

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L85195TG1984PLC004393

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN9531E

(ii) (a) Name of the company

NEULAND LABORATORIES LTD

(b) Registered office address

11th Floor (5th Level), Phoenix IVY Building,
Plot No. 573A-III, Road No. 82, Jubilee Hills,
Hyderabad
Hyderabad
Telangana
500033

(c) *e-mail ID of the company

saradab@neulandlabs.com

(d) *Telephone number with STD code

04067611600

(e) Website

www.neulandlabs.com

(iii) Date of Incorporation

07/01/1984

(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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

Annual General Meeting of the Company will be held on July 27, 2023

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NEULAND LABORATORIES INC		Subsidiary	100
2	NEULAND LABORATORIES KK		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	44,000,000	13,023,434	12,933,165	12,829,889
Total amount of equity shares (in Rupees)	440,000,000	130,234,340	129,331,650	128,298,890

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	44,000,000	13,023,434	12,933,165	12,829,889
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	440,000,000	130,234,340	129,331,650	128,298,890

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	97,541	12,732,348	12829889	128,298,890	128,298,890	
Increase during the year	0	7,604	7604	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		7,604	7604			
Shares dematerialised						
Decrease during the year	7,604	0	7604	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	7,604		7604			
Shares dematerialised						
At the end of the year	89,937	12,739,952	12829889	128,298,890	128,298,890	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE794A01010

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text" value="02/08/2022"/>	
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

11,911,980,000

(ii) Net worth of the Company

9,874,925,535

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,636,832	36.14	0	
	(ii) Non-resident Indian (NRI)	200	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	4,637,032	36.14	0	0

Total number of shareholders (promoters)

11

(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	3,947,580	30.77	0	
	(ii) Non-resident Indian (NRI)	198,722	1.55	0	
	(iii) Foreign national (other than NRI)	2,200	0.02	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	51,304	0.4	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,326,575	18.13	0	
7.	Mutual funds	126,861	0.99	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	669,312	5.22	0	
10.	Others Alternate Investment Fund:	870,303	6.78	0	
	Total	8,192,857	63.86	0	0

Total number of shareholders (other than promoters)

26,937

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

26,948

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

0

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, 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)	32,246	26,937
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	29.58	0
B. Non-Promoter	0	6	0	7	0	0.04
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	6	0	0.04
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	6	3	7	29.58	0.04

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)
Dr Davuluri Rama Moha	00107737	Whole-time directo	3,203,474	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Davuluri Sucheth Rao	00108880	Whole-time director	337,542	
Davuluri Saharsh Rao	02753145	Whole-time director	253,587	
Humayun Dhanrajgir	00004006	Director	3,286	
Parampally Vasudeva M	00195847	Director	2,000	
Bharati Rao	01892516	Director	0	
Dr Nirmala Murthy	00734866	Director	0	
Dr Christopher M Cimar	02872948	Director	0	
Homi Rustam Khusrokh	00005085	Director	0	
Prasad Raghava Menor	00005078	Director	0	
Abhijit Majumdar	AFQPM2310A	CFO	0	
Sarada Bhamidipati	AFZPB1192E	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)
Prasad Raghava Menor	00005078	Additional director	31/10/2022	Appointment
Prasad Raghava Menor	00005078	Director	22/12/2022	Change in designation
Deepak Gupta	AFYPG0503K	CFO	13/10/2022	Cessation
Abhijit Majumdar	AFQPM2310A	CFO	23/11/2022	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	02/08/2022	32,455	74	36.04

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	10/05/2022	9	9	100
2	03/08/2022	9	8	88.89
3	10/11/2022	10	9	90
4	23/11/2022	10	9	90
5	13/02/2023	10	8	80
6	14/02/2023	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

16

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	10/05/2022	5	5	100
2	Audit Committee	03/08/2022	5	4	80
3	Audit Committee	10/11/2022	5	4	80
4	Audit Committee	23/11/2022	5	4	80
5	Audit Committee	13/02/2023	5	4	80
6	Nomination and Remuneration	10/05/2022	4	3	75
7	Nomination and Remuneration	02/08/2022	4	4	100
8	Nomination and Remuneration	26/10/2022	4	3	75
9	Risk and Sustainability	02/05/2022	4	3	75
10	Risk and Sustainability	26/07/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Dr Davuluri Ra	6	6	100	2	2	100	
2	Davuluri Such	6	6	100	13	12	92.31	
3	Davuluri Saha	6	6	100	8	8	100	
4	Humayun Dha	6	1	16.67	10	3	30	
5	Parampally Va	6	6	100	5	5	100	
6	Bharati Rao	6	6	100	12	12	100	
7	Dr Nirmala Mu	6	6	100	7	7	100	
8	Dr Christophe	6	5	83.33	0	0	0	
9	Homi Rustam	6	6	100	12	12	100	
10	Prasad Ragha	4	4	100	1	1	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr Davuluri Rama M	Executive Chairm	22,289,000	35,000,000	0	2,711,000	60,000,000
2	Mr. Davuluri Suchet	Vice Chairman &	19,817,000	35,000,000	0	2,683,000	57,500,000
3	Mr. Davuluri Sahars	Vice Chairman &	19,817,000	35,000,000	0	2,683,000	57,500,000
	Total		61,923,000	105,000,000	0	8,077,000	175,000,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Deepak Gupta	Chief Financial C	8,729,348	0	0	362,501	9,091,849
2	Mr. Abhijit Majumda	Chief Financial C	4,343,224	0	0	294,667	4,637,891
3	Ms. Sarada Bhamid	Company Secre	3,384,352	0	0	139,392	3,523,744

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		16,456,924	0	0	796,560	17,253,484

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	Mr Humayun Dhanr	Non Executive I	0	1,500,000	0	140,000	1,640,000
2	Mr Parampally vasu	Non Executive I	0	1,500,000	0	420,000	1,920,000
3	Mrs Bharati Rao	Non Executive I	0	1,500,000	0	710,000	2,210,000
4	Dr Nirmala Murthy	Non Executive I	0	1,500,000	0	610,000	2,110,000
5	Dr Christopher M Ci	Non Executive M	0	1,500,000	0	250,000	1,750,000
6	Mr Homi Rustam Kh	Non Executive I	0	1,500,000	0	690,000	2,190,000
7	Mr. Prasad Raghava	Non Executive I	0	1,500,000	0	240,000	1,740,000
	Total		0	10,500,000	0	3,060,000	13,560,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SHAIK RAZIA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7824

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. ...

14

dated

11/05/2023

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

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

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

To be digitally signed by

Director

DIN of the director

00107737

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

27854

Certificate of practice number

Attachments

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

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

NLAB_Shareholders-MGT_7.pdf
MGT-8.pdf
Committee Meeting and Attendance.pdf
NLAB_Transfer including transmission FY2

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.



D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com

Form No. MGT-8

*[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of
Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **NEULAND LABORATORIES LIMITED** (the Company) having its Registered Office at 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, Telangana-500 033 and having CIN: L85195TG1984PLC004393, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with the 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 therefore;
 3. filing of forms and returns with the Registrar of Companies within the prescribed time - **No forms were filed with the Regional Director, Central Government, Court or other authorities;**
 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 Minutes 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- **Not Applicable.**
 7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. transfer or transmission and issue of security certificates thereon; However, there are no instances relating to issue, allotment or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares/securities;
9. keeping in abeyance the rights to dividend, 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 if any, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ratification of auditors as per the provisions of Section 139 of the Act;
14. approvals if any required to be taken from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act – **Not Applicable.**
15. acceptance/ renewal/ repayment of deposits – **Not Applicable.**
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– **Not Applicable.**
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company – **Not Applicable.**

Place: Hyderabad

Date:

Signature:

Name of the Company Secretary in Practice:

CS _____

FCS: _____; C. P. No: _____

PARTNER

D.HANUMANTA RAJU & CO
COMPANY SECRETARIES.

UDIN:

PR No: 699/2020

C. COMMITTEE MEETINGS

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
11	Risk and Sustainability Committee	21/10/2022	4	4	100
12	Risk and Sustainability Committee	31/01/2023	4	4	100
13	Stakeholders Relationship Committee	09/05/2022	3	3	100
14	Stakeholders Relationship Committee	13/02/2023	3	3	100
15	Corporate Social Responsibility Committee	05/05/2022	5	5	100
16	Corporate Social Responsibility Committee	13/02/2023	6	5	83.33

NEULAND LABORATORIES LIMITED

Regd. Office: 11th Floor (5th Level), Phoenix IVY Buil Plot No. 573A-III, Road No. 82, Jubilee Hyderabad Telangana (India) 500033

CIN NO: L85195TG1984PLC004393

Transmission's between 01-04-2022 to 31-03-2023

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	30/04/2022	1	100	10	0015112	PREM LATA PATHAK	NLL0022162	ABHAY RAJ PATHAK
2	30/04/2022	1	200	10	0011740	NALIN P SHAH	NLL0022163	MANAN NALIN SHAH
3	20/06/2022	1	50	10	0003581	SUSHILA KOTHARI	NLL0022164	SUSHILABEN RAMNIKLALKOTHARI
4	28/02/2023	1	100	10	0014807	SANTOSH SAPRA	NLL0022166	SANTOSH SAPRA