07/2021	Change in Designation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/07/2021	38	7	77.62

### B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2021	12	12	100
2	28/05/2021	11	11	100
3	27/07/2021	12	12	100
4	12/08/2021	12	12	100
5	18/08/2021	12	12	100
6	16/11/2021	12	11	91.67
7	15/12/2021	12	12	100
8	13/01/2021	12	11	91.67
9	22/02/2022	12	11	91.67

### C. COMMITTEE MEETINGS

Number of meetings held

15

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 COMM	16/04/2021	5	5	100
2	AUDIT COMM	27/05/2021	4	4	100
3	AUDIT COMM	27/07/2021	4	4	100
4	AUDIT COMM	16/11/2021	4	4	100
5	AUDIT COMM	15/12/2021	4	4	100
6	AUDIT COMM	13/01/2022	4	4	100
7	AUDIT COMM	22/02/2022	4	4	100
8	CORPORATE	27/05/2021	3	3	100
9	CORPORATE	21/02/2022	3	3	100
10	STAKEHOLDER	12/08/2021	3	3	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	01/06/2022
								(Y/N/NA)
1	Satish Raman	9	9	100	1	1	100	Yes
2	Sunil Rajanika	9	9	100	2	2	100	No
3	Namita Vikas	9	9	100	9	9	100	No
4	Mukund Kesh	9	9	100	0	0	0	Yes
5	Shreekant Kru	9	9	100	15	15	100	Yes
6	Berjis Minoo D	9	9	100	13	13	100	No
7	Palamadai Su	9	9	100	12	12	100	No
8	Vidya Rajiv Ye	9	6	66.67	0	0	0	No
9	Vijay Keshav C	9	9	100	0	0	0	No
10	Hitesh Sohanl	7	7	100	0	0	0	No
11	Samonnoi Saj	9	9	100	5	5	100	No
12	Shailesh Kripa	9	9	100	3	3	100	No

#### 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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Satish Ramanlal Me	Managing Direct	161,685,696	63,800,000	0	9,129,800	234,615,496
2	Mukund Keshao Gu	Whole-time Dire	46,610,154	0	0	2,130,998	48,741,152
3	Namita Vikas Thapa	Whole-time Dire	35,180,689	0	0	1,840,824	37,021,513
4	Sunil Rajanikant Me	Whole-time Dire	27,542,197	0	0	1,450,944	28,993,141
	Total		271,018,736	63,800,000	0	14,552,566	349,371,302

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
--------	------	-------------	--------------	------------	-------------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bashyam Renganath	Company Secre	14,609,794	0	3,899,933	662,799	19,172,526
2	Tajuddin Sabir Shai	CFO	12,375,556	0	1,071,200	535,500	13,982,256
3	Jayant Prakash	Company Secre	2,750,049.81	0	0	78,629	2,828,678.81
4	Namita Thapar	CFO	0	0	0	0	0
	Total		29,735,399.81	0	4,971,133	1,276,928	35,983,460.81

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Berjis Minoo Desai	Independent Dir	0	3,500,000	0	820,000	4,320,000
2	Shreekant Krushnaji	Independent Dir	0	2,500,000	0	920,000	3,420,000
3	Palamadai Sundara	Independent Dir	0	2,400,000	0	680,000	3,080,000
4	Vidya Rajiv Yeravde	Independent Dir	0	0	0	220,000	220,000
5	Vijay Keshav Gokha	Independent Dir	0	0	0	340,000	340,000
6	Hitesh Sohanlal Jain	Independent Dir	0	0	0	280,000	280,000
7	Samonnoi Sajani Ba	Non-Executive D	0	0	0	600,000	600,000
8	Shailesh Kripalu Ay	Non-Executive D	0	0	0	420,000	420,000
9	Humayun Dhanrajgi	Independent Dir	0	2,000,000	0	60,000	2,060,000
	Total		0	10,400,000	0	4,340,000	14,740,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

**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

Sheetal Joshi

Whether associate or fellow

Associate  Fellow

Certificate of practice number

11635

**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. ... 22 dated 16/04/2021

(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:

- 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.
- 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

NAMITA VIKAS THAPAR  
Digitally signed by NAMITA VIKAS THAPAR  
Date: 2022.07.14 18:14:19 +05'30'

DIN of the director

05318899

To be digitally signed by

RENGANA THAN BASHYAM  
Digitally signed by RENGANATHAN BASHYAM  
Date: 2022.07.14 18:15:14 +05'30'

Company Secretary

Company secretary in practice

Membership number

2922

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 Attachment(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

EPL_List of Shareholders.pdf
EPL_MGT-8.pdf
EPL_Details of Committee Meetings.pdf
EPL_Clarification.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F15415805**Service Request Date :** 15/07/2022**Payment made into :** ICICI Bank**Received From :****Name :** P C DHAMNE AND ASSOCIATES COMPANY SECRETARIES**Address :** Office No. 204/B, 2nd Floor,  
Adinath Shopping Center, Pune-Satara Road  
PUNE, Maharashtra  
IN - 411037**Entity on whose behalf money is paid****CIN:** U24231PN1981PLC024251**Name :** EMCURE PHARMACEUTICALS LIMITED**Address :** 'EMCURE HOUSE' T-184,  
M.I.D.C, BHOSARI,  
PUNE, Maharashtra  
India - 411026**Full Particulars of Remittance****Service Type:** eFiling

<b>Service Description</b>	<b>Type of Fee</b>	<b>Amount(Rs.)</b>
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)