

Form No. MGT-7

Form language

 English Hindi**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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U73100HP2005PLC028049

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 Revised

(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	NITIN LIFESCIENCES LIMITED	NITIN LIFESCIENCES LIMITED
Registered office address	Rampur Ghat Road, Paonta Sahib Dist. Sirmaur,NA,Paonta Sahib,Himachal Pradesh,India,173025	Rampur Ghat Road, Paonta Sahib Dist. Sirmaur,NA,Paonta Sahib,Himachal Pradesh,India,173025
Latitude details	30.448716	30.448716
Longitude details	77.651471	77.651471

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Pic-Regd Office_compressed.pdf

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

AA*****5G

(c) *e-mail ID of the company

*****nitinlifesciences.com

(d) *Telephone number with STD code

01*****92

(e) Website

www.nitinlifesciences.com

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

03/03/2005

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

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

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

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

Yes

No

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

23/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

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)

(g) Specify the reasons for not holding the same

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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	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U34239DL1983PLC016353		SYNOKEM PHARMACEUTICALS LIMITED	Holding	74

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	25000000	23412500	23412500	23412500
Total amount of equity shares (in rupees)	250000000.00	234125000.00	234125000.00	234125000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	25000000	23412500	23412500	23412500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000.00	234125000.00	234125000.00	234125000.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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

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	6	23412494	23412500.00	234125000	234125000	
Increase during the year	0.00	0.00	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 <input type="text"/>			0.00			
Decrease during the year	0.00	0.00	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 <input type="text"/>			0.00			
At the end of the year	6.00	23412494.00	23412500.00	234125000.00	234125000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	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 <input type="text"/>			0.00			
Decrease during the year	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 <input type="text"/>			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

(a) *Turnover

1500646306.58

(b) * Net worth of the Company

1347289709.60

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	23412494	100.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	23412494.00	100.00	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	6.00	0.00	0.00	0.00

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	3
	Total	8.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER 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	2	2
Members (other than promoters)	6	6
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	0	0	0	0	0	0
B Non-Promoter	0	5	1	6	0.00	0.00
i Non-Independent	0	5	1	4	0	0
ii Independent	0	0	0	2	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	0	5	1	6	0.00	0.00

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

10

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)
ABHINAV ARORA	00154626	Director	0	
SANJAY KHURANA	01055040	Director	0	
SHUBHANGI AGARWAL	08135535	Director	0	31/05/2025
VISHAL GUPTA	09442347	Director	0	
SURESH NAGAPPA GANACHARI	09805458	Director	0	30/04/2025

THOMAS BABY	03403531	Additional Director	0	
GAJANAN MOHAN SHENOY	10561178	Additional Director	0	31/05/2025
SANJEEV CHUTTANI	AASPC2509C	Manager	0	
SUBHADEEP PAL	AKSP3848F	CFO	0	
PRADHYUMAN SINGH YADAV	ACDPY4243Q	Company Secretary	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
THOMAS BABY	03403531	Additional Director	07/01/2025	Appointment
GAJANAN MOHAN SHENOY	10561178	Additional Director	07/01/2025	Appointment
SHUBHANGI AGARWAL	08135535	Director	07/01/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	11/11/2024	8	8	100

B BOARD MEETINGS

*Number of meetings held

7

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	10/05/2024	5	3	60.00
2	05/07/2024	5	3	60.00
3	16/09/2024	5	3	60.00
4	30/10/2024	5	5	100.00
5	07/01/2025	5	3	60.00
6	07/01/2025	7	3	42.86
7	17/03/2025	7	5	71.43

C COMMITTEE MEETINGS

Number of meetings held

2

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 Meeting	17/03/2025	3	3	100.00
2	Nomination and Remuneration Committee Meeting	17/03/2025	3	3	100.00

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	
								23/09/2025 (Y/N/NA)
1	ABHINAV ARORA	7	7	100.00	0	0	0.00	Yes
2	SANJAY KHURANA	7	7	100.00	2	2	100.00	Yes

3	SHUBHANGI AGARWAL	7	7	100.00	2	2	100.00	No
4	VISHAL GUPTA	7	1	14.29	0	0	0.00	No
5	SURESH NAGAPPA GANACHARI	7	1	14.29	0	0	0.00	No
6	THOMAS BABY	2	1	50.00	0	0	0.00	Yes
7	GAJANAN MOHAN SHENOY	2	1	50.00	2	2	100.00	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	Mr. Sanjeev Chuttani	Manager	3654450	0	0	0	3654450.00
	Total		3654450.00	0.00	0.00	0.00	3654450.00

B *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	Mr. Pradhyuman Singh Yadav	Company Secretary	2286614	0	0	0	2286614.00
	Total		2286614.00	0.00	0.00	0.00	2286614.00

C *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
	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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

8

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xls

(b) Optional Attachment(s), if any

Nitin Lifesciences Limited_MGT-8_signed_001_compressed.pdf
NLL_Shareholding Pattern
31.03.2025 (1).pdf
Declaration_Beneficial
Ownership.pdf

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

NITIN LIFESCIENCES
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 time prescribed 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



Name

Anagha Anasingaraju

Date (DD/MM/YYYY)

20/11/2025

Place

Pune

Whether associate or fellow:

Associate Fellow

Certificate of practice number

6*3*

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

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

ACDPY4243Q

*(b) Name of the Designated Person

PRADHYUMAN SINGH YADAV

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

Sanjay
Khurana

Digitally signed by
Sanjay Khurana
Date: 2025.11.20
16:08:22 +0530'

***Designation**

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

Director

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

0*0*5*4*

***To be digitally signed by**

PRADHYUM
AN SINGH
YADAV

Digitally signed by
PRADHYUM
AN SINGH
YADAV
Date: 2025.11.20
16:10:20 +0530'

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

3*7*0

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB9001134

eForm filing date (DD/MM/YYYY)

20/11/2025

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



NITIN LIFESCIENCES LTD.
(A Company of Synokem Pharmaceuticals Ltd.)

SHAREHOLDING AS ON 31ST MARCH, 2025

S.N.	NAME	ADDRESS	NO. OF SHARES	%	TOTAL VALUE
1.	Recipharm Holding India Private Limited	Rampur Ghat Road, Paonta Sahib, Sirmaur, Himachal Pradesh	60,87,250	26.00%	6,08,72,500
2.	Synokem Pharmaceuticals Limited	14/486, Sunder Vihar, Outer Ring Road, Paschim Vihar, New Delhi-110087	1,73,25,244	74.00%	17,32,52,440
3.	Mr. Jagmohan Arora (Nominee of Synokem Pharmaceuticals Limited)	3, Paschimi Marg, Vasant Vihar-1, New Delhi-110057	1	0.00%	10
4.	Mr. Abhinav Arora (Nominee of Synokem Pharmaceuticals Limited)	3, Paschimi Marg, Vasant Vihar-1, New Delhi-110057	1	0.00%	10
5.	Ms. Abhiruchi Arora (Nominee of Synokem Pharmaceuticals Limited)	3, Paschimi Marg, Vasant Vihar-1, New Delhi-110057	1	0.00%	10
6.	M/s Abhinav Arora IIUF (Nominee of Synokem Pharmaceuticals Limited)	3, Paschimi Marg, Vasant Vihar-1, New Delhi-110057	1	0.00%	10
7.	Mr. Sanjay Khurana (Nominee of Synokem Pharmaceuticals Limited)	House No.54, 2nd Floor, Sukhdev Vihar, Delhi-110025	1	0.00%	10
8.	Mr. Subhadeep Pal (Nominee of Synokem Pharmaceuticals Limited)	C-103, Vicinia, Saki Powai Road, Andheri East, Mumbai-400072	1	0.00%	10
TOTAL			2,34,12,500	100%	23,41,25,000

For NITIN LIFESCIENCES LTD.

Director

Manufacturing Sites:

Paonta - Unit-I & Unit-III : Rampur Road, Paonta Sahib, Distt. Sirmour-173025 (H.P.), Phone : +91 98160 86560, +91 98166 47765
Ph.: +91-1794-222861. 222827, Fax : +91-1704-225857, Email : lifesciences@nitinlifesciences.com
Karnal - 92-93, Sector-3, H.S.I.I.D.C., Industrial Area, G.T. Road, Karnal - 132001, Haryana, INDIA
Tel. : +91-184-2221590, 92, 93, Fax : +91-184-2221591, Email : info@nitinlifesciences.com

Group Corporate Office

A1/ 14, Main Rohtak Road, Paschim Vihar, (Near Paschim Vihar West Metro Station), New Delhi-110063, INDIA, 011-42428600 - 30
www.synokempharma.com, www.nitinlifesciences.com
CIN No. U73100HP2005PLC028049

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 **Nitin Lifesciences Limited** (the Company) 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 2025. 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 generally complied with provisions of the Act & Rules made there under:
 1. The Company is Unlisted Public Limited Company pursuant to provisions of Sec 2(71) of the Act;
 2. In respect of the required registers as per the provision the Act and rules made thereunder and as and when required the entries therein have been duly recorded within the time prescribed;
 3. In respect of filing of the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time and filed with additional fees wherever required;
 4. In respect of conduct of the Board Meetings and General Meetings as prescribed and as stated in the annual return in respect of that meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed. There was an extension of AGM granted for two months for F.Y. 2023-24 upto 30th November 2024. The Annual General Meeting for the Financial Year 2023-24 was held on, 11th November 2024.

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5. The company had not closed the Register of Members and does not have any other Security holders other than Equity Shareholders;
6. The Company had not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. All the transactions entered into by the company with its related parties were on arm's length basis and in the ordinary course of business;
8. There were no transfers or transmission or buy back of securities and there was no redemption of preference shares or debentures and company has not done any reduction of share capital and had not undertaken any conversion of shares or securities other than as mentioned above;
9. The Company was not required to keep 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. The Company has not declared dividend and there was no occasion of transfer of unpaid and unclaimed dividend and other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. In respect of provisions of Sec 134 of the Act regarding signing of audited financial statement and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. During the period under review there has been following change in the composition of board of directors:

Sr. No.	Name of Director	Designation	Appointment/ Resignation	W.e.f
1.	Thomas Baby	Additional Director (Executive)	Appointment	07 January 2025
2.	Shubhangi Agarwal	Independent cum Women Director (Non-Executive)	Change in designation	07 January 2025

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3.	Gajanan Mohan Shenoy	Additional Independent Director (Non-Executive)	Appointment	07 January 2025
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As on 31st March, 2025, the Board of Directors comprised of the following directors:

- Mr. Abhinav Arora
- Mr. Sanjay Khurana
- Ms. Shubhangi Agarwal
- Mr. Vishal Gupta
- Mr. Suresh Nagappa Ganachari
- Mr. Thomas Baby
- Mr. Gajanan Mohan Shenoy

The Company has following persons as Key Managerial Personnel (KMPs) as per provisions of the Companies Act, 2013 (the Act) and the Rules framed there under as on 31.03.2025.

:-

Sr. No.	Name of KMP	Designation	Date of Appointment	Date of Cessation
1.	Mr. Sanjeev Chuttani	Manager	05/05/2023	-
2.	Mr. Subhadeep Pal	Chief Financial Officer	25/01/2024	-
3.	Mr. Pradhyuman Singh Yadav	Company Secretary	06/03/2024	-

13. The Company had appointed Statutory Auditors as per the provisions of section 139 of the Act;
14. No penalty / punishment / compounding / show cause notice has been imposed on the company .
15. There was no occasion for the Company for obtaining any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

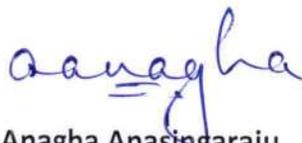
aanagha

16. The Company has not accepted and / or renewed any deposits.
17. The company has not made any borrowings from its directors, members, public financial institutions, banks and others as referred to in section 180 of the Act, and there was no instance which requires either creation or modification or satisfaction of charges during the year.

The Company had not given any loans and or had made any other investments or provided any guarantees and not provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act. However, the company has made total additional investments of Rs.459.2 Lacs to invest the surplus fund of the Company.

18. The Company had not altered the provisions of the Articles of Association of the company. The Company had not altered the provisions of the Memorandum of Association of the company.

For KANJ & Co. LLP
Company Secretaries



Anagha Anasingaraju
Designated Partner

CP No. 6635

UDIN: F006630G001922126

Firm Unique Code: P2000MH005900



Date: 18 November 2025

Place: Pune

DETAILS OF DESIGNATED PERSON
NITIN LIFESCIENCES LIMITED
CIN : U73100HP2005PLC028049

[Pursuant to sub rule 7 of rule 9 of Companies (Management and Administration) Rules, 2014]

Pursuant to the Provisions of sub-rule 6 of rule 9 of Companies (Management and Administration) Rules, 2014, the below shall be the deemed designated person for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company since the company has not designated any officer under sub-rule 4 of rule 9 of Companies (Management and Administration) Rules, 2014.

The deemed designated person since 01 April 2024 till date of signing of the Annual Return is as below:

Sr. No.	Deemed Designated Person	Designation	DIN / PAN	Period	
				From	To
1.	Mr. Pradhyuman Singh Yadav	Company Secretary	ACDPY4243Q	01 April 2024	Till date of signing of Annual Return



 GPS Map Camera

Rampur Ghat, Himachal Pradesh,
India 

Cmx2+gqc, Rampur Ghat, Himachal Pradesh 173025, India

Lat 30.448716° Long 77.651471°

Friday, 07/11/2025 03:28 PM GMT +05:30





Rampur Ghat, Himachal Pradesh,
India 🇮🇳

Cmx2+gqc, Rampur Ghat, Himachal Pradesh 173025, India

Lat 30.448547° Long 77.651527°

Friday, 07/11/2025 04:03 PM GMT +05:30