

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 304 MOHAN PLACELSC SARASWATI VIHAR NA
DELHI
Delhi
110034
India
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) 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

(b) CIN of the Registrar and Transfer Agent

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, Vikh
roli (West), 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	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	PURE AND CURE HEALTHCARE	U24232DL2005PTC266385	Subsidiary	100
2	MAXCURE NUTRAVEDICS LIMITED	U74899DL1994PLC057323	Subsidiary	100
3	MALIK LIFESCIENCES PRIVATE LIMITED	U63021DL2004PTC299408	Subsidiary	100
4	AKUMENTIS HEALTHCARE LIMITED	U72900DL2010PLC206414	Subsidiary	91.5
5	UNOSOURCE PHARMA LIMITED	U24233DL2013PLC262364	Subsidiary	100
6	SARVAGUNAUSHDHI PRIVATE LIMITED	U51909DL2017PTC324616	Subsidiary	100
7	AMAZING RESEARCH LABORATORIES PRIVATE LIMITED	U99999DL1998PLC095297	Subsidiary	100

8	MAY AND BAKER PHARMACEU	U15400DL2006PLC145272	Subsidiary	100
9	PLENTEOUS PHARMACEUTICA	U24232DL2008PLC185686	Subsidiary	100
10	NICHOLAS HEALTHCARE LIMIT	U24232DL2009PLC186841	Subsidiary	100
11	AKUMS HEALTHCARE LIMITED	U24304DL2020PLC375098	Subsidiary	100
12	BURROUGHS WELCOME PHAR	U24290DL2021PTC376044	Subsidiary	100
13	MEDIBOX PHARMA PRIVATE LI	U72900DL2016PTC399490	Subsidiary	100
14	QUALYMED PHARMA PRIVATE	U46497DL2023PTC413542	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	200,000,000	143,064,350	143,064,350	143,064,350
Total amount of equity shares (in Rupees)	400,000,000	286,128,700	286,128,700	286,128,700

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	200,000,000	143,064,350	143,064,350	143,064,350
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	400,000,000	286,128,700	286,128,700	286,128,700

(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			
Equity shares						
At the beginning of the year	0	143,064,350	143064350	286,128,700	286,128,700	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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				0	0	
NA						
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				0	0	
NA						
At the end of the year	0	143,064,350	143064350	286,128,700	286,128,700	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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"/>
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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

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

14,441,190,924

(ii) Net worth of the Company

1,438,749,622

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	121,421,630	84.87	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	
	Total	121,421,630	84.87	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	57,750	0.04	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)	21,584,970	15.09	0	
10.	Others	0	0	0	
	Total	21,642,720	15.13	0	0

Total number of shareholders (other than promoters)

6

**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	7	3
Members (other than promoters)	1	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	84.87	0
B. Non-Promoter	1	3	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	3	4	3	5	84.87	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)
SANJEEV JAIN	00323433	Managing Director	60,692,940	
SANDEEP JAIN	00323476	Managing Director	60,728,690	
KEWAL KUNDANLAL	00056826	Director	0	
MATANGI GOWRISHA	01518137	Director	0	
NAND LAL KALRA	05268554	Director	0	
SANJAY KUMAR SINH	03627342	Whole-time director	0	
SATWINDER SINGH	00164903	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUNIL KUMAR THAKUR	03266370	Nominee director	0	
SUMEET SOOD	AICPS9872L	CFO	0	
DHARAMVIR MALIK	AQPPM7439Q	Company Secretary	0	

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

5

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)
AMIT VARMA	02241746	Director	17/01/2024	Cessation
BASANT KUMAR SINGH	09523959	Whole-time director	17/01/2024	Cessation
SUNIL KUMAR THAKUR	03266370	Nominee director	17/01/2024	Appointment
SANJAY KUMAR SINGH	03627342	Whole-time director	17/01/2024	Appointment
SATWINDER SINGH	00164903	Director	17/01/2024	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

3

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	30/06/2023	8	8	100
Extraordinary General Meeting	26/10/2023	8	7	99.99
Extraordinary General Meeting	07/02/2024	8	8	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2023	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	25/08/2023	7	6	85.71
3	26/10/2023	7	7	100
4	17/01/2024	5	5	100
5	07/02/2024	8	8	100
6	07/02/2024	8	8	100
7	16/03/2024	8	8	100
8	18/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	30/06/2023	4	4	100
2	Audit Committee	25/08/2023	4	4	100
3	Audit Committee	17/01/2024	4	4	100
4	Audit Committee	07/02/2024	6	6	100
5	Audit Committee	18/03/2024	6	6	100
6	Nomination & I	30/06/2023	4	4	100
7	Nomination & I	25/08/2023	4	4	100
8	Nomination & I	17/01/2024	4	4	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	
1	SANJEEV JAI	8	7	87.5	0	0	0	Yes

2	SANDEEP JA	8	8	100	2	2	100	Yes
3	KEWAL KUND	8	8	100	8	8	100	Yes
4	MATANGI GO	8	8	100	8	8	100	Yes
5	NAND LAL KA	8	8	100	8	8	100	Yes
6	SANJAY KUM	4	4	100	0	0	0	Yes
7	SATWINDER	4	4	100	2	2	100	Yes
8	SUNIL KUMAI	4	4	100	2	2	100	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjeev Jain	Managing Direct	54,222,249	0	0	0	54,222,249
2	Sandeep Jain	Managing Direct	53,674,768	0	0	0	53,674,768
3	Basant Kumar Singh	Whole Time Dire	4,302,679	0	0	0	4,302,679
4	Sanjay Kumar Sinha	Whole Time Dire	2,097,930	0	0	0	2,097,930
	Total		114,297,626	0	0	0	114,297,626

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	Sumeet Sood	CFO	22,469,423	0	0	0	22,469,423
2	Dharamvir Malik	Company Secre	2,678,464	0	0	0	2,678,464
	Total		25,147,887	0	0	0	25,147,887

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KEWAL KUNDANL	Director	0	0	0	1,700,000	1,700,000
2	MATANGI GOWRIS	Director	0	0	0	1,700,000	1,700,000
3	NAND LAL KALRA	Director	0	0	0	1,160,000	1,160,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	SATWINDER SING	Director	0	0	0	500,000	500,000
	Total		0	0	0	5,060,000	5,060,000

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

Sangeeta Choudhary

Whether associate or fellow

Associate Fellow

Certificate of practice number

12774

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SANJE EV JAIN	<small>Digitally signed by SANJEEV JAIN Date: 2024.07.16 14:52:57 +05'30'</small>
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DIN of the director

To be digitally signed by

DHARAMV IR MALIK	<small>Digitally signed by DHARAMVIR MALIK Date: 2024.07.16 14:52:15 +05'30'</small>
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- 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

-
-
-
-

List of attachments

MGT-8_2023-24_Akums.pdf
List of Shareholders_Akums_31-03-2024.p

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



SANGEETA CHOUDHARY & CO

Company Secretaries

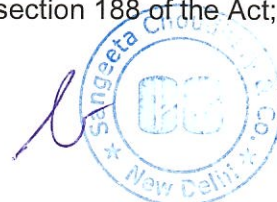
Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, have examined the registers, records, books and papers of **AKUMS DRUGS AND PHARMACEUTICALS LIMITED (CIN: U24239DL2004PLC125888)** (the "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 **31.03.2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - i. Its status under the Act;
 - ii. Maintenance of registers/records & making entries therein within the time prescribed there for;
 - iii. 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 the prescribed time; except filing of certain forms;
 - iv. 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;
 - v. Closure of Register of Members / Security holders: **Not applicable.**
 - vi. Contracts/arrangements with related parties as specified in section 188 of the Act;



- vii. Advances/loans to directors falling within the purview of Section 185 of the Act: **Not applicable**
- viii. 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 or issue of security certificates in all instances;
- ix. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares: **Not applicable**
- x. 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; **Not applicable**
- xi. 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 for FY 2023-24;
- xii. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; **During the financial year,**
1. **Mr. Sanjay Sinha (Whole Time Director), Mr. Satwinder Singh (Independent Director) and Mr. Sunil Kumar Thakur (Nominee Director) were appointed at the Board of the Company with effect from 17.01.2024.**
 2. **Mr. Basant Kumar Singh and Dr. Amit Varma have resigned from their position as Whole Time Director and Nominee Director respectively, with effect from 17.01.2024.**
- xiii. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- xiv. 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; **Company does not required to take any such approvals.**



- xv. Acceptance/renewal/repayment of deposits; **as explained and undertaken by the management, the Company has not accepted or renewed any deposit from the public.**
- xvi. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- xvii. Loans and investments or guarantees given or providing of securities to other bodies corporate or person falling under the provisions of Section 186 of the Act;
- xviii. Alteration of the provisions of the Memorandum and/or articles of association of the Company;

Date: 12.07.2024

Place: Delhi

**For Sangeeta Choudhary & Associates
Practicing Company Secretaries**




Sangeeta Choudhary

M No: 34310

CoP No.: 12774

UDIN: A034310F000732491

AKUMS DRUGS & PHARMACEUTICALS LTD.

CIN: U24239DL2004PLC125888

Regd. Office: 304, 3rd Floor, Mohan Place, LSC, C-Block, Saraswati Vihar, Delhi-110034

Ph. 011-47511000 Fax: 011-27023256 www.akums.in

LIST OF MEMBERS

As on 31.03.2024

Sr. No.	Shareholder's Name	Category	No. of Shares Held	% of Shares Held
1.	Sanjeev Jain	Promoter	60,692,940	42.4235
2.	Lata Jain	Non-Promoter	8,250	0.0058
3.	Sanjeev Jain J/w Arushi Jain	Non-Promoter	33,000	0.0230
4.	Lata Jain J/w Umang Jain	Non-Promoter	5,500	0.0038
5.	Sandeep Jain	Promoter	60,728,690	42.4485
6.	Sandeep Jain J/w Kanishk Jain	Non-Promoter	5,500	0.0038
7.	Sandeep Jain J/w Manan Jain	Non-Promoter	5,500	0.0038
8.	Ruby QC Investment Holdings Pte. Ltd.	Non-Promoter	21,584,970	15.0876
9.	Akums Master Trust	Promoter	0	0
	Total	-----	143,064,350	100%

Certified Copy

For Akums Drugs & Pharmaceuticals Ltd.

For Akums Drugs & Pharmaceuticals Ltd.


Company Secretary

Dharamvir Malik

(Company Secretary & Compliance Officer)