

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F25187337**Service Request Date :** 16/09/2022**Payment made into :** ICICI Bank**Received From :****Name :** DR. REDDYS Laboratories LIMITED**Address :** 8-2-337, Road No. 3, Banjara Hills

Hyderabad, Telangana

IN - 500034

Entity on whose behalf money is paid**CIN:** U74999KA2019PLC127964**Name :** AURIGENE PHARMACEUTICAL SERVICES LIMITED**Address :** 39-40, KIADB Industrial Area

Electronic City Phase II, Hosur Road

BANGALORE, Karnataka

India - 560100

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

U74999KA2019PLC127964

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD7999Q

(ii) (a) Name of the company

AURIGENE PHARMACEUTICAL

(b) Registered office address

39-40, KIADB Industrial Area
Electronic City Phase II, Hosur Road
BANGALORE
Bangalore
Karnataka
560100

(c) *e-mail ID of the company

shares@drreddys.com

(d) *Telephone number with STD code

+918071025444

(e) Website

(iii) Date of Incorporation

16/09/2019

(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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	M	Professional, Scientific and Technical	M5	Scientific research and development	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	AURIGENE DISCOVERY TECHN	U24239KA2001PLC029391	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	60,000,000	40,050,000	40,050,000	40,050,000
Total amount of equity shares (in Rupees)	600,000,000	400,500,000	400,500,000	400,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	60,000,000	40,050,000	40,050,000	40,050,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600,000,000	400,500,000	400,500,000	400,500,000

(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	40,050,000	0	40050000	400,500,000	400,500,000	
Increase during the year	0	0	0	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 <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	40,050,000	0	40050000	400,500,000	400,500,000	
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	20/07/2021		
Date of registration of transfer (Date Month Year)	24/01/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	7		
Transferor's Name	Venkataramanan		Ravi
	Surname	middle name	first name
Ledger Folio of Transferee	8		

Transferee's Name	<input type="text" value="Ravi"/>	<input type="text"/>	<input type="text" value="Akhil"/>
	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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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	3,800	1000000	3,800,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			3,800,000,000

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	3,800,000,000	0	0	3,800,000,000
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

3,611,456,895

(ii) Net worth of the Company

1,141,638,717

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	60	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)	40,049,940	100	0	
10.	Others	0	0	0	
	Total	40,050,000	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	

	Total	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	7	7
Members (other than promoters)	0	0
Debenture holders	1	1

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	0	2	0	2	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	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	0	3	0	3	0	0

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mannam Venkatanarasi	02677423	Director	10	
Erez Israeli	08563726	Director	0	
Deepak Sapra	08563727	Director	10	
Akhil Ravi	ALAPR8916R	CEO	10	
Y Kiran	ABBPY8796K	CFO	0	26/07/2022
Mahima Sharma	GAKPS6000Q	Company Secretar	0	

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

6

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)
Ravi Venkataramanan	ADFPR5704C	CEO	25/01/2022	Cessation
Raghavender Ramacha	AJSPR0082Q	CFO	31/01/2022	Cessation
Sudha Jhunjhunwala	AKDPJ4713E	Company Secretar	11/10/2021	Cessation
Akhil Ravi	ALAPR8916R	CEO	01/02/2022	Appointment
Y Kiran	ABBPY8796K	CFO	01/02/2022	Appointment
Mahima Sharma	GAKPS6000Q	Company Secretar	25/10/2021	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/07/2021	7	7	100
Extraordinary General Meet	28/01/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2021	3	3	100
2	20/07/2021	3	3	100
3	25/10/2021	3	3	100
4	24/01/2022	3	3	100
5	08/03/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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
		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	Mannam Venk	5	5	100	0	0	0	Yes
2	Erez Israeli	5	5	100	0	0	0	Yes
3	Deepak Sapra	5	5	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

0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Venkataraman	CEO	18,255,225		1,201,026	571,795	20,028,046
2	Raghavender Rama	CFO	9,243,458			230,340	9,473,798
3	Akhil Ravi	CEO	1,272,152			64,212	1,336,364
	Total		28,770,835	0	1,201,026	866,347	30,838,208

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

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

-
-
-
-

List of attachments

APSL MGT-8 2021-22.pdf
List of shareholders-APSL.pdf

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



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

I have examined the registers, records, books and papers of **AURIGENE PHARMACEUTICAL SERVICES LIMITED [CIN: U74999KA2019PLC127964]** (hereinafter referred as "the Company") having Registered Office situated at 39-40, KIADB Industrial Area, Electronic City, Phase II, Hosur Road, Bangalore, Karnataka - 560100 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2022**. In my opinion and to the best of my information, and according to the examination carried out by me and explanations furnished to me by the Company, its officers, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
1. I have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, I have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
 2. Wherever required, I have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act, 2013 and happening of various events etc., at the Company and relied on the same;
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act and Rules made there under in respect of:
1. Its status under the Act is Public Company limited by shares;
 2. Maintenance of Registers/Records & making entries therein within the time prescribed therefore;



Plot No.54, Mega Hills, Madhapur, Hyderabad - 500081
Mobile No.: +91 82472 99235 | rajendra.k@dvraoassociates.com

3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;

The Company has filed the forms and returns with the Registrar of Companies, Hyderabad within the prescribed time and the rules made thereunder or with prescribed additional fee, wherever applicable. However, the Company was not required to file any return or form with the NCLT, Regional Director, Central Government or other authorities.

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;

The Company's Board met five times during the year: 10th May, 2021, 20th July, 2021, 25th October, 2021, 24th January, 2022 and 8th March, 2022 in respect of which proper notices were given and the proceedings have been properly recorded in the Minutes book/Registers maintained for the purpose and same have been signed.

The Annual General Meeting of the Company was held on 20th July, 2021 in respect of which meeting, proper notice was given and the proceedings, have been properly recorded in the Minutes book/Registers maintained for the purpose and same have been signed.

During the year under review, the Company has not passed any resolution through Circular or Postal Ballot.

5. Closure of Register of Members/Security holders, as the case may be whenever applicable;

The Company has not closed its Register of Member / Security holders during the financial year.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

The Company has not given any loans or guarantees to any Directors or Companies or Firms in which Directors are interested as mentioned in Section 185 of the Companies Act, 2013.



7. Contracts/arrangements with related parties as specified in section 188 of the Act;

During the financial year under review, contracts/arrangements with Related Parties are at arm's length price as specified under 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;

During the financial year under review, Ten shares (share certificate no. 7) were transferred by Mr. Ravi Venkataraman (as a nominee Aurigene Discovery Technologies Limited) to Mr. Akhil Ravi (as a nominee Aurigene Discovery Technologies Limited) on 24th January, 2022. No shares or other securities have been issued or allotted by the Company in the year under review. There was no occasion in the Company to buy back any shares or securities. The Company has not altered or reduced share capital/or converted shares/or securities during the financial year.

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;

There were no transactions necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares, pending registration of transfer of shares.

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;

The Company was not required to deposit any amount in a separate account as no dividend was declared during the year.

There was no occasion for the Company to transfer any amount of unpaid/unclaimed dividend/ other amounts as applicable to 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;

The financial statements of the Company for the financial year 2021-22 were signed as per the provisions of Section 134 of the Act and the report of Directors 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;

During the year under review, the members of the company approved the reappointment of Mr. Deepak Sapra (DIN: 08563727), Director of the Company, retiring by rotation, at the 2nd Annual General Meeting held on 20th July, 2021.

Mr. Ravi Venkataraman resigned as Chief Executive Officer w.e.f. 25th January, 2022 and Mr. Raghavender Ramachandran resigned as Chief Financial Officer w.e.f. 31st January, 2022. The Board of Directors at its meeting held on 24th January, 2022, appointed Mr. Akhil Ravi as Chief Executive Officer and Mr. Y Kiran as Chief Financial Officer, respectively w.e.f. 1st February, 2022.

Ms. Sudha Jhunjhunwala resigned as the Company Secretary of the Company w.e.f. 11th October, 2021. The Board of Directors at its meeting held on 25th October, 2021 appointed Ms. Mahima Sharma as the Company Secretary of the Company.

During the financial year under review, the constitution of Directors was made in compliance with the provisions of the Act.

All Directors have disclosed their nature of interest/ concern in Form MBP-1 and the same has been recorded at the Board meeting and minutes of the meeting and the remuneration is in accordance with the provisions of the Act.

13. Appointment / Reappointment / Filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

During the year under review, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No: 101049W/E300004) are continuing as Statutory Auditors of the Company.

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;

The Company was not required to obtain any approval 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;

The Company has not invited or accepted any deposits within the purview of Sections 73, 74, 75 and 76 of the Act read with Companies (Acceptance of Deposits) Rules, 2014.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;

During the year under review, the Company did not borrow any money from banks and other public financial institutions and accordingly, no creation/ modification/ satisfaction was applicable to the company.

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;

During the year under review, there were no instances of granting loans, making investments or guarantees or providing security 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;

The Company has not altered the Memorandum and/ or Articles of Association of the Company during the financial year under review.

Date: 15.09.2022
Place: Hyderabad



A handwritten signature in blue ink, appearing to read "Rajendra" with a stylized flourish at the end.

CS Rajendra Kavikondala
Practicing Company Secretary
Membership # 62386 | COP #25837
UDIN: A062386D000980261

**Aurigene Pharmaceutical Services Limited**

1-75/1, Sy. No.195 & 198/2/A,
Bollaram Road, Miyapur,
Hyderabad - 500 049,
Telangana, India

Tel: +91 40 4465 8888
Fax: +91 40 4465 8699
Email: contactaps@aurigeneservices.com
www.aurigeneservices.com

**List of Shareholders
(As on 31-03-2022)**

Sr. No.	Name of Shareholder	No. of equity shares	Amount in Rs.
1.	Aurigene Discovery Technologies Limited (ADTL)	4,00,49,940	400,499,400
2.	Mr. G V Prasad*	10	100
3.	Mr. Satish Reddy*	10	100
4.	Mr. Sujit Mahato*	10	100
5.	Mr. M V Narasimham*	10	100
6.	Mr. Deepak Sapra*	10	100
7.	Mr. Akhil Ravi*	10	100
	Total	4,00,50,000	40,05,00,000

*Nominees of ADTL

Note: Face value of equity shares – Rs. 10 each

For Aurigene Pharmaceutical Services Limited

MAHIMA SHARMA Digitally signed by
MAHIMA SHARMA
Date: 2022.09.16
18:31:14 +05'30'

Mahima Sharma
Company Secretary
Membership No. A54794