

# 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
- Aspen G4, 3rd Floor, Manyata Embassy Business Park Outer Ring Road, Nagavara NA  
Bangalore  
Bangalore  
Karnataka  
560045
- (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	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	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	ILSL Holdings, Inc,		Subsidiary	100
2	Indegene Fareast Pte Ltd		Subsidiary	100
3	Indegene Lifesystems Consulti		Subsidiary	100
4	Indegene Europe LLC,		Subsidiary	100
5	Indegene Japan Godo Kaisha		Subsidiary	100
6	Indegene Healthcare, Mexico		Subsidiary	99.99
7	Indegene, Inc.		Subsidiary	100

8	Services Indegene Apton, Inc.		Subsidiary	100
9	DT Associates Research and Co		Subsidiary	64.71
10	DT Associates Research & Cons		Subsidiary	64.71
11	Indegene Ireland Limited		Subsidiary	100
12	Indegene Healthcare Germany		Subsidiary	100
13	Cult Health, LLC		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	400,000,000	221,847,822	221,847,822	221,847,822
Total amount of equity shares (in Rupees)	800,000,000	443,695,644	443,695,644	443,695,644

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	400,000,000	221,847,822	221,847,822	221,847,822
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	800,000,000	443,695,644	443,695,644	443,695,644

###### (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)	0	0		

**(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>	1,111,371	645,672	1757043	3,514,086	3,514,086	
<b>Increase during the year</b>	0	220,090,779	220090779	440,181,558	440,181,550	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	219,681,625	219681625	439,363,250	439,363,250	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	409,154	409154	818,308	818,308	0
vi. Sweat equity shares allotted	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>	1,111,371	220,736,451	221847822	443,695,642	443,695,642	
<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

INE065X01017

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	2,500,000		
	Face value per share	5,000,000		
After split / Consolidation	Number of shares	40,000,000		
	Face value per share	800,000,000		

**(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"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="16/09/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="22,160"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="60"/>
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Transferor's Name	<input type="text"/>	<input type="text" value="Gantotti"/>	<input type="text" value="Sandeep"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="69"/>
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Transferee's Name	<input type="text" value="Purandare"/>	<input type="text" value="Manohar"/>	<input type="text" value="Jairaj"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="30/11/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="600,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor		2	
Transferor's Name	Nair	Bhaskaran	Rajesh
	Surname	middle name	first name
Ledger Folio of Transferee		70	
Transferee's Name	Nair	Bhaskaran	Radhesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	30/11/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	325,000	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor		2	
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Transferor's Name	Nair	Bhaskaran	Rajesh
	Surname	middle name	first name

Ledger Folio of Transferee		71	
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Transferee's Name	Nair	Bhaskaran	Rakesh Kumar
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	30/11/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	125,000	Amount per Share/ Debenture/Unit (in Rs.)	2
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Ledger Folio of Transferor		2	
Transferor's Name	Nair	Bhaskaran	Rajesh
	Surname	middle name	first name
Ledger Folio of Transferee		72	
Transferee's Name	Nair		Latha
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		01/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	27,300	Amount per Share/ Debenture/Unit (in Rs.)	2

Ledger Folio of Transferor		34	
Transferor's Name	Pte	Fareast	Nadathur
	Surname	middle name	first name
Ledger Folio of Transferee		67	
Transferee's Name	ltd	Associates PTC	Chestnut
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		01/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	27,300	Amount per Share/ Debenture/Unit (in Rs.)	2

Ledger Folio of Transferor							
Transferor's Name		Pte		Fareast		Nadathur	
		Surname		middle name		first name	
Ledger Folio of Transferee				68			
Transferee's Name				Philanthropy Ptc		Sycamore	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				01/07/2022			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		2,815		Amount per Share/ Debenture/Unit (in Rs.)		2	
Ledger Folio of Transferor				2			
Transferor's Name		Nair				Rajesh B	
		Surname		middle name		first name	
Ledger Folio of Transferee				66			
Transferee's Name		Trust		Family		Nair	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)							
Type of transfer				1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)			

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

10,057,000,000

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

7,953,000,000

**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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (promoters)**

0

**(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	70,943,040	31.98	0	
	(ii) Non-resident Indian (NRI)	52,631,838	23.72	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)	97,545,546	43.97	0	
10.	Others Trust	727,398	0.33	0	
	<b>Total</b>	221,847,822	100	0	0

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

43

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

43

**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	0	0
Members (other than promoters)	37	43
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>	2	3	2	8	15.59	9.24
(i) Non-Independent	2	3	2	3	15.59	9.15
(ii) Independent	0	0	0	5	0	0.09
<b>C. Nominee Directors representing</b>	0	2	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	2	0	0	0	0
<b>Total</b>	<b>2</b>	<b>5</b>	<b>2</b>	<b>8</b>	<b>15.59</b>	<b>9.24</b>

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 share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Manish Gupta	00219273	Whole-time director	22,575,672	
Dr. Sanjay Suresh Parik	00219278	Director	11,991,672	
Mr. Jairaj Manohar Pura	00159886	Director	22,610	
Dr. Rajesh Bhaskaran N	00219269	Director	20,301,204	
Dr. Ashish Gupta	00521511	Director	185,724	
Mr. Mark Dzialga	00955485	Nominee director	0	
Mr. Neeraj Bharadwaj	01314963	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Krishnamurthy Venu	01338477	Director	0	
Mr. Pravin Udhyavara B	06782450	Director	0	
Dr. Georgia Nikolakopou	09734940	Director	0	
Mr. Suhas Prabhu	AIFPP0471M	CFO	723,114	
Ms. Srishti Ramesh Kau	AOUPK5071R	Company Secretar	0	
Mr. Manish Gupta	AEJPG0327H	CEO	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)
Dr. Ashish Gupta	00521511	Additional director	28/04/2022	Appointment
Mr. Jairaj Purandare	00159886	Additional director	28/04/2022	Appointment
Mr. Pravin Rao UB	06782450	Additional director	08/06/2022	Appointment
Dr. Ashish Gupta	00521511	Director	01/07/2022	Change in designation
Mr. Jairaj Purandare	00159886	Director	01/07/2022	Change in designation
Mr. Pravin Rao UB	06782450	Director	01/07/2022	Change in designation
Mr. Krishnamurthy Venu	01338477	Director	26/07/2022	Cessation
Mr. Krishnamurthy Venu	01338477	Additional director	28/07/2022	Appointment
Mr. Krishnamurthy Venu	01338477	Director	28/11/2022	Change in designation
Dr. Georgia Nikolakopou	09734940	Additional director	30/09/2022	Appointment
Dr. Georgia Nikolakopou	09734940	Director	07/11/2022	Change in designation
Mr. Sriram Nadathur	00196449	Director	08/11/2022	Cessation
Mr. Suhas Prabhu	AIFPP0471M	CFO	03/11/2022	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	01/07/2022	40	9	75.69
AGM	22/08/2022	47	8	69.71
EGM	07/11/2022	41	10	87.55
EGM	28/11/2022	41	11	91.22

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2022	7	6	85.71
2	08/06/2022	9	9	100
3	28/07/2022	9	9	100
4	03/11/2022	11	10	90.91
5	23/11/2022	10	9	90
6	09/12/2022	10	9	90
7	25/01/2023	10	9	90

**C. COMMITTEE MEETINGS**

Number of meetings held

13

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	09/12/2022	4	4	100
2	Audit Committee	21/11/2022	4	4	100
3	Audit Committee	24/01/2023	4	4	100
4	Audit Committee	29/03/2023	4	4	100

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
5	Nomination an	25/07/2022	6	6	100
6	Nomination an	27/09/2022	6	6	100
7	Nomination an	22/11/2022	6	6	100
8	Corporate Soc	02/12/2022	4	4	100
9	Corporate Soc	24/03/2023	4	4	100
10	Investment Co	13/05/2022	5	5	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	07/07/2023
								(Y/N/NA)
1	Mr. Manish Gu	7	7	100	0	0	0	Yes
2	Dr. Sanjay Su	7	7	100	3	3	100	Yes
3	Mr. Jairaj Man	6	6	100	3	3	100	No
4	Dr. Rajesh Bh	7	7	100	3	3	100	No
5	Dr. Ashish Gu	6	4	66.67	2	2	100	No
6	Mr. Mark Dzia	7	7	100	2	2	100	No
7	Mr. Neeraj Bh	7	6	85.71	2	2	100	No
8	Mr. Krishnamu	6	6	100	3	3	100	No
9	Mr. Pravin Udh	5	5	100	3	3	100	No
10	Dr. Georgia Ni	4	3	75	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Manish Gupta	Whole-time Dire	37,714,052	0	0	1,027,219	38,741,271
	Total		37,714,052	0	0	1,027,219	38,741,271

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	Mr. Suhas Prabhu	CFO	15,011,367	0	0	32,856,278	47,867,645
2	Ms. Srishti Ramesh	Company secret	1,450,107	0	0	7,200	1,457,307
	Total		16,461,474	0	0	32,863,478	49,324,952

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	Dr. Sanjay Suresh F	Director	22,002,764	0	0	532,321	22,535,085
	Total		22,002,764	0	0	532,321	22,535,085

#### 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

Madhwesh K

Whether associate or fellow

Associate  Fellow

Certificate of practice number

21477

**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

Manish Gupta  
Digitally signed by Manish Gupta  
 Date: 2023.08.31 12:48:05 +05'30'

DIN of the director

00219273

**To be digitally signed by**

MADHWESH K  
Digitally signed by MADHWESH K  
 Date: 2023.08.31 15:24:06 +05'30'

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 Attachment(s), if any

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

**List of attachments**

4- MGT 8-Indegene-2022-23.pdf
2-list of share holders as on 31-03-2023.pc
1- List of Directors.pdf
3-List of meetings and share split-2022-23.
UDIN-MGT-7-2022-23.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**