MINISTRY OF CORPORATE AFFAIRS
e-CHALLAN FOR PAYING LATER

ONLY FOR PAY LATER PAYMENT. NOT FOR PAYMENT AT BRANCH COUNTER

SRN : F81710964 **Expiry Date :** 27/11/2023

SRN date : 20/11/2023

By Whom tendered

Name : PUSPITA CHAKRABORTY

Address : East India Pharmaceutical Works Limited
6 Nandalal Basu Sarani
Kolkata, West Bengal
IN - 700071

Entity on whose behalf money is paid

CIN: U24231WB1936PLC008598

Name : EAST INDIA PHARMACEUTICAL WORKS LIMITED

Address : 6, NANDALAL BOSE SARANI
KOLKATA, West Bengal
India - 700071

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
	Total	600.00

Head of Account: 1475001050000

Accounts Officer by whom adjustable : Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

Rupees(In words): Six Hundred Only

Important Note : Process w.r.t. payment through Pay Later mode	1. By Pay Later payment option, you can create e-challan and get SRN for any Service. 2. You shall be required to pay for the corresponding SRN using Pay Later functionality on the MCA21 portal (under the Services tab after login on MCA21 portal) 3. You can pay via internet banking facility or credit card offered by the bank in which you hold an account. 4. Service charges, if any, will be borne by the user. 5. Payment shall be allowed only before e-challan expiry date of SRN. Once this time period is over, no payment will be allowed and the corresponding service request shall not be accepted. However user should do the payment as early as possible, so that last day issues are not there. 6. In case of successful payment, the payment details shall be updated in respect of the SRN in the MCA21 system.

ONLY FOR PAY LATER PAYMENT.NOT FOR PAYMENT AT BRANCH COUNTER

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: U24231WB1936PLC008598 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACE5779P

(ii) (a) Name of the company: EAST INDIA PHARMACEUTICAL

(b) Registered office address

6, NANDALAL BOSE SARANI
KOLKATA
West Bengal
700071
India

(c) *e-mail ID of the company: dcs@eastindiapharma.org

(d) *Telephone number with STD code: 03366935400

(e) Website: www.eastindiapharma.org

(iii) Date of Incorporation: 27/04/1936

(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: U74140WB1994PTC062959 [Pre-fill]

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

P-22 BONDAL ROAD.
KOLKATA

(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 22/09/2023

(b) Due date of AGM 30/09/2023

(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 0 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	10,000,000	6,675,543	6,674,858	6,674,858
Total amount of equity shares (in Rupees)	100,000,000	66,755,430	66,745,179	66,745,179

Number of classes 1

Class of Shares EQUITY SHARES OF RS. 10/- EACH	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	6,675,543	6,674,858	6,674,858
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	66,755,430	66,745,179	66,745,179

(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)	0	0		

(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	2,540,974	4,133,884	6674858	66,745,179	66,745,179	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
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	2,540,974	4,133,884	6674858	66,745,179	66,745,179	
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

(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	16/09/2022		
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			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

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			
	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 2,336,888,419

(ii) Net worth of the Company 527,169,844

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	2,022,972	30.31	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	2,022,972	30.31	0	0

Total number of shareholders (promoters) 5

(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	3,479,292	52.13	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	32,216	0.48	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)	181,629	2.72	0	
10.	Others (i) Investor Education & Pro	958,749	14.36	0	

	Total	4,651,886	69.69	0	0

Total number of shareholders (other than promoters) 1,699

Total number of shareholders (Promoters+Public/ Other than promoters) 1,704

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	5	5
Members (other than promoters)	1,701	1,699
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	2	2	2	22.32	4.45
B. Non-Promoter	0	8	0	7	0	0.21
(i) Non-Independent	0	4	0	3	0	0
(ii) Independent	0	4	0	4	0	0.21
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	9	22.32	4.66

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)
PROBIR ROY	00033045	Director	300	
DILIP SAMADAR	00174153	Director	13,500	
TAPAS RAYCAUDHUA	00711365	Director	0	
SUMAN KUMAR MUKE	01262841	Director	150	
DEBARSHI DUTTAGUI	01515595	Managing Director	651,419	
SUKAMAL CHANDRA E	01735626	Director	0	
ABHIJIT BANERJEE	02940563	Director	0	
SATARUPA MUKHERJ	07630329	Managing Director	838,249	
TRISHNA GUHA	08200779	Director	0	
INDRANI SEN	08441832	Director	187,688	
SANGHAMITRA DUTTA	08441837	Director	109,428	

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

1

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)
RANABIR MUKHERJEE	00042992	Director	16/09/2022	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	16/09/2022	1,706	32	29.39

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/06/2022	12	11	91.67
2	17/08/2022	12	11	91.67
3	14/11/2022	11	10	90.91
4	30/01/2023	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held: 7

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 COMM	17/08/2022	6	6	100
2	CORPORATE	14/11/2022	3	3	100
3	STAKEHOLDE	27/06/2022	4	4	100
4	STAKEHOLDE	11/08/2022	4	4	100
5	STAKEHOLDE	14/11/2022	4	4	100
6	STAKEHOLDE	24/03/2023	4	4	100
7	NOMINATION	11/08/2022	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	22/09/2023 (Y/N/NA)
1	PROBIR ROY	4	4	100	2	2	100	Yes
2	DILIP SAMAD	4	4	100	2	2	100	Yes
3	TAPAS RAYC	4	4	100	4	4	100	Yes
4	SUMAN KUM/	4	4	100	2	2	100	Yes
5	DEBARSHI DI	4	4	100	2	2	100	Yes

6	SUKAMAL CH	4	3	75	2	1	50	No
7	ABHIJIT BANE	4	4	100	4	4	100	Yes
8	SATARUPA M	4	4	100	2	2	100	Yes
9	TRISHNA GUI	4	3	75	0	0	0	Yes
10	INDRANI SEN	4	4	100	4	4	100	Yes
11	SANGHAMITF	4	4	100	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	DEBARSHI DUTTA	MANAGING DIF	7,550,000	0	0	2,587,825	10,137,825
2	SATARUPA MUKHI	MANAGING DIF	4,248,390	0	0	1,371,310	5,619,700
	Total		11,798,390	0	0	3,959,135	15,757,525

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	SUBRATA RAY	CHIEF FINANCI	451,800	0	0	1,064,570	1,516,370
2	JAYEETA SARKAR	COMPANY SEC	170,900	0	0	928,975	1,099,875
3	SOMNATH RAY	CHIEF FINANCI	126,000	0	0	397,128	523,128
	Total		748,700	0	0	2,390,673	3,139,373

Number of other directors whose remuneration details to be entered: 10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PROBIR ROY	INDEPENDENT	0	0	0	116,000	116,000
2	SUKAMAL CHANDI	INDEPENDENT	0	0	0	72,000	72,000
3	DILIP SAMADAR	INDEPENDENT	0	0	0	116,000	116,000
4	SUMAN KUMAR MI	INDEPENDENT	0	0	0	116,000	116,000
5	ABHIJIT BANERJEI	NON-EXECUTIV	0	0	0	128,000	128,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	TAPAS RAYCHAUI	NON-EXECUTI\	0	0	0	128,000	128,000
7	INDRANI SEN	NON-EXECUTI\	0	0	0	128,000	128,000
8	SANGHAMITRA DU	NON-EXECUTI\	0	0	0	128,000	128,000
9	TRISHNA GUHA	NON-EXECUTI\	0	0	0	60,000	60,000
10	RANABIR MUKHEF	NON-EXECUTI\	0	0	0	20,000	20,000
	Total		0	0	0	1,012,000	1,012,000

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: SWETA GUPTA

Whether associate or fellow ◉ Associate ○ Fellow

Certificate of practice number 24357

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. .. 27 dated 17/08/2022 (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 compiled 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 DEBARSHI DUTTAGUPTA Digitally signed by DEBARSHI DUTTAGUPTA Date: 2023.11.20 13:53:41 +05'30'

DIN of the director 01515595

To be digitally signed by SWETA GUPTA Digitally signed by SWETA GUPTA Date: 2023.11.20 14:22:07 +05'30'

○ Company Secretary

◉ Company secretary in practice

Membership number 59873 Certificate of practice number 24357

Attachments

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

List of attachments

Shareholders List 31 03 2023.pdf
Transfer List.pdf
EIWPL_MGT 8.pdf
Letter to ROC.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

Auto-approved By DS OFFICE OF THE REGISTRAR OF COMPANIES KOLKATA 1

Digitally signed by DS OFFICE OF THE REGISTRAR OF COMPANIES KOLKATA 1
DN: c=IN, o=OFFICE OF THE REGISTRAR OF COMPANIES KOLKATA, ou=REGISTRAR OF COMPANIES, postalCode=700020, st=WEST BENGAL, street=KOLKATA, 2.5.4.51=234/4 AJC BOSE ROAD , 2ND MSO BUILDING, serialNumber=931a229563672e974949872bc74ec361f3ee408a97d9d148a0b973c366166f85, cn=DS OFFICE OF THE REGISTRAR OF COMPANIES KOLKATA 1
Reason: I attest to the accuracy and integrity of this document
Date: 2024.02.02 05:45:10 +05'30'