

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

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

L24239MH1924PLC001151

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACG4414B

(ii) (a) Name of the company

GLAXOSMITHKLINE PHARMAC

(b) Registered office address

DR. ANNIE BESANT ROADMUMBAI.  
MUMBAI  
Maharashtra  
400025  
India

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

ajay.a.nadkarni@gsk.com

(d) \*Telephone number with STD code

02224959595

(e) Website

www.gsk-india.com

(iii) Date of Incorporation

13/11/1924

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Karvy Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/07/2019

(b) Due date of AGM

30/09/2019

(c) Whether any extension for AGM granted

Yes  No

## 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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BIDDLE SAWYER LIMITED	U51900MH1948PLC006218	Subsidiary	100

## 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	180,000,000	169,415,420	169,406,034	169,406,034
Total amount of equity shares (in Rupees)	1,800,000,000	1,694,154,200	1,694,060,340	1,694,060,340

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	180,000,000	169,415,420	169,406,034	169,406,034
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,800,000,000	1,694,154,200	1,694,060,340	1,694,060,340

**(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
<b>Equity shares</b>				
At the beginning of the year	84,703,017	847,030,170	847,030,170	

<b>Increase during the year</b>	84,703,017	847,030,170	847,030,170	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	84,703,017	847,030,170	847,030,170	
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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	169,406,034	1,694,060,340	1,694,060,340	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	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	24/07/2018		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,830,000
Deposit			0
<b>Total</b>			5,830,000

**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
<b>Total</b>					

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

31,285,346,000

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

21,424,159,000

**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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	127,054,524	75	0	
10.	Others	0	0	0	
	<b>Total</b>	127,054,524	75	0	0

**Total number of shareholders (promoters)**

4

**(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	18,695,328	11.04	0	
	(ii) Non-resident Indian (NRI)	645,751	0.38	0	
	(iii) Foreign national (other than NRI)	150	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	13,821,851	8.16	0	
6.	Foreign institutional investors	2,452,286	1.45	0	
7.	Mutual funds	4,946,655	2.92	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	909,222	0.54	0	
10.	Others (ipef tRust etc)	880,267	0.52	0	
	<b>Total</b>	42,351,510	25.01	0	0

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

94,334

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

94,338

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

45

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABERDEEN GLOBAL IN	BNP PARIBAS HOUSE 1 NORTH AV			1,052,558	0.62
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			476,619	0.28
THE INDIA FUND INC	DEUTSCHE BANK AG, DB HOUSE H			328,214	0.19
ABERDEEN NEW INDIA	BNP PARIBAS HOUSE 1 NORTH AV			138,000	0.08
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			128,137	0.08
HABROK INDIA MASTE	KOTAK MAHINDRA BANK LIMITED			48,090	0.03
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			42,030	0.02
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			26,434	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY COMMON CO	CITIBANK N.A. CUSTODY SERVICES			21,856	0.01
DANSKE INVEST - INDI	HSBC SECURITIES SERVICES 11TH F			19,364	0.01
DANSKE INVEST INDIA	HSBC SECURITIES SERVICES 11TH F			17,512	0.01
EATON VANCE PARAM	DEUTSCHE BANK AG DB HOUSE, H			17,360	0.01
PARAMETRIC TAX-MA	HSBC SECURITIES SERVICES 11TH F			16,000	0.01
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			15,954	0.01
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			14,691	0.01
DANSKE INVEST SICAV	HSBC SECURITIES SERVICES 11TH F			12,000	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			11,774	0.01
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			8,290	0
MORGAN STANLEY FR	CITIBANK N.A. CUSTODY SERVICES			6,684	0
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			6,000	0
VANGUARD TOTAL W	DEUTSCHE BANK AG DB HOUSE, H			5,856	0
AQUILA EMERGING M.	DEUTSCHE BANK AG, DB HOUSE H			5,058	0
THE REGENTS OF THE	DEUTSCHE BANK AG, DB HOUSE H			4,176	0
K INDIA OPPORTUNITI	KOTAK MAHINDRA BANK LIMITED			3,866	0
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			3,623	0

**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	4	4
Members (other than promoters)	94,171	94,334
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>	3	2	3	1	0	0
<b>B. Non-Promoter</b>	0	7	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	6	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9</b>	<b>3</b>	<b>7</b>	<b>0</b>	<b>0</b>

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

12

**(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)
D S Parekh	00009078	Director	1,224	01/04/2019
N Kaviratne	00032473	Director	0	
D Sundaram	00016304	Director	0	
P V Bhide	03304262	Director	0	
A N Roy	01361110	Director	0	
A Bansal	00207746	Director	0	
R Krishnaswamy	03043004	Whole-time director	0	
A Vaidheesh	01444303	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
S williams	07786724	Director	0	
P Thakur	07971789	Whole-time director	0	
P Thakur	ACOPT5750A	CFO	0	
A Nadkarni	AAAPN4414B	Company Secretary	0	

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

4

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)
R R Bajaj	00087845	Director	24/07/2018	Cessation
M Jones	07785549	Director	24/07/2018	Cessation
P Thakur	07971789	Whole-time director	24/07/2018	Change in designation
S williams	07786724	Director	24/07/2018	Change in designation

**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	24/07/2018	92,387	196	75.97

**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	06/04/2018	12	9	75
2	24/05/2018	12	9	75
3	24/07/2018	12	11	91.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	22/10/2018	10	9	90
5	04/02/2019	10	10	100
6	27/03/2019	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

11

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	06/04/2018	4	4	100
2	Audit Committee	23/05/2018	4	3	75
3	Audit Committee	24/07/2018	4	4	100
4	Audit Committee	22/10/2018	4	4	100
5	Audit Committee	18/12/2018	4	3	75
6	Audit Committee	04/02/2019	4	4	100
7	Nomination & I	04/02/2019	3	3	100
8	Nomination & I	27/03/2019	3	3	100
9	Corporate Soc	08/05/2018	4	4	100
10	Corporate Soc	25/01/2019	4	2	50

### 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	22/07/2019
								(Y/N/NA)
1	D S Parekh	6	5	83.33	11	9	81.82	Not Applicable
2	N Kaviratne	6	6	100	8	7	87.5	Yes
3	D Sundaram	6	6	100	6	6	100	Yes

4	P V Bhide	6	5	83.33	7	7	100	Yes
5	A N Roy	6	6	100	2	2	100	Yes
6	A Bansal	6	5	83.33	4	4	100	No
7	R Krishnaswami	6	5	83.33	0	0	0	Yes
8	A Vaidheesh	6	6	100	3	2	66.67	Yes
9	S Williams	6	3	50	0	0	0	Yes
10	P Thakur	6	6	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	A. Vaidheesh	Managing Director	45,031,000	12,489,000	0	20,465,000	77,985,000
2	R. Krishnaswamy	Whole-time Director	17,610,000	3,550,000	0	4,836,000	25,996,000
3	P. Thakur	Whole-time Director	20,951,000	0	0	2,671,000	23,622,000
	Total		83,592,000	16,039,000	0	27,972,000	127,603,000

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	A Nadkarni	Company Secretary	7,359,000	913,000	0	909,000	9,181,000
	Total		7,359,000	913,000	0	909,000	9,181,000

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	D. S. Parekh	Non - Executive	0	7,000,000	0	2,400,000	9,400,000
2	R. R. Bajaj	Independent Director	0	500,000	0	250,000	750,000
3	A. Bansal	Independent Director	0	1,500,000	0	500,000	2,000,000
4	P. V. Bhide	Independent Director	0	1,500,000	0	600,000	2,100,000
5	N. Kaviratne	Independent Director	0	1,500,000	0	700,000	2,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	A. N. Roy	Independent Dir	0	1,500,000	0	500,000	2,000,000
7	D. Sundaram	Independent Dir	0	1,500,000	0	700,000	2,200,000
	Total		0	15,000,000	0	5,650,000	20,650,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

P. N. Parikh

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1228

**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. ...  dated

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

- 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

Annaswamy Vaidheesh  
Digitally signed by Annaswamy Vaidheesh  
Date: 2019.09.09 12:04:16 +05'30'

DIN of the director

**To be digitally signed by**

AJAY AVINASH NADKARNI  
Digitally signed by AJAY AVINASH NADKARNI  
Date: 2019.09.09 12:06:10 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

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Committee Meetings.pdf  
fii-fpi-fpc.pdf  
MGT 8.pdf  
transaction.pdf

**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**



