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) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(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	UNICORN, 14th floor, Dattaji Salvi Marg,,off Veera Desai Road, Andheri West,,Andheri,Mumbai,Mumbai,Maharashtra,India,400053	NIRMALA APTS 93 JAY PRAKASH RD ANDHERI W,NA,MUMBAI,Maharashtra,India,400058
Latitude details	19.131622	19.126957
Longitude details	72.834136	72.839732

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — JPL Registered office Address Old and NEW.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: www.jenburkt.com

iv *Date of Incorporation (DD/MM/YYYY): 10/06/1985

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

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

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 04/09/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(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/Joint Venture	% of shares held

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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: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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			
(i) Equity shares						
At the beginning of the year	102900	4310400	4413300.00	44133000	44133000	
Increase during the year	0.00	18500.00	18500.00	185000.00	185000.00	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	18500	18500.00	185000	185000	0
Decrease during the year	18500.00	0.00	18500.00	185000.00	185000.00	0.00
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	18500	0	18500.00	185000	185000	
At the end of the year	84400.00	4328900.00	4413300.00	44133000.00	44133000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	00	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	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		
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)
Total			

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
Total				

(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)
Total			

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				

(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	1687406366
ii * Net worth of the Company	1970401840

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	1442109	32.68	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	0	0.00	0	0.00
	Total	2058237.00	46.64	0.00	0

Total number of shareholders (promoters) 10

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	1813207	41.09	0	0.00
	(ii) Non-resident Indian (NRI)	137498	3.12	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	00	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)	148871	3.37	0	0.00
10	Others AIF+CM+IEPF +HUF+Tru	255487	5.79	0	0.00
	Total	2355063.00	53.37	0.00	0

Total number of shareholders (other than promoters) 7146

Total number of shareholders (Promoters + Public/Other than promoters) 7156.00

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

Sl.No	**Category**	
1	Individual - Female	2310
2	Individual - Male	4619
3	Individual - Transgender	0
4	Other than individuals	227
	Total	7156.00

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	10
Members (other than promoters)	7131	7146
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	18.07	0
B Non-Promoter	1	4	1	4	0.01	0.00
i Non-Independent	1	0	1	0	0.01	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	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
Total	2	4	2	4	18.08	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	797607	
DILIP HARKISHANDAS BHUTA	03157252	Whole-time director	600	
HINA RAVINDRA MEHTA	08719453	Director	0	
SUMIT AJAYBHAI THAKKAR	10157663	Director	0	

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

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/07/2025	6955	67	47.15

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	20/05/2025	6	5	83.33
2	12/08/2025	6	5	83.33

3	28/10/2025	6	6	100
4	03/02/2026	6	5	83.33

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	20/05/2025	4	3	75
2	Audit Committee	12/08/2025	4	3	75
3	Audit Committee	28/10/2025	4	4	100
4	Audit Committee	03/02/2026	4	3	75
5	Nomination and Remuneration Committee	20/05/2025	3	2	66.67
6	Nomination and Remuneration Committee	12/08/2025	3	2	66.67
7	Stakeholder Relataionship Committee	20/05/2025	3	3	100
8	Stakeholder Relataionship Committee	12/08/2025	3	3	100
9	Stakeholder Relataionship Committee	28/10/2025	3	3	100
10	Stakeholder Relataionship Committee	03/02/2026	3	2	66.67
11	Corporate Social Responsibility Committee	20/05/2025	4	4	100
12	Corporate Social Responsibility Committee	12/08/2025	4	3	75
13	Corporate Social Responsibility Committee	03/02/2026	4	3	75

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	04/09/2026 (Y/N/NA)
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	3	75	6	4	66	Yes
4	SUMIT AJAYBHAI THAKKAR	4	4	100	6	6	100	Yes
5	KRISHNAN SUBHARAMAN	4	3	75	9	6	66	No
6	PANKAJ ARUN DANTWALA	4	3	75	11	8	72	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	21967386	4741278	0	0	26708664.00
2	DILIP HARKISHANDAS BHUTA	Whole-time director	7674781	0	0	0	7674781.00
	Total		29642167.00	4741278.00	0.00	0.00	34383445.00

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	5529312	0	0	0	5529312.00

	Total		5529312.00	0.00	0.00	0.00	5529312.00

C *Number of other directors whose remuneration details to be entered | 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HINA RAVINDRA MEHTA	Director	0	0	0	105000	105000.00
2	SUMIT AJAYBHAI THAKKAR	Director	0	0	0	140000	140000.00
3	KRISHNAN SUBHARAMAN	Director	0	0	0	105000	105000.00
4	PANKAJ ARUN DANTWALA	Director	0	0	0	105000	105000.00
	Total		0.00	0.00	0.00	455000.00	455000.00

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	7156

XIV Attachments

(a) List of share holders, debenture holders	Final Details of Shareholder or Debenture holder_FY_2025-26.xlsm
(b) Optional Attachment(s), if any	Jenburkt_Pharmaceuticaks_MGT-8_2026 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) 31/03/2026

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 GUNVANT SHAH Digitally signed by NILESH GUNVANT SHAH Date: 2026.11.17 15:15:45 +05'30'
Name	NILESH G SHAH
Date (DD/MM/YYYY)	17/11/2026
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) 03/02/2026 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 HARKISHANDAS BHUTA

Digitally signed by DILIP HARKISHANDAS BHUTA Date: 2026.11.17 13:19:36 +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: 2026.11.17 13:20:14 +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:

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eForm filing date (DD/MM/YYYY)	17/11/2026

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

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 **01st April, 2025 to 31st March, 2026.** 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 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) 2nd 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 |

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NILESH SHAH & ASSOCIATES * MUMBAI * 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;	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 meetings 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 and 2 wherever applicable, were complied with by the Company. During the year under review, the resolution as was moved by Circulation (for Board and Committees), were duly passed in compliance with the provisions of the Act and have been incorporated in the subsequent Minutes. 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.
5	Closure of Register of Members / Security holders, as the case may be;	The Company has determined Record date on 11th July, 2025 for declaration of dividend, the Company was not required to close books i.e. Register of Members and Share Transfer Books during the year under review and the Company has complied with the provisions of the Act, in respect of the same.
6	Advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act;	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.
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. The 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 2025-26 and was verified by us.

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		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;	As confirmed by the Company and the Registrar and Transfer Agent, the Company has 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. 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.
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.
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;	The Company has declared Dividend during the year under review at the Annual General Meeting held on 18th July, 2025 for the Financial Year ended at 31st March, 2025. 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. 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.

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NILESH SHAH & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

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;	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.
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, Key Managerial Personnel and remuneration paid to them;	The Committees of the Board and Board of Directors of the Company is duly constituted. The re-appointment of (Managing) Director was effected in compliance with the provisions of the Act. The Director liable to retire by rotation was duly re-appointed at the 40th Annual General Meeting held on 18th July, 2025. There was no event of Appointment and resignation of Director during the year under review. There was no incidence of directors filling up casual vacancy. The Company has requisite Key Managerial Personnel in compliance with the provisions of Section 203 of the Act and Rules made there under. The Company has complied with the provisions relating to disclosure of each Director's interest. The Company has complied with the provisions of payment of Directors Remuneration and the same is in agreement with the Provisions of Section 196, 197 and Schedule V of the Companies Act, 2013 read with the approval of members.
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	There were no new appointment / Re-appointment of Auditor, during the Year under review and hence no comment is invited in this respect.

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		M/s D. R. Mehta & Associates (Reg. No.:106207W) Chartered Accountants, Mumbai were re- appointed at the 37th 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 37th AGM till the conclusion of the 42nd AGM to be held in the year 2027. M/s. Nilesh G. Shah & Associates (C.P. No.: 2631) Company Secretaries in practice were appointed as a secretarial auditor of the Company for a period of 5 Years i.e. from financial year 2025-26 to 2029-30, by the Board vide its meeting held on 28th January, 2025, and Approved by Shareholders in Annual General Meeting dated 18th July, 2025. M/s. Kirit Mehta & Co., Cost Accountants' Firm (Registration No. M000353), Mumbai were appointed as the cost auditor of the company for the Financial Year 2025-26, by the Board Vide its meeting held on 20th May, 2025.Their remuneration for the financial year 2025-26 was ratified by shareholders in 40th Annual General meeting held on 18th July, 2025.
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.

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16	Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;	The Company has complied with provisions of the Act & 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. No borrowings were made by Company from any of its directors, public financial institutions, and others.
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 violation of provisions of Section 186 of the Act. 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: 12.11.2026

Place: Mumbai

UDIN: F004554H002218216

Peer Review No: 7810/2026

For Nilesh Shah & Associates
Company Secretaries

NILESH SHAH & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

(Nilesh Shah)
Partner
C. P. No.: 2631

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