

FORM NO. MGT-7

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



Annual Return (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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	BSE & NSE LIMITED	1,025

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OAT & IIL INDIA LABORATORIE	U73100DL2013FTC249117	Joint Venture	20
2	IIL BIOLOGICALS LIMITED	U01100DL2022PLC401834	Subsidiary	100

3	IIL OVERSEAS DMCC		Subsidiary	100
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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	35,000,000	29,597,837	29,597,837	29,597,837
Total amount of equity shares (in Rupees)	350,000,000	295,978,370	295,978,370	295,978,370

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	35,000,000	29,597,837	29,597,837	29,597,837
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	295,978,370	295,978,370	295,978,370

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	62	29,597,775	29597837	295,978,370	295,978,370	
Increase during the year	0	8	8	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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		8	8			
Shares dematerialised						
Decrease during the year	8	0	8	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	8		8			
Shares Dematerialised						
At the end of the year	54	29,597,783	29597837	295,978,370	295,978,370	
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

INE070I01018

(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	
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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 <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *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**

19,663,855,177.24

(ii) Net worth of the Company

10,111,042,056.74

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	20,975,580	70.87	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)	381,825	1.29	0	
10.	Others	0	0	0	
	Total	21,357,405	72.16	0	0

Total number of shareholders (promoters)

7

(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	3,135,246	10.59	0	
	(ii) Non-resident Indian (NRI)	168,423	0.57	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	109,095	0.37	0	
6.	Foreign institutional investors	1,277,381	4.32	0	
7.	Mutual funds	2,601,000	8.79	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	775,618	2.62	0	
10.	Others Clearing Members,HUF,Tru:	173,669	0.59	0	
	Total	8,240,432	27.85	0	0

Total number of shareholders (other than promoters)

19,245

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

19,252

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			1,120	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			8,069	0.03
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			64,008	0.22
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			5,335	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,482	0.01
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			17,844	0.06
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			3,250	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			1,657	0.01
STICHTING PENSIOENI	CITIBANK N.A. CUSTODY SERVICES			7,453	0.03
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			4,425	0.01
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			3,549	0.01
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			3,432	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			1,335	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			30	0
TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH F			3,931	0.01
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			9,355	0.03
COMMONWEALTH OF	DEUTSCHE BANK AG DB HOUSE, H			7,878	0.03
THE UNIVERSITY OF TE	DEUTSCHE BANK AG, DB HOUSE H			4,321	0.01
EMPLOYEES RETIREME	DEUTSCHE BANK AG, DB HOUSE H			6,384	0.02
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			3,162	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			108,839	0.37
INDIA INSIGHT VALUE	DEUTSCHE BANK AG, DB HOUSE H			903,000	3.05
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			2,026	0.01
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			4,992	0.02
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			3,039	0.01

**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	9	7
Members (other than promoters)	16,346	19,245
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	44.69	0
B. Non-Promoter	1	5	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0

(ii) Independent	0	5	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	5	4	6	44.69	0

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)
Shri Hari Chand Aggar	00577015	Whole-time director	3,626,100	
Shri Rajesh Aggarwal	00576872	Managing Director	4,912,680	
Smt. Nikunj Aggarwal	06569091	Whole-time director	4,687,500	
Shri Anil Kumar Goyal	09707818	Whole-time director	0	
Shri Navin Shah	02701860	Director	0	30/05/2024
Shri Virjesh Kumar Gupta	06382540	Director	0	30/05/2024
Smt. Parveen Gupta	00180678	Director	0	
Shri Anil Kumar Bhatia	09707921	Director	0	
Shri Shyam Lal Bansal	02910086	Additional director	0	
Shri Supratim Bandyopadhyay	03558215	Additional director	0	
Shri Sandeep Kumar	AQIPK8144P	Company Secretary	0	
Shri Sandeep Kumar A	AAVPA7635C	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 3

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)
Shri Shyam Lal Bans	02910086	Additional director	05/02/2024	Appointment
Shri Supratim Bandy	03558215	Additional director	05/02/2024	Appointment
Shri S. Jayaraman	02634470	Director	08/02/2024	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/09/2023	19,017	65	72.16

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	9	9	100
2	10/08/2023	9	8	88.89
3	02/11/2023	9	9	100
4	05/02/2024	9	8	88.89
5	26/03/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

26

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	30/05/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	Audit Committee	10/08/2023	4	4	100
3	Audit Committee	02/11/2023	4	4	100
4	Audit Committee	05/02/2024	4	4	100
5	Audit Committee	26/03/2024	5	5	100
6	Stakeholders Forum	30/05/2023	3	3	100
7	Stakeholders Forum	10/08/2023	3	3	100
8	Stakeholders Forum	02/11/2023	3	3	100
9	Stakeholders Forum	05/02/2024	3	3	100
10	Nomination and Remuneration Committee	30/05/2023	3	3	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	12/08/2024
								(Y/N/NA)
1	Shri Hari Charan	5	4	80	9	8	88.89	Yes
2	Shri Rajesh Aggarwal	5	5	100	13	13	100	Yes
3	Smt. Nikunj Aggarwal	5	5	100	5	5	100	Yes
4	Shri Anil Kumar	5	4	80	0	0	0	Yes
5	Shri Navin Sharma	5	5	100	8	8	100	Not Applicable
6	Shri Virjesh Kumar	5	5	100	17	17	100	Not Applicable
7	Smt. Parveen	5	5	100	13	13	100	Yes
8	Shri Anil Kumar	5	5	100	11	10	90.91	Yes
9	Shri Shyam Lal	1	1	100	1	1	100	Yes
10	Shri Supratim	1	1	100	1	1	100	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hari Chand Aggarwal	Chairman & WT	11,520,000	30,576,000	0	731,000	42,827,000
2	Rajesh Aggarwal	Managing Direct	9,804,000	30,516,000	0	659,000	40,979,000
3	Nikunj Aggarwal	Whole-time Dire	4,560,000	240,000	0	328,000	5,128,000
4	Anil Kumar Goyal	Whole-time Dire	1,390,000	73,000	0	87,000	1,550,000
	Total		27,274,000	61,405,000	0	1,805,000	90,484,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sandeep Aggarwal	CFO	4,581,613	0	0	0	4,581,613
2	Sandeep Kumar	CS	2,864,319	0	0	0	2,864,319
	Total		7,445,932	0	0	0	7,445,932

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

HARI
CHAND
AGGARWAL
Digitally signed by
HARI CHAND
AGGARWAL
Date: 2024.10.07
11:08:54 +05'30'

DIN of the director

0*5*7*1*

To be digitally signed by

Sandee
p Kumar
Digitally signed by Sandeep Kumar
Date: 2024.10.07
11:09:51 +05'30'

Company Secretary

Company secretary in practice

Membership number

2*7*7

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

- Attach**
- Attach**
- Attach**
- Attach**

List of attachments

- IIL_MGT-8_2023-24_Signed.pdf
- Committee Details 31032024_signed.pdf
- Clarification Letter_MGT-7_signed.pdf
- List of Fills 31032024_signed.pdf
- List of Shareholders 31032024_signed.pdf

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