

# 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

U73100GJ2004PLC044023

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCC3633Q

(ii) (a) Name of the company

VEEDA CLINICAL RESEARCH LI

(b) Registered office address

SHIVALIK PLAZA-A-,2nd FLOOR  
OPP AHMEDABAD MANAGEMENT ASSOCIATION AMBAWADI  
AHMEDABAD  
Gujarat  
380015

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

nirmal.bhatia@veedacr.com

(d) \*Telephone number with STD code

07967773000

(e) Website

www.veedacr.com

(iii) Date of Incorporation

23/04/2004

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BASIL PRIVATE LIMITED		Holding	67.27
2	BIONEEDS INDIA PRIVATE LIM	U01409KA2007PTC042282	Associate	30
3	INGENUITY BIOSCIENCES PRIV	U74999GJ2021PTC120292	Joint Venture	50

## 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	700,000	601,196	601,196	601,196
Total amount of equity shares (in Rupees)	7,000,000	6,011,960	6,011,960	6,011,960

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	700,000	601,196	601,196	601,196
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7,000,000	6,011,960	6,011,960	6,011,960

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	35,640,680	35,229,780	35,229,780	35,229,780
Total amount of preference shares (in rupees)	356,406,800	352,297,800	352,297,800	352,297,800

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>CCPS-A (COMPULSORILY CONVERTIBLE PREFERENCE SHARES)</b>				
Number of preference shares	35,640,680	35,229,780	35,229,780	35,229,780
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	356,406,800	352,297,800	352,297,800	352,297,800

**(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	587,163	587,163	5,871,630	5,871,630	

<b>Increase during the year</b>	0	14,033	14033	140,330	140,330	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	14,033	14033	140,330	140,330	
v. ESOPs	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	601,196	601196	6,011,960	6,011,960	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	35,229,780	35229780	352,297,800	352,297,800	
<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						
<b>At the end of the year</b>	0	35,229,780	35229780	352,297,800	352,297,800	

ISIN of the equity shares of the company

INE01HQ01026

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

Ledger Folio of Transferor				<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**

1,958,139,432

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

1,697,533,271

**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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	406,194	67.56	0	0
10.	Others	0	0	0	0
	<b>Total</b>	406,194	67.56	0	0

**Total number of shareholders (promoters)**

1

**(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	3,896	0.65	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0



8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	168,286	27.99	35,229,780	100
10.	Others AIF	22,820	3.8	0	0
	<b>Total</b>	195,002	32.44	35,229,780	100

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

11

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

12

**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	5	1
Members (other than promoters)	0	11
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	2	0	0	0	0
<b>B. Non-Promoter</b>	1	0	1	3	0	0
(i) Non-Independent	1	0	1	3	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	4	0	3	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	4	0	3	0	0
Total	1	6	1	6	0	0

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)
APURVA BHUPENDRA	00378260	Director	0	
VIVEK CHHACHHI	00496620	Nominee director	0	
AJAY TANDON	02210072	Managing Director	0	
MANU SAHNI	03578144	Nominee director	0	
APARAJITA JETHY AH	08298911	Nominee director	0	
BINOY HASMUKH GAF	00298262	Director	0	26/06/2021
KIRAN VITHALDAS MA	00298288	Director	0	
NIRMAL ATMARAM BH	AAXPB5873D	Company Secretar	0	

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

7

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)
MANU SAHNI	03578144	Additional director	25/05/2020	APPOINTMENT
CHIRAG SACHDEV	08567477	Alternate director	25/05/2020	APPOINTMENT
SAURABH MEHTA	06574279	Nominee director	25/05/2020	RESIGNATION
AJAY TANDON	02210072	Managing Director	25/05/2020	CHANGE IN DESIGNATION
KIRAN MARTHAK	00298288	Additional director	07/09/2020	APPOINTMENT
MANU SAHNI	03578144	Nominee director	28/09/2020	CHANGE IN DESIGNATION
KIRAN MARTHAK	00298288	Director	28/09/2020	CHANGE IN DESIGNATION

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

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

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	28/09/2020	5	3	100
EGM	02/03/2021	5	3	100

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2020	7	7	100
2	07/09/2020	7	7	100
3	21/12/2020	7	5	71.43
4	01/03/2021	7	7	100
5	03/03/2021	7	5	71.43

**C. COMMITTEE MEETINGS**

Number of meetings held

1

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	CSR	01/03/2021	3	3	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	23/09/2021
								(Y/N/NA)
1	APURVA BHL	5	5	100	1	1	100	No
2	VIVEK CHHA	5	5	100	0	0	0	No

3	AJAY TANDO	5	4	80	1	1	100	No
4	MANU SAHNI	5	5	100	0	0	0	No
5	APARAJITA J	5	5	100	0	0	0	No
6	BINOY HASM	5	4	80	1	1	100	No
7	KIRAN VITHA	4	3	75	0	0	0	No

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

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY TANDON	MANAGING DIR	14,999,996	0	0	0	14,999,996
	Total		14,999,996	0	0	0	14,999,996

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	NIRMAL ATMARAM	COMPANY SEC	11,867,683	0	0	0	11,867,683
	Total		11,867,683	0	0	0	11,867,683

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	APURVA BHUPENI	DIRECTOR	3,062,696	0	0	0	3,062,696
2	BINOY HASMUKH	DIRECTOR	3,062,696	0	0	0	3,062,696
	Total		6,125,392	0	0	0	6,125,392

**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

TUSHAR VORA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1745

**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. ...

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dated

25/05/2021

(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

AJAY TANDON  
Digitally signed by  
AJAY TANDON  
Date: 2021.10.05  
19:45:38 +05'30'

DIN of the director

02210072

To be digitally signed by

NIRMAL ATMARAM BHATIA  
Digitally signed by  
NIRMAL ATMARAM  
BHATIA  
Date: 2021.10.05  
19:45:48 +05'30'

Company Secretary

Company secretary in practice

Membership number

12551

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

list of shareholders.pdf  
MGT-8.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

**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**

We have examined the registers, records and books and papers of VEEDA CLINICAL RESEARCH LIMITED (originally incorporated as Private Limited Company -w.e.f. 30<sup>th</sup> June, 2021, converted in to Public Limited Company) (hereinafter referred to as "the Company" or "Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we 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
1. The Company has complied with the provisions of the Act in respect of its status under the Act.
  2. The Company has maintained registers/records & has made entries therein within the time prescribed therefore.
  3. The Company has filed forms and returns with the Registrar of Companies within / beyond the prescribed time. During the period under review Company was not required to file any form with Regional Director, Central Government, Tribunal, Court or other authorities.
  4. In respect of calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return, we have to state that in respect of such meetings, notices have been given through electronic mode and the proceedings have been recorded including circular resolution, in the Minute Book/registers maintained for the purpose and the same have been signed. The Company being a Company with less than 200 members, the Company is not required to pass any resolutions by postal ballot.
  5. The Company was not required to close its Register of members / security holders.
  6. The Company has not made any loans / advances to its directors and/or persons or firms or Companies referred in section 185 of the Act.
  7. the Company has entered in to contracts / arrangements / transactions with related parties as defined under Section 188 of the Companies Act, 2013. The management has claimed that all contracts / arrangements / transactions are carried out in the ordinary course of business and on Arm's Length Basis and conducted as if such contracts etc. are entered in to between such related parties as if they are unrelated so that there is no conflict of interest.
  8. The allotment of shares has been made in compliance with the provisions of the Act. There was no transfer / transmission of or buy back of shares / alteration or reduction of share capital/ conversion of shares and, hence, we have nothing to report here under.
  9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.



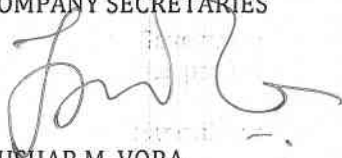
10. There is no amount lying unpaid/ unclaimed dividend / other amounts, and hence the Company is not required to transfer any amount to the Investor Education and Protection Fund.
11. The Company has complied with the provisions of Section 134 of the Act in respect of signing of audited financial statement and signing of Report of Directors is as per sub - sections (3), (4) and (5) thereof.
12. The Company has complied with the provisions of the Act in respect of constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors.
13. The Company has complied with the provisions as to appointment / re-appointment of auditors as per the provisions of section 139 of the Act.
14. The Company is not required to obtain approvals of Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not accepted/renewed deposits during the financial year within the meaning the Act.
16. The Company has complied with the provisions relating to borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
17. The making of loans and investments in or giving guarantee or providing security to other bodies corporate or persons are in compliance with the provisions of section 186 of the Act.
18. The Company has altered the provisions of the Memorandum of Association in compliance with the provisions of the Act. The Company has not altered Articles of Association of the Company.

Place: Ahmedabad

Date: 25<sup>th</sup> September, 2021,



FOR TUSHAR VORA & ASSOCIATES  
COMPANY SECRETARIES

  
TUSHAR M. VORA  
PROPRIETOR  
C.O.P. NO. : 1745.  
UDIN: F003459C001005845



**LIST OF SHAREHOLDERS AS ON 31<sup>st</sup> MARCH 2021**

**Equity Share holders:**

Sr. No.	Name of Shareholder	Address of Shareholder	DPID / Client ID No.	No. of Shares Held
1	Bondway Investment Inc.	P. O. Box 3174, Road Town, Tortola, British Virgin Islands	1201220000135587	1,59,708
2	Basil Private Limited	22 Saint Georges Street, Port Louis, Mauritius	1601550000005175	4,06,194
3	CX Alternate Investment Fund	305, 3rd Floor, Worldmark 2, Aerocity, New Delhi - 110037, India	1203230002850127	21,261
4	QRG Investments and Holdings Limited	1/7, Ram Kishore Road, Civil Lines, New Delhi, Delhi - 110054	IN30377810016445	7,799
5	Sachin Rashmikant Shah Jointly with Rashmikant Girdharlal Shah	4 , Bhupendra Villa, 546, Jame Jamshed Road, Near Maheshwari Udyan, Matunga C.R., Mumbai , Maharashtra , 400019	IN301151 27693774	779
6	Saurabh Gupta	6/23, Shanti Niketan, Nanak Pura, Delhi - 110021	1203800000005088	779
7	Madhu Jain	V 2/7, Lane – 2, Jaypee Greens, Greater Noida, Kasana, Gautam Buddha Nagar, Uttar Pradesh – 201310	IN30051320231254	1,169
8	Arjun Bhartia	House No 2, Amrita Shergil Marg, Lodhi Road, Central Delhi, New Delhi - 110003	IN30021420975884	1,169
9	Emerge Capital Opportunities Scheme	B – 802, Naman Midtown, Senapati Bapat Marg, Elphinstone, Mumbai - 400013	IN30317320214113	1,559
10	Oriental Carbon & Chemicals Limited	14th Floor, Tower-B, World Trade Tower Plot no. C-1, Sector-16, Noida-201301, (U.P), India	IN30125028603241	779
<b>Total</b>				<b>6,01,196</b>

**Cumulative Compulsorily Convertible Preference Shares Class-A Shareholders:**

<b>Sr. No.</b>	<b>Name of Shareholder</b>	<b>Address of Shareholder</b>	<b>Ledger Folio No.</b>	<b>No. of Shares Held</b>
1	Bondway Investment Inc.	P. O. Box 3174, Road Town, Tortola, British Virgin Islands	1201220000135587	2,21,75,640
2	Arabelle Financial Services Ltd.	OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	1201220000135612	1,30,48,140
3	Stevey International Corp.	P. O. Box 3174, Road Town, Tortola, British Virgin Islands	1201220000135515	6,000
<b>Total</b>				<b>3,52,29,780</b>