

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

L24230GJ1984PLC007440

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC8514G

(ii) (a) Name of the company

CONCORD BIOTECH LIMITED

(b) Registered office address

1482-86 TRASAD ROAD DHOLKA NA
AHMEDABAD
Gujarat
387810
India

(c) *e-mail ID of the company

F*****CH.COM

(d) *Telephone number with STD code

27*****04

(e) Website

www.concordbiotech.com

(iii) Date of Incorporation

23/11/1984

(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 Ltd.	1,024
2	BSE LIMITED	1

(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, Vikh
roli (West), NA

(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 29/06/2024

(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 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Concord Biotech Japan K.K		Joint Venture	50

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	110,000,000	104,616,204	104,616,204	104,616,204
Total amount of equity shares (in Rupees)	110,000,000	104,616,204	104,616,204	104,616,204

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	110,000,000	104,616,204	104,616,204	104,616,204
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	110,000,000	104,616,204	104,616,204	104,616,204

(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	0	104,616,204	104616204	104,616,204	104,616,204	

Increase during the year	0	0	0	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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	104,616,204	104616204	104,616,204	104,616,204	
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 <input type="text"/>						
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

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

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"/>
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

Particulars	Number of units	Nominal value per unit	Total value
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

10,169,392,000

(ii) Net worth of the Company

15,252,521,000

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	41,364,356	39.54	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 (LLP, HUF, Clearing Members, Ov	4,752,000	4.54	0	
	Total	46,116,356	44.08	0	0

Total number of shareholders (promoters)

6

(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	7,646,340	7.31	0	
	(ii) Non-resident Indian (NRI)	2,268,170	2.17	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	3,014,353	2.88	0	
4.	Banks	0	0	0	
5.	Financial institutions	58,878	0.06	0	
6.	Foreign institutional investors	6,781,065	6.48	0	
7.	Mutual funds	5,382,705	5.15	0	

8.	Venture capital	396,914	0.38	0	
9.	Body corporate (not mentioned above)	1,655,643	1.58	0	
10.	Others (LLP, HUF, Trusts, Clearing)	31,295,780	29.91	0	
	Total	58,499,848	55.92	0	0

Total number of shareholders (other than promoters)

83,290

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

83,296

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

59

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UNITED NATIONS FOR	CITIBANK N.A. CUSTODY SERVICES			8,079	0.01
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			2,260,821	2.16
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			47,964	0.05
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			18,895	0.02
EAM EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			119,566	0.11
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES			42,179	0.04
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES			2,922	0
THE RAM FUND, LP	CITIBANK N.A. CUSTODY SERVICES			92,742	0.09
PINEBRIDGE GLOBAL F	CITIBANK N.A. CUSTODY SERVICES			246,573	0.24
PINEBRIDGE GLOBAL F	CITIBANK N.A. CUSTODY SERVICES			6,684	0.01
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			8,329	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			55,561	0.05
ISHARES IV PUBLIC LIM	CITIBANK N.A. CUSTODY SERVICES			10,363	0.01
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			50,427	0.05
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			137,696	0.13
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			9	0
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			596	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COMMONWEALTH SP	CITIBANK N.A. CUSTODY SERVICES			6,400	0.01
MASSACHUSETTS INS	CITIBANK N.A. CUSTODY SERVICES			14,671	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			777	0
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			5,207	0
LEGAL & GENERAL EM	CITIBANK N.A. CUSTODY SERVICES			5,438	0.01
HSBC INDIAN EQUITY	HSBC SECURITIES SERVICES,11TH F			462,682	0.44
HSBC GLOBAL INVEST	HSBC SECURITIES SERVICES,11TH F			837,277	0.8
FIS GROUP COLLECTIV	HSBC SECURITIES SERVICES,11TH F			13,932	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	2	6
Members (other than promoters)	46	83,290
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	2	0	2	0	29.4	0
B. Non-Promoter	0	10	0	7	0	0.34
(i) Non-Independent	0	4	0	2	0	0.34
(ii) Independent	0	6	0	5	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	2	10	2	7	29.4	0.34

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
ARVIND MOTILAL AG.	00122921	Director	1,103	
RAVI KAPOOR	00003847	Director	220,000	
RAJIV AMBRISH AGA	00379990	Director	130,482	
ANKUR VAID	01857225	Managing Director	586,520	
SUDHIR JAIRAM VAID	00055967	Managing Director	30,169,524	
BHARTI KHANNA	05147844	Director	0	
AMITABH GAJENDRA	00016715	Director	0	
JAYARAM EASWARAI	02241192	Director	0	
CHAKRAVARTHY SRI	09631555	Director	0	
PRAKASH LALCHAND	AHPS5622G	Company Secretar	22,000	
LALIT KUMAR SETHI	ARTPS3981J	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)
AMIT VARMA	02241746	Director	19/08/2023	Cessation
ANIL KATYAL	06828200	Director	25/08/2023	Cessation
UTPAL SHETH	00081012	Director	30/09/2023	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	07/07/2023	48	11	27

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2023	12	10	83.33
2	01/07/2023	12	11	91.67
3	17/07/2023	12	11	91.67
4	27/07/2023	12	12	100
5	09/08/2023	12	11	91.67
6	06/09/2023	10	8	80
7	08/11/2023	9	9	100
8	08/02/2024	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	01/07/2023	3	2	66.67
2	Audit Committee	17/07/2023	3	3	100
3	Audit Committee	06/09/2023	3	3	100
4	Audit Committee	08/11/2023	3	3	100
5	Audit Committee	08/02/2024	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
6	Nomination an	01/07/2023	3	2	66.67
7	Nomination an	08/11/2023	3	3	100
8	IPO Committe	14/06/2023	4	4	100
9	IPO Committe	28/07/2023	4	4	100
10	CSR Committe	17/07/2023	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	29/06/2024
								(Y/N/NA)
1	ARVIND MOT	8	8	100	9	9	100	Yes
2	RAVI KAPOO	8	8	100	3	3	100	Yes
3	RAJIV AMBRI	8	8	100	3	3	100	Yes
4	ANKUR VAID	8	8	100	3	3	100	Yes
5	SUDHIR JAIR	8	8	100	0	0	0	Yes
6	BHARTI KHAN	8	8	100	4	4	100	Yes
7	AMITABH GA.	8	6	75	10	10	100	Yes
8	JAYARAM EA	8	8	100	6	6	100	Yes
9	CHAKRAVAR	8	7	87.5	4	4	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDHIR VAID	Managing Director	50,160,000	0	0	0	50,160,000
2	ANKUR VAID	Managing Director	28,860,000	0	0	0	28,860,000
	Total		79,020,000	0	0	0	79,020,000

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	PRAKASH LALCHA	Company Secretary	4,225,000	0	0	0	4,225,000
2	LALIT KUMAR SET	CFO	5,754,000	0	0	0	5,754,000
	Total		9,979,000	0	0	0	9,979,000

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVI KAPOOR	Director	0	0	0	400,000	400,000
2	UTPAL HEMENDR	Director	0	0	0	150,000	150,000
3	RAJIV AMBRISH A	Director	0	0	0	400,000	400,000
4	AMITABH GAJEND	Director	0	0	0	300,000	300,000
5	BHARTI KHANNA	Director	0	0	0	400,000	400,000
6	CHAKRAVARTHY S	Director	0	0	0	350,000	350,000
7	ARVIND MOTILAL	Director	0	0	0	400,000	400,000
8	JAYARAM EASWAI	Director	0	0	0	400,000	400,000
9	ANIL KATIYAL	Director	0	0	0	250,000	250,000
	Total		0	0	0	3,050,000	3,050,000

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

ASHISH SHAH

Whether associate or fellow

 Associate Fellow

Certificate of practice number

4178

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. ...

04

dated

04/12/2019

(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

To be digitally signed by

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

Note For ISIN Number.pdf
COMMITTEE MEETINGS.pdf
Top-10 Shareholders and Promoters.pdf
List of Shareholders .pdf
FII Sheet.pdf
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