

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

U24304MH2017PTC292537

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAYCS3442F

(ii) (a) Name of the company

SKITES PHARMA PRIVATE LIMIT

(b) Registered office address

FLR-G, 15, MEHTA MAHAL, P L KHANDKE MARG
MATHEW ROAD, OPERA HOUSE, GIRGAON
MUMBAI
Mumbai City
Maharashtra
400004

(c) *e-mail ID of the company

skites@sk1932.com

(d) *Telephone number with STD code

+912266172500

(e) Website

(iii) Date of Incorporation

16/03/2017

(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	G	Trade	G1	Wholesale Trading	99.94

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	SKITES RETAIL PRIVATE LIMITED	U52399MH2021PTC354483	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	7,000,000	5,937,500	5,937,500	5,937,500
Total amount of equity shares (in Rupees)	70,000,000	59,375,000	59,375,000	59,375,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	7,000,000	5,937,500	5,937,500	5,937,500

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	59,375,000	59,375,000	59,375,000

(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	4,750,000	0	4750000	47,500,000	47,500,000	
Increase during the year	1,187,500	0	1187500	11,875,000	11,875,000	588,125,000
i. Public Issues	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	1,187,500	0	1187500	11,875,000	11,875,000	588,125,000
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	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				0	0	
<input type="text" value="0"/>						
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				0	0	
<input type="text" value="0"/>						
At the end of the year	5,937,500	0	5937500	59,375,000	59,375,000	

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				0	0	
<input type="text" value="0"/>						
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				0	0	
<input type="text" value="0"/>						
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"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

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

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

3,634,609,404

(ii) Net worth of the Company

519,328,817

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	4,750,000	80	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)	1,187,500	20	0	
10.	Others 0	0	0	0	
	Total	5,937,500	100	0	0

Total number of shareholders (promoters)

6

(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)**

6

**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	5	6
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	0	3	0	56	0
B. Non-Promoter	0	0	0	1	0	0
(i) Non-Independent	0	0	0	1	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	0	3	1	56	0

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

4

(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)
SAMIR JAYANTILAL SH	00157396	Director	712,500	
MAHESH KANTILAL SH	00506695	Director	712,500	
ROHAN MAHESH SHA	02867201	Director	1,900,000	
HIROSHI YONENAGA	07869451	Director	0	16/07/2021

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

1

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)
HIROSHI YONENAGA	07869451	Director	26/03/2021	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	15/12/2020	5	5	100
Annual General Meeting	31/12/2020	5	5	100
Extra Ordinary General Mee	12/03/2021	5	5	100
Extra Ordinary General Mee	26/03/2021	6	4	76

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/06/2020	3	3	100
2	11/08/2020	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	14/09/2020	3	3	100
4	22/09/2020	3	3	100
5	15/10/2020	3	3	100
6	15/12/2020	3	3	100
7	15/12/2020	3	3	100
8	08/01/2021	3	3	100
9	20/01/2021	3	3	100
10	20/02/2021	3	3	100
11	12/03/2021	3	3	100
12	26/03/2021	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	12/11/2021
								(Y/N/NA)
1	SAMIR JAYAN	12	12	100	0	0	0	Yes
2	MAHESH KAN	12	12	100	0	0	0	Yes
3	ROHAN MAHI	12	12	100	0	0	0	Yes
4	HIROSHI YON	0	0	0	0	0	0	Not Applicable

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

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

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

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

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

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

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

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

To be digitally signed by

Director

SHAH
ROHAN
MAHESH
Digitally signed by
SHAH ROHAN
MAHESH
Date: 2021.11.18
12:26:29 +05'30'

DIN of the director

To be digitally signed by

SANJAY
KUMAR
RASIKLAL
DOSHI
Digitally signed by
SANJAY KUMAR
RASIKLAL DOSHI
Date: 2021.11.18
14:48:15 +05'30'

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 shareholders_31032021_Skites Pha Form MGT-8_Skites Pharma_2020-21.pdf UDIN for Form MGT-7 for the FY 2020-21.

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


DETAILS OF EQUITY SHARES OF RS. 10/- EACH

AS ON 31ST MARCH, 2021

Sr. No.	Name and Address	Father's/ Husband's Name	No. of Equity Shares held	Nominal Value per Equity Share (Amt. in Rs.)	Total Nominal Value of Equity Shares (Amt. in Rs.)
1.	Mrs. Jasmine Samir Shah Flat No.3B, Suvas Apt. 68/F, Nepeansea Road, Mumbai-400006.	S/o. Samir Shah	7,12,500	10	71,25,000
2.	Mr. Krushank Samir Shah Flat No.3B, Suvas Apt. 68/F, Nepeansea Road, Mumbai- 400006.	S/o. Samir Shah	7,12,500	10	71,25,000
3.	Mahesh Kantilal Shah 1 Prakash Block No. 19, 3rd Floor, 28/A, B G, Kher Marg, Near Malabar Hill Police Station, Mumbai 400006	S/o. Kantilal Shah	7,12,500	10	71,25,000
4	Rohan Mahesh Shah Prakash No. 01, 3rd Floor, Block No. 19, 28, A Ridge Road, Near Malbar Hill Police Station, Walkesh War, Mumbai 400006	S/o. Mahesh Kantilal Shah	19,00,000	10	1,90,00,000
5.	Samir Jayantilal Shah Flat No.3B, Suvas Apt. 68/F, Nepeansea Road, Mumbai-400006.	S/o. Jayantilal Shah	7,12,500	10	71,25,000
6	Toyota Tusho Corporation c/o Tokyo Head Office, 2-3- 13, Konan, Minato-ku, Tokyo 108-8208, Japan	N.A.	11,87,500	10	1,18,75,000
Total			59,37,500	10	5,93,75,000

For SKITES PHARMA PRIVATE LIMITED


Rohan Mahesh Shah
Director
DIN: 02867201


Mahesh Kantilal Shah
Director
DIN: 00506695



Head Office : Shivsagar Estate, North Wing, Dr Annie Besant Road, Worli, Mumbai - 400 018.
Phone - (+91 22) 6622 7575 Email - info@sk1932.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **SKITES PHARMA PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2021**. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that in respect of the aforesaid financial year:

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 we certify that:

1. The Company has complied with the provisions of the Act & Rules made in respect of its status under the Act;
2. The Company has kept and maintained all the registers as per the provisions and the rules made there under and all entries therein have been recorded.
3. The Company has duly filed the forms and returns as stated in the annual return with the Registrar of Companies, or any other authorities within the prescribed time except the following:

A. Forms which are not covered under Companies Fresh Start Scheme, 2020

Sr. No	Name of the Forms
1.	Form AOC-4 XBRL for the F.Y 2019-20.

B. Forms which are covered under Companies Fresh Start Scheme, 2020

Sr. No	Name of the Forms
1.	Form DPT-3 for the year ended 31 st March, 2020

4. The meetings of the Board of Directors and the Members of the Company during the financial year have been called, convened and held on the due dates as stated in the Annual return and in respect of which meetings the proceedings were properly recorded and signed including the resolutions.

5. The Company being a Private Company was not required to close its Register of Members during the financial year.

6. The Company has not advanced any loans to its Directors and/or persons or firms or Companies as referred in Section 185 of the Act.

7. The Company has obtained necessary approvals from the board & Members with respect to the



contracts/arrangements with related parties as specified in Section 188 of the Act during the financial year.

8. During the financial year, there were no transfer/transmission of shares, buy back of securities, redemption of preference shares or debentures or reduction of share capital. Authorized Share Capital was increased from Rs. 4,75,00,000/- to Rs. 7,00,00,000/-. The Company has issued Equity Shares by way of Private Placement during the year under review and has issued security certificates to the members for the same.

9. There was no necessity to keep 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. The Company has not declared and paid any dividend during the financial year and there was no unpaid or unclaimed dividend or other amounts as applicable required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. The Company has duly complied with the provisions of Section 134 of the Act and sub-sections (3), (4) and (5) of Section 134 with respect to financial statements and Board's report.

12. The Board of the Company is duly constituted. Mr. Hiroshi Yonenagawa was appointed as a Director on 26th March, 2021. Further, Mr. Hiroshi Yonenaga resigned from the office of directorship and Mr. Eishi Maekawa was appointed as Director w.e.f 16th July, 2021. Other than that there was no appointment of Directors to fill any casual vacancies, re-appointment and retirement of Directors during the financial year. The Company has made the required disclosures of the Directors and the remuneration paid to them during the financial year.

13. The Company has duly complied with the provisions of Section 139 of the Act with respect to appointment of Statutory Auditors.

14. The Company has taken necessary approvals from Registrar of Companies, or such other authorities under the various provisions of the Act wherever required.

15. During the financial year, there was no acceptance, renewal, repayment of deposits.

16. The Company has made borrowings from Bank, Directors and relatives of director during the financial year. There was no creation and satisfaction of charges. There was modification of charge during the year under review.

17. There were no loans or guarantees given or provided to other bodies corporate or persons falling under the provisions of Section 186 of the Act. The Company has invested in Skites Retail Private Limited thereby making it its 100% Wholly Owned Subsidiary Company.

18. The Company has adopted new set of Articles of Association. The Company has also altered its Object Clause and Capital clause of Memorandum of Association during the financial year under the review.

Place: **Mumbai**
Date: 18.11.2021
UDIN: F004171C001473078

Signature: *S.R. Doshi*
Name of Company Secretary in practice: **Sanjay Kumar .R.Doshi**
C.P. No.: **7595**



Skites Pharma Private Limited

UDIN for Certification of Form MGT-7 for the F.Y 2020-21:

F004171C001474904