

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24230HP2005PLC028969

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

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Particulars	As on filing date	As on the financial year end date
Name of the company	BETA DRUGS LIMITED	BETA DRUGS LIMITED
Registered office address	Village Nandpur,NA,Baddi,Solan,Himachal Pradesh,India,174101	Village Nandpur,NA,Baddi,Solan,Himachal Pradesh,India,174101
Latitude details	30.95	30.95
Longitude details	76.95	76.95

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

PIC.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9C

(c) *e-mail ID of the company

*****tadrugslimited.com

(d) *Telephone number with STD code

01*****96

(e) Website

www.betadrugslimited.com

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s) Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	

ix * (a) Whether Annual General Meeting (AGM) held Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24303HR2018PTC076347		ADLEY FORMULATIONS PRIVATE LIMITED	Subsidiary	100
2	U24231PB1992PLC051220		ADLEY LAB LIMITED	Subsidiary	100
3	U24303HR2022PTC104598		BETA RESEACH PRIVATE LIMITED	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	11000000.00	10094553.00	10094553.00	10094553.00

Total amount of equity shares (in rupees)	110000000.00	100945530.00	100945530.00	100945530.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	11000000	10094553	10094553	10094553
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110000000	100945530	100945530	100945530

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	9613790	9613790.00	96137900	96137900	
Increase during the year	0.00	480763.00	480763.00	4807630.00	4807630.00	1643.40
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	480693	480693.00	4806930	4806930	
iv Private Placement/ Preferential allotment	0	70	70.00	700	700	1643.4
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	10094553.00	10094553.00	100945530.00	100945530.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	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		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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

Total				
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(c) Fully convertible debentures

*Number of classes

1

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
CCD	707651	1653.40	1170030163.40
Total	707651.00	1653.40	1170030163.40

Classes of fully convertible 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
CCD	0	707651	0	707651.00
Total	0.00	707651.00	0.00	707651.00

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	707651.00	0.00	707651.00
Total	0.00	707651.00	0.00	707651.00

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

2201996376.51

ii * Net worth of the Company

1290371728.71

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6736507	66.73	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	6736507.00	66.73	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2201769	21.81	0	0.00
	(ii) Non-resident Indian (NRI)	108990	1.08	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	91035	0.90	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	864301	8.56	0	0.00
10	Others HUF, LLP, CM, AIF	91951	0.91	0	0.00
	Total	3358046.00	33.26	0.00	0

Total number of shareholders (other than promoters)

3049

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

3054.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	629
2	Individual - Male	1280
3	Individual - Transgender	0
4	Other than individuals	1145
	Total	3054.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	13/09/2019	India	15855	0.16
RIMO CAPITAL FUND LP	NUVAMA CUSTODIAL SERVICES LIMITED 801 804 WING A BUILDING NO 3 INSPIRE BKC 1 G BLOCK BANDRA KURLA COMPLEX MUMBAI MAHARASHTRA	24/08/2017	India	32760	0.32

BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	23/05/2000	India	210	0.01
ARK GLOBAL EMERGING COMPANIES, LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	05/10/2017	India	42210	0.41

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	2148	3049
Debenture holders	0	3

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	0.76	0
B Non-Promoter	3	2	2	6	0.01	0.00
i Non-Independent	3	0	2	1	0.01	0
ii Independent	0	2	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	5	2	4	6	0.77	0.00

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

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAHUL BATRA	02229234	Managing Director	41632	
VARUN BATRA	02148383	Managing Director	34891	
BALWANT SINGH	01089968	Whole-time director	619	
ROHIT PARTI	07889944	Director	0	
MANMOHAN KHANNA	07888319	Director	0	
ASHUTOSH SHUKLA	09461568	Whole-time director	0	
LALIT KUMAR WATTS	10906518	Director	0	
MONICA JAIN	05253864	Director	0	
AJAY MAHIPAL	06949940	Director	0	
SANJAY SEHGAL	01235531	Director	0	
NIPUN ARORA	AHXP5331J	CFO	0	
RAJNI BRAR	ATXPR0119F	Company Secretary	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANJAY SEHGAL	01235531	Additional Director	27/11/2024	Appointment

SANJAY SEHGAL	01235531	Director	27/11/2024	Change in designation
AJAY MAHIPAL	06949940	Additional Director	27/11/2024	Appointment
AJAY MAHIPAL	06949940	Director	27/11/2024	Change in designation
LALIT KUMAR WATTS	10906518	Additional Director	05/02/2025	Appointment
LALIT KUMAR WATTS	10906518	Director	05/02/2025	Change in designation
MONICA JAIN	05253864	Additional Director	05/02/2025	Appointment
MONICA JAIN	05253864	Director	05/02/2025	Change in designation
SEEMA CHOPRA	08510586	Whole-time director	05/02/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	2622	16	67.91
Extraordinary General Meeting	12/11/2024	2728	16	67.77
Extraordinary General Meeting	21/12/2024	2891	16	67.76

B BOARD MEETINGS

*Number of meetings held

14

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	01/04/2024	7	7	100
2	01/05/2024	7	7	100
3	14/05/2024	7	7	100
4	31/05/2024	7	7	100
5	08/07/2024	7	7	100
6	20/08/2024	7	7	100
7	31/08/2024	7	7	100
8	17/09/2024	7	7	100
9	27/09/2024	7	7	100
10	19/10/2024	7	7	100
11	06/11/2024	7	7	100
12	27/11/2024	7	7	100
13	05/02/2025	9	8	88.89
14	27/03/2025	10	8	80

C COMMITTEE MEETINGS

Number of meetings held

24

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	01/04/2024	3	3	100
2	AUDIT COMMITTEE	14/05/2024	3	3	100
3	AUDIT COMMITTEE	08/07/2024	3	3	100
4	AUDIT COMMITTEE	20/08/2024	3	3	100
5	AUDIT COMMITTEE	31/08/2024	3	3	100
6	AUDIT COMMITTEE	17/09/2024	3	3	100
7	AUDIT COMMITTEE	06/11/2024	3	3	100

8	NOMINATION AND REMUNRATION COMMITTEE	01/05/2024	3	3	100
9	NOMINATION AND REMUNRATION COMMITTEE	31/05/2024	3	3	100
10	NOMINATION AND REMUNRATION COMMITTEE	08/07/2024	3	3	100
11	NOMINATION AND REMUNRATION COMMITTEE	27/11/2024	3	3	100
12	NOMINATION AND REMUNRATION COMMITTEE	05/02/2025	4	4	100
13	STAKEHOLDERS RELATIONSHIP COMMITTEE	01/05/2024	3	3	100
14	STAKEHOLDERS RELATIONSHIP COMMITTEE	06/11/2024	3	3	100
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	06/05/2024	3	3	100
16	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	16/06/2024	3	3	100
17	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	31/07/2024	3	3	100
18	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	15/10/2024	3	3	100
19	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	17/12/2024	3	3	100
20	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	03/01/2025	3	3	100
21	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	12/02/2025	3	3	100
22	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	03/03/2025	3	3	100
23	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	22/03/2025	3	3	100
24	INDEPENDENT DIRECTORS SEPRATE MEETING	06/11/2024	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (Y/N/NA)
		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	AJAY MAHIPAL	2	0	0	0	0	0	No
2	SANJAY SEHGAL	2	2	100	1	1	100	Yes
3	ROHIT PARTI	14	14	100	24	24	100	Yes
4	RAHUL BATRA	14	14	100	23	23	100	Yes
5	VARUN BATRA	14	14	100	9	9	100	Yes
6	BALWANT SINGH	14	14	100	0	0	0	Yes
7	MANMOHAN KHANNA	14	14	100	15	15	100	Yes
8	ASHUTOSH SHUKLA	14	14	100	0	0	0	Yes
9	LALIT KUMAR WATTS	1	0	0	0	0	0	No
10	MONICA JAIN	1	1	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	RAHUL BATRA	Managing Director	15000000	0	0	100000	15100000.00
2	VARUN BATRA	Managing Director	15000000	0	0	100000	15100000.00
3	BALWANT SINGH	Whole-time director	3186560	0	0	75000	3261560.00

4	ASHUTOSH SHUKLA	Whole-time director	4632038	0	0	75000	4707038.00
5	SEEMA CHOPRA	Whole-time director	1019570	0	0	20000	1039570.00
	Total		38838168.00	0.00	0.00	370000.00	39208168.00

B *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	RAJNI BRAR	Company Secretary	977334	0	0	12500	989834.00
2	NIPUN ARORA	CFO	3817541	0	0	0	3817541.00
	Total		4794875.00	0.00	0.00	12500.00	4807375.00

C *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
	Total		0.00	0.00	0.00	0.00	0.00

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

Kindly refer MGT-8 attached for 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

3057

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_Beta Drugs
Limited.csv

(b) Optional Attachment(s), if any

MGT 8 -beta 2024-25.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **BETA DRUGS LIMITED** as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, 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;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 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 statement 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/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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;

To be digitally signed by

Name

DINESH BHANDARI

Date (DD/MM/YYYY)

02/12/2025

Place

CHANDIGARH

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*3*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

AMWPB3998E

* (b) Name of the Designated Person

VARUN BATRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*8*8*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

1*3*0

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

For office use only:

eForm Service request number (SRN)

AB9493740

eForm filing date (DD/MM/YYYY)

10/12/2025

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