

FORM NO. MGT-7A

[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]



Abridged Annual Return for 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	<input type="text" value="U85310KA1992PTC013586"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACI3514N"/>							
(ii) (a) Name of the company	<input type="text" value="CE-CHEM PHARMACEUTICALS"/>							
(b) Registered office address	<input type="text" value="NO.336, IV PHASE
9TH CROSS, PEENYA INDUSTRIAL AREA
BANGALORE
Karnataka
560058"/>							
(c) *email-ID of the company	<input type="text" value="office@ce-chem.com"/>							
(d) *Telephone number with STD code	<input type="text" value="08028360954"/>							
(e) Website	<input type="text" value="https://ce-chem.com"/>							
(iii) Date of Incorporation	<input type="text" value="30/09/1992"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) Whether the form is filed for	<input type="radio"/> OPC <input checked="" type="radio"/> Small Company							

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

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	44.58
2	N	Support service to Organizations	N7	Other support services to organizations	55.42

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

S.No	Name of the company	CIN / FCRN	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	2,000,000	497,260	497,260	497,260
Total amount of equity shares (in rupees)	20,000,000	4,972,600	4,972,600	4,972,600

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital

Number of equity shares	2,000,000	497,260	497,260	497,260
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	4,972,600	4,972,600	4,972,600

(b) Preference share capital

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

Number of classes

0

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	497,260	4,972,600	4,972,600	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	497,260	4,972,600	4,972,600	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	0	0	0	

(ii) 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) * (not applicable for OPC)

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 Previous AGM		29/09/2022	
Date of Registration of Transfer			
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		<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

(iii) *Debtentures (Outstanding as at the end of financial year)

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

Details of debtentures

Class of Debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(iv) Securities (other than shares and debtentures) (not applicable for OPC)

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

147,765,854

(ii) Net worth of the Company

53,567,450

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	491,158	98.77	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	491,158	98.77		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	6,102	1.23	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	6,102	1.23	0	0

Total number of shareholders (other than promoters)

3

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

9

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	7	6
Members (other than promoters)	12	3
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/09/2022	9	4	97.36

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2022	4	4	100
2	14/08/2022	4	4	100
3	14/09/2022	4	4	100
4	16/09/2022	4	4	100
5	31/10/2022	4	4	100
6	07/11/2022	4	4	100
7	19/11/2022	4	4	100
8	16/12/2022	4	4	100
9	23/12/2022	4	4	100
10	28/12/2022	4	4	100
11	04/01/2023	4	4	100
12	19/01/2023	4	4	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2023 (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	01968134	MITHOOR CHANDRAS	12	12	100	0	0	0	Yes

2	00935685	RAO CHANDRAMATH	12	12	100	0	0	0	Yes
3	01968137	SAROJINI MITHOOR	12	12	100	0	0	0	Yes
4	01910282	TEJASVI BHAT	12	12	100	0	0	0	Yes
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

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	MITHOOR CHANDI	MANAGING DIF	4,640,000	0	0	0	4,640,000
2	RAO CHANDRAMA	WHOLE-TIME D	1,840,000	0	0	0	1,840,000
3	TEJASVI BHAT	WHOLE-TIME D	3,080,000	0	0	0	3,080,000
	Total		9,560,000	0	0	0	9,560,000

B. 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						

X. 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 the reasons/observations

XI. 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)

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 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

Digitally signed by
CHANDRA
SHEKAR M
Date: 2023.10.31
16:01:17 +0530

DIN of the director

01968134

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

LIST OF SHAREHOLDERS.pdf
LIST OF DIRECTORS.pdf
Details of share transfer.pdf
DETAILS OF BOARD MEETING.pdf

Remove Attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company

Auto-approved By

CE-CHEM PHARMACEUTICALS PRIVATE LIMITED

(CIN: U85310KA1992PTC013586)

DETAILS OF SHARE TRANSFER MADE FOR THE PERIOD FROM 01.04.2022 TO 31.03.2023

DATE OF PREVIOUS AGM: 29.09.2022

DATE OF AGM: 29.09.2023

SL. NO	Date of Transfer	DETAILS OF TRANSFEROR		Number of Shares transferred	DETAILS OF TRANSFEREE	
		Reg. Folio	Name and Address		Name and Address	Reg. Folio
1	16.12.2022	13	Ishawar Joisa S/o. Bheema Joisa Kuvethila House P.O. Kabaka, D.K. Karnataka	2,068	Sarojini Mithoor, W/o M.Chandrashekhar No.200 MEI Colony, Laggere Bangalore -560 058	23
2	16.12.2022	14	K.Narayana Joisa S/o. Bheema Joisa Kuvethila House P.O. Kabaka, D.K. Karnataka	2,088	Sarojini Mithoor, W/o M.Chandrashekhar No.200 MEI Colony, Laggere Bangalore -560 058	23
3	16.12.2022	1	M.S.Bhat S/o Late M. Narayana Bhat No. 740, 80 Ft Road, 11th Block, Nagarbhavi 2nd Stage Bangalore - 560 072	3,610	M.Chandrashekhar S/o Late M. Narayana Bhat No.200 MEI Colony, Laggere Bangalore -560 058	36
4	16.12.2022	22	M.Shivaram Bhat S/o Late M. Narayana Bhat 96, Kesteven Crescent Brampton, Ontario, L6W4E4, Canada	1,740	M.Chandrashekhar S/o Late M. Narayana Bhat No.200 MEI Colony, Laggere Bangalore -560 058	36
5	16.12.2022	3	Shakunthala Bhat W/o M.S.Bhat No. 740, 80 Ft Road, 11th Block, Nagarbhavi 2nd Stage Bangalore - 560 072	1,750	M.S.Bhat S/o Late M. Narayana Bhat No. 740, 80 Ft Road, 11th Block, Nagarbhavi 2nd Stage Bangalore - 560 072	1
5	23.12.2022	1	M.S.Bhat S/o Late M. Narayana Bhat No. 740, 80 Ft Road, 11th Block, Nagarbhavi 2nd Stage Bangalore - 560 072	1,750	M.Chandrashekhar S/o Late M. Narayana Bhat No.200 MEI Colony, Laggere Bangalore -560 058	36
6	19.01.2023	24	DR P.S.Chandrashekhar S/o Late Shankar Sastry NO. AMR - 4 POST: Nabdini Layout Bangalore - 560 096	2,000	Tejasvi Bhat S/o M.Chandrashekhar No.200 MEI Colony, Laggere Bangalore -560 058	37
7	19.01.2023	5	B. Krishna Bhat S/O.B.V.Bhat 22, 3rd Cross Pipe Line, Malleswaram Bangalore - 560 003 Karnataka	10	Harshitha Bhat W/o Tejasvi Bhat No.200 MEI Colony, Laggere Bangalore -560 058	38

SL. NO	Date of Transfer	DETAILS OF TRANSFEROR		Number of Shares transferred	DETAILS OF TRANSFEREE	
		Reg. Folio	Name and Address		Name and Address	Reg. Folio
8	19.01.2023	7	K R Shankar Bhat S/o K. Rama Bhat Kanthila House P.O. Mithanadka D.K. Karnataka	1,149	Harshitha Bhat W/o Tejasvi Bhat No.200 MEI Colony, Laggere Bangalore -560 058	38
9	19.01.2023	8	K Narayana Bhat S/o K. Rama Bhat Gundigadde House P.O. Bellare, D.K. Karnataka	814	Harshitha Bhat W/o Tejasvi Bhat No.200 MEI Colony, Laggere Bangalore -560 058	38
10	19.01.2023	10	P.Shankar Shasrty S/o Ishwara Shastry Kayaru Majale House P.O. Nehru Nagar, Puttur, D.K. Karnataka	1,144	Deepika N C D/o M.Chandrashekhkar No.200 MEI Colony, Laggere Bangalore -560 058	39
11	19.01.2023	11	Katte Krishna Bhat S/o Katte Vishnu Bhat Katte House, P.O. Kepu (Via Vittal), D.K. Karnataka	919	Deepika N C D/o M.Chandrashekhkar No.200 MEI Colony, Laggere Bangalore -560 058	39
12	05.02.2023	17	Rajeshwari S .Bhat W/o Dr.K.M. Subramanya Bhat Kadambar Garden Kadri Temple Road Mangalore, D.K.	1,500	Deepika N C D/o M.Chandrashekhkar No.200 MEI Colony, Laggere Bangalore -560 058	39
13	05.02.2023	18	Mahalakshmi M Bhat W/o I.V. Bhat Advocate, Beach Road Kasaragod Kerala	1,500	Deepika N C D/o M.Chandrashekhkar No.200 MEI Colony, Laggere Bangalore -560 058	39

FOR CE-CHEM PHARMACEUTICALS PRIVATE LIMITED

(M.Chandrashekar)
Managing Director
DIN: 01968134



(Tejasvi Bhat)
Whole-time Director
DIN: 01910282

CE-CHEM PHARMACEUTICALS PRIVATE LIMITED
(CIN: U85310KA1992PTC013586)

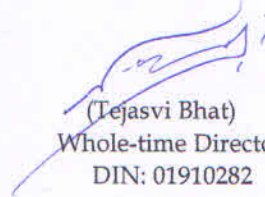
DETAILS OF DIRECTORS AS ON 31.03.2023

Sr. No	DIN/PAN	Name and Address	Designation
1	DIN: 01968134	Chandrashekar Mithoor S/O Late M.Narayana Bhat No.200, MEI Colony Laggere, Bangalore -560 058. Karnataka	Managing Director
2	DIN: 00935685	Chandramathi Gopalarishna.Rao W/o K.P. Gopalakrishna Rao 875, 7th Main, 2nd Cross BEL Layout, 5th Block Vidyaranyaपुरa Bangalore - 560 013	Whole-time director
3	DIN:01910282	Tejasvi Bhat S/O M.Chandrashekhar No.200, MEI Colony Laggere, Bangalore -560 058. Karnataka	Whole-time director
1	DIN: 01968137	Sarojini Mithoor. S/O M.Chandrashekhar No.200, MEI Colony Laggere, Bangalore -560 058. Karnataka	Director

FOR CE-CHEM PHARMACEUTICALS PRIVATE LIMITED



(M.Chandrashekar)
Managing Director
DIN: 01968134



(Tejasvi Bhat)
Whole-time Director
DIN: 01910282



CE-CHEM PHARMACEUTICALS PRIVATE LIMITED

(CIN: U85310KA1992PTC013586)

**Registered Office: No.336, IV Phase, 9th Cross, Peenya Industrial Area,
Bangalore - 560 058.**

Email - sales@ce-chem.com/ Phone – 9986531003

Website: <http://ce-chem.com>

DETAILS OF BOARD MEETING HELD DURING THE FINANCIAL YEAR 2022-23

Sl No	Date of Board Meeting	Total number of directors associated as on the date of meeting	Attendance	
			Number of Directors attended	percentage of attendance
1	18.05.2022	4	4	100%
2	14.08.2022	4	4	100%
3	14.09.2022	4	4	100%
4	16.09.2022	4	4	100%
5	31.10.2022	4	4	100%
6	07.11.2022	4	4	100%
7	19.11.2022	4	4	100%
8	16.12.2022	4	4	100%
9	23.12.2022	4	4	100%
10	28.12.2022	4	4	100%
11	04.01.2023	4	4	100%
12	19.01.2023	4	4	100%
13	24.01.2023	4	4	100%
14	26.01.2023	4	4	100%
15	05.02.2023	4	4	100%

FOR CE-CHEM PHARMACEUTICALS PRIVATE LIMITED

(M.Chandrashekar)
DIN:01968134
Managing Director

CE-CHEM PHARMACEUTICALS PRIVATE LIMITED
(CIN: U85310KA1992PTC013586)

DETAILS OF SHARES/ DEBENTURES AS ON 31.03.2023

LEDGER FOLIO OF SHARE/ DEBENTURE HOLDER	2
SHARE/ DEBENTURE HOLDER'S NAME	Chandramathi G.Rao
FATHER/ HUSBAND'S NAME	W/o K.P. Gopalakrishna Rao
TYPES OF SHARE/ DEBENTURE 1 - Equity, 2 - Preference Shares 3 - Debentures, 4 - Stocks	1
NUMBER OF SHARES/ DEBENTURES HELD/STOCK,IF A	1,730
AMOUNT PER SHARES (IN RS.)	10
ADDRESS	875, 7th Main, 2nd Cross BEL Layout, 5th Block Vidyaranyaपुरa Bangalore - 560 013

LEDGER FOLIO OF SHARE/ DEBENTURE HOLDER	15
SHARE/ DEBENTURE HOLDER'S NAME	Uma Paravathi
FATHER/ HUSBAND'S NAME	W/o K. Jayarama Joisa
TYPES OF SHARE/ DEBENTURE 1 - Equity, 2 - Preference Shares 3 - Debentures, 4 - Stocks	1
NUMBER OF SHARES/ DEBENTURES HELD/STOCK,IF A	2,024
AMOUNT PER SHARES (IN RS.)	10
ADDRESS	Kuvethila House P.O. Kabaka, D.K. Karnataka

LEDGER FOLIO OF SHARE/ DEBENTURE HOLDER	20
SHARE/ DEBENTURE HOLDER'S NAME	V. Bheema Bhat
FATHER/ HUSBAND'S NAME	S/o V. Ishwara Bhat
TYPES OF SHARE/ DEBENTURE 1 - Equity, 2 - Preference Shares 3 - Debentures, 4 - Stocks	1
NUMBER OF SHARES/ DEBENTURES HELD/STOCK, IF A	1,994
AMOUNT PER SHARES (IN RS.)	10
ADDRESS	Arthila House P.O. Uppinangady D.K. - 574 241 Karnataka

LEDGER FOLIO OF SHARE/DEBENTURE HOLDER	21
SHARE/DEBENTURE HOLDER'S NAME	M. Ishwara Bhat
FATHER/ HUSBAND'S NAME	S/o Thimmanna Bhat
TYPES OF SHARE/ DEBENTURE 1 - Equity, 2 - Preference Shares 3 - Debentures, 4 - Stocks	1
NUMBER OF SHARES/ DEBENTURES HELD/STOCK, IF A	2,084
AMOUNT PER SHARES (IN RS.)	10
ADDRESS	'Kripa', Chickept Coorg, Mercara Karnataka

LEDGER FOLIO OF SHARE/DEBENTURE HOLDER	23
SHARE/DEBENTURE HOLDER'S NAME	Sarojini M.
FATHER/ HUSBAND'S NAME	W/o M. Chandrashekar
TYPES OF SHARE/ DEBENTURE 1 - Equity, 2 - Preference Shares 3 - Debentures, 4 - Stocks	1
NUMBER OF SHARES/ DEBENTURES HELD/STOCK, IF A	7,980
AMOUNT PER SHARES (IN RS.)	10
ADDRESS	No. 29, MEI Colony Laggere Bangalore - 560 058 Karnataka

LEDGER FOLIO OF SHARE/DEBENTURE HOLDER	36
SHARE/DEBENTURE HOLDER'S NAME	M.Chandrashekar
FATHER/ HUSBAND'S NAME	M.Narayana Bhat
TYPES OF SHARE/ DEBENTURE 1 - Equity, 2 - Preference Shares 3 - Debentures, 4 - Stocks	1
NUMBER OF SHARES/ DEBENTURES HELD/	4,72,412
AMOUNT PER SHARES (IN RS.)	10
ADDRESS	No.200, MEI Colony Laggere, Bangalore -560 058. Karnataka

LEDGER FOLIO OF SHARE/DEBENTURE HOLDER	37
SHARE/DEBENTURE HOLDER'S NAME	Tejasvi Bhat
FATHER/ HUSBAND'S NAME	M.Chandrashekar
TYPES OF SHARE/ DEBENTURE 1 - Equity, 2 - Preference Shares 3 - Debentures, 4 - Stocks	1
NUMBER OF SHARES/ DEBENTURES HELD/	2000
AMOUNT PER SHARES (IN RS.)	10
ADDRESS	No.200, MEI Colony Laggere, Bangalore -560 058. Karnataka

LEDGER FOLIO OF SHARE/DEBENTURE HOLDER	38
SHARE/DEBENTURE HOLDER'S NAME	Harshitha Bhat
FATHER/ HUSBAND'S NAME	Tejasvi Bhat
TYPES OF SHARE/ DEBENTURE 1 - Equity, 2 - Preference Shares 3 - Debentures, 4 - Stocks	1
NUMBER OF SHARES/ DEBENTURES HELD/	1,973
AMOUNT PER SHARES (IN RS.)	10
ADDRESS	No.200, MEI Colony Laggere, Bangalore -560 058. Karnataka

LEDGER FOLIO OF SHARE/DEBENTURE HOLDER	38
SHARE/DEBENTURE HOLDER'S NAME	Deepika N C
FATHER/ HUSBAND'S NAME	M.Chandrashekar
TYPES OF SHARE/ DEBENTURE 1 - Equity, 2 - Preference Shares 3 - Debentures, 4 - Stocks	1
NUMBER OF SHARES/ DEBENTURES HELD/	5,063
AMOUNT PER SHARES (IN RS.)	10
ADDRESS	No.200, MEI Colony Laggere, Bangalore -560 058. Karnataka
Total No. of Equity Shares	4,97,260

FOR CE-CHEM PHARMACEUTICALS PRIVATE LIMITED



(M.Chandrashekar)
Managing Director
DIN: 01968134



(Tejasvi Bhat)
Whole-time Director
DIN: 01910282

