

FORM NO. MGT-7

[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]



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

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

EUGIA PHARMA SPECIALITIES L

(b) Registered office address

Plot No.2, Maitrivihar, NA
Ameerpet
Hyderabad
Telangana
500038
India

(c) *e-mail ID of the company

cs@eugiapharma.com

(d) *Telephone number with STD code

04066725000

(e) Website

(iii) Date of Incorporation

17/04/2013

| (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

L67120TG1989PLC010188

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

214, RAGHAVA RATNA TOWERSCHIRAG ALI LANE
ABIDS

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 21/08/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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 | 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 13 Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|-------------------------------|-----------------------|--|------------------|
| 1 | AUROBINDO PHARMA LTD | L24239TG1986PLC015190 | Holding | 70.87 |
| 2 | EUGIA SEZ PRIVATE LIMITED | U24299TG2021PTC148856 | Subsidiary | 100 |
| 3 | EUGIA STERILES PRIVATE LIMIT | U24239TG2020PTC141428 | Subsidiary | 100 |
| 4 | Eugia US Manufacturing LLC | | Subsidiary | 100 |
| 5 | Eugia Pharma B.V. | | Subsidiary | 100 |
| 6 | Eugia Pharma (Malta) Limited, | | Subsidiary | 100 |
| 7 | Eugia (UK) Limited | | Subsidiary | 100 |

| | | | | |
|----|--------------------------------|--|------------|-----|
| 8 | Eugia Pharma INC, Canada | | Subsidiary | 100 |
| 9 | Eugia Pharma (Australia) PTY L | | Subsidiary | 100 |
| 10 | Eugia Pharma Industria Farmac | | Subsidiary | 100 |
| 11 | Eugia Inc | | Subsidiary | 100 |
| 12 | Eugia Pharma Colombia | | Subsidiary | 100 |
| 13 | Eugia US LLC | | 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 | 800,000,000 | 621,008,693 | 621,008,693 | 621,008,693 |
| Total amount of equity shares (in Rupees) | 8,000,000,000 | 6,210,086,930 | 6,210,086,930 | 6,210,086,930 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity | | | | |
| Number of equity shares | 800,000,000 | 621,008,693 | 621,008,693 | 621,008,693 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 8,000,000,000 | 6,210,086,930 | 6,210,086,930 | 6,210,086,930 |

(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 |
|---|------------------|-------------|-----------|----------------------|----------------------|---------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 0 | 621,008,693 | 621008693 | 6,210,086,930 | 6,210,086,930 | |
| 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 | 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 | |
| Nil | | | | | | |
| 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 | |
| Nil | | | | | | |
| At the end of the year | 0 | 621,008,693 | 621008693 | 6,210,086,9 | 6,210,086,9 | |
| | | | | | | |
| 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 | 0 |
| iii. Others, specify | | | | 0 | 0 | |
| Nil | | | | | | |
| 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 | |
| Nil | | | | | | |
| 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)

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 | | 25/07/2022 | |
| Date of registration of transfer (Date Month Year) | | 30/09/2022 | |
| Type of transfer | Equity Shares | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | 100 | Amount per Share/ Debenture/Unit (in Rs.) | 10 |
| Ledger Folio of Transferor | | 1301440003882363 | |
| Transferor's Name | | | K vimal kumar |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | 1201350000103947 | |
| Transferee's Name | Subrahmanya | | Yugandhar Sripada |
| | Surname | middle name | first name |
| Date of registration of transfer (Date Month Year) | | 08/02/2023 | |
| Type of transfer | Equity Shares | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | 100 | Amount per Share/ Debenture/Unit (in Rs.) | 1,000 |

| | | | |
|----------------------------|---------|------------------|-------------------|
| Ledger Folio of Transferor | | 1201350000103932 | |
| Transferor's Name | Gorla | | Phaneendra Prasad |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | 1201350000103985 | |
| Transferee's Name | kambam | | Nityananda Reddy |
| | Surname | middle name | first name |

| | | | |
|--|---------|--|------------|
| 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 | | | |
| 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 | 575,000,000 | 10 | 5,750,000,000 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------|-----------------|------------------------|---------------|
| Total | | | 5,750,000,000 |

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 | 5,750,000,000 | 0 | 0 | 5,750,000,000 |
| 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

20,144,068,362

(ii) Net worth of the Company

10,821,225,644

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |

| | | | | | |
|-----|--|-------------|-----|---|---|
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 621,008,093 | 100 | 0 | |
| 10. | Others Nominees of Aurobindo Pharma | 600 | 0 | 0 | |
| | Total | 621,008,693 | 100 | 0 | 0 |

Total number of shareholders (promoters)

8

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

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

| | | | | | |
|-----|---|---|---|---|---|
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 |

Total number of shareholders (other than promoters)

0

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

8

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 8 | 8 |
| Members (other than promoters) | 0 | 0 |
| Debenture holders | 1 | 1 |

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 | 1 | 0 | 1 | 0 | 0 |
| B. Non-Promoter | 1 | 5 | 1 | 4 | 0 | 0 |
| (i) Non-Independent | 1 | 2 | 1 | 1 | 0 | 0 |
| (ii) Independent | 0 | 3 | 0 | 3 | 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 | 1 | 6 | 1 | 5 | 0 | 0 |

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

9

(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) |
|--------------------|------------|------------------|--------------------------------|--|
| RAGUNATHAN KANNA | 00523576 | Director | 0 | |
| MADAN MOHAN REDD | 01284266 | Director | 100 | |
| SUNDARI RAVIPRASA | 01908852 | Director | 0 | |
| SANTHANAM SUBRAM | 03516515 | Director | 0 | |
| VEERAYYA CHOWDAF | 08485334 | Director | 0 | |
| YUGANDHAR PUVVAL | 09379957 | Director | 0 | |
| YUGANDHAR PUVVAL | ABCP8850A | CEO | 0 | |
| VENKATA SUDHEER E | AQWPG9164B | CFO | 0 | |
| VENKAT REDDY KUPII | AHTPR9105M | Company Secretar | 0 | |

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

1

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|-----------------|----------|--|---|--|
| Ganadhish Kamat | 09389408 | Director | 11/10/2022 | Cessation |

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 | 25/07/2022 | 8 | 6 | 100 |
| EXTRA-ORDINARY GENERAL MEETING | 05/09/2022 | 8 | 6 | 100 |
| EXTRA-ORDINARY GENERAL MEETING | 08/11/2022 | 8 | 6 | 100 |

B. BOARD MEETINGS

*Number of meetings held

4

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 27/05/2022 | 7 | 7 | 100 |
| 2 | 10/08/2022 | 7 | 7 | 100 |
| 3 | 07/11/2022 | 6 | 4 | 66.67 |
| 4 | 06/02/2023 | 6 | 6 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

19

| 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 | 27/05/2022 | 3 | 3 | 100 |
| 2 | Audit Committee | 10/08/2022 | 3 | 3 | 100 |
| 3 | Audit Committee | 07/11/2022 | 3 | 3 | 100 |
| 4 | Audit Committee | 06/02/2023 | 3 | 3 | 100 |
| 5 | Audit Committee | 28/03/2023 | 3 | 3 | 100 |
| 6 | Nomination and Remuneration Committee | 27/05/2022 | 3 | 3 | 100 |
| 7 | Nomination and Remuneration Committee | 25/10/2022 | 3 | 3 | 100 |
| 8 | Nomination and Remuneration Committee | 28/03/2022 | 3 | 3 | 100 |
| 9 | Borrowing And Lending Committee | 11/05/2022 | 3 | 3 | 100 |
| 10 | Borrowing And Lending Committee | 15/06/2022 | 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 | 21/08/2023 |
| | | | | | | | | (Y/N/NA) |
| 1 | RAGUNATHA | 4 | 4 | 100 | 9 | 9 | 100 | Yes |
| 2 | MADAN MOH. | 4 | 3 | 75 | 8 | 8 | 100 | Yes |
| 3 | SUNDARI RA | 4 | 4 | 100 | 8 | 8 | 100 | Yes |
| 4 | SANTHANAM | 4 | 4 | 100 | 11 | 11 | 100 | Yes |
| 5 | VEERAYYA C | 4 | 3 | 75 | 8 | 8 | 100 | Yes |
| 6 | YUGANDHAR | 4 | 4 | 100 | 10 | 10 | 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

0

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

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 | Yugandhar Puvvala | CEO | 59,562,941 | | | | 59,562,941 |
| 2 | Venkat Reddy Kupin | Company Secre | 3,637,000 | | | | 3,637,000 |
| | Total | | 63,199,941 | 0 | | | 63,199,941 |

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

A. Mohan Rami Reddy

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

16660

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

MADAN
MOHAN
REDDY METTU

DIN of the director

01284266

To be digitally signed by

VENKAT
REDDY K

☒ Company Secretary

☐ Company secretary in practice

Membership number

7636

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_Eugia Pharma_FY 2
List of Committee Meetings-Eugia Pharma
MGT_8-Eugia-2022-23.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

LIST OF SHAREHOLDERS AS ON 31.03.2023

| S. No | DP ID and Client ID | Name and Address of Shareholders | Type of shares | No. of shares | % of shareholding |
|-------|----------------------|--|----------------------------------|---------------|-------------------|
| 1 | 12013500 00094659 | Aurobindo Pharma Limited (APL) Plot No. 2, Maitrivihar, Ameerpet, Hyderabad – 500 038, Telangana | Equity Share (Rs. 10/- each.) | 440109818 | 70.87 |
| 2 | 12013500 00104288 | Mr. M. Madan Mohan Reddy (Nominee of APL) H-101, Madhura Nagar, Ameerpet, Hyderabad 500038 | Equity Share (Rs. 10/- each.) | 100 | 0.00 |
| 3 | 12013500 00103985 | Mr. K Nityananda Reddy (Nominee of APL) 8-2-269/N/11, Road No.2, Near Challa Eye Care Centre Navodaya Colony, Banjara Hills Hyderabad 500034 Telangana, India | Equity Share (Rs. 10/- each.) | 100 | 0.00 |
| 4 | 12013500 00115226 | Mr. Puvvala Ravindranath (Nominee of APL) H No. – 12-12-160/3, Ravindra Nagar Colony, Tarnaka, Hyderabad – 500061, Telangana, India | Equity Share (Rs. 10/- each.) | 100 | 0.00 |
| 5 | 12013500 00103966 | Mr. T. Siva Shanker Reddy (Nominee of APL) Flat No.406, Alankruta Apartments, Near Kolan Raghava Reddy Gardens, Nizampet Road, Kukatpally, Hyderabad 500072 | Equity Share (Rs. 10/- each.) | 100 | 0.00 |
| 6 | 13014400 03851650 | Mr. Vasireddy Vijay Kumar (Nominee of MViyes) | Equity Share | 100 | 0.00 |

EUGIA PHARMA SPECIALITIES LIMITED

Regd. Office: Plot No.2, Maitrivihar, Ameerpet, Hyderabad -500 038, Telangana, India

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad - 500 032, Telangana, India. Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Factory: Sy. No. 550, 551 & 552, Kolthur Village, Shamirpet Mandal, Medchal-Malkajgiri District, Telangana, India. Pin - 500101, Tel : + 91 040-28280000 Fax : + 91 040 28280098

PAN : AADCE3429K TAN: HYDE02630F CIN: U24297TG2013PLC087048 GSTIN: 36AADCE3429K1ZK

website : www.eugiapharma.com

E-mail : info@eugia.co.in



| | | | | | |
|--------------|----------------------|--|--|---------------------|---------------|
| | | 83, WEST HILL ROAD WOODCLIFF LAKE NEW JERSEY 076778339 US | (Rs. 10/- each.) | | |
| 7 | 12013500 00103947 | Mr. Subrahmanya Yugandhar Sripada (Nominee of APL) Aster 302 Krishna Gunj Garde Quthbullapur Village NR Govt Qutubullapur K V Rangareddy Hyderabad-500055 | Equity Share (Rs. 10/- each.) | 100 | 0.00 |
| 8 | 13014400 03387530 | MviyeS Pharma Ventures Private Limited (MviyeS) Registered & Corporate Off: Galaxy, Floors: 22 - 24, Plot No. 1, Survey No. 83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India. | Equity Share (Rs. 10/- each.) | 180898275 | 29.13 |
| TOTAL | | | | 62,10,08,693 | 100.00 |

// Certified True Copy //

For Eugia Pharma Specialities Limited

K Venkat Reddy
K. Venkat Reddy
Company Secretary
M.No.: F-7636



EUGIA PHARMA SPECIALITIES LIMITED

Regd. Office: Plot No.2, Maitrivihar, Ameerpet, Hyderabad -500 038, Telangana, India

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India. Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Factory: Sy. No. 550, 551 & 552, Kolthur Village, Shamirpet Mandal, Medchal-Malkajgiri District, Telangana, India. Pin - 500101. Tel : + 91 040-28280000 Fax : + 91 040 28280098

PAN : AADCE3429K TAN: HYDE02630F CIN: U24297TG2013PLC087048 GSTIN: 36AADCE3429K1ZK

website : www.eugiapharma.com

E-mail : info@eugia.co.in

LIST OF DEBENTUREHOLDERS AS ON 31.03.2023

| S. No. | Ledger Folio No. | Name and Address of Debenture holder(s) | Type of Debenture | No. of Debentures | Total Debentures (Rs.) | Percentage % |
|--------------------|------------------|---|---|-------------------|------------------------|---------------|
| 1 | NCD-1 | Aurobindo Pharma Limited (APL) Plot No. 2, Maitrivihar, Ameerpet, Hyderabad – 500 038, Telangana | 7.5% Non-Convertible Debentures of Rs. 10/- each. | 57,50,00,000 | 575,00,00,000 | 100.00 |
| Total (Rs.) | | | | | 575,00,00,000 | 100.00 |

//CERTIFIED TRUE COPY//

For Eugia Pharma Specialities Limited


K. Venkat Reddy
Company Secretary
M.No.: F-7636



EUGIA PHARMA SPECIALITIES LIMITED

Regd. Office: Plot No.2, Maitrivihar, Ameerpet, Hyderabad -500 038, Telangana, India

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India. Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Factory: Sy. No. 550, 551 & 552, Kolthur Village, Shamirpet Mandal, Medchal-Malkajgiri District, Telangana, India. Pin - 500101. Tel : + 91 040-28280000 Fax : + 91 040 28280098

PAN : AADCE3429K TAN: HYDE02630F CIN: U24297TG2013PLC087048 GSTIN: 36AADCE3429K1ZK

website : www.eugiapharma.com

E-mail : info@eugia.co.in



A. MOHAN RAMI REDDY

M.Com., L.L.B., FCS

Company Secretary in Practice

FCS: 2147 | CP: 16660 | PRC: 588/2019

Mobile: 98480 34425 / 98480 67500 | E-mail: anderam@rediffmail.com / cs.anderam@gmail.com

Address: E-308, The Nest, Pranit Happy Homes, Sy.No.90/1, Opp.JNTU,Hyder Nagar,Kukatpally,Hyderabad -500072

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 and books and papers of **Eugia Pharma Specialities Limited** (CIN: U24297TG2013PLC087048) (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 31st March, 2023. 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:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed there for;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government or other authorities within the prescribed time;
 4. 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 in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

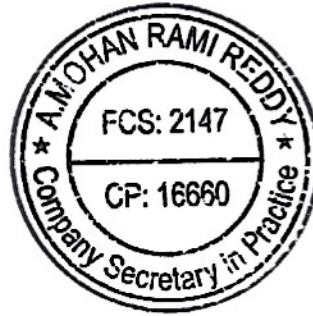


5. Closure of Register of Members /Security holders, as the case may be; - *Not applicable*
6. Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act, wherever applicable;
7. Contracts/ arrangements with related parties as specified in section 188 of the Act, wherever applicable;
8. Issue or allotment or transfer or transmission/ 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, wherever applicable;
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 - *Not applicable*
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 - *Not applicable.*
11. Signing of audited financial statements 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; wherever applicable;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act, wherever applicable;
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; - *Not applicable.*
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;



17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, wherever applicable;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. – *No change during the financial year.*

Place: Hyderabad
Date: 26.09.2023



Signature: 
A. Mohan Rami Reddy
Practicing Company Secretary
FCS:2147 II C.P. No. 16660
UDIN: F002147E001083194