

## 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 A  
REA, PHASE I, BO MMASANDRA NA  
BANGALORE  
Bangalore  
Karnataka  
560002

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

IN\*\*\*\*\*@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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	86.94
2	M	Professional, Scientific and Technical	M5	Scientific research and development	13.06

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

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

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	559,077,100	559,077,100	559,077,100
Total amount of equity shares (in Rupees)	1,200,000,000	1,118,154,200	1,118,154,200	1,118,154,200

Number of classes

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

Number of equity shares	600,000,000	559,077,100	559,077,100	559,077,100
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,200,000,000	1,118,154,200	1,118,154,200	1,118,154,200

**(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	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
<b>Equity shares</b>	Physical	DEMAT	Total			
At the beginning of the year	21,480,290	549,006,510	570486800	1,140,973,600	1,140,973,600	
Increase during the year	0	0	0	42,960,580	42,960,580	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	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				42,960,580	42,960,580	
Physical shares demoted						
<b>Decrease during the year</b>	0	11,409,700	11409700	65,779,980	65,779,980	0
i. Buy-back of shares	0	11,409,700	11409700	22,819,400	22,819,400	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				42,960,580	42,960,580	
Physical shares demoted						
<b>At the end of the year</b>	21,480,290	537,596,810	559077100	1,118,154,2	1,118,154,2	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<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				0	0	
Nil						
<b>Decrease during the year</b>	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				0	0	
Nil						
<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)

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

14,175,389,701.85

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

19,330,747,862.99

**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	428,820,149	76.7	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>	428,820,149	76.7	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	61,752,637	11.05	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)	68,504,314	12.25	0	
10.	Others	0	0	0	



	<b>Total</b>	130,256,951	23.3	0	0
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Total number of shareholders (other than promoters)

7

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

10

**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	4
Members (other than promoters)	7	7
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	76.7	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	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	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	0	0	0	0	0
<b>Total</b>	3	1	3	0	76.7	0

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

6

(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	294,747,175	
Ganesh Sambasivam	01469963	Director	68,048,076	
Koramangala Chandra	01580534	Director	66,024,898	
Satish Chander Subba	02849420	Nominee director	0	
Krishnan Ramakrishna	AAMPR6644K	Company Secretar	1,332,042	05/09/2024
Mohammed Gawir Baig	AJZPB9610R	CFO	0	

(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)
Mohammed Gawir B	AJZPB9610R	CFO	01/04/2023	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

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	29/09/2023	10	9	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	31/05/2023	4	4	100
2	06/09/2023	4	4	100
3	11/12/2023	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	14/03/2024	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	31/05/2023	3	3	100
2	CSR Committee	14/03/2024	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	
								27/09/2024 (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

#### 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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajay Bhardwaj	Managing Director	73,620,889	0	0	1,135,784	74,756,673
	Total		73,620,889	0	0	1,135,784	74,756,673

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishnan Ramakrish	Company Secretary	0	3,900,000	0	0	3,900,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mohammed Gawir	CFO	11,532,185	0	0	77,400	11,609,585
	Total		11,532,185	3,900,000	0	77,400	15,509,585

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ganesh Sambasiva	Director	73,218,239	0	0	1,049,325	74,267,564
2	Koramangala Chan	Director	73,120,889	0	0	1,049,325	74,170,214
	Total		146,339,128	0	0	2,098,650	148,437,778

#### 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

AJAY  
BHARDWAJ  
Digitally signed by  
AJAY BHARDWAJ  
Date: 2024.11.15  
16:17:37 +05:30'

DIN of the director

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

#### To be digitally signed by

DIVYA  
PRASAD  
Digitally signed by  
DIVYA PRASAD  
Date: 2024.11.15  
16:18:04 +05:30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

4\*4\*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 Attachement(s), if any

[Attach](#)[Attach](#)[Attach](#)[Attach](#)**List of attachments**

List of Shareholders.pdf  
Signed MGT-8.pdf  
Explanatory Note on MGT-7.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**

**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

**EXPLANATORY NOTE ON E-FORM MGT-7**

Date:15/11/2024

Registrar of Companies, Bengaluru,

'E' Wing, 2<sup>nd</sup> Floor, Kendriya Sadan,

Koramangala, Bengaluru-560034

**1. Registration and other details of Registrar and Transfer Agent: -**

CIN of the Registrar and Transfer Agent: **L72400TG2017PLC117649**

Name of the Registrar and Transfer Agent: **KFin Technologies Limited**

Registered office address of the Registrar and Transfer Agents: **Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032.**

ISIN of the equity shares of the company: **INEOCZ201020**

2. In accordance with Rule 9(7) of Companies (Management and Administration) Rules, 2014 pertaining with disclosure of details of Designated Person in Annual Return notified by Ministry of Corporate Affairs dated October 27, 2023, it is hereby brought to the attention of the ROC, Bengaluru that the Anthem Biosciences Private Limited in its Board meeting dated 5th September, 2024 appointed Ajay Bhardwaj, Managing Director, K, Ramakrishnan, Authorised signatory and Mohammed Gawir Baig, Chief Financial Officer as Designated Person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.

**For Anthem Biosciences Private Limited**



**Divya Prasad**

**Company Secretary**

**Membership No. A41438**



**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

**List of Shareholders as on 31st March, 2024**

First Name	Middle Name	Last Name	Number of Shares held	Class of Shares
AJAY		BHARDWAJ	294,747,175	Equity share
GANESH		SAMBASIVAM	68,048,076	Equity share
RAVINDRA	KORAMANGALA	GHANIDRAPPA	66,024,898	Equity share
PORTSMOUTH	TECHNOLOGIES	LLC	21,011,674	Equity share
MALAY	IBAN	BARUA	18,364,185	Equity share
RUPESH	NARAHARAO	KINEKAR	18,364,185	Equity share
SATISH		SHARMA	18,364,185	Equity share
KRISHNAN		RAMAKRISHNAN	1,332,042	Equity share
PRAKASH		KARIABETTAN	5,328,040	Equity share
VIRIDITY	TONE	LLP	47,492,640	Equity share

**For Anthem Biosciences Private Limited**

*Divya Prasad*

Divya Prasad  
Company Secretary  
Membership No: A41438







**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, 2024. 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 are not stated in the annual return. However, filing of the forms and returns was done within the prescribed time with the Registrar of Companies. 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 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 or through circular resolution 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, 2024);**
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, 2024);**
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Buyback of Equity Shares of the Company. There were no issue or allotment 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 during the financial year 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, 2024);**

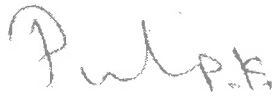


10. Declaration / payment of dividend and unpaid/ unclaimed dividend/other amounts lying with the Company which required the Company to transfer to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013. **(Not applicable to the Company during the financial year ended March 31, 2024);**
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 and 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 as per the provisions of Section 139 of the Act. There was no casual vacancy of auditor during the period under review;
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 approvals w.r.t. filing of various e-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, 2024);**
16. Borrowing from bank and modification of charge during the period under review. The Company has not borrowed any amount from its directors, members, public financial institutions, others and there was no creation or satisfaction of charge during the period under review;



17. Investment made in other body corporates and extension of corporate guarantee to the body corporate under the provisions of Section 186 of the Companies Act, 2013. 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 the Memorandum and / or Articles of Association of the Company. **(Not applicable to the Company during the financial year ended March 31, 2024);**

For **V. Sreedharan & Associates**



**(Pradeep B Kulkarni)**

**Partner**

**FCS: 7260; CP No. 7835**



**Place: Bengaluru**

**Date: November 15, 2024**

**UDIN: F007260F002179738**

**Peer Review Certificate No.: 5543/2024**

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

Annexure

To,

**ANTHEM BIOSCIENCES PRIVATE LIMITED,**

No. 49, F1 & F2, Canara Bank Road,

Bommasandra Industrial Area, Phase, Bommasandra,

Bengaluru Karnataka-560099

Our certificate in Form MGT 8 on the Annual Return (MGT-7) for the financial year ended on March 31, 2024 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**



**Place: Bengaluru**

**Date: November 15, 2024**

**UDIN: F007260F002179738**

**Peer Review Certificate No.: 5543/2024**

