



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]

Form language

☒ English ☐ Hindi

[Refer instruction kit for filing the form](#)

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24231PN1981PLC024251

OR

Enter Company Name to find CIN

Search Here



ii (a) *Financial year for which the annual return is being filed (From date)

01/04/2024



(b) *Financial year for which the annual return is being filed (To date)

31/03/2025



(c) *Type of Annual filing

☒ Original

☐ Revised

Particulars	As on filing date	As on the financial year end date
Name of the company	EMCURE PHARMACEUTICALS LIMITI	EMCURE PHARMACEUTICALS LIMITI
Registered office address	Plot No. P-1 & P-2, IT-BT Park,, Pha	Plot No. P-1 & P-2, IT-BT Park,, Pha
Latitude details	18.5952	18.5952
Longitude details	73.71285	73.71285

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

Reg_Office_Outside.jpg



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

AAACE4574C

(c) *e-mail ID of the company

*****ny.secretary@emcure.com

(d) *Telephone number with STD code

02035070000

(e) Website

www.emcure.com

iv *Date of Incorporation

16/04/1981



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

Public company

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

Company limited by shares

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

Non-government 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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here

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
U67190MH1999PTC11836	MUFG INTIME INDIA PRIV	C-101, 1st Floor, 247 Park,	INR000000405

ix * (a) Whether Annual general meeting (AGM) held

☒ Yes ☐ No

(b) If yes, date of AGM

28/08/2025



(c) Due date of AGM

04/09/2025



(d) Whether any extension for AGM granted

☐ Yes ☒ No

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 c	100

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

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

23

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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	2500000000.00	189483347.00	189483347.00	189483347.00
Total amount of equity shares (in rupees)	25000000000.00	1894833470.00	1894833470.00	1894833470.00

Number of classes

1

Delete



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	2500000000	189483347	189483347	189483347
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25000000000.00	1894833470.00	1894833470	1894833470

(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

(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	0	181152116	181152116.00	1811521160	1811521160	

	Increase during the year	4.00	8331227.00	8331231.00	83312310.00	83312310.00	0.00	
	i Public Issues	4	7946227	7946231.00	79462310	79462310	0	
	ii Rights issue	0	0	0.00	0	0	Enter Here	
	iii Bonus issue	0	0	0.00	0	0	Enter Here	
	iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here	
	v ESOPs	0	385000	385000.00	3850000	3850000	Enter Here	
	vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here	
	vii Conversion of Preference share	0	0	0.00	0	0	Enter Here	
	viii Conversion of Debentures	0	0	0.00	0	0	Enter Here	
	ix GDRs/ADRs	0	0	0.00	0	0	Enter Here	

x Others, specify NA	0	0	0.00	0	0	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
At the end of the year	4.00	189483343.	189483347.	189483347	189483347	
(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	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here

iii Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
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	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE168P01015

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

0

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

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

i *Turnover

43819251495

ii * Net worth of the Company

30243632217

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	118187350	62.37	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	433932	0.23	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)	0	0.00	0	0.00
10	Others Others	29028000	15.32	0	0.00
	Total	147649282.00	77.92	0.00	0

Total number of shareholders (promoters)

18

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	10815749	5.71	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	1167044	0.62	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	366368	0.19	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	155	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	5171429	2.73	0	0.00

8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	770888	0.41	0	0.00
10	Others AIF,FPI,FC & Otl	23542432	12.42	0	0.00
	Total	41834065.00	22.08	0.00	0

Total number of shareholders (other than promoters)

139653

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

139671.00

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

Sl. No	Category	
1	Individual - Female	40767
2	Individual - Male	95125
3	Individual - Transgender	0
4	Other than individuals	3779
	Total	139671.00

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	4	18
Members (other than promoters)	39	139653
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	0	4	0	51.11	0
B Non-Promoter	1	6	1	5	0.15	0.00
i Non-Independent	1	2	1	1	0.15	0
ii Independent	0	4	0	4	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	5	6	5	5	51.26	0.00

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

13

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)
SATISH RAMANLAL I	00118691	Managing director	75396748	DD/MM/YYYY
SATISH RAMANLAL I	AAVPM4447J	CEO	0	DD/MM/YYYY
SUNIL RAJANIKANT	00118469	Whole-time director	2847012	DD/MM/YYYY
NAMITA VIKAS THAI	05318899	Whole-time director	5071200	DD/MM/YYYY

MUKUND KESHAO C	00026843	Whole-time direct	295716	DD/MM/YYYY
SAMIT SATISH MEH1	00332562	Whole-time direct	13537632	DD/MM/YYYY
BERJIS MINOO DESA	00153675	Director	48214	DD/MM/YYYY
SHAILESH KRIPALU A	00268076	Director	0	DD/MM/YYYY
PALAMADAI SUNDA	01173236	Director	0	DD/MM/YYYY
VIDYA RAJIV YERAV	02183179	Director	0	DD/MM/YYYY
VIJAY KESHAV GOK	09134089	Director	0	DD/MM/YYYY
CHETAN RAJENDRA	BFUPS6277P	Company Secretary	0	DD/MM/YYYY
TAJUDDIN SABIR SH	AKQPS1951G	CFO	30750	DD/MM/YYYY

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

1

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)
SAMONNOI SAJANI	06874206	Director	23/11/2024	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

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B BOARD MEETINGS

*Number of meetings held

7

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C COMMITTEE MEETINGS

Number of meetings held

16

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D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings	
		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
1	SATISH RAMAN	7	7	100	3	3
2	SUNIL RAJANIK	7	7	100	2	2
3	NAMITA VIKAS	7	6	85	2	2
4	MUKUND KESH	7	6	85	0	0
5	SAMIT SATISH I	7	7	100	0	0
6	BERJIS MINOO	7	6	85	12	10
7	SHAILESH KRIP	7	7	100	2	2
8	PALAMADAI SU	7	7	100	11	11
9	VIDYA RAJIV YI	7	3	42	0	0
10	VIJAY KESHAV	7	6	85	16	15

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Satish R	Managing Director	21261056	4250000	0	1005684	25611625
2	Sunil Raj	Whole-time Director	4588790	0	0	2362090	4824999
3	Namita V	Whole-time Director	4596181	0	0	2362090	4832390
4	Samit S	Whole-time Director	32143149	0	0	2201796	3434494
5	Mukund	Whole-time Director	5945691	0	0	2709024	6216593
	Total		3960603	4250000	0.00	1064068	4492010

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

2

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	Chetan F	Company Secretary	5584706	0	0	0	5584706
2	Tajuddin	CFO	5275306	0	0	0	5275306
	Total		5833776	0.00	0.00	0.00	5833776

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Berjis Mir	Director	0	1000000	0	760000	1076000
2	Palamac	Director	0	2600000	0	840000	3440000
3	Vijay Kes	Director	0	1500000	0	960000	2460000
4	Vidya Rc	Director	0	1500000	0	200000	1700000
5	Shailesh	Director	0	5000000	0	480000	5480000
	Total		0.00	20600000	0.00	3240000	23840000

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

Enter Here

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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



Nil

Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES



Nil

Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

139671

XIV Attachments

a) List of share holders, debenture holders

Max 15 files 20 MB each

Choose File

Template

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

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.

I/ We have examined the registers, records and books and papers of

EMCURE 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

31/03/2025



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

DSC BOX

Name

Enter Here

Date

DD/MM/YYYY



Place

Enter Here

☐ Associate ☐ Fellow

Certificate of practice number

Enter Here

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

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

Enter Here

*(b) Name of the Designated Person

Enter Here

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

Enter Here

dated*

DD/MM/YYYY



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**

DSC BOX

*Designation

Enter Here ▼

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

Enter Here

***To be digitally signed by**

DSC BOX

☐ Company Secretary ☒ Company secretary in practice

*Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

Enter Here

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.

Note: This e-form MGT-7 (draft) has been placed on the website of the Company in compliance of the Companies (Amendment) Act, 2017. The e-form MGT-7 shall be filed with Ministry of Corporate Affairs upon the completion of 44th Annual General Meeting of the Company, as required under Section 92 of the Companies Act, 2013 and the Rules made thereunder and copy of the same shall be furnished on website of the Company.