

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

U15400GJ2019PLC106866

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCZ3366L

(ii) (a) Name of the company

ZYDUS WELLNESS PRODUCTS

(b) Registered office address

Zydus Corporate Park,Scheme No. 63, Survey No. 536 Khoraj(
Gandhinagar),Nr. Vaishnodevi Circle, NA
Ahmedabad
Ahmedabad
Gujarat
382421

(c) *e-mail ID of the company

nandish.joshi@zyduswellness.com

(d) *Telephone number with STD code

07948040000

(e) Website

(iii) Date of Incorporation

28/02/2019

(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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ZYDUS WELLNESS LIMITED	L15201GJ1994PLC023490	Holding	100
2	ZYDUS WELLNESS (BD) PVT LIM		Subsidiary	100

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	440,000,000	175,226,041	175,226,041	175,226,041
Total amount of equity shares (in Rupees)	4,400,000,000	1,752,260,410	1,752,260,410	1,752,260,410

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	440,000,000	175,226,041	175,226,041	175,226,041
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,400,000,000	1,752,260,410	1,752,260,410	1,752,260,410

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	75,000,000	43,606,742	43,606,742	43,606,742
Total amount of preference shares (in rupees)	750,000,000	436,067,420	436,067,420	436,067,420

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	75,000,000	43,606,742	43,606,742	43,606,742
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	750,000,000	436,067,420	436,067,420	436,067,420

(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	175,226,041	0	175226041	1,752,260,410	1,752,260,410	
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						
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	175,226,041	0	175226041	1,752,260,4	1,752,260,	
Preference shares						
At the beginning of the year	43,606,742	0	43606742	436,067,42	436,067,42	
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	43,606,742	0	43606742	436,067,42	436,067,42	

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		<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"/>		
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
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Ledger Folio of Transferor				<input type="text"/>		
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Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

22,081,097,276

(ii) Net worth of the Company

26,235,287,640

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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	175,226,041	100	43,606,742	100
10.	Others	0	0	0	0
	Total	175,226,041	100	43,606,742	100

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
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	0	1	0	1	0	0
B. Non-Promoter	1	1	1	1	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	0	0	0	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	1	3	1	3	0	0

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

5

(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)
SHARVIL PANKAJBHA	00131995	Director	1,153	
TARUN ARORA	07185311	Whole-time director	1,153	
DHARMISHTABEN RA	02792246	Director	0	
ASHISH BHARGAVA	02574919	Nominee director	0	
NANDISH PRADIP JOS	AYZPJ1166D	Company Secretar	0	

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

2

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)
DHANRAJ DAGAR	BTKPD5395R	Company Secretar	09/05/2022	Cessation
NANDISH PRADIP JOS	AYZPJ1166D	Company Secretar	30/07/2022	Appointment

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	28/07/2022	7	7	100
Extra Ordinary General Mee	30/03/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2022	4	3	75
2	16/05/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	17/06/2022	4	3	75
4	28/07/2022	4	3	75
5	30/07/2022	4	3	75
6	19/09/2022	4	3	75
7	09/11/2022	4	4	100
8	06/12/2022	4	3	75
9	11/01/2023	4	3	75
10	01/02/2023	4	4	100
11	28/03/2023	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

1

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	Corporate Soc	16/05/2022	4	4	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	
1	SHARVIL PAM	11	11	100	1	1	100	Yes
2	TARUN AROF	11	11	100	1	1	100	Yes
3	DHARMISHTA	11	11	100	1	1	100	Yes
4	ASHISH BHAF	11	3	27.27	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	TARUN ARORA	Whole Time Dire	44,931,626	0	0	0	44,931,626
	Total		44,931,626	0	0	0	44,931,626

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

0

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

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:


- 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

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 Attachement(s), if any

List of attachments

List of Equity and Preference shareholders
Form MGT-8.pdf
Clarification letter.pdf

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

List of Equity Shareholders as on March 31, 2023

Sr. No.	Name of the Shareholder/s	No. of Equity Shares Held	% of Holding
1.	Zydus Wellness Limited	17,28,90,343	98.63
2.	Liva Nutritions Limited	23,29,933	1.37
3.	Mr. Pankaj R. Patel*	1,153	0.0
4.	Dr. Sharvil P. Patel*	1,153	0.0
5.	Mr. Tarun G. Arora*	1,153	0.0
6.	Mr. Umesh V. Parikh*	1,153	0.0
7.	Mr. Vishal J. Gor*	1,153	0.0
TOTAL		17,52,26,041	100%

* Held as a nominee of Liva Nutritions Limited

For, ZYDUS WELLNESS PRODUCTS LIMITED


NANDISH P. JOSHI
COMPANY SECRETARY



Date: September 8, 2023
Place: Ahmedabad

List of Preference Shareholders as on March 31, 2023

7% Optionally Convertible Non-Cumulative Redeemable Preference Shares of Rs. 10/- each

Sr. No.	Name of the Shareholder/S	No. of Preference Shares Held	% of holding
1.	Zydus Wellness Limited	4,36,06,742	100%
TOTAL		4,36,06,742	100%

For, ZYDUS WELLNESS PRODUCTS LIMITED


NANDISH P. JOSHI
COMPANY SECRETARY



Date: September 8, 2023

Place: Ahmedabad

To,
The Ministry of Corporate Affairs

Date: September 28, 2023

Dear Sir / Madam,

Subject: Clarification regarding Point No. VIII (B) (i) - Details of directors and Key managerial personnel as on the closure of financial year in Form MGT-7

This is with reference to Form MGT-7 of Zydus Wellness Products Limited (**the Company**) for the financial year ended on March 31, 2023. After filling and digitally signing the form, at the time of pre-scrutiny we are facing error "PAN ACCPP4496R entered in the feild, Details of Director(s), Key Managerial Personnel(s) as on the closure of financial year' is not associated with the Company under selected designation as on the financial year end date", screenshot of which is attached herewith as **Annexure-"1"**.

We had raised ticket No. FO_202309081104960 on September 8, 2023 on the website of Ministry of Corporate Affairs along with relevant screenshot and sent all the details on email id: appl.helpdesk@mca.gov.in and companiesact2013@icsi.edu. We had received response from MCA helpdesk on September 13, 2023 as below, which was not relevant (copy of mail is attached herewith as **"Annexure-2"**). Therefore we had re-opened the ticket on the same day and till date we have not received any solution for the same.

MCA response: *Solution - Dear User, As per our records below are the association details of mentioned DIN against CIN U15400GJ2019PLC106866. Kindly use the same. Has the CFO as/95007229/UMESH PARIKH /27.05.2019/31.12.9999 Thanks & Regards, MCA Support Team.*

Thereafter, as required by ICSI we had shared duly filled form on email id: companiesact2013@icsi.edu and received response on September 18, 2023 from ICSI as below (copy of mail is attached herewith as **"Annexure-3"**):

ICSI response: *PAN ACCPP4496R is not associated under any designation with the company "ZYDUS WELLNESS PRODUCTS LIMITED" instead he is the CFO of the company "ZYDUS WELLNESS LIMITED" Hence, valid error is coming at pre-scrutiny .*

Please note that PAN/DIN which is being entered in form should be associated with the CIN as on financial year end date entered in form.

In response to the above we had replied to ICSI on September 18, 2023 as mentioned below (copy of mail is attached herewith as **"Annexure-4"**):

Company response: *Please note that Mr. Umesh Vinodray Parikh holding PAN: ACCPP4496R is CFO of Zydus Wellness Limited (Holding Company) w.e.f. 07/02/2018 and of Zydus Wellness Products Limited (a wholly owned subsidiary of Zydus Wellness Limited) w.e.f. 27/05/2019.*

MCA signatory details are attached herewith for your ready reference.

Please understand the issue properly and resolve the issue on priority.

Regd. Office : Zydus Wellness Products Ltd. (Formerly Known as Zydus Nutritions Ltd.) 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382 481, India. Phone : +91-79-71800000, +91-79-48040000
www.zyduswellness.in CIN : U15400GJ2019PLC106866



Again in response to the above ICSI replied on September 18, 2023 as mentiobed below (copy of mail is attached herewith as "Annexure-5"):

ICSI response: *Even though as per user this is the case of holding/subsidiary company, but in our database both are two different companies and validation will be done based on the CIN for which form is being filed .One PAN data cannot be entered for other company even though it is subsidiary of the parent.*

This is as per MCA implementation.

With reference to the above response received from ICSI we would like to clarify as under:

1. Due to the above pre-scrutiny error in Form MGT-7 in point No. VIII (B) (i) - Details of directors and Key managerial personnel as on the closure of financial year, we have not mentioned details of Chief Financial Officer, which should be considered as below:

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation
Umesh Vinodray Parikh	ACPP4496R	Chief Financial Officer (CFO)	Nil	N.A.

2. Mr. Umesh Vinodray Parikh holding PAN: ACCPP4496R was appointed as Chief Financial Officer of Zydus Wellness Limited, holding company (CIN: L15201GJ1994PLC023490) w.e.f Februar 7, 2018.
3. In compliance of the provisions of Section 203 of the Companies Act, 2013 and rules made thereunder he was appointed as Chief Financial Officer of Zydus Wellness Products Limited, wholly owned subsidiary company (CIN: U15400GJ2019PLC106866) w.e.f May 27, 2019.
4. Form DIR-12, challan of Form DIR-12, Board resolution for appointment of Mr. Umesh Parikh in both the above companies and MCA signatory details are attached herewith as "Annexure-6".
5. Same error was faced by us at the time of doing pre-scrutiny of XBRL file, which was attached to Form AOC-4 XBRL.
6. We have never faced the above error in the past while filing Form MGT-7.

We request you to take this letter in your records and consider details in point No. VIII (B) (i) - Details of directors and Key managerial personnel as on the closure of financial year of Form MGT-7 as per point no. 1 mentioned above.

For, ZYDUS WELLNESS PRODUCTS LIMITED


NANDISH P. JOSHI
COMPANY SECRETARY



Encl.: As above

Nandish Pradip. Joshi

From: central <central.servicedesk@mca.gov.in>
Sent: 13 September 2023 15:30
To: Nandish Pradip. Joshi
Subject: [EXTERNAL] Ticket has been resolved FO_202309081104960

This message is from an EXTERNAL SENDER - be CAUTIOUS, particularly with links and attachments.

Dear Sir/Madam,

Your Service Request FO_202309081104960 has been resolved by MCA Service Desk.

Summary - Dear User, If issue still exist please share the filled form for further analysis. Thanks & Regards, MCA Support Team.

SRN - NA

Company Name - ZYDUS WELLNESS PRODUCTS LIMITED

DIN -

Solution - Dear User, As per our records below are the association details of mentioned DIN against CIN U15400GJ2019PLC106866. Kindly use the same. Has the CFO as/95007229/UMESH PARIKH /27.05.2019/31.12.9999 Thanks & Regards, MCA Support Team.

Note: Ticket can be reopen within 2 days if technical resolution is not satisfactory or issue still persists.

This is a system generated email. Kindly do not reply to it.

Notice: The information contained in this e-mail message and/or attachments to it may contain confidential or privileged information. If you are not the intended recipient, any dissemination, use, review, distribution, printing or copying of the information contained in this e-mail message and/or attachments to it are strictly prohibited. If you have received this communication in error, please notify us by reply e-mail or telephone and immediately and permanently delete the message and any attachments. Thank you

Nandish Pradip. Joshi

From: companiesact2013 <companiesact2013@icsi.edu>
Sent: 18 September 2023 13:38
To: Nandish Pradip. Joshi
Subject: [EXTERNAL] Re: Ticket No. FO_202309081104960 - Prescrutlny error - Form MGT-7

This message is from an EXTERNAL SENDER - be CAUTIOUS, particularly with links and attachments.

Dear Sir,

This message is receive from them

Please see and revert

PAN ACCPP4496R is not associated under any designation with the company "ZYDUS WELLNESS PRODUCTS LIMITED" instead he is the CFO of the company "ZYDUS WELLNESS LIMITED" Hence, valid error is coming at pre-scrutiny .

Please note that PAN/DIN which is being entered in form should be associated with the CIN as on financial year end date entered in form.

From: Nandish Pradip. Joshi <Nandish.Joshi@zyduswellness.com>
Sent: 08 September 2023 09:51
To: companiesact2013 <companiesact2013@icsi.edu>; Deepa Khatri <Deepa.Khatri@icsi.edu>; appl.helpdesk@mca.gov.in <appl.helpdesk@mca.gov.in>
Cc: Dhaval Soni <dhalvalsoni@zyduslife.com>
Subject: Ticket No. FO_202309081104960 - Prescrutlny error - Form MGT-7

Dear Sir / Madam,

While uploading Form MGT-7 for FY 2022-23 of Zydus Wellness Products Limited (CIN: U15400GJ2019PLC106866) we are facing issue that CFO is not associated with the Company. Details of CFO are provided below and MCA master data and screenshot of the error are attached herewith. Please resolve the issue at the earliest to enable us to file Form MGT-7 within the prescribed time limit.

Ticket No. FO 202309081104960
Name of Company: Zydus Wellness Products Limited
CIN: U15400GJ2019PLC106866
Name of CFO as per MCA: Umesh Vinodray Parikh

PAN: ACCPP4496R

Date of appointment: 27/05/2019

Request you to resolve this issue at the earliest and confirm. Please contact in case of any clarification.

Thanks & Regards,

Nandish P. Joshi

Mobile: 9712387645

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Nandish Pradip. Joshi

From: Nandish Pradip. Joshi
Sent: 18 September 2023 13:53
To: companiesact2013
Subject: Re: Ticket No. FO_202309081104960 - Prescrutlny error - Form MGT-7
Attachments: Signatory details - Zydus Wellness Products Ltd; Signatory details - Zydus Wellness Ltd.pdf

Dear Sir / Madam,

Please note that Mr. Umesh Vinodray Parikh holding PAN: ACCPP4496R is CFO of Zydus Wellness Limited (Holding Company) w.e.f. 07/02/2018 and of Zydus Wellness Products Limited (a wholly owned subsidiary of Zydus Wellness Limited) w.e.f. 27/05/2019.

MCA signatory details are attached herewith for your ready reference.

Please understand the issue properly and resolve the issue on priority.

Thanks & Regards,
Nandish P. Joshi
Mobile: 9712387645

From: companiesact2013 <companiesact2013@icsi.edu>
Sent: 18 September 2023 13:38
To: Nandish Pradip. Joshi <Nandish.Joshi@zyduswellness.com>
Subject: [EXTERNAL] Re: Ticket No. FO_202309081104960 - Prescrutlny error - Form MGT-7

This message is from an EXTERNAL SENDER - be CAUTIOUS, particularly with links and attachments.

Dear Sir,

This message is receive from them

Please see and revert

PAN ACCPP4496R is not associated under any designation with the company "ZYDUS WELLNESS PRODUCTS LIMITED" instead he is the CFO of the company "ZYDUS WELLNESS LIMITED" Hence, valid error is coming at pre-scrutiny .

Please note that PAN/DIN which is being entered in form should be associated with the CIN as on financial year end date entered in form.

From: Nandish Pradip. Joshi <Nandish.Joshi@zyduswellness.com>

Sent: 08 September 2023 09:51

To: companiesact2013 <companiesact2013@icsi.edu>; Deepa Khatri <Deepa.Khatri@icsi.edu>; appl.helpdesk@mca.gov.in <appl.helpdesk@mca.gov.in>

Cc: Dhaval Soni <dhavalsoni@zyduslife.com>

Subject: Ticket No. FO_202309081104960 - Prescrutlny error - Form MGT-7

Dear Sir / Madam,

While uploading Form MGT-7 for FY 2022-23 of Zydus Wellness Products Limited (CIN: U15400GJ2019PLC106866) we are facing issue that CFO is not associated with the Company. Details of CFO are provided below and MCA master data and screenshot of the error are attached herewith. Please resolve the issue at the earliest to enable us to file Form MGT-7 within the prescribed time limit.

Ticket No. FO_202309081104960

Name of Company: Zydus Wellness Products Limited

CIN: U15400GJ2019PLC106866

Name of CFO as per MCA: Umesh Vinodray Parikh

PAN: ACCPP4496R

Date of appointment: 27/05/2019

Request you to resolve this issue at the earliest and confirm. Please contact in case of any clarification.

Thanks & Regards,

Nandish P. Joshi

Mobile: 9712387645

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Nandish Pradip. Joshi

From: companiesact2013 <companiesact2013@icsi.edu>
Sent: 18 September 2023 15:35
To: Nandish Pradip. Joshi
Subject: [EXTERNAL] Re: Ticket No. FO_202309081104960 - Prescrutlny error - Form MGT-7

This message is from an EXTERNAL SENDER - be CAUTIOUS, particularly with links and attachments.

Dear Sir,

Please see the response and revert

Even though as per user this is the case of holding/subsidiary company, but in our database both are two different companies and validation will be done based on the CIN for which form is being filed .One PAN data cannot be entered for other company even though it is subsidiary of the parent.

This is as per MCA implementation.

Regards

From: Nandish Pradip. Joshi <Nandish.Joshi@zyduswellness.com>
Sent: 18 September 2023 14:27
To: companiesact2013 <companiesact2013@icsi.edu>
Subject: FW: Ticket No. FO_202309081104960 - Prescrutlny error - Form MGT-7

From: Nandish Pradip. Joshi
Sent: 18 September 2023 13:53
To: companiesact2013 <companiesact2013@icsi.edu>
Subject: Re: Ticket No. FO_202309081104960 - Prescrutlny error - Form MGT-7

Dear Sir / Madam,

Please note that Mr. Umesh Vinodray Parikh holding PAN: ACCPP4496R is CFO of Zydus Wellness Limited (Holding Company) w.e.f. 07/02/2018 and of Zydus Wellness Products Limited (a wholly owned subsidiary of Zydus Wellness Limited) w.e.f. 27/05/2019.

MCA signatory details are attached herewith for your ready reference.

Please understand the issue properly and resolve the issue on priority.

Thanks & Regards,
Nandish P. Joshi
Mobile: 9712387645

From: companiesact2013 <companiesact2013@icsi.edu>
Sent: 18 September 2023 13:38
To: Nandish Pradip. Joshi <Nandish.Joshi@zyduswellness.com>
Subject: [EXTERNAL] Re: Ticket No. FO_202309081104960 - Prescrutlny error - Form MGT-7

This message is from an EXTERNAL SENDER - be CAUTIOUS, particularly with links and attachments.

Dear Sir,

This message is receive from them

Please see and revert

PAN ACCPP4496R is not associated under any designation with the company “ZYDUS WELLNESS PRODUCTS LIMITED” instead he is the CFO of the company “ZYDUS WELLNESS LIMITED” Hence, valid error is coming at pre-scrutiny .

Please note that PAN/DIN which is being entered in form should be associated with the CIN as on financial year end date entered in form.

From: Nandish Pradip. Joshi <Nandish.Joshi@zyduswellness.com>
Sent: 08 September 2023 09:51
To: companiesact2013 <companiesact2013@icsi.edu>; Deepa Khatri <Deepa.Khatri@icsi.edu>; appl.helpdesk@mca.gov.in <appl.helpdesk@mca.gov.in>
Cc: Dhaval Soni <dhavalsoni@zyduslife.com>
Subject: Ticket No. FO_202309081104960 - Prescrutlny error - Form MGT-7

Dear Sir / Madam,

While uploading Form MGT-7 for FY 2022-23 of Zydus Wellness Products Limited (CIN: U15400GJ2019PLC106866) we are facing issue that CFO is not associated with the Company. Details of CFO are provided below and MCA master data and screenshot of the error are attached herewith. Please resolve the issue at the earliest to enable us to file Form MGT-7 within the prescribed time limit.

Ticket No. FO 202309081104960

Name of Company: Zydus Wellness Products Limited

CIN: U15400GJ2019PLC106866

Name of CFO as per MCA: Umesh Vinodray Parikh

PAN: ACCPP4496R

Date of appointment: 27/05/2019

Request you to resolve this issue at the earliest and confirm. Please contact in case of any clarification.

Thanks & Regards,

Nandish P. Joshi

Mobile: 9712387645

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FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



सत्यमेव जयते

Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

L15201GJ1994PLC023490

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

ZYDUS WELLNESS LIMITED

(b) Address of the registered office of the company

HOUSE NO. 6 & 7, SIGMA COMMERCE ZONE,
NR. ISCON TEMPLE, SARKHEJ - GANDHINAGAR HIGHWAY,
AHMEDABAD
Gujarat
380015
India

(c) E-mail ID of the company

dhavalsoni@zyduscadila.com

4. Number of Managing director or director(s) for which the form is being filed

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

Pre-fill

ii Name

iii Father's name

iv Present residential address

v Nationality

vi Date of birth

vii Gender

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

(DD/MM/YYYY)

ix Designation

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii * CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text" value="AFXPJ9203N"/>	<input type="button" value="Verify Details"/>
	iii <input type="radio"/> Appointment <input checked="" type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text" value="AMIT"/>	
	vi Middle Name	<input type="text" value="BANSILAL"/>	
	vii Last Name	<input type="text" value="JAIN"/>	
	viii Father's name		
	ix First Name	<input type="text" value="BANSILAL"/>	
	x Middle Name	<input type="text" value="RATANLAL"/>	
	xi Last Name	<input type="text" value="JAIN"/>	
	xii Present residential address	xiii Line I	<input type="text" value="C-501/502, ANAND LAXMI CO. OP. HOUSING SOCIETY,"/>
		xiv Line II	<input type="text" value="NR. SHAHIBAG RAILWAY CROSSING, SHAHIBAG"/>
	xv City	<input type="text" value="AHMEDABAD"/>	
	xvi State	<input type="text" value="Gujarat-GJ"/>	xvii Pin Code <input type="text" value="380004"/>
	xviii ISO Country Code	<input type="text" value="IN"/>	
	xix Country	<input type="text" value="INDIA"/>	
	xx Phone	<input type="text" value="07967775874"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text" value="25/08/1980"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text" value="CFO"/>	
	xxiv Date of Appointment or cessation	<input type="text" value="07/02/2018"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text" value="amit.jain@zyduscadila.com"/>	

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	ACCPP4496R	<input type="button" value="Verify Details"/>
	iii <input checked="" type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
v	First Name	UMESH	
vi	Middle Name	VINODRAY	
vii	Last Name	PARIKH	
viii	Father's name		
ix	First Name	VINODRAY	
x	Middle Name	SHANTILAL	
xi	Last Name	PARIKH	
xii	Present residential address	xiii Line I	A-302, SHYAM PARADISE APARTMENT, NR. UGTI LAKE VIEW,
		xiv Line II	SCIENCE CITY, SOLA BHADAJ ROAD,
xv	City	AHMEDABAD	
xvi	State	Gujarat-GJ	xvii Pin Code 380060
xviii	ISO Country Code	IN	
xix	Country	INDIA	
xx	Phone	9974051201	xxi Fax <input type="text"/>
xxii	Date of birth	27/05/1968	(DD/MM/YYYY)
xxiii	Designation	CFO	
xxiv	Date of Appointment or cessation	07/02/2018	(DD/MM/YYYY)
xxv	E-mail ID	umeshparikh@zydushospira.com	

Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (6) Optional attachment(s) - if any.

<input type="button" value="Attach"/>	Resignation Letter Amit Jain.pdf BR-UMESHPARIKH.pdf
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Remove attachment"/>	

Declaration

I *

- A person named in the articles as a of the company
(in case if a new company) or
 authorized by the Board of Directors of the Company vide
number dated

to sign this form and declare that all the requirements of 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 also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by



* Designation

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
 All the required attachments have been completely and legibly attached to this form;
 It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by



- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
 Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number

Certificate of Practice Number

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 filing company.



MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** G77979581**Service Request Date :** 28/02/2018**Payment made into :** State Bank of India**Received From :**

Name : UPEN HARSHADLAL SHAH
Address : A-306, SWASTIK RESIDENCY
NEW VIKAS GRUH ROAD, OPERA PALDI
AHMEDABAD, Gujarat
India - 380007

Entity on whose behalf money is paid

CIN: L15201GJ1994PLC023490
Name : ZYDUS WELLNESS LIMITED
Address : HOUSE NO. 6 & 7, SIGMA COMMERCE ZONE,
NR. ISCON TEMPLE, SARKHEJ - GANDHINAGAR HIGHWAY,
AHMEDABAD, Gujarat
India - 380015

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

Certified true copy of the resolution passed by the Board of Directors in their meeting held on February 7, 2018

“RESOLVED THAT pursuant to the provisions of section 2(19) & section 203 read with the Rules made thereunder and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and on the recommendations of Nomination and Remuneration Committee and approved by the Audit Committee, Mr. Umesh Parikh, a qualified Cost and Management Accountant, having Membership No.A21351 and PAN -ACPP4496R, and a qualified Company Secretary be and is hereby appointed as a Chief Financial Officer [CFO] and the Key Managerial Personnel [KMP] of the Company with effect from February 7, 2018 on a total remuneration of Rs. 93.42 Lakhs p.a. as per the break-up and other terms and conditions placed before the meeting.

RESOLVED FURTHER THAT the revision in remuneration of the CFO will be determined every year based on his performance evaluation measured by the predetermined evaluation system of the Company and on the recommendations of Nomination and Remuneration Committee.

RESOLVED FURTHER THAT Mr. Dhaval N. Soni, Company Secretary be and is hereby severally authorized to file requisite e-forms as may be required with the Registrar of Companies, Stock Exchanges and to make necessary entry (ies) in the Register of Directors and KMP and to do all such acts, deeds, things etc. as may be required to give effect to the above resolution.”



Certified true copy

Dhaval N. Soni

**DHAVAL N. SONI
COMPANY SECRETARY**

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U15400GJ2019PLC106866

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

ZYDUS WELLNESS PRODUCTS LIMITED

(b) Address of the registered office of the company

House No. 6 & 7, Sigma Commerce Zone,
Near Iscon Temple, Sarkhej - Gandhinagar
HIGHWAY, AHMEDABAD
Ahmedabad
Gujarat
380015

(c) E-mail ID of the company

dhanraj.dagar@zyduswellness.com

4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

07185311

Pre-fill

ii Name

TARUN ARORA

iii Father's name

GIAN ARORA

iv Present residential address

701, Samprat Residency 2, Satellite,
Near Satyagrah Chavni, Ahmedabad
Ahmedabad
Gujarat
India
380015

v Nationality

IN

vi Date of birth

11/01/1972

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

10/05/2019

ix Designation

Whole-time director

(DD/MM/YYYY)

xi Category

Professional

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman

Executive director

Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

tarun.arora@zyduswellness.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company

with effect from

(DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii * CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text" value="ACCPP4496R"/>	<input type="button" value="Verify Details"/>
	iii <input checked="" type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text" value="UMESH"/>	
	vi Middle Name	<input type="text" value="VINODRAY"/>	
	vii Last Name	<input type="text" value="PARIKH"/>	
	viii Father's name		
	ix First Name	<input type="text" value="VINODRAY"/>	
	x Middle Name	<input type="text" value="SHANTILAL"/>	
	xi Last Name	<input type="text" value="PARIKH"/>	
	xii Present residential address	xiii Line I	<input type="text" value="A-302, SHYAM PARADISE APARTMENT,"/>
		xiv Line II	<input type="text" value="SCIENCE CITY ROAD, SOLA, BHADAJ"/>
	xv City	<input type="text" value="AHMEDABAD"/>	
	xvi State	<input type="text" value="Gujarat-GJ"/>	xvii Pin Code <input type="text" value="380060"/>
	xviii ISO Country Code	<input type="text" value="IN"/>	
	xix Country	<input type="text" value="INDIA"/>	
	xx Phone	<input type="text" value="07926868100"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text" value="27/05/1968"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text" value="CFO"/>	
	xxiv Date of Appointment or cessation	<input type="text" value="27/05/2019"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text" value="umesh.parikh@zyduswellness.com"/>	

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	BTKPD5395R	<input type="button" value="Verify Details"/>
	iii <input checked="" type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	33308	
	v First Name	DHANRAJ	
	vi Middle Name	<input type="text"/>	
	vii Last Name	DAGAR	
	viii Father's name		
	ix First Name	PRAHLADBHAI	
	x Middle Name	<input type="text"/>	
	xi Last Name	DAGAR	
	xii Present residential address	xiii Line I	C-401, JDR RESIDENCY, NEAR BHAVSAR HOSTEL,
		xiv Line II	NEW VADAJ
	xv City	AHMEDABAD	
	xvi State	Gujarat-GJ	xvii Pin Code 380013
	xviii ISO Country Code	IN	
	xix Country	INDIA	
	xx Phone	07926868100	xxi Fax <input type="text"/>
	xxii Date of birth	08/10/1989	(DD/MM/YYYY)
	xxiii Designation	Secretary	
	xxiv Date of Appointment or cessation	27/05/2019	(DD/MM/YYYY)
	xxv E-mail ID	dhanraj.dagar@zyduswellness.com	

Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (6) Optional attachment(s) - if any.

<input type="button" value="Attach"/>	DIR-2 Tarun Arora.pdf BR Appointment WTD.pdf BR appointment CS CFO.pdf
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Remove attachment"/>	

Declaration

I *

- A person named in the articles as a of the company
(in case if a new company) or
 authorized by the Board of Directors of the Company vide
number dated

to sign this form and declare that all the requirements of 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 also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by



* Designation

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
 All the required attachments have been completely and legibly attached to this form;
 It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by



- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
 Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number

Certificate of Practice Number

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 filing company.



MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** H63080584**Service Request Date :** 07/06/2019**Payment made into :** State Bank of India**Received From :**

Name : UPEN HARSHADLAL SHAH
Address : A-306, SWASTIK RESIDENCY
NEW VIKAS GRUH ROAD, OPERA PALDI
AHMEDABAD, Gujarat
India - 380007

Entity on whose behalf money is paid

CIN: U15400GJ2019PLC106866
Name : ZYDUS WELLNESS PRODUCTS LIMITED
Address : House No. 6 & 7, Sigma Commerce Zone,
Near Iscon Temple, Sarkhej - Gandhinagar
HIGHWAY, AHMEDABAD, Gujarat
India - 380015

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

ZYDUS WELLNESS PRODUCTS LIMITED

Registered Office Address:

House No. 6 & 7, Sigma Commerce Zone,
Near Iscon Temple, Sarkhej – Gandhinagar Highway,
Ahmedabad – 380015
CIN: U15400GJ2019PLC106866
Phone No.: 079 – 67775888; Fax No.: 079 – 67775811

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON MAY 27, 2019

Appointment of Chief Financial Officer:

“RESOLVED THAT pursuant to Section 2(18) & Section 203 read with rule made there under and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force Mr. Umesh V. Parikh, a qualified Cost and Management Accountant, having Membership No.A21351 and PAN - ACCPP4496R be and is hereby appointed as a Chief Financial Officer [CFO] and the Key Managerial Personnel [KMP] of the Company with effect from May 27, 2019 with no remuneration.

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby severally authorized to file requisite e-forms as may be required with the Registrar of Companies and to do all such acts, deeds, things etc. as may be required to implement the above resolutions.”

Appointment of Company Secretary:

“RESOLVED THAT pursuant to the provisions of section 203 and 2(51) of the Companies Act, 2013 read with Rule 3 and 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Mr. Dhanraj P. Dagar, an Associate Member of The Institute of Company Secretaries of India (ACS No. 33308), be and is hereby appointed as the Company Secretary of the Company with effect from May 27, 2019, with no remuneration.

RESOLVED FURTHER THAT pursuant to the provisions of section 203 read with section 2(51) of the Companies Act, 2013, Mr. Dhanraj P. Dagar, be and is hereby designated as the Key Managerial Personnel of the Company.

RESOLVED FURTHER THAT Mr. Dhanraj P. Dagar be and is hereby authorized to sign including digitally signing, on behalf of the Company, various documents, forms, returns, e-forms, etc. required to be filed under the Companies Act, 2013 and Rules and regulations made thereunder and which are required to be filed with the Ministry of Corporate Affairs (Registrar of Companies) and other appropriate authorities under the Companies Act, 2013 as amended from time to time.

ZYDUS WELLNESS PRODUCTS LIMITED

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Phone No.: 079 – 67775888; Fax No.: 079 – 67775811

RESOLVED FURTHER THAT any Director / CFO of the Company be and are hereby severally authorized file Form No. DIR-12 with ROC within statutory time frame and make necessary entry in the Register of Directors and KMP.”

For, **ZYDUS WELLNESS PRODUCTS LIMITED**



TARUN G. ARORA
DIRECTOR

Place: Ahmedabad
Date: June 5, 2019