

# 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

U24230MH1971PLC015134

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB2431M

(ii) (a) Name of the company

BHARAT SERUMS AND VACCIN

(b) Registered office address

17TH FLOOR, HOECHST HOUSE  
NARIMAN POINT  
MUMBAI  
Maharashtra  
400021

(c) \*e-mail ID of the company

cs@bharatserums.com

(d) \*Telephone number with STD code

912245043456

(e) Website

www.bharatserums.com

(iii) Date of Incorporation

29/04/1971

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

(f) Specify the reasons for not holding the same

AGM will be held on August 27, 2021

## 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	BSV Bioscience GmbH, Germany		Subsidiary	100
2	BSV Biosciences Inc. USA		Subsidiary	100
3	BSV Bioscience Philippines Inc.		Subsidiary	100
4	BSVLife Private Limited	U73100MH2013PTC251249	Subsidiary	100
5	Aksipro Diagnostics P Limited	U74110MH1993PLC075088	Holding	80

## 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	19,768,000	18,022,037	18,022,037	18,022,037
Total amount of equity shares (in Rupees)	98,840,000	90,110,185	90,110,185	90,110,185

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARE CAPITAL</b>				
Number of equity shares	19,767,800	18,021,937	18,021,937	18,021,937
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	98,839,000	90,109,685	90,109,685	90,109,685
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>DIFFERENTIAL VOTING RIGHTS SHARES</b>				
Number of equity shares	200	100	100	100
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,000	500	500	500

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	24,132,000	2,819,704	2,819,704	2,819,704
Total amount of preference shares (in rupees)	120,660,000	14,098,520	14,098,520	14,098,520

Number of classes

6

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>CCPS-1</b>				
Number of preference shares	742,000	714,119	714,119	714,119
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees)	3,710,000	3,570,595	3,570,595	3,570,595

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>CCPS-II</b>				
Number of preference shares	1,350,000	10	10	10
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees)	6,750,000	50	50	50
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>CCPS-III</b>				
Number of preference shares	920,000	919,243	919,243	919,243
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees)	4,600,000	4,596,215	4,596,215	4,596,215
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>CCPS-IV</b>				
Number of preference shares	400,000	369,135	369,135	369,135
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees)	2,000,000	1,845,675	1,845,675	1,845,675
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>CCPS</b>				
Number of preference shares	920,000	817,197	817,197	817,197
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees)	4,600,000	4,085,985	4,085,985	4,085,985
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>NCNCRPS</b>				
Number of preference shares	19,800,000	0	0	0
Nominal value per share (in rupees)	5	0	0	
Total amount of preference shares (in rupees)	99,000,000	0	0	0

**(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	18,022,037	18022037	90,110,185	90,110,185	
<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	18,022,037	18022037	90,110,185	90,110,185	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	817,197	2,002,507	2819704	14,098,520	14,098,520	
<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>	817,197	2,002,507	2819704	14,098,520	14,098,520	

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	0	0	0

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>			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
<b>Non-convertible debentures</b>	0	0	0	0
<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**

8,017,715,192

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

6,247,138,000

**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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0



	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	13,853,688	76.87	2,819,704	100
10.	Others	0	0	0	0
	<b>Total</b>	13,853,688	76.87	2,819,704	100

**Total number of shareholders (promoters)**

1

**(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	3,168,349	17.58	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,000,000	5.55	0	0
10.	Others	0	0	0	0
	<b>Total</b>	4,168,349	23.13	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	1	1
Members (other than promoters)	9	9
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	7	1	7	0	20
(i) Non-Independent	1	4	1	4	0	20
(ii) Independent	0	3	0	3	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	1	7	1	7	0	20

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(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)
Sanjiv Hari Navangul	02924640	Managing Director	0	
Bharat Vinod Daftary	00011518	Director	1,453,852	
Gautam Vinod Daftary	00009326	Director	616,256	
Shweta Nirmal Kumar J	00291675	Director	0	
Pankaj Bhuneshwar Pat	08206620	Director	0	
Abhijit Mangalmoy Mukl	08610857	Director	0	
Bhaskar Vemban Iyer	00480341	Director	0	
Jayesh Tulsidas Mercha	00555052	Director	0	
Chirag Mehta	APZPM8565J	CFO	0	
Anupama Pai	ACFPP7829K	Company Secretar	0	

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

4

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)
Anil Damle	ADFPD4224M	CFO	14/07/2020	Cessation
Charudatta Samant	BNWPS7866N	Company Secretar	13/11/2020	Cessation
Chirag Mehta	APZPM8565J	CFO	15/07/2020	Appointment
Anupama Pai	ACFPP7829K	Company Secretar	14/11/2020	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

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 Meeting	26/08/2020	10	4	40

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2020	8	7	87.5
2	04/08/2020	8	8	100
3	17/08/2020	8	6	75
4	07/12/2020	8	8	100
5	31/12/2020	8	5	62.5
6	22/01/2021	8	7	87.5

**C. COMMITTEE MEETINGS**

Number of meetings held

10

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	14/07/2020	5	5	100
2	Audit Committee	04/08/2020	5	5	100
3	Audit Committee	17/08/2020	5	4	80
4	Audit Committee	07/12/2020	5	5	100
5	Audit Committee	31/12/2020	5	4	80
6	Audit Committee	22/01/2021	5	5	100
7	CSR Committee	19/06/2020	4	4	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
8	CSR Committee	07/12/2020	4	4	100
9	Nomination & I	19/06/2020	4	4	100
10	Nomination & I	07/12/2020	4	4	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	
1	Sanjiv Hari Na	6	5	83.33	2	2	100	
2	Bharat Vinod I	6	5	83.33	8	6	75	
3	Gautam Vinod	6	5	83.33	2	2	100	
4	Shweta Nirma	6	3	50	0	0	0	
5	Pankaj Bhune	6	5	83.33	8	8	100	
6	Abhijit Mangal	6	6	100	10	10	100	
7	Bhaskar Vemb	6	6	100	8	8	100	
8	Jayesh Tulsida	6	6	100	8	8	100	

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjiv Navangul	Managing Direct	41,885,581	0	0	1,753,668	43,639,249
	Total		41,885,581	0	0	1,753,668	43,639,249

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

4

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	Chirag Mehta	Chief Financial C	8,624,294	0	0	971,835	9,596,129
2	Anil Damle	Chief Financial C	3,544,258	0	0	334,462	3,878,720
3	Anupama Pai	Company Secre	2,409,174	0	0	392,048	2,801,222
4	Charudatta Samant	Company Secre	2,554,112			356,206	2,910,318
	Total		17,131,838	0	0	2,054,551	19,186,389

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

Jayant H Ranade

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2520

**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

DIN of the director

02924640

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

4317

Certificate of practice number

2520

**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**

List of Shareholder FY 2020-21.pdf Transfer Details FY 2020-21.pdf MGT-8 -2021-BSVL.pdf
---

<b>Remove attachment</b>
--------------------------

---

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**