

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)

U33110RJ2011PLC037007

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	PEPTECH BIOSCIENCES LIMITED	PEPTECH BIOSCIENCES LIMITED
Registered office address	G-1, 636, RIICO Industrial Area, Chopanki Bhiwadi,NA,Bhiwadi,Alwar,Rajasthan,India,3010 19	G-1, 636, RIICO Industrial Area, Chopanki Bhiwadi,NA,Bhiwadi,Alwar,Rajasthan,India,3010 19
Latitude details	28.212452	28.212452
Longitude details	76.865448	76.865448

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

Photo of Registered Office_PBL.pdf

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

AA*****6R

(c) *e-mail ID of the company

*****chbio@gmail.com

(d) *Telephone number with STD code

01*****00

(e) Website

www.peptechbio.com

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

15/11/2011

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)

Indian 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

1

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
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	

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

Yes

No

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

30/09/2025

(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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	15000000.00	12000000.00	12000000.00	12000000.00
Total amount of equity shares (in rupees)	150000000.00	120000000.00	120000000.00	117000050.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	15000000	12000000	12000000	12000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000.00	120000000.00	120000000	117000050

(b) Preference share capital

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

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
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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	0	12000000	12000000.00	85124925	85124925	
Increase during the year	0.00	0.00	0.00	31875125.00	31875125.00	0
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 The Board of director has called 2nd & 3rd call on the partly paidup shares (pursuant to letter of offer dated January 18, 2022)	0	0	0.00	31875125	31875125	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 			0			
At the end of the year	0.00	12000000.00	12000000.00	117000050.00	117000050.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	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 <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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	
iv Others, specify <input type="text"/>			0			
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

0

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

0

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				
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(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	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
Total	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
Total					

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

i *Turnover

667328307

ii * Net worth of the Company

667723298

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	2400020	20.00	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)	9599980	80.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	12000000.00	100	0.00	0

Total number of shareholders (promoters)

11

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

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	2
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	4
	Total	11.00

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	11	11
Members (other than promoters)	0	0
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	4	1	4	4.99	5
B Non-Promoter	0	1	0	1	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	1	0	1	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						
Total	1	5	1	5	4.99	5.00

*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)
NARESH SINGLA	00027448	Director	10	
SURESH CHAND SINGLA	00027706	Director	10	
MANJU SINGLA	00027790	Director	10	
UDIT SINGLA	03526575	Director	600000	

ROHIT JAIN	07191154	Director	0	
SUPRIYA SINGLA	03526583	Managing Director	599990	
SOMA MITRA	DBGPM4587L	Company Secretary	0	10/07/2025

B (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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2024	11	11	100

B BOARD MEETINGS

*Number of meetings held

16

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	17/04/2024	6	5	83.33
2	15/05/2024	6	5	83.33
3	29/05/2024	6	5	83.33

4	17/06/2024	6	5	83.33
5	27/07/2024	6	6	100
6	31/08/2024	6	5	83.33
7	11/09/2024	6	5	83.33
8	25/09/2024	6	3	50
9	03/10/2024	6	5	83.33
10	04/11/2024	6	5	83.33
11	25/11/2024	6	5	83.33
12	02/01/2025	6	5	83.33
13	14/01/2025	6	6	100
14	27/01/2025	6	6	100
15	12/02/2025	6	6	100
16	15/03/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

4

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	04/11/2024	3	3	100
2	Audit Committee Meeting	12/02/2025	3	3	100
3	Nomination & Remuneration Committee Meeting	03/10/2024	3	3	100
4	Nomination & Remuneration Committee Meeting	24/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	NARESH SINGLA	16	15	93	4	4	100	Yes
2	SURESH CHAND SINGLA	16	15	93	4	4	100	Yes
3	MANJU SINGLA	16	16	100	0	0	0	Yes
4	UDIT SINGLA	16	14	87	0	0	0	Yes
5	ROHIT JAIN	16	7	43	4	4	100	No
6	SUPRIYA SINGLA	16	15	93	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Supriya Singla	Managing Director	12000000	0	0	0	12000000.00
	Total		12000000.00	0.00	0.00	0.00	12000000.00

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	Soma Mitra	Company Secretary	602267	0	0	25084	627351.00
	Total		602267.00	0.00	0.00	25084.00	627351.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manju Singla	Director	4020000	0	0	0	4020000.00
	Total		4020000.00	0.00	0.00	0.00	4020000.00

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

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

11

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of Shareholder_2025 PBL.pdf
MGT-7 PEPTECH_UDIN.pdf
MGT- 8 PEPTECH 2025.pdf
Designated Person_PBL 2025.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

PEPTECH BIOSCIENCES
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

PANKAJ KUMAR GUPTA

Date (DD/MM/YYYY)

05/11/2025

Place

Delhi

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1*1*6

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

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

00027448

*(b) Name of the Designated Person

NARESH SINGLA

Declaration

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

06

dated*

(DD/MM/YYYY)

02/09/2025

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))

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

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

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)

eForm filing date (DD/MM/YYYY)

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

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 filing company.

For Office Use Only:

eForm Service request number(SRN)

AB8792097

eForm filing date(DD/MM/YYYY)

06/11/2025

Certification signature by DS
MINISTRY OF CORPORATE
AFFAIRS 21
<roc.jaipur@mcas.gov.in>, Validity
Unknown

Digitally signed by
DS MINISTRY
OF CORPORATE
AFFAIRS 21
Date: 2025.11.07
02:50:36 IST





RIICO
91-693-614

Man in light blue shirt standing near a gate.



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/ We have examined the registers, records and books and papers of **Peptech Biosciences Limited (CIN-U33110RJ2011PLC037007)** (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 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 Company has complied with provisions of the Act & Rules made thereunder in respect of:
 1. its status under the Act i.e. Public Limited Company, Limited by Shares;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns are not stated in the Annual Return, however the Company has filed the forms and returns with the Registrar of Companies or other authorities within and beyond the prescribed time, wherever required;
 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 have been properly recorded in the Minutes 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; **N.A.**

6. the Company has not advanced any loan to its directors and / or persons or firms or companies referred in Section 185 of the Companies Act, 2013;
7. contracts/arrangements with related parties as specified in Section 188 of the Act;

During the Period under Review, in terms of the decision of the Audit Committee, all the related party transactions were entered on an arm's length basis and in the ordinary course of business and were in compliance with the applicable provisions of the Companies Act, 2013;

The transactions covered under the Section have been provided in the financial statements of the Company.

8. issue, allotment and transfer 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;

There was no issue, allotment, transfer or transmission or buy back of securities and there was no redemption of preference shares or debentures and there was no alteration or reduction of share capital and there was conversion of partly paid up shares into fully paid up shares.

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; **N.A.**
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; **N.A.**
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) and (5) thereof;
12. constitution, appointment and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the year under review, under provisions of the Section 177, 178 of the Companies Act, 2013 respectively, the constitution of the Audit Committee and Nomination and Remuneration Committee w.e.f 03rd October, 2024 .

Mr. Ashu Bhardwaj appointed as Chief Financial Officer w.e.f 21st May, 2025.

13. appointment/re-appointment 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; **N.A**
15. acceptance/ renewal/ repayment of deposits; **N.A.**
16. borrowings from its directors and banks and creation/modification of charges in that respect, wherever applicable;
17. the Company has made any loans and investments or given guarantee or provided securities to other body corporate or persons falling under the provisions of Section 186 of the Companies Act, 2013;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **N.A.**

Place: Delhi
Date: 4th November, 2025

PANKAJ KUMAR GUPTA Digitally signed by PANKAJ KUMAR GUPTA Date: 2025.11.04 18:11:06 +05'30'

Signature:
(Pankaj Kumar Gupta)
C.P. No.: 19156
Peer Reviewed No. 1728/2022
UDIN: F006371G001755778



PEPTECH BIOSCIENCES LIMITED

Corp. Office : 901-902, Bigjos Tower, Netaji Subhash Place, New Delhi 110034, India
Regd. Office : G-1, 636, RIICO Industrial Area, Chopanki, Bhiwadi - 301019 (Raj.)
E-mail: peptechbio@gmail.com, accounts@peptechbio.com, comp.sec@peptechbio.com
CIN: U33110RJ2011PLC037007 | **Website:** www.peptechbio.com

DETAILS OF DESIGNATED PERSON

Pursuant to Sub-rule 4 of rule 9 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is required to designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company ("Designated Person").

Further, as per Sub-rule 7 of rule 9 of the Companies (Management and Administration) Rules, 2014, Every company shall inform the details of the designated person in Annual return.

As per the above said rule, the board of directors of the company has designated, Ms. Annu, Company Secretary of the Company, as Designated Person under the said rules w.e.f 28th July, 2025.

For & on behalf of

Peptech Biosciences Limited
For Peptech Biosciences Limited

Naresh Kumar Singla Director

Director

DIN: 00027448

**Address: H. No. 147, Deepali Enclave,
Pitampura, Delhi-110034**

UDIN GENERATED SUCCESSFULLY

Membership Number	F6371
UDIN Number	F006371G001755855
Name of the Company	PEPTECH BIOSCIENCES LIMITED
CIN Number	U33110RJ2011PLC037007
Financial Year	2025-26
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	04/11/2025



PEPTECH BIOSCIENCES LIMITED


Corp. Office : 901-902, Bigios Tower, Netaji Subhash Place, New Delhi 110034, India
Regd. Office : G-1, 636, RIICO Industrial Area, Chopanki, Bhiwadi - 301019 (Raj.)
E-mail: peptechbio@gmail.com, accounts@peptechbio.com, comp.sec@peptechbio.com
CIN: U33110RJ2011PLC037007 | Website: www.peptechbio.com

LIST OF SHAREHOLDERS OF M/S PEPTECH BIOSCIENCES LIMITED AS ON 31ST MARCH, 2025

Sl. No.	Shareholder Name	No. of Equity Shares (Fully Paid)	Face Value of Each Share	Amount	%
1	Manju Singla	10	10/-	100	0.0001
2	Shivom Singla	10	10/-	100	0.0001
3	Raja Singla	10	10/-	100	0.0001
4	Naresh Kumar Singla	10	10/-	100	0.0001
5	Suresh Chand Singla	10	10/-	100	0.0001
6	Udit Singla	6,00,000	10/-	60,00,000	5.0000
7	Titan Biotech Limited	44,24,990	10/-	4,42,49,900	36.8749
8	Connoisseur Management Services Private Limited	3,75,000	10/-	37,50,000	3.1250
9	Titan Securities Limited	44,24,990	10/-	4,42,49,900	36.8749
10	Tanita Leasing & Finance Limited	3,75,000	10/-	37,50,000	3.1250
11	Supriya Singla	5,99,990	10/-	59,99,900	4.9999
	TOTAL	1,08,00,020		10,80,00,200	90.0002

Sl. No.	Shareholder Name	No. of Equity Shares (Partly Paid)	Face Value of Each Share	Amount	%
1	Shivom Singla	5,99,990	7.5/-	44,99,925	4.9999
2	Raja Singla	5,99,990	7.5/-	44,99,925	4.9999
	TOTAL	11,99,980		89,99,850	9.9998

For & on behalf of
Peptech Biosciences Limited
For Peptech Biosciences Limited


Naresh Kumar Singla Director

Director
DIN: 00027448

Address: H. No. 147, Deepali Enclave,
Pitampura, Delhi-110034