

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- C- 1101/02, Lotus Corporate Park
Goregaon(East), Mumbai-400063
Mumbai City
Mumbai City
Maharashtra
400063
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| 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				

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	1,000,000	950,000	950,000	950,000
Total amount of equity shares (in Rupees)	10,000,000	9,500,000	9,500,000	9,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,000,000	950,000	950,000	950,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	9,500,000	9,500,000	9,500,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	950,000	0	950000	9,500,000	9,500,000	
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	
<input type="text" value="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	
<input type="text" value="0"/>						
At the end of the year	950,000	0	950000	9,500,000	9,500,000	
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	
<input type="text" value="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	
<input type="text" value="0"/>						
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)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	100,000		
	Face value per share	100		
After split / Consolidation	Number of shares	1,000,000		
	Face value per share	10		

(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		31/12/2020		
Date of registration of transfer (Date Month Year)		19/03/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	55,332	Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Transferor	01			
Transferor's Name	Shah	Kirti	Maya	
	Surname	middle name	first name	
Ledger Folio of Transferee	08			

Transferee's Name	Shah	Ratanshi	Keyur
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	19/03/2021
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	28,256	Amount per Share/ Debenture/Unit (in Rs.)	10
---	--------	---	----

Ledger Folio of Transferor	3
----------------------------	---

Transferor's Name	Shah	Ratanshi	Kiran
	Surname	middle name	first name

Ledger Folio of Transferee	5
----------------------------	---

Transferee's Name	Shah	Ratanshi	Samir
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	19/03/2021
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	42,374	Amount per Share/ Debenture/Unit (in Rs.)	10
---	--------	---	----

Ledger Folio of Transferor	3
----------------------------	---

Transferor's Name	Shah	Ratanshi	Kiran
	Surname	middle name	first name

Ledger Folio of Transferee	8
----------------------------	---

Transferee's Name	Shah	Ratanshi	Keyur
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	19/03/2021
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor	15
----------------------------	----

Transferor's Name	Shah		Bhojraj
	Surname	middle name	first name

Ledger Folio of Transferee	6
----------------------------	---

Transferee's Name	Shah	Samir	Falguni
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	19/03/2021
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	10
---	-----	---	----

Ledger Folio of Transferor	16
----------------------------	----

Transferor's Name	Shah	Bhojraj	Damyanti
	Surname	middle name	first name

Ledger Folio of Transferee	6
----------------------------	---

Transferee's Name	<input type="text" value="Shah"/>	<input type="text" value="Samir"/>	<input type="text" value="Falguni"/>
	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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

2,319,693,509

(ii) Net worth of the Company

2,001,221,910

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	830,000	87.37	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)	120,000	12.63	0	
10.	Others	0	0	0	
	Total	950,000	100	0	0

Total number of shareholders (promoters)

13

(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)**

13

**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	13	13
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
A. Promoter	3	0	3	0	50.35	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	3	0	3	0	50.35	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)
KIRTI TALAKSHI SHAH	00250253	Director	150,130	
SAMIR RATANSHI SHAH	00250535	Director	157,956	
KEYUR RATANSHI SHAH	03395448	Director	170,256	
Rahul Gangadhar Sank	BIVPS1384R	Manager	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	13/07/2020	16	12	74.34
Annual General Meeting	31/12/2020	16	12	74.34

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/06/2020	3	3	100
2	19/06/2020	3	3	100
3	13/07/2020	3	3	100
4	10/08/2020	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	28/08/2020	3	3	100
6	25/09/2020	3	3	100
7	28/10/2020	3	3	100
8	31/10/2020	3	3	100
9	30/12/2020	3	3	100
10	03/02/2020	3	3	100
11	19/03/2021	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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	Corporate Soc	13/06/2020	3	3	100
2	Corporate Soc	10/08/2020	3	3	100
3	Corporate Soc	31/10/2020	3	3	100
4	Corporate Soc	03/02/2020	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	12/11/2021
								(Y/N/NA)
1	KIRTI TALAKS	11	11	100	4	4	100	Yes
2	SAMIR RATAI	11	11	100	4	4	100	Yes
3	KEYUR RATAI	11	11	100	4	4	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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kirti Talakshi Shah	Director	6,000,000	0	0	0	0
2	Samir Ratanshi Sha	Director	6,000,000	0	0	0	0
3	Keyur Ratanshi Sha	Director	6,000,000	0	0	0	0
	Total		18,000,000	0	0	0	18,000,000

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

Sanjay Kumar Rasiklal Doshi

Whether associate or fellow

Associate Fellow

Certificate of practice number

7595

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

Keyur
Ratanshi
Shah

DIN of the director

03395448

To be digitally signed by

SANJAY
KUMAR
RASIKLAL
DOSHI

Digitally signed by
SANJAY KUMAR
RASIKLAL DOSHI
Date: 2021.12.28
17:22:29 +0530'

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders_2021.pdf UDIN for MGT-7 for the FY 2020-2021.pdf Form MGT-8_Ciron Drugs_2021.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

CORPORATE OFFICE : C-1101 / 1102, Lotus Corporate Park, Graham Firth Steel Compound, Jay Coach Junction, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel.: +91-22-62748000 | Email: mail@cironpharma.com | www.cironpharma.com (UNIT1) N-118, N-119, N-113, N-119/1 & N-119/2 M.I.D.C., Tarapur, Boisar, Dist. Palghar-401 506. Maharashtra, INDIA. (UNIT2) 35-37, 43-45, CFC-B, Dewan Udyog Nagar, Aliyali, Palghar, Dist. Palghar - 401 404. Maharashtra, INDIA.

CIN-U24246MH1990PTC056735

LIST OF EQUITY SHARE HOLDERS AS ON 31ST MARCH, 2021

Sr. No.	Name and Address	Father's / Husband's Name	No. of Shares held	Nominal Value per Share (In Rs.)	Total Nominal Value of Shares (In Rs.)
1.	Mrs. Maya K. Shah Alpha Apts., 6 th Floor, M. G. Road, Vile Parle (East) Mumbai - 400057 Maharashtra	Mr. Kirti T. Shah	48,538	10	4,85,380
2.	Mr. Keyur R. Shah Rang Bhavan, 5 th Floor, M. G. Cross Road, Vile Parle (East), Mumbai - 400057 Maharashtra	Mr. Ratanshi T. Shah	170,256	10	17,02,560
3.	Mr. Ratanshi T. Shah Rang Bhavan, 5 th Floor, M. G. Cross Road, Vile Parle (East), Mumbai - 400057 Maharashtra	Mr. Talakshi P. Shah	1,72,320	10	1,723,200
4.	Mr. Kirti T. Shah Alpha Apts., 6 th Floor, M. G. Road, Vile Parle (East) Mumbai - 400057 Maharashtra	Mr. Talakshi P. Shah	150,130	10	1,501,300
5.	Mr. Samir R. Shah Rang Bhavan, 5 th Floor, M. G. Cross Road, Vile Parle (East), Mumbai - 400057 Maharashtra	Mr. Ratanshi T. Shah	157,956	10	15,79,560
6.	Mr. Kirti T. Shah (As Karta of K. T. Shah HUF) Alpha Apts., 6 th Floor, M. G. Road, Vile Parle (East) Mumbai - 400057 Maharashtra	--	25,950	10	259,500
7.	Mr. Ratanshi T. Shah (As Karta of R. T. Shah HUF) Rang Bhavan, 5 th Floor, M. G. Cross Road, Vile Parle (East), Mumbai - 400057 Maharashtra	--	13,500	10	135,000



Ciron Drugs
& Pharmaceuticals Pvt. Ltd.



CORPORATE OFFICE : C-1101 / 1102, Lotus Corporate Park, Graham Firth Steel Compound, Jay Coach Junction, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel.: +91-22-62748000 | Email: mail@cironpharma.com | www.cironpharma.com
(UNIT1) N-118, N-119, N-113, N-119/1 & N-119/2 M.I.D.C., Tarapur, Boisar, Dist. Palghar-401 506. Maharashtra, INDIA.
(UNIT2) 35-37, 43-45, CFC-B, Dewan Udyog. Nagar, Aliyali, Palghar, Dist. Palghar - 401 404. Maharashtra, INDIA.

CIN-U24246MH1990PTC056735

8.	Miss. Rajvi K. Shah Alpha Apts., 6 th Floor, M. G. Road, Vile Parle (East) Mumbai - 400057 Maharashtra	Mr. Kirti T. Shah	20,200	10	202,000
9.	Mr. Dhaval K. Shah Alpha Apts., 6 th Floor, M. G. Road, Vile Parle (East) Mumbai - 400057 Maharashtra	Mr. Kirti T. Shah	31,850	10	318,500
10.	Mrs. Falguni S. Shah Rang Bhavan, 5 th Floor, M. G. Cross Road, Vile Parle (East), Mumbai - 400057 Maharashtra	Mr. Samir R. Shah	9,400	10	94,000
11.	Miss Dhruvi S. Shah Rang Bhavan, 5 th Floor, M. G. Cross Road, Vile Parle (East), Mumbai - 400057 Maharashtra	Mr. Samir R. Shah	16,400	10	164,000
12.	Ms. Dipti K. Shah Rang Bhavan, 5 th Floor, M. G. Cross Road, Vile Parle (East), Mumbai - 400057 Maharashtra	Mr. Keyur R. Shah	13,500	10	135,000
13.	Acco Commercial & Trading Company Pvt Ltd 1A, Grant Lane, Kolkata - 700012, West Bengal	-- N.A. --	120,000	10	1,200,000
Total			950,000		95,00,000

For CIRON DRUGS AND PHARMACEUTICALS PRIVATE LIMITED

2ct Shah
KIRTI T. SHAH
DIRECTOR
DIN: 00250253

Keyur R. Shah
KEYUR R. SHAH
DIRECTOR
DIN: 03395448

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 **Ciron Drugs and Pharmaceuticals Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2021**. In our opinion and to the best of my 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 in respect of the aforesaid financial year:

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 we certify that:

1. The Company has complied with the provisions of the Act & Rules made in respect of its status under the Act;
2. The Company has kept and maintained all the registers as per the provisions and the rules made there under and all entries therein have been recorded.
3. The Company has duly filed the forms and returns as stated in the annual return with the Registrar of Companies, or any other authorities within the prescribed time except the following:

A. Forms which are not covered under Companies Fresh Start Scheme, 2020

Sr. no	Names of the forms
1.	Form MSME for the period October to March, 2020 (3 Forms for total entries)
2.	Form CRA-2 appointment of Cost auditor for the Financial Year 2020-2021

4. The meetings of the Board of Directors, its committee meetings and meetings of the members of the company during the financial year have been called, convened and held on the due dates as stated in the Annual return and in respect of which meetings the proceedings were properly recorded and signed including the resolutions.

5. The Company being a Private Company was not required to close its Register of Members during the financial year.

6. The Company has not advanced any loans to its Directors or members of Companies as referred in Section 185 of the Act.

7. The Company has obtained necessary approvals from the board and the Members of the Company with respect to the contracts/arrangements with related parties as specified in Section 188 of the Act during the financial year.

8. During the financial year there was transfer and transmission of shares. There is no change in the Authorized or Paid up Share Capital of the Company, But during the year under review the Company has sub-divided its share capital from Face Value of Rs. 100/- (Hundred Only) each to Rs. 10/- (Ten Only) per share and issue of new share Certificate were issued against such sub division and such transfer and transmission. Other than that there were no allotment, or buy back of securities, redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares or securities.

The new capital structure after such subdivision is as follows:

The Authorized Share Capital of the Company has been sub-divided from Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 1,00,000 (One Lakh) Equity Shares of Rs. 100/- each to Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 (Ten Lakh) Equity Shares of Rs. 10/- each.

The Paid up Share Capital of the Company has been sub-divided from Rs. 9,50,00,000/- (Rupees Ninety Five Lakh Only) divided into 95,000 (Ninety Five Thousand) Equity Shares of Rs. 100/- each to Rs. 9,50,00,000/- (Rupees Ninety Five Lakh Only) divided into 9,50,000 (Nine Lakh Fifty Thousand) Equity Shares of Rs. 10/- each.

9. There was no necessity to keep 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

10. The Company has not declared dividend during the financial year. There was no unpaid or unclaimed dividend or other amounts as applicable required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. The Company has duly complied with the provisions of Section 134 of the Act and sub-sections (3), (4) and (5) of Section 134 with respect to financial statement and Board's report.

12. The Board of the Company is duly constituted. Mr. Madan Trimbak Hiwale and Mr. Biswajit Paul were appointed as Additional Directors on 12th May, 2021. Further, they were regularized as Directors in the Annual General Meeting. Other than that there was no appointment of Directors to fill the casual vacancies, re-appointment and retirement of Directors during the financial year. The Company has complied with the provisions of the Act in respect of disclosure of Directors Interest and the remuneration paid to them during the financial year.

13. The Company has duly complied with the provisions of Section 139 of the Act with respect to appointment of Statutory Auditors.

14. The Company has obtained the necessary approvals of the Registrar of Companies or such other authorities under the various provisions of the Act wherever required.

15. During the financial year, the Company has not accepted any deposits.

16. The Company has made borrowings from Directors and their relatives during the year under review. It has not made any borrowing from Banks or Public Financial Institutions. There was Satisfaction of charge during the year. There was no creation or modification of charge during the financial year under review.

17. There were no loans or guarantees given or provided to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the year under review. The existing investment is within the limits specified under section 186.

18. The Company has altered Clause V of Memorandum of Association and adopted new set Articles of Association.

Date: 27/12/2021

Place: Mumbai

UDIN: F004171C001950071

SANJAY KUMAR
RASIKLAL DOSHI

Sanjay Kumar Rasiklal Doshi
Company Secretary in practice
C.P. No. : 7595

Digitally signed by SANJAY KUMAR RASIKLAL DOSHI
DN: cn=Sanjay Kumar Rasiklal Doshi, o=Sanjay Kumar
Rasiklal Doshi, ou=Sanjay Kumar Rasiklal Doshi, email=sdoshi@sanjaykumar.com, c=IN

Ciron Drugs and Pharmaceuticals Private Limited

UDIN for Certification of For MGT-7 for the F.Y 2020-2021: F004171C001949796