

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)

L24230MH1999PLC120720

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	WOCKHARDT LIMITED	WOCKHARDT LIMITED
Registered office address	WOCKHARDT RESEARCH CENTRE, D-4, M.I.D.C. CHIKALTHANA,NA,AURANGABAD,Aurangabad,Maharashtra,India,431006	WOCKHARDT RESEARCH CENTRE, D-4, M.I.D.C. CHIKALTHANA,NA,AURANGABAD,Aurangabad,Maharashtra,India,431006
Latitude details	19.8790	19.8790
Longitude details	75.3773	75.3773

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

Wockhardt RO image.pdf

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

AA*****2M

(c) *e-mail ID of the company

*****torrelations@wockhardt.com

(d) *Telephone number with STD code

24*****44

(e) Website

www.wockhardt.com

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

08/07/1999

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(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)

Indian Non-Government 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	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

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	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

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

08/08/2025

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

30/09/2025

(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

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	80
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	20

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

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

27

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24230MH1991PLC060162		WOCKHARDT INFRASTRUCTURE DEVELOPMENT LIMITED	Subsidiary	100
2	U74999MH2019PLC322942		WOCKHARDT MEDICINES LIMITED	Subsidiary	100
3	U24299MH2021PLC363201		WOCKHARDT BIONOVA LIMITED	Subsidiary	100

4		StendalHRB114419	Z&Z Services GmbH	Subsidiary	85.85
5		338255	Wockhardt Europe Limited	Subsidiary	100
6		509939	Wockhardt Nigeria Limited	Subsidiary	100
7		02825053	Wockhardt UK Holdings Limited	Subsidiary	100
8		00482106	CP Pharmaceuticals Limited	Subsidiary	85.85
9		CHE104792719	CP Pharma (Schweiz) AG	Subsidiary	85.85
10		02924314	Wallis Group Limited	Subsidiary	100
11		00498833	The Wallis Laboratory Limited	Subsidiary	100
12		06084634000156	Wockhardt Farmaceutica do Brazil Ltda	Subsidiary	100
13		02924316	Wallis Licensing Limited	Subsidiary	100
14		3769747	Wockhardt USA LLC	Subsidiary	85.85
15		CHE112576164	Wockhardt Bio AG	Subsidiary	85.85
16		05835570	Wockhardt UK Limited	Subsidiary	85.85
17		387540	Wockpharma Ireland Limited	Subsidiary	85.85
18		56296	Pinewood Laboratories Limited	Subsidiary	85.85
19		4441949	Wockhardt Holding Corp	Subsidiary	85.85
20		2551403	Morton Grove Pharmaceuticals Inc	Subsidiary	85.85
21		2551405	MGP Inc	Subsidiary	85.85
22		5838949	Wockhardt Bio Ltd	Subsidiary	85.85
23		607752090	Wockhardt Bio Pty Ltd	Subsidiary	85.85
24		1157746781268	Wockhardt Bio (R) LLC	Subsidiary	85.85
25		08305867	Pinewood Healthcare Limited	Subsidiary	85.85

26		WFA120621ET1	Wockhardt Farmaceutica SA DE CV	Subsidiary	85.85
27		WSE1211099TA	Wockhardt Services SA DE CV	Subsidiary	85.85

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	250000000.00	162485569.00	162485569.00	162485569.00
Total amount of equity shares (in rupees)	1250000000.00	812427845.00	812427845.00	812427845.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	250000000	162485569	162485569	162485569
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1250000000	812427845	812427845	812427845

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2000000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	10000000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE SHARES				
Number of preference shares	2000000000	0	0	0
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees)	10000000000	0	0	0

(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	390996	153009940	153400936.00	767004680	767004680	
Increase during the year	0.00	9101933.00	9101933.00	45509665.00	45509665.00	9954750300.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	9049773	9049773.00	45248865	45248865	9954750300
v ESOPs	0	34860	34860.00	174300	174300	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text" value="Dematerialisation"/>	0	17300	17300.00	86500	86500	
Decrease during the year	17300.00	0.00	17300.00	86500.00	86500.00	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" value="Dematerialisation"/>	17300	0	17300.00	86500	86500	
At the end of the year	373696.00	162111873.00	162485569.00	812427845.00	812427845.00	
(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	0	0.00	0	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	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE049B01025

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
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

70

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details validated.xlsm

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				

(c) Fully convertible debentures

*Number of classes

0

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

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
Total				

(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	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

14023040439

ii * Net worth of the Company

22888299350

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	1180051	0.73	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)	76587516	47.13	0	0.00
10	Others	1991281	1.23	0	0.00
	Trust				
	Total	79758848.00	49.09	0.00	0

Total number of shareholders (promoters)

14

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	43375098	26.69	0	0.00
	(ii) Non-resident Indian (NRI)	2060257	1.27	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	29540	0.02	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	830353	0.51	0	0.00
4	Banks	630	0.00	0	0.00
5	Financial institutions	4243	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	12290224	7.56	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5351366	3.29	0	0.00
10	Others	18785010	11.56	0	0.00
	Alternate Investment				
	Total	82726721.00	50.9	0.00	0

Total number of shareholders (other than promoters)

141785

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

141799.00

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

Sl.No	Category	
1	Individual - Female	26409
2	Individual - Male	49679
3	Individual - Transgender	0
4	Other than individuals	65711
	Total	141799.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	13	14
Members (other than promoters)	146125	141785
Debenture holders	579	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	1	3	1	0.72	0
B Non-Promoter	0	7	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	7	0	4	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	3	8	3	5	0.72	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)
DEEPAK RAJKUMAR MADNANI	AGOPM7355A	CFO	15001	
RASHMI DINESH MAMTURA	BAHPM5142B	Company Secretary	0	
HABIL FAKHRUDDIN KHORAKIWALA	00045608	Whole-time director	595486	
MURTAZA HABIL KHORAKIWALA	00102650	Managing Director	294060	
HUZAIFA HABIL KHORAKIWALA	02191870	Whole-time director	280800	
AKHILESH KRISHNA GUPTA	00359325	Director	0	
ZAHABIYA HABIL KHORAKIWALA	00102689	Director	0	
VINESH KUMAR JAIRATH	00391684	Director	0	
AMELIA FERNANDES	08821072	Director	100	
JAVED AHMAD	08668304	Director	195	

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)
TASNEEM VIKRAM SINGH MEHTA	05009664	Director	29/09/2024	Cessation
JAVED AHMAD	08668304	Additional Director	28/05/2024	Appointment
JAVED AHMAD	08668304	Director	28/06/2024	Change in designation

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

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

*Number of meetings held

1

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	28/06/2024	147300	187	43.15

B BOARD MEETINGS

*Number of meetings held

4

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	28/05/2024	8	8	100
2	09/08/2024	9	8	88.89
3	13/11/2024	8	8	100
4	07/02/2025	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

31

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	28/05/2024	4	4	100
2	Audit Committee	09/08/2024	5	5	100

3	Audit Committee	13/11/2024	4	4	100
4	Audit Committee	07/02/2025	4	4	100
5	Nomination and Remuneration Committee	28/05/2024	4	4	100
6	Nomination and Remuneration Committee	07/02/2025	4	4	100
7	Stakeholders Relationship Committee	28/05/2024	5	5	100
8	Stakeholders Relationship Committee	09/08/2024	6	6	100
9	Stakeholders Relationship Committee	13/11/2024	4	4	100
10	Stakeholders Relationship Committee	07/02/2025	4	4	100
11	Capital Raising Committee	06/11/2024	3	2	66.67
12	Capital Raising Committee	11/11/2024	3	2	66.67
13	Capital Raising Committee	11/11/2024	3	2	66.67
14	Risk Management Committee	10/04/2024	3	3	100
15	Risk Management Committee	28/10/2024	3	2	66.67
16	Corporate Social Responsibility Committee	28/05/2024	4	4	100
17	Corporate Social Responsibility Committee	09/08/2024	4	4	100
18	Corporate Social Responsibility Committee	07/02/2025	3	3	100
19	Finance & Management Committee	15/04/2024	3	3	100
20	Finance & Management Committee	24/05/2024	3	3	100
21	Finance & Management Committee	20/06/2024	3	3	100
22	Finance & Management Committee	27/08/2024	3	2	66.67
23	Finance & Management Committee	02/12/2024	3	2	66.67

24	Finance & Management Committee	30/12/2024	3	3	100
25	Finance & Management Committee	07/01/2025	3	3	100
26	Finance & Management Committee	14/01/2025	3	3	100
27	Finance & Management Committee	31/01/2025	3	3	100
28	Finance & Management Committee	06/03/2025	3	3	100
29	Share Allotment Committee	26/08/2024	3	3	100
30	Share Allotment Committee	15/10/2024	3	3	100
31	Share Allotment Committee	14/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 08/08/2025 (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	HABIL FAKHRUDDIN KHORAKIWALA	4	4	100	23	22	95	Yes
2	MURTAZA HABIL KHORAKIWALA	4	4	100	22	22	100	Yes
3	HUZAIFA HABIL KHORAKIWALA	4	3	75	16	15	93	Yes
4	AKHILESH KRISHNA GUPTA	4	4	100	10	9	90	Yes
5	AMELIA FERNANDES	4	4	100	13	13	100	Yes
6	JAVED AHMAD	4	4	100	6	6	100	Yes
7	ZAHABIYA HABIL KHORAKIWALA	4	3	75	0	0	0	Yes
8	VINESH KUMAR JAIRATH	4	4	100	13	10	76	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr. Habil Khorakiwala	Whole-time director	37371333	0	0	0	37371333.00
2	Dr. Murtaza Khorakiwala	Managing Director	25186000	0	0	0	25186000.00
3	Dr. Huzaifa Khorakiwala	Whole-time director	25186000	0	0	0	25186000.00
	Total		87743333.00	0.00	0.00	0.00	87743333.00

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	Mr. Deepak Madnani	CFO	15074593	0	28750	0	15103343.00
2	Ms. Rashmi Mamtura	Company Secretary	3776602	0	0	0	3776602.00
	Total		18851195.00	0.00	28750.00	0.00	18879945.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Akhilesh Gupta	Director	0	0	0	1100000	1100000.00
2	Mr. Vinesh Kumar Jairath	Director	0	0	0	1400000	1400000.00
3	Ms. Amelia Fernandes	Director	0	0	0	1200000	1200000.00
4	Amb. Ahmad Javed	Director	0	0	0	1000000	1000000.00
5	Ms. Zahabiya Khorkiwala	Director	0	0	0	300000	300000.00
6	Ms. Tasneem Mehta	Director	0	0	0	600000	600000.00
	Total		0.00	0.00	0.00	5600000.00	5600000.00

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

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
Wockhardt Limited	BSE Limited and National Stock Exchange of India Limited	13/09/2024	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Regulation no. 29	Penalty of Rs. 10,000 each levied by BSE and NSE for delay in furnishing prior intimation about the Meeting of Board of Directors for change in terms of Company's unlisted NCDs	Not Applicable

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

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Changes in Directors
declaration.pdf
Designated Person Disclosure.pdf
SHARE HOLDING PATTERN
declaration.pdf
WL_MGT-
8_Signed_compressed.pdf
Yahoo Mail - UDIN
generation_WL.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 WOCKHARDT 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

Mr. Virendra Bhatt

Date (DD/MM/YYYY)

26/09/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*4

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

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

8658

*(b) Name of the Designated Person

RASHMI DINESH MAMTURA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

13

dated*

(DD/MM/YYYY)

09/02/2014

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*0*5*0*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

8*5*

Certificate of practice number

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)

AB6891050

eForm filing date (DD/MM/YYYY)

26/09/2025

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