

FORM NO. MGT-7

[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]



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

U24231GJ1985PLC007866

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

APUPC6245G

(ii) (a) Name of the company

INTAS PHARMACEUTICALS LIM

(b) Registered office address

Corporate House, Near Sola Bridge, S. G. Highway, Thaltej
NA
Ahmedabad
Ahmedabad
Gujarat
380015

(c) *e-mail ID of the company

MA*****MA.COM

(d) *Telephone number with STD code

07*****00

(e) Website

(iii) Date of Incorporation

31/05/1985

(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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/07/2024

(b) Due date of AGM 30/09/2024

(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 40

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SM HERBALS PRIVATE LIMITED	U18101GJ1993PTC114239	Subsidiary	100
2	Accord Healthcare Limited (UK)		Subsidiary	100
3	Astron Research Limited (UK)		Subsidiary	100
4	Accord Healthcare Pty Limited		Subsidiary	100
5	Accord Farma S.A. De C.V. (Mex)		Subsidiary	100
6	Accord Healthcare SAC (Peru)		Subsidiary	100
7	Accord Farmaceutica LTDA (Br)		Subsidiary	100

8	Accord Healthcare Inc. (US, No		Subsidiary	100
9	Accord Healthcare Inc. (Canada		Subsidiary	100
10	Accord Healthcare (Proprietary		Subsidiary	100
11	Accord Healthcare Kenya Limit		Subsidiary	100
12	Intas Third Party Sales, 2005 S.I		Subsidiary	100
13	Farmabiot S.A. De C.V. (Mexico		Subsidiary	100
14	Accord Healthcare B.V. (Nether		Subsidiary	100
15	Accord Healthcare France SAS		Subsidiary	100
16	Accord Healthcare Italia SRL (It		Subsidiary	100
17	Accord Healthcare Sociedad Li		Subsidiary	100
18	Accord Healthcare Polska Spol		Subsidiary	100
19	Accord Healthcare AB (Sweder		Subsidiary	100
20	Accord Healthcare BVBA (Belgi		Subsidiary	100
21	Accord Healthcare OY (Finland		Subsidiary	100
22	Accord Healthcare GmbH (Aus		Subsidiary	100
23	Accord Healthcare Ireland Lim		Subsidiary	100
24	Accord Healthcare Limited (Ma		Subsidiary	100
25	Accord Healthcare GmbH (Ger		Subsidiary	100
26	Accord Healthcare SDN. BHD. (Subsidiary	100
27	Accord Healthcare MENA DMC		Subsidiary	100
28	Accord Biopharma Inc. (USA)		Subsidiary	100
29	Accord Healthcare s.r.o (Czech		Subsidiary	100
30	Accord Healthcare Private Limi		Subsidiary	100
31	Accord Healthcare SRL (Roman		Subsidiary	100
32	Accord Healthcare Unipessoal		Subsidiary	100

33	Accord Healthcare AG (Switzer		Subsidiary	100
34	Accord UK Limited		Subsidiary	100
35	Accord Healthcare (Thailand) L		Subsidiary	100
36	Essential Pharmaceuticals LLC		Subsidiary	100
37	Accord-Healthcare Kft., Hunga		Subsidiary	100
38	Accord Healthcare Single Mem		Subsidiary	100
39	Accord Healthcare Distributio		Subsidiary	100
40	Life Plasma Inc. (USA)		Associate	25

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	175,466,752	114,769,549	114,769,549	114,769,549
Total amount of equity shares (in Rupees)	1,754,667,520	1,147,695,490	1,147,695,490	1,147,695,490

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	175,466,752	114,769,549	114,769,549	114,769,549
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,754,667,520	1,147,695,490	1,147,695,490	1,147,695,490

(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	0	114,767,049	114767049	1,147,670,490	1,147,670,490	
Increase during the year	0	2,500	2500	25,000	25,000	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	2,500	2500	25,000	25,000	
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						
Decrease during the year	0	0	0	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						
At the end of the year	0	114,769,549	114,769,549	1,147,695,411	1,147,695,411	
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

INE316F01011

(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 style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" 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

118,616,325,022.4

(ii) Net worth of the Company

173,493,672,833.15

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	96,224,425	83.84	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)	0	0	0	
10.	Others	0	0	0	
	Total	96,224,425	83.84	0	0

Total number of shareholders (promoters)

10

(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	25,577	0.02	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)	14,835,091	12.93	0	
10.	Others Trust	3,684,456	3.21	0	
	Total	18,545,124	16.16	0	0

Total number of shareholders (other than promoters)

8

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

18

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	10	10
Members (other than promoters)	7	8
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	4	1	4	0	21.99	0
B. Non-Promoter	1	4	1	5	0.02	0
(i) Non-Independent	1	1	1	1	0.02	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	5	6	5	6	22.01	0

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

13

(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)
Hasmukh Chudgar	00172265	Whole-time director	5,923,061	
Binish Chudgar	00119503	Managing Director	7,986,194	
Nimish Chudgar	00212400	Managing Director	9,447,766	
Urmish Chudgar	00096080	Managing Director	1,883,147	
Jayesh Shah	02681464	Whole-time director	23,077	
Ratnasami Venkatesh	03433678	Nominee director	0	
Sanjay Kukreja	00175427	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Surender Kumar Tuteja	00594076	Director	0	
Tilokchand Ostwal	00821268	Director	0	
John Goddard	03420601	Director	0	
Archana Dholakia	07935065	Director	0	
Manoj Nair	AEBPN7909Q	Company Secretary	0	
Jayesh Shah	ACSPS6242G	CFO	23,077	

(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)
Ms. Kusumben Chud	00279041	Director	14/06/2023	Cessation
Archana Dholakia	07935065	Additional director	14/06/2023	Appointment
Archana Dholakia	07935065	Director	31/07/2023	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

2

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	31/07/2023	17	10	83.84
Extra Ordinary General Meeting	28/03/2024	17	5	30.09

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	11	7	63.64

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	14/06/2023	12	11	91.67
3	23/08/2023	11	11	100
4	07/12/2023	11	11	100
5	22/03/2024	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	14/06/2023	3	2	66.67
2	Audit Committee	11/12/2023	3	2	66.67
3	Audit Committee	22/03/2024	3	3	100
4	CSR Committee	12/06/2023	4	2	50
5	Nomination and Remuneration Committee	10/04/2023	3	2	66.67
6	Nomination and Remuneration Committee	12/03/2023	3	2	66.67

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	31/07/2024
								(Y/N/NA)
1	Hasmukh Chudgar	5	5	100	1	0	0	Yes
2	Binish Chudgar	5	4	80	1	1	100	Yes
3	Nimish Chudgar	5	5	100	1	0	0	Yes
4	Urmish Chudgar	5	4	80	1	1	100	Yes
5	Jayesh Shah	5	4	80	0	0	0	Yes
6	Ratnasami Veer	5	5	100	0	0	0	No

7	Sanjay Kukreja	5	5	100	0	0	0	No
8	Surender Kumar	5	5	100	6	6	100	No
9	Tilokchand Oswal	5	5	100	5	5	100	No
10	John Goddard	5	5	100	0	0	0	No
11	Archana Dholakia	4	4	100	0	0	0	No

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hasmukh Chudgar	Whole-time Director					
2	Binish Chudgar	Managing Director					
3	Nimish Chudgar	Managing Director					
4	Urmish Chudgar	Managing Director					
5	Jayesh Shah	Whole-time Director		0	0		
	Total				0		

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	Manoj Nair	Company Secretary		0	0		
	Total			0	0		

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	Surender Kumar Tumbekar	Director	0	2,500,000	0	250,000	2,750,000
2	Tilokchand Oswal	Director	0	2,500,000	0	225,000	2,725,000
3	John Goddard	Director	0	4,967,250	0	125,000	5,092,250
4	Archana Dholakia	Director	0	1,979,167	0	125,000	2,104,167
	Total		0	11,946,417	0	725,000	12,671,417

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

Umesh G. Parikh, Partner of Parikh Dave & Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2413

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

Digitally signed by
NIMISH
HASMUKHBHAI
AI CHUDGAR
Date: 2024.09.30
19:16:13 +05'30'

DIN of the director

0*2*2*0*

To be digitally signed by

Digitally signed by
MANOJ
NARAYANA
N NAIR
Date: 2024.09.30
19:17:07 +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

Attach

Attach

Attach

Attach

List of attachments

Shareholders Details.pdf
Designated Person.pdf
signed MGT-8.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