Form No. MGT-7

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

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

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 *****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

Company limited by shares

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

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

(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

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

(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 (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

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	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	

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

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	Particulars Authorized Capital Issued capital Subscribed capital		Subscribed capital	Paid Up capital
Total number of equity shares	40000000	254564956	254564956	254564956
Total amount of equity shares (in	400000000.00	254564956.00	254564956.00	254564956.00
rupees)				

Number of classes

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

(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	
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Pald-up amount	rotal premium	
(i) Equity shares							
At the beginning of the year	396095	254168861	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	

At the end of the year	0.00	0.00	0.00	0.00	
ISIN of the equity shares of the company				INE03QK0	.018
ii Details of stock split/consolidation during the year (fo	or 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 ret	urn at any time since the inc	corporation of the company)	
				No	▼
iv Debentures (Outstanding as at the end of financial y	year)				
(a) Non-convertible debentures					
*Number of classes					0
(b) Partly convertible debentures					
*Number of classes					0

(c) Fully convertible debentures

*Number of classes

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each	Total Nominal Value	Paid up Value of each	Total Paid up Value
		Unit		Unit	
Total	0.00		0.00		0.00

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

S.No			Equity		Preference	
3.140			Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	led Family				
	(i) Indian			0.00	0	0.00
	(ii) Non-resident Indian (NRI)		0.00	0	0.00
	(iii) Foreign national (oth	er than NRI)		0.00	0	0.00
2	Government					
	(i) Central Government			0.00	0	0.00
	(ii) State Government			0.00	0	0.00
	(iii) Government companies			0.00	0	0.00
3	Insurance companies			0.00	0	0.00
4	Banks			0.00	0	0.00
5	Financial institutions			0.00	0	0.00
6	Foreign institutional inve	estors		0.00	0	0.00
7	Mutual funds			0.00	0	0.00
8	Venture capital			0.00	0	0.00
9	Body corporate(not mentioned above)		127,539,592	50.10	0	0.00
10	Others			0.00	0	0.00
		Total	127539592.00	50.10	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No		Category	Eq	uity	Prefe	rence
3.140		• ,		Percentage	Number of shares	Percentage
1	Individual/Hindu Undivi	ded Family				
	(i) Indian		24645019	9.68	0	0.00
	(ii) Non-resident Indian	(NRI)	1683913	0.66	0	0.00
	(iii) Foreign national (otl	ner than NRI)	771340	0.30	0	0.00
2	Government					
	(i) Central Government	(i) Central Government		0.00	0	0.00
	(ii) State Government	(ii) State Government		0.00	0	0.00
	(iii) Government compa	nies		0.00	0	0.00
3	Insurance companies		8302944	3.26	0	0.00
4	Banks		211	0.00	0	0.00
5	Financial institutions		765992	0.30	0	0.00
6	Foreign institutional inv	estors	28128467	11.05	0	0.00
7	Mutual funds		33197269	13.04	0	0.00
8	Venture capital	Venture capital		0.00	0	0.00
9	Body corporate(not mei	Body corporate(not mentioned above)		11.14	0	0.00
10	Others	CM, IEPF, Trust, HUF	1164194	0.46	0	0.00
		Total		49.89	0.00	0.00

Total number of shareholders (other than promoters)

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

88229.00

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

SI. No	Category	
1	Individual - Female	14626
2	Individual - Male	34238
3	Individual - Transgender	1085
4	Other than individuals	38280
	Total	88229.00

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 O	1111 Franklin Street OAKLAND Califo		United States	2162445	0.85
ABU DHABI INVESTMENT AUTHORIT	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	1370000	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 GLOB	Bankplassen 2 P O Box 1179 Sentrum		Norway	1055808	0.41
AL MEHWAR COMMERCIAL INVESTI	AL BAHR TOWERS SHEIKHZAYED BIN		United Arab Emirates	926377	0.36
EMERGING MARKETS CORE EQUITY	6300 Bee Cave Road Building One Au		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 MARKES	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 J	JPMorgan Chase Bank, N.A. India Sub	India	385211	0.15
ISHARES CORE MSCI EM IMI UCITS ET	IP 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 LIF	1 PICKERING STREET 1601 GREAT EA	Singapore	319914	0.13
SHINSEI UTI INDIA FUND (MAURITIU	4TH FLOOR BARKLY WHARF EAST LE	Mauritius	318279	0.13
WISDOMTREE INDIA INVESTMENT PO	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 EO	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

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/YYY)
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	
IAISHANKAR 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

		T		
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	
		Total Number of Members entitled	Attendance		
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	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

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on		Attendance
3.140.	Date of meeting (DD/WW/1111)	the date of meeting	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

		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance	
	Audit Committee	30/05/2024	3	3	100.00	
	Audit Committee	13/06/2024	3	3	100.00	
	Audit Committee	12/07/2024	3	2	66.67	
	4 Audit Committee	09/08/2024	3	3	100.00	
	Audit Committee	12/11/2024	3	2	66.67	
	Audit Committee	12/02/2025	3	3	100.00	
	Audit Committee	27/03/2025	4	4	100.00	
	Nomination and Remuneration Com	27/05/2024	3	3	100.00	
	Nomination and Remuneration Com	09/08/2024	3	3	100.00	
1	Nomination and Remuneration Com	19/09/2024	3	2	66.67	
1	Nomination and Remuneration Com	12/11/2024	3	2	66.67	
1	Nomination and Remuneration Com	12/02/2025	3	3	100.00	
1	Stakeholders' Relationship Committe	12/02/2025	4	4	100.00	
1-	Risk Management Committee	02/07/2024	4	4	100.00	
1	Risk Management Committee	08/01/2025	4	4	100.00	
1	CSR Committee	27/05/2024	3	3	100.00	
1	CSR Committee	12/11/2024	3	3	100.00	
1:	CSR Committee	12/02/2025	3	3	100.00	
1:	Investments, Banking and	07/12/2024	5	4	80.00	

D ATTENDANCE OF DIRECTORS

	Name of the Director	Board Meetings				Whether attended AGMheld on		
S.No.		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	
	VENKATANAGA KALI VARA PRASADA RAJU VETUKURI	9	9	100.00	4	4	100.00	
	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	
	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

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

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

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
	Kundan Kumar Jha	Company Secretary	3925574				3925574.00
	K Hanumantha Rao	Company Secretary	3334193				3334193.00
	i						0.00
	i						0.00
	,						0.00
8	8						0.00
9							0.00
10)						0.00
11							0.00
12							0.00

13							0.00
14 15							0.00
To	tal	73168885.00	0.00		0.00	0.00	73168885.00
C *Number of other directors whose ren	nuneration details to be entered						
	me Designation	Gross salary C	ommission	Stock Option/ Swea	t equity	Others	Total amount
2							0.00
3 4							0.00
5							0.00
6 7							0.00
8							0.00
10							0.00
11 12							0.00 0.00
13 14							0.00
15	ital	0.00	0.00		0.00	0.00	0.00
XI MATTERS RELATED TO CERTIFICATION A "Whether the company has made com XII PENALTY AND PUNISHMENT – DETA A "DETAILS OF PENALTIES / PUNISHMEN Number Of Penalties/Punishment impos	pliances and disclosures in respect of app ILS THEREOF IT IMPOSED ON COMPANY/DIRECTORS/C		Act, 2013 during the		Yes	·	
Name of the company/ directors/	Name of the court/ concerned Authority	Date of Order (DD/MM/YYY		Act and section under enalised / punished	Details of pen	alty/ punishment	Details of appeal (if any) includi present status
B *DETAILS OF COMPOUNDING OF OFFE Number of compounding of offences	NCES				No	•	
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYY	V)	Act and section under offence committed	Particula	rs of offence	Amount of compounding (in rupees)
XIII Shareholder / Debenture holder Number of shareholder / debenture							
XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED	COMPANIES					
	pany having paid up share capital of T actice certifying the annual return in F		over of Fifty Crore	rupees or more, details	of		
I/We certify that:							
(b) Unless otherwise expressly states financial year. (c) The company has not, since the d return since the date of incorporatio (d) Where the annual return disclose	n of the company, issued any invitations the fact that the number of member olly of persons who under second pro	year with reference to which the on to the public to subscribe for a ers, (except in case of one person	with applicable pr last return was si any securities of th company), of the	ovisions of the Act durin ubmitted or in the case of the company. company exceeds	of a first		
I/ We have examined the registers, r Companies Act, 2013 (the Act) and the	ecords and books and papers of ne rules made thereunder for the fina	COHANCE LIFESCIEI uncial year ended on (DD/MM/YY		as required 31/03/2025	to be maintained	under the	
In my/ our opinion and to the best of company, its officers and agents, I/ v	f my information and according to the ve certify that:	e examinations carried out by me	/ us and explanati	ons furnished to me/ us	by the		

- 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 timeprescribed therefor;

 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 he 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. 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 of the Act 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education 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 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial 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 authoritie 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 crespect, wherever applicable; 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provision of the Company;	or reduction of share with the provisions of and Protection Fund in (3), (4) and (5) thereof; Personnel and the s under the various harges in that
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* 27/09/2024 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made subject matter of this form and matters incidental thereto have been complied with. I further declare that:	12 dated* (DD/MM/YYYY) there under in respect of the
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subjet has been suppressed or concealed and is as per the original records maintained by the company.	ct matter of this form
2 All the required attachments have been completely and legibly attached to this form.	
*To be digitally signed by	DSC BOX

DSC BOX

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Company Secretary

*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

*Whether associate or fellow:

*Membership number

Certificate of practice number