

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 201, DEVAVRATA, SECTOR 17, VASHI  
NAVI MUMBAI  
Mumbai City  
Maharashtra  
400703
- (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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(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	Altima Innovations, Inc.		Subsidiary	100
2	Apollo Life Sciences Holding P		Subsidiary	51.76

3	Arco Lab Private Limited	U74999KA2018PTC115573	Subsidiary	100
4	Arrow Life Sciences (Malaysia)		Subsidiary	100
5	Beltapharm S.P.A		Subsidiary	97.94
6	Eris Pharma GmbH		Subsidiary	70
7	Fairmed Healthcare AG		Subsidiary	70
8	Fairmed Healthcare GmbH		Subsidiary	70
9	Generic Partners UK Ltd		Subsidiary	100
10	Pharmapar Inc		Subsidiary	100
11	Stelis Biopharma (Malaysia) Sd		Subsidiary	100
12	Strides Arcolab International L		Subsidiary	100
13	Strides CIS Limited		Subsidiary	100
14	Strides Lifesciences Limited		Subsidiary	100
15	Strides Pharma (Cyprus) Limite		Subsidiary	100
16	Strides Pharma (SA) (Pty) Ltd		Subsidiary	60
17	Strides Netherlands B.V.		Subsidiary	100
18	Strides Nordic ApS		Subsidiary	100
19	Strides Pharma Science Pty Ltc		Subsidiary	100
20	Strides Pharma Global (UK) Ltc		Subsidiary	100
21	Strides Pharma Asia Pte. Ltd.		Subsidiary	100
22	Strides Pharma Canada Inc		Subsidiary	100
23	Strides Pharma Global Pte. Lim		Subsidiary	100
24	Strides Pharma Inc		Subsidiary	100
25	Strides Pharma International L		Subsidiary	100
26	Strides Pharma Latina, Sa De C		Subsidiary	80
27	Strides Pharma Services Privat	U74140KA2022PTC163606	Subsidiary	100

28	Strides Pharma UK Ltd		Subsidiary	100
29	SVADS Holdings SA		Subsidiary	100
30	Trinity Pharma (Pty) Ltd		Subsidiary	51.76
31	Universal Corporation Limited		Associate	48.98
32	Vensun Pharmaceuticals, Inc.		Subsidiary	100
33	Strides Alathur Private Limited	U24304MH2017PTC348859	Subsidiary	100
34	Aponia Laboratories, Inc.		Associate	24
35	Neviton Softech Private Limite	U72300KA2010PTC127671	Associate	25
36	Stelis Biopharma Limited	U74140KA2007PLC043095	Associate	31.12
37	Biolexis Private Limited	U24239KA2022PTC156696	Associate	31.12
38	Biolexis Pte. Ltd (formerly Steli		Associate	31.12
39	Stelis Biopharma UK Private Lir		Associate	31.12
40	Regional Bio Equivalence Cent		Associate	12.24
41	Sihuan Strides (HK) Limited		Joint Venture	49

#### 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	188,370,000	90,302,704	90,302,704	90,302,704
Total amount of equity shares (in Rupees)	1,883,700,000	903,027,040	903,027,040	903,027,040

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	188,370,000	90,302,704	90,302,704	90,302,704
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,883,700,000	903,027,040	903,027,040	903,027,040

**(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>	125,991	89,664,223	89790214	897,902,140	897,902,140	
<b>Increase during the year</b>	0	530,422	530422	5,304,220	5,304,220	212,613,180
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	452,490	452490	4,524,900	4,524,900	195,475,680
v. ESOPs	0	60,000	60000	600,000	600,000	17,137,500
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	0	17,932	17932	179,320	179,320	0
Increase in Demat holding						
<b>Decrease during the year</b>	17,932	0	17932	179,320	179,320	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	17,932	0	17932	179,320	179,320	
Decrease in Physical Holding						
<b>At the end of the year</b>	108,059	90,194,645	90302704	903,027,040	903,027,040	
<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

INE939A01011

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

0

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="09/09/2022"/>	
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

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

Ledger Folio of Transferee	<input type="text"/>
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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	1,250	1000000	1,250,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,250,000,000

**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	1,250,000,000	0	1,250,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

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

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Equity Warrants	1,547,510	10	15,475,100	110.5	170,999,855
Total	1,547,510		15,475,100		170,999,855

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

**(i) Turnover**

18,544,955,226

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

29,808,914,009.25

**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	3,799,092	4.21	0	
	(ii) Non-resident Indian (NRI)	190,000	0.21	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)	21,543,501	23.86	0	
10.	Others	0	0	0	
	<b>Total</b>	25,532,593	28.28	0	0

**Total number of shareholders (promoters)**

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**(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	24,073,256	26.66	0	
	(ii) Non-resident Indian (NRI)	2,425,525	2.69	0	
	(iii) Foreign national (other than NRI)	49,732	0.06	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	9,025	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	17,021,292	18.85	0	
7.	Mutual funds	10,063,213	11.14	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,515,623	5	0	
10.	Others NBFC registered with RBI, T	6,612,445	7.32	0	

	<b>Total</b>	64,770,111	71.73	0	0
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**Total number of shareholders (other than promoters)**

120,899

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

120,916

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Route One Offshore M	Citibank N.A. Custody Services, FIF		IN	4,277,269	4.74
Route One Fund I, L.P.	Citibank N.A. Custody Services, FIF		IN	2,381,920	2.64
BNP Paribas Arbitrage	BNP Paribas House, 1 North Avenue		IN	1,203,568	1.33
Vanguard Emerging M	JP Morgan Chase Bank N.A., India S		IN	814,234	0.9
Vanguard Total Intern	JP Morgan Chase Bank N.A., India S		IN	796,166	0.88
Cohesion MK Best Ide	Standard Chartered Bank, Securities		IN	758,094	0.84
Government Pension	Citibank N.A. Custody Services, FIF		IN	660,796	0.73
Ishares Core MSCI Em	Citibank N.A. Custody Services, FIF		IN	616,010	0.68
Morgan Stanley Asia (	Citibank N.A. Custody Services, FIF		IN	529,513	0.59
Cobra India (Mauritius)	Standard Chartered Bank, Securities		IN	515,062	0.57
Emerging Markets Cor	Citibank N.A. Custody Services, FIF		IN	416,501	0.46
Societe Generale - OD	SBI-SG Global Securities Services P		IN	366,432	0.41
Vanguard Fiduciary Tr	JP Morgan Chase Bank N.A., India S		IN	342,026	0.38
Dimensional Emerging	Citibank N.A. Custody Services, FIF		IN	328,728	0.36
Vanguard FTSE All-Wo	Deutsche Bank AG, DB House, Haz		IN	275,162	0.3
Emerging Markets Sm	JP Morgan Chase Bank N.A., India S		IN	225,144	0.25
The Emerging Market	Citibank N.A. Custody Services, FIF		IN	208,324	0.23
SPDR Portfolio Emergi	HSBC Securities Services, 11th Floo		IN	199,431	0.22
Ishares Core MSCI Tot	Citibank N.A. Custody Services, FIF		IN	148,347	0.16
Ishares Core MSCI EM	Citibank N.A. Custody Services, FIF		IN	147,126	0.16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
State Street Global Srr	HSBC Securities Services, 11th Floor		IN	138,356	0.15
Abu Dhabi Investment	JP Morgan Chase Bank N.A., India		IN	127,147	0.14
Emerging Markets Sm	JP Morgan Chase Bank N.A., India		IN	122,518	0.14
Lacuna - Adamant Asi	Standard Chartered Bank, Securities		IN	95,096	0.11
Vanguard Fiduciary Tr	JP Morgan Chase Bank N.A., India		IN	90,613	0.1

**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	38	17
Members (other than promoters)	133,152	120,899
Debenture holders	0	2

**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	1	1	0	2.15	0
<b>B. Non-Promoter</b>	1	5	1	4	0.03	0.14
(i) Non-Independent	1	1	1	0	0.03	0
(ii) Independent	0	4	0	4	0	0.14
<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	6	2	4	2.18	0.14
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

**(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)
Srinivasan Sridhar	00004272	Director	48,750	
Bharat Dhirajlal Shah	00136969	Director	76,424	
Homi Rustam Khusrokh	00005085	Director	0	
Kausalya Santhanam	06999168	Director	1,203	
Arun Kumar Pillai	00084845	Managing Director	1,940,997	
Badree Komandur	07803242	Whole-time director	25,000	
Manjula Ramamurthy	AFGPR3164R	Company Secretary	5,096	
Badree Komandur	AFIPB5934R	CFO	25,000	

**(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)
Deepak Calian Vaidya	00337276	Director	14/11/2022	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

3

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	09/09/2022	135,859	73	26.95
Extraordinary General Meet	07/04/2022	136,989	64	22.97
Extraordinary General Meet	06/02/2023	126,441	65	11.18

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2022	7	7	100
2	30/06/2022	7	7	100
3	29/07/2022	7	7	100
4	14/11/2022	7	7	100
5	10/01/2022	6	6	100
6	24/01/2023	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

21

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	24/05/2022	5	5	100
2	Audit Committee	29/07/2022	5	5	100
3	Audit Committee	14/11/2022	5	5	100
4	Audit Committee	10/01/2023	4	4	100
5	Audit Committee	24/01/2023	4	4	100
6	Audit Committee	31/03/2023	4	4	100
7	Nomination and Remuneration	24/05/2022	5	5	100
8	Nomination and Remuneration	29/07/2022	5	5	100
9	Nomination and Remuneration	19/09/2022	5	5	100
10	Nomination and Remuneration	14/11/2022	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	28/08/2023
								(Y/N/NA)
1	Srinivasan Sri	6	6	100	18	18	100	Yes
2	Bharat Dhirajla	6	6	100	18	18	100	Yes
3	Homi Rustam	6	6	100	17	17	100	Yes
4	Kausalya Sanj	6	6	100	15	15	100	Yes
5	Arun Kumar P	6	6	100	7	7	100	Yes
6	Badree Komar	6	6	100	3	3	100	Yes

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Kumar Pillai	Managing Director	1	0	0	60,000,000	60,000,001
2	Badree Komandur	Whole Time Director	36,499,992	0	0	7,500,000	43,999,992
	Total		36,499,993	0	0	67,500,000	103,999,993

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manjula Ramamurthi	Company Secretary	5,356,005	0	0	500,000	5,856,005
	Total		5,356,005	0	0	500,000	5,856,005

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	Deepak Vaidya	Director	0	666,667	0	700,000	1,366,667
2	Srinivasan Sridhar	Director	0	1,000,000	0	1,200,000	2,200,000
3	Bharat Dhirajlal She	Director	0	1,000,000	0	1,200,000	2,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Homi Rustam Khusi	Director	0	1,000,000	0	1,200,000	2,200,000
5	Kausalya Santhana	Director	0	1,000,000	0	1,200,000	2,200,000
	Total		0	4,666,667	0	5,500,000	10,166,667

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

Gopalakrishnaraj H H

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4152



**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:

- 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.

**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  
KOMANDU  
R BADRE  
Date: 2023.10.26  
21:07:11 +05'30'

DIN of the director

**To be digitally signed by**

Digitally signed by  
MANJULA  
RAMAMUR  
THY  
Date: 2023.10.26  
21:08:19 +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

**List of attachments**

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1\_SPSL\_Letter to ROC.pdf  
Strides\_MGT-8\_FY23\_Signed.pdf  
SPSL\_List of Transfers\_FY23.pdf  
SPSL\_FII\_FPI\_FY23.pdf  
SPSL\_Comm Meetings Attn\_FY23.pdf

**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**