

## Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

### I REGISTRATION AND OTHER DETAILS

i \* Corporate Identity Number (CIN)

ii (a) \* Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) \* Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) \* Type of Annual filing

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	ONYX BIOTEC LIMITED	ONYX BIOTEC LIMITED
Registered office address	VILLAGE BIR PLASSI, NEAR SAINIMAJRAROPAR, NALAGRH ROAD, Solan, Solan, Himachal Pradesh, India, 174101	VILLAGE BIR PLASSI, NEAR SAINIMAJRAROPAR, NALAGRH ROAD, Solan, Solan, Himachal Pradesh, India, 174101
Latitude details (as on filing date)	31.063844	31.063844
Longitude details (as on filing date)	76.64737	76.64737

(b) \* Permanent Account Number (PAN) of the company

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

(d) \* Telephone number with STD code

(e) Website

iv \* Date of Incorporation (DD/MM/YYYY)

v (a) \* Class of Company (as on the financial year end date)  
(Private company/Public company/One Person Company)

(b) \* Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) \* Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi \* Whether company is having share capital (as on the financial year end date)

vii (a) Whether shares listed on recognized Stock Exchange(s)

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1973PLC006950	MAS SERVICES LTD	T-34, 2nd Floor, Okhla Industrial Area, Phase - II,	

ix (a) Whether Annual General Meeting (AGM) held

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM not held yet

### II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \* 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	21	Manufacture of pharmaceuticals, medicinal chem	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

### III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

### IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY





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
<b>Total</b>	<b>7</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>65.10</b>	<b>0.00</b>

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

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**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : if any) (DD/MM/YYYY)
NARESH KUMAR	02214241	Whole-time director	4347000	
LAKSHYA JAIN	09377707	Whole-time director	0	
HARSH MAHAJAN	09793917	Whole-time director	0	
HARSH MAHAJAN	BFDPM8020F	CEO	0	
HARSH MAHAJAN	BFDPM8020F	CFO	0	
SANJAY JAIN	02214242	Managing Director	3894600	
PARMJEET KAUR	08569677	Director	0	
RUCHI CHOWDHURY	AOKPC1056L	Company Secretary	0	
VINEET SINGH	08295419	Director	0	
NITESH GARG	10257604	Director	0	
PRINCE PREET SINGH	10716928	Director	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
HARSH JHUNJHUNWALA	AICPI8973F	Company Secretary	26/07/2024	Appointment
HARSH JHUNJHUNWALA	AICPI8973F	Company Secretary	22/01/2025	Cessation
RUCHI CHOWDHURY	AOKPC1056L	Company Secretary	29/03/2025	Appointment
LAKSHYA JAIN	09377707	Whole-time director	26/07/2024	Appointment
HARSH MAHAJAN	BFDPM8020F	CEO	26/07/2024	Appointment
HARSH MAHAJAN	BFDPM8020F	CFO	26/07/2024	Appointment
SANJAY JAIN	02214242	Managing Director	26/07/2024	Appointment
PARMJEET KAUR	08569677	Director	26/07/2024	Appointment
NARESH KUMAR	02214241	Whole-time director	26/07/2024	Appointment
VINEET SINGH	08295419	Director	26/07/2024	Appointment
NITESH GARG	10257604	Director	26/07/2024	Appointment
PRINCE PREET SINGH	10716928	Director	26/07/2024	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

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Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	30	8	65.10
Extra Ordinary General Meeting	26/07/2024	8	8	100
Extra Ordinary General Meeting	27/05/2024	8	8	100

**B BOARD MEETINGS**

\*Number of meetings held

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S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01-05-2024	5	5	100.00
2	23-07-2024	5	5	100.00
3	25-07-2024	5	5	100.00
4	29-07-2024	8	8	100.00
5	02-08-2024	8	8	100.00
6	05-08-2024	8	8	100.00
7	06-11-2024	8	8	100.00
8	19-11-2024	8	8	100.00
9	10-01-2025	8	8	100.00
10	29-03-2025	8	8	100.00

**C COMMITTEE MEETINGS**

Number of meetings held

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S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	02-08-2024	4	4	100.00
2	Audit Committee Meeting	29-03-2025	3	3	100.00
3	Nomination and Remuneration Com	26-07-2024	3	3	100.00
4	Stakeholders Relationship Committee	29-03-2025	3	3	100.00

**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	NARESH KUMAR	10	10	100.00	0	0	0.00	Not applicable



