

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

[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]



Form language

☒ English ☐ Hindi

All fields marked in \* are mandatory

Refer instruction kit for filing the form

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L24230MH1985PLC036541

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JENBURKT PHARMACEUTICALS LTD	JENBURKT PHARMACEUTICALS LTD
Registered office address	NIRMALA APTS 93 JAY PRAKASH RD ANDHERI W,NA,MUMBAI,Maharashtra,India,400058	NIRMALA APTS 93 JAY PRAKASH RD ANDHERI W,NA,MUMBAI,Maharashtra,India,400058
Latitude details	19.126957	19.126957
Longitude details	72.839732	72.839732

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of the registered office of the Company.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*6E

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

\*\*\*\*\*hshah@jenburkt.com

(d) \*Telephone number with STD code

02\*\*\*\*\*03

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.jenburkt.com</div>								
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">10/06/1985</div>								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
S. No.	Stock Exchange Name	Code							
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)							
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; text-align: center;">1</div>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U99999MH1994PTC076534</td> <td style="text-align: center;">BIGSHARE SERVICES PRIVATE LIMITED</td> <td>Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093</td> <td style="text-align: center;">INR000001385</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385
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ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">18/07/2025</div>								
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>								

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

## 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	10000000.00	4413300.00	4413300.00	4413300.00
Total amount of equity shares (in rupees)	100000000.00	44133000.00	44133000.00	44133000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	10000000	4413300	4413300	4413300
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	100000000.00	44133000.00	44133000	44133000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	114300	4299000	4413300.00	44133000	44133000	
<b>Increase during the year</b>	0.00	11400.00	11400.00	114000.00	114000.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demated during the financial year	0	11400	11400.00	114000	114000	0
<b>Decrease during the year</b>	11400.00	0.00	11400.00	114000.00	114000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demated during the financial year	11400	0	11400.00	114000	114000	
<b>At the end of the year</b>	102900.00	4310400.00	4413300.00	44133000.00	44133000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>0</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>0</div>	0	0	0.00		0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE354A01013

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

0

Class of shares		<div></div>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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

Total				
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**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

**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

1516914690

ii \* Net worth of the Company

1717770972

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1443962	32.72	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	616128	13.96	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	2060090.00	46.68	0.00	0

Total number of shareholders (promoters)

11

## B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1976069	44.78	0	0.00
	(ii) Non-resident Indian (NRI)	135774	3.08	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	134394	3.05	0	0.00
10	Others AIF+CM+IEPF +KMP	106973	2.42	0	0.00
	<b>Total</b>	2353210.00	53.33	0.00	0

Total number of shareholders (other than promoters)

7131

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

7142.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	2343
2	Individual - Male	4594
3	Individual - Transgender	0
4	Other than individuals	205
	<b>Total</b>	7142.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

## 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	11	11
Members (other than promoters)	6305	7131
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	0	1	0	5.92	0
<b>B Non-Promoter</b>	1	5	1	4	0.01	0.00
i Non-Independent	1	0	1	0	0.01	0
ii Independent	0	5	0	4	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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>	2	5	2	4	5.93	0.00

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

8

### B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ASHISH UTTAM BHUTA	00226479	Managing Director	261127	
DILIP HARKISHANDAS BHUTA	03157252	Whole-time director	600	
HINA RAVINDRA MEHTA	08719453	Director	0	
SUMIT AJAYBHAI THAKKAR	10157663	Director	0	



DILIP HARKISHANDAS BHUTA	AABPB7336D	CFO	600	
ASHISH RASIKLAL SHAH	AAGPS9546K	Company Secretary	1500	
KRISHNAN SUBHARAMAN	01518995	Director	0	
PANKAJ ARUN DANTWALA	02158836	Director	0	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ARUN RANGILDAS RASKAPURWALA	00143983	Director	29/05/2024	Cessation
BHARAT VASANT BHATE	00112361	Director	29/05/2024	Cessation
RAMESHCHANDRA JADAVJIBHAI VORA	00112446	Director	29/05/2024	Cessation
KRISHNAN SUBHARAMAN	01518995	Director	28/05/2024	Appointment
PANKAJ ARUN DANTWALA	02158836	Director	28/05/2024	Appointment
HINA RAVINDRA MEHTA	08719453	Director	27/03/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/07/2024	6764	44	43.57

**B BOARD MEETINGS**

\*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2024	9	8	88.89
2	26/07/2024	6	6	100
3	05/11/2024	6	5	83.33
4	28/01/2025	6	6	100

### C COMMITTEE MEETINGS

Number of meetings held

13

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2024	4	4	100
2	Audit Committee	26/07/2024	4	4	100
3	Audit Committee	05/11/2024	4	3	75
4	Audit Committee	28/01/2025	4	4	100
5	Nomination and Remuneration Committee	28/05/2024	3	3	100
6	Nomination and Remuneration Committee	26/07/2024	3	3	100
7	Stakeholder Relationship Committee	28/05/2024	3	3	100
8	Stakeholder Relationship Committee	26/07/2024	3	3	100
9	Stakeholder Relationship Committee	05/11/2024	3	2	66.67
10	Stakeholder Relationship Committee	28/01/2025	3	3	100

11	Corporate Social Responsibility Committee	28/05/2024	3	3	100
12	Corporate Social Responsibility Committee	26/07/2024	4	4	100
13	Corporate Social Responsibility Committee	28/01/2025	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	
								<div>18/07/2025</div> <div>(Y/N/NA)</div>
1	ASHISH UTTAM BHUTA	4	4	100	7	7	100	Yes
2	DILIP HARKISHANDAS BHUTA	4	4	100	7	7	100	Yes
3	HINA RAVINDRA MEHTA	4	4	100	4	4	100	Yes
4	PANKAJ ARUN DANTWALA	4	3	75	8	6	75	Yes
5	SUMIT AJAYBHAI THAKKAR	4	4	100	4	4	100	Yes
6	KRISHNAN SUBHARAMAN	4	3	75	6	6	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	ASHISH UTTAM BHUTA	Managing Director	20259033	3992297	0	0	24251330.00
2	DILIP HARKISHANDAS BHUTA	Whole-time director	7093853	0	0	0	7093853.00

	<b>Total</b>		27352886.00	3992297.00	0.00	0.00	31345183.00
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B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ASHISH RASIKLAL SHAH	Company Secretary	5100356	0	0	0	5100356.00
	<b>Total</b>		5100356.00	0.00	0.00	0.00	5100356.00

C \*Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BHARAT VASANT BHATE	Director	0	0	0	35000	35000.00
2	RAMESHCHANDRA JADAVJIBHAI VORA	Director	0	0	0	35000	35000.00
3	ARUN RANGILDAS RASKAPURWALA	Director	0	0	0	35000	35000.00
4	HINA RAVINDRA MEHTA	Director	0	0	0	140000	140000.00
5	SUMIT AJAYBHAI THAKKAR	Director	0	0	0	140000	140000.00
6	KRISHNAN SUBHARAMAN	Director	0	0	0	105000	105000.00
7	PANKAJ ARUN DANTWALA	Director	0	0	0	105000	105000.00
	<b>Total</b>		0.00	0.00	0.00	595000.00	595000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7142

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder  
11-09-2025.xlsm

(b) Optional Attachment(s), if any

Jenburkt Pharmaceutical - MGT- 8  
Signed.pdf

## XV 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.

### 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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of JENBURKT  
PHARMACEUTICALS LTD as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond 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 advances/loans 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 issue or allotment or transfer or transmission or 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 in all instances;
- 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 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Nilesh  
Gurvant  
Shah  
Digitally signed by  
Nilesh Gurvant  
Shah  
Date: 2025.09.15  
18:13:37 +05'30'

Name

NILESH G SHAH

Date (DD/MM/YYYY)

15/09/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

2\*3\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

9041

\*(b) Name of the Designated Person

ASHISH RASIKLAL SHAH

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 09 dated\*

(DD/MM/YYYY) 28/01/2025 to sign this form and declare that all the requirements of 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.

\*To be digitally signed by

DILIP  
HARKISHAN  
DAS BHUTA  
Digitally signed by DILIP  
HARKISHAN DAS BHUTA  
Date: 2025.09.15 17:55:04  
+05'30'

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution  
Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*1\*7\*5\*

**\*To be digitally signed by**

ASHISH  
RASIKLAL  
SHAH  
Digitally signed by  
ASHISH  
RASIKLAL SHAH  
Date: 2025.09.15  
17:37:37 +05'30'

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

9\*4\*

Certificate of practice number

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

***For office use only:***

eForm Service request number (SRN)

AB6720100

eForm filing date (DD/MM/YYYY)

15/09/2025

**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**



# NILESH SHAH & ASSOCIATES

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 necessary registers, records, books and papers of **Jenburkt Pharmaceuticals Limited** ("the Company") as required to be maintained under the Provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year from **01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025**. 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 hereby certify that:

A. The Annual Return states the facts correctly and adequately as at the close of the aforesaid financial year.

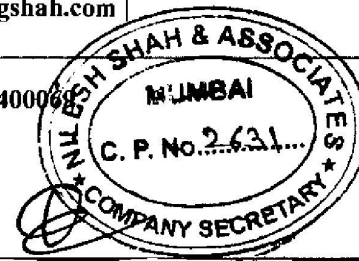
B. During the aforesaid financial year, the Company has complied with the provisions of the Act and Rules made there under in respect of:

Sr. No.	Particulars	Compliance Information Observation, Reservation Qualification/Remarks (If any)
1	Its status under the Act	The Status of the Company is a Listed Public Company Limited by Shares.
2	Maintenance of registers/records and making entries therein within the time prescribed therefore	The Company has kept and maintained statutory registers and records as required under the provisions of the Act and Rules made thereunder. As explained by the officers of the Company, the Company has made necessary entries therein and within the time prescribed under the Act.
3	Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time	The Company has filed the required forms and returns as prescribed under the provisions of Act and Rules made there under with the Registrar of Companies, Central Government (regarding cost Auditors Appointment and Return made by them) and other authorities as applicable. It may be noted that the company was not required to file any form with the Regional Director, the Tribunal, Court or other prescribed authorities.

211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : [nilesh@ngshah.com](mailto:nilesh@ngshah.com)

Peer Review No: 698/2020

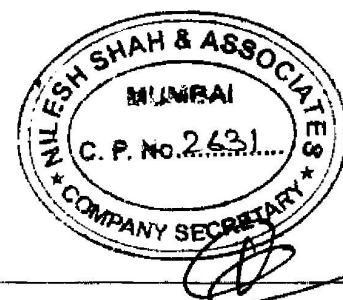
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Tel.: 9820180091 Email: [nilesh@ngshah.com](mailto:nilesh@ngshah.com); [ngshah.cs@gmail.com](mailto:ngshah.cs@gmail.com)



# NILESH SHAH & ASSOCIATES

Company Secretaries

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;	<p>The meetings of Board of Directors, Committee of Directors and the General Meeting were duly called, convened and held on the dates as stated in the annual return in respect of which proper notices were given and the proceedings, have been properly recorded and signed in the respective Minute Books maintained for the purpose. Provisions of Secretarial Standard -1, wherever applicable, were complied with by the Company.</p> <p>During the year under review, the resolution as was passed by Circulation (for Board and its Committees) were duly passed in compliance with the provisions of the Act and have been incorporated in the subsequent Minutes.</p> <p>The Company has not passed any Resolution by Postal Ballot during the year under review and hence no comment is invited in respect of the same.</p>
5	Closure of Register of Members / Security holders, as the case may be;	<p>The Register of Members and Share Transfer Books of the Company remained closed between 24<sup>th</sup> July, 2024 to 30<sup>th</sup> July, 2024 (Both days inclusive) during the year under review and the Company has complied with the provisions of the Act, in respect of the same.</p>
6	Advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act;	<p>The Company has not granted any advances / loans to its directors and / or persons or firms or companies in terms of section 185 of the Act.</p>



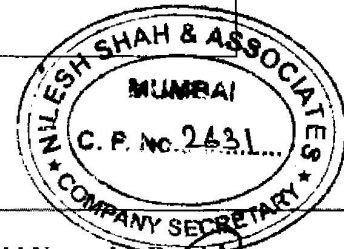
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# NILESH SHAH & ASSOCIATES

Company Secretaries

7	Contracts / arrangements with related parties as specified in section 188 of the Act;	No material related party transaction was entered into by Company during the financial year attracting provisions of Section 188 of the Companies Act, 2013. Two related party transactions as entered by the Company have been entered in the ordinary course of business and were entered at arm's length basis, details of which were disclosed in the Directors Report 2024-25 and was verified by us. As explained to us, no other materially significant transaction was entered by the company with any related party which may have potential conflict with the interest of the company at large.
8	Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificate in all instances;	<p>As confirmed by the Company and the Registrar and Transfer Agent, the Company has generally delivered the letters of confirmation in lieu of share certificates on lodgment of request for Transmission, Duplicate shares and Name Deletion by shareholders within the prescribed time limit during the financial year under review.</p> <p>The Company has no instances of issue / allotment/ transfer / buy back / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities during the financial year under review and hence no comment is invited in this respect.</p>
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;	The Company has no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of equity shares and hence no comment is invited in respect of the same.



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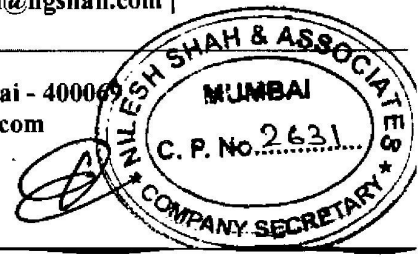
# NILESH SHAH & ASSOCIATES

Company Secretaries

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;	<p>The Company has declared Dividend during the year under review at the Annual General Meeting held on 30<sup>th</sup> July, 2024 for the Financial Year ended at 31<sup>st</sup> March, 2024. The Company has complied with the provisions of the Companies Act, and Rules made there under in respect of payment of Dividend to the equity shareholders.</p> <p>As explained by the management and confirmed by the Statutory Auditors in their Report, there has been no delay in transferring dividend, as required to be transferred, to the IEPF by the Company.</p>
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;	<p>The Company has complied with the provisions of signing of audited financial statement as per the provisions of section 134 of the Act and a report of directors attached thereto as per sub - sections (3), (4) and (5) thereof.</p>
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, Key Managerial Personnel and remuneration paid to them;	<p>The Committees of the Board and Board of Directors of the Company is duly constituted.</p> <p>The appointment and re-appointment of Director was effected in compliance with the provisions of the Act.</p> <p>The Director liable to retire by rotation was duly re-appointed at the 39<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> July, 2024.</p> <p>02(Two) Independent Directors were appointed with effect from 28<sup>th</sup> May, 2024 and 01(One) Women Independent Director was re-appointed with effect from 27<sup>th</sup> March, 2025. The consent of the members were duly accorded at the 39<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> July, 2024, for the said Appointments and Re-appointment.</p>

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# NILESH SHAH & ASSOCIATES

Company Secretaries

		<p>03 (Three) Independent Directors on the Board were retired consequent upon the completion of their tenure on 29<sup>th</sup> May, 2024.</p> <p>There was no event of resignation of Director during the year under review.</p> <p>There was no incidence of directors filling up casual vacancy.</p> <p>The Company has requisite Key Managerial Personnel in compliance with the provisions of Section 203 of the Act and Rules made there under.</p> <p>The Company has complied with the provisions relating to disclosure of each Director's interest.</p> <p>The Company has complied with the provisions of payment of Directors Remuneration in agreement with the Provisions of Section 196, 197 and Schedule V of the Companies Act, 2013 read with the approval of members.</p>
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	<p>There were no new appointment / Re-appointment of Auditor, during the Year under review and hence no comment is invited in this respect.</p> <p>M/s D. R. Mehta &amp; Associates (Reg. No.:106207W) Chartered Accountants, Mumbai were re- appointed at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company, held on 29-07-2022 as a statutory auditor of the Company for a second term of five consecutive years from the conclusion of the 37<sup>th</sup> AGM till the conclusion of the 42<sup>nd</sup> AGM to be held in the year 2027.</p>



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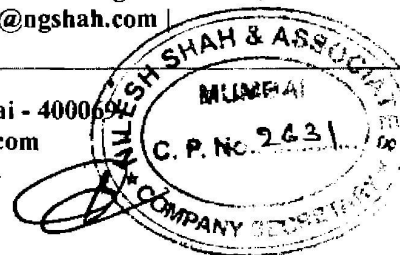
# NILESH SHAH & ASSOCIATES

Company Secretaries

		<p>M/s. Nilesh G. Shah &amp; Associates (C.P. No.: 2631) Company Secretaries in practice were appointed as a secretarial auditor of the Company for a period from financial year 2018-19 to 2024-25, by the Board vide its meeting held on 28th May, 2018.</p> <p>M/s. Kirit Mehta &amp; Co., Cost Accountants' Firm (Registration No. M000353), Mumbai were appointed as the cost auditor of the company for the Financial Year 2023-24, by the Board Vide its meeting held on 23rd May, 2023.</p>
14	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;	The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the Financial Year under review.
15	Acceptance/ renewal/ repayment of deposits;	The Company has not accepted / renewed / repaid any deposits as contemplated under Section 73 of the Act and hence no comment is invited.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;	<p>The Company has complied with provisions of the Act &amp; Rules made thereunder in respect of borrowings from Bank. The Company has complied with the creation / modification / satisfaction of charges, wherever applicable, in this regard.</p> <p>No borrowings were made by Company from any of its directors, public financial institutions, and others.</p>
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;	The Company has not made any loans or provided guarantees or provided securities to other bodies corporate or persons in terms of provisions of Section 186 of the Act.

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# NILESH SHAH & ASSOCIATES

Company Secretaries

		The Investments made by the Company were in compliance with the provisions of section 186 of the Companies Act, 2013.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	The Company has not made any Amendment to the provisions of the Memorandum of Association and Articles of Association of the Company, during the year under review and hence no comment is invited in this respect.

**Date: 15.09.2025**

**Place: Mumbai**

**UDIN: F004554G001248335**

**Peer Review No: 6454/2025**

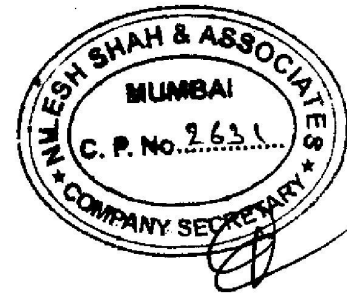
**For Nilesh Shah & Associates  
Company Secretaries**



**(Nilesh Shah)**

**Partner**

**C. P. No.: 2631**



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