

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

U24230DL2020PTC362777

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

ABDCS5598N

(ii) (a) Name of the company

SYNOKEM LIFESCIENCES PRIVA

(b) Registered office address

14/486 FIRST FLOOR
SUNDER VIHAR, PASCHIM VIHAR
NEW DELHI
New Delhi
Delhi
110007

(c) *e-mail ID of the company

synokemlifesciences@gmail.cc

(d) *Telephone number with STD code

+911145606890

(e) Website

(iii) Date of Incorporation

14/03/2020

(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					

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	SYNOKEM PHARMACEUTICALS	U34239DL1983PLC016353	Holding	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	12,000,000	12,000,000	12,000,000	12,000,000
Total amount of equity shares (in Rupees)	120,000,000	120,000,000	120,000,000	120,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<input type="text"/>				
Number of equity shares	12,000,000	12,000,000	12,000,000	12,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	120,000,000	120,000,000	120,000,000

(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			
Equity shares						
At the beginning of the year	10,000	0	10000	100,000	100,000	
Increase during the year	11,990,000	0	11990000	119,900,000	119,900,000	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	11,990,000	0	11990000	119,900,000	119,900,000	0
iii. Bonus issue	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	
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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	12,000,000	0	12000000	120,000,000	120,000,000	
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 <input type="text"/>						
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 <input type="text"/>						
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		<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
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

0

(ii) Net worth of the Company

119,778,540.6

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)	12,000,000	100	0	
10.	Others	0	0	0	
	Total	12,000,000	100	0	0

Total number of shareholders (promoters)

2

(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	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

**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	2	2
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
A. Promoter	1	1	2	0	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	1	2	0	0	0

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

4

(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	0	
ABHIRUCHI ARORA	06979585	Director	0	
DANBEER SINGH	ATYPS9488B	CFO	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)
DANBEER SINGH	ATYPS9488B	CFO	30/01/2021	Appointment
VINAY KUMAR PURWA	AJZPP3050F	Company Secretar	30/01/2021	Appointment
ABHINAV ARORA	00154626	Director	30/01/2021	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
EGM	14/08/2020	2	2	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/03/2020	2	2	100
2	05/08/2020	2	2	100
3	14/08/2020	2	2	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	08/09/2020	2	2	100
5	01/10/2020	2	2	100
6	17/11/2020	2	2	100
7	15/12/2020	2	2	100
8	05/01/2021	2	2	100
9	27/01/2021	2	2	100
10	01/02/2021	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/10/2021 (Y/N/NA)
		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	ABHINAV ARORA	10	10	100	0	0	0	Yes
2	ABHIRUCHI A	10	10	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

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

Name

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.

(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. ... 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: 2021.12.28
14:52:28 +05'30'

DIN of the director

00154626

To be digitally signed by

VINAY KUMAR PURWAR
Digitally signed by
VINAY KUMAR
PURWAR
Date: 2021.12.28
14:53:52 +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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
Details of Share Transfer.pdf
MGT-8_2020-21_Synokem Lifescience.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

SYNOKEM LIFESCIENCES PRIVATE LIMITED

REGD. OFF.:- 14/486, FIRST FLOOR, SUNDER VIHAR, PASCHIM VIHAR, NEW DELHI-110087

CIN- U24230DL2020PTC362777 ; Tel: 011-25271800,25271809

LIST OF SHAREHOLDERS AS ON 31.03.2021

S.N.	NAME	FOLIO NO.	NO. OF SHARES HELD	PERCENTAGE	TOTAL VALUE
1	Abhinav Arora (Nominee of Synokem Pharmaceuticals Limited)	2	1	0	10
2	Synokem Pharmaceuticals Limited	3	11999999	100	11,99,99,990
TOTAL			12000000	100	12,00,00,000

For & on behalf of board of directors of
Synokem Lifesciences Private Limited



Vinay
Vinay Kumar Purwar
(Company Secretary)

787, II, Floor, Sector-2B,
Vasundhara, Ghaziabad

PIN-201012

SYNOKEM LIFESCIENCES PRIVATE LIMITED

REGD. OFF.- 14/486, FIRST FLOOR, SUNDER VIHAR, PASCHIM VIHAR, NEW DELHI-110087
CIN- U24230DL2020PTC362777 ; Tel: 011-25271800,25271809

(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

Date of the previous Annual general meeting	Not Applicable		
Date of Registration of transfer (Date Month Year)	05/08/2020		
Type of transfer	Equity Shares	1-Equity, 2-Preference Shares ,3-Debentures,4-Stock	
Number of Shares/Debentures/ Units Transferred	5000	Amount Per Share/Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	01		
Transferor's Name	ARORA		ABHIRUCHI
	Surname	middle name	first name
Ledger Folio of Transferee	03		
Transferee's Name			SYNOKEM PHARMACEUTICALS LIMITED
	Surname	middle name	First name

For SYNOKEM LIFESCIENCES PVT. LTD.


Company Secretary

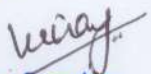
SYNOKEM LIFESCIENCES PRIVATE LIMITED

REGD. OFF.:- 14/486, FIRST FLOOR, SUNDER VIHAR, PASCHIM VIHAR, NEW DELHI-110087

CIN- U24230DL2020PTC362777 ; Tel: 011-25271800,25271809

Date of Registration of transfer (Date Month Year)	05/08/2020		
Type of transfer	Equity Shares	1-Equity, 2-Preference Shares ,3- Debentures,4-Stock	
Number of Shares/Debentures/ Units Transferred	5000	Amount Per Share/Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	02		
Transferor's Name	ARORA		ABHINAV
	Surname	middle name	first name
Ledger Folio of Transferee	03		
Transferee's Name			SYNOKEM PHARMACEUTICALS LIMITED
	Surname	middle name	First name

For SYNOKEM LIFESCIENCES PVT. 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 LIFESCIENCES PRIVATE 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 Private Limited Company and during the year there was no change in the status of the Company, however the company has become a subsidiary of public company and consequently the company shall be considered as Deemed Public 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 increased its authorised share capital from Rs. 10,00,000/- to Rs. 12,00,00,000/-;
 - ii) The Company has issued and allotted 1,19,90,000 equity shares to its holding company, Synokem Pharmaceuticals Limited, on right basis;
 - iii) The Company has not bought back any securities or redeemed preference shares or debentures or reduced its share capital;
 - iv) The Company has become wholly owned subsidiary of Synokem Pharmaceuticals Limited pursuant to transfer of shares. Further, the Company has not received any requests for transmission or issuance of duplicate share certificate;
 - v) 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, however 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. The Company has appointed Mr. Abhinav Arora as Managing Director, Mr. Danbeer Singh as CFO and Mr. Vinay Kumar Purwar as Company Secretary of the company w.e.f. January 30, 2021.

Necessary disclosures were made by Directors, Key Managerial Personnel and no remuneration was paid to Directors or Key Managerial Personnel;

13. The members at its Annual General Meeting held on October 22, 2021 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 not made any investment or provided loans or given guarantees or provided security to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The Company has complied with the provisions of the Act w.r.t. alteration of 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: December 27, 2021
Place: Gurugram
UDIN: F011291C001948897**

Enclosure: -

Annexure- 1



Annexure- 1

To,

The Members,
M/s SYNOKEM LIFESCIENCES PRIVATE LIMITED
14/486, First Floor Sunder Vihar,
Paschim Vihar, New Delhi- 110087

Sub: Our Certificate on Annual Return (MGT-8) for the Financial Year ended March 31, 2021 is to be read along with this letter.

1. Maintenance of all secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our Audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. We believe that the processes and practices, we followed provide a reasonable basis our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules, and regulations and happening of events etc.
5. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of the procedures on test basis.
6. The MGT-8 is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

FOR JAGSIR SINGH & ASSOCIATES
COMPANY SECRETARIES

JAGSIR SINGH
PROPRIETOR

C.P. No. 16852

Date: December 27, 2021

Place: Gurugram

UDIN: F011291C001948897

