

Form No. MGT-7



Form language

English Hindi

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U24230DL2020PTC362777

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

Revised

(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 | SYNOKEM LIFESCIENCES PRIVATE LIMITED | SYNOKEM LIFESCIENCES PRIVATE LIMITED |
| Registered office address | BLOCK-A, 14/486 , GROUND FLOOR, OUTER RING ROAD, PASCHIM VIHAR,Sunder Vihar,New Delhi,West Delhi,Delhi,India,110087 | BLOCK-A, 14/486 , GROUND FLOOR, OUTER RING ROAD, PASCHIM VIHAR,Sunder Vihar,New Delhi,West Delhi,Delhi,India,110087 |
| Latitude details | 28.66176 | 28.66176 |
| Longitude details | 77.09136 | 77.09136 |

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

SLPL Regd office photo.pdf

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

AB*****8N

(c) *e-mail ID of the company

*****emlifesciences@gmail.com

(d) *Telephone number with STD code

01*****00

(e) Website

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

14/03/2020

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private 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)

Indian Non-Government company

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

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|---------------------|------|
| | | |

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 |
|---|--|--|--|
| | | | |

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

Yes

No

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

08/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

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 chemical and botanical products | 100 |

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

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

1

| S. No. | CIN /FCRN | Other registration number | Name of the company | Holding/ Subsidiary/Associate/Jo int Venture | % of shares held |
|--------|-----------------------|---------------------------|---------------------------------|--|------------------|
| 1 | U34239DL1983PLC016353 | | SYNOKEM PHARMACEUTICALS LIMITED | Holding | 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 | 450000000.00 | 450000000.00 | 450000000.00 | 450000000.00 |
| Total amount of equity shares (in rupees) | 450000000.00 | 450000000.00 | 450000000.00 | 450000000.00 |

Number of classes

1

| Class of shares | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| EQUITY | | | | |
| Number of equity shares | 450000000 | 450000000 | 450000000 | 450000000 |
| Nominal value per share (in rupees) | 1 | 1 | 1 | 1 |
| Total amount of equity shares (in rupees) | 450000000.00 | 450000000 | 450000000 | 450000000 |

(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

| 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 | 0 | 45000000 | 45000000.00 | 45000000 | 45000000 | |
| Increase during the year | 0.00 | 405000000.00 | 405000000.00 | 405000000.00 | 405000000.00 | 0.00 |
| i Public Issues | 0 | 0 | 0.00 | 0 | 0 | |
| ii Rights issue | 0 | 0 | 0.00 | 0 | 0 | |
| iii Bonus issue | 0 | 0 | 0.00 | 0 | 0 | |
| iv Private Placement/ Preferential allotment | 0 | 0 | 0.00 | 0 | 0 | |
| v ESOPs | 0 | 0 | 0.00 | 0 | 0 | |
| vi Sweat equity shares allotted | 0 | 0 | 0.00 | 0 | 0 | |
| vii Conversion of Preference share | 0 | 0 | 0.00 | 0 | 0 | |
| viii Conversion of Debentures | 0 | 0 | 0.00 | 0 | 0 | |
| ix GDRs/ADRs | 0 | 0 | 0.00 | 0 | 0 | |
| x Others, specify | | | | | | |
| Sub Division of one equity share having face value of Rs. 10 each fully paid up into 10 equity shares of Rs. 1 each fully paid up. | 0 | 405000000 | 405000000.00 | 405000000 | 405000000 | 0 |
| Decrease during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| i Buy-back of shares | 0 | 0 | 0.00 | 0 | 0 | |
| ii Shares forfeited | 0 | 0 | 0.00 | 0 | 0 | |
| iii Reduction of share capital | 0 | 0 | 0.00 | 0 | 0 | |
| iv Others, specify | | | | | | |
| | | | 0 | | | |
| At the end of the year | 0.00 | 450000000.00 | 450000000.00 | 450000000.00 | 450000000.00 | |

| Particulars | Number of shares | | | Total Nominal Amount | Total Paid-up amount | Total premium |
|---|------------------|------|------|----------------------|----------------------|---------------|
| | | | | | | |
| (ii) Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0.00 | 0 | 0 | |
| Increase during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| i Issues of shares | 0 | 0 | 0.00 | 0 | 0 | |
| ii Re-issue of forfeited shares | 0 | 0 | 0.00 | 0 | 0 | |
| iii Others, specify <input type="text"/> | | | 0 | | | |
| Decrease during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| i Redemption of shares | 0 | 0 | 0.00 | 0 | 0 | |
| ii Shares forfeited | 0 | 0 | 0.00 | 0 | 0 | |
| iii Reduction of share capital | 0 | 0 | 0.00 | 0 | 0 | |
| iv Others, specify <input type="text"/> | | | 0 | | | |
| At the end of the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |

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 | | <input type="text" value="EQUITY"/> |
|------------------------------|----------------------|-------------------------------------|
| Before split / Consolidation | Number of shares | 45000000 |
| | Face value per share | 10 |
| After split / consolidation | Number of shares | 450000000 |
| | Face value per share | 1 |

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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

| Classes of non-convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---------------------------------------|-----------------|------------------------|--|
| | | | |
| Total | | | |

| Classes of non-convertible 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 |
|---------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| | | | | |
| Total | | | | |

(b) Partly convertible debentures

*Number of classes

0

| Classes of partly convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|--|-----------------|------------------------|--|
| | | | |
| Total | | | |

| Classes of partly convertible 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 |
|--|---|--------------------------|--------------------------|---------------------------------------|
| | | | | |

| | | | | |
|--------------|--|--|--|--|
| Total | | | | |
|--------------|--|--|--|--|

(c) Fully convertible debentures

*Number of classes

| |
|---|
| 0 |
|---|

| Classes of fully convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---|-----------------|------------------------|--|
| | | | |
| Total | | | |

| Classes of fully convertible 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 |
|---|---|--------------------------|--------------------------|---------------------------------------|
| | | | | |
| Total | | | | |

(d) Summary of Indebtedness

| Particulars | 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 | 0.00 | 0.00 | 0.00 | 0.00 |
| Partly convertible debentures | 0.00 | 0.00 | 0.00 | 0.00 |
| Fully convertible debentures | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 0.00 | 0.00 | 0.00 | 0.00 |

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

975056000

ii * Net worth of the Company

-240413677

VI SHARE HOLDING PATTERN**A Promoters**

| S. No | Category | Equity | | Preference | |
|-------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1 | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 10 | 0.00 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 0 | 0.00 | 0 | 0.00 |
| | (iii) Foreign national (other than NRI) | 0 | 0.00 | 0 | 0.00 |
| 2 | Government | | | | |
| | (i) Central Government | 0 | 0.00 | 0 | 0.00 |
| | (ii) State Government | 0 | 0.00 | 0 | 0.00 |
| | (iii) Government companies | 0 | 0.00 | 0 | 0.00 |
| 3 | Insurance companies | 0 | 0.00 | 0 | 0.00 |
| 4 | Banks | 0 | 0.00 | 0 | 0.00 |
| 5 | Financial institutions | 0 | 0.00 | 0 | 0.00 |
| 6 | Foreign institutional investors | 0 | 0.00 | 0 | 0.00 |
| 7 | Mutual funds | 0 | 0.00 | 0 | 0.00 |
| 8 | Venture capital | 0 | 0.00 | 0 | 0.00 |

| | | | | | |
|----|---|--------------|--------|------|------|
| 9 | Body corporate (not mentioned above) | 449999990 | 100.00 | 0 | 0.00 |
| 10 | Others <input type="text"/> | 0 | 0.00 | 0 | 0.00 |
| | Total | 450000000.00 | 100 | 0.00 | 0 |

Total number of shareholders (promoters)

B Public/Other than promoters

| S. No | Category | Equity | | Preference | |
|-------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1 | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0.00 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 0 | 0.00 | 0 | 0.00 |
| | (iii) Foreign national (other than NRI) | 0 | 0.00 | 0 | 0.00 |
| 2 | Government | | | | |
| | (i) Central Government | 0 | 0.00 | 0 | 0.00 |
| | (ii) State Government | 0 | 0.00 | 0 | 0.00 |
| | (iii) Government companies | 0 | 0.00 | 0 | 0.00 |
| 3 | Insurance companies | 0 | 0.00 | 0 | 0.00 |
| 4 | Banks | 0 | 0.00 | 0 | 0.00 |
| 5 | Financial institutions | 0 | 0.00 | 0 | 0.00 |
| 6 | Foreign institutional investors | 0 | 0.00 | 0 | 0.00 |
| 7 | Mutual funds | 0 | 0.00 | 0 | 0.00 |
| 8 | Venture capital | 0 | 0.00 | 0 | 0.00 |

| | | | | | |
|----|---|------|------|------|------|
| 9 | Body corporate (not mentioned above) | 0 | 0.00 | 0 | 0.00 |
| 10 | Others <input type="text"/> | | | | |
| | Total | 0.00 | 0 | 0.00 | 0 |

Total number of shareholders (other than promoters)

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

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

| Sl.No | Category | |
|-------|--------------------------|------|
| 1 | Individual - Female | 0 |
| 2 | Individual - Male | 1 |
| 3 | Individual - Transgender | 0 |
| 4 | Other than individuals | 1 |
| | Total | 2.00 |

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

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-----------------|---------|-----------------------|--------------------------|-----------------------|------------------|
| | | | | | |

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 | 2 | 2 |
| Members (other than promoters) | 0 | 0 |
| 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 | 1 | 1 | 0 | 0.00 | 0.00 |
| i Non-Independent | 0 | 1 | 1 | 0 | 0 | 0 |
| ii Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| C Nominee Directors representing | 0 | 1 | 0 | 1 | 0.00 | 0.00 |
| i. Banks and 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 | 1 | 0 | 1 | 0 | 0 |
| Total | 1 | 2 | 2 | 1 | 0.00 | 0.00 |

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

5

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) |
|--------------------|------------|-------------------|------------------------------|---|
| ABHINAV ARORA | 00154626 | Managing Director | 10 | |
| THOMAS BABY | 03403531 | Director | 0 | |
| VISHAL GUPTA | 09442347 | Nominee Director | 0 | |
| VINAY KUMAR PURWAR | AJZPP3050F | Company Secretary | 0 | |
| DANBEER SINGH | ATYPS9488B | CFO | 0 | |

B (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 (DD/MM/YYYY) | Nature of change (Appointment/ Change in designation/ Cessation) |
|-------------|----------|--|--|--|
| THOMAS BABY | 03403531 | Director | 25/02/2025 | Change in designation |

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 (DD/MM/YYYY) | Total Number of Members entitled to attend meeting | Attendance | |
|------------------------|------------------------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| ANNUAL GENERAL MEETING | 24/09/2024 | 2 | 2 | 100 |

B BOARD MEETINGS

*Number of meetings held

4

| 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 | 14/06/2024 | 3 | 3 | 100 |
| 2 | 23/09/2024 | 3 | 3 | 100 |
| 3 | 03/12/2024 | 3 | 2 | 66.67 |
| 4 | 25/02/2025 | 3 | 2 | 66.67 |

C COMMITTEE MEETINGS

Number of meetings held

0

| 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 |
| | | | | | |

D ATTENDANCE OF DIRECTORS

| S.No | Name of the Director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on (Y/N/NA) |
|------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
| | | 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 | |
| | | | | | | | | 08/09/2025 (Y/N/NA) |
| 1 | ABHINAV ARORA | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 2 | THOMAS BABY | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 3 | VISHAL GUPTA | 4 | 2 | 50 | 0 | 0 | 0 | No |

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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 |
|--------|--------------|-------------|--------------|------------|---------------------------|--------|--------------|
| | | | | | | | |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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 |
|--------|--------------|-------------|--------------|------------|---------------------------|--------|--------------|
| | | | | | | | |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

C *Number of other directors whose remuneration details to be entered

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|--------------|-------------|--------------|------------|----------------------------|--------|--------------|
| | | | | | | | |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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 (DD/MM/YYYY) | 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 (DD/MM/YYYY) | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in rupees) |
|--|--|----------------------------|---|------------------------|-----------------------------------|
| | | | | | |

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

2

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder(1).xism (1).xism

(b) Optional Attachment(s), if any

SLPL Shareholding as on
31.03.2025.pdf
DETAILS OF DESIGNATED
PERSON.pdf
MGT-8_SLPL_2024-25.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SYNOKEM LIFESCIENCES
PRIVATE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 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 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



Name

JAGSIR SINGH

Date (DD/MM/YYYY)

12/12/2025

Place

GURUGRAM

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*8*2

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

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

AJZPP3050F

* (b) Name of the Designated Person

VINAY KUMAR PURWAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

01

dated*

(DD/MM/YYYY)

27/01/2021

to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

Abhina
v Arora

***Designation**

Director

(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**

0*1*4*2*

***To be digitally signed by**

Vinay
Kumar
Purwar

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

8*9*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9763329

eForm filing date (DD/MM/YYYY)

12/12/2025

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



SYNOKEM
LIFESCIENCES PVT. LTD.

Registered Office:

Block-A, 14/486, Ground Floor, Outer Ring Road, Paschim Vihar, New Delhi-110087
CIN- U24230DL2020PTC362777
☎ 011-25271800 - 25271809

Group Corporate Office:

A1/14, Main Rohtak Road, Paschim Vihar, Near Paschim Vihar West Metro Station
New Delhi-110063, INDIA ☎ 011-42428600 - 30
● www.synokempharma.com

SHAREHOLDING PATTERN AS ON 31ST MARCH, 2025

| S.N | Name | ADDRESS | No of Shares | Percentage | Total Value |
|--------------|--|---|------------------|-------------|---------------------|
| 1. | Synokem Pharmaceuticals Limited | 14/486, Basement & Ground Floor Outer Ring Road, Paschim Vihar, Sunder Vihar, New Delhi -110087 | 449999990 | 100.00% | 44,99,99,990 |
| 2. | Abhinav Arora (Nominee of Synokem Pharmaceuticals Limited) | 3, Paschimi Marg, Vasant Vihar-1, New Delhi-110057 | 10 | 0.00% | 10 |
| TOTAL | | | 450000000 | 100% | 45,00,00,000 |

For SYNOKEM LIFESCIENCES PVT. LTD.


Company Secretary



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

We have examined the registers, records and books and papers of **Synokem Lifesciences Private Limited** ("the Company") (CIN: U24230DL2020PTC362777) having registered office at Block-A, 14/486, Ground Floor, Outer Ring Road, Paschim Vihar, Sunder Vihar, New Delhi- 110087 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we 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 the provisions of the Act & Rules made there under in respect of:
 1. The Company being a Private Limited Company, which is 'Active' under the Act however the company is a wholly owned subsidiary of public company and consequently the company shall be considered as Deemed Public company, and during the year there was no change in the status of the Company;
 2. The Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
 3. That the Company has generally filed all the requisite forms and returns as stated in the annual return with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities in compliance with the applicable provisions under the Act and rules made there under, during the financial year 2024-25 within the prescribed time whenever required;

JAGSIR SINGH Digitally signed
by JAGSIR SINGH
Date: 2025.12.12
18:31:59 +05'30'

4. That the Company has duly complied the provisions of the Act with respect to calling/ convening/ holding meetings of Board of Directors or its committees 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 in compliance with the Act and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further, no resolutions were passed through postal ballot by the Company;
5. That the Company was not required to close its Register of Members. Further there was no other security holder (apart from equity shareholders) in the Company;
6. That the Company has not given any advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. That the contracts/arrangements with related parties which were in the ordinary course of business and on the Arm's length basis as specified in the provisions of Section 188 of the Act;
8. That during the period under review, the company has altered the authorized share capital by Splitting/Sub-Division of 1 (one) equity share of the Company having face value of Rs. 10 (Rupees Ten only) each fully paid up into 10 equity shares of Rs. 1 (Rupee One only) each fully paid up. Further, there were no instances of issue, allotment, transfer or transmission or buy-back of securities/ redemption of preference shares or debentures or reduction of share capital/ conversion of shares/ securities;
9. That there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
10. That the Company has not declared any dividend, however the Company was not required to transfer unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. That the Company's audited financial statements have been signed as per the provisions of Section 134 of the Act and report of directors during the financial year ended on 31st March, 2025 has been prepared in accordance with the Section 134 (3), (4) and (5) thereof of the Companies Act, 2013;
12. The Board of Directors of the Company were duly constituted. The changes in the composition of the Board of Directors that took place during the period under review, as detailed below, were carried out in compliance with the provisions of the Act.
 - Designation of Mr. Thomas Baby was changed from "Non-Executive" to "Executive Director" with effect from 25th February 2025.

Necessary disclosures were made by Directors/Key Managerial Personnel and the remuneration paid to Directors/Key Managerial Personnels was as per the provisions of the Act.

13. **M/s. BSR & Co. LLP having FRN_101248W/W-100022**, Chartered Accountants, were appointed as Statutory Auditors for 5 consecutive years with effect from the conclusion of 3rd Annual General Meeting till the conclusion of 8th Annual General Meeting of the Company;
14. The Company has from time to time obtained approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities prescribed under the various provisions of the Act during the financial year wherever required;
15. That the Company has not accepted, renewed or repaid any deposits from the public/members within the meaning of Section 73 to 76 of the Companies Act, 2013 and the rules framed thereunder;
16. The Company has not borrowed from its directors, members, public financial institution, banks and others, requiring the company to create charge on the assets of the company, during the financial year. Further, there were no instances of modification or satisfaction of charges during the period under review.
17. The Company has not made any loans and investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The company has altered the capital clause of its Memorandum of Association by Splitting/Sub-Division of 1 (one) equity share of the Company having face value of Rs. 10 (Rupees Ten only) each fully paid up into 10 equity shares of Rs. 1 (Rupee One only) each fully paid up in its Annual General Meeting held on 24th September 2024. Further, the company has not altered the Articles of Association of the Company during the period under review.

For Jagsir Singh & Associates
Company Secretaries
(Peer Review Certificate no. 1830/2022)

JAGSIR Digitally signed
by JAGSIR SINGH
SINGH Date: 2025.12.12
18:33:01 +05'30' **Jagsir Singh**
Proprietor

Date: December 12, 2025

Place: Gurugram

M. No.- F11291

C.P. No.- 16852

UDIN: F011291G002383782

Enclosure: -

Annexure- 1



To,
The Members,
Synokem Lifesciences Private Limited

Annexure- 1

Sub: Our Certificate on Annual Return (MGT-8) for the Financial Year ended 31st March, 2025 is to be read along with this letter.

1. Maintenance of all secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our examination.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. We believe that the processes and practices, we followed, provide a reasonable basis our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules, and regulations and happening of events etc.
5. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of the procedures on test basis.
6. The MGT-8 is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For Jagsir Singh & Associates
Company Secretaries
(Peer Review Certificate no. 1830/2022)

JAGSIR SINGH Digitally signed
by JAGSIR SINGH
Date: 2025.12.12
18:33:15 +05'30' **Jagsir singh**
Proprietor

Date: December 12, 2025

Place: Gurugram

M. No.- F11291

C.P. No.- 16852

UDIN: F011291G002383782

**DETAILS OF DESIGNATED PERSON
SYNOKEM LIFESCIENCES PRIVATE LIMITED
CIN: U24230DL2020PTC362777**

[Pursuant to sub rule 7 of rule 9 of Companies (Management and Administration) Rules, 2014]

Pursuant to the Provisions of sub-rule 6 of rule 9 of Companies (Management and Administration) Rules, 2014, the below shall be the deemed designated person for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company since the company has not designated any officer under sub-rule 4 of rule 9 of Companies (Management and Administration) Rules, 2014.

The deemed designated person since 01 April 2024 till date of signing of the Annual Return is as below:

| Sr. No. | Deemed Designated Person | Designation | DIN/PAN | Period | |
|----------------|---------------------------------|--------------------|----------------|---------------|---------------------------------------|
| | | | | From | To |
| 1. | Mr. Vinay Kumar Purwar | Company Secretary | AJZPP3050F | 01 April 2024 | Till date of signing of Annual Return |

CIN: U24230DL2020PTC362777

GSTIN: 07ABDC55598N1ZH

SYNOKEM LIFESCIENCES PRIVATE LIMITED

REGISTERED OFFICE: BLOCK-A, 14/486 GROUND FLOOR, SUNDER VIHAR