

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in \* are mandatory

I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L24110TG1989PLC009713

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	SUVEN LIFE SCIENCES LIMITED	SUVEN LIFE SCIENCES LIMITED
Registered office address	DOOR No. 8-2-334, 6th FLOOR, SDE SERENE CHAMBERS ROAD No. 5, AVENUE 7, BANJARA HILLS,NA, HYDERABAD,Hyderabad,Telangana,India,500034	DOOR No. 8-2-334, 6th FLOOR, SDE SERENE CHAMBERS ROAD No. 5, AVENUE 7, BANJARA HILLS,NA, HYDERABAD,Hyderabad,Telangana,India,500034
Latitude details (as on filing date)	17.424628	17.424628
Longitude details (as on filing date)	78.439116	78.439116

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

AADC54044C

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

\*\*\*\*ik@suven.com

(d) \*Telephone number with STD code

04023541142

(e) Website

www.suven.com

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

09/03/1989

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

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

Yes

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

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57, Lal Bahadur	INR000000221

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

Yes

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

29/07/2025

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

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical activities	72	Scientific research and development	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U74900TG2015PTC097580		JASTI PROPERTY AND EQUITY HOLDINGS PRIVATE LIMITED	Holding	69.56
2			SUVEN NEUROSCIENCES INC	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	300000000	218073717	218073717	218073717
Total amount of equity shares (in rupees)	300000000.00	218073717.00	218073717.00	218073717.00

Number of classes1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	300000000	218073717	218073717	218073717
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	300000000.00	218073717.00	218073717.00	218073717.00

(b) Preference share capital

Number of classes0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	219634	217854083	218073717.00	218073717	218073717	
Increase during the year	0.00	22126.00	22126.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	22126	22126.00	0	0	
conversion of physical shares to demat shares						
Decrease during the year	22126.00	0.00	22126.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	22126	0	22126.00	0	0	
conversion of physical shares to demat shares						
At the end of the year	197508.00	217876209.00	218073717.00	218073717.00	218073717.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify	0	0	0.00	0	0	
0						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
0						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the companyINE495B01038

ii Details of stock split/consolidation during the year (for each class of shares)0

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)

Yes▼

Number of transfers

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

(a) Non-convertible debentures

\*Number of classes0

(b) Partly convertible debentures

\*Number of classes0

(c) Fully convertible debentures

\*Number of classes0

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




VII NUMBERS OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Debenture Holders	0	0
Members(Other than Promoters)	68953	64597

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	2	0	2	0	0.70	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	2	4	0.70	0.00

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date6

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VENKATESWARLU JASTI	00278028	Managing Director	2201	
SUDHARANI JASTI	00277998	Whole-time director	1525535	
SEYED EHTESHAM HASNAIN	02205199	Director	0	
SANTANU MUKHERJEE	07716452	Director	0	
ANANTHASAI PADMAJA JASTHI	07484630	Director	0	
VAJJA SAMBASIVA RAO	09233939	Director	0	

B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year0

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 held1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	02/08/2024	65633	78	72.91

B BOARD MEETINGS

\*Number of meetings held5

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2024	6	6	100.00
2	05/08/2024	6	6	100.00
3	29/10/2024	6	6	100.00
4	18/12/2024	6	5	83.33
5	24/01/2025	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held9

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/05/2024	3	3	100.00
2	Audit Committee	05/08/2024	3	3	100.00
3	Audit Committee	29/10/2024	3	3	100.00
4	Audit Committee	24/01/2025	3	3	100.00
5	Nomination and Remuneration Com	06/05/2024	4	4	100.00
6	Stakeholders' Relationship Committ	24/01/2025	3	3	100.00
7	Risk Management Committee	26/04/2024	4	4	100.00
8	Risk Management Committee	29/10/2024	4	4	100.00
9	Corporate Social Responsibility Com	06/05/2024	4	4	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld on 29/07/2025
		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	
1	VENKATESWARLU JASTI	5	5	100.00	4	4	100.00	Yes
2	SUDHARANI JASTI	5	4	80.00	0	0	0.00	Yes
3	SEYED EHTESHAM HASNAIN	5	5	100.00	2	2	100.00	Yes
4	SANTANU MUKHERJEE	5	5	100.00	7	7	100.00	Yes
5	ANANTHASAI PADMAJA JASTHI	5	5	100.00	6	6	100.00	Yes
6	VAJJA SAMBASIVA RAO	5	5	100.00	9	9	100.00	Yes



## X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes	▼
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A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUDHARANI JASTI	Whole-time director	4900000	0	0	588000	5488000.00
2	VENKATESWALRU JASTI	Managing director	0	0	0	0	0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		4900000.00	0.00	0.00	588000.00	5488000.00

B \*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	M Mohan Kumar	CFO	3052816	0	0	0	3052816.00
2	Shrenik Soni	Company Secretary	1429004	0	0	0	1429004.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		4481820.00	0.00	0.00	0.00	4481820.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SEYED EHTESHAM HASN	Director	0	0	0	220000	220000.00
2	Santanu Mukherjee	Director	0	0	0	270000	270000.00
3	J.A.S. Padmaja	Director	0	0	0	270000	270000.00
4	VAJJA SAMBASIVA RAO	Director	0	0	0	290000	290000.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	1050000.00	1050000.00

## XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes	
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## XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No
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Number Of Penalties/Punishment imposed on company/directors/officers

1

[illegible]

### B \*DETAILS OF COMPOUNDING OF OFFENCES

No
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Number of compounding of offences

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[illegible]


XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

SUVEN LIFE SCIENCES LIMITED

 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 

31/03/2025

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

- A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
- 1 its status under the Act;
  - 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
  - 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
  - 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - 5 closure of Register of Members / Security holders, as the case may be.
  - 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  - 7 contracts/arrangements with related parties as specified in section 188 of the Act;
  - 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
  - 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
  - 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
  - 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
  - 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
  - 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
  - 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
  - 15 acceptance/ renewal/ repayment of deposits;
  - 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
  - 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
  - 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

D RENUKA

Date (DD/MM/YYYY)

29/07/2025

Place

HYDERABAD

Whether associate or fellow:

Associate

Certificate of practice number

3460

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

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

00278028

(b) Name of the Designated Person

Declaration

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

6

 dated\* (DD/MM/YYYY) 

10/01/2020

 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

\*To be digitally signed by

DSC BOX

\*Designation

Director

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00278028

\*To be digitally signed by

DSC BOX

Company Secretary

Company Secretary

Whether associate or fellow:

Fellow

\*Membership number

12400

Certificate of practice number