

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

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

L26100GJ1907PLC000033

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA7950P

(ii) (a) Name of the company

ALEMBIC LIMITED

(b) Registered office address

ALEMBIC ROAD
BARODA
Gujarat
390003
India

(c) *e-mail ID of the company

drigesh.mittal@alembic.co.in

(d) *Telephone number with STD code

02652280550

(e) Website

www.alembiclimited.com

(iii) Date of Incorporation

30/07/1907

(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	BOMBAY STOCK EXCHANGE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LTD	1,024

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 07/08/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	69.33
2	L	Real Estate	L1	Real estate activities with own or leased property	30.67

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ALEMBIC PHARMACEUTICALS	L24230GJ2010PLC061123	Associate	29.47

2	ALEMBIC CITY LIMITED	U70100GJ1994PLC021552	Subsidiary	100
3	NIRAYU LIMITED	U28100GJ1971PLC098778	Holding	59.8

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	300,000,000	256,791,193	256,791,193	256,781,828
Total amount of equity shares (in Rupees)	600,000,000	513,582,386	513,582,386	513,563,656

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	300,000,000	256,791,193	256,791,193	256,781,828
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	600,000,000	513,582,386	513,582,386	513,563,656

(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				
At the beginning of the year	256,781,828	513,563,656	513,563,656	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	256,781,828	513,563,656	513,563,656	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	27/09/2019		
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				<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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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**

736,893,781

(ii) Net worth of the Company

3,838,479,871

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	20,091,500	7.82	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)	153,551,103	59.8	0	
10.	Others LLP & Trusts	2,600	0	0	
	Total	173,645,203	67.62	0	0

Total number of shareholders (promoters)

21

(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	54,836,345	21.36	0	
	(ii) Non-resident Indian (NRI)	1,217,077	0.47	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	128,800	0.05	0	
5.	Financial institutions	123,260	0.05	0	
6.	Foreign institutional investors	4,633,445	1.8	0	
7.	Mutual funds	14,986,052	5.84	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,276,360	0.89	0	
10.	Others Foreign Bank, NBFCs registered	4,935,286	1.92	0	
	Total	83,136,625	32.38	0	0

Total number of shareholders (other than promoters)

53,111

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

53,132

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

21

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			32,298	0.01
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			451,425	0.18
CC&L Q EMERGING M	STANDARD CHARTERED BANK SEC			120,200	0.05
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			10,837	0
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			110,394	0.04
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			10,680	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			483,755	0.19
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			1,242,192	0.48

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			50,442	0.02
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			898,422	0.35
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			54,445	0.02
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			32,490	0.01
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			92,095	0.04
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			303,324	0.12
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			17,590	0.01
OREGON PUBLIC EMPI	DEUTSCHE BANK AG, DB HOUSE H			9,476	0
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			21,241	0.01
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			29,520	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			618,680	0.24
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			28,091	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			15,848	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	19	21
Members (other than promoters)	61,586	53,111
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	1	2	1	2	2.99	3.24
B. Non-Promoter	0	4	0	5	0	0

(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	4	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	1	6	1	7	2.99	3.24

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)
CHIRAYU RAMANBHA	00242549	Director	8,317,644	
MALIKA CHIRAYU AMI	00242613	Managing Director	7,678,954	
UDIT CHIRAYU AMIN	00244235	Director	0	
CHANDRASHEKHAR P	05352912	Director	0	
SAMEER SUBHASH KH	00009317	Director	0	
MAYANK NATUBHAI A	03455164	Director	18,000	
RATI AJAY DESAI	08535681	Director	0	
ABHIJIT ACHYUT JOSH	06568584	Director	0	
MALIKA CHIRAYU AMI	ABMPA5730G	CEO	7,678,954	
RASESH SHAH	AXHPS8019B	CFO	10	
DRIGESH MITTAL	ATWPM2736N	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 5

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)
MAYANK NATUBHAI A	03455164	Additional director	15/05/2019	Appointment
MAYANK NATUBHAI A	03455164	Director	27/09/2019	Change in Designation
RUDRADUTT CHANDE	06681691	Director	13/08/2019	Retirement
RATI AJAY DESAI	08535681	Additional director	13/08/2019	Appointment
RATI AJAY DESAI	08535681	Director	27/09/2019	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
NCLT Convened meeting	09/04/2019	62,026	80	66.93
Annual General Meeting	27/09/2019	57,555	55	67.81

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	15/05/2019	8	8	100
2	13/08/2019	8	8	100
3	11/11/2019	8	5	62.5
4	31/01/2020	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	15/05/2019	2	2	100
2	AUDIT COMM	13/08/2019	2	2	100
3	AUDIT COMM	11/11/2019	3	3	100
4	AUDIT COMM	31/01/2020	3	3	100
5	NOMINATION	15/05/2019	3	3	100
6	NOMINATION	13/08/2019	3	3	100
7	STAKEHOLDE	15/05/2019	2	2	100
8	STAKEHOLDE	13/08/2019	3	3	100
9	STAKEHOLDE	11/11/2019	3	3	100
10	STAKEHOLDE	31/01/2020	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	
								07/08/2020
1	CHIRAYU RAI	4	3	75	2	2	100	Yes
2	MALIKA CHIR	4	3	75	2	2	100	Yes
3	UDIT CHIRAY	4	4	100	4	4	100	Yes
4	CHANDRASH	4	4	100	12	12	100	Yes
5	SAMEER SUE	4	4	100	5	5	100	Yes
6	MAYANK NAT	4	4	100	5	5	100	Yes
7	RATI AJAY DE	3	2	66.67	0	0	0	Yes
8	ABHIJIT ACHY	4	4	100	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MALIKA CHIRAYU	MANAGING DIF	13,170,000	0	0	1,203,000	14,373,000
	Total		13,170,000	0	0	1,203,000	14,373,000

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	RASESH SHAH	CFO	6,012,000	0	0	802,000	6,814,000
2	DRIGESH MITTAL	COMPANY SEC	1,270,000	0	0	147,000	1,417,000
	Total		7,282,000	0	0	949,000	8,231,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHIRAYU AMIN	DIRECTOR	0	0	0	130,000	130,000
2	UDIT AMIN	DIRECTOR	0	12,500,000	0	190,000	12,690,000
3	CHANDRASHEKHA	DIRECTOR	0	0	0	340,000	340,000
4	SAMEER KHERA	DIRECTOR	0	0	0	255,000	255,000
5	RUDRADUTT CHAI	DIRECTOR	0	0	0	75,000	75,000
6	MAYANK NATUBHA	DIRECTOR	0	0	0	230,000	230,000
7	RATI AJAY DESAI	DIRECTOR	0	0	0	80,000	80,000
8	ABHIJIT ACHYUT J	DIRECTOR	0	0	0	150,000	150,000
	Total		0	12,500,000	0	1,450,000	13,950,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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:

- 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.
- 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

06568584

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

3677

Certificate of practice number

2863

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

MGT_8_Alembic.pdf
Alembic LimitedSHT.pdf
AL-Committee Meetings.pdf
UDIN_MGT_7.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

MGT-8
CERTIFICATE


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

We have examined the registers, records and books and papers of **Alembic Limited** ("Company") as required to be maintained under the Companies Act, 2013 ("Act") and the rules made thereunder for the Financial Year ended on March 31, 2020. 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 ('period under review') correctly and adequately.
- B. During the aforesaid Financial Year the Company has complied with provisions of the Act and Rules made there under in respect of:
1. Its status under the Act;
 2. Maintenance of registers / records and making entries therein within the time prescribed therefore;
 3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the time prescribed under the Act and the rules made there under;
 4. Calling / Convening / Holding Meetings of Board of Directors or its committees, 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 proceedings including the Circular Resolutions, have been properly recorded in the Minute 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. The Company has granted inter Corporate Deposits to its Wholly Owned Subsidiary Company covered under Section 185 of the Act;
 7. Contracts / Arrangements with Related Parties as specified in Section 188 of the Act;
 8. Transfer or transmission of shares / securities and issue of security certificates. There were no Issue or allotment or buyback of securities, no redemption of preference shares or debentures, no alteration or reduction of share capital, no conversion of shares or securities;
 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares 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 Statements 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 / Retirement / re-appointment / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as the case may be. However, there were no filling up of casual vacancies during the period under review;
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act. However, there was no appointment / re-appointment or any change in the Auditors during the period under review as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
15. Acceptance / Renewal / Repayment of deposits. However, the Company has not accepted any deposits as per Section 73 to 76 of the Act;
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;
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company. However, there were no such alterations during period under review.


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
FCS No. 3677, CP No. 2863
UDIN: L26100GJ1907PLC000033
Place: Vadodara
Date: September 29, 2020



MGT8AL1920

9/29/2020

UDIN generation - cssamdani@gmail.com - Gmail

UDIN GENERATED SUCCESSFULLY

Membership Number	F3677
UDIN Number	F003677B000800825
Name of the Comapny	ALEMBIC LIMITED
CIN Number	L26100GJ1907PLC000033
Financial Year	2020-21
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	29/09/2020

Alembic Limited		Details of shares/debentures transfers from		01/04/2019	To	31/03/2020	Closure Date :	31-03-2019
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
05/04/2019	1	300	000002	00037052	HALADY RADHAKRISHNA	00086834	HALADY LAXMINARAYANA	
08/04/2019	1	300	000002	00015851	MULJIBHAI ISHVARLAL	00086835	RAY INDRAVADAN MULJI	
08/04/2019	1	1000	000002	00012607	SHABBIR MULLA HASANA	00086836	SHABBIR HASANALI MAN	
08/04/2019	1	750	000002	00070472	SHIRISHBHAI RAMCHAND	00086837	PRATIK SHIRISHBHAI P	
08/04/2019	1	750	000002	00070474	ASHISH SHIRISHBHAI P	00086837	PRATIK SHIRISHBHAI P	
08/04/2019	1	1500	000002	00086829	RAMILA NEELKANTH DES	00086838	ANANT DHONDU BHUVAD	
08/04/2019	1	300	000002	00044097	PUNAMBHAI CHATURBHAI	00086839	RAJNIKANT PUNAMBHAI	
08/04/2019	1	3000	000002	00071829	CARLOS ALBERTO FERRE	00086840	CAETANO FILIPE N FER	
08/04/2019	1	600	000002	00018405	HASHMUKHLAL KANTILAL	00086841	ILABEN BHARATKUMAR S	
08/04/2019	1	600	000002	00032852	ARUSA MOHAMMEDBHAI R	00086842	ARUSA SHAUKAT BATAWA	
15/04/2019	1	5535	000002	00083236	ANANT DAMODAR KAMAT	00086833	RINAM D YADAV	
15/04/2019	1	2400	000002	00016568	ARVINDKUMAR NANDLAL	00086843	SHREEDHAR PANDURANG	
15/04/2019	1	1200	000002	00085988	HIRABEN S PATEL	00086844	SHREEDHAR PANDURANG	
22/04/2019	1	180	000002	00015409	GHANSHYAMBHAI LALJIB	00086845	DILIPKUMAR PURSHOTTA	
22/04/2019	1	180	000002	00080470	GHANSHYAMBHAI LALJIB	00086845	DILIPKUMAR PURSHOTTA	
27/04/2019	1	9000	000002	00013705	MADHURIKA THAKORLAL	00086846	NITIN THAKORLAL CHOK	
27/04/2019	1	6630	000002	00030365	MANJULA MOHANLAL PAR	00086847	JASVANTI MOHANLAL PA	
27/04/2019	1	600	000002	00041000	MAGANBHAI ASHABHAI P	00086848	PATEL HITENDRABHAI M	
06/05/2019	1	150	000002	00035443	DINESHBHAI FULABHAI	00086849	KRISHNABEN A PATEL	
06/05/2019	1	150	000002	00061945	AJAY BHATIA	00086850	AJAY BHATIA	
06/05/2019	1	600	000002	00036126	FRANCIS EMERCIO ALME	00086851	GISELLE PHILIPPA SHA	
06/05/2019	1	600	000002	00007989	KRISHNALAL CHANDULAL	00086852	ATULKUMAR KRUSHNALAL	
09/05/2019	1	600	000002	00008449	RASHNIDHI VALLABHDAS	00086853	KAVYESH RASHNIDHI CO	
09/05/2019	1	300	000002	00016527	RASHNIDHI VALLABHDAS	00086853	KAVYESH RASHNIDHI CO	
13/05/2019	1	4500	000002	00031864	K S MANJULAMMA	00086854	JASHWANTLAL M SHAH	
13/05/2019	1	300	000002	00048672	SAKINABAI HASANALI K	00086855	BATULBAI HASANALI KE	
13/05/2019	1	300	000002	00049315	TAIYABBHAI FAJLEABBA	00086856	MOHAMMADHUSAIN HASAN	
20/05/2019	1	360	000002	00007873	PRADYUMNA AMBALAL PA	00086857	PARIKH PRADYUMAN AMB	
20/05/2019	1	750	000002	00012086	JAYAWANTRAO KESHAVRA	00086858	VIJAY JAYAWANTRAO MA	
20/05/2019	1	300	000002	00017185	VASANT KRISHNARAO TH	00086859	MAKRAND VASANTRAO TH	
20/05/2019	1	300	000002	00023715	DAMYANTIBEN NAROTAMD	00086860	PARVINCHANDRA NATVAR	
20/05/2019	1	1500	000002	00083875	DAULAT KUMARI BAPNA	00086861	DEEPAK BAPNA	
20/05/2019	1	300	000002	00025668	CHINUBHAI KARSANLAL	00086864	VARSHA VYAS	
24/05/2019	1	600	000002	00062578	MALTI VASANT REGE	00086862	NANDOO RAJARAM REGE	
24/05/2019	1	300	000002	00043121	NIRMALABEN KANTILAL	00086863	RAJESH KANTILAL SHRO	
24/05/2019	1	300	000002	00039849	KANTILAL CHUNNILAL S	00086863	RAJESH KANTILAL SHRO	
24/05/2019	1	1500	000002	00049658	VIDYA MOHITKUMAR DES	00086865	MOHITKUMAR PARAGJI D	
31/05/2019	1	300	000002	00043185	NAROTTAMDAS K SHAH	00086866	BHARAT NAROTTAMDAS S	
31/05/2019	1	270	000002	00076900	DARSHAN SINGH SAINI	00086867	HARJIT SINGH SAINI	
03/06/2019	1	930	000002	00069642	CHINTAPALLI BHUJANGA	00086868	CHINTAPALLI BHUJANGA	
03/06/2019	1	150	000002	00039015	KRISHANKANT AMBALAL	00086869	NILESH KRISHNAKANT P	
10/06/2019	1	300	000002	00069867	SHARDABEN NAVNITLAL	00086870	JAGDISH NAVNITLAL SH	
10/06/2019	1	3000	000002	00084953	AJAYKUMAR CHANDRAKAN	00086871	JAGRUBEN AJAYKUMAR	
11/06/2019	1	50	000002	00027207	BHANUMATI HARISHCHAN	00086811	AJAY SUNDERLAL GANDH	
14/06/2019	1	600	000002	00016832	MANHERLAL RAMANLAL C	00086872	SIPPA MANHERLAL CHOK	
14/06/2019	1	300	000002	00074261	NARENDRABHAI C. PATE	00086873	NIKITABEN NARENDRABH	
14/06/2019	1	300	000002	00033811	BHARATI BHAILAL GOSA	00086874	BHAILABHAI HARIBHAI	
17/06/2019	1	240	000002	00083162	RAJNIKA GORDHANDAS P	00086875	RAJNIBEN PRAFULCHA	
17/06/2019	1	120	000002	00083163	RAJNIKA GORDHANDAS P	00086875	RAJNIBEN PRAFULCHA	
19/06/2019	1	600	000002	00038354	JASHWANTLAL DAMODARD	00086876	NALINI JASHWANTLAL T	
24/06/2019	1	1500	000002	00049943	VISHNU KANT SHARMA	00086877	NISHA RANI SHARMA	
01/07/2019	1	7800	000002	00029439	SHEELAVATI VASUDEO O	00086881	ANURADHA AVINASH CHA	
03/07/2019	1	300	000002	00045547	RANCHHODBHAI MOTIBHA	00086878	VALLABHBHAI RANCHHOD	
03/07/2019	1	300	000002	00049478	USHMANBHAI ISHMAILBH	00086879	TAIDIWALA MOHAMMEDSA	
03/07/2019	1	300	000002	00037923	JAYANTILAL PUNJALAL	00086880	NIRMALABEN JAYANTILA	
11/07/2019	1	300	000002	00042732	NATAVARBHAI MULJIBHA	00086882	JYOTSABEN NATVARLAL	
11/07/2019	1	900	000002	00037746	IMAMKASIM MUJAWAR	00086883	SALIM IMAMKASIM MUJA	
15/07/2019	1	1860	000002	00033196	ARVINDKUMAR NATVERLA	00086884	MAUNANG A DESAI	
20/07/2019	1	300	000002	00015518	INDUMATI VISHNUPRASA	00086885	PANKAJ V AMIN	
29/07/2019	1	300	000002	00040509	LABHUBEN DURLABHJI P	00086886	BHUPENDRA DURLABHJI	
06/08/2019	1	300	000002	00034564	CHANDUBHAI KESHAVBHA	00086887	MUKUND CHANDUBHAI PA	
09/08/2019	1	300	000002	00038706	JOSE M C RODRIGUES	00086888	ORLENA AYYAR	
29/08/2019	1	300	000002	00040815	MAHENDRABHAI JASHABH	00086889	SANDIP MAHENDRABHAI	
29/08/2019	1	100	000002	00041065	MOHANBHAI DESAIBHAI	00086890	INDRAVADAN MOHANBHAI	
06/09/2019	1	375	000002	00015448	HARESKUMAR MANGUBHAI	00086891	JAYSHRIBEN HARESHBHA	
10/09/2019	1	300	000002	00036330	GOVINDBHAI GIRDHARBH	00086892	HARESHKUMAR G PATEL	
10/09/2019	1	3750	000002	00006593	KANTABEN VITHALDAS	00086893	RAJENDRA VITHALDAS K	
19/09/2019	1	300	000002	00035011	CHAMPAKLAL ISHVARBHA	00086894	VIJAYKUMARI CHAMPAK	
19/09/2019	1	300	000002	00047671	SAHEBRAO SHRIPATI TU	00086895	SANDHYA SAHEBRAO TUP	
23/09/2019	1	300	000002	00049780	VARSHABEN BHIKHUBHAI	00086896	VARSHABEN VHIKHUBHAI	
10/10/2019	1	8700	000002	00013789	MANOHAR PURUSHOTTAM	00086897	ASHOK MANOHAR SHRIKH	
22/10/2019	1	300	000002	00040246	KARAMCHAND PRIBHDAS	00086898	BANSIDHAR KARAMCHAND	
26/10/2019	1	600	000002	00007233	IDRIS MOHAMEDHUSEIN	00086899	HUZEFA IDRIS ATTARWA	
06/11/2019	1	300	000002	00009953	LILAVATI CHANDULAL M	00086900	DILIPKUMAR CHANDULAL	
18/11/2019	1	180	000002	00076834	DAVY AKKARA	00086901	JOY DAVIS	
28/11/2019	1	300	000002	00037072	HEMAXI INDULAL GANDH	00086902	SHRI INDULAL MOHANLA	
04/12/2019	1	270	000002	00079200	SHAMA PRAKASH K	00086903	UMA H	
09/12/2019	1	360	000002	00014038	DILIPSINH KARSANDAS	00086906	DILIPSINH KARSANDAS	
09/12/2019	1	750	000002	00007883	DILIPSINH KARSANDAS	00086907	DILIPSINH KARSANDAS	
09/12/2019	1	90	000002	00077971	MADHUSUDHAN RAO A	00086908	RAVINDRA BABU NUKALA	
10/12/2019	1	300	000002	00012061	JANARDHAN TUKARAM JA	00086904	MARUTI JANARDAN JAMB	
10/12/2019	1	300	000002	00048302	SHRIRAM BALKRISHNA S	00086905	VIMAL SHRIRAM SHERKA	
20/12/2019	1	300	000002	00042544	NAGARBHAI PARSHOTAMB	00086909	BHARATBHAI NAGARBHAI	
23/12/2019	1	150	000002	00070420	GHANSHYAM KANAIYALAL	00086911	GHANSHYAM KANAIYALAL	
23/12/2019	1	1110	000002	00069711	NIRMALA NATWARLAL ME	00086912	PARAG NATWARLAL MEHT	
23/12/2019	1	1100	000002	00019474	PUSHPA NARENDRALAL P	00086913	BHARAT N PANDIA	
23/12/2019	1	11400	000002	00012016	HEMANGINI NARENDRALA	00086913	BHARAT N PANDIA	
26/12/2019	1	700	000002	00007655	PANKAJ ISHWARLAL KAP	00086910	RACHNA VIKRAM DANDEK	
02/01/2020	1	1860	000002	00018843	JAYANTILAL KESHAVLAL	00086914	PRADUMAN JAYANTILAL	
02/01/2020	1	300	000002	00007903	GOVINDLAL MANEKLAL S	00086915	SARLABEN GOVINDLAL S	
17/01/2020	1	900	000002	00014687	JASUKANTA CHANDRAKAN	00086916	USHABEN VINODBHAI PA	
27/01/2020	1	300	000002	00049439	USHA KISHINDAS JUMAN	00086918	USHA MAZHER GANDEVIV	

Alembic Limited

Details of shares/debentures transfers from

01/04/2019

To

31/03/2020

Closure Date :

31-03-2019

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
31/01/2020	1	300	000002	00046139	RAMESHCHANDRA HAKMIC	00086917	MILAN RAMESHCHANDRA
10/02/2020	1	600	000002	00017476	DAMODAR GOPALKRISHNA	00086919	GOPAL KRISHNA DAMODA
28/02/2020	1	600	000002	00008550	ANIL KRISHNA MAZUMDA	00086920	SANGITA GUHA
28/02/2020	1	300	000002	00033058	ANIL KRISHNA MAZUMDE	00086920	SANGITA GUHA
03/03/2020	1	900	000002	00071956	RAKESH RASIKLAL DESA	00086921	RAKESH RASIKLAL DESA
03/03/2020	1	540	000002	00076878	DIPTIKANA BANERJEE	00086922	DIPTIKANA BANERJEE
03/03/2020	1	300	000002	00040449	LAXMANBHAI AMBALAL R	00086923	SAVITABEN LAXMANBHAI
03/03/2020	1	600	000002	00008533	ABHIMANYU RAJARAM HE	00086924	UTTARA ABHIMANYU HER
11/03/2020	1	1860	000002	00047144	SURESH CHANDRA VARSH	00086925	KAJAL DEEP VARSHNAY

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	Corporate Social Responsibility Committee	15/05/2019	2	2	100
12	Corporate Social Responsibility Committee	13/08/2019	3	3	100

For Alembic Limited


Drigesh Mittal

Company Secretary

B-901, Vardhman Complex,
New IPCL Road, Subhanpura,
Vadodara – 390 023
FCS – 8213



ALEMBIC LIMITED