

# 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]



सत्यमेव जयते

# 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

U24100UP2013FLC060821

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCJ2401L

(ii) (a) Name of the company

JUBILANT GENERICS LIMITED

(b) Registered office address

PLOT 1A, SECTOR 16A, INSTITUTIONAL AREA,  
NOIDA  
NOIDA  
Gautam Buddha Nagar  
Uttar Pradesh  
201301

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

NARESH.KAPOOR@JUBL.COM

(d) \*Telephone number with STD code

01204361000

(e) Website

www.jubilantgenerics.com

(iii) Date of Incorporation

25/11/2013

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Subsidiary of Foreign 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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date  (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	81.92
2	G	Trade	G1	Wholesale Trading	17.9
3	M	Professional, Scientific and Technical	M5	Scientific research and development	0.03
4	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	0.15

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Jubilant Pharma NV		Subsidiary	77.65
2	Jubilant Pharmaceuticals NV		Subsidiary	77.5
3	PSI Supply NV		Subsidiary	77.26
4	Jubilant Pharma Limited		Holding	100

5	JUBILANT PHARMOVA LIMITED	L24116UP1978PLC004624	Holding	0
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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	3,000,000	2,579,665	2,579,665	2,579,665
Total amount of equity shares (in Rupees)	30,000,000	25,796,650	25,796,650	25,796,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,000,000	2,579,665	2,579,665	2,579,665
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	25,796,650	25,796,650	25,796,650

###### (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	2,579,665	2579665	25,796,650	25,796,650	
<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						
<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						
<b>At the end of the year</b>	0	2,579,665	2579665	25,796,650	25,796,650	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

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" value="30/09/2021"/>
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Date of registration of transfer (Date Month Year)		04/10/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN300118 11759484	
Transferor's Name	Rajagopal		Sankaraiah
	Surname	middle name	first name
Ledger Folio of Transferee		IN300118 11806378	
Transferee's Name	Das		Sanjay
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/10/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN300118 11759505	
Transferor's Name	Chaurasia		Amit
	Surname	middle name	first name
Ledger Folio of Transferee		IN300118 11806360	
Transferee's Name	Jain		Anuj
	Surname	middle name	first name

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

**(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

12,219,839,549

(ii) Net worth of the Company

21,863,914,824

**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	0	0	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)	2,579,665	100	0	
10.	Others	0	0	0	

	<b>Total</b>	2,579,665	100	0	0
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**Total number of shareholders (promoters)**

7

**(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	0	0	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>	0	0	0	0

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

0

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

7

**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	7	7
Members (other than promoters)	0	0
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	5	0	0
(i) Non-Independent	1	2	1	4	0	0
(ii) Independent	0	1	0	1	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	1	5	0	0

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

6

**(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)
Ms. Sudha Pillai	02263950	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Pramod Yadav	05264757	Director	0	14/09/2022
Mr. Jasdeepsingh Gurde	03383578	Whole-time director	0	
Mr. Christopher Stanley	09187849	Director	0	14/09/2022
Mr. Arvind Chokhany	06668147	Director	0	
Mr. Anant Pande	08186854	Director	0	

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

3

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)
Anant Pande	08186854	Director	31/03/2022	Cessation
Mr. Christopher Stanley	09187849	Director	03/06/2021	Appointment
Mr. Arvind Chokhany	06668147	Director	03/06/2021	Appointment

**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

2

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	30/09/2021	7	5	100
Extra Ordinary General Meeting	04/03/2022	7	5	100

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/06/2021	6	6	100
2	16/07/2021	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	16/10/2021	6	5	83.33
4	28/01/2022	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/06/2021	3	3	100
2	Audit Committee	16/07/2021	4	4	100
3	Audit Committee	16/10/2021	4	3	75
4	Audit Committee	28/01/2022	4	3	75
5	CSR Committee	03/06/2021	3	3	100
6	CSR Committee	16/10/2021	4	3	75
7	Nomination and Remuneration Committee	03/06/2021	3	3	100
8	Finance Committee	21/06/2021	3	2	66.67

### 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	23/09/2022
								(Y/N/NA)
1	Ms. Sudha Pillai	4	4	100	7	7	100	Yes
2	Mr. Pramod Yashwantrao	4	4	100	7	7	100	Not Applicable
3	Mr. Jasdeep Singh	4	4	100	1	1	100	Yes
4	Mr. Christophe	4	4	100	0	0	0	Not Applicable
5	Mr. Arvind Chandra	4	2	50	5	1	20	Yes
6	Mr. Anant Panikar	4	4	100	8	8	100	Not Applicable

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

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Jasdeepsingh G	Whole-Time Dir	20,402,584	0	0	0	20,402,584
	Total		20,402,584	0	0	0	20,402,584

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Sudha Pillai	Independent Dir	0	0	0	355,000	355,000
	Total		0	0	0	355,000	355,000

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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  Digitally signed by Arvind Chokhany Date: 2022.11.21 18:42:46 +05'30'

DIN of the director

To be digitally signed by

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

JGL List of Shareholders.pdf Additional Information.pdf MGT-8_JGL.pdf UDIN generation.pdf
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**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**



**LIST OF SHAREHOLDERS OF JUBILANT GENERICS LIMITED - AS ON MARCH 31, 2022**

Sr. No.	Name of Shareholder	Folio No./DPID-Client ID Account Number	No. of Shares held	Class of Shares
1	Jubilant Pharma Limited	IN300118 11759468	25,79,659	Equity
2	Jubilant Pharma Limited jointly with Mr. Sanjay Das	IN300118 11806378	1	Equity
3	Jubilant Pharma Limited jointly with Mr. Anuj Jain	IN300118 11806360	1	Equity
4	Jubilant Pharma Limited jointly with Mr. Arun Kumar Sharma	IN300118 11759521	1	Equity
5	Jubilant Pharma Limited jointly with Mr. Nikhil Jain	IN300118 11759513	1	Equity
6	Jubilant Pharma Limited jointly with Mr. Nikhil Bihari Pandey	IN300118 11759492	1	Equity
7	Jubilant Pharma Limited jointly with Mr. Tushar Gupta	IN300118 11759476	1	Equity
	<b>Total</b>		<b>25,79,665</b>	

**For Jubilant Generics Limited**

Arvind Chokhany  
Digitally signed by Arvind Chokhany  
Date: 2022.11.21 17:35:16 +05'30'

**(Arvind Chokhany)**

**Director**

**DIN: 06668147**

**Address: 402, Dosti Ambrosia, Dosti Acres,  
Wadala East, Mumbai Antop Hill, Mumbai,  
Maharashtra, 400037**

**A Jubilant Pharmova Company**

OUR VALUES



**Jubilant Generics Limited**

Plot No. 15, Knowledge Park II,  
Greater Noida, Distt. Gautam  
Budh Nagar - 201 306, UP, India  
Tel: +91 120 7186000  
Fax: +91 120 7186140  
www.jubilantpharma.com

Regd Office:  
1-A, Sector 16-A,  
Noida-201 301, UP, India  
CIN : U24100UP2013FLC060821



## ADDITIONAL INFORMATION

### III. Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures)

Sr. No. 2 & 3: Jubilant Pharmaceuticals NV and PSI Supply NV are step-down subsidiaries.

Sr. No. 5: Jubilant Pharmova Limited is the ultimate Holding Company through Jubilant Pharma Limited, Holding Company.

### VI (a & b) and VII: Shareholding Pattern - Promoters / Public/ Other than Promoters and Number of Promoters, Members and Debenture Holders

Sr. No. 9 of Clause VI (a) and Sr. No.1(i) of Clause VI (b) read with Clause VII: All the shares are held by Jubilant Pharma Limited (the Holding Company / Promoter) singly, except 6 shares, each of which is held jointly with one Indian individual as second named Shareholder(s) who are not the Promoters.

### VIII (B)(i): Details of Directors and Key Managerial Personnel as on the closure of financial year

Mr. Anant Pande has resigned as Director of the Company effective from the close of working hours of March 31, 2022.

### For Jubilant Generics Limited

Arvind Chokhany Digitally signed by  
Arvind Chokhany  
Date: 2022.11.21  
17:36:21 +05'30'

(Arvind Chokhany)

Director

DIN: 06668147

Address: 402, Dosti Ambrosia, Dosti Acres,  
Wadala East, Mumbai Antop Hill, Mumbai,  
Maharashtra, 400037

## A Jubilant Pharmova Company

### OUR VALUES



**Jubilant Generics Limited**  
Plot No. 15, Knowledge Park II,  
Greater Noida, Distt. Gautam  
Budh Nagar - 201 306, UP, India  
Tel: +91 120 7186000  
Fax: +91 120 7186140  
www.jubilantpharma.com

Regd Office:  
1-A, Sector 16-A,  
Noida-201 301, UP, India  
CIN : U24100UP2013FLC060821

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **JUBILANT GENERICS LIMITED** having **CIN:U24100UP2013FLC060821** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company and its officers, I 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 within the prescribed time as applicable; filing of 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 as the case may be;
  4. calling/ convening/ holding meetings of Board of Directors, its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices/shorter notice were given and the proceedings including circular resolutions have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. Further, the Company has not passed any Resolution by way of postal ballot during the aforesaid financial year;



SANJAY GROVER & ASSOCIATES

5. closure of Register of Members and Debenture holders, **[Not applicable during the aforesaid financial year]**;
6. advances/loans to its directors and/or persons or firms or companies referred in 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. there was transfer of shares in demat mode. Further, there was no issue or allotment 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, **[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 **[Not applicable during the aforesaid financial year]**;
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-appointment/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel, wherever applicable and the remuneration paid to them;
13. appointment/ re-appointment/ filling up of causal vacancy of auditors as the case may be as per the provisions of Section 139 of the Act **[Not applicable during the aforesaid financial year]**;
14. approval required to be taken from the Central Government, Regional Director, Tribunal, Registrar of Companies, Court or such other authorities under the various provisions of the Act during the aforesaid financial year;
15. acceptance/ renewal/ repayment of deposits, **[Not applicable during the aforesaid financial year]**;



16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect wherever applicable; [Not applicable during the aforesaid financial year];
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, 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 provision of Companies Act, 2013 including the rules made thereunder during the financial year ended on 31<sup>st</sup> March, 2022.

For **Sanjay Grover & Associates**  
Company Secretaries  
Firm Registration No. P2001DE052900



A handwritten signature in black ink, appearing to read "Sujeet Kumar".

**Sujeet Kumar**  
**Partner**

New Delhi  
November 11, 2022

CP No.:22684, ACS No.:43100  
UDIN: A043100D001651520



Sanjay Grover <sanjaygrover7@gmail.com>

**Fwd: UDIN generation**

Rizwan Khan <riz.iipm@gmail.com>  
To: SGA <sanjaygrover7@gmail.com>

Mon, Nov 21, 2022 at 6:28 PM

----- Forwarded message -----  
From: <donotreply@icsi.edu>  
Date: Mon, 21 Nov 2022, 18:28  
Subject: UDIN generation  
To: <RIZ.IIPM@gmail.com>

**UDIN GENERATED SUCCESSFULLY**

Membership Number	A37664
UDIN Number	A037664D001974491
Name of the Company	JUBILANT GENERICS LIMITED
CIN Number	U24100UP2013FLC060821
Financial Year	2022-23
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	21/11/2022