

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

L24200MH1989PLC051018

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA4555E

(ii) (a) Name of the company

ADVANCED ENZYME TECHNOLOGIES

(b) Registered office address

SUN MAGNETICA, 5TH FLOOR, NEAR LIC SERVICE ROAD, LOUIS WA
DI NA
THANE
Maharashtra
400604

(c) *e-mail ID of the company

sanjay@advancedenzymes.com

(d) *Telephone number with STD code

02241703200

(e) Website

https://www.advancedenzymes.com

(iii) Date of Incorporation

15/03/1989

| (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 | BSE Limited | 1 |
| 2 | National Stock Exchange of India Limited | 1,024 |

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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 | 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

12

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|--------------------------------|-----------------------|--|------------------|
| 1 | ADVANCED BIO-AGRO TECH LI + | U24100MH2004PLC149464 | Subsidiary | 60 |
| 2 | ADVANCED ENZYTECH SOLUT + | U24200MH2008PLC186383 | Subsidiary | 100 |

| | | | | |
|----|-------------------------------------|-----------------------|------------|-------|
| 3 | JC BIOTECH PRIVATE LIMITED | U65993TG1991PTC013624 | Subsidiary | 95.72 |
| 4 | SCITECH SPECIALITIES PRIVATE + | U85190MH2007PTC175484 | Subsidiary | 51 |
| 5 | SAIGANESH ENZYTECH SOLUT + | U01100MP2022PTC063261 | Subsidiary | 50 |
| 6 | Advanced Enzymes USA | | Subsidiary | 100 |
| 7 | Cal-India Foods International | | Subsidiary | 100 |
| 8 | Advanced Supplementary Technol + | | Subsidiary | 100 |
| 9 | Enzyme innovation Inc. | | Subsidiary | 100 |
| 10 | Starya Labs Inc. | | Subsidiary | 100 |
| 11 | Advanced Enzymes Europe B.V + | | Subsidiary | 100 |
| 12 | Evoxx technologies GmbH | | 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 | 175,000,000 | 111,881,150 | 111,881,150 | 111,881,150 |
| Total amount of equity shares (in Rupees) | 350,000,000 | 223,762,300 | 223,762,300 | 223,762,300 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Share | | | | |
| Number of equity shares | 175,000,000 | 111,881,150 | 111,881,150 | 111,881,150 |
| Nominal value per share (in rupees) | 2 | 2 | 2 | 2 |
| Total amount of equity shares (in rupees) | 350,000,000 | 223,762,300 | 223,762,300 | 223,762,300 |

(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 |
|---|------------------|-------------|-----------|----------------------|----------------------|---------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 239,000 | 111,585,075 | 111824075 | 223,648,150 | 223,648,150 | |
| Increase during the year | 0 | 57,075 | 57075 | 166,150 | 166,150 | 3,668,475 |
| 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 | 57,075 | 57075 | 114,150 | 114,150 | 3,668,475 |
| 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 | | | | 52,000 | 52,000 | |
| Demat of Physical Shares | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 52,000 | 52,000 | 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 | | | | 52,000 | 52,000 | |
| Demat of Physical Shares | | | | | | |
| At the end of the year | 239,000 | 111,642,150 | 111881150 | 223,762,300 | 223,762,300 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 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 | | | | 0 | 0 | |
| NA | | | | | | |
| Decrease during the year | 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 | | | | 0 | 0 | |
| NA | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

INE837H01020

(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"/> |
|---|----------------------|

| | |
|--|----------------------|
| 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"/> |
|--|----------------------|

| | | |
|------------------|----------------------|--|
| 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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div> | | | |
| Transferor's Name | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> |
| | Surname | middle name | first name |
| Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div> | | | |
| Transferee's Name | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> |
| | 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 |
| Total | | | 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

3,514,111,191

(ii) Net worth of the Company

6,293,450,232

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 | 2,209,100 | 1.97 | 0 | |
| | (ii) Non-resident Indian (NRI) | 45,990,885 | 41.11 | 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 NA | 0 | 0 | 0 | |
| | Total | 48,199,985 | 43.08 | 0 | 0 |

Total number of shareholders (promoters)

20

(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 | 21,792,558 | 19.48 | 0 | |
| | (ii) Non-resident Indian (NRI) | 3,760,772 | 3.36 | 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 | 13,310,458 | 11.9 | 0 | |
| 7. | Mutual funds | 5,991,978 | 5.36 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 14,951,672 | 13.36 | 0 | |
| 10. | Others Trust, NBFC, IEPF etc. | 3,873,727 | 3.46 | 0 | |
| | Total | 63,681,165 | 56.92 | 0 | 0 |

Total number of shareholders (other than promoters)

65,308

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

65,328

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

64

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|--------------------------|-------------------------------------|-----------------------|--------------------------|-----------------------|------------------|
| ALASKA PERMANENT + | STANDARD CHARTERED BANK SEC + | | | 10,517 | 0.01 |
| DFA AUSTRALIA LIMIT + | CITIBANK N.A. CUSTODY SERVICES + | | | 2,851 | 0 |
| DFA INTERNATIONAL + | STANDARD CHARTERED BANK SEC + | | | 4,220 | 0 |
| DIMENSIONAL EMERG + | CITIBANK N.A. CUSTODY SERVICES + | | | 140 | 0 |

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|---------------------|-----------------------------------|-----------------------|--------------------------|-----------------------|------------------|
| EMERGING MARKETS | CITIBANK N.A. CUSTODY SERVICES | | | 6,682 | 0 |
| ACADIAN EMERGING | STANDARD CHARTERED BANK SEC | | | 39,670 | 0.03 |
| AMERICAN CENTURY E | DEUTSCHE BANK AG, DB HOUSE, H | | | 16,916 | 0.01 |
| BOFA SECURITIES EUR | CITIBANK N.A. CUSTODY SERVICES | | | 13,935 | 0.01 |
| CC&L Q EMERGING M | HSBC SECURITIES SERVICES 11TH F | | | 26,053 | 0.02 |
| DIMENSIONAL WORLD | CITIBANK N.A. CUSTODY SERVICES | | | 15,554 | 0.01 |
| SA EMERGING MARKE | DEUTSCHE BANK AG DB HOUSE, H | | | 3,035 | 0 |
| WISDOMTREE ISSUER | CITIBANK N.A. CUSTODY SERVICES | | | 1,758 | 0 |
| ACADIAN EMERGING | STANDARD CHARTERED BANK SEC | | | 62,835 | 0.05 |
| AMERICAN CENTURY E | HSBC SECURITIES SERVICES 11TH F | | | 1,452 | 0 |
| COPTHALL MAURITIUS | JP Morgan Chase Bank N.A, INDIA | | | 62,647 | 0.05 |
| DIMENSIONAL EMERG | CITIBANK N.A. CUSTODY SERVICES | | | 29,401 | 0.02 |
| NALANDA INDIA EQUI | Kotak Mahindra Bank Ltd A wing, 4 | | | 9,465,501 | 8.46 |
| QUADRATURE CAPITAL | JP Morgan Chase Bank N.A, India S | | | 206,515 | 0.18 |
| WISDOMTREE EMERGI | STANDARD CHARTERED BANK SEC | | | 59,353 | 0.05 |
| AMERICAN CENTURY E | DEUTSCHE BANK AG, DB HOUSE H | | | 77 | 0 |
| DIMENSIONAL EMERG | CITIBANK N.A. CUSTODY SERVICES | | | 22,426 | 0.02 |
| EMERGING MARKETS | CITIBANK N.A. CUSTODY SERVICES | | | 2,996 | 0 |
| GLOBAL ALPHA EMER | STANDARD CHARTERED BANK SEC | | | 29,970 | 0.02 |
| GOLDMAN SACHS (SIN | STANDARD CHARTERED BANK Sec | | | 1,501 | 0 |
| LOS ANGELES CITY EM | CITIBANK N.A. CUSTODY SERVICES | | | 5,941 | 0 |

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 | 13 | 20 |
| Members (other than promoters) | 68,631 | 65,328 |
| 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 | 0 | 2 | 0 | 2 | 0 | 35.56 |
| B. Non-Promoter | 1 | 7 | 1 | 6 | 1.63 | 0 |
| (i) Non-Independent | 1 | 1 | 1 | 1 | 1.63 | 0 |
| (ii) Independent | 0 | 6 | 0 | 5 | 0 | 0 |
| C. Nominee Directors representing | 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 | 9 | 1 | 8 | 1.63 | 35.56 |

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

11

(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. Vasant Rathi | 01233447 | Director | 37,123,702 | |

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|------------------------|------------|---------------------|--------------------------------|--|
| Mr. Mukund Kabra | 00148294 | Whole-time director | 1,824,250 | |
| Ms. Rasika Rathi | 08300682 | Director | 2,665,825 | |
| Mr. Sunny Sharma | 02267273 | Director | 0 | |
| Mr. Nitin Deshmukh | 00060743 | Director | 0 | |
| Mr. Pramod Kasat | 00819790 | Director | 5,000 | |
| Mr. Vinodkumar H Jajoo | 08224980 | Director | 0 | |
| Ms. Rajshree Patel | 08761022 | Director | 0 | |
| Ms. Vandana Tilak | 10048021 | Director | 0 | |
| Mr. Beni P Rauka | ABKPR5067M | CFO | 171,175 | |
| Mr. Sanjay Basantani | AKHPB9796R | Company Secretary | 750 | |

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

0

| 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) |
|------|---------|--|---|--|
| | | | | |

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

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

Number of meetings held

1

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|------------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| Annual General Meeting | 25/07/2024 | 66,732 | 98 | 37.84 |

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 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 11/05/2024 | 9 | 8 | 88.89 |
| 2 | 10/08/2024 | 9 | 8 | 88.89 |
| 3 | 09/11/2024 | 9 | 7 | 77.78 |
| 4 | 08/02/2025 | 9 | 9 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

9

| 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 | 11/05/2024 | 3 | 3 | 100 |
| 2 | Audit Committee | 10/08/2024 | 3 | 3 | 100 |
| 3 | Audit Committee | 09/11/2024 | 4 | 3 | 75 |
| 4 | Audit Committee | 08/02/2025 | 4 | 4 | 100 |
| 5 | Nomination and Remuneration | 11/05/2024 | 4 | 3 | 75 |
| 6 | Corporate Social Responsibility | 11/05/2024 | 3 | 3 | 100 |
| 7 | Stakeholders' Grievance | 10/08/2024 | 3 | 3 | 100 |
| 8 | Risk Management | 17/05/2024 | 5 | 5 | 100 |
| 9 | Risk Management | 06/12/2024 | 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 | |
| | | | | | | | | (Y/N/NA) |
| 1 | Mr. Vasant Ramesh | 4 | 4 | 100 | 6 | 6 | 100 | |
| 2 | Mr. Mukund K. S. | 4 | 4 | 100 | 4 | 4 | 100 | |
| 3 | Ms. Rasika Ramesh | 4 | 4 | 100 | 2 | 2 | 100 | |

| | | | | | | | | |
|---|----------------|---|---|-----|---|---|-----|--|
| 4 | Mr. Sunny Sha | 4 | 3 | 75 | 0 | 0 | 0 | |
| 5 | Mr. Nitin Desh | 4 | 4 | 100 | 2 | 2 | 100 | |
| 6 | Mr. Pramod Ka | 4 | 4 | 100 | 5 | 5 | 100 | |
| 7 | Mr. Vinodkuma | 4 | 4 | 100 | 6 | 6 | 100 | |
| 8 | Ms.Rajshree F | 4 | 2 | 50 | 2 | 1 | 50 | |
| 9 | Ms. Vandana | 4 | 3 | 75 | 2 | 1 | 50 | |

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. Mukund Kabra | Whole Time Dire | 26,281,213 | 5,108,230 | 290,225 | 1,224,135 | 32,903,803 |
| | Total | | 26,281,213 | 5,108,230 | 290,225 | 1,224,135 | 32,903,803 |

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. Beni rauka | Chief Financial C | 14,339,331 | 0 | 273,725 | 1,596,924 | 16,209,980 |
| 2 | Mr. Sanjay Basanta | Company Secre | 4,999,928 | 0 | 180,225 | 501,963 | 5,682,116 |
| | Total | | 19,339,259 | 0 | 453,950 | 2,098,887 | 21,892,096 |

Number of other directors whose remuneration details to be entered

8

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|--------------------|-----------------|--------------|------------|-------------------------------|---------|-----------------|
| 1 | Mr. Vasant Rathi | Non Executive D | 0 | 989,802 | 0 | 0 | 989,802 |
| 2 | Mr. Pramod Kasat | Independent Dir | 0 | 890,822 | 0 | 290,000 | 1,180,822 |
| 3 | Ms. Rasika Rathi | Non Executive D | 0 | 593,881 | 0 | 0 | 593,881 |
| 4 | Mr. Vinodkumar Jai | Independent Dir | 0 | 1,088,783 | 0 | 340,000 | 1,428,783 |
| 5 | Mr. Sunny Sharma | Non Executive D | 0 | 296,941 | 0 | 0 | 296,941 |
| 6 | Mr. Nitin Deshmukh | Independent Dir | 0 | 593,881 | 0 | 215,000 | 808,881 |
| 7 | Ms. Rajshree Patel | Independent Dir | 0 | 296,941 | 0 | 95,000 | 391,941 |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|--------------------|-----------------|--------------|------------|-------------------------------|---------|-----------------|
| 8 | Mrs. Vandana Tilak | Independent Dir | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 4,751,051 | 0 | 940,000 | 5,691,051 |

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

Mr. Shiv Hari Jalan

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4226

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

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 Attachment(s), if any

Attach**Attach****Attach****Attach****List of attachments**

Details of FII.pdf
Advanced Enzyme Technologies Limited_M
MGT-8.pdf
Notes.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

Advanced Enzyme Technologies Limited
Details in respect of shares held by or on behalf of the FIIs/ FPIs.

| Sr. No | Name Of FII/FPI | Address | No. of Share | % of share holding |
|--------|---|--|--------------|--------------------|
| 26 | ALPHA RENAISSANCE | Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai | 2463 | 0.0022 |
| 27 | CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI | 1146 | 0.0010 |
| 28 | ENVISION INDIA FUND | Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai | 351000 | 0.3137 |
| 29 | MARVAL GURU FUND | STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI | 1120000 | 1.0011 |
| 30 | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 4385 | 0.0039 |
| 31 | TEACHER RETIREMENT SYSTEM OF TEXAS - JP MORGAN | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI | 3405 | 0.0030 |
| 32 | UBS AG - ODI | STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI | 2227 | 0.0020 |
| 33 | WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 3233 | 0.0029 |
| 34 | DFA INTERNATIONAL VECTOR EQUITY FUND | STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI | 3777 | 0.0034 |
| 35 | DOVETAIL INDIA FUND CLASS 5 SHARES | DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT | 620 | 0.0006 |
| 36 | EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 17159 | 0.0153 |
| 37 | EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 11626 | 0.0104 |
| 38 | EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI | 18484 | 0.0165 |
| 39 | INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD. | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 61260 | 0.0548 |
| 40 | WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 14719 | 0.0132 |
| 41 | BNP PARIBAS FINANCIAL MARKETS - ODI | BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI | 34246 | 0.0306 |
| 42 | CC&L Q EMERGING MARKETS EQUITY FUND LP | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 20070 | 0.0179 |
| 43 | CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND LP | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 4645 | 0.0042 |
| 44 | DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 2682 | 0.0024 |
| 45 | DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 36192 | 0.0323 |
| 46 | DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 612 | 0.0005 |
| 47 | DIMENSIONAL EMERGING MARKETS VALUE FUND | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 14809 | 0.0132 |
| 48 | DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI | 7076 | 0.0063 |
| 49 | EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG) | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 294271 | 0.2630 |
| 50 | EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 19244 | 0.0172 |
| 51 | GOLDMAN SACHS (SINGAPORE) PTE. - ODI | STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA | 16362 | 0.0146 |
| 52 | GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD | STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI | 10618 | 0.0095 |
| 53 | CC&L Q EMERGING MARKETS EQUITY FUND | STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI | 11507 | 0.0103 |
| 54 | CITY OF NEW YORK GROUP TRUST | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI | 28475 | 0.0255 |
| 55 | EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI | 18781 | 0.0168 |
| 56 | EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI | 29075 | 0.0260 |
| 57 | SOCIETE GENERALE - ODI | SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI | 14642 | 0.0131 |
| 58 | SPDR S&P EMERGING MARKETS SMALL CAP ETF | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI | 47044 | 0.0420 |
| 59 | THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 160518 | 0.1435 |
| 60 | GSA QMS MASTER FUND LIMITED | STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI | 2856 | 0.0026 |
| 61 | MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 148106 | 0.1324 |
| 62 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI | 4015 | 0.0036 |
| 63 | UTAH STATE RETIREMENT SYSTEMS | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 2292 | 0.0020 |
| 64 | WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 6791 | 0.0061 |

Note for field nos. VIII(B)(i)

In the afore stated field, the number of shares held by the Mr. Vasant Rathi (Promoter) includes 75,00,000 equity shares held by Mr. Vasant Rathi on behalf of Vasant and Prabha Rathi Generation Trust and shown/clubbed basis PAN of Mr. Vasant Rathi.

In the afore stated field, Mr. Pramod Kasat (Independent Director) holds 5000 Equity Shares on behalf of Pramod Kasat HUF

Combined notes for field nos. VI, VII and IX(A)

In the aforestated fields, the total number of shareholders mentioned is clubbed based on PAN.

Notes to field no. VI(C)

Since the form accepts information of maximum 25 FII's, remaining list of FII's as mentioned in Point Number VI(C) of the Annual Return is annexed as an attachment to the eform.

Notes to field no. VI(A)

The total number of Shareholders (Promoter) includes Promoter Group Members.

Notes to field no. X:

The details of gross salary and commission filled in field no. X are entered on payable basis for the period from April 01, 2024 to March 31, 2025 and Others amount mentioned is on paid basis.

During the year under review, Mr. Mukund Kabra was allotted 1250 Equity Shares, Mr. Beni Prasad Rauka was allotted 1175 equity Share and Mr. Sanjay Basantani was allotted 750 Equity Shares under the ESOP Scheme 2022 of the Company. The perquisite value of the same is provided in the field.

Mrs. Vandana Tilak (DIN: 10048021) Independent Director has voluntarily waived the sitting fees; and commission for the FY25 amounting to ₹ 1,30,000 and ₹ 3,95,921 respectively and accordingly amount is show as Zero under the field Remuneration of other Director.

Details of Designated Person:

Pursuant to the Ministry of Corporate Affairs notification dated October 27, 2023 read with the Companies (Management and Administration) Rules, 2014 (as amended – the Companies (Management and Administration) Second Amendment Rules, 2023)), Mr. Sanjay Basantani, Company Secretary is deemed to be the designated person and as required it is hereby informed in the Annual Return.

Draft Form no. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretary in practice have examined the registers, records and books and papers of **ADVANCED ENZYME TECHNOLOGIES LIMITED** ("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 March 31, 2025. 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, its officers and agents, 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 there under in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 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 and/or/ 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;
 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.

Place: Mumbai

Date:

UDIN:

For Shiv Hari Jalan & Co.

Company Secretaries

FRN: S2016MH382700

(Shiv Hari Jalan)

Proprietor

FCS No: 5703

C.P.NO: 4226

PR No. 1576/2021