

About us:

Company Master Data	
CIN	U99999DL1991PLC043461
Company / LLP Name	OZONE PHARMACEUTICALS LIMITED
ROC Code	RoC-Delhi
Registration Number	043461
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	50000000
Paid up Capital(Rs)	46530360
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	13/03/1991
Registered Address	1, LSC, BLOCK, A-3, JANAKPURI NEW DELHI DL 110058 IN
Email Id	cs.opl@ozonegp.com
Whether Listed or not	Unlisted
Date of last AGM	30/09/2018
Date of Balance Sheet	31/03/2018
Company Status(for efilling)	Active

Charges				
Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	20000000	23/11/2009	05/02/2010	CLOSED
Immovable property or any interest therein; Book debts	20000000	29/05/2006	10/09/2008	CLOSED
Immovable property or any interest therein	15600000	28/01/2016	-	OPEN
Immovable property or any interest therein; Movable property (not being pledge)	2500000	21/03/2013	-	CLOSED
Immovable property or any interest therein	16300000	28/01/2016	-	OPEN

Immovable property or any interest therein	80000000	22/01/2003	07/07/2009	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	65000000	14/08/2012	-	CLOSED
Immovable property or any interest therein	15000000	24/01/2003	29/05/2006	CLOSED
Immovable property or any interest therein	16500000	28/01/2016	-	OPEN
	67000000	23/02/2011	26/02/2013	CLOSED
Immovable property or any interest therein	27000000	28/01/2016	-	OPEN
Immovable property or any interest therein	64000000	29/08/2016	-	OPEN
Immovable property or any interest therein; Book debts; Movable property (not being pledge); Receivables/Current/Movables/Movables fixed assets	213800000	22/01/2016	26/02/2018	OPEN
Immovable property or any interest therein	108900000	22/01/2018	03/01/2019	OPEN

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000307538	AKARSH KASHYAP	19/10/2015	-
0000540689	SUBHASH CHANDER SEHGAL	21/06/1996	-
0000540757	SURAJ BHAN GUPTA	20/10/1997	-
0000540833	SHRUTI SEHGAL	28/09/2005	-
0001362265	GEETA SEHGAL	30/12/2009	-
0001964401	KARAN SEHGAL	30/12/2009	-
0002550056	DIPAK KUMAR SINGH	01/02/2016	-
0002763043	ANUPAM	10/03/2015	-

	VERMA		
0007077498	YOGESH SHARMA	01/01/2016	-
ADYPJ7756K	KEWAL KRISHAN	01/07/2016	-

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CIN	U99999DL1991PLC043461
DOI	13/03/1991
PREVIOUS NAMES WITH DATE OF CHANGE	OZONE PHARMACEUTICALS LIMITED 24-04-95
	OZONE PHARMACEUTICALS PRIVATE LIMITED 07-04-95
	OZONE EXPORT (INDIA) PRIVATE LIMITED 13-03-91
PAN	AAACO0056H
TAN	DELO01846F
MAIN BUSINESS ACTIVITY	Manufacturing of Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products C6
GSTIN	07AAACO0056H2ZR
COMPANY TYPE	INDIAN/ PUBLIC LIMITED/ NON GOVT. COMPANY
REG EMAIL	CS.OPL@OZONEGP.COM
PHONE NO	91-11-45549000
FAX	91-11-25508311/ 25618938

Board of Directors:

S.NO.	Name	DIN	Designation
1	Subhash Chander Sehgal	00540689	ManagingDirector (01/04/2017)
2	Geeta Sehgal	01362265	Director
3	Suraj Bhan Gupta	00540757	Director
4	Dipak Kumar Singh	02550056	Director
5	Vinod Kapur	00017025	Independent Director
6	Akarsh Kashyap	00307538	Independent Director

7	Anupam Verma	02763043	*Executive Director
8.	Neelam Oberoi	01384875	**Non- Executive Director

Corporate Governance

Terms and conditions of appointment of an Independent Director (“Appointment”) of

Ozone Pharmaceuticals Limited (the “Company”)

The terms of the Appointment shall be subject to the provisions of Companies Act, 2013 and Articles of Association of the Company.

1. Tenure/Term of appointment

The tenure/term of appointment of the Independent Director shall be as may be determined by the board and the shareholders in accordance with applicable laws.

2. Fiduciary duties of the independent director:

The duties/liabilities of Independent Director shall be as prescribed under the Companies Act, 2013 and any other rules or regulations (including SEBI regulations and listing agreement) applicable to the Company.

3. Expectation:

The Independent Director may also be appointed as a member/chairman of any committee of the board, as may be determined by the board of directors of the Company from time to time. Such appointment shall be made in consultation with such independent director.

4. Code of Business Ethics & Insider Trading :

During the term, the Independent Director will comply with the Code of Conduct and the Code of Internal Procedures adopted by the Company and such other policies/requirements as the Board of Directors may from time to time devise/specify.

5. Evaluation:

The Independent Director will be subjected to Performance evaluation as per the policy of the Company, as may be approved and implemented by the Board of Directors from time to time in compliance with the requirements of the applicable laws.

6. Fees/Commission:

The Independent Director would be entitled for sitting fees and commission as may be determined by the Board of Directors of the Company (in accordance with the provisions of law) from time to time for the director's services as an Independent Director. In addition to the fee/commission described above, the Company will reimburse the Independent Director for all reasonable and properly documented expenses he/ she incurs in performing his/her role as an Independent Director.

Investors Contact:

REGISTRARS & TRANSFER AGENT:

Link Intime India Pvt. Ltd.

C-101, 247 Park,

LBS MARG, Vikhroli (WEST) - 400083

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Email: vishwas.attavar@linkintime.co.in

Website: www.linkintime.co.in

Individual Investors & Queries Related to Shares/Dividend, etc.

Secretarial Department at cs.opl@ozonegp.com