

FORM NO. MGT-7

[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]



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

U24231KL2001PTC014957

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCS1529C

(ii) (a) Name of the company

SANCE LABORATORIES PRIVAT

(b) Registered office address

V/51B, Elappunkal Jn,
Kozhuvanal P.O.Pala
Kottayam
Kottayam
Kerala

(c) *e-mail ID of the company

info@sancepharma.com

(d) *Telephone number with STD code

4842539370

(e) Website

(iii) Date of Incorporation

20/09/2001

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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SANCE PARENTERALS PRIVATE	U24231KL2001PTC014916	Subsidiary	75

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	3,959,997	3,959,997	3,959,997
Total amount of equity shares (in Rupees)	40,000,000	39,599,970	39,599,970	39,599,970

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1	4,000,000	3,959,997	3,959,997	3,959,997

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	39,599,970	39,599,970	39,599,970

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	3,959,997	0	3959997	39,599,970	39,599,970	
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				0	0	
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				0	0	
At the end of the year	3,959,997	0	3959997	39,599,970	39,599,970	
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				0	0	
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				0	0	
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)

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 style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:80%;" type="text"/>			
Type of transfer	<input style="width:50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:50%;" type="text"/>
Ledger Folio of Transferor <input style="width:80%;" type="text"/>			
Transferor's Name	<input style="width:25%;" type="text"/>	<input style="width:25%;" type="text"/>	<input style="width:25%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:80%;" type="text"/>			
Transferee's Name	<input style="width:25%;" type="text"/>	<input style="width:25%;" type="text"/>	<input style="width:25%;" 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

526,808.1

(ii) Net worth of the Company

153,830.9

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	1,326,099	33.49	0	
	(ii) Non-resident Indian (NRI)	2,237,898	56.51	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	3,563,997	90	0	0

Total number of shareholders (promoters)

19

(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)	396,000	10	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	396,000	10	0	0
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Total number of shareholders (other than promoters)

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

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	19		19	
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	4	0	0	4	18.47	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	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	4	0	0	4	18.47	0

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

(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)
MANOJ JOSEPH	01203664	Managing Director	99,000	
VALSAMMA JOSEPH	01209952	Director	533,477	
THOMMAS PAUL	02830151	Director	1,000	
JATIN JOSEPH	05162520	Director	99,000	

(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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2021	4	3	75
2	30/06/2021	4	3	75
3	31/08/2021	4	2	50
4	06/11/2021	4	2	50
5	08/11/2021	4	2	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	30/11/2021	4	4	100
7	17/12/2021	4	2	50
8	14/01/2022	4	2	50
9	01/02/2022	4	2	50

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MANOJ JOSE	9	9	100	0	0	0	Yes
2	VALSAMMA J	9	9	100	0	0	0	Yes
3	THOMMAS PA	7	1	14.29	0	0	0	Yes
4	JAYIN JOSEP	9	1	11.11	0	0	0	Yes

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ JOSEPH	Managing Director	1,568,250	0	0	0	1,568,250
	Total		1,568,250	0	0	0	1,568,250

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
1							0
	Total						

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	VALSAMMA JOSEF	DIRECTOR	1,176,000	0	0	0	1,176,000
2	THOMMAS PAUL	DIRECTOR	224,798	0	0	0	224,798
3	JATIN JOSEPH	DIRECTOR	360,000	0	0	0	360,000
4	PAULTHOMAS	RETIRED	290,000	0	0	0	290,000
	Total		2,050,798	0	0	0	2,050,798

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

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. ..

dated

(DD/MM/YY) 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

MANOJ JOSEPH
Digitally signed by MANOJ JOSEPH
DN: cn=MANOJ JOSEPH, o=, ou=, email=, c=IN

DIN of the director

To be digitally signed by

Digitally signed by
Digitally signed by
Digitally signed by
Digitally signed by
Digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

Attach
Attach
Attach
Attach

SANCE LIST.pdf
SANCE SHARE TRANSFER.pdf

Remove attachment

Modify

Check Form

Prescribing

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

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

SRN : F49192586

Service Request Date : 28/11/2022

Payment made into : ICICI Bank

Received From :

Name : EMF SOLUTIONS
Address : Ground Floor C.C.No.587 A
Opp. Pavakulam Temple, LFC Road, Kaloor
KOCHI, Kerala
India - 682017

Entity on whose behalf money is paid

CIN: U24231KL2001PTC014957
Name : SANCE LABORATORIES PRIVATE LIMITED
Address : V1/51B, Elappunkal Jn,
Kozhuvanal P.O .Pala
Kottayam, Kerala
India - 686573

Full Particulars of Remittance

Service Type: eFiling

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

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

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

SANCE LABORATORIES PRIVATE LIMITED

VI/51B, ELAPPUNKAL JUNCTION, KOZHUVANAL P.O, PALA,


KOTTAYAM, KERALA-686573, INDIA

CIN:U24231KL2001PTC014957

LIST OF SHARE HOLDERS AS AT 31.03.2022

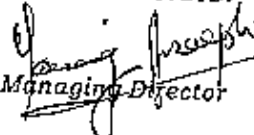
Sr. No	<i>Name of the Shareholder</i>	No. of shares
1	MANOJ JOSEPH	99,000
2	LEENA MANOJ	99,000
3	SHWETHA MANOJ	2,97,000
4	JOSEPH MANOJ	2,97,000
5	DR.T.C JOSEPH	4,56,522
6	VALSAMMA JOSEPH	5,33,477
7	JATIN JOSEPH	99,000
8	RAJEETHA JATIN	99,000
9	JOSEPH JATIN	2,97,000
10	MARIA JATIN	2,96,999
11	THOMAS PAUL	1,000
12	JJI THOMAS	43,999
13	NOEL TOM PAUL	1,50,000
14	NIKITHA TOM PAUL	1,50,000
15	NAMITHA ANN THOMAS	1,50,000
16	SONY PAUL	2,00,900
17	SHANTY MOL THOMAS	1,56,000
18	SAVIO SONY PAUL	1,38,000
20	JOBY PAUL	100
21	PENTALABS AUSTRALIA PTE LTD	3,96,000
Total		39,59,997

For SANCE LABORATORIES PVT. LTD.


Managing Director

SANCE LABORATORIES PRIVATE LIMITED							
Share transfer during F.Y 2021-22							
Sl No.	Date of Reg. of transfer	Transferor	Ledger Folio No. of transferor	Transferee	Ledger Folio No. of transferee	No. of Shares	Amount/Share
1	01.04.2021	MANOJ JOSEPH	6	SHWETHA MANOJ	108	2,97,000	Gift
2	01.04.2021	MANOJ JOSEPH	6	JOSEPH MANOJ	110	2,33,963	Gift
3	01.04.2021	LEENA MANOJ	20	JOSEPH MANOJ	110	63,037	Gift
4	02.04.2021	JATIN JOSEPH	12	JOSEPH JATIN	112	2,97,000	Gift
5	02.04.2021	JATIN JOSEPH	12	MARIA JATIN	114	1,23,340	Gift
6	02.04.2021	RAJEETHA JATIN	22	MARIA JATIN	114	1,73,659	Gift
7	02.04.2021	THOMAS PAUL	16	NOEL TOM PAUL	116	1,50,000	Gift
8	02.04.2021	THOMAS PAUL	16	NIKITHA TOM PAUL	118	1,50,000	Gift
9	02.04.2021	THOMAS PAUL	16	NAMITHA ANN THOMAS	120	47,433	Gift
10	02.04.2021	JUJI THOMAS	24	NAMITHA ANN THOMAS	120	1,02,567	Gift
11	03.04.2021	SONY PAUL	26	SAVIO SONY PAUL	122	86,419	Gift
12	03.04.2021	SHANTY MOL THOMAS	28	SAVIO SONY PAUL	122	51,581	Gift
13	03.04.2021	PAUL THOMAS	14	SONY PAUL	26	500	Gift

For SANCE LABORATORIES PVT. LTD.


Managing Director