

# 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
- D-26, PUSHPANJALI, BIJWASAN ENCLAVE,  
NEW DELHI  
Delhi  
110061  
India
- (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   |
|---------------------|---------------------------|-------------------------------|
| Public 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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(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	35.12
2	C	Manufacturing	C1	Food, beverages and tobacco products	64.88

## 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	PATANJALI FOOD & HERBAL P/	U15100MH2016PTC285904	Subsidiary	99.9
2	PATANJALI FOOD & HERBAL P/	U15490JK2017PTC009838	Subsidiary	99.99
3	PATANJALI FOOD & HERBAL P/	U15130UP2016PTC086479	Subsidiary	99.92
4	PATANJALI FOOD & HERBAL P/	U15122UR2009PTC032768	Associate	49.07
5	PATANJALI FOOD & HERBAL P/	U74999UR2017NPL008002	Associate	49
6	RUCHI SOYA INDUSTRIES LIMIT	L15140MH1986PLC038536	Associate	48.17

#### 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	50,000,000	41,322,108	41,322,108	41,322,108
Total amount of equity shares (in Rupees)	500,000,000	413,221,080	413,221,080	413,221,080

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	50,000,000	41,322,108	41,322,108	41,322,108
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	413,221,080	413,221,080	413,221,080

###### (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			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	0	41,322,108	41322108	413,221,080	413,221,080	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	41,322,108	41322108	413,221,080	413,221,080	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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)**

0

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		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	2,500	1000000	2,500,000,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			2,500,000,000

**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
<b>Non-convertible debentures</b>	0	2,500,000,000	0	2,500,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

97,838,076,188.11

**(ii) Net worth of the Company**

54,274,000,000

**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	40,720,912	98.55	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)	601,196	1.45	0	
10.	Others	0	0	0	
	<b>Total</b>	41,322,108	100	0	0

**Total number of shareholders (promoters)**

8

**(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	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

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

**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	8	8
Members (other than promoters)	0	0
Debenture holders	0	1

**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
<b>A. Promoter</b>	2	0	2	0	98.55	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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	2	4	2	4	98.55	0

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

**(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)
ACHARYA BALKRISHN	01778007	Managing Director	40,719,912	
SWAMI MUKTA NAND	01778508	Director	1,000	
RAM BHARAT	01651754	Director	0	
AJAI KUMAR ARYA	02013411	Director	0	
RAKESH MITTAL	06759857	Director	0	
SUMEDHA	06974737	Director	0	
YAJ DEV ARYA	AENPA2640H	CFO	0	
VINEET PANT	BDHPP6193C	Company Secretar	0	

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

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)
VIGYAN DEEP SHARM	AUGPS1563E	Company Secretar	02/05/2020	CESSATION
VINEET PANT	BDHPP6193C	Company Secretar	02/11/2020	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2020	8	8	100
EXTRA ORDINARY GENERAL MEETING	24/03/2021	8	8	100

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2020	6	6	100
2	29/05/2020	6	6	100
3	29/06/2020	6	6	100
4	30/06/2020	6	6	100
5	13/07/2020	6	6	100
6	26/10/2020	6	6	100
7	02/11/2020	6	6	100
8	13/11/2020	6	6	100
9	19/01/2021	6	6	100
10	24/03/2021	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

25

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	AUDIT COMMITTEE	29/04/2020	3	3	100
2	AUDIT COMMITTEE	22/06/2020	3	3	100
3	AUDIT COMMITTEE	04/07/2020	3	3	100
4	AUDIT COMMITTEE	13/11/2020	3	3	100

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
5	NOMINATION	26/10/2020	3	3	100
6	CSR COMMIT	29/04/2020	3	3	100
7	CSR COMMIT	27/02/2021	3	3	100
8	INDEPENDEN	15/03/2021	2	2	100
9	MANAGEMEN	17/04/2020	5	5	100
10	MANAGEMEN	01/05/2020	5	5	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	20/09/2021
								(Y/N/NA)
1	ACHARYA BA	10	10	100	17	17	100	Yes
2	SWAMI UKT	10	10	100	21	21	100	Yes
3	RAM BHARAT	10	10	100	17	17	100	Yes
4	AJAI KUMAR	10	10	100	25	25	100	Yes
5	RAKESH MIT	10	10	100	20	18	90	Yes
6	SUMEDHA	10	10	100	8	8	100	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

0

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

2

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Yaj Dev Arya	CFO	3,632,000	0	0	0	3,632,000
2	Vineet Pant	Company Secre	296,000	0	0	0	296,000
	Total		3,928,000	0	0	0	3,928,000

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

#### 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

Anshuman Chaturvedi

Whether associate or fellow

Associate  Fellow

Certificate of practice number

15990

#### 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.

#### 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

RAM  
BHARAT  
Digitally signed by  
RAM BHARAT  
Date: 2021.10.13  
15:18:04 +05'30'

DIN of the director

01651754

#### To be digitally signed by

VINEET  
PANT  
Digitally signed by  
VINEET PANT  
Date: 2021.10.13  
15:17:28 +05'30'

Company Secretary

Company secretary in practice

Membership number

10959

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT_8_2020_21.pdf
List of Shareholders_31032021.pdf
Committee Meetings held during 2020_21.

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**



PATANJALI

# PATANJALI AYURVED LIMITED

(CIN : U24237DL2006PLC144789)

An ISO 9001 : 2015, 14001 : 2015, 22000 : 2018, 45001 : 2018 / Ayush Premium Mark / Agmark / EIA / GMP Certified Company



## Committee Meeting held during the Financial Year 2020-21

Sr. 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
11.	Management Committee of the Board of Directors	09-05-2020	5	5	100
12.	Management Committee of the Board of Directors	20-05-2020	5	5	100
13.	Management Committee of the Board of Directors	30-06-2020	5	5	100
14.	Management Committee of the Board of Directors	11-07-2020	5	5	100
15.	Management Committee of the Board of Directors	18-08-2020	5	5	100
16.	Management Committee of the Board of Directors	09-09-2020	5	5	100
17.	Management Committee of the Board of Directors	25-09-2020	5	5	100
18.	Management Committee of the Board of Directors	04-11-2020	5	5	100
19.	Management Committee of the Board of Directors	20-11-2020	5	5	100
20.	Management Committee of the Board of Directors	11-12-2020	5	4	80
21.	Management Committee of the Board of Directors	20-01-2021	5	5	100
22.	Management Committee of the Board of Directors	28-01-2021	5	5	100
23.	Management Committee of the Board of Directors	02-02-2021	5	4	80
24.	Management Committee of the Board of Directors	01-03-2021	5	5	100
25.	Management Committee of the Board of Directors	20-03-2021	5	5	100

For PATANJALI AYURVED LIMITED

(Vineet Pant)  
Company Secretary  
M.No. F10959



Regd. Office : D-26, Pushpanjali, Bijwasan Enclave, New Delhi - 110061 (INDIA)

Corporate Office : Patanjali Food & Herbal Park, Vill.-Padartha, Haridwar-Laksar Road, Haridwar-249404, Uttarakhand, (INDIA)

Contact : +91-1334-265370, E-mail : feedback@patanjaliayurved.org, Web. : www.patanjaliayurved.org



# PATANJALI

## PATANJALI AYURVED LIMITED

(CIN : U24237DL2006PLC144789)

An ISO 9001 : 2015, 14001 : 2015, 22000 : 2018, 45001 : 2018 / Ayush Premium Mark / Agmark / EIA / GMP Certified Company



### LIST OF SHAREHOLDERS AS ON 31.03.2021

S. No.	Name of Shareholder	Type of Share	Amount per Share	No. of Shares	% of Shareholding
1.	Acharya Balkrishna	Equity	10/-	4,07,19,912	98.54%
2.	Swami Muktananda	Equity	10/-	1,000	0.00%
3.	Gangotri Ayurveda Limited	Equity	10/-	2,37,741	0.58%
4.	Kankhal Ayurveda Private Limited	Equity	10/-	84,032	0.20%
5.	Chaitanya Ayurveda Limited	Equity	10/-	39,854	0.10%
6.	Dynamic Buildcon Private Limited	Equity	10/-	1,83,870	0.44%
7.	Patanjali Corrupack Pvt Ltd	Equity	10/-	33,119	0.08%
8.	Aarogya Herbs (India) Pvt Ltd	Equity	10/-	22,580	0.05%
<b>Total</b>				<b>4,13,22,108</b>	<b>100.00%</b>

Note : % is only upto 2 decimals

For & on behalf of  
Patanjali Ayurved Limited

  
Authorized Sign

(Vinet Pant)  
Company Secretary  
M. No. F10959

Regd. Office : D-26, Pushpanjali, Bijwasan Enclave, New Delhi - 110061 (INDIA)

Corporate Office : Patanjali Food & Herbal Park, Vill.-Padartha, Haridwar-Laksar Road, Haridwar-249404, Uttarakhand, (INDIA)

Contact : +91-1334-265370, E-mail : [feedback@patanjaliayurved.org](mailto:feedback@patanjaliayurved.org), Web. : [www.patanjaliayurved.org](http://www.patanjaliayurved.org)



**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**

I have examined the registers, records and books and papers of **PATANJALI AYURVED 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 **31<sup>st</sup> March, 2021**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 - Patanjali Ayurved Limited (CIN - U24237DL2006PLC144789) is a Public Limited Company registered under the Companies Act, 1956 on 13/01/2006 in ROC-Delhi having registered office D-26, Pushpanjali, Bijwasan Enclave, New Delhi - 110061 and Authorised Share Capital of the company Rs. 50,00,00,000/- with active status;

2. maintenance of registers/records & making entries therein within the time prescribed thereof; The Company has prepared and maintained all records and registers as per the



provision of the act and the rules made thereunder and all entries therein recorded in prescribed time.

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 - Whenever there was delay in filling forms or returns, the company has taken prior approval and filed forms with additional fees for delay in filing and generally company has filed all the forms and returns but MSME form is still pending for filing.

4. calling/ convening/ holding meetings of Board of Directors or its committees 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 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. During the year under review the company has not closed its Register of Members /Security Holders, as the case may be;

6. During the year under review the company has given advances/loans to certain parties covered under section 185 of the Act, the Company has also granted interest free unsecured loans to certain parties covered in the register maintained under section 189 of the Act;

7. During the year under review all Contract/Arrangement with related parties are negotiated on an arm length basis and are in ordinary course of business. The suitable disclosures are given by the company in financial statements, all transaction with the related parties are in compliance with section 177 and 188 of act where applicable and the



details have been disclosed in the standalone Ind-AS financial statements etc., as required by the applicable accounting standards;

8. The Company offered, issued and allotted rated, listed, secured, redeemable non-convertible debentures on a private placement basis during the financial year 2020-21 but there were no 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, However, As informed to us by the Management of the Company, Acharya Balkrishna Ji, Promoter of the company (holding 98.54% Equity Shares of the Company) has pledged 2,06,72,500 shares of the company in favour of its lender bank by way of additional securities. Now Acharya Balkrishna Ji has withdrawn his proposal to donate 2,00,47,212 number of equity shares of Rs. 10 each fully paid up of the Company to Yogakshem Sansthan a charitable institute due to denial of approval by some of the bankers to transfer the company's share by promoters in financial year 2020-21.

9. The company has not kept in abeyance in 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 - The Company has not recommended or paid any kind of dividend during the financial year 2020-21;

11. audited financial statement have been duly signed 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. The Company has paid remuneration only to the Chief Financial Officer (CFO) and Company Secretary (CS) of the Company. Company has not paid any remuneration or sitting fees to any of its directors;

13. During the year under review, the Company has not appointed any new statutory auditors of the company in financial year 2020-21 existing statutory auditors of the company already appointed for the five years from the F.Y. 2017-18 to 2021-22. No casual vacancy of Statutory Auditor has arisen during the financial year;

14. The Company has taken necessary approvals from the Central Government and Concerned Registrar. The Company is not required to take any approvals from the Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;

15. The company has not invited/ accepted/ renewed/ repaid any deposits falling within the purview of the Act during the financial year;

16. During the year under review the company has not borrowed any funds from its directors and members however pledge on shares of the company held by Acharya Balkrishna Ji (Promoter & Managing Director of the Company) and further secured by properties owned by promoter director, group companies, related parties and parri passu on shares held by promoters. Bank has also taken personal guarantee from promoters directors, the fund borrowed from public financial institutions, banks & others and creation/ modification/ satisfaction of charges in that respect, wherever applicable are within the limits as specified in Section 180 of the Act;

17. The Company has made 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 after obtaining the due approval of shareholders;



18. During the year under review the Company has not altered its Memorandum of Association and Articles of Association has remain the same.

For A. CHATURVEDI & ASSOCIATES

(Company Secretaries)

*Anshuman Chaturvedi*

Anshuman Chaturvedi

FCS No. - 11048

C.P. No. - 15990



Date : 08<sup>th</sup> October, 2021

Place : Mumbai

UDIN : F011048C001122026