

# Form No. MGT-7

## Annual Return (other than OPCs and Small Companies)

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

English  Hindi

## I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L24110TG1999PLC030970

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	SAI LIFE SCIENCES LIMITED	SAI LIFE SCIENCES LIMITED
Registered office address	PLOT NO. DS-7, IKP KNOWLEDGE PARK, TURKAPALLY (V) SHAMEERPET MANDAL, MEDCHAL-MALKAJGIRI DI,ST,NA,HYDERABAD,Rangareddi,Telangana,India,500078	PLOT NO. DS-7, IKP KNOWLEDGE PARK, TURKAPALLY (V) SHAMEERPET MANDAL, MEDCHAL-MALKAJGIRI DI,ST,NA,HYDERABAD,Rangareddi,Telangana,India,500078
Latitude details	17.66389	17.66389
Longitude details	78.61464	78.61464

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

Sai\_Photo of the registered office.pdf

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

AA\*\*\*\*\*3F

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

\*\*\*\*\*k@sailife.com

(d) *Telephone number with STD code	04*****00									
(e) Website	www.sailife.com									
iv *Date of Incorporation (DD/MM/YYYY)	25/01/1999									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td>2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400MH2017PLC444072</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td>INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	11/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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

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	20	Manufacture of chemicals and chemical products	64.31
2	M	Professional, Scientific and Technical activities	72	Scientific research and development	35.69

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U24290TG2019PTC136370		SAI LIFE PHARMA PRIVATE LIMITED	Subsidiary	100
2		C21374-2004	Sai Life Sciences Inc	Subsidiary	100
3		HRB 39826	Sai Life Sciences GmbH	Subsidiary	100

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## 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	239000000.00	208414389.00	208414389.00	208414389.00
Total amount of equity shares (in rupees)	239000000.00	208414389.00	208414389.00	208414389.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	239000000	208414389	208414389	208414389
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	239000000.00	208414389.00	208414389	208414389

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1100000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1100000.00	0.00	0.00	0.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Optionally Convertible Preference Shares				
Number of preference shares	600000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in	6000000.00	0.00	0	0

rupees )				
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Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Compulsorily Convertible Preference Shares				
Number of preference shares	500000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	5000000.00	0.00	0	0

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	2583850	174046490	176630340.00	176630340	176630340	
<b>Increase during the year</b>	0.00	34367899.00	34367899.00	34367899.00	34367899.00	10070186350.00
i Public Issues	0	17304189	17304189.00	17304189	17304189	9482695572
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	500000	500000.00	500000	500000	94500000
v ESOPs	0	3179860	3179860.00	3179860	3179860	218670778
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	10800000	10800000.00	10800000	10800000	274320000
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Conversion of shares from Physical form to DEMAT form	0	2583850	2583850.00	2583850	2583850	0
<b>Decrease during the year</b>	2583850.00	0.00	2583850.00	2583850.00	2583850.00	0
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 Conversion of shares from Physical form to DEMAT form	2583850	0	2583850.00	2583850	2583850	
<b>At the end of the year</b>	0.00	208414389.00	208414389.00	208414389.00	208414389.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	1080000	1080000.00	10800000	10800000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
<b>Decrease during the year</b>	0.00	1080000.00	1080000.00	10800000.00	10800000.00	0
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify  Compulsorily Convertible Preference Shares (CCPS) and Optionally Convertible Preference Shares (OCPS) converted to Equity Shares	0	1080000	10800000.00	10800000	10800000	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE570L01029

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

1

Class of shares		Equity Shares
Before split / Consolidation	Number of shares	20300000
	Face value per share	10
After split / consolidation	Number of shares	203000000
	Face value per share	1

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

38

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

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

**(a) Non-convertible debentures**

\*Number of classes

0

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

<b>Total</b>			

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
<b>Total</b>				

**(b) Partly convertible debentures**

*Number of classes	0
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Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

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
<b>Total</b>				

**(c) Fully convertible debentures**

*Number of classes	0
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Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

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
<b>Total</b>				

**(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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>					

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

i \*Turnover

16078701758

ii \* Net worth of the Company

21624748923

**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	230920	0.11	0	0.00
	(ii) Non-resident Indian (NRI)	3008400	1.44	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)	4591100	2.20	0	0.00
10	Others				
	Partnership firms	53961920	25.89		
	<b>Total</b>	61792340.00	29.64	0.00	0

Total number of shareholders (promoters)

8

**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	26995159	12.95	0	0.00
	(ii) Non-resident Indian (NRI)	6400583	3.07	0	0.00
	(iii) Foreign national (other than NRI)	1537201	0.74	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	2728419	1.31	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	25760797	12.36	0	0.00
7	Mutual funds	24042959	11.54	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	56350495	27.04	0	0.00
10	Others	2806436	1.35	0	0.00
	<b>Total</b>	<b>146622049.00</b>	<b>70.36</b>	<b>0.00</b>	<b>0</b>

Total number of shareholders (other than promoters)

141015

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

141023.00

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

Sl.No	Category	
1	Individual - Female	31661
2	Individual - Male	64786
3	Individual - Transgender	3
4	Other than individuals	44573
	<b>Total</b>	141023.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HSBC INDIAN EQUITY MOTHER FUND	11/2/2003 HAMAMATSUCHO MINATO-KU TOKYO 105-8579	01/12/2024	Japan	264114	0.13
WCM FOCUSED EMERGING MARKETS FUND LP	c/o The Corporation Trust Company Corporation Trust Centre 1209 Orange Street Wilmington New Castle County Delaware	01/12/2024	United States	4582	0.01
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	01/12/2024	United Arab Emirates	917530	0.44
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	01/12/2024	Mauritius	199512	0.1
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Cayman	01/12/2024	Cayman Islands	29266	0.01
FLORIDA RETIREMENT SYSTEM - ALLSPRING GLOBAL INVESTMENTS, LLC (EMSC)	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	01/12/2024	United States	264114	0.13

FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	245 Summer Street Boston Massachusetts	01/12/2024	United States	416107	0.2
FIDELITY FAR EAST FUND	483 BAY STREET TORONTO ONTARIO	01/12/2024	Canada	89500	0.04
FIDELITY ADVISOR SERIES VIII - FIDELITY ADVISOR EM ERGING ASIA FUND	245 SUMMER STREET BOSTON MASSACHUSETTS	01/12/2024	United States	180636	0.09
FIDELITY INDIA FUND	LEVEL 17 60 Martin Place SYDNEY	01/12/2024	Australia	145024	0.07
FIDELITY INVESTMENT TRUST FIDELITY SERIES EMERGING MARKETS OPPORTUNITIES FUND	245 Summer Street Boston Boston Massachusetts	01/12/2024	United States	614381	0.29
FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC : FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND	245 SUMMER STREET BOSTON MA	01/12/2024	United States	72743	0.03
FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND	483 BAY STREET TORONTO ONTARIO	01/12/2024	Canada	994	0.01
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIAM E MERGING MARKETS OPPORTUNITIES COMMINGLED POOL	900 Salem Street Smithfield RI	01/12/2024	United States	182435	0.09
FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIONAL TRUST	483 BAY STREET SUITE 300 TORONTO ONTARIO	01/12/2024	Canada	15749	0.01

NEW YORK STATE TEACHERS RETIREMENT SYSTEM- MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	NYS TEACHERS RET SYSTEM 10 CORPORATE WOODS DRIVE ALBANY NY NA	01/12/2024	United States	141534	0.07
WCM FOCUSED EMERGING MARKETS FUND	235 WEST GALENA STREET MILWAUKEE WI 53212 USA	01/12/2024	United States	70541	0.03
WCM FOCUSED EMERGING MARKETS EX CHINA FUND	235 West Galena Street Milwaukee Wisconsin	01/12/2024	United States	961	0.01
INVESCO INDIA EQUITY FUND	VERTIGO BUILDING POLARIS 2-4 RUE EUGENE RUPPERT	01/12/2024	Luxembourg	1730000	0.83
CARMIGNAC PORTFOLIO	5 ALLEE SCHEFFER LUXEMBOURG	01/12/2024	Luxembourg	60000	0.03
NATIXIS INTERNATIONAL FUNDS (LUX) I - WCM GLOBAL E MERGING MARKETS EQUITY FUND	80 ROUTE D ESCH L1470 LUXEMBOURG	01/12/2024	Luxembourg	1293	0.01
SMALLCAP WORLD FUND, INC	6455 IRVINE CENTER DRIVE IRVINE CALIFORNIA	01/12/2024	United States	5458706	2.62
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	01/12/2024	France	878077	0.42
EASTSPRING INVESTMENTS - ASIA OPPORTUNITIES EQUITY FUND	26 BOULEVARD ROYAL NA LUXEMBOURG	01/12/2024	Luxembourg	264114	0.13
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF PSF	Theodor-Heuss-Allee 70 Frankfurt am Main Hessen	01/12/2024	Germany	51678	0.02

**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	8	8
Members (other than promoters)	58	141015

Debenture holders	0	0
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### 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>	2	0	2	0	1.52	0
<b>B Non-Promoter</b>	0	3	0	3	0.00	0.19
i Non-Independent	0	1	0	0	0	0
ii Independent	0	2	0	3	0	0.19
<b>C Nominee Directors representing</b>	0	2	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	2	0	0	0	0
<b>Total</b>	2	5	2	3	1.52	0.19

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KRISHNAMRAJU KANUMURI	00064614	Managing Director	3008400	
RANGA RAJU KANUMURI	00043186	Whole-time director	169340	

RAMESH GANESH IYER	00220759	Director	0	
SUCHITA SHARMA	10656028	Director	0	
DINESH VINOOBHAI PATEL	11010657	Additional Director	392160	
SIVARAMAKRISHNAN CHITTOR	ACDPS9213J	CFO	900000	
RUNA KARAN	AKLPK3369B	Company Secretary	25000	

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

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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)
RAMESH GANESH IYER	00220759	Additional Director	21/05/2024	Appointment
MANJUSHA AMBADAS JOSHI	08616508	Director	06/06/2024	Cessation
RAJU PENMASTA	00897301	Director	06/06/2024	Cessation
PUNEET BHATIA	00143973	Director	07/06/2024	Cessation
SUCHITA SHARMA	10656028	Additional Director	10/06/2024	Appointment
SUCHITA SHARMA	10656028	Director	11/06/2024	Change in designation
RAMESH GANESH IYER	00220759	Director	14/06/2024	Change in designation
MITESH DAGA	08189217	Director	10/03/2025	Cessation
DINESH VINOOBHAI PATEL	11010657	Additional Director	24/03/2025	Appointment
RAJAGOPAL SRIRAMA TATTA	00988348	Director	25/03/2025	Cessation

**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

4

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
Extra Ordinary General Meeting	11/06/2024	69	8	30.73
Annual General Meeting	14/06/2024	70	8	30.64
Extra Ordinary General Meeting	04/07/2024	70	10	30.76
Extra Ordinary General Meeting	14/11/2024	75	8	29.69

## B BOARD MEETINGS

\*Number of meetings held

15

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	21/05/2024	7	6	85.71
2	10/06/2024	8	5	62.5
3	11/06/2024	9	5	55.56
4	04/07/2024	6	6	100
5	10/07/2024	6	6	100
6	29/07/2024	6	5	83.33
7	05/09/2024	6	6	100
8	12/11/2024	6	6	100
9	25/11/2024	6	5	83.33
10	26/11/2024	6	5	83.33
11	05/12/2024	6	5	83.33
12	13/12/2024	6	5	83.33
13	06/02/2025	6	6	100
14	10/03/2025	6	5	83.33

15	24/03/2025	5	5	100
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## C COMMITTEE MEETINGS

Number of meetings held

23

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	21/05/2024	3	3	100
2	Nomination and Remuneration Committee	21/05/2024	4	3	75
3	Corporate Social Responsibility Committee	21/05/2024	4	3	75
4	Share Transfer Committee	21/05/2024	3	3	100
5	Audit Committee	10/06/2024	3	3	100
6	Nomination and Remuneration Committee	10/06/2024	4	3	75
7	Nomination and Remuneration Committee	11/06/2024	4	2	50
8	Nomination and Remuneration Committee	04/07/2024	5	5	100
9	Audit Committee	10/07/2024	4	4	100
10	IPO Committee	11/07/2024	4	4	100
11	Audit Committee	29/07/2024	4	4	100
12	Audit Committee	05/09/2024	4	4	100
13	Nomination and Remuneration Committee	05/09/2024	4	4	100
14	Nomination and Remuneration Committee	12/11/2024	4	4	100
15	Audit Committee	25/11/2024	4	3	75
16	Audit Committee	26/11/2024	4	4	100

17	Audit Committee	05/12/2024	4	4	100
18	IPO Committee	05/12/2024	4	4	100
19	IPO Committee	10/12/2024	4	4	100
20	IPO Committee	13/12/2024	4	4	100
21	IPO Committee	16/12/2024	4	4	100
22	Audit Committee	06/02/2025	4	4	100
23	Nomination and Remuneration Committee	24/03/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. N o	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	
								11/09/2025 (Y/N/NA)
1	KRISHNAMRAJU KANUMURI	15	15	100	11	11	100	Yes
2	RANGA RAJU KANUMURI	15	9	60	0	0	0	Yes
3	RAMESH GANESH IYER	14	13	92	16	15	93	Yes
4	SUCHITA SHARMA	13	13	100	16	16	100	Yes
5	DINESH VINOOBHAI PATEL	0	0	0	0	0	0	Yes

#### 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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RANGA RAJU KANUMURI	Whole-time director	22553404	0	0	6565398	29118802.00

2	KRISHNAMRAJU KANUMURI	Managing Director	41333330	0	0	20700000	62033330.00
	<b>Total</b>		63886734.00	0.00	0.00	27265398 .00	91152132.00

B \*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	KRISHNAMRAJU KANUMURI	CEO	0	0	0	0	0.00
2	SIVARAMAKRISHNA N CHITTOR	CFO	21720032	0	0	2791408	24511440.00
3	RUNA KARAN	Company Secretary	3658542	0	0	2223490	5882032.00
	<b>Total</b>		25378574.00	0.00	0.00	5014898. 00	30393472.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJAGOPAL SRIRAMA TATTA	Director	0	3702698	0	1710470	5413168.00
2	MANJUSHA AMBADAS JOSHI	Director	0	197802	0	38200	236002.00
3	RAMESH GANESH IYER	Director	0	3019231	0	1790000	4809231.00
4	SUCHITA SHARMA	Director	0	2826923	0	1770000	4596923.00
	<b>Total</b>		0.00	9746654.00	0.00	5308670. 00	15055324.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

Yes

No

B If No, give reasons/observations

Delay in filing of Forms as reported in MGT-8

**XII PENALTY AND PUNISHMENT – DETAILS THEREOF**

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

Nil

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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

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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

141023

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholders\_SLS\_31032025.xls

(b) Optional Attachment(s), if any

Clarification Letter\_SLS.pdf  
MGT-8\_SLS.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 SAI LIFE SCIENCES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

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

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:  
1 its status under the Act;

2 maintenance of registers/records & making entries therein within the 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 ;

**To be digitally signed by**

Name

Sri Manikya Ram Devata

Date (DD/MM/YYYY)

24/12/2025

Place

Hyderabad

Whether associate or fellow:

Associate       Fellow

Certificate of practice number

4\*3\*

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

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

AKLPK3369B

**\*(b) Name of the Designated Person**

RUNA KARAN

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**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 5 dated\*

(DD/MM/YYYY) 13/05/2025 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**

**\*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\*3\*8\*

\*To be digitally signed by

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

1\*7\*1

Certificate of practice number

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**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)

AC0071305

eForm filing date (DD/MM/YYYY)

24/12/2025

**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**