

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

(b) Registered office address

8-2-334, SDE SERENE CHAMBERS, 3rd FLOOR
AVENUE 7, ROAD NO. 5, BANJARA HILLS
HYDERABAD
Hyderabad
Telangana
500024

(c) *e-mail ID of the company

khrao@suenpharm.com

(d) *Telephone number with STD code

914023549414

(e) Website

www.suenpharm.com

(iii) Date of Incorporation

06/11/2018

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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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	99

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

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

2

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

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			
Equity shares						

At the beginning of the year	899,166	253,665,790	254564956	254,564,956	254,564,956	
		+		+	+	
Increase during the year	0	223,371	223371	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		223,371	223371			
Dematerialisation of shares						
Decrease during the year	223,371	0	223371	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	223,371		223371			
Dematerialisation of shares						
At the end of the year	675,795	253,889,161	254564956	254,564,956	254,564,956	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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" value="31/08/2021"/>
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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			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
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

13,202,220,728

(ii) Net worth of the Company

15,206,932,191

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	
	Total	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	43,449,004	17.07	0	
	(ii) Non-resident Indian (NRI)	8,799,992	3.46	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	227	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	21,790,764	8.56	0	
7.	Mutual funds	15,041,821	5.91	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,023,895	1.97	0	
10.	Others IEPF,TRUST,CM and OTHERS	7,719,253	3.03	0	
	Total	101,824,956	40	0	0

Total number of shareholders (other than promoters)

88,797

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

88,803

(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
UTI INDIA DYNAMIC E	78 SIR JOHN ROGERSON'S QUAY D		IR	2,279,096	0.9
GOLDMAN SACHS FUI	CITIBANK N.A. CUSTODY SERVICES		IN	1,630,930	0.64
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	1,504,393	0.59
TAIYO GREATER INDIA	C/o Cim Fund Services Ltd 33 Edit		MU	1,501,257	0.59
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	1,370,613	0.54
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI		MU	1,202,742	0.47
ASHOKA INDIA OPPOF	HSBC SECURITIES SERVICES 11TH F		IN	1,140,401	0.45
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36		UA	1,017,171	0.4
EMERGING MARKETS (6300 Bee Cave Road Building One		US	937,264	0.37
THE EMERGING MARK	6300 Bee Cave Road Building One		US	721,928	0.28
AL MEHWAR COMMEF	HSBC SECURITIES SERVICES 11TH F		IN	658,692	0.26
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND		IN	582,022	0.23
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL		US	409,414	0.16
PINEBRIDGE GLOBAL F	78 SIR JOHN ROGERSONS QUAY D		IR	380,000	0.15
SPDR PORTFOLIO EME	STATE STREET FINANCIAL CENTER		US	353,143	0.14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CAISSE DE DEPOT ET F +	HSBC SECURITIES SERVICES 11TH F +		IN	305,560	0.12
INDIA ACORN FUND L +	4th Floor 19 Bank Street Cybercity +		MU	301,401	0.12
EMERGING MARKETS S +	400 HOWARD STREET SAN FRANCI +		US	286,664	0.11
ISHARES CORE MSCI E +	JP MORGAN HOUSE IFSC DUBLIN 1 +		IR	275,796	0.11
JSS INVESTMENTFOND +	STANDARD CHARTERED BANK, SEC +		IN	261,372	0.1
EMERGING MARKETS S +	400 HOWARD STREET SAN FRANCI +		US	216,874	0.09
CALIFORNIA PUBLIC E +	400 Q STREET LPE ROOM 4800 SA +		US	210,005	0.08
STATE STREET GLOBAL +	ONE LINCOLN STREET BOSTON MA +		US	170,142	0.07
PERGO COMPANY LIM +	SUITE 412 22 CHURCH STREET HAI +		BM	157,351	0.06
Rest of all FIIs	ISHARES INDIA SC MAURITIUS COM +		MU	4,152,887	1.7

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)	77,349	88,797
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
A. Promoter	1	0	1	0	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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 JAYARAMAN	00278028	Managing Director	2,000	
D. G. PRASAD	00160408	Director	0	
DEEPANWITA CHATTOPADHYAY	02357160	Director	0	
VENKATA RAMUDU JAYARAMAN	03055480	Director	0	
JERRY JEYASINGH	08589727	Director	0	
VAJJA SAMBASIVA RAO	09233939	Director	0	
HANUMANTHA RAO KAMARAJU	AGHPK2846D	Company Secretary	0	
SUBBA RAO PARUPAL	ADYPP7755N	CFO	119,200	

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

3

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)
VAJJA SAMBASIVA RAO	09233939	Additional director	23/07/2021	Appointment
VAJJA SAMBASIVA RAO	09233939	Director	31/08/2021	Change in designation
SRIVARI CHANDRASEKHAR	00481481	Director	19/01/2022	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	31/08/2021	105,748	76	63.25

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2021	6	5	83.33
2	23/07/2021	7	6	85.71
3	13/08/2021	7	7	100
4	06/11/2021	7	6	85.71
5	14/12/2021	7	6	85.71
6	08/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

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 COMM +	08/06/2021	3	3	100
2	AUDIT COMM +	13/08/2021	3	3	100
3	AUDIT COMM +	06/11/2021	4	3	75
4	AUDIT COMM +	14/12/2021	4	4	100
5	AUDIT COMM +	08/02/2022	3	3	100
6	NOMINATION	23/07/2021	4	4	100
7	NOMINATION	06/11/2021	4	3	75
8	NOMINATION	07/02/2022	5	5	100
9	RISK MANAGI +	06/11/2021	5	4	80

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	RISK MANAG	07/02/2022	5	5	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	8	8	100	
2	D. G. PRASAD	6	6	100	10	10	100	
3	DEEPANWITA	6	4	66.67	9	5	55.56	
4	VENKATA RA	6	6	100	10	10	100	
5	JERRY JEYAS	6	4	66.67	1	1	100	
6	VAJJA SAMB	6	5	83.33	4	4	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 DIR	43,987,500	41,574,231	0	12,594,944	98,156,675
	Total		43,987,500	41,574,231	0	12,594,944	98,156,675

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	HANUMANTHA RA	Company Secre	3,420,282	0	0	0	3,420,282
2	SUBBA RAO PARU	CFO	4,195,764	0	0	0	4,195,764
	Total		7,616,046	0	0	0	7,616,046

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	D. G. PRASAD	DIRECTOR	0	0	0	560,000	560,000
2	VENKATA RAMUD +	DIRECTOR	0	0	0	600,000	600,000
3	DEEPANWITA CHA +	DIRECTOR	0	0	0	340,000	340,000
4	VAJJA SAMBASIVA +	DIRECTOR	0	0	0	380,000	380,000
5	SRIVARI CHANDR +	DIRECTOR	0	0	0	380,000	380,000
	Total		0	0	0	2,260,000	2,260,000

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			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
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

15,080,100,835

(ii) Net worth of the Company

15,206,932,191

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	
	Total	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	43,449,004	17.07	0	
	(ii) Non-resident Indian (NRI)	8,799,992	3.46	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	227	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	21,790,764	8.56	0	
7.	Mutual funds	15,041,821	5.91	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,023,895	1.97	0	
10.	Others IEPF,TRUST,CM and OTHERS	7,719,253	3.03	0	
	Total	101,824,956	40	0	0

Total number of shareholders (other than promoters)

88,797

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

88,803

(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
UTI INDIA DYNAMIC E	78 SIR JOHN ROGERSON'S QUAY D		IR	2,279,096	0.9
GOLDMAN SACHS FUI	CITIBANK N.A. CUSTODY SERVICES		IN	1,630,930	0.64
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	1,504,393	0.59
TAIYO GREATER INDIA	C/o Cim Fund Services Ltd 33 Edit		MU	1,501,257	0.59
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	1,370,613	0.54
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI		MU	1,202,742	0.47
ASHOKA INDIA OPPOF	HSBC SECURITIES SERVICES 11TH F		IN	1,140,401	0.45
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36		UA	1,017,171	0.4
EMERGING MARKETS (6300 Bee Cave Road Building One		US	937,264	0.37
THE EMERGING MARK	6300 Bee Cave Road Building One		US	721,928	0.28
AL MEHWAR COMMEF	HSBC SECURITIES SERVICES 11TH F		IN	658,692	0.26
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND		IN	582,022	0.23
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL		US	409,414	0.16
PINEBRIDGE GLOBAL F	78 SIR JOHN ROGERSONS QUAY D		IR	380,000	0.15
SPDR PORTFOLIO EME	STATE STREET FINANCIAL CENTER		US	353,143	0.14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CAISSE DE DEPOT ET F +	HSBC SECURITIES SERVICES 11TH F +		IN	305,560	0.12
INDIA ACORN FUND L +	4th Floor 19 Bank Street Cybercity +		MU	301,401	0.12
EMERGING MARKETS S +	400 HOWARD STREET SAN FRANC +		US	286,664	0.11
ISHARES CORE MSCI E +	JP MORGAN HOUSE IFSC DUBLIN 1 +		IR	275,796	0.11
JSS INVESTMENTFOND +	STANDARD CHARTERED BANK, SEC +		IN	261,372	0.1
EMERGING MARKETS S +	400 HOWARD STREET SAN FRANC +		US	216,874	0.09
CALIFORNIA PUBLIC E +	400 Q STREET LPE ROOM 4800 SA +		US	210,005	0.08
STATE STREET GLOBAL +	ONE LINCOLN STREET BOSTON M +		US	170,142	0.07
PERGO COMPANY LIM +	SUITE 412 22 CHURCH STREET HA +		BM	157,351	0.06
Rest of all FIIs	ISHARES INDIA SC MAURITIUS COM +		MU	4,152,887	1.7

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)	77,349	88,797
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
A. Promoter	1	0	1	0	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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 JAYARAMAN	00278028	Managing Director	2,000	
D. G. PRASAD	00160408	Director	0	
DEEPANWITA CHATTOPADHYAY	02357160	Director	0	
VENKATA RAMUDU JAYARAMAN	03055480	Director	0	
JERRY JEYASINGH	08589727	Director	0	
VAJJA SAMBASIVA RAO	09233939	Director	0	
HANUMANTHA RAO KAMARAJU	AGHPK2846D	Company Secretary	0	
SUBBA RAO PARUPAL	ADYPP7755N	CFO	119,200	

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

1

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)
SRIVARI CHANDRASEKHAR	00481481	Director	19/01/2022	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	31/08/2021	105,748	76	63.25

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	08/06/2021	6	5	83.33
2	23/07/2021	7	6	85.71
3	13/08/2021	7	7	100
4	06/11/2021	7	6	85.71
5	14/12/2021	7	6	85.71
6	08/02/2022	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 COMM +	08/06/2021	3	3	100
2	AUDIT COMM +	13/08/2021	3	3	100
3	AUDIT COMM +	06/11/2021	4	3	75
4	AUDIT COMM +	14/12/2021	4	4	100
5	AUDIT COMM +	08/02/2022	3	3	100
6	NOMINATION	23/07/2021	4	4	100
7	NOMINATION	06/11/2021	4	3	75
8	NOMINATION	07/02/2022	5	5	100
9	RISK MANAGI +	06/11/2021	5	4	80
10	RISK MANAGI +	07/02/2022	5	5	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	8	8	100	
2	D. G. PRASAD	6	6	100	10	10	100	
3	DEEPANWITA	6	4	66.67	9	5	55.56	
4	VENKATA RA	6	6	100	10	10	100	
5	JERRY JEYAS	6	4	66.67	1	1	100	
6	VAJJA SAMB	6	5	83.33	4	4	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 DIR	43,987,500	41,574,231	0	12,594,944	98,156,675
	Total		43,987,500	41,574,231	0	12,594,944	98,156,675

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	HANUMANTHA RA	Company Secre	3,420,282	0	0	0	3,420,282
2	SUBBA RAO PARU	CFO	4,195,764	0	0	0	4,195,764
	Total		7,616,046	0	0	0	7,616,046

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	D. G. PRASAD	DIRECTOR	0	0	0	560,000	560,000
2	VENKATA RAMUD	DIRECTOR	0	0	0	600,000	600,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	DEEPANWITA CHA +	DIRECTOR	0	0	0	340,000	340,000
4	VAJJA SAMBASIVA +	DIRECTOR	0	0	0	380,000	380,000
5	SRIVARI CHANDR +	DIRECTOR	0	0	0	380,000	380,000
	Total		0	0	0	2,260,000	2,260,000

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

--

Remove attachment

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

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 **31st March, 2022**. 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

Company Secretary in Practice

Membership No.: A11963

CP No.: 3460

ICSI Peer Review UIN: L2000TL172900

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 : 31/03/2021

List of Share Transmission/Transposition during the FY ended 31/03/2022

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	30/04/2021	1	193	1	SPC0164213	MUKUNDRAI ANANTRAI GANDHI	SPC0164230	BHARTI MUKUNDRAI GANDHI
2	24/09/2021	1	10000	1	SPC0164185	BODHISHWAR RAI	SPC0164232	VEENA RAI