

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

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 A  
REA, PHASE I, BO MMASANDRA NA  
BANGALORE  
Bangalore  
Karnataka  
560006

(c) \*e-mail ID of the company

RA\*\*\*\*\*@IO.COM

(d) \*Telephone number with STD code

08\*\*\*\*\*00

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2023

(b) Due date of AGM 30/09/2023

(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	84.16
2	M	Professional, Scientific and Technical	M5	Scientific research and development	15.84

## 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	600,000,000	570,486,800	570,486,800	570,486,800
Total amount of equity shares (in Rupees)	1,200,000,000	1,140,973,600	1,140,973,600	1,140,973,600

Number of classes

1

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

Number of equity shares	600,000,000	570,486,800	570,486,800	570,486,800
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,200,000,000	1,140,973,600	1,140,973,600	1,140,973,600

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>PREFERENCE SHARES</b>				
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		

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	330,000	8,446,254	8776254	87,762,540	87,762,540	
<b>Increase during the year</b>	21,150,290	540,560,256	561710546	1,053,211,0	1,053,211,0	
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	19,827,960	506,775,240	526603200	1,053,206,4	1,053,206,4	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	466	0	466	4,660	4,660	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	1,321,864	33,785,016	35106880	0	0	
Split of face value of shares from Rs.10 to Rs. 2 ea						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	21,480,290	549,006,510	570486800	1,140,973,6	1,140,973,6	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	23,316	0	23316	23,316,000	23,316,000	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	23,316	0	23316	23,316,000	23,316,000	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						
CONVRERSION TO 466 EQUITY SHARES	23,316	0	23316	23,316,000	23,316,000	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	8,776,720		
	Face value per share	10		
After split / Consolidation	Number of shares	43,883,600		
	Face value per share	2		

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

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

Date of the previous annual general meeting	<input style="width: 90%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 90%;" type="text"/>
Type of transfer	<input style="width: 100px; height: 30px;" type="text"/> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 30px;" type="text"/>
Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px; height: 30px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 450px; height: 30px;" type="text"/>
Transferor's Name	<input style="width: 150px; height: 30px;" type="text"/> <input style="width: 150px; height: 30px;" type="text"/> <input style="width: 150px; height: 30px;" type="text"/>
	<div style="display: flex; justify-content: space-around;"> <span>Surname</span> <span>middle name</span> <span>first name</span> </div>
Ledger Folio of Transferee	<input style="width: 450px; height: 30px;" type="text"/>

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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**

10,569,242,715.09

**(ii) Net worth of the Company**

17,416,182,567.36

**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	438,383,985	76.84	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	438,383,985	76.84	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	63,129,885	11.07	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional Investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	68,972,930	12.09	0	
10.	Others	0	0	0	

	<b>Total</b>	132,102,815	23.16	0	0
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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)	8	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
<b>A. Promoter</b>	3	0	3	0	76.64	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	3	1	3	1	76.64	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	301,320,825	
Ganesh Sambasivam	01469963	Director	69,565,730	
Koramangala Chandra	01580534	Director	67,497,430	
Satish Chander Subba	02849420	Nominee director	0	
Krishnan Ramakrishna	AAMPR6644K	Company Secretar	1,361,750	

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

0

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)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2022	11	10	96.24

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	4	4	100
2	06/09/2022	4	4	100
3	20/12/2022	4	4	100
4	14/03/2023	4	4	100

**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	22/04/2022	3	3	100
2	CSR Committee	02/03/2023	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	29/09/2023
								(Y/N/NA)
1	Ajay Bhardwaj	4	4	100	2	2	100	Yes
2	Ganesh Samb	4	4	100	2	2	100	Yes
3	Koramangala	4	4	100	2	2	100	Yes
4	Satish Chande	4	4	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	46,090,889	0	0	645,398	46,736,287
2	Ganesh Sambasiva	Director	46,090,889	0	0	1,049,325	47,140,214
3	Koramangala Chandra	Director	46,090,889	0	0	1,064,325	47,155,214
	Total		138,272,667	0	0	2,759,048	141,031,715

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	Company Secretary	0	39,000,000	0	0	39,000,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	39,000,000	0	0	39,000,000

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

Pradeep B. Kulkarni

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7835

**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. ... 13 dated 31/05/2023

(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: 2024.06.28  
10:15:00 +05'30'

DIN of the director

0\*3\*3\*0\*

**To be digitally signed by**

Digitally signed by  
KRISHNAN  
RAMAKRISHNAN  
Date: 2024.07.01  
08:52:36 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

1\*7\*8

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-MGT\_7.pdf  
MGT-8\_signed.pdf

**Remove attachment****Modify****Check Form****Prescrutiny****Submit**

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

# V SREEDHARAN AND ASSOCIATES

Company Secretaries

Plot No. 293, # 201, 2nd Floor, 10th Main Road,  
3rd Block, Jayanagar, Bengaluru - 560 011

☎ + 91 80 49594533 ✉ compliance@sreedharancs.com



## 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, 2023. 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 within the prescribed time. The Company was not required to file any form or return with the Central Government, 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 meeting 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, 2023);**
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, 2023);**
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Conversion of 23,316 Compulsory Convertible Preference Shares (CCPS) of Rs. 1,000 each into 466 Equity Shares of Rs. 10 each and consequent extinguishment of CCPS and credit of Equity Shares to the respective demat account. Sub division of Equity Shares of Rs. 10 each to Rs. 2 each. Issue and Allotment of 52,66,03,200 Equity Shares as Bonus issue and credit of shares to the respective demat accounts. There was no transfer/ transmission / buy back of securities / redemption of preference shares or debentures/ reduction of share capital 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, 2023);**

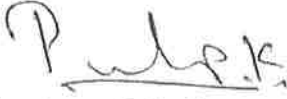


10. Declaration and payment of dividend to the Preference Shareholders. There was no amount lying with the Company, which was required to be transferred to the Investor Education and Protection Fund (IEPF) in accordance with Section 125 of the Companies Act, 2013;
11. Signing of audited financial statement and report of Board of Directors was as per the provisions of section 134 of the Companies Act, 2013;
12. Constitution/ Retirement by rotation, disclosures of the Directors, Key Managerial Personnel (KMP) and remuneration paid to them. There was no appointment/ retirement/ filling up of casual vacancies of Directors and KMP during the period under review;
13. Appointment of auditor as per the provisions of Section 139 of the Act. There was no casual vacancy of auditors during the year;
14. The Company was not required to take any approvals from the Central Government, Regional Director, Registrar of Companies, Tribunal, Court, or such other authorities under the various provisions of the Act. The Company has received email approvals w.r.t. filing of various forms with the Registrar of Companies during the period under review;
15. Acceptance/ renewal/ repayment of deposits. **(Not applicable to the Company during the financial year ended March 31, 2023);**
16. Borrowing from banks and creation/ satisfaction of charges during the period under review. The Company has not borrowed any amount from its directors, members, public financial institutions, others and also the Company has not modified any charge during the period under review;



17. Investment made in other body corporate and extension of corporate guarantee to the Wholly Owned Subsidiary and other body corporate under the provisions of Section 186 of the Companies Act, 2013. The Company has also provided security in connection with a loan obtained by its Wholly Owned Subsidiary. The Company has not given any loan or provided any security in connection with a loan to other body corporates or persons falling under the provisions of Section 186 of the Act;
18. Alteration of the provisions of Memorandum of Association of the Company. The Company has not altered its Articles of Association during the period under review.

**For V. Sreedharan & Associates**

  
(Pradeep B Kulkarni)  
Partner  
FCS: 7260; CP No. 7835



**Bengaluru**

**Date: November 27, 2023**

**UDIN: F007260E002419373**

**Peer Review Certificate No.: 589/2019**

*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, 2023 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 27, 2023**

**UDIN: F007260E002419373**

**Peer Review Certificate No.: 589/2019**

**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

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	301,320,825	Equity share
GANESH		SAMBASIVAM		IN300476-42520242	69,565,730	Equity share
RAVINDRA	KORAMANGALA	CHANDRAPPA		IN300476-40481097	67,497,430	Equity share
PORTSMOUTH	TECHNOLOGIES	LLC	06	NA	21,480,290	Equity share
MALAY	JIBAN	BARUA		IN300214-26534937	18,773,755	Equity share
RUPESH	NARAHARAO	KINEKAR		IN301549-62130118	18,773,755	Equity share
SATISH		SHARMA		IN300476-42484008	18,773,755	Equity share
KRISHNAN		RAMAKRISHNAN		IN301549-60762674	1,361,750	Equity share
PRAKASH		KARIABETTAN		IN301549-62502187	5,446,870	Equity share
VIRIDITY	TONE	LLP		IN303173-20275226	47,492,640	Equity share

For Anthem Biosciences Private Limited



*Ramakrishnan*

K. Ramakrishnan

Company Secretary

FCS: 11748