

# 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

U34239DL1983PLC016353

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACS1164N

(ii) (a) Name of the company

SYNOKEM PHARMACEUTICALS

(b) Registered office address

14/486 , SUNDER VIHAR , OUTER RING ROAD  
PASCHIM VIHAR  
NEW DELHI  
Delhi  
110087

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

cs@synokempharma.com

(d) \*Telephone number with STD code

01125271800

(e) Website

(iii) Date of Incorporation

18/08/1983

(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

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR  
OKHLA INDUSTRIAL AREA, PHASE-I

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

## 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	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SYNOKEM LIFESCIENCES PRIVA	U70109DL2021PTC384470	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	6,000,000	5,010,950	5,010,950	5,010,950
Total amount of equity shares (in Rupees)	60,000,000	50,109,500	50,109,500	50,109,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,000,000	5,010,950	5,010,950	5,010,950
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	50,109,500	50,109,500	50,109,500

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	5,010,950	0	5010950	50,109,500	50,109,500	

<b>Increase during the year</b>	0	5,010,950	5010950	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 DEMATERIALIZATION OF SHARES	0	5,010,950	5010950			
<b>Decrease during the year</b>	5,010,950	0	5010950	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify DEMATERIALIZATION OF SHARES	5,010,950	0	5010950			
<b>At the end of the year</b>	0	5,010,950	5010950	50,109,500	50,109,500	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0AHO01016

(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	21/12/2020		
Date of registration of transfer (Date Month Year)	03/12/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,373,450	Amount per Share/ Debenture/Unit (in Rs.)	0

Ledger Folio of Transferor		1	
Transferor's Name	ARORA		JAGMOHAN
	Surname	middle name	first name
Ledger Folio of Transferee		4	
Transferee's Name	ARORA		ABHINAV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		03/12/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,607,854	Amount per Share/ Debenture/Unit (in Rs.)	0

Ledger Folio of Transferor		2	
Transferor's Name	ARORA		INDU
	Surname	middle name	first name
Ledger Folio of Transferee		4	
Transferee's Name	ARORA		ABHINAV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		31/12/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	640,000	Amount per Share/ Debenture/Unit (in Rs.)	0

Ledger Folio of Transferor		3	
Transferor's Name	JAGMOHAN ARORA HUF		
	Surname	middle name	first name
Ledger Folio of Transferee		4	
Transferee's Name	ARORA		ABHINAV
	Surname	middle name	first name

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

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

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

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

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

5,532,376,890.56

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

2,582,166,557.17

**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	5,010,950	100	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>	5,010,950	100	0	0

**Total number of shareholders (promoters)**

7

**(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	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

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

7

**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	8	7
Members (other than promoters)	0	0
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>	1	0	1	0	88.02	0
<b>B. Non-Promoter</b>	1	3	1	4	0	0
(i) Non-Independent	1	1	1	2	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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	2	3	2	4	88.02	0

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

7

**(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)
ABHINAV ARORA	00154626	Managing Director	4,410,680	
THOMAS BABY	03403531	Director	0	
RAHUL ARORA	07153406	Director	0	
SONAM BANSAL	08718567	Director	0	
SHIVAL KAPOOR	07225241	Director	0	
ANMOL SRIVASTAVA	08423738	Director	0	
VINAY KUMAR PURWA	AJZPP3050F	Company Secretar	0	

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

3

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)
SONAM BANSAL	08718567	Additional director	01/04/2020	APPOINTMENT
VINAY KUMAR PURWA	AJZPP3050F	Company Secretar	30/06/2020	APPOINTMENT
SONAM BANSAL	08718567	Director	21/12/2020	CHANGE IN DESIGNATION

**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	21/12/2020	8	8	100

**B. BOARD MEETINGS**

\*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2020	6	3	50
2	09/04/2020	6	3	50
3	07/05/2020	6	6	100
4	15/05/2020	6	6	100
5	30/06/2020	6	6	100
6	13/07/2020	6	6	100
7	17/08/2020	6	6	100
8	25/09/2020	6	6	100
9	01/10/2020	6	6	100
10	10/11/2020	6	6	100
11	23/11/2020	6	6	100
12	18/01/2021	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

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 COMM	30/06/2020	3	3	100
2	AUDIT COMM	13/07/2020	3	3	100
3	AUDIT COMM	25/09/2020	3	3	100
4	AUDIT COMM	10/11/2020	3	3	100
5	NOMINATION	30/06/2020	3	3	100
6	NOMINATION	25/09/2020	3	3	100
7	NOMINATION	23/11/2020	3	3	100
8	NOMINATION	25/03/2021	3	3	100

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
9	CSR COMMIT	07/05/2020	3	3	100
10	CSR COMMIT	10/11/2020	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	18/11/2021
								(Y/N/NA)
1	ABHINAV ARORA	13	13	100	7	7	100	Yes
2	THOMAS BAE	13	13	100	3	3	100	Yes
3	RAHUL AROF	13	11	84.62	4	4	100	Yes
4	SONAM BANSA	13	13	100	0	0	0	Yes
5	SHIVAL KAP	13	11	84.62	11	11	100	Yes
6	ANMOL SRIV	13	11	84.62	8	8	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	ABHINAV ARORA	MANAGING DIR	36,000,000	55,300,000	0	0	91,300,000
	Total		36,000,000	55,300,000	0	0	91,300,000

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	VINAY KUMAR PUI	COMPANY SEC	1,533,650	0	0	0	1,533,650
	Total		1,533,650	0	0	0	1,533,650

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	THOMAS BABY	DIRECTOR	1,303,750	0	0	0	1,303,750
2	SONAM BANSAL	DIRECTOR	0	0	0	180,000	180,000
3	SHIVAL KAPOOR	DIRECTOR	0	0	0	75,000	75,000
4	ANMOL SRIVASTA	DIRECTOR	0	0	0	75,000	75,000
5	RAHUL ARORA	DIRECTOR	0	0	0	25,000	25,000
	Total		1,303,750	0	0	355,000	1,658,750

**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

JAGSIR SINGH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16852

**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

ABHINAV ARORA  
Digitally signed by ABHINAV ARORA  
Date: 2022.03.03 15:34:17 +05'30'

DIN of the director

00154626

**To be digitally signed by**

VINAY KUMAR PURWAR  
Digitally signed by VINAY KUMAR PURWAR  
Date: 2022.03.03 15:35:32 +05'30'

Company Secretary

Company secretary in practice

Membership number

8598

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders.pdf
ROC Delhi AGM extension notification.pdf
MGT-8_2020-21_Synokem.pdf
Details of Board Meetings.pdf
Details of Committee Meeting.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**



### Shareholding Pattern as on 31<sup>st</sup> March, 2021

Name of Shareholders	Folio No.	Residential Address	No. of Shares	% of Shares	Total Value
Jagmohan Arora	1	6/226, Sunder Vihar, Paschim Vihar, Delhi-110087	250550	5.00	2,505,500.00
Indu Arora	2	6/226, Sunder Vihar, Paschim Vihar, Delhi-110087	250550	5.00	2,505,500.00
Abhinav Arora	4	3, Pachimi Marg, Vasant Vihar-1, New delhi-110057	4410680	88.02	44,106,800.00
Hitu Rajeev Gulati	5	A-305, Shivalik, Malviya Nagar, New Delhi-110017	8	0.00	80.00
Ritu Gulati	6	A-305, Shivalik, Malviya Nagar, New Delhi-110017	8	0.00	80.00
Shailey Arya	7	Flat No. 2401, 24 <sup>th</sup> Floor, Flora Heights, Oshiwara, Opp Samarth Aangan Building, Mumbai-Maharashtra-400053	8	0.00	80.00
Abhiruchi Arora	8	3, Pachimi Marg, Vasant Vihar-1, New delhi-110057	99146	1.98	991,460.00
<b>TOTAL</b>			<b>5010950</b>	<b>100%</b>	<b>50,109,500.00</b>

For SYNOKEM PHARMACEUTICALS LTD

  
 Company Secretary



**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 **SYNOKEM PHARMACEUTICALS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2021. 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:

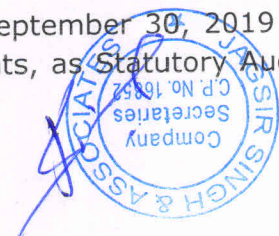
- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made there under in respect of:
1. The Company being a Public Limited Company and during the year there was no change in the status of the Company;
  2. The Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
  3. That the Company has filed all the requisite forms and returns with the Registrar of Companies, within the prescribed time except few forms which were filed with additional fees in accordance with the Act during the financial year under review.
  4. That the Company has duly complied the provisions of the Act with respect to calling/ convening/ holding meetings of Board of Directors 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 in compliance with the Act and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
  5. That the Company was not required to close its Register of Members. Further there was no other security holder (apart from equity shareholders) in the company;



6. That the Company has not advanced any loans to its directors or persons or firms or companies referred in section 185 of the Act;
7. That the contracts/arrangements with related parties which were in the ordinary course of business and on the Arm's length basis as specified in the provisions of the Section 188 of the Act;
8. That during the year;
  - i) The Company has not issued, allotted equity shares or bought back any securities or redeemed preference shares or debentures or altered or reduced its share capital;
  - ii) The Company has received 3 requests for transfer of shares and the requests were duly approved by the company.
  - iii) The Company has not received any requests for transmission or issuance of duplicate share certificate.
  - iv) The Company has not converted any shares or securities;
9. That there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
10. That the Company has not declared any dividend and the Company was not required to 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. That the Company's audited financial statements has been signed as per the provisions of section 134 of the Act and report of directors during the financial year has been prepared in accordance with the Section 134 (3), (4) and (5) thereof of the Companies Act, 2013;
12. That the Board of the company was duly constituted with proper balance of Executive Directors, Non-Executive Directors, Women Director and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Necessary disclosures were made by Directors, Key Managerial Personnel and the remuneration paid to Directors and Key Managerial Personnel was in accordance with the Act.

13. The members at its Annual General Meeting held on September 30, 2019 have appointed M/s Ajay Kapoor & Co., Chartered Accountants, as Statutory Auditors



as per the provisions of Section 139 of the Act and there was no case of filling of casual vacancy of auditors.

14. The Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities prescribed under the various provisions of the Act during the financial year;
15. That the Company has not accepted, renewed or repaid any deposits under section 73 of the Act.
16. The Company has not borrowed from its directors, members, public financial institution, banks and others, requiring the company to create charge on the assets of the company.
17. The Company has invested in mutual funds and in Fixed Deposit with banks. Further, the company has not made any loans or given guarantees or provided security to other bodies corporate or persons falling under the provisions of Section 186 of the Act except some current investments
18. The company has not altered the provisions of the Memorandum and Articles of Association of the Company;

**FOR JAGSIR SINGH & ASSOCIATES  
COMPANY SECRETARIES**

**JAGSIR SINGH  
PROPRIETOR  
C.P. No. 16852**

**Date: March 03, 2022**

**Place: Gurgaon**

**UDIN: F011291C002781621**

**B. BOARD MEETINGS (2020-21)**

S.N.	Date of meeting	Total Numbers of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2020	6	3	50
2	09/04/2020	6	3	50
3	07/05/2020	6	6	100
4	15/05/2020	6	6	100
5	30/06/2020	6	6	100
6	13/07/2020	6	6	100
7	17/08/2020	6	6	100
8	25/09/2020	6	6	100
9	01/10/2020	6	6	100
10	10/11/2020	6	6	100
11	23/11/2020	6	6	100
12	18/01/2021	6	6	100
13	25/03/2021	6	6	100

For SYNOKEM PHARMACEUTICALS LTD

  
 Company Secretary

## C. COMMITTEE MEETINGS (2020-21)

S.N.	Type of meeting	Date of meeting	Total Numbers of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/06/2020	3	3	100
2	Audit Committee	13/07/2020	3	3	100
3	Audit Committee	25/09/2020	3	3	100
4	Audit Committee	10/11/2020	3	3	100
5	Nomination & Remuneration Committee	30/06/2020	3	3	100
6	Nomination & Remuneration Committee	25/09/2020	3	3	100
7	Nomination & Remuneration Committee	23/11/2020	3	3	100
8	Nomination & Remuneration Committee	25/03/2021	3	3	100
9	CSR Committee	07/05/2020	3	3	100
10	CSR Committee	10/11/2020	3	3	100
11	CSR Committee	25/03/2021	3	3	100

For SYNOKEM PHARMACEUTICALS LTD

  
 Company Secretary

Fax : 011 -26235702  
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भारत सरकार  
कापोरिट कार्य मंत्रालय  
कार्यालय कंपनीज रजिस्ट्रार, दिल्ली एवं हरियाणा  
चतुर्थ तल, आई.एफ.सी.आई. टॉवर, 61 नेहरू प्लेस,  
नई दिल्ली -110019



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS,  
OFFICE OF REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA  
4<sup>TH</sup> FLOOR, IFCI TOWER, 61, NEHRU  
PLACE,  
NEW DELHI -110019

No. ROC/Delhi/AGM Ext./2021/5464

Dated: 23.09.2021

**ORDER**

**Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)**

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.

*J. S. Mehta*

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

**Explanation I:** It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

**Explanation II:** It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.



(Santosh Kumar)  
Registrar of Companies  
NC of Delhi & Haryana

संतोष कुमार/SANTOSH KUMAR  
कम्पनी पंजीयक/Registrar of Companies  
कार्यालय कम्पनी रजिस्ट्रार, रा. रा. क्षेत्र, दिल्ली एवं हरियाणा  
Office of Registrar of Companies, NCT of Delhi & Haryana  
कारपोरेट कार्य मंत्रालय/Ministry of Corporate Affairs  
भारत सरकार/Government of India