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Form No. MGT-7  
Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language  
☒ English ☐ Hindi

[Refer instruction kit for filing the form](#)

- Registration and other details
- Turnover and other details
- Attachment & Declaration
- Review & Submit

All fields marked in \* are mandatory

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I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)  
U73100GJ2004PLC044023

OR Enter Company Name to find CIN  
Search Here



ii (a) \*Financial year for which the annual return is being filed (From date)  
01/04/2024

(b) \*Financial year for which the annual return is being filed (To date)  
31/03/2025

(c) \*Type of Annual filing  
☒ Original ☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	VEEDA CLINICAL RESEARCH LIMITED	VEEDA CLINICAL RESEARCH LIMITED

Registered office address	SHIVALIK PLAZA-A-,2nd FLOOR OPP AI	SHIVALIK PLAZA-A-,2nd FLOOR OPP AI
Latitude details	23.028281	23.028281
Longitude details	72.542401	72.542401

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

MGT-7 - Annual Return other than OPCs and Small Companies

(b) \*Permanent Account Number (PAN) of the company

AACCC3633Q

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

\*\*\*\*\*I.Bhatia@veedalifesciences.com

(d) \*Telephone number with STD code

07967773000

(e) Website

https://veedalifesciences.com/

iv \*Date of Incorporation

23/04/2004

v (a) \*Class of Company (as on the financial year end date)

Public company

(b) \*Category of the Company (as on the financial year end date)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

Non-government company

vi \*Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE	C-101, 1st Floor, 247 Park, Lc	Enter Here

ix \* (a) Whether Annual general meeting (AGM) held

☐ Yes ☒ No

(c) Due date of AGM

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes ☒ No

(g) Specify the reasons for not holding the same

NA

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	M	Professional, Sci	74	Other professor	100

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

i \*No. of Companies for which information is to be given 13

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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	182203400.00	65777495.00	65777495.00	65777495.00
Total amount of equity shares (in rupees)	364406800.00	131554990.00	131554990.00	131554990.00

Number of classes

1

[Delete](#)



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARE CAPIT				
Number of equity shares	182203400	65777495	65777495	65777495
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	364406800.00	131554990.00	131554990	131554990

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
-------------	--------------------	----------------	--------------------	-----------------

Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	62999846	62999846.00	125999692	125999692	
Increase during the year	0.00	2777649.00	2777649.00	5555298.00	5555298.00	0
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private						

iv Placements/ Preferential allotment	0	2777649	2777649.00	5555298	5555298	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify  Enter Here	Enter Here	Enter Here		Enter Here	Enter Here	Enter Here
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify  Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
<b>At the end of the year</b>	0.00	65777495.00	65777495.00	131554990.00	131554990.00	
<b>(ii) Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE01HQ01026

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

0

**iii Details of shares/Debtentures 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

Number of transfers 121

Attachments:

1. Details of shares/Debentures Transfers

Max 2 MB

Template

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[Transfer Details.xlsm](#)

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

(a) Non-convertible debentures

\*Number of classes  
0

(b) Partly convertible debentures

\*Number of classes 0

(c) Fully convertible debentures

\*Number of classes 0

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00

Total	0.00	0.00	0.00	0.00
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v Securities (other than shares and debentures)

0

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

i \*Turnover

2624270000

ii \* Net worth of the Company

10097160000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00

2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	22251712	33.83	0	0.00
10	Others Enter Here	Enter Here	Enter Here	0	0.00
	Total	22251712.00	33.83	0.00	0

Total number of shareholders (promoters) 1

B Public/Other than promoters

S. No	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1930642	2.94	0	0.00
	(iii) Foreign national (other than NRI)	518249	0.79	0	0.00
	(ii) Non-resident Indian (NRI)	6421581	9.76	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	15859776	24.11	0	0.00
10	Others AIF AND OTHER	18795535	28.57	0	0.00

	Total	43525783.00	66.17	0.00	0
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Total number of shareholders (other than promoters)

1902

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

1903.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	500
2	Individual - Male	1300
3	Individual - Transgender	0
4	Other than individuals	103
	Total	1903.00

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	1	1
Members (other than promoters)	126	1902

Debenture holders	0	1903
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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	0	0	0	0	0
B Non-Promoter	2	6	1	6	0.00	1.79
i Non-Independent	2	3	1	2	0	1.79
ii Independent	0	3	0	4	0	0
C Nominee Directors representing	0	3	0	4	0.00	3.25
i. Banks and 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	Enter Here	3	Enter Here	4	Enter Here	3.25
Total	2	9	1	10	0.00	5.04

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

12

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
NITIN JAGANNATH DE	00060743	Director	0	DD/MM/YYYY
RAKESH BHARTIA	00877865	Director	0	DD/MM/YYYY
TANUSHREE AKSHAY A	07160692	Nominee director	0	DD/MM/YYYY
GEORGIOS KOUVATSE	11019257	Director	2136653	DD/MM/YYYY
NIRMAL ATMARAM BH	AAXPB5873D	CFO	0	DD/MM/YYYY
JEANNE FRANCES TAY	09209900	Director	0	DD/MM/YYYY
DAVID PAUL KENNY	10867455	Director	0	DD/MM/YYYY
MAHESH KUMAR KANT	07253670	Managing director	0	DD/MM/YYYY
KIRAN VITHALDAS MA	00298288	Director	0	DD/MM/YYYY
SHANKARAPPA NAGA	01373832	Director	1177914	DD/MM/YYYY
VIVEK CHHACHHI	00496620	Nominee director	0	DD/MM/YYYY
CHIRAG MAHESH SAC	08567477	Nominee director	0	DD/MM/YYYY

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

9

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)
MAHESH KUMAR KANT	07253670	Managing director	09/05/2024	Appointment
AJAY TANDON	02210072	Managing director	09/05/2024	Cessation
AJAY TANDON	02210072	Managing director	09/05/2024	Appointment
TANUSHREE AKSHAY A	07160692	Nominee director	09/05/2024	Appointment
IOANNIS ORFANIDIS	10726960	Nominee director	26/07/2024	Appointment
DAVID PAUL KENNY	10867455	Director	11/12/2024	Appointment
AJAY TANDON	02210072	CEO	11/12/2024	Cessation
IOANNIS ORFANIDIS	10726960	Nominee director	28/03/2025	Cessation
GEORGIOS KOUVATSE	11019257	Director	26/03/2025	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



4

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**B BOARD MEETINGS**

\*Number of meetings held

10

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**C COMMITTEE MEETINGS**

Number of meetings held

15

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**D ATTENDANCE OF DIRECTORS**

S. No.	Name of the Director	Board Meetings			Committee Meetings	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Nun Mee atte
1	NITIN JAGANNAT	10	9	90	15	14
2	RAKESH BHARTIA	10	8	80	13	10
3	SHANKARAPPA N	10	7	70	0	0

4	VIVEK CHHACHH	6	1	16	0	0
5	CHIRAG MAHESH	10	9	90	1	1
6	MAHESH KUMAR	10	10	100	0	0
7	JEANNE FRANCES	10	9	90	0	0
8	DAVID PAUL KENN	10	10	100	11	11
9	TANUSHREE AKSH	10	9	90	5	5
10	GEORGIOS KOUV	10	8	80	0	0
11	KIRAN VITHALDA	1	1	100	0	0

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ajay Tand	Managing	10400000	0	0	0	10400000.00
2	Mahesh BI	Managing	24710000	0	0	0	24710000.00
	Total		35110000.00	0.00	0.00	0.00	35110000.00

			3310000.0	0.00	0.00	0.00	3310000.0
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B \*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 Bh	CFO	14830000	0	0	0	14830000.0
	Total		14830000.0	0.00	0.00	0.00	14830000.0

C \*Number of other directors whose remuneration details to be entered 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Kiran N	Director	3600000	0	0	0	3600000.0
2	Mr. Nitin D	Director	2000000	0	0	0	2000000.0
3	Mr. Rakesh	Director	2000000	0	0	0	2000000.0
4	Mrs. Jeanr	Director	3390000	0	0	0	3390000.0
5	Mr. David I	Director	90000	0	0	0	90000.00
	Total		11080000.0	0.00	0.00	0.00	11080000.0

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

Enter Here

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS



Nil

Enter Here

B \*DETAILS OF COMPOUNDING OF OFFENCES



Nil

Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1903

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XIV Attachments

a) List of share holders, debenture holders

Max 15 files 20 MB each

Choose File

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Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

**XV 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.

**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 applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of VEEDA CLINICAL RESEARCH LIM as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 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 therefor;

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/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;

the purpose and the same have been signed,

5 closure of Register of Members / Security holders, as the case may be.

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;

**To be digitally signed by**

DSC BOX

Name

TUSHAR VORA

Date

25/07/2025

Place

AHMEDABAD

☐ Associate ☒ Fellow

Certificate of practice number

1745

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

07253670

\*(b) Name of the Designated Person

MAHESH KUMAR KANTILAL BHAI

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*

11

dated\*

18/04/2025

to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

DSC BOX

Director

07253670

DSC BOX

- Company secretary in practice

☒ Associate      ☐ Fellow

12551

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