

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]



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

L24299MH2018PLC422236

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

ABBCS1159F

(ii) (a) Name of the company

SUVEN PHARMACEUTICALS LTD

(b) Registered office address

215 Atrium, C Wing, 8th Floor, 819-821 Andheri Kurla Road, C
hakala, Andheri East Chakala Midc
Mumbai
Mumbai
Maharashtra
400002

(c) *e-mail ID of the company

khrao@suvenpharm.com

(d) *Telephone number with STD code

914023549414

(e) Website

https://suvenpharm.com/

(iii) Date of Incorporation

06/11/2018

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (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

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Berhyanda Limited		Holding	50.1
2	Suven Pharma Inc.,		Subsidiary	100

3	Casper Pharma Private Limited	U24233TG2016PTC102713	Subsidiary	100
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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	400,000,000	254,564,956	254,564,956	254,564,956
Total amount of equity shares (in Rupees)	400,000,000	254,564,956	254,564,956	254,564,956

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	400,000,000	254,564,956	254,564,956	254,564,956
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	400,000,000	254,564,956	254,564,956	254,564,956

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

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	570,366	253,994,590	254564956	254,564,956	254,564,956	
		+		+	+	
Increase during the year	0	174,271	174271	0	0	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		174,271	174271			
Conversion of Physical shares into Demat						
Decrease during the year	174,271	0	174271	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	174,271		174271			
Conversion of Physical shares into Demat						
At the end of the year	396,095	254,168,861	254564956	254,564,956	254,564,956	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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	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)

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

15/12/2023

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"/>			
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

(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**

10,249,932,027

(ii) Net worth of the Company

20,558,962,250

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	0	0	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)	127,539,592	50.1	0	
10.	Others	0	0	0	
	Total	127,539,592	50.1	0	0

Total number of shareholders (promoters)

1

(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	26,761,192	10.51	0	
	(ii) Non-resident Indian (NRI)	2,357,703	0.93	0	
	(iii) Foreign national (other than NRI)	94,400	0.04	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	4,005,834	1.57	0	

4.	Banks	211	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	24,295,067	9.54	0	
7.	Mutual funds	39,891,407	15.67	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,282,016	11.11	0	
10.	Others IEPF, NBFC, Trust, CM and o	1,337,534	0.53	0	
	Total	127,025,364	49.9	0	0

Total number of shareholders (other than promoters)

68,931

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

68,932

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

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS FUI	49 AVENUE JF KENNEDY LUXEMBO		LU	2,830,570	1.11
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36		AE	1,765,400	0.69
THE REGENTS OF THE	1111 Franklin Street OAKLAND Cal		US	1,526,861	0.6
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCIS		US	1,520,255	0.6
UTI INDIA DYNAMIC E	78 SIR JOHN ROGERSON'S QUAY D		IE	1,429,350	0.56
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	1,411,464	0.55
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	1,361,091	0.53
MORGAN STANLEY AS	23 Church Street 16-01 Capital Sq		SG	1,275,742	0.5
EMERGING MARKETS C	6300 Bee Cave Road Building One		US	901,132	0.35
SHINSEI UTI INDIA FUN	4TH FLOOR BARKLY WHARF EAST		MU	734,802	0.29
GOLDMAN SACHS CO	DEUTSCHE BANK AG, DB HOUSE H		IN	710,077	0.28
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL		US	681,343	0.27
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri		NO	669,922	0.26

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	6300 Bee Cave Road Building One		US	653,046	0.26
PUBLIC SECTOR PENSI	1250 Rene-Levesque Boulevard W		CA	633,131	0.25
SPDR PORTFOLIO EME	STATE STREET FINANCIAL CENTER		US	529,323	0.21
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL		US	376,814	0.15
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI		US	369,066	0.14
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN		IE	324,349	0.13
WISDOMTREE INDIA I	C/O CIM GLOBAL BUSINESS 33 EDI		MU	300,514	0.12
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCI		US	249,989	0.1
ROBECO CAPITAL GRO	11-13 BOULEVARD DE LA FOIRE L		LU	246,374	0.1
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36		AE	234,318	0.09
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON M.		US	208,446	0.08
Rest of all FIIs	400 Q STREET LPE ROOM 4800 SA		US	3,351,688	1.32

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	6	1
Members (other than promoters)	72,879	68,931
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	0	0	0	0
B. Non-Promoter	0	5	2	6	0	0
(i) Non-Independent	0	2	2	2	0	0








(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	2	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
VAIDHEESH ANNASWAMY	01444303	Director	0	
VETUKURI VENKATA	07267366	Managing Director	0	
PANKAJ PATWARI	08206620	Director	0	
MATANGI GOWRISHANKAR	01518137	Director	0	
VINOD RAO	01788921	Director	0	
KG ANANTHAKRISHNAN	00019325	Director	118	
SHWETA JALAN	00291675	Director	0	
PRAVIN RAO UDHYAN	06782450	Director	0	
SUDHIR KUMAR SINGH	BNVPS5235A	CEO	0	
HIMANSHU AGARWAL	AALPA2262R	CFO	0	
HANUMANTHA RAO K	AGHPK2846D	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 17

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)
VAIDHEESH ANNA S 	01444303	Director	29/09/2023	Appointment
VETUKURI VENKAT 	07267366	Managing Director	29/09/2023	Appointment
PANKAJ PATWARI	08206620	Director	29/09/2023	Appointment
MATANGI GOWRI S 	01518137	Director	29/09/2023	Appointment
VINOD RAO	01788921	Director	29/09/2023	Appointment
KG ANANTHAKRISHN 	00019325	Director	29/09/2023	Appointment
SHWETA JALAN	00291675	Director	09/11/2023	Appointment
PRAVIN RAO UDHY 	06782450	Director	09/11/2023	Appointment
SUDHIR KUMAR S 	BNVPS5235A	CEO	29/09/2023	Appointment
HIMANSHU AGARWAL 	AALPA2262R	CFO	02/01/2024	Appointment
VENKATESWARLU 	00278028	Managing Director	29/09/2023	Cessation
D. G. PRASAD	00160408	Director	29/09/2023	Cessation
DEEPANWITA CHANDRAN 	02357160	Director	29/09/2023	Cessation
VENKATA RAMUDU 	03055480	Director	29/09/2023	Cessation
JERRY JEYASINGH 	08589727	Director	29/09/2023	Cessation
VAJJA SAMBASIVA 	09233939	Director	29/09/2023	Cessation
SUBBA RAO PARURI 	ADYPP7755N	CFO	02/01/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	15/12/2023	69,743	49	

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2023	6	6	100
2	08/08/2023	6	5	83.33
3	29/09/2023	12	12	100
4	09/11/2023	8	7	87.5
5	21/12/2023	8	8	100
6	17/01/2024	8	8	100
7	05/02/2024	8	8	100
8	29/02/2024	8	4	50
9	29/02/2024	8	4	50

C. COMMITTEE MEETINGS

Number of meetings held

15

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	AUDIT COMMITTEE	25/05/2023	3	3	100
2	AUDIT COMMITTEE	08/08/2023	3	3	100
3	AUDIT COMMITTEE	09/11/2023	3	3	100
4	AUDIT COMMITTEE	21/12/2023	3	3	100
5	AUDIT COMMITTEE	05/02/2024	3	3	100
6	AUDIT COMMITTEE	29/02/2024	3	2	66.67
7	AUDIT COMMITTEE	29/02/2024	3	2	66.67
8	NOMINATION	29/09/2023	4	4	100
9	NOMINATION	09/11/2023	3	3	100
10	NOMINATION	21/12/2023	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	
								(Y/N/NA)
1	VAIDHEESH A	7	7	100	3	3	100	
2	VETUKURI VE	7	5	71.43	2	2	100	
3	PANKAJ PATI	7	5	71.43	8	6	75	
4	MATANGI GO	7	7	100	4	4	100	
5	VINOD RAO	7	7	100	6	6	100	
6	KG ANANTHA	7	7	100	10	10	100	
7	SHWETA JAL	6	3	50	0	0	0	
8	PRAVIN RAO	6	4	66.67	0	0	0	

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	Vaidheesh Annaswamy	Chairman	25,617,367				25,617,367
	Total		25,617,367				25,617,367

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhir Kumar Singh	CEO	13,843,152				13,843,152
2	Himanshu Agarwal	CFO	15,630,045				15,630,045
3	K Hanumantha Rao	CS	4,067,918				4,067,918
	Total		33,541,115				33,541,115

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

D RENUKA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

3460

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.

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:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

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

DIN of the director

To be digitally signed by

☐ 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

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

