

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]



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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

Survey No. 20/1, Vandalur - Kelambakkam Road,
Pudupakkam Village, Chengalpattu District,
PUDUPPAKKAM
Kancheepuram
Tamil Nadu
602102

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private 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

(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	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

Pre-fill All

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

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	30,000,000	27,769,786	27,769,786	27,769,786
Total amount of equity shares (in Rupees)	300,000,000	277,697,860	277,697,860	277,697,860

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	27,769,786	27,769,786	27,769,786

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	277,697,860	277,697,860	277,697,860

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	27,769,786	27769786	277,697,860	277,697,860	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	27,769,786	27769786	277,697,860	277,697,860	
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 <input type="text"/>						
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 <input type="text"/>						
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		29/06/2022	
Date of registration of transfer (Date Month Year)		15/07/2022	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	41091543		
Transferor's Name			A GANDHIMATHI
	Surname	middle name	first name
Ledger Folio of Transferee	41138121		

Transferee's Name	ALAGAPPAN		VIJAYANAND
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/09/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	11,752,356	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	41119065
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Transferor's Name			Maral Labs
	Surname	middle name	first name

Ledger Folio of Transferee	10003457
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Transferee's Name			Eversupplement Pte Ltd
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/09/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	3,521,026	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	41112523
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Transferor's Name			Madras Pharmaceuticals
	Surname	middle name	first name

Ledger Folio of Transferee	10003457
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Eversupplement Pte Ltd"/>
	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

2,222,595,205

(ii) Net worth of the Company

1,899,452,683

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	7,061,500	25.43	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)	15,273,382	55	0	
10.	Others beneficial owner of Partnership f	5,434,904	19.57	0	
	Total	27,769,786	100	0	0

Total number of shareholders (promoters)

13

(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	
	(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	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)**

13

**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	13	14
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	3	4	2	4	0.36	2.28
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	4	2	4	0.36	2.28

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)
SULAIMAN ABDULHAI	01186491	Director	633,100	
ALAGAPPAN VIJAYAN	06381968	Whole-time director	100,000	
VISHAL SHARMA	01599024	Director	0	
PUNCHAM MUKIM	07686367	Director	0	
ARJUN OBEROI	08277173	Director	0	
JAIPAL SINGH BHAGA	09256807	Whole-time director	0	
SANDEEP CHANDRAP	ATHPS1954P	CFO	0	
AAKANKSHA	BIEPA9449Q	Company Secretary	0	20/11/2023

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

19

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)
SULAIMAN ABDULHAI	01186491	Managing Director	12/09/2022	CESSATION
SULAIMAN ABDULHAI	01186491	Additional director	12/09/2022	APPOINTMENT
ALAGAPPAN VIJAYAN	06381968	Additional director	12/09/2022	APPOINTMENT
PUNCHAM MUKIM	07686367	Additional director	12/09/2022	APPOINTMENT
ARJUN OBEROI	08277173	Additional director	12/09/2022	APPOINTMENT
VISHAL SHARMA	01599024	Additional director	12/09/2022	APPOINTMENT
RAVI KRISHNAMOORTI	AHHPK0275H	Company Secretary	04/05/2022	APPOINTMENT
RAVI KRISHNAMOORTI	AHHPK0275H	Company Secretary	31/10/2022	CESSATION
ROOPAH KRISHNAMA	BQDPR5085C	Company Secretary	29/04/2022	CESSATION
VISHAL SHARMA	01599024	Director	12/09/2022	CHANGE IN DESIGNATION
M ALAGAPPAN	05215147	Director	12/09/2022	CESSATION
NAGAPPAN KANNAPA	05216579	Director	12/09/2022	CESSATION
K BALAKUMAR	05215155	Director	12/09/2022	CESSATION
SIVASAMY MANOHAR	01057515	Director	12/09/2022	CESSATION
SANDEEP SHENOY	ATHPS1954P	CFO	23/01/2023	APPOINTMENT
SULAIMAN ABDULHAI	01186491	Director	12/09/2022	CHANGE IN DESIGNATION
ALAGAPPAN VIJAYAN	06381968	Whole-time director	12/09/2022	CHANGE IN DESIGNATION
PUNCHAM MUKIM	07686367	Director	12/09/2022	CHANGE IN DESIGNATION
ARJUN OBEROI	08277173	Director	12/09/2022	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
1ST EGM	04/04/2022	13	7	17.55
2ND EGM	14/05/2022	13	8	20.01
AGM	29/06/2022	13	8	20.01
3RD EGM	13/09/2022	14	11	25.1
4TH EGM	19/10/2022	14	11	25.1
5TH EGM	31/03/2023	14	11	25.1

B. BOARD MEETINGS

*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2022	7	7	100
2	04/05/2022	7	7	100
3	16/05/2022	7	7	100
4	08/06/2022	7	7	100
5	15/06/2022	7	7	100
6	18/06/2022	7	7	100
7	29/06/2022	7	7	100
8	15/07/2022	7	7	100
9	03/08/2022	7	7	100
10	24/08/2022	7	7	100
11	12/09/2022	7	7	100
12	12/09/2022	6	5	83.33

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	CSR Committee	18/06/2022	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	29/09/2023
								(Y/N/NA)
1	SULAIMAN A	19	19	100	1	1	100	Yes
2	ALAGAPPAN	7	5	71.43	1	1	100	Yes
3	VISHAL SHAF	8	8	100	0	0	0	Yes
4	PUNCHAM M	8	8	100	0	0	0	Yes
5	ARJUN OBER	8	2	25	0	0	0	Yes
6	JAIPAL SINGH	19	19	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	ALAGAPPAN VIJA	WHOLE-TIME D	82.92	0	0	0	82.92
2	JAIPAL SINGH BH	WHOLE-TIME D	16.84	0	0	0	16.84
3	SANDEEP SHENO	CFO	12.07	0	0	0	12.07
	Total		111.83	0	0	0	111.83

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

As per the MGT-8 attached

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.
- (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 the 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 a 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.

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

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-
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List of attachments

- List of board meetings 2022-23.pdf
- MGT - 8 2022-23.pdf
- List of Shareholders as on 31032023.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

SOFTGEL HEALTH CARE PRIVATE LIMITED

Regd. Off: Survey No. 20/1, Vandalur - Kelambakkam Road, Pudupakkam Village,
Chengalpattu District, PUDUPPAKKAM Kancheepuram Tamil Nadu-603103

(CIN: U24231TN2003PTC051829)

mail id: accounts@softgelhealthcare.com

Attachment to Form MGT-7

Total number of meeting of Board of Directors held during the year 2022-23: 19

S. No.	Date of the Meeting	Total number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
01	29/04/2022	7	7	100
02	04/05/2022	7	7	100
03	16/05/2022	7	7	100
04	08/06/2022	7	7	100
05	15/06/2022	7	7	100
06	18/06/2022	7	7	100
07	29/06/2022	7	7	100
08	15/07/2022	7	7	100
09	03/08/2022	7	7	100
10	24/08/2022	7	7	100
11	12/09/2022	7	7	100
12	12/09/2022	6	5	83.33
13	16/09/2022	6	5	83.33
14	15/10/2022	6	5	83.33
15	29/10/2022	6	4	75
16	21/11/2022	6	4	75
17	29/12/2022	6	4	75
18	20/02/2023	6	6	100
19	24/03/2023	6	6	100

SOFTGEL HEALTHCARE PRIVATE LIMITED


Survey No. 20/1, Vandalur - Kelambakkam Road, Pudupakkam Village,
Chengalpattu District,, Kancheepuram, Tamil Nadu- 603103
CIN: U24231TN2003PTC051829

List of Shareholders as on 31.03.2023

Type of Share : Equity
Amount per share : Rs. 10/-

Client Id	Name of Shareholder	No.of Shares
10003457	EVERSUPPLEMENT PTE. LTD.	1,52,73,382
41091480	A M SULAIMAN	6,33,100
41112523	Abdulhai Mohamad Sulaiman- The Madras Pharmaceuticals	54,34,904
41091158	MEENAKSHY NAGAPPAN	9,74,000
41091594	MANGALESWARI BALAKUMAR	8,96,080
41094826	ALAGAPPAN M	7,79,200
41100346	CHITRA MANOHAR	7,20,760
41100362	S MANOHAR	5,94,140
41091543	A L GANDHIMATHI	5,33,100
41091617	VIJAY BALAKUMAR	5,16,220
41091140	K NAGAPPAN	4,38,300
41089327	S.HUMAYUN	7,79,200
41138121	VIJAYANAND ALAGAPPAN	1,00,000
41166623	S.Manohar -Doppler Scan	97,400
	Total	2,77,69,786

For **SOFTGEL HEALTHCARE PRIVATE LIMITED**


Arthi Narasimman
Company Secretary
M. No. A58685

