

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

L24232GJ1996PLC029894

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT0623N

(ii) (a) Name of the company

TATVA CHINTAN PHARMA CHE

(b) Registered office address

Plot No 502/17
GIDC Estate Ankleshwar GIDC
Ankleshwar
Bharuch
Gujarat
392002

(c) *e-mail ID of the company

chintan@tatvachintan.com

(d) *Telephone number with STD code

07574848533

(e) Website

www.tatvachintan.com

(iii) Date of Incorporation

12/06/1996

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	BSE LIMITED	1
2	National Stock Exchange of India Limited	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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TATVA CHINTAN USA INC		Subsidiary	100
2	TATVA CHINTAN EUROPE B.V.		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	40,000,000	22,165,062	22,165,062	22,165,062
Total amount of equity shares (in Rupees)	400,000,000	221,650,620	221,650,620	221,650,620

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	40,000,000	22,165,062	22,165,062	22,165,062
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	221,650,620	221,650,620	221,650,620

(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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	0	20,087,500	20087500	200,875,000	200,875,000	
Increase during the year	0	2,077,562	2077562	20,775,620	20,775,620	2,229,224,000
i. Public Issues	0	2,077,562	2077562	20,775,620	20,775,620	2,229,224,000
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	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	0	22,165,062	22165062	221,650,620	221,650,620	
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)

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
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

4,278,124,046

(ii) Net worth of the Company

4,688,787,125

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	17,548,258	79.17	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	17,548,258	79.17	0	0

Total number of shareholders (promoters)

11

(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	1,450,353	6.54	0	
	(ii) Non-resident Indian (NRI)	34,573	0.16	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	91,064	0.41	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	676,390	3.05	0	
7.	Mutual funds	1,670,232	7.54	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	37,746	0.17	0	
10.	Others Trusts,LLP, Clearing Member	656,446	2.96	0	
	Total	4,616,804	20.83	0	0

Total number of shareholders (other than promoters)

89,919

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

89,930

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

11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			290,000	1.3
GOLDMAN SACHS FUI	CITIBANK N.A. CUSTODY SERVICES			92,339	0.42
SOCIETE GENERALE - (SBISG GLOBAL SECURITIES SERVIC			1,186	0.01
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			5,064	0.02
ABERDEEN STANDAR	BNP PARIBAS HOUSE 1 NORTH AV			147,186	0.66
ASHOKA INDIA EQUIT	KOTAK MAHINDRA BANK LIMITED			92,326	0.41
CANSO MASALA FUNI	100 YORK BOULEVARD SUITE 550 I			1,274	0.01
GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH F			2,275	0.01
MERCURY SERIES UNIC	HSBC SECURITIES SERVICES 11TH F			37,127	0.17
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			1,740	0.01
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			5,873	0.03

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	11	11
Members (other than promoters)	0	89,919
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	3	0	3	0	65.57	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	3	3	3	3	65.57	0

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

8

(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)
CHINTAN NITINKUMAR	00183618	Managing Director	4,897,219	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHEKHAR RASIKLAL S	00183665	Whole-time director	5,630,628	
AJAYKUMAR MANSUK	00183745	Whole-time director	4,007,190	
SUBHASH AMBUBHAI	00535221	Director	0	
MANHER CHIMANLAL	09042598	Director	0	
AVANI RAJESH UMAT	09046170	Director	0	
ASHOK BOTHRA	AGFPB9662E	CFO	0	
ISHWAR RAMANBHAI	APGPN4130H	Company Secretary	0	

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

4

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)
MAHESH TANNA	ACPPT6143C	CFO	31/08/2021	Cessation
ASHOK BOTHRA	AGFPB9662E	CFO	03/12/2021	Appointment
APURVA DUBEY	BNCPD4820R	Company Secretary	17/01/2022	Cessation
ISHWAR RAMANBHAI	APGPN4130H	Company Secretary	17/01/2022	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

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	29/09/2021	92,555	41	81.88

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2021	6	6	100
2	29/04/2021	6	5	83.33
3	15/06/2021	6	6	100
4	10/07/2021	6	6	100
5	12/07/2021	6	6	100
6	22/07/2021	6	6	100
7	27/07/2021	6	6	100
8	14/08/2021	6	6	100
9	23/10/2021	6	6	100
10	03/12/2021	6	6	100
11	17/01/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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 +	27/04/2021	3	2	66.67
2	AUDIT COMM +	15/06/2021	3	3	100
3	AUDIT COMM +	14/08/2021	3	3	100
4	AUDIT COMM +	23/10/2021	3	3	100
5	AUDIT COMM +	17/01/2022	3	3	100
6	CORPORATE +	14/08/2021	3	3	100
7	CORPORATE +	23/10/2021	3	3	100
8	CORPORATE +	17/01/2022	3	3	100
9	NOMINATION +	15/06/2021	3	3	100
10	NOMINATION +	03/12/2021	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	
1	CHINTAN NIT	11	10	90.91	5	4	80	
2	SHEKHAR RA	11	11	100	2	2	100	
3	AJAYKUMAR	11	11	100	3	3	100	
4	SUBHASH AM	11	11	100	13	13	100	
5	MANHER CHI	11	11	100	10	10	100	
6	AVANI RAJES	11	11	100	6	6	100	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	CHINTAN NITINKU	Chairman and M	16,503,252	0	0	0	16,503,252
2	SHEKHAR RASIKL	Wholetime Direc	16,503,252	0	0	0	16,503,252
3	AJAYKUMAR MAN	Wholetime Direc	16,503,252	0	0	0	16,503,252
	Total		49,509,756	0	0	0	49,509,756

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MAHESH TANNA	Chief Financial C	2,043,777	0	0	0	2,043,777
2	ASHOK BOTHRA	Chief Financial C	1,563,762	0	0	0	1,563,762
3	APURVA DUBEY	Company Secre	349,884	0	0	0	349,884
4	ISHWAR RAMANL	Company Secre	165,994	0	0	0	165,994
	Total		4,123,417	0	0	0	4,123,417

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUBHASH AMBUB +	Non- Executive +	0	0	0	405,000	405,000
2	MANHER CHIMANI +	Non- Executive +	0	0	0	375,000	375,000
3	AVANI RAJESH UM +	Non- Executive +	0	0	0	335,000	335,000
	Total		0	0	0	1,115,000	1,115,000

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

6

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
Tatva Chintan Pha +	Registrar of Comp. +	31/12/2021	Section 454 of the C +	Rs. 1 Crore	As per attached annexure - A
Mr. Chintan N. Sha +	Registrar of Comp. +	31/12/2021	Section 454 of the C +	Rs. 20 Lacs	As per attached annexure - A
Mr. Ajaykumar M. +	Registrar of Comp. +	31/12/2021	Section 454 of the C +	Rs. 20 Lacs	As per attached annexure - A
Mr. Shekhar R. So +	Registrar of Comp. +	31/12/2021	Section 454 of the C +	Rs. 20 Lacs	As per attached annexure - A
Mr. Mahesh Tanna +	Registrar of Comp. +	31/12/2021	Section 454 of the C +	Rs. 20 Lacs	As per attached annexure - A
Ms. Apurva Dubey +	Registrar of Comp. +	31/12/2021	Section 454 of the C +	Rs. 20 Lacs	As per attached annexure - A

(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

NIRAJ TRIVEDI (FOR, TNT & ASSOCIATES PRACTICING COMPANY SECRETARIES)

Whether associate or fellow

Associate Fellow

Certificate of practice number

3123

I/We certify that:

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

Declaration

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

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

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of share holders Tatva MGT7 FY22.pdf
Draft MGT-8.pdf
Committee Meeting FY22.pdf
Annexure A for Point XII_A.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