

# 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

U24110UP1998PLC029591

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AA\*\*J\*44\*\*

(ii) (a) Name of the company

JUBILANT BIOSYS LIMITED

(b) Registered office address

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

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

IN\*\*\*\*\*BL.COM

(d) \*Telephone number with STD code

91\*\*\*\*\*00

(e) Website

(iii) Date of Incorporation

10/02/1998

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M5	Scientific research and development	99.55

## 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	JUBILANT PHARMOVA LIMITED	L24116UP1978PLC004624	Holding	100
2	JUBILANT CLINSYS LIMITED	U24232UP2004PLC029008	Subsidiary	100
3	Jubilant Biosys Innovative Rese		Subsidiary	100
4	Trialstat Solutions Inc.		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	258,000,000	252,140,534	252,140,534	252,140,534
Total amount of equity shares (in Rupees)	2,580,000,000	2,521,405,340	2,521,405,340	2,521,405,340

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	258,000,000	252,140,534	252,140,534	252,140,534
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,580,000,000	2,521,405,340	2,521,405,340	2,521,405,340

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	252,140,534	252140534	2,521,405,3	2,521,405,	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	0	252,140,534	252140534	2,521,405,3	2,521,405,	
<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 <input type="text"/>						
<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						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<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**

4,504,928,836

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

5,329,518,171

**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)	252,140,534	100	0	
10.	Others	0	0	0	
	<b>Total</b>	252,140,534	100	0	0

**Total number of shareholders (promoters)**

8

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

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

0

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

8

**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	8	8
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	3	1	3	2	0	0
(i) Non-Independent	3	1	3	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	1	3	2	0	0

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

7

**(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)
PRASANT KUMAR DE	09187850	Whole-time director	0	
GIULIANO PERFETTI	09357368	Managing Director	0	
ARVIND CHOKHANY	06668147	Director	0	
SARAVANAKUMAR D	08448999	Whole-time director	0	30/08/2024
GAYATRI TARAGI	09245540	Director	0	
IRFAN ALI	AIAPA1461F	Company Secretary	0	
BENNY THOMAS	ADWPT9407B	CFO	0	

**(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)
GAYATRI TARAGI	09245540	Director	29/04/2023	Appointment

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

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

Number of meetings held

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	29/08/2023	8	5	99.99

**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	25/05/2023	5	5	100
2	18/07/2023	5	4	80
3	23/10/2023	5	5	100
4	19/11/2023	5	5	100
5	02/01/2024	5	4	80
6	30/01/2024	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

2

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	Corporate Soc	24/05/2023	3	3	100
2	Corporate Soc	23/10/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/08/2024 (Y/N/NA)
		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	
1	PRASANT KU	6	6	100	2	2	100	Yes
2	GIULIANO PE	6	5	83.33	2	2	100	Yes
3	ARVIND CHO	6	6	100	0	0	0	Yes
4	SARAVANAKI	6	6	100	2	2	100	Yes
5	GAYATRI TAF	6	5	83.33	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Guiliano Perfetti	Managing Director	49,910,000	0	0	0	49,910,000
2	Saravanakumar Dh	Whole-time director	11,511,343	0	0	0	11,511,343
3	Prasant Kumar Deb	Whole-time director	9,536,920	0	0	0	9,536,920
	Total		70,958,263	0	0	0	70,958,263

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	Benny Thomas	CFO	8,036,992	0	0	0	8,036,992
	Total		8,036,992	0	0	0	8,036,992

Number of other directors whose remuneration details to be entered

0

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

#### 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

sujeet kumar

Whether associate or fellow

Associate  Fellow

Certificate of practice number

22684

**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

Arvind Chokhany  
Digitally signed by Arvind Chokhany  
Date: 2024.10.24  
17:13:33 +05'30'

DIN of the director

0\*6\*8\*4\*

**To be digitally signed by**

IRFAN ALI  
Digitally signed by IRFAN ALI  
Date: 2024.10.24  
17:12:42 +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**

List of shareholder.pdf MGT 8.pdf List of Transfer.pdf SBO.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**LIST OF SHAREHOLDERS OF JUBILANT BIOSYS LIMITED - AS ON MARCH 31, 2024**

Sr. No.	Name of Shareholder	No. of Shares held
1	Jubilant Pharmova Limited	25,18,90,528
2	Jubilant Business Services Limited	2,50,000
3	Jubilant Pharmova Limited jointly with Mr. Nikhil Jain	1
4	Jubilant Pharmova Limited jointly with Mr. Devarajan Jagannathan	1
5	Jubilant Pharmova Limited jointly with Mr. Arun Kumar Sharma	1
6	Jubilant Pharmova Limited jointly with Mr. Rajesh Kumar Srivastava	1
7	Jubilant Pharmova Limited jointly with Mr. Naresh Kapoor	1
8	Jubilant Pharmova Limited jointly with Ms. Gayatri Taragi	1
	<b>Total</b>	<b>25,21,40,534</b>

**For Jubilant Biosys Limited**

IRFAN ALI Digitally signed by  
IRFAN ALI  
Date: 2024.10.18  
12:02:31 +05'30'

**Irfan Ali**  
**Company Secretary**  
**ACS - 20129**

**A Jubilant Pharmova Company**

OUR VALUES



**Jubilant Biosys Limited**  
B-34, Sector-58,  
Noida-201301, UP India  
Tel : +91 120 4093300  
Fax: +91 120 2586776  
Email:bd@jubilantbiosys.com  
www.jubilantbiosys.com

**Jubilant Biosys Limited**  
D-12, Sector-59,  
Noida-201301, UP India  
Tel : +91 120 4363000  
Fax: +91 120 4363105  
www.jubilantbiosys.com

**Regd Office:**  
1-A, Sector16-A,  
Noida-201301, UP, India  
Tel : +91 120 4361000  
Fax: +91 120 4234895  
CIN: U24110UP1998PLC029591



**LIST OF TRANSFER OF EQUITY SHARES OF JUBILANT BIOSYS LIMITED DURING THE FINANCIAL YEAR 2023-24**

		Transferor		Transferee		No. of Shares	Amount Per share
Serial No.	Date of Transfer	Name	DP ID/Client ID	Name	DP ID/Client ID		
1	05/10/2023	Jubilant Pharmova Limited <u>Joint Holder:</u> Rajesh Mundhra	IN300118/11816197	Jubilant Pharmova Limited <u>Joint Holder:</u> Devarajan Jagannathan	IN300118/11830276	1	1
2	05/10/2023	Jubilant Pharmova Limited <u>Joint Holder:</u> Sanjay Das	IN300118/ 11797368	Jubilant Pharmova Limited <u>Joint Holder:</u> Gayatri Taragi	IN300118/11830305	1	1
3	05/10/2023	Jubilant Pharmova Limited <u>Joint Holder:</u> Rajiv Shah	IN300118/ 11759450	Jubilant Pharmova Limited <u>Joint Holder:</u> Naresh Kapoor	IN300118/11830292	1	1

**For Jubilant Biosys Limited**

**IRFA** Digitally signed  
by IRFAN ALI  
Date:  
2024.10.18  
12:08:43 +05'30'

**N ALI**

Irfan Ali  
Company Secretary  
Membership No: A20129

**A Jubilant Pharmova Company**

OUR VALUES



**Jubilant Biosys Limited**  
B-34, Sector-58,  
Noida-201301, UP India  
Tel : +91 120 4093300  
Fax: +91 120 2586776  
Email:bd@jubilantbiosys.com  
www.jubilantbiosys.com

**Jubilant Biosys Limited**  
D-12, Sector-59,  
Noida-201301, UP India  
Tel : +91 120 4363000  
Fax: +91 120 4363105  
www.jubilantbiosys.com

**Regd Office:**  
1-A, Sector16-A,  
Noida-201301, UP, India  
Tel : +91 120 4361000  
Fax: +91 120 4234895  
CIN: U24110UP1998PLC029591

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

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

### FORM NO. MGT-8

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

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Jubilant Biosys Limited** having **CIN: U24110UP1998PLC029591** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2024. In my opinion and to the best of the information and according to the examinations carried out by me and explanations furnished to me by the Company and its officers, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns with the Registrar of Companies within the prescribed time. Further the company is not required to file any forms and returns with the Regional Director, Central Government, Tribunal, Court or any other authorities under the provisions of the Act and Rules made thereunder as the case may be;
  4. calling/convening/holding meetings of Board of directors 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further there was no requirement of passing any resolution by way of postal ballot during the aforesaid financial year since the Company has less than two hundred members;



5. closure of Register of Members and security holders as the case may be;

***No such event took place during the financial year ended on March 31, 2024.***

6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

***During the financial year ended on March 31, 2024, the Company has not made any advance/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.

***All contracts/ arrangements/ transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis in accordance with the requirements of the Companies 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;

***As a public company, the transfer and transmission of shares have been managed by the Registrar and Share Transfer Agent (RTA) of the Company. Furthermore, there have been no instances of issue or allotment or buy-back of securities, alteration or reduction of share capital, or conversion of shares/securities during the financial year.***

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;

***No such event took place during the financial year ended on March 31, 2024.***

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;

***No such event took place during the financial year ended on March 31, 2024.***

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;



**The Audited Financial Statements for the financial year and the Board Report have been duly signed in accordance with the requirements of Section 134 of the Companies Act, 2013. Furthermore, the Board Report for the financial year includes all the details required under subsection (3) of Section 134 of the Companies Act, 2013. The comments of the auditors are explained wherever necessary in appropriate notes to the accounts. Moreover, the Board Report includes the Director's Responsibility Statement as prescribed under subsection (5) of Section 134 of the Companies Act, 2013.**

12. constitution/ appointment/ re-appointment/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel, wherever applicable and the remuneration paid to them;

**As on 31st March, 2024 the Management of the company constitutes by the following persons holding position as Directors and Key Managerial Personnel's:**

<u>S. No.</u>	<u>Name</u>	<u>Designation</u>	<u>DIN/PAN</u>
1.	Mr. Prasant Kumar Deb	Whole-time director	09187850
2.	Mr. Giuliano Perfetti	CEO and Managing Director	09357368
3.	Mr. Saravanakumar Dhakshinamoorthy	Whole-time director	08448999
4.	Mr. Arvind Chokhany	Director	06668147
5.	Mr. Gayatri Taragi	Director	09245540
6.	Mr. Benny Thomas	CFO	*****407B
7.	Mr. Irfan Ali	Company Secretary	*****461F

**During the audit period, changes to the Board of Directors were made in compliance with the provisions of the Companies Act, 2013. The Company has received the disclosures of interest in Form MBP- 1 from its Directors. As per information/ explanation provided by the company, Directors and Key Managerial Personnel's were given remuneration during the period under review in compliance with the Companies Act, 2013 and rules made thereunder.**

13. appointment/ re-appointment/ filling up of causal vacancy of appointment of auditors as per the provisions of Section 139 of the Act;

**During the year under review, M/s. Walker Chandiok & Co LLP, Chartered Accountants, were appointed as the Statutory Auditors of the Company for a term of five consecutive years in accordance with Sections 139, 142, and other applicable provisions of the Companies Act, 2013, along with the rules made thereunder.**

14. approvals taken from the Central Government. Further no approvals required to taken from Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the aforesaid financial year;

**No such event took place during the financial year ended on March 31, 2024.**



15. acceptance/ renewal/ repayment of deposits;

*No such event took place during the financial year ended on March 31, 2024.*

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, wherever applicable;

18. alteration of the provisions of the Memorandum of Association and Articles of Association of the Company;

*No such event took place during the financial year ended on March 31, 2024.*

For **SANJAY GROVER & ASSOCIATES**

Company Secretaries

Firm Registration No. P2001DE052900

Peer Review Certificate no.: 4268/2023



Date: October 17, 2024

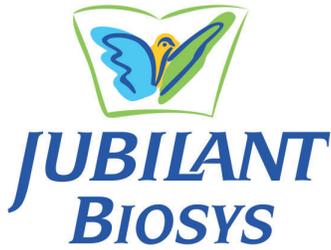
Place: New Delhi

**SUJEET KUMAR**

Partner

CP No.:22684, FCS No.:F12562

UDIN: F012562F001609784



## DETAILS OF DESIGNATED PERSON

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Irfan Ali, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

### For Jubilant Biosys Limited

IRFAN ALI Digitally signed by  
IRFAN ALI  
Date: 2024.10.18  
12:07:14 +05'30'

Irfan Ali  
Company Secretary  
Membership No: A20129  
Date- October 18, 2024

### A Jubilant Pharmova Company

#### OUR VALUES



#### Jubilant Biosys Limited

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Fax: +91 120 2586776  
Email:bd@jubilantbiosys.com  
www.jubilantbiosys.com

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CIN: U24110UP1998PLC029591