

ANNEXURE-A TO BOARD OF DIRECTOR'S REPORT
FORM NO. MGT 7
ANNUAL RETURN (OTHER THAN OPCs AND SMALL COMPANIES)
For the Financial Year ended on 31st March, 2021
[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]
I. REGISTRATION & OTHER DETAILS:

(i)	CIN	L29110MH1995PLC085738
	GLN	NotApplicable
	PAN	AAACJ1569Q
(ii)	(a) Name of the Company	KASHYAPTELE-MEDICINES LIMITED
	(b) Registered office Address	2nd Floor, Pushpaawati building No. 2 Chandanwadi, Girgaon Road, Mumbai – 480 002
	(c) Email-ID of the company	investor.relations@kashyaptele-medicines.com
	(d) Telephone number with STD code	+91 6359637788
	(e) Website	www.kashyaptele-medicines.com
(iii)	Date of Incorporation	20 th February, 1995
(iv)	Type/Category/Sub-category of the Company	Public Company/ Company Limited by Shares/ Indian Non- Government Company
(v)	Whether company is having share capital	Yes
(vi)	(a) Whether shares listed on recognized Stock Exchange(s) & Details of such Stock Exchanges(s)	YES Stock Exchange Name: BSE Limited, Code: A1
	(b) CIN, Name and Registered Office Address of the Registrar & Transfer Agent.	CIN: U67190MH1999PTC118368 Name: Link Intime India Private Limited Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra - 400083
(vii)	Financial Year	From 1 st April, 2020 to 31 st March, 2021
(viii)	Whether Annual general meeting (AGM) held	No
	(a) If yes, date of AGM	NA
	(b) Due date of AGM	30 th September, 2021
	(c) Whether any extension for AGM granted	No
	(d) Specify the reason for not holding the AGM	The Company has not convened the AGM as on the date of signing of this Annual Report because, the Board of Directors of the Company in their meeting held on 10 th August, 2021 has considered and approved for convening the AGM on 9 th September, 2021 at 3:00 P.M., and accordingly the AGM of the Company will be held on 9 th September, 2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY :

Number of business activities: 1 (One)

Sr. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

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

No. of Companies for which information is to be given: 0 (Zero)

Sr. No.	Name of the company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint venture	% of Shares held
NIL				

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	15,00,00,000	5,00,00,000	4,77,22,000	4,77,22,000
Total amount of equity shares (in rupees)	15,00,00,000	5,00,00,000	4,77,22,000	4,77,22,000

Number of classes: 1 (One)

Class of shares EQUITY SHARE CAPITAL	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Number of equity shares	15,00,00,000	5,00,00,000	4,77,22,000	4,77,22,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	15,00,00,000	5,00,00,000	4,77,22,000	4,77,22,000

(b) Preference share capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Total number of equity shares	0	0	0	0
Total amount of equity shares (in rupees)	0	0	0	0

Number of classes: 0 (Zero)

Class of shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Number of equity shares	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of equity shares (in rupees)	0	0	0	0

(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	36,030	4,76,85,970	4,77,22,000	4,77,22,000	4,77,22,000	0
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	0	0	0	
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	0	0	0	0
At the end of the year	36,030	4,76,85,970	4,77,22,000	4,77,22,000	4,77,22,000	0
PREFERENCE SHARES						
At the beginning of the year	0	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	0	0	0	0
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	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company: INE108B01029

(ii) Details of stock split/consolidation during the year (for each class of shares): 0 (Zero)

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: NIL

Details being provided in a CD/Digital Media: Not Applicable

Separate sheet attached for details of transfers: No

(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)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
NIL					

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

(Amount in Rs.)

(i)	Turnover	18,54,000/-
(ii)	Net worth of the Company	2,39,42,929/-

VI. (a) SHARE HOLDING PAT TERN – Promoters

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	24,57,900	5.15	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(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)	1,49,15,000	31.25	0	0
10.	Others	0	0	0	0
	Total	1,73,72,900	36.40	0	0

Total number of shareholders (promoters): 6 (Six)

(b) SHARE HOLDING PATTERN – Public/Other than promoters

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,60,68,076	33.67	0	0
	(ii) Non-resident Indian (NRI)	73,708	0.15	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(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	27000	0.06	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)	1,41,65,916	29.69	0	0
10.	Others(Clearing Members & Trust)	14,400	0.03	0	0
	Total	3,03,49,100	63.60	0	0

Total number of shareholders (other than promoters): 5517

Total number of shareholders (Promoters + Public/Other than promoters): 5523

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

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	5,507	5,517
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	1	0	1	0	1.05	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	2	0	2	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	5	1	5	1.05	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8 (Eight)

(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)
AMITYAMUNADUTT AGRAWAL	00169061	Managing Director	5,00,000	-
RAGHAV KAILASH AGRAWAL	02264149	Director	0	-
AMRITA KHETAN	02781781	Director	0	-
SURABHI NISHANT AGRAWAL	06940379	Director	0	-
DEVKINANDAN JAGDISH PRASHAD SHARMA	07900496	Director	0	-
MAYANK KHETAN	02412971	Director	0	-
RAGHAV KAILASH AGRAWAL	AIEPA4085B	CFO	0	-
PARITOSH TRIVEDI	BMSPT2362K	Company Secretary	0	-

(ii) Particulars of change in director(s) and Key managerial personnel during the year: 2 (Two)

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)
PRERNA KAKKAR	AWKPK0313N	Company Secretary	28 th February, 2021	Cessation
PARITOSH TRIVEDI	BMSPT2362K	Company Secretary	01 st March, 2021	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS
A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS: 1 (One)

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	11th September 2020	5560	33	66.63

B. BOARD MEETINGS
Number of meetings held: 5 (Five)

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26 th June, 2020	6	5	83.33
2	7 th August, 2020	6	5	83.33
3	30 th October, 2020	6	5	83.33
4	4 th February, 2021	6	6	100
5	27 th February, 2021	6	5	83.33

C. COMMITTEE MEETINGS
Number of meetings held: 11 (Eleven)

Sr.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26 th June, 2020	3	3	100
2	Audit Committee	7 th August, 2020	3	3	100
3	Audit Committee	30 th October, 2020	3	3	100
4	Audit Committee	4 th February, 2021	3	3	100
5	Nomination and Remuneration Committee	7 th August, 2020	3	3	100
6	Nomination and Remuneration Committee	4 th February, 2021	3	3	100
7	Nomination and Remuneration Committee	27 th February, 2021	3	3	100
8	Stakeholders Relationship Committee	26 th June, 2020	3	3	100
9	Stakeholders Relationship Committee	7 th August, 2020	3	3	100
10	Stakeholders Relationship Committee	30 th October, 2020	3	3	100
11	Stakeholders Relationship Committee	4 th February, 2021	3	3	100

D. ATTENDANCE OF DIRECTORS

Sr. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance which director was entitled to attend	Number of Meetings attended	Number of Meetings	% of attendance	
1.	AMITYAMUNADUTTAGRAWAL	5	5	100	4	4	100	AGM is yet to be held
2.	RAGHAV KAILASHAGRAWAL	5	5	100	11	11	100	
3.	AMRITAKHETAN	5	4	80	0	0	0	
4.	SURABHI NISHANTAGRAWAL	5	2	40	0	0	0	
5.	DEVKINANDAN JAGDISHPRASHAD SHARMA	5	5	100	7	7	100	
6.	MAYANK KHETAN	5	5	100	11	11	100	

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 (Zero)

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
NIL							

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3 (Three)

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1.	RAGHAV KAILASH AGRAWAL	CFO	1,20,000	0	0	0	1,20,000
2.	PRERNA KAKKAR	Company Secretary	2,73,358	0	0	0	2,73,358
3.	PARITOSH TRIVEDI	Company Secretary	27,000	0	0	0	27,000
Total			4,20,358				4,20,358

Number of other directors whose remuneration details to be entered: 0 (Zero)

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
NIL							

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

B. If No, give reasons/observations: Not Applicable

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 punished	Details of penalty/ punishment	Details of appeal (if any) including present status
NIL					

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 penalised/punished punished	Details of penalty/ punishment	Details of appeal (if any) including present status
NIL					

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

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: **CS JITENDRA LEEYA**

Whether associate or fellow: Associate

Certificate of practice number: 14503

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- 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. 19 dated 18th June, 2021 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.

*The attachments to this form are available on the website of the Company i.e. www.kashyaptele-medicines.com.

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.

Sd/-
AMIT YAMUNADUTT AGRAWAL
Managing Director
(DIN: 00169061)

Sd/-
JITENDRA LEEYA
COMPANY SECRETARY IN PRACTICE
Membership No. 31232
Certificate of Practice number: 14503

List of attachments as available on the website of the Company:

- List of shareholders, debenture holders,
- Approval letter for extensions: Not applicable
- Form MGT-8,
- Optional attachments.