

The Companies Act (1 of 1956)

SCHEDULE V- PART II

(See Section 159)

**ANNUAL RETURN
FOR THE YEAR 2013-14**

BRISTOL – MYERS SQUIBB INDIA PRIVATE LIMITED

**Date of AGM : 30/09/2014
Regn. No. : 11 - 147232**

Form of Annual Return of A Company Having a Share Capital

ANNUAL RETURN

The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

I. Registration Details

Registration No.

1 4 7 2 3 2

State Code

1 1 (Refer Code List I)

Registration
Date

3 0

Date

0 6

Month

0 4

Year

Whether shares listed on
recognised Stock Exchange (s)
Y-Yes, N-No

N

If yes, Stock exchange code (Totals)
(Refer Code List 2)

A

— — — —

B

— — — —

AGM Held

Y

Y - Yes

N - No

Date of AGM /
Due Date

3 0

Date

0 9

Month

1 4

Year

II. Name and Registered Office Address of Company

Company
Name

B R I S T O L - M Y E R S S Q U I B B

I N D I A P R I V A T E L I M I T E D

Address

T H E I N D I A B U L L S

F I N A N C E C E N T R E , 6 T H

F L O O R , T O W E R 1 , S E N A P A T I

B A P A T M A R G ,

E L P H I N S T O N E (W)

Town / City

M U M B A I

State

M A H A R A S H T R A

Pin Code

4 0 0 0 1 3

Telephone

— — — —

Area Code

— — — — —

Number

with STD

Fax Number

— — — —

— — — — —

Email

mukesh.agarwal@bms.com

Address

III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i) Equity	2 5 0 0 0 0 0 0 0	1 0
ii) Preference	N I L	
Total Authorised Capital	2 5 0 0 0 0 0 0	

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i) Equity	2 4 6 9 0 8 9 9 9	1 0
ii) Preference	N I L	
Total Issued Capital	2 4 6 9 0 8 9 . 9 9	

Subscribed share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i) Equity	2 4 6 9 0 8 9 9 9	1 0
ii) Preference	N I L	
Total Subscribed Capital	2 4 6 9 0 8 9 . 9 9	

Paid-Up Share Capital Breakup

Type of Shares	No. of Shares	Amount Paid-Up (in Rs.)
i) Equity	2 4 6 9 0 8 9 9 9	1 0
ii) Preference	N I L	
Total Paid-Up Capital	2 4 6 9 0 8 9 . 9 9	

Debentures Breakup

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
i) Non-Convertible		
ii) Partly Convertible		
ii) Fully Convertible		
Total Amount		

IV. Directors/Manager/Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name	D	E	S	A	I		H	I	M	A	T	L	A	L		B	H	A	V	I	K
	Surname					Middle Name					First Name										
Nationality	I	I - Indian										Date of Birth	0	3	1	2	7	8			
		F - Foreign																			
Designation	S	C - Chairman cum Managing Director																			
		W - Whole Time Director, S - Secretary, R - Manager																			
		D - Director, M - Managing Director																			
Date of Appointment	0	5	0	3	1	2	Date of ceasing	1	6	0	9	1	4								
Election Commission																					
Identity Card No.																					

Name	K	H	A	N		N	O	S	H	I	R		P	H	E	R	O	Z	E	
	Surname					Middle Name					First Name									

Nationality	F	I - Indian										Date of Birth	2	0	0	5	5	8			
		F - Foreign																			
Designation	D	C - Chairman cum Managing Director																			
		W - Whole Time Director, S - Secretary, R - Manager																			
		D - Director, M - Managing Director																			
Date of Appointment	3	0	0	6	1	1	Date of Ceasing														
Election Commission																					
Identity Card No.																					

Name	A	G	A	R	W	A	L	S	U	R	E	N	D	R	A	M	U	K	E	S	H
	Surname					Middle Name					First Name										
Nationality	F	I - Indian										Date of Birth	1	5	0	1	6	6			
		F - Foreign																			
Designation	D	C - Chairman cum Managing Director																			
		W - Whole Time Director, S - Secretary, R - Manager																			
		D - Director, M - Managing Director																			
Date of Appointment	1	9	1	1	1	1	Date of ceasing														
Election Commission																					
Identity Card No.																					

Name	T	Y	A	G	I	S	A	T	Y	A	J	I	T	E	N	D	R	A			
	Surname					Middle Name					First Name										
Nationality	I	I - Indian										Date of Birth	1	4	0	7	6	5			
		F - Foreign																			
Designation	M	C - Chairman cum Managing Director																			
		W - Whole Time Director, S - Secretary, R - Manager																			
		D - Director, M - Managing Director																			
Date of Appointment	1	4	0	8	1	4	Date of ceasing														
Election Commission																					
Identity Card No.																					

IV. Directors/Manager/Secretary Information (Contd.)

Residential Address **B - 1 0 3 , G O K U L N A G A R C H S**
, O F F S V R O A D , B E H I N D
P A R E K H N A G A R ,
K A N D I V A L I W
 Town/City **M U M B A I**
 District
 State **M A H A R A S H T R A**
 Pin Code **4 0 0 0 6 7**

Residential Address **2 0 A K A V A F I S T R E E T 1 6 6 7 3**
V O U L A A T H E N S G R E E C E N A
 Town/City **A T H E N S**
 District
 State
 Country **G R E E C E**
 Pin Code **1 6 6 7 3**

Residential **1 2 O A K P L A C E P R I N C E T O N**
N E W J E R S E Y 0 8 5 4 0 U N I
T E D S T A T E S O F A M E R I C A
 Town/City
 District
 State
 Country **U N I T E D S T A T E S O F**
A M E R I C A
 Pin Code **0 8 5 4 0**

[illegible]

V. Details of shares / Debentures Held at Date of AGM *

Father's/Husband's Name																					
Type of Share/	☐ 1 - Equity, 2 - Preference Shares, ☐ 3 - Debentures, 4 - Stock																				
Number of Shares/Debentures											Amount per Share (in Rs.)										
Held/Stock, if any																					

V. Details of Shares/Debentures held at date of AGM (Contd.)																				
Address	O R T E L I U S L A A N 1 0 0 0																			
	3 5 2 8 B D U T R E C H T T H E																			
	N E T H E R L A N D S																			
Town/City																				
District																				
State																				
Country	N E T H E R L A N D S																			
Pin Code																				
Address	3 4 5 P A R K A V E N U E																			
Town/City	N E W Y O R K C I T Y																			
District																				
State	N E W Y O R K																			
Country	U N I T E D S T A T E S O F A M E R I C A																			
Pin Code	1 0 1 5 4																			
Address																				
Town/City																				
District																				
Pin Code																				

VIII. Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]	(ii) Govt. Companies	(iii) Public Financial Institutions	(iv) Nationalised/ Other Banks												
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(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (FIIs/FCs/FFIs/NRIs/OBCS)	(viii) Bodies Corporate (Not mentioned above)												
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1	0	0													
(ix) Directors/ Relatives	(x) Other top 50 Share Holders [Other than those listed above]														
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We certify that:

- a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- b) ~~since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;~~
- c) ~~the whole of amounts envisaged in clause (a) to (e) of sub-section (2) of Section 205 C of The Companies Act 1956 remaining unpaid or unclaimed for a period of Seven years from the date they become payable by a company have been credited to the Investor Education & Protection Fund.;~~
- d) the company has not, since the date of the annual general meeting 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 shares or debentures of the company;
- e) ~~where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (1) section 3 are not to be included in the reckoning the number of fifty.~~
- f) ~~Since the date of annual general meeting 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 private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital;~~
- g) ~~since the date of annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies.~~
- And
- i) the private company did not accept or renew or invite deposits from the public.

Signed

Director:

DIN: 05125036

Address: 12 OAK PLACE, PRINCETON, NEW JERSEY, 08540, , UNITED STATES OF AMERICA

Director/ Managing Director

Manager/ Secretary:

DIN: 06945785

Address: A-25-608, HAPPY VALLEY HOMES, NR TIKKUJI NI WADI,, MANPADA, THANE WEST, THANE, 400607

Secretary in whole time practice

C.P.No.