

FORM NO. MGT-7

[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]



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

U24233KA2006PTC039703

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCA7588P

(ii) (a) Name of the company

ANTHEM BIOSCIENCES PRIVAT

(b) Registered office address

NO. 49, F1 & F2, CANARA BANK ROAD
BOMMASANDRA INDUSTRIAL AREA, PHASE I, BOMMASANDRA
BANGALORE
Bangalore
Karnataka
560008

(c) *e-mail ID of the company

ramkrishnan.k@anthembio.com

(d) *Telephone number with STD code

08066724000

(e) Website

www.anthembio.com

(iii) Date of Incorporation

13/06/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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 28/09/2022

(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 2

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	89.52
2	M	Professional, Scientific and Technical	M5	Scientific research and development	10.48

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NEOANTHEM LIFESCIENCES PF	U24239KA2020PTC136337	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	25,000,000	8,776,254	8,776,254	8,776,254
Total amount of equity shares (in Rupees)	250,000,000	87,762,540	87,762,540	87,762,540

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				

Number of equity shares	25,000,000	8,776,254	8,776,254	8,776,254
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	87,762,540	87,762,540	87,762,540

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,025,000	23,316	23,316	23,316
Total amount of preference shares (in rupees)	75,000,000	23,316,000	23,316,000	23,316,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.05% COMPULSORILY CONVERTIBLE PREFERENCE SHARES				
Number of preference shares	25,000	23,316	23,316	23,316
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	25,000,000	23,316,000	23,316,000	23,316,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6% CUMULATIVE REDEEMABLE PREFERENCE SHARES				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	0	0	0

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	330,000	8,154,581	8484581	84,845,810	84,845,810	
Increase during the year	0	291,673	291673	2,916,730	2,916,730	2,472,080,3
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0

iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	291,673	291673	2,916,730	2,916,730	2,472,080,34
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	330,000	8,446,254	8776254	87,762,540	87,762,540	
Preference shares						
At the beginning of the year	23,316	0	23316	23,316,000	23,316,000	
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	23,316	0	23316	23,316,000	23,316,000	
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ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		17/11/2021	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

12,312,560,297.71

(ii) Net worth of the Company

13,554,622,246.57

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	6,744,369	76.85	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	6,744,369	76.85	0	0

Total number of shareholders (promoters)

3

(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	971,229	11.07	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,060,656	12.09	23,316	100
10.	Others	0	0	0	0

	Total	2,031,885	23.16	23,316	100
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Total number of shareholders (other than promoters) 8

Total number of shareholders (Promoters+Public/Other than promoters) 11

**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	3	3
Members (other than promoters)	7	8
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	3	0	3	0	76.64	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	1	8.32	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	1	8.32	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	3	0	3	1	84.96	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Ajay Bhardwaj	00333704	Managing Director	4,635,705	
Ganesh Sambasivam	01469963	Director	1,070,242	
Koramangala Chandrap	01580534	Director	1,038,422	
Satish Chander Subban	02849420	Nominee director	730,656	
Krishnan Ramakrishnan	AAMPR6644K	Company Secretar	20,950	

(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)
Satish Chander Subban	02849420	Nominee director	09/04/2021	Appointment

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/11/2021	10	9	96.24
Extra Ordinary General Meeting	01/04/2021	9	8	87.91
Extra Ordinary General Meeting	09/04/2021	9	8	87.91
Extra Ordinary General Meeting	24/02/2022	10	9	96.24

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	06/04/2021	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	09/04/2021	4	4	100
3	19/07/2021	4	4	100
4	19/10/2021	4	4	100
5	17/11/2021	4	4	100
6	31/01/2022	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Committee	17/11/2021	3	3	100
2	CSR Committee	24/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2022
								(Y/N/NA)
1	Ajay Bhardwaj	6	6	100	2	2	100	Yes
2	Ganesh Samb	6	5	83.33	2	2	100	Yes
3	Koramangala	6	6	100	2	2	100	Yes
4	Satish Chande	5	5	100	0	0	0	Yes

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajay Bhardwaj	Managing Director	43,175,116			311,097	43,486,213
2	Ganesh Sambasiva	Director	43,175,116			287,208	43,462,324
3	Koramangala Chandra	Director	43,175,116			287,208	43,462,324
	Total		129,525,348	0		885,513	130,410,861

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishnan Ramakrishna	Krishnan Ramakrishna	6,603,221			28,800	6,632,021
	Total		6,603,221			28,800	6,632,021

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

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.
- (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 the 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 a 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.

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:

- 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.
- 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

Digitally signed by
AJAY BHARDWAJ
Date: 2022.11.22
17:44:19 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
KRISHNAN RAMAKRISHNAN
Date: 2022.11.22
16:39:45 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Shareholders Detail 2022.pdf
Share Transfer details_2021-2022.pdf
MGT-8_Anthem_compressed.pdf

[Remove attachment](#)

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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



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 **ANTHEM BIOSCIENCES PRIVATE LIMITED** ("the Company") (CIN: U24233KA2006PTC039703) having its registered office at **No. 49, F1 & F2, Canara Bank Road, Bommasandra Industrial Area, Phase, Bommasandra, Bengaluru, Karnataka 560099** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2022. 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 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 and the Central Government within the prescribed time. The Company was not required to file any form or return with the Regional Director, Official Liquidator, Court or other authorities during the period under review;



4. Calling / convening/ holding meetings of Board of Directors or its committee, 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 resolution have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed. The Company has not passed any resolution by postal ballot during the period under review;
5. Closure of Register of Members / Security holders as the case may be **(Not applicable to the Company during the financial year ended March 31, 2022);**
6. Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act **(Not applicable to the Company during the financial year ended March 31, 2022);**
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Issue and Allotment of 2,91,673 Equity Shares on Private Placement basis and the transfer of shares and credit of shares to their respective demat accounts. There was no transmission / buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities during the period under review;
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; **(Not applicable to the Company during the financial year ended March 31, 2022);**
10. Declaration and payment of dividend to the Preference Shareholders. There was no amount lying with the Company, which was required to be transferred to the Investor Education and Protection Fund (IEPF) in accordance with Section 125 of the Companies Act, 2013;



11. Signing of audited financial statement and report of Board of Directors was as per the provisions of section 134 of the Companies Act, 2013;
12. Constitution / appointment / re-appointment / disclosures of the Directors, Key Managerial Personnel (KMP) and remuneration paid to them. There was no retirement / filling up of casual vacancies of Directors and KMP during the period under review;
13. Appointment of auditor. There was no casual vacancy of auditors as per the provisions of section 139 of the Act during the period under review;
14. Approval required to be taken from the Central Government and the Registrar of Companies. The Company was not required to take any approvals from the Regional Director Tribunal, Court, or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits. **(Not applicable to the Company during the financial year ended March 31, 2022);**
16. Borrowings from banks and others and satisfaction of charges. The Company has not borrowed any amount from its directors, members and public financial institutions during the year under review. The Company has not created / modified any charge during the period under review;
17. Investment made in wholly owned subsidiary Company and Guarantee given on behalf of other body corporates under the provisions of Section 186 of the Companies Act, 2013. The Company has not made any loans or provided any security to other body corporates or persons falling under the provisions of section 186 of the Act;



18. Alteration of the provisions of the Articles of Association of the Company. The Company has not altered its Memorandum of Association during the period under review;

For V. Sreedharan & Associates



(Pradeep B Kulkarni)
Partner

FCS: 7260; CP No. 7835



Bengaluru

Date: November 22, 2022

UDIN: F007260D001987612

This certificate is to be read with Annexure which forms an integral part of this certificate.

Annexure

To,

ANTHEM BIOSCIENCES PRIVATE LIMITED,

Our certificate in Form MGT 8 on the Annual Return (MGT-7) for the financial year ended on March 31, 2022 is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on my audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices we followed provide a reasonable basis for our opinion.
3. The compliance of the provisions of the Companies Act 2013, rules, regulations and standards is the responsibility of the Management. Our examination was limited to the verification of records on test basis.

For V. Sreedharan & Associates



(Pradeep B Kulkarni)
Partner

FCS: 7260; CP No. 7835



Bengaluru

Date: November 22, 2022

UDIN: F007260D001987612

Details of Shares/Debtentures Transfers since Date of last AGM (or in the case of the first return at any time since incorporation of the company)

Date of Previous AGM

1 7

Date

1 1

Month

2 1

Year

Date of Registration of Transfer of Shares

0 6

Date

0 4

Month

2 1

Year

Types of transfer

1

1 - Equity 2 - Preference Shares
3 - Debtentures 4 - Stock

No. of Shares/Debtentures
Transferred

2 8 0 0 0

Amount per Share
(in Rs.)

1 0

Ledger Folio of Transferor

0 4

Transferor's Name

S A M B A V A S I V A M G A N E S H

Surname

Middle Name

First Name

Ledger Folio of Transferee

1 3

Transferee's Name

T R U S T S U M U K H A Y A

Surname

Middle Name

First Name

Date of Registration of Transfer of Shares

0 6

Date

0 4

Month

2 1

Year

Types of transfer

1

1 - Equity 2 - Preference Shares
3 - Debtentures 4 - Stock

No. of Shares/Debtentures
Transferred

2 8 0 0 0

Amount per Share
(in Rs.)

1 0

Ledger Folio of Transferor

0 4

Transferor's Name

S A M B A V A S I V A M G A N E S H

Surname

Middle Name

First Name

Ledger Folio of Transferee

1 4

Transferee's Name

T R U S T H I R A M B A Y A

Surname

Middle Name

First Name

For Anthem Biosciences Pvt. Ltd.

Ramakrishna
Company Secretary

Date of Registration of Transfer of Shares		0 6 Date	0 4 Month	2 1 Year
Types of transfer	<div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock			
No. of Shares/Debentures Transferred	4 0 0 0 0	Amount per Share (in Rs.) 1 0		
Ledger Folio of Transferor	0 5			
Transferor's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> K C R A V I N D R A </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em;"> Surname Middle Name First Name </div>			
Ledger Folio of Transferee	1 5			
Transferee's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> T R U S T V I R A </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em;"> Surname Middle Name First Name </div>			

Date of Registration of Transfer of Shares		0 6 Date	0 4 Month	2 1 Year
Types of transfer	<div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock			
No. of Shares/Debentures Transferred	2 3 0 0 0	Amount per Share (in Rs.) 1 0		
Ledger Folio of Transferor	0 5			
Transferor's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> K C R A V I N D R A </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em;"> Surname Middle Name First Name </div>			
Ledger Folio of Transferee	1 6			
Transferee's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> T R U S T S W A R A </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em;"> Surname Middle Name First Name </div>			

For Anthem Biosciences Pvt. Ltd.

Ramskrishna
Company Secretary

Date of Registration of Transfer of Shares		0 6 Date	0 4 Month	2 1 Year
Types of transfer	<div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock			
No. of Shares/Debentures Transferred	2 3 0 0 0	Amount per Share (in Rs.) 1 0		
Ledger Folio of Transferor	0 5			
Transferor's Name	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">K</div> <div style="border: 1px solid black; padding: 2px;">C</div> <div style="border: 1px solid black; padding: 2px;">R</div> <div style="border: 1px solid black; padding: 2px;">A</div> <div style="border: 1px solid black; padding: 2px;">V</div> <div style="border: 1px solid black; padding: 2px;">I</div> <div style="border: 1px solid black; padding: 2px;">N</div> <div style="border: 1px solid black; padding: 2px;">D</div> <div style="border: 1px solid black; padding: 2px;">R</div> <div style="border: 1px solid black; padding: 2px;">A</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> Surname Middle Name First Name </div>			
Ledger Folio of Transferee	1 7			
Transferee's Name	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">T</div> <div style="border: 1px solid black; padding: 2px;">R</div> <div style="border: 1px solid black; padding: 2px;">U</div> <div style="border: 1px solid black; padding: 2px;">S</div> <div style="border: 1px solid black; padding: 2px;">T</div> <div style="border: 1px solid black; padding: 2px;">K</div> <div style="border: 1px solid black; padding: 2px;">E</div> <div style="border: 1px solid black; padding: 2px;">E</div> <div style="border: 1px solid black; padding: 2px;">R</div> <div style="border: 1px solid black; padding: 2px;">T</div> <div style="border: 1px solid black; padding: 2px;">H</div> <div style="border: 1px solid black; padding: 2px;">I</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> Surname Middle Name First Name </div>			

Date of Registration of Transfer of Shares		0 9 Date	0 4 Month	2 1 Year
Types of transfer	<div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock			
No. of Shares/Debentures Transferred	4 4 2 9 5	Amount per Share (in Rs.) 1 0		
Ledger Folio of Transferor	0 1			
Transferor's Name	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">B</div> <div style="border: 1px solid black; padding: 2px;">H</div> <div style="border: 1px solid black; padding: 2px;">A</div> <div style="border: 1px solid black; padding: 2px;">R</div> <div style="border: 1px solid black; padding: 2px;">D</div> <div style="border: 1px solid black; padding: 2px;">W</div> <div style="border: 1px solid black; padding: 2px;">A</div> <div style="border: 1px solid black; padding: 2px;">J</div> <div style="border: 1px solid black; padding: 2px;">A</div> <div style="border: 1px solid black; padding: 2px;">J</div> <div style="border: 1px solid black; padding: 2px;">A</div> <div style="border: 1px solid black; padding: 2px;">Y</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> Surname Middle Name First Name </div>			
Ledger Folio of Transferee	1 8			
Transferee's Name	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">L</div> <div style="border: 1px solid black; padding: 2px;">L</div> <div style="border: 1px solid black; padding: 2px;">P</div> <div style="border: 1px solid black; padding: 2px;">T</div> <div style="border: 1px solid black; padding: 2px;">O</div> <div style="border: 1px solid black; padding: 2px;">N</div> <div style="border: 1px solid black; padding: 2px;">E</div> <div style="border: 1px solid black; padding: 2px;">V</div> <div style="border: 1px solid black; padding: 2px;">I</div> <div style="border: 1px solid black; padding: 2px;">R</div> <div style="border: 1px solid black; padding: 2px;">I</div> <div style="border: 1px solid black; padding: 2px;">D</div> <div style="border: 1px solid black; padding: 2px;">I</div> <div style="border: 1px solid black; padding: 2px;">T</div> <div style="border: 1px solid black; padding: 2px;">Y</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> Surname Middle Name First Name </div>			

For Anthem Biosciences Pvt. Ltd.
Rameshkrishna
 Company Secretary

Date of Registration of Transfer of Shares		0 9 Date	0 4 Month	2 1 Year
Types of transfer	<div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock			
No. of Shares/Debentures Transferred	5 3 2 0 0	Amount per Share (in Rs.) 1 0		
Ledger Folio of Transferor	0 4			
Transferor's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> S A M B A V A S I V A M G A N E S H </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em; margin-top: 2px;"> Surname Middle Name First Name </div>			
Ledger Folio of Transferee	1 8			
Transferee's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> L L P T O N E V I R I D I T Y </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em; margin-top: 2px;"> Surname Middle Name First Name </div>			

Date of Registration of Transfer of Shares		0 9 Date	0 4 Month	2 1 Year
Types of transfer	<div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock			
No. of Shares/Debentures Transferred	5 5 0 2 0	Amount per Share (in Rs.) 1 0		
Ledger Folio of Transferor	0 4			
Transferor's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> K C R A V I N D R A </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em; margin-top: 2px;"> Surname Middle Name First Name </div>			
Ledger Folio of Transferee	1 8			
Transferee's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> L L P T O N E V I R I D I T Y </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em; margin-top: 2px;"> Surname Middle Name First Name </div>			

For Anthem Biosciences Pvt. Ltd.


 Company Secretary

Date of Registration of Transfer of Shares		0 9 Date	0 4 Month	2 1 Year
Types of transfer	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 10px;">1</div> <div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock </div> </div>			
No. of Shares/Debentures Transferred	4 8 1 5 6	Amount per Share (in Rs.) 1 0		
Ledger Folio of Transferor	0 8			
Transferor's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> <div>M A L A Y</div> <div>J I B A N</div> <div>B A R U A</div> </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em; margin-top: 2px;"> Surname Middle Name First Name </div>			
Ledger Folio of Transferee	1 8			
Transferee's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> <div>L L P</div> <div>T O N E</div> <div>V I R I D I T Y</div> </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em; margin-top: 2px;"> Surname Middle Name First Name </div>			

Date of Registration of Transfer of Shares		0 9 Date	0 4 Month	2 1 Year
Types of transfer	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 10px;">1</div> <div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock </div> </div>			
No. of Shares/Debentures Transferred	4 8 1 5 6	Amount per Share (in Rs.) 1 0		
Ledger Folio of Transferor	0 9			
Transferor's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> <div>K I N E K A R</div> <div>N</div> <div>K I N E K A R</div> </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em; margin-top: 2px;"> Surname Middle Name First Name </div>			
Ledger Folio of Transferee	1 8			
Transferee's Name	<div style="display: flex; justify-content: space-between; font-family: monospace; font-size: 0.8em;"> <div>L L P</div> <div>T O N E</div> <div>V I R I D I T Y</div> </div> <div style="display: flex; justify-content: space-between; font-size: 0.7em; margin-top: 2px;"> Surname Middle Name First Name </div>			

For Anthem Biosciences Pvt. Ltd.

Ramkrishna
Company Secretary

Date of Registration of Transfer of Shares		0 9 Date	0 4 Month	2 1 Year
Types of transfer	<div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock			
No. of Shares/Debentures Transferred	4 8 1 5 6	Amount per Share (in Rs.) 1 0		
Ledger Folio of Transferor	1 0			
Transferor's Name	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">S H A R M A</div> <div style="border: 1px solid black; padding: 2px;">S A T I S H</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> Surname Middle Name First Name </div>			
Ledger Folio of Transferee	1 8			
Transferee's Name	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">L L P</div> <div style="border: 1px solid black; padding: 2px;">T O N E</div> <div style="border: 1px solid black; padding: 2px;">V I R I D I T Y</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> Surname Middle Name First Name </div>			

Date of Registration of Transfer of Shares		0 9 Date	0 4 Month	2 1 Year
Types of transfer	<div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock			
No. of Shares/Debentures Transferred	2 8 0 0 0	Amount per Share (in Rs.) 1 0		
Ledger Folio of Transferor	1 3			
Transferor's Name	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">T R U S T</div> <div style="border: 1px solid black; padding: 2px;">S U M U K H A Y A</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> Surname Middle Name First Name </div>			
Ledger Folio of Transferee	1 8			
Transferee's Name	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">L L P</div> <div style="border: 1px solid black; padding: 2px;">T O N E</div> <div style="border: 1px solid black; padding: 2px;">V I R I D I T Y</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> Surname Middle Name First Name </div>			

For Anthem Biosciences Pvt. Ltd.

Ramabharish
Company Secretary

Date of Registration of Transfer of Shares		0 9 Date	0 4 Month	2 1 Year
Types of transfer	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 10px;">1</div> <div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock </div> </div>			
No. of Shares/Debentures Transferred	2 8 0 0 0	Amount per Share (in Rs.)	1 0	
Ledger Folio of Transferor	1 4			
Transferor's Name	<div style="display: flex; justify-content: space-between;"> <div>T R U S T</div> <div>H I R A M B A Y A</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>			
Ledger Folio of Transferee	1 8			
Transferee's Name	<div style="display: flex; justify-content: space-between;"> <div>L L P</div> <div>T O N E V I R I D I T Y</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>			

Date of Registration of Transfer of Shares		0 9 Date	0 4 Month	2 1 Year
Types of transfer	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px 5px; margin-right: 10px;">1</div> <div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock </div> </div>			
No. of Shares/Debentures Transferred	4 0 0 0 0	Amount per Share (in Rs.)	1 0	
Ledger Folio of Transferor	1 5			
Transferor's Name	<div style="display: flex; justify-content: space-between;"> <div>T R U S T</div> <div>V I R A</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>			
Ledger Folio of Transferee	1 8			
Transferee's Name	<div style="display: flex; justify-content: space-between;"> <div>L L P</div> <div>T O N E V I R I D I T Y</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>			

For Anthem Biosciences Pvt. Ltd.

Ranabhishek
Company Secretary

Date of Registration of Transfer of Shares		0 9 Date	0 4 Month	2 1 Year
Types of transfer	<div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock			
No. of Shares/Debentures Transferred	2 3 0 0 0	Amount per Share (in Rs.)	1 0	
Ledger Folio of Transferor	1 6			
Transferor's Name	<div style="display: flex; justify-content: space-between;"> <div>T R U S T</div> <div></div> <div>S W A R A</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>			
Ledger Folio of Transferee	1 8			
Transferee's Name	<div style="display: flex; justify-content: space-between;"> <div>L L P</div> <div>T O N E</div> <div>V I R I D I T Y</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>			

Date of Registration of Transfer of Shares		0 9 Date	0 4 Month	2 1 Year
Types of transfer	<div style="border: 1px solid black; padding: 2px; display: inline-block;">1</div> 1 - Equity 2 - Preference Shares 3 - Debentures 4 - Stock			
No. of Shares/Debentures Transferred	2 3 0 0 0	Amount per Share (in Rs.)	1 0	
Ledger Folio of Transferor	1 7			
Transferor's Name	<div style="display: flex; justify-content: space-between;"> <div>T R U S T</div> <div></div> <div>K E E R T H I</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>			
Ledger Folio of Transferee	1 8			
Transferee's Name	<div style="display: flex; justify-content: space-between;"> <div>L L P</div> <div>T O N E</div> <div>V I R I D I T Y</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>			

For Anthem Biosciences Pvt. Ltd.

Ranakesh

Company Secretary

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
AJAY		BHARDWAJ		IN301549-63554785	4,635,705	Equity share
GANESH		SAMBASIVAM		IN300476-42520242	1,070,242	Equity share
RAVINDRA		CHANDRAPPA		IN300476-40481097	1,038,422	Equity share
PORTSMOUTH		LLC	06	NA	330,000	Equity share
MALAY		BARUA		IN300214-26534937	288,827	Equity share
RUPESH		KINEKAR		IN301549-62130118	288,827	Equity share
SATISH		SHARMA		IN300476-42484008	288,827	Equity share
KRISHNAN		RAMAKRISHNAN		IN301549-60762674	20,950	Equity share
PRAKASH		KARIABETTAN		IN301549-62502187	83,798	Equity share
VIRIDITY		LLP		IN301549-62502187	730,656	Equity share
PORTSMOUTH		TECHNOLOGIES	P01	IN303173-20275226	23,316	Preference share

Anthem Biosciences Pvt. Ltd.

49, F1 & F2, Canara Bank Road,
Bommasandra Industrial Area, Phase - I
Bommasandra, Bengaluru - 560 099
Karnataka, India

CIN : U24233KA2006PTC039703

Tel : +91 80 6672 4000

Fax : +91 80 6672 4020

www.anthembio.com

For Anthem Biosciences Pvt. Ltd.

Ramakrishnan
Company Secretary