

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)

L24299MH2018PLC422236

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

Original

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

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	COHANCE LIFESCIENCES LIMITED	COHANCE LIFESCIENCES LIMITED
Registered office address	215 Atrium, C Wing, 8th Floor, 819-821,Andheri Kurla Road, Chakala, Andheri East,Chakala Midc,Mumbai,Mumbai,Maharashtra,India,4000 93	215 Atrium, C Wing, 8th Floor, 819-821,Andheri Kurla Road, Chakala, Andheri East,Chakala Midc,Mumbai,Mumbai,Maharashtra,India,4000 93
Latitude details (as on filing date)	19.0651	19.0651
Longitude details (as on filing date)	72.5156	72.5156

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

ABBCS1159F

(c) *e-mail ID of the company

*****torservices@suvenpharm.com

(d) *Telephone number with STD code

914023549414

(e) Website

https://www.suvenpharm.com/

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

06/11/2018

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

Public company

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

Company limited by shares

(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)

Non-government company

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

Yes

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

Yes

(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	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	SELENIUM TOWER B, PLOT 31-32 GACHIBOWLI, F	INR000000221

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

No

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

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

30/09/2025

(d) Whether any extension for AGM granted

No

(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

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	21	Manufacture of pharmaceuticals, medicinal chem	96.48
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

7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1			Berhyanda Limited	Holding	50.1
2			Cohance Lifesciences, Inc	Subsidiary	100
3	U24110TG2005PTC047056		Sapala Organics Private Limited	Subsidiary	67.5
4			NJ Bio Inc,	Subsidiary	56
5	U73100MH2019PTC319319		NJBIO India Pharmaceutical Private	Subsidiary	100
6			NJ Biotherapeutics, LLC,	Subsidiary	100
7			Aruka Bio, Inc	Associate	35

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	400000000	254564956	254564956	254564956
Total amount of equity shares (in rupees)	400000000.00	254564956.00	254564956.00	254564956.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
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)	400000000.00	254564956.00	254564956.00	254564956.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	396095	25416861	254564956.00	254564956	254564956	
Increase during the year	0.00	23524.00	23524.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify		23524	23524.00			
Conversion of Physical shares into Demat						
Decrease during the year	23524.00	0.00	23524.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	23524		23524.00			
Conversion of Physical shares into Demat						
At the end of the year	372571.00	254192385.00	254564956.00	254564956.00	254564956.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE03QK01018

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

0

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)

No

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

*Number of classes

0

v Securities (other than shares and debentures)

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

i *Turnover

10.93.51.23.333

ii * Net worth of the Company

23.15.55.02.712

VI SHARE HOLDING PATTERN

A Promoters

Total number of shareholders (promoters)

1

B Public/Other than promoters

Total number of shareholders (other than promoters)

88228

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

88229.00

Breakup of total number of shareholders (Promoters + Other than promoters)

C Details of Foreign institutional investors' (FIIs) holding shares of the company

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS FUNDS - GOLDMA	49 AVENUE JF KENNEDY LUXEMBOU		Luxembourg	3119539	1.23
THE REGENTS OF THE UNIVERSITY OF	1111 Franklin Street OAKLAND Califo		United States	2162445	0.85
ABU DHABI INVESTMENT AUTHORITI	211 CORNICHE STREET PO BOX 3600		United Arab Emirates	2045513	0.80
VANGUARD TOTAL INTERNATIONAL	100 VANGUARD BOULEVARD MALVE		United States	1439211	0.57
INVESCO INDIA EQUITY FUND	VERTIGO BUILDING POLARIS 2-4 RUE		Luxembourg	1372000	0.54
ISHARES CORE MSCI EMERGING MA	400 HOWARD STREET SAN FRANCISC		United States	1369885	0.54
VANGUARD EMERGING MARKETS ST	100 VANGUARD BOULEVARD MALVE		United States	1346905	0.53
GOVERNMENT PENSION FUND GLOH	Bankplassen 2 P O Box 1179 Sentrum		Norway	1055808	0.41
AL MEHWAR COMMERCIAL INVESTM	AL BAHR TOWERS SHEIKHZAYED BIN		United Arab Emirates	926377	0.36
EMERGING MARKETS CORE EQUITY F	16300 Bee Cave Road Building One A		United States	892499	0.35

PUBLIC SECTOR PENSION INVESTME	1250 Rene-Levesque Boulevard Wes		Canada		859061	0.34
VANGUARD FIDUCIARY TRUST COMP	100 VANGUARD BOULEVARD MALVE		United States		741077	0.29
SPDR PORTFOLIO EMERGING MARK	STATE STREET FINANCIAL CENTER ON		United States		589928	0.23
GOLDMAN SACHS COLLECTIVE TRUS	DEUTSCHE BANK AG, DB HOUSE HAZ		India		569045	0.22
UTI INDIA DYNAMIC EQUITY FUND	78 SIR JOHN ROGERSON'S QUAY DUE		Ireland		515101	0.20
THE EMERGING MARKETS SMALL CA	6300 Bee Cave Road Building One Au		United States		444175	0.17
EMERGING MARKETS SMALL CAPITA	400 HOWARD STREET SAN FRANCISC		United States		394027	0.15
SOMERVILLE TRADING ENTERPRISES	JP Morgan Chase Bank, N.A. India Sub		India		385211	0.15
ISHARES CORE MSCI EM IMI UCITS E	JP MORGAN HOUSE IFSC DUBLIN 1		Ireland		369744	0.15
VANGUARD FTSE ALL-WORLD EX-US	100 VANGUARD BOULEVARD MALVE		United States		337117	0.13
GREAT EASTERN LIFE-SINGAPORE LI	1 PICKERING STREET 1601 GREAT EA		Singapore		319914	0.13
SHINSEI UTI INDIA FUND (MAURITI	4TH FLOOR BARKLY WHARF EAST LE		Mauritius		318279	0.13
WISDOMTREE INDIA INVESTMENT P	C/O CIM GLOBAL BUSINESS 33 EDITH		Mauritius		304492	0.12
AMBIT INDIA ASCENSION FUND	HSBC SECURITIES SERVICES 11TH FLC		India		300175	0.12
STATE STREET GLOBAL SMALL CAP E	ONE LINCOLN STREET BOSTON MA		United States		265698	0.10

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (Other than Promoters)	68931	88228
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						
B Non-Promoter	2	6	2	8	0.00	0.00
i Non-Independent	2	2	2	3		
ii Independent	0	4	0	5		
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	2	6	2	8	0.00	0.00

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

13

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)
VIVEK SHARMA	08559495	Whole-time director	0	
VENKATANAGA KALI VARA PRASADA RAJU VETUKURI	07267366	Managing Director	0	
SHWETA JALAN	00291675	Director	0	
PANKAJ PATWARI	08206620	Director	0	
VINOD PADIKKAL	07765484	Director	0	
MATANGI GOWRISHANKAR	01518137	Director	0	
VINOD RAO	01788921	Director	0	
KUMARAPURAM GOPALAKRISHNAN	00019325	Director	118	
PRAVIN UDHYAVARA BHADYA RAO	06782450	Director	0	
JAISHANKAR KRISHNAN	01519264	Director	0	
SUDHIR KUMAR SINGH	BNVPS5235A	CEO	0	31/07/2025
HIMANSHU AGARWAL	AALPA2262R	CFO	0	
KUNDAN KUMAR JHA	AFDPJ3873Q	Company Secretary	0	

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

9

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)
VIVEK SHARMA	08559495	Additional Director	20/09/2024	Appointment
VINOD PADIKKAL	07765484	Additional Director	12/11/2024	Appointment
JAISHANKAR KRISHNAN	01519264	Additional Director	12/11/2024	Appointment
VIVEK SHARMA	08559495	Whole-time director	18/12/2024	Change in designation
VINOD PADIKKAL	07765484	Director	18/12/2024	Change in designation
JAISHANKAR KRISHNAN	01519264	Director	18/12/2024	Change in designation
ANNASWAMY VAIDHEESH	01444303	Whole-time director	19/09/2024	Cessation
KUNDAN KUMAR JHA	AFDPJ3873Q	Company Secretary	03/09/2024	Appointment
HANUMANTHA RAO KOKKONDA	AGHPK2846D	Company Secretary	10/08/2024	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

2

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

AGM	09/08/2024	67182	63	60.24
NCLT	28/11/2024	75368	49	60.06

B BOARD MEETINGS

*Number of meetings held

9

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	30/05/2024	8	8	100.00
2	13/06/2024	8	8	100.00
3	12/07/2024	8	6	75.00
4	09/08/2024	8	8	100.00
5	19/09/2024	8	7	87.50
6	12/11/2024	10	8	80.00
7	25/11/2024	10	6	60.00
8	12/02/2025	10	10	100.00
9	27/03/2025	10	10	100.00

C COMMITTEE MEETINGS

Number of meetings held

19

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	30/05/2024	3	3	100.00
2	Audit Committee	13/06/2024	3	3	100.00
3	Audit Committee	12/07/2024	3	2	66.67
4	Audit Committee	09/08/2024	3	3	100.00
5	Audit Committee	12/11/2024	3	2	66.67
6	Audit Committee	12/02/2025	3	3	100.00
7	Audit Committee	27/03/2025	4	4	100.00
8	Nomination and Remuneration Committee	27/05/2024	3	3	100.00
9	Nomination and Remuneration Committee	09/08/2024	3	3	100.00
10	Nomination and Remuneration Committee	19/09/2024	3	2	66.67
11	Nomination and Remuneration Committee	12/11/2024	3	2	66.67
12	Nomination and Remuneration Committee	12/02/2025	3	3	100.00
13	Stakeholders' Relationship Committee	12/02/2025	4	4	100.00
14	Risk Management Committee	02/07/2024	4	4	100.00
15	Risk Management Committee	08/01/2025	4	4	100.00
16	CSR Committee	27/05/2024	3	3	100.00
17	CSR Committee	12/11/2024	3	3	100.00
18	CSR Committee	12/02/2025	3	3	100.00
19	Investments, Banking and	07/12/2024	5	4	80.00

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	VIVEK SHARMA	4	4	100.00	5	5	100.00	
2	VENKATANAGA KALI VARA PRASADA RAJU YETUKURI	9	9	100.00	4	4	100.00	
3	SHWETA JALAN	9	7	77.78	0	0	0.00	
4	PANKAJ PATWARI	9	6	66.67	13	10	76.92	
5	VINOD PADIKKAL	4	4	100.00	0	0	0.00	
6	MATANGI GOWRISHANKAR	9	7	77.78	8	7	87.50	
7	VINOD RAO	9	8	88.89	10	9	90.00	
8	KUMARAPURAM GOPALAKRISHNAN	9	9	100.00	16	16	100.00	
9	PRAVIN UDHYAVARA BHADYA RAO	9	9	100.00	4	4	100.00	
10	JAISHANKAR KRISHNAN	4	4	100.00	1	1	100.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes ☐

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vivek Sharma	Whole-time director	71814362				71814362.00
2	Vaidheesh Annaswamy	Whole-time director	28164825				28164825.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			99979187.00	0.00	0.00	0.00	99979187.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sudhir Kumar Singh	CEO	37326960				37326960.00
2	Himanshu Agarwal	CFO	28582158				28582158.00
3	Kundan Kumar Jha	Company Secretary	3925574				3925574.00
4	K Hanumantha Rao	Company Secretary	3334193				3334193.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00

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;

To be digitally signed by

DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated* (DD/MM/YYYY) 27/09/2024 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

***To be digitally signed by**

DSC BOX

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

DSC BOX

Company Secretary

*Whether associate or fellow:

Fellow

*Membership number

17612

Certificate of practice number