

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

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

U24230TG1974PLC001790

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS4053P

(ii) (a) Name of the company

SRI KRISHNA PHARMACEUTICA

(b) Registered office address

C-4,INDUSTRIAL AREA, UPPAL
HYDERABAD
Telangana
Telangana
500039

(c) *e-mail ID of the company

cs@srikrishnapharma.com

(d) *Telephone number with STD code

04027201101

(e) Website

www.srikrishnapharma.com

(iii) Date of Incorporation

26/09/1974

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

U65993TG1986PTC006936

Pre-fill

Name of the Registrar and Transfer Agent

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.

Registered office address of the Registrar and Transfer Agents

12-10-167
BHARAT NAGAR

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on 31.07.2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

*No. of Companies for which information is to be given

0

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	15,000,000	11,918,455	11,918,455	11,918,455
Total amount of equity shares (in Rupees)	150,000,000	119,184,550	119,184,550	119,184,550

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	11,918,455	11,918,455	11,918,455
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	119,184,550	119,184,550	119,184,550

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	11,918,455	119,184,550	119,184,550	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
Nil				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Nil				
At the end of the year	11,918,455	119,184,550	119,184,550	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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 style="width: 90%;" type="text"/>
Date of registration of transfer (Date Month Year) <input style="width: 90%;" type="text"/>	
Type of transfer	<div style="display: flex; align-items: center;"> <input style="width: 50px; height: 30px; margin-right: 10px;" type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock </div>
Number of Shares/ Debentures/ Units Transferred	<div style="display: flex; align-items: center;"> <input style="width: 150px; height: 30px; margin-right: 10px;" type="text"/> <div style="border-left: 1px solid black; padding-left: 10px;"> Amount per Share/ Debenture/Unit (in Rs.) <input style="width: 150px; height: 30px;" type="text"/> </div> </div>
Ledger Folio of Transferor	<input style="width: 90%;" 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) <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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			965,149,775
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			965,149,775

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**

6,604,964,926

(ii) Net worth of the Company

2,581,120,097

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,785,219	98.88	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	11,785,219	98.88	0	0

Total number of shareholders (promoters)

10

(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	118,610	1	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)	2,401	0.02	0	
10.	Others IEPF	12,225	0.1	0	
	Total	133,236	1.12	0	0

Total number of shareholders (other than promoters)

204

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

214

**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	10	10
Members (other than promoters)	204	204
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	2	1	2	1	35.68	23.26
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	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	3	3	3	35.68	23.26

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

7

(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)
VENKATAKRISHNA REDDY	00024216	Managing Director	2,338,771	
CHIVUKULA MURTY G	00339331	Director	0	
VENKATESWAR RAO S	00503370	Director	0	
VENKATA SUBBA REDDY	00626671	Whole-time director	1,914,433	
SATHYAVATHI VEMPA	00626709	Director	2,771,694	
PRANESH RAJ MATHUR	05271355	Whole-time director	0	
JANARDHAN KATERS	EALPK6106G	Company Secretary	0	

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

2

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)
SHILPA BUNG	AUMPB6135H	Company Secretary	15/12/2020	Cessation)
JANARDHAN KATERS	EALPK6106G	Company Secretary	29/12/2020	Appointment

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	10/08/2020	214	5	19.7

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	25/06/2020	6	6	100
2	10/08/2020	6	6	100
3	31/10/2020	6	6	100
4	29/12/2020	6	6	100
5	01/02/2021	6	6	100
6	29/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/06/2020	3	3	100
2	Audit Committee	10/08/2020	3	3	100
3	Audit Committee	31/10/2020	3	3	100
4	Audit Committee	01/02/2021	3	3	100
5	Corporate Social Responsibility	25/06/2020	3	3	100

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
6	Corporate Soc	31/10/2020	3	3	100
7	Nomination an	25/06/2020	4	4	100
8	Nomination an	29/12/2020	4	4	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	
								(Y/N/NA)
1	VENKATAKRI	6	6	100	8	8	100	
2	CHIVUKULA M	6	6	100	8	8	100	
3	VENKATESW	6	6	100	8	8	100	
4	VENKATA SU	6	6	100	8	8	100	
5	SATHYAVATH	6	6	100	8	8	100	
6	PRANESH RA	6	6	100	8	8	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	VENKATAKRISHNA	Managing Direct	4,200,000	0	0	79,000	4,279,000
2	VENKATA SUBBA	Whole-Time Dire	0	0	0	51,000	51,000
3	PRANESH RAJ MA	Whole-Time Dire	8,448,797	0	0	0	8,448,797
	Total		12,648,797	0	0	130,000	12,778,797

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHILPA BUNG	Company Secre	197,000	0	0	0	197,000
2	JANARDHAN KATE	Company Secre	188,000	0	0	0	188,000
	Total		385,000	0	0	0	385,000

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	CHIVUKULA MUR	Director	0	0	0	300,000	300,000
2	VENKATESWAR R	Director	0	0	0	270,000	270,000
3	SATHYAVATHI VEI	Director	0	0	0	210,000	210,000
	Total		0	0	0	780,000	780,000

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

PULI AKSHITHA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

15619

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. ...

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dated

10/05/2021

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

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

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

To be digitally signed by

Director

DIN of the director

00626671

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

63068

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments****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

SRI KRISHNA PHARMACEUTICALS LIMITED

LIST OF SHAREHOLDERS OF THE COMPANY AS ON 31-03-2021

S.No	NAME OF THE SHAREHOLDER	NO. OF SHARES
1	VENKATA SUBBA REDDY VEMAPALLE	1914433
2	RAMAKRISHNA REDDY C	3502
3	SATYAVATHI VEMAPALLE	2771694
4	C RANI REDDY	3510
5	G KONDA REDDY	11900
6	GV SUBBA REDDY	7000
7	R SUNITHA REDDY	852165
8	VEMAPALLI VENKATA KRISHNA REDDY	2338771
9	SHILPA V	290300
10	VENKATA SUBBA REDDY (HUF) VEMAPALLE	3591944
11	JASU PAREKH	200
12	NIDHI PAREKH	267
13	SHARDABEN B PATEL	134
14	SURENDRA KUMAR AGRAWAL	400
15	KRISHNA KULKARNI	134
16	MOHAN REDDY KODI	600
17	MADAN MOHAN REDDY K	334
18	RAMADEVI KODI	600
19	AMMINI POULOSE	134
20	ASWARTHA REDDY MOPURU	134
21	PRASADA REDDY KONETI	800
22	PRASAD REDDY VEMPALLI	600
23	ASHOKKUMAR REDDY VEMPALLE	1000
24	BHUDEVI VEMPALLE	1200
25	JAGANMOHAN REDDY VEMPALLE	1000
26	LAKSHMI VEMPALLE	1067
27	MALLIESWARI VEMPALLE	1067
28	RAVINDRANATH REDDY VEMPALLE	1000
29	SUBBAMMA VEMPALLE	1067
30	VIJAYA VEMPALLE	600
31	SASIKALA VEMPALLE	1067
32	VENKATAMURALINATH REDDY VEMPALLE	1000
33	A SHANKER REDDY ANUGU	134
34	ANITA SHARMA	200
35	ASHA K REDDY	534
36	CHENNA REDDY KALUVAYI	200
37	ESWARAREDDY TALUPURU	200

S.No	NAME OF THE SHAREHOLDER	NO. OF SHARES
38	GANGADHAR ANDRU	134
39	GIRISH JAIN	267
40	HEMLATHA A KRISHNAN	134
41	JAYA SANNA REDDY	200
42	JAYPRAKASH SARDA	334
43	KAMAL SHARMA	200
44	KANAKAIAH JUVVATI	200
45	VENKATARATNAM CHIVUKULA	267
46	KATHYAYANI GONUGUNTA	134
47	KAVITHA KAMATAM	134
48	KHAJA NASERUDDIN	200
49	NARASIMHA REDDY KOLLI	134
50	LAKSHMI INDUKURI	534
51	LAKSHMI NARAYANA MALYALA	134
52	BHUPAL REDDY MUTHUMULA	267
53	MAJOR PARTHASARATHY	1134
54	MANGARANI KUDIKALA	267
55	MURTY TVR	200
56	NARASIMHA REDDY KOLLI	134
57	RAGHU RAMAIAH N	134
58	NARASIMHULU CHINTHAH	200
59	NARAYANAMMA NARAPUREDDY	134
60	NARSIMHA MURTHY N	134
61	PADAMA AITHARAJU	67
62	PADMA PRIYA T	334
63	PADMAIAH AKULA	200
64	PRAMOD DHARIA	467
65	PRASAD U V V S	67
66	PRAVEENKUMAR KUDIKALA	134
67	RAMAKRISHNAN	134
68	RANGAREDDY VENKTA KASARA	67
69	RAMANATHAN R M	67
70	SRINIVAS RAJU R	334
71	RAJA SEKHAR NORI	200
72	RAJKUMARI RAMCHAND	334
73	RAMAKRISHNA BATTULA	134
74	RAMAKRISHNAN	134
75	RAMESH POTHUGANTI	134
76	RANGAREDDY VENKTA KASARA	267
77	S MAHIPAL BABU SANNAREDDY	134
78	SADA SIVA REDDY B	200
79	SANKAR REDDY MALLU	134

S.No	NAME OF THE SHAREHOLDER	NO. OF SHARES
80	SATHYAVATHY K	1067
81	SHIVAKUMAR KAMATAM	267
82	SLEEVAIAH YERANEDI	134
83	SRIKANTHREDDY KOMMIDI	134
84	SRILAKSHMI KAMARAJU	134
85	SRINIVASA RAO YELAMANCHILI	200
86	SUKRUTH KUMAR T	400
87	UMA	200
88	VANI	134
89	VANI RUDHRAJU	134
90	VIJAYA CHINTHAM REDDY	134
91	JAYACHANDRA REDDY REDDIVARI	867
92	JANAKI REDDIVARI	1334
93	JAYASIMHA REDDY MYLA	467
94	ARIHANTS SECURITIES LTD	1734
95	FOUZIA JAMALUDEEN	267
96	BHAVESH P JAIN	334
97	GURAVA RAJU P	534
98	SHASHI JAIN	200
99	VIJAY JAIN	134
100	SANJIV KIRTIKUMAR SANGHVI	2867
101	PRAVIN B	67
102	VENKATANARAPA REDDY P	600
103	SABITHA P	667
104	SREE DEVI P	1400
105	MALLIKARJUNA REDDY K	334
106	LAKSHMI NARASAMMA P	1000
107	KHAN M Z	534
108	SRINIVASULU DEVARASETTY	200
109	BHAVANA M CHHABRIA	134
110	GEETA CHHABRIA	134
111	ROSHINI KUMAR	267
112	SUSHEELA MANKANI	134
113	ARJAN CHHABRIA	200
114	ARJANDAS MENGHRAJ	134
115	SUGUNA G	134
116	PRASAD U V V S	67
117	JAYAPRAKASH SARDA	267
118	BALAJI NAGENDRA PRASAD	534
119	JAYA S	1667
120	BRIJGOPAL SARDA	200
121	KRISHNA MOORTHY D	400

S.No	NAME OF THE SHAREHOLDER	NO. OF SHARES
122	PRASAD REDDY K	200
123	ILJEET BAJAJ	1000
124	SATYANARAYANA RAO S S	67
125	SARDA PRAKASH OM	750
126	BASANTH KUMAR REDDY P	734
127	RAVINDRANATH REDDY V	7535
128	MURLINATH REDDY V V	5868
129	MADHAVA PRASAD M	67
130	ARJAN CHHABRIA	134
131	SUMAN N TALREJA	134
132	SURESH CHUGH	200
133	SANJIV KIRTHIKUMAR SANGHVI	3200
134	DR RAMNIVAS TAPADIA	67
135	MANOHAR RAO AKULA	67
136	ASHOK KUMAR REDDY V	2000
137	MANISH CHHABRIA	200
138	SANTOSH P KUCHERIYA	267
139	NAINA P DOSHI	1600
140	JYOTHIRMAYI JASTI HARERAMAKRISHNA J	267
141	MADHUSUDANA REDDY M V	3334
142	MEENACHHABRIA ARJANDASMENGHRAJ	134
143	JAGAN MOHAN REDDY V	600
144	BASANTH KUMAR REDDY P	1200
145	NANDA KANDI	67
146	MANJULA MUMMADI	534
147	HEMALATTA R BHANSALI	67
148	BALAKRISHNA T	334
149	LAKSHMI BABYSAROJINI SRAVANAM	134
150	HIMA SWETHA V	134
151	ANNAPURNA DEVI POTUNEEDI	1067
152	DINESH P KUCHERIYA HUF	2000
153	MAMTA D KUCHERIYA	3334
154	DEEPA AJIT JILHEWAR	200
155	MAMTA D KUCHERIYA	267
156	VINAYA NANIWADEKAR	667
157	SRI SIDDI VINAYAKA AUTOMOBILES LTD	667
158	MADHAVI V	134
159	MAHESH KUMAR	134
160	PARSHOTAMDAS JUDGELAL DEEPAK	134
161	SARDAR CHAMANJIT SINGH	134
162	SRIKANTH JHAWAR	1
163	PRAKASH CHAND P	67

S.No	NAME OF THE SHAREHOLDER	NO. OF SHARES
164	MAINA DEVI	200
165	MOHAN LAL BOHARA G	400
166	BHASKAR REDDY A	800
167	KIRAN PANKAJ BAKHAI	1667
168	BALAJI NAGENDRA PRASAD POLAVARAPU	67
169	VISWANATHAN NAGARAJAN	1400
170	SURYANARAYANA RAJU P	1134
171	USHA B	267
172	NAGABHUSHANAM KOVURI	67
173	ARUNA DEVI GAJULA	200
174	SHIVA KUMAR GAJULA	134
175	KONDA REDDY P	334
176	GAYATHRI GONDESI	134
177	SUGUNA G	1800
178	HARI GOPAL KURUGANTI	200
179	KAILASH PRASAD BHAGAT MR	200
180	KIRAN KUMAR V	34
181	SUDHA V	134
182	PRADEEP GOPI NAIR	134
183	PULLA RAO V K	200
184	SRINIVAS RAO PATURI	334
185	RADHA RANI NARRA	2667
186	KAMAL KISHORE BIYANI	534
187	BALAKISHAN BIYANI	600
188	GURAVA RAJU P	334
189	NAGESWARA RAO CHAKKA	67
190	GUPTESHWARI SACHDEVI	400
191	DEEPAK SACHDEV	334
192	MUKESH VIJAY VARGIYA	5097
193	BHAVESH KUMAR L CHHABRIA	400
194	BHAVESHKUMAR L CHHABRIA	134
195	SURESH L CHHABRIA	67
196	JAIPRAKASH L CHHABRIA	267
197	DEEPIKA JAIPRAKASH CHHABRIA	134
198	LAKHMICHAND J CHHABRIA	334
199	BHAVANA M CHHABRIA	667
200	VARSHA S CHHABRIA	467
201	MOHANLAL L CHHABRIA	1334
202	KAVITA I BHARWANI	667
203	RAJKUMAR POTUNEEDI	3734
204	BRIJGOPAL SARDA	1534
205	CHANDRAKANTA SARDA	267

S.No	NAME OF THE SHAREHOLDER	NO. OF SHARES
206	PRAFUL CHAVDA	34
207	KAMAL KISHORE JHAWAR	3
208	PADMA V	34
209	JAYSUKH DHIRAJLAL MEHTA	1667
210	GURBUX SACHDEV	67
211	OM PRAKASH BANG	400
212	NAVEEN KUMAR REDDY VEMPALLI	3401
213	UMA DEVI MAHESHWARI	250
214	IEPF	12225
TOTAL		11918455



HARINATH AKSHITHA & Co.

Practicing Company Secretaries

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 **M/s. SRI KRISHNA PHARMACEUTICALS LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. 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. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be;
6. No Advances/loans have been made to its Directors and/or persons or firms or companies referred in section 185 of the Act;
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. There was no issue/allotment/transfer/transmission/buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates during the year;



HARINATH AKSHITHA & Co.

Practicing Company Secretaries

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
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;
13. There was no appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act during the year;
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted any Deposits during the year;
16. Borrowings from its Directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. There has been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year;

Note: Relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of COVID-19 pandemic have been considered.

**For HARINATH AKSHITHA & Co.,
Practicing Company Secretaries**

**Place: Hyderabad
Date:**

**PULI AKSHITHA
CP. No. 15619**

UDIN: