

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (a) Registered office address
- Office No. 606, Ratan Galaxie-6th Floor,J.N. Road,
Plot No. 1, Mulund (W),
Mumbai
Mumbai City
Maharashtra
400080
- (b) *e-mail ID of the company
- (c) *Telephone number with STD code
- (d) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	UNIVENTIS MEDICARE LIMITED	U24232MH2015PLC402722	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	64,000,000	48,000,000	48,000,000	48,000,000
Total amount of equity shares (in Rupees)	640,000,000	480,000,000	480,000,000	480,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	64,000,000	48,000,000	48,000,000	48,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	640,000,000	480,000,000	480,000,000	480,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000,000	1,412,430	1,412,430	1,412,430
Total amount of preference shares (in rupees)	200,000,000	14,124,300	14,124,300	14,124,300

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CCPS				
Number of preference shares	20,000,000	1,412,430	1,412,430	1,412,430
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000,000	14,124,300	14,124,300	14,124,300

(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			
Equity shares						
At the beginning of the year	0	1,200,000	1200000	120,000,000	120,000,000	
Increase during the year	0	36,000,000	36000000	360,000,000	360,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	36,000,000	36000000	360,000,000	360,000,000	
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	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	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						
At the end of the year	0	37,200,000	37200000	480,000,000	480,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	1,412,430	1412430	14,124,300	14,124,300	485,875,920
i. Issues of shares	0	1,412,430	1412430	14,124,300	14,124,300	485,875,920
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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						
At the end of the year	0	1,412,430	1412430	14,124,300	14,124,300	

ISIN of the equity shares of the company

INE0DUT01020

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	1,200,000		
	Face value per share	100		
After split / Consolidation	Number of shares	12,000,000		
	Face value per share	10		

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

8,586,730,000

(ii) Net worth of the Company

2,683,201,086

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	33,472,000	69.73	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)	0	0	0	0
10.	Others	0	0	0	0
	Total	33,472,000	69.73	0	0

Total number of shareholders (promoters)

2

(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	14,528,000	30.27	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)	0	0	0	0
10.	Others UTI	0	0	1,412,430	100

	Total	14,528,000	30.27	1,412,430	100
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Total number of shareholders (other than promoters)

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

**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	2	2
Members (other than promoters)	5	6
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	2	0	2	0	67.74	0
B. Non-Promoter	1	4	1	5	0	0
(i) Non-Independent	1	2	1	1	0	0
(ii) Independent	0	2	0	4	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	3	4	3	5	67.74	0

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

(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)
Manoj Kumar Lohariwal	00144656	Whole-time director	19,036,000	
Vinay Kumar Lohariwal	00144700	Managing Director	14,436,000	
Jayant Vasudeo Rao	03627850	Whole-time director	0	
Archit Aggarwal	08127356	Director	4,000	
Sudhir Kumar Bassi	07819617	Director	0	
Shirish Belapure Gundoo	02219458	Director	0	
Mahender Korhivada	09558992	Director	0	
Priyanka Dixit Sibal	06578720	Director	0	
Rishi Gupta	AKXPG2145D	CFO	0	26/04/2023
Neharika Shukla	DULPS6853P	Company Secretary	0	

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

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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)
GIAN PARKASH AGGA	00017139	Director	01/04/2022	Cessation
CHHAVI LOHARIWALA	07699398	Director	01/04/2022	Cessation
ANUP AGARWAL	05118963	Director	01/04/2022	Cessation
PRADOSH KUMAR	08400992	Director	01/04/2022	Cessation
SUDHIR KUMAR BASS	07819617	Additional director	01/04/2022	Appointment
SHIRISH BELAPURE G	02219458	Additional director	01/04/2022	Appointment
MAHENDER KORTHIW	09558992	Additional director	01/04/2022	Appointment
PRIYANKA DIXIT SIBA	06578720	Additional director	01/04/2022	Appointment
ARCHIT AGGARWAL	08127356	Additional director	01/04/2022	Appointment
MUKESHKUMAR SIYA	BJQPS2541J	CFO	01/04/2022	Cessation
RISHI GUPTA	AKXPG2145D	CFO	01/04/2022	Appointment
RAJVEER SINGH	BAAPK2218P	Company Secretar	01/04/2022	Cessation
JAYANT VASUDEO RA	03627850	Whole-time directo	25/01/2023	Re-appointment
NEEHARIKA SHUKLA	DULPS6853P	Company Secretar	09/05/2022	Appointment
SHIRISH GUNDOPANT	02219458	Director	04/04/2022	CHANGE IN DESIGNATION
SUDHIR KUMAR BASS	07819617	Director	04/04/2022	CHANGE IN DESIGNATION
PRIYANKA DIXIT	06578720	Director	04/04/2022	CHANGE IN DESIGNATION
ARCHIT AGGARWAL	08127356	Director	04/04/2022	CHANGE IN DESIGNATION
MAHENDAR KORTHIW	09558992	Director	04/04/2022	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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	04/04/2022	7	7	100
Extraordinary General Meet	15/06/2022	7	5	69.76
Extraordinary General Meet	24/06/2022	7	5	69.76
Extraordinary General Meet	14/07/2022	7	5	69.76
Extraordinary General Meet	19/07/2022	7	5	69.76
Extraordinary General Meet	22/08/2022	8	5	67.76
Annual general meeting	30/09/2022	8	5	67.76

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	7	7	100
2	09/05/2022	8	8	100
3	19/06/2022	8	7	87.5
4	25/06/2022	8	8	100
5	27/06/2022	8	8	100
6	06/07/2022	8	8	100
7	21/08/2022	8	7	87.5
8	30/09/2022	8	5	62.5
9	25/01/2023	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

14

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

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	25/06/2022	4	3	75
2	Audit Committee	06/07/2022	4	3	75
3	Audit Committee	30/09/2022	4	3	75
4	Audit Committee	25/01/2022	4	3	75
5	Nomination and Remuneration Committee	01/04/2022	3	3	100
6	Nomination and Remuneration Committee	09/05/2022	3	3	100
7	Nomination and Remuneration Committee	30/09/2022	4	3	75
8	CSR Committee	30/09/2022	3	3	100
9	CSR Committee	29/03/2023	3	3	100
10	SRC Committee	29/03/2023	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	14/08/2023
								(Y/N/NA)
1	Manoj Kumar	9	9	100	7	7	100	Yes
2	Vinay Kumar L	9	9	100	11	11	100	Yes
3	Jayant Vasude	9	8	88.89	2	2	100	Yes
4	Archit Aggarwa	8	7	87.5	1	1	100	Yes
5	Sudhir Kumar	8	8	100	11	11	100	Yes
6	Shirish Belapu	8	8	100	6	6	100	Yes
7	Mahender Ko	8	4	50	6	3	50	Yes
8	Priyanka Dixit	8	7	87.5	4	2	50	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	Manoj Kumar Lohar	Whole Time Dire	4,800,000	0	0	0	4,800,000
2	Vinay Kumar Lohari	Managing Direct	4,800,000	0	0	0	4,800,000
3	Jayant Vasudeo Ra	Whole Time Dire	1,471,200	0	0	0	1,471,200
	Total		11,071,200	0	0	0	11,071,200

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	Rishi Gupta	CFO	8,810,004	0	0	0	8,810,004
2	Neeharika Shukla	Company Secre	542,867	0	0	0	542,867
	Total		9,352,871	0	0	0	9,352,871

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

Jaspreet Singh Dhawan

Whether associate or fellow

Associate Fellow

Certificate of practice number

8545

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

Manoj Lohariwala
Digitally signed by Manoj Lohariwala
Date: 2023.10.13 15:36:45 +05'30'

DIN of the director

00144656

To be digitally signed by

NEEHARIK A SHUKLA
Digitally signed by NEEHARIK A SHUKLA
Date: 2023.10.13 15:36:11 +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

Attach
Attach
Attach
Attach

List of attachments

mgt 8 innova.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