

# 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]



सत्यमेव जयते

# 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

L24299TG2018PLC128171

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

ABBCS1159F

(ii) (a) Name of the company

SUVEN PHARMACEUTICALS LTD

(b) Registered office address

# 8-2-334, SDE SERENE CHAMBERS, 3rd FLOOR  
AVENUE 7, ROAD NO. 5, BANJARA HILLS  
HYDERABAD  
Hyderabad  
Telangana  
500034

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

khrao@suvphenarm.com

(d) \*Telephone number with STD code

914023549414

(e) Website

www.suvphenarm.com

(iii) Date of Incorporation

06/11/2018

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

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	98

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JASTI PROPERTY AND EQUITY I	U74900TG2015PTC097580	Holding	60
2	Suven Pharma, Inc.,		Subsidiary	100

3	Rising Pharma Holdings Inc., (t		Associate	25
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#### 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	400,000,000	254,564,956	254,564,956	254,564,956
Total amount of equity shares (in Rupees)	400,000,000	254,564,956	254,564,956	254,564,956

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	400,000,000	254,564,956	254,564,956	254,564,956
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	400,000,000	254,564,956	254,564,956	254,564,956

###### (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>	454,183	126,828,295	127282478	127,282,478	127,282,478	
		+		+	+	
<b>Increase during the year</b>	444,983	126,837,495	127282478	127,282,478	127,282,478	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	444,983	126,837,495	127282478	127,282,478	127,282,478	
		+		+	+	
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				0	0	
<b>At the end of the year</b>	899,166	253,665,790	254564956	254,564,956	254,564,956	
<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

INE03QK01018

**(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	14/09/2020
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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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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**

10,239,555,278

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

10,651,832,836

**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	10,000	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)	152,730,000	60	0	
10.	Others	0	0	0	
	<b>Total</b>	152,740,000	60	0	0

**Total number of shareholders (promoters)**

6

**(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	53,119,226	20.87	0	
	(ii) Non-resident Indian (NRI)	9,174,362	3.6	0	
	(iii) Foreign national (other than NRI)	130,276	0.05	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	242	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	17,642,308	6.93	0	
7.	Mutual funds	14,040,858	5.52	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,313,442	2.48	0	
10.	Others CM, IEPF, TURSTS, QIB & NB +	1,404,242	0.55	0	
	<b>Total</b>	101,824,956	40	0	0

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

77,349

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

77,355

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
TAIYO GREATER INDIA +	DEUTSCHE BANK AG, DB HOUSE H +		IN	2,479,657	0.97
UTI INDIA DYNAMIC E +	CITIBANK N.A. CUSTODY SERVICES +		IN	1,352,430	0.53
VANGUARD EMERGIN +	JPMORGAN CHASE BANK N.A. IND +		IN	1,269,066	0.5
ISHARES CORE EMERG +	CITIBANK N.A. CUSTODY SERVICES +		IN	1,136,350	0.45
VANGUARD TOTAL IN +	JPMORGAN CHASE BANK N.A. IND +		IN	1,078,163	0.42
EMERGING MARKETS C +	CITIBANK N.A. CUSTODY SERVICES +		IN	946,706	0.37
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +		IN	874,180	0.34
AL MEHWAR COMMEF +	DEUTSCHE BANK AG, DB HOUSE H +		IN	658,692	0.26
MALABAR SELECT FUN +	HSBC SECURITIES SERVICES 11TH F +		IN	591,238	0.23
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +		IN	504,000	0.2
ASHOKA INDIA OPPOF +	HSBC SECURITIES SERVICES 11TH F +		IN	491,860	0.19
SHINSEI UTI INDIA FUN +	DEUTSCHE BANK AG DB HOUSE, H +		IN	449,250	0.18
VANGUARD FIDUCIAR +	JPMORGAN CHASE BANK N.A. IND +		IN	428,802	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA ACORN FUND L	CITIBANK N.A. CUSTODY SERVICES		IN	387,128	0.15
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H		IN	384,301	0.15
SPDR S AND P EMERG	DEUTSCHE BANK AG DB HOUSE, H		IN	311,019	0.12
CAISSE DE DEPOT ET F	DEUTSCHE BANK AG, DB HOUSE H		IN	305,560	0.12
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND		IN	286,664	0.11
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES		IN	267,990	0.11
SAGEONE INDIA GROV	DBS BANK LIMITED GROUND FLOC		IN	257,210	0.1
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H		IN	241,205	0.09
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND		IN	216,874	0.09
JSS INVESTMENTFOND	STANDARD CHARTERED BANK, SEC		IN	209,000	0.08
PERGO COMPANY LIM	DBS BANK LTD GROUND FLOOR, E		IN	206,802	0.08
Rest of FIIs	DEUTSCHE BANK AG, DB HOUSE H		IN	2,308,161	0.92

**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	6	6
Members (other than promoters)	62,138	77,349
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>	1	0	1	0	0	0
<b>B. Non-Promoter</b>	0	5	0	5	0	0
(i) Non-Independent	0	2	0	2	0	0

(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	5	1	5	0	0

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

8

**(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)
VENKATESWARLU JA +	00278028	Managing Director	2,000	
D. G. PRASAD	00160408	Director	0	
SRIVARI CHANDRASE +	00481481	Director	0	
DEEPANWITA CHATT +	02357160	Director	0	
VENKATA RAMUDU JA +	03055480	Director	0	
JERRY JEYASINGH	08589727	Director	0	
K. HANUMANTHA RAC +	AGHPK2846D	Company Secretar	0	
P. SUBBA RAO	ADYPP7755N	CFO	119,200	

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

0

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)

**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
AGM	14/09/2020	73,009	139	1.08

**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	18/06/2020	6	6	100
2	17/08/2020	6	6	100
3	16/09/2020	6	5	83.33
4	29/09/2020	6	6	100
5	30/10/2020	6	6	100
6	10/02/2021	6	6	100

**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	18/06/2020	3	3	100
2	Audit Committee	17/08/2020	3	3	100
3	Audit Committee	30/10/2020	3	3	100
4	Audit Committee	10/02/2021	3	3	100
5	Nomination and Remuneration	17/08/2020	4	4	100
6	Nomination and Remuneration	30/10/2020	4	4	100
7	Stakeholders'	17/03/2021	3	3	100
8	Risk Management	17/03/2021	5	4	80
9	Corporate Social Responsibility	18/06/2020	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
10	Corporate Soc	10/02/2020	3	3	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	VENKATESW	6	6	100	5	5	100	
2	D. G. PRASAD	6	6	100	7	7	100	
3	SRIVARI CHA	6	6	100	4	4	100	
4	DEEPANWITA	6	5	83.33	6	6	100	
5	VENKATA RA	6	6	100	9	9	100	
6	JERRY JEYAS	6	6	100	1	1	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	VENKATESWARLU	Managing Director	38,250,000	36,101,786	0	7,104,195	81,455,981
	Total		38,250,000	36,101,786	0	7,104,195	81,455,981

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
1	K. HANUMANTHA	Company Secretary	2,809,732	0	0	0	2,809,732
2	P. SUBBA RAO	CFO	3,702,785	0	0	0	3,702,785
	Total		6,512,517	0	0	0	6,512,517

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	D. G. PRASAD	Director	0	0	0	470,000	470,000
2	SRIVARI CHANDR/	Director	0	0	0	410,000	410,000
3	DEEPANWITA CHA	Director	0	0	0	390,000	390,000
4	VENKATA RAMUD/	Director	0	0	0	500,000	500,000
	Total		0	0	0	1,770,000	1,770,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

D RENUKA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3460

**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

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

11599

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**

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<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**





**DRAFT**

**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 **M/s. Suven Pharmaceuticals Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under 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;
  2. maintenance of registers/records & making entries therein within the time prescribed there for;
  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;
  4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and 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. closure of Register of Members/ Security holders, as the case may be.
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. contracts/ arrangements with related parties as specified in section 188 of the Act;

8. issue or allotment or 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;
9. keeping in abeyance 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;
11. signing of audited financial statement 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. constitution/appointment/ re-appointments/retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. 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;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Signature: \_\_\_\_\_

D. RENUKA

M. No. A11963

C.P. No.: 3460

UDIN:

Place: Hyderabad

Date:

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

**SUVEN PHARMACEUTICALS LIMITED**

Regd.Office:8-2-334, SDE SERENE CHAMBERS 3RD FLOOR, ROAD NO. 5 AVENUE 7, BANJARA HILLS HYDERABAD, TELANGANA 500034

CIN NO: L24299TG2018PLC128171

Date of closure of previous financial year :31/03/2020

List of Share Transfer/ Transmission during the FY ended 31/03/2021

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	16/01/2021	1	2000	1	SPC0164205	TWENTYFIRST CENTURY MANAGEMENT SER LTD	SPC0164228	T VARDHAN
2	23/02/2021	1	20000	1	SPC0164203	SATYANARAYANA RAO MARUPUDI	SPC0164229	DURGAMBA MARUPUDI