

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

U73100KA2002PTC030032

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH0743B

(ii) (a) Name of the company

HEMOGENOMICS PRIVATE LIM

(b) Registered office address

KEMWELL HOUSE,NO.11, TUMKUR ROAD
BANGALORE.
BANGALORE.
Karnataka
560022

(c) *e-mail ID of the company

compliance@kemwellpharma.

(d) *Telephone number with STD code

08042151017

(e) Website

www.hemogenomics.com

(iii) Date of Incorporation

22/01/2002

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	79.28
2	Q	Hospital and Medical Care	Q6	Other Hospital and Medical Care Activities	20.4

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDIAN FOUNDATION FOR SAF	U85110KA2015NPL079302	Associate	25

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	4,000,000	2,229,437	2,229,437	2,229,437
Total amount of equity shares (in Rupees)	40,000,000	22,294,370	22,294,370	22,294,370

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs 10 Each				

Number of equity shares	4,000,000	2,229,437	2,229,437	2,229,437
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	22,294,370	22,294,370	22,294,370

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,229,437	0	2229437	22,294,370	22,294,370	
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 <div></div>						
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 <div></div>						
At the end of the year	2,229,437	0	2229437	22,294,370	22,294,370	
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 <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

1,010,748,000

(ii) Net worth of the Company

482,042,000

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	669,437	30.03	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)	780,000	34.99	0	
10.	Others	0	0	0	
	Total	1,449,437	65.02	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	780,000	34.99	0	
10.	Others	0	0	0	

	Total	780,000	34.99	0	0
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Total number of shareholders (other than promoters)

1

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

3

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	1	1
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	30.02	0
B. Non-Promoter	2	0	2	0	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	0	3	0	30.02	0

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

3

(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)
SUMIT BAGARIA	00030584	Managing Director	669,437	
ANURAG BAGARIA	00111917	Director	0	
WILLIAM J RUTTER	02443521	Director	0	

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

0

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)

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/09/2022	3	2	65.01

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2022	3	2	66.67
2	13/05/2022	3	2	66.67
3	07/09/2022	3	2	66.67
4	14/09/2022	3	2	66.67
5	23/09/2022	3	2	66.67
6	16/12/2022	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	08/02/2022	3	2	66.67
8	30/03/2023	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Committee	30/05/2022	3	3	100
2	CSR Committee	14/09/2022	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2023
								(Y/N/NA)
1	SUMIT BAGARIA	8	7	87.5	2	2	100	Yes
2	ANURAG BAGARIA	8	7	87.5	2	2	100	Yes
3	WILLIAM J RUIZ	8	2	25	2	2	100	No

X. * REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUMIT BAGARIA	MANAGING DIRECTOR	17,018,000	0	0	8,240,000	25,258,000
	Total		17,018,000	0	0	8,240,000	25,258,000

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

0

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

Number of other directors whose remuneration details to be entered

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

Shylendrakumar T R

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

2453

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

06

dated

01/10/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

To be digitally signed by

Director

SUMIT
BAGARIA

DIN of the director

00030584

To be digitally signed by

PRAVEEN
SATYANARA
YAN SHARMA

☐ Company Secretary

☒ Company secretary in practice

Membership number

66354

Certificate of practice number

24723

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders.pdf
Form MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



SHYLENDRAKUMAR & CO
Company Secretaries

No. 3438/1, Maruthi Apartment,
7th Main, Chord Road Service Road,
Vijayanagar II Stage,
Bangalore – 560040

☎Phone: 080-23392277, ☎Cell: 9449036262/8762151181, ✉e-Mail: sktrcs@gmail.com

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 and books and papers of **HEMOGENOMICS PRIVATE LIMITED (CIN:U73100KA2002PTC030032)** as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on 31st March, 2023, In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 status of the Company relating to compliance with provisions of the Act & Rules made there under is as follows:
1. The Company is an Indian Non-Government Private Company.
 2. The Company has complied with the provisions of the Act and Rules made there under in respect of maintaining of all the required register & records as stated in Annexure 'A' and as per the provisions of the Act all the entries are made within the prescribed time.
 3. The Company has complied with the provisions of the Act & Rules made there under in respect of filing of forms and returns as stated in Annexure 'B' with the Registrar of Companies. No forms and returns were filed with the Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;



4. The Board of Directors duly met 8 (Eight) times on 07/04/2022, 13/05/2022, 07/09/2022, 14/09/2022, 23/09/2022, 16/12/2022, 08/02/2023, 30/03/2023 in respect of which proper notices were given and the proceedings have been properly recorded in the Minute Book/ registers maintained for the purpose as per Section 118 of the Companies Act 2013 and the same have been duly signed. The intervening gap between any two meetings was within the period prescribed in Section 173 of the Companies Act, 2013

The Annual General Meeting of the Company was duly held on 19th September, 2022 and no Extra Ordinary General Meeting was held during the year under consideration. The proper notice was given for the meetings to every member as per Section 101 of Companies Act, 2013 and the detailed proceedings of meeting was properly recorded in minutes book and in the register maintained for the purpose as per Section 118 of the Companies Act, 2013 read with Secretarial Standard 2 and the same have been signed.

5. The Company has not closed its register of members/Security holders during the financial year.
6. The Company has not provided any advances/loan to its Directors or their relatives or to any other entities in which the directors are interested as contemplated under Section 185 of the Companies Act, 2013.
7. The Company has duly complied with the Provision of section 188 of the Act in respect of contracts and arrangements with related parties specified therein
8. There were no allotment / transfer / transmission / buyback of securities / conversion of shares / alteration or reduction of share capital. The Company has not issued preference shares or debentures and hence there does not arise any question of redemption of such securities.



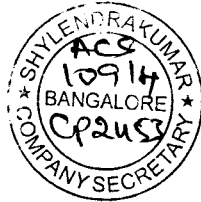
9. The Company has not kept in abeyance any rights to dividend, rights shares and bonus shares pending for registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has not declared dividend to its shareholder during the financial year. The Company is not having any unpaid dividend. There is no unclaimed dividend payable to Investors Education and Protection Fund under the provisions of Section 125 of the Companies Act, 2013 or any other law for the time being in force.
11. The audited financial statement signed 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. The Board of Directors of the Company is duly constituted.
 - a. There were no other changes in the Directorship of the company during the year under consideration.
 - b. During the year Directors duly disclosed their interest in other entities within the time prescribed under Section 184 of the Companies Act, 2013.
 - c. The Company being a Private Limited Company, appointment of Key Managerial Personnel under the provisions of section 203 of the Companies Act 2013 shall not be applicable.
13. M/s Guru & Jana, Chartered Accountants Bangalore were appointed as Statutory Auditors of the Company to hold office of Statutory Auditor for the period of 5 financial years and complied with the provisions of Section 139 of the Companies Act 2013.
14. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the year under scrutiny.



15. The Company has not accepted, renewed or repaid any deposits during the current financial year.
16. The Company has not borrowed or accepted loans during the year from any financial institutions or body corporate. The Company being a private limited Company there was no requirement of compliance with Section 180 of the Companies Act, 2013
17. The Company has not granted the loan to other bodies corporate and has not made any investment or given guarantee or provided other securities to other bodies corporate during the financial year as envisaged under the provisions of Section 186 of the Companies Act, 2013.
18. There was no alteration in them Memorandum and Articles of Association of the Company during the financial year 2020-21.

Date: 20.11.2023

Place: Bangalore



FOR SHYLENDRAKUMAR & CO

UCN: P2021KR088600

Shylendrakumar T R
Partner

C. P. No. 2453

Membership no.:10914

UDIN: A010914E002041140

ANNEXURE 'A'
HEMOGENOMICS PRIVATE LIMITED
Registers Maintained

(A)

Sl.No	Statutory Register Maintained by Company
01	Register of Members Under Section 88
02	Copies of Annual Return prepared under Section 92
03	Minutes book of meeting of Board of Directors under Section 118
04	Minutes book of General Meeting under Section 118
05	Book of Accounts under Section 128
06	Register of Directors, and Key Managerial Personnel under Section 170
07	Register of Director Shareholding Under Section 170
08	Register of Contracts or arrangements in which Directors are interested under Section 189
09	Register of Charges under Section 85

(B)

Sl. No	Other Registers
01	Attendance Register of the Board Meeting
02	Attendance Register of the General Meeting
03	Register of fixed Assets

Date: 20.11.2023

Place: Bangalore

FOR SHYLENDRAKUMAR & CO

UCN: P2021KR088600



Shylendrakumar T R

Partner

C. P. No. 2453

Membership no.:10914

UDIN: A010914E002041140



Annexure 'B'

Forms and return filed by **Hemogenomics Private Limited** (CIN : **U73100KA2002PTC030032**) with the Registrar of Companies during the financial year ending 31st March, 2023. No Forms and returns were filed with Regional Director, Central Government, the Tribunal, Court or other authorities within or beyond the prescribed time


SL.No	Form No	For	Date of filing	Whether filed within a prescribed time	If delay in filing whether Additional fee paid
01	CHG-1	For Modification of Charge	04/04/2022	No	Yes
02	Form DPT-3	Filing of Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014	24/06/2022	Yes	NA
03	AOC-4 XBRL	Filing of Financial Documents for the Financial Year 2021-22	17/10/2022	Yes	NA
04	MGT-7	Filing of Annual Return for the Financial Year 2021-22	10/11/2022	Yes	NA
05	ADT-1	Appointment of Auditor at the Annual General Meeting	28/09/2022	Yes	NA

Date: 20.11.2023

Place: Bangalore

FOR SHYLENDRAKUMAR & CO

UCN: P2021KR088600



Shylendrakumar T R
Partner

C. P. No. 2453

Membership no.:10914

UDIN: A010914E002041140



First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
SUMIT BAGARIA			05		6,69,437	Equity share
KEMWELL PRIVATE LIMITED			02		7,80,000	Equity share
SYNERGENICS LLC			04		7,80,000	Equity share

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F82999251

Service Request Date : 23/11/2023

Payment made into : HDFC Bank

Received From :

Name : SHYLENDRA KUMAR TR
Address : NO. 3438/1, SECOND FLOOR MARUTHI APTS 7TH MAIN
CHORD ROAD SERVICE ROAD VIJAYNAGAR
BANGALORE, Karnataka
IN - 560040

Entity on whose behalf money is paid

CIN: U73100KA2002PTC030032
Name : HEMOGENOMICS PRIVATE LIMITED
Address : KEMWELL HOUSE,NO.11, TUMKUR ROAD
BANGALORE.
BANGALORE., Karnataka
India - 560022

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 2023	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC 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)