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)

Pre-fill

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company L24200MH1988PTC048028 Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company AAACH0383A (ii) (a) Name of the company HIKAL LIMITED (b) Registered office address 717/718 MAKER CHAMBER v NARIMAN POINT MUMBAI Maharashtra 400021 (c) *e-mail ID of the company secretarial@hikal.com (d) *Telephone number with STD code 02239267100
 - (e) Website
- (iii) Date of Incorporation

08/07/1988

www.hikal.com

(iv)	Type of the Company	Category of the Company S			ub-category of the Company	
	Public Company	Company limited	by sh	ares		Indian Non-Government company
(v) Whether company is having share capital			۲	Yes	0	No
(vi) *Whether shares listed on recognized Stock Exchange(s)		۲	Yes	\bigcirc	No	

(a) Details of stock exchanges where shares are listed

S. No.		Stock Exchange Na	ame			Code		
1		BSE				1		
2	NATION	IAL STOCK EXCHANGE	of India LTE)		1,024		
(b) CIN of t	he Registrar and	Transfer Agent			U74200Mł	H1991PTC062	536	Pre-fill
Name of t	ne Registrar and [·]	Transfer Agent						
UNIVERSA	L CAPITAL SECURIT	TES PRIVATE LIMITED						
Registered	d office address o	f the Registrar and Tr	ansfer Agen	ts				
C-101, 247 Vikhroli (W	Park, L.B.S. Marg, /est)							
ii) *Financial y	/ear From date)1/04/2021) (DD/MM/Y	YYY)	To date	31/03/2022	2	(DD/MM/YYYY)
iii) *Whether /	⊔ Annual general m	eeting (AGM) held)	γ	es 🔿	No]
(a) If yes, o	date of AGM	22/09/2022						
(b) Due da	te of AGM	30/09/2022						
(c) Whethe	er any extension f	or AGM granted		\bigcirc	Yes	No		
. PRINCIPA	L BUSINESS	ACTIVITIES OF		PAN		Ŭ		

*Number of business activities 2

	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	с	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	58.15
2	с	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	41.85

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

*No. of Companies for which information is to be given 2 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ACORIS RESEARCH LIMITED	U72100MH2000PLC127909	Subsidiary	100

2	HIKAL LLC		Subsidiary	100
---	-----------	--	------------	-----

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	250,000,000	123,300,750	123,300,750	123,300,750
Total amount of equity shares (in Rupees)	500,000,000	246,601,500	246,601,500	246,601,500
Number of classes		1		

Number of classes

	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	250,000,000	123,300,750	123,300,750	123,300,750
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500,000,000	246,601,500	246,601,500	246,601,500

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000	0	0	0
Total amount of preference shares (in rupees)	250,000,000	0	0	0

Number of classes

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	250,000,000	0	0	0

1

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	379,180	122,921,57(123300750	246,601,500	246,601,50	
Increase during the year	0	14,642	14642	0	0	0
i. Pubic 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	
x. Others, specify		14,642	14642			
Dematerialization of Equity shares during year		11,012	11012			
Decrease during the year	14,642	0	14642	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 Dematerialization of Equity shares during year	14,642		14642			
At the end of the year	364,538	122,936,212	123300750	246,601,500	246,601,50	
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						
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	0	0	0	0	

ISIN of the equity shares of the company

INE475B01022

(ii) Details of stock spl	it/consolidation during the	e year (for each class o	of shares)	0
Class o	of shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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) *

\boxtimes	Nil						
	[Details being provided in a CD/Digital Media]	\bigcirc	Yes	\bigcirc	No	\bigcirc	Not Applicable
	Separate sheet attached for details of transfers	\bigcirc	Yes	\bigcirc	No		

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	

Date of registration c	of transfer (Date Mont	h Year)				
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ Debentures/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.)						
Ledger Folio of Tran	sferor					
Transferor's Name						
	Surname		middle name	first name		
Ledger Folio of Transferee						
Transferee's Name						
	Surname		middle name	first name		
Date of registration of transfer (Date Month Year)						
Date of registration o	of transfer (Date Mont	h Year)				
Date of registration of Type of transfe		_	uity, 2- Preference Shares,3 -	Debentures, 4 - Stock		
	r	_	uity, 2- Preference Shares,3 - Amount per Share/ Debenture/Unit (in Rs.)	Debentures, 4 - Stock		
Type of transfe Number of Shares/ E	r	_	Amount per Share/	Debentures, 4 - Stock		
Type of transfe Number of Shares/ E Units Transferred	r	_	Amount per Share/ Debenture/Unit (in Rs.)	Debentures, 4 - Stock		
Type of transfe Number of Shares/ E Units Transferred Ledger Folio of Trans	r	_	Amount per Share/	Debentures, 4 - Stock		
Type of transfe Number of Shares/ E Units Transferred Ledger Folio of Trans	r Debentures/ sferor Surname	_	Amount per Share/ Debenture/Unit (in Rs.)			
Type of transfe Number of Shares/ E Units Transferred Ledger Folio of Trans Transferor's Name	r Debentures/ sferor Surname	_	Amount per Share/ Debenture/Unit (in Rs.)			

(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	-	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 a	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

19,260,303,325

(ii) Net worth of the Company

10,676,690,751

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	11,795,100	9.57	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)	72,172,664	58.53	0	
10.	Others Trusts	825,000	0.67	0	
	Total	84,792,764	68.77	0	0

Total number of shareholders (promoters)

21

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	23,318,532	18.91	0		
	(ii) Non-resident Indian (NRI)	934,824	0.76	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	150,750	0.12	0		

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	8,535,240	6.92	0	
7.	Mutual funds	939,949	0.76	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,150,120	3.37	0	
10.	Others IEPF& trusts	478,571	0.39	0	
	Total	38,507,986	31.23	0	0

Total number of shareholders (other than promoters)

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

75,299	
75,320	

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

Number of shares % of shares held Name of the FII Address Date of **Country of** Incorporation Incorporation held AMERICAN CENTURY [DEUTSCHE BANK AG, DB HOUSE, H 0 2,164 AMERICAN CENTURY I DEUTSCHE BANK AG, DB HOUSE H 0 21 DIMENSIONAL FUNDS DEUTSCHE BANK AG, DB HOUSE H 5,385 0 EMERGING MARKETS DEUTSCHE BANK AG, DB HOUSE H 0.01 13,350 STATE STREET MSCI ENHSBC SECURITIES SERVICES 11TH F 20,205 0.01 UBS PRINCIPAL CAPITI STANDARD CHARTERED BANK Sec 159 0 DIMENSIONAL WORLE CITIBANK N.A. CUSTODY SERVICES 40,541 0.03 EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H 0.02 27,312 EMERGING MARKETS I CITIBANK N.A. CUSTODY SERVICES 5,800 0 EMERGING MARKETS JPMORGAN CHASE BANK N.A. IND 0 6,448 COPTHALL MAURITIU: JPMORGAN CHASE BANK N.A. IND 0 1,557 GOVERNMENT PENSIC CITIBANK N.A. CUSTODY SERVICES 2,288,000 1.85 JOHN HANCOCK FUNICITIBANK N.A. CUSTODY SERVICES 0 4,873

57

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SEGALL BRYANT & HA	HSBC SECURITIES SERVICES 11TH F			3,135	0
STATE STREET GLOBAI	HSBC SECURITIES SERVICES 11TH F			61,486	0.04
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			22,547	0.02
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, H			13,702	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			8,598	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			9,921	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			34,094	0.02
SEI TRUST COMPANY	HSBC SECURITIES SERVICES 11TH F			17,258	0.01
SMALLCAP WORLD FL	DEUTSCHE BANK AG DB HOUSE, H			4,280,590	3.47
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			1,825	0
WULAR INDIA FUND	KOTAK MAHINDRA BANK LIMITED			40,700	0.03
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			14,791	0.01

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	21	21
Members (other than promoters)	54,068	75,299
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			ectors at the end e 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	1	2	1	1.41	7.84
B. Non-Promoter	0	7	0	7	0	0.05
(i) Non-Independent	0	2	0	2	0	0.02

(ii) Independent	0	5	0	5	0	0.03
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	2	8	2	8	1.41	7.89

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)
Jai Hiremath	00062203	Whole-time directo	1,340,625	
Baba Kalyani	00089380	Director	22,500	
Prakash Mehta	00001366	Director	15,619	
Kannan Unni	00227858	Director	20,000	
Ranjit Shahani	00103845	Director	0	
Sugandha Hiremath	00062031	Director	9,667,500	
Amit Kalyani	00089430	Director	0	
Shivani Bhasin Sachde	00590500	Director	0	
Shrikrishna Kiran Adivaı	06928271	Additional director	0	
Sameer Hiremath	00062129	Managing Director	390,975	
Rajasekhar Reddy Chin	AASPC8237D	Company Secretar	315	
Kuldeep Kumar Jain	ADGPJ7441P	CFO	100	

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

5

12

Name	DIN/PAN	beginning / during	icnange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)
Ravindra Kumar Goyal	03050193	Director	22/12/2021	Cessation
Shrikrishna Kiran Adiva	06928271	Additional director	22/12/2021	Appointment
Ravindra Kumar Goyal	03050193	Additional director	02/09/2021	Change in Designation
Jai Hiremath	00062203	Managing Director	01/10/2021	Change in Designation
Sameer Hiremath	00062129	Whole-time directo	01/10/2021	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	1				
Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
				% of total shareholding	
Annual General Meeting	02/09/2021	67,204	112	67.79	

B. BOARD MEETINGS

*Number of meetings held

5

Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
	ormeeting		
		Number of directors attended	% of attendance
06/05/2021	10	10	100
05/08/2021	10	10	100
26/10/2021	10	9	90
22/12/2021	11	10	90.91
14/02/2022	10	8	80
	05/08/2021 26/10/2021 22/12/2021	06/05/2021 10 05/08/2021 10 26/10/2021 10 22/12/2021 11 14/02/2022 10	06/05/2021 10 10 05/08/2021 10 10 26/10/2021 10 9 22/12/2021 11 10 14/02/2022 10 8

C. COMMITTEE MEETINGS

Number of meetings held



S. No.	Type of meeting	monting		Attendance		
	meeting	Date of meeting	of Members as on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	06/05/2021	4	4	100	
2	Audit Committe	05/08/2021	4	4	100	
3	Audit Committe	26/10/2021	4	4	100	
4	Audit Committe	14/02/2022	3	2	66.67	
5	Nomination an	06/05/2021	4	4	100	
6	Nomination an	26/10/2021	6	5	83.33	
7	Nomination an	22/12/2021	6	5	83.33	
8	Corporate Soc	06/05/2021	4	4	100	
9	Corporate Soc	29/03/2022	4	2	50	
10	Stakeholders F		3	2	66.67	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			C	Whether attended AGM		
S. No.		Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of	held on
		entitled to attend	attended	attendance	entitled to attend	attended	attendance	22/09/2022
								(Y/N/NA)
1	Jai Hiremath	5	5	100	8	7	87.5	Yes
2	Baba Kalyani	5	4	80	3	1	33.33	Yes
3	Prakash Mehta	5	5	100	12	11	91.67	No
4	Kannan Unni	5	5	100	10	10	100	Yes
5	Ranjit Shahan	5	5	100	3	3	100	Yes
6	Sugandha Hire	5	5	100	8	6	75	Yes
7	Amit Kalyani	5	3	60	0	0	0	No
8	Shivani Bhasir	5	5	100	2	2	100	Yes
9	Shrikrishna Ki	2	2	100	0	0	0	Not Applicable
10	Sameer Hirem	5	4	80	5	2	40	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jai V. Hiremath	Executive Chairı	53,880,000	22,650,000			76,530,000
2	Sameer J. Hiremath	Managing Direct	36,000,000	22,650,000			58,650,000
	Total		89,880,000	45,300,000			135,180,00
umber (of CEO, CFO and Comp	pany secretary who	se remuneration d	etails to be entered	ł	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kuldeep Jain	Chief Financial (12,500,000				12,500,000
2	Rajasekhar Reddy	Company Secre	8,260,000				8,260,000
	Total		20,760,000				20,760,000
umber	of other directors whose	e remuneration detai	ils to be entered			9	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Babasaheb N. Kalya	Non-Executive -	0	1,418,687.5		500,000	1,918,687.
2	Amit B. Kalyani	Non-Executive -	0	1,418,687.5		300,000	1,718,687.
3	Sugandha J. Hirema	Non-Executive -	0	1,418,687.5		1,100,000	2,518,687.
4	Kannan K. Unni	Non-Executive -	0	1,418,687.5		1,600,000	3,018,687.
5	Prakash V. Mehta	Non-Executive -	0	1,418,687.5		1,700,000	3,118,687.
6	Ranjit G. Shahani	Non-Executive -	0	1,418,687.5		900,000	2,318,687.
	Shivani Bhasin Sacl	Non-Executive -	0	1,418,687.5		800,000	2,218,687.
7			0	388,681.5		200,000	588,681.5
7 8	Shrikrishna Kiran Ad	Non-Executive -					
	Shrikrishna Kiran Ad Ravindra K Goyal		0	1,030,006		800,000	1,830,006

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

XII. PE	IALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order		Details of appeal (if any) including present status
(B) DETAILS OF CO	MPOUNDING OF OF		il 🗌	

Name of the	Name of the court/ concerned Authority	eaction under which	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes O 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	Dhrumil M. Shah & Co.			
Whether associate or fellow	 ○ Associate ● Fellow 			
Certificate of practice number	8978			

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 04/08/2020

(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 compiled 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.

6

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.

Director Dimensional attachments DN of the director D0062129 To be digitally signed by Dimensional attachment (S), if any Image: Company Secretary Certificate of practice number Company Secretary Certificate of practice number Dist of share holders, debenture holders List of shareholders for FY 2021-22, pdf Copy of MGT-8; Attach Image: Copy of MGT-8; Attach <t< th=""><th>To be digitally signed by</th><th></th><th></th><th></th><th></th><th></th><th></th></t<>	To be digitally signed by							
To be digitally signed by Image: Company Secretary Company Secretary Company secretary in practice Membership number 12783 Attachments List of attachments 1. List of share holders, debenture holders Attach 2. Approval letter for extension of AGM; Attach 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Remove attachment	Director	Sameer Jai Digitally signed by Batter 2211.14 Hiremath 14.49.47 +0530						
Company Secretary Company secretary in practice Membership number 12783 Certificate of practice number 12783 Certificate of practice number List of share holders, debenture holders Attach Attach Attach Attach Attach Copy of MGT-8; Coptional Attachement(s), if any Certificate of practice number Attach Certificate of practice number List of shareholders for FY 2021-22.pdf Committee Meetings FY 2021-22.pdf	DIN of the director	00062129]				
Company secretary in practice Membership number 12783 Certificate of practice number List of share holders, debenture holders 1. List of share holders, debenture holders 2. Approval letter for extension of AGM; 3. Copy of MGT-8; 4. Optional Attachement(s), if any Attach Remove attachment	To be digitally signed by	RAJASEKHA R REDDY CHINTAKINDI L45030 - 0530						
Membership number 12783 Certificate of practice number Attachments List of attachments 1. List of share holders, debenture holders Attach 2. Approval letter for extension of AGM; Attach 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Remove attachment	Company Secretary							
Attachments List of attachments 1. List of share holders, debenture holders Attach 2. Approval letter for extension of AGM; Attach 3. Copy of MGT-8; Attach 4. Optional Attachment(s), if any Attach MGT 8-Hikal_2021-22 11112022.pdf Remove attachment	O Company secretary in practice							
1. List of share holders, debenture holders 2. Approval letter for extension of AGM; 3. Copy of MGT-8; 4. Optional Attachement(s), if any Attach Attach Image: Approval letter for extension of AGM; Attach Attach Image: Approval letter for extension of AGM; Attach Attach Image: Approval letter for extension of AGM; Attach Attach Image: Approval letter for extension of AGM; Image: Approval MGT-8; Image: Approval Attachement(s), if any Image: Approval Attachement(s) Imag	Membership number 12783	Certificate of practice n		umber				
2. Approval letter for extension of AGM; 3. Copy of MGT-8; 4. Optional Attachement(s), if any Attach Attach Attach Attach Attach Attach Attach Attach Attach Attach Attach	Attachments					List of attachments		
2. Approval letter for extension of AGW; 3. Copy of MGT-8; 4. Optional Attachement(s), if any Attach Attach Attach Attach Attach Attach Attach Attach Attach Attach	1. List of share holders, debenture holders			Attach	List of Shareholders for FY 2021-22 .pd			
3. Copy of MG1-8; 4. Optional Attachement(s), if any Remove attachment Remove attachment	2. Approval letter for extension of AGM;			Attach	Committee	Meetings FY 2021-22 - MGT	л 7.	
Remove attachment	3. Copy of MGT-8;			Attach	MGT 8-HIK	al_2021-22 11112022.pdf		
	4. Optional Attachement(s), if any			Attach				
Modify Check Form Prescrutiny Submit						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