

# 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]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U24230BR1978PTC001328

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACC9312J

(ii) (a) Name of the company

CACHET PHARMACEUTICALS P

(b) Registered office address

EXHIBITION ROAD,  
P.S.-GANDHI MAIDAN  
PATNA  
Bihar  
800001  
IN-11:-

(c) \*e-mail ID of the company

PR\*\*\*\*\*IA

(d) \*Telephone number with STD code

02\*\*\*\*\*99

(e) Website

www.cachetindia.com

(iii) Date of Incorporation

25/04/1978

Type of the Company	Category of the Company	Sub-category of the Company
Private 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

(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	ALKEM LABORATORIES LIMITED	L00305MH1973PLC174201	Holding	60.63

## 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	40,000	17,834	17,834	17,834
Total amount of equity shares (in Rupees)	4,000,000	1,783,400	1,783,400	1,783,400

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,000	17,834	17,834	17,834

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	4,000,000	1,783,400	1,783,400	1,783,400

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	3,383	14,451	17834	1,783,400	1,783,400	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	3,383	14,451	17834	1,783,400	1,783,400	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	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		<input type="text" value="20/07/2023"/>	
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
--	----------------------	--	----------------------

Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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**

4,490,768,712

**(ii) Net worth of the Company**

810,503,143

**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	7,021	39.37	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)	10,813	60.63	0	
10.	Others	0	0	0	
	<b>Total</b>	17,834	100	0	0

**Total number of shareholders (promoters)**

17

**(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	



	<b>Total</b>	0	0	0	0
--	--------------	---	---	---	---

**Total number of shareholders (other than promoters)**

0

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

17

**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	17	17
Members (other than promoters)	0	0
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
<b>A. Promoter</b>	1	1	1	1	4.47	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	3	1	3	4.47	0

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

4

**(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)
SATISH KUMAR SINGH	00245703	Managing Director	797	
ARUNKUMAR D. DESAI	07210367	Director	0	
ANUJA M. SINHA	07340759	Director	0	
PREMLATA SINGH	08464551	Director	0	

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

0

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)

**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 attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	20/07/2023	17	14	93.39

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2023	4	4	100
2	07/08/2023	4	3	75
3	11/09/2023	4	4	100
4	29/09/2023	4	4	100
5	06/11/2023	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	06/02/2024	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

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 COMM	10/05/2023	3	3	100
2	AUDIT COMM	07/08/2023	3	3	100
3	AUDIT COMM	11/09/2023	3	3	100
4	AUDIT COMM	29/09/2023	3	3	100
5	AUDIT COMM	06/11/2023	3	3	100
6	AUDIT COMM	06/02/2024	3	3	100
7	NOMINATION	10/05/2023	3	3	100
8	CSR COMMIT	06/02/2024	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	
1	SATISH KUMAR	6	6	100	7	7	100	Yes
2	ARUNKUMAR	6	6	100	8	8	100	Yes
3	ANUJA M. SINHA	6	6	100	8	8	100	Yes
4	PREMLATA SINGH	6	5	83.33	1	1	100	No

### 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

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

0

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

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arunkumar Deshmur	Independent Dir	0	0	0	101,000	101,000
2	Dr. Anuja M. Sinha	Independent Dir	0	0	0	71,000	71,000
	Total		0	0	0	172,000	172,000

#### 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

DKJ & ASSOCIATES

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4119

**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.  
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.  
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

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

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

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

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

**To be digitally signed by**

Director

SATISH KUMAR SINGH  
Digitally signed by SATISH KUMAR SINGH  
Date: 2024.08.23 10:04:49 +05'30'

DIN of the director

0\*2\*5\*0\*

**To be digitally signed by**

DINESH KUMAR DEORA  
Digitally signed by DINESH KUMAR DEORA  
Date: 2024.08.23 10:04:49 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

CachetShareholding31032024.pdf Form No MGT 8 Cachet Pharmaceuticals TRANSFER-TRANSMISSION OF SHARE
--

<b>Remove attachment</b>
--------------------------

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**

**DKJ & ASSOCIATES**  
**COMPANY SECRETARIES**

(ICSI REGISTRATION: P2020MH083300)

(PEER REVIEW NO. 4035/2023)

OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641 Email: dmassociateslp@gmail.com

**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**

We have examined the registers, records and books and papers of **CACHET PHARMACEUTICALS PRIVATE LIMITED** (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 March 31, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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 The Company's status under the Act;
  - 2 The Maintenance of registers/records & making entries therein within the time prescribed therefore;
  - 3 The Company has duly filed the forms and returns as stated in the Annual Return with the Registrar of Companies, Regional Director, the Central Government, the Tribunal, Court or other prescribed authorities within the time prescribed time under the Act except certain forms which were filed beyond the prescribed time and the consequent additional filing fees were duly paid by the Company;
  - 4 The Company has duly called / convened and conducted meetings of Board of Directors and its various committees and 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 circular resolutions have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed;
  - 5 The Company was not required to close the Register of Members / Security holders.
  - 6 The Company has not advanced any loan to its directors or persons or firms or companies referred to under section 185 of the Companies Act, 2013;
  - 7 The Company has entered into contracts /arrangements with related parties referred to in section 188 of the Companies Act, 2013 in compliance with the applicable provisions of the Act;
  - 8 The Company has not made any issue / allotment of shares during the year under scrutiny. Further the Company has not made any buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities. The Company has duly recorded the transfer / transmission of shares and the share certificates have been issued within the prescribed time in all instances;



**DKJ & ASSOCIATES**  
**COMPANY SECRETARIES**

(ICSI REGISTRATION: P2020MH083300)

(PEER REVIEW NO. 4035/2023)

OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097


Tel No. : 022-28443641

Email: dmassociatesllp@gmail.com

---

- 9 There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
- 10 The Company has not declared any dividend during year under review and hence was not required to make any payment of dividend. The Company was not required to make transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 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;
- 12 Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them has been duly made;
- 13 Appointment / reappointment of auditors is as per the provisions of section 139 of the Act;
- 14 The 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 have been taken;
- 15 During the financial year, the Company has not invited / accepted any deposits including any unsecured loans falling within the purview of section 73 of the Act;
- 16 Borrowings from its Directors, Members, public financial institutions, banks and others are as per the provisions of the Companies Act,2013 and the Company has duly filed forms for creation/ modification/ satisfaction of charges in that respect;
- 17 The Company has not given any loans and investments or guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
- 18 The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company during the year under scrutiny.

**FOR DKJ & ASSOCIATES**  
**COMPANY SECRETARIES**

  
**DINESH KUMAR DEORA**  
**PARTNER**  
**Membership No.: FCS 5683 COP No 4119**  
**UDIN Number: F005683F000864596**



Place: Mumbai  
Date: 31-07-2024



**CACHET PHARMACEUTICALS PVT. LTD.**  
**LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2024**

First Name	Middle Name	Last Name	Folio Number	DP ID-Client ID Account	Number of Shares Held	Class of Shares
Alkem Laboratories Limited			71	12049200 00001921	10,813	Equity share
Prerana		Kumar	63	13012400 06320450	758	Equity share
Basudeo	Narain	Singh	17	N.A.	731	Equity share
Anita		Singh	62	13012400 06320471	585	Equity share
Mritunjay Kumar		Singh	58	13058500 00120432	525	Equity share
Satish Kumar		Singh	53	12010900 05701170	797	Equity share
Manju		Singh	52	N.A.	596	Equity share
Madhurima		Singh	57	N.A.	890	Equity share
Seema		Singh	59	13058500 00120485	365	Equity share
Sarvesh		Singh	54	N.A.	340	Equity share
Sandeep		Singh	55	N.A.	340	Equity share
Jayanti		Sinha	64	13012400 06320484	233	Equity share
Rajesh		Kumar	43	13012400 06320511	225	Equity share
Archana		Singh	60	N.A.	150	Equity share
Rajeev		Ranjan	61	13012400 06320465	150	Equity share
SARANDHAR		Singh	72	N.A.	168	Equity share
SRINIVAS		Singh	73	N.A.	168	Equity share
				<b>Total</b>	<b>17,834</b>	

**Details of shares/Debentures Transfers since closure date of last financial year**

DATE OF REG. OF TRANSFER	TYPE OF TRANSFER	NO. OF SHARES TRANSFERRED	AMOUNT PER SHARE	LEDGER FOLIO OF TRANSFEROR	TRANSFEROR NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREE NAME
06-11-2023	EQUITY	525	NIL*	42	DHANANJAY KUMAR SINGH	57	MADHURIMA SINGH
06-11-2023	EQUITY	168	NIL*	68	BALMIKI PRASAD SINGH	52	MANJU SINGH
06-11-2023	EQUITY	168	NIL*	68	BALMIKI PRASAD SINGH	72	SARANDHAR SINGH
06-11-2023	EQUITY	168	NIL*	68	BALMIKI PRASAD SINGH	73	SRINIVAS SINGH

**\*Note: The subject transfer is transmission of shares from deceased shareholder to his legal heirs**