

# 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)

U74999KA2018FTC118861

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	ADGYL LIFESCIENCES PRIVATE LIMITED	ADGYL LIFESCIENCES PRIVATE LIMITED
Registered office address	21 & 22, Phase II, Peenya Industrial Area,,NA,Bengaluru,Bangalore,Karnataka,India,560058	21 & 22, Phase II, Peenya Industrial Area,,NA,Bengaluru,Bangalore,Karnataka,India,560058
Latitude details	13.026398	13.026398
Longitude details	77.509767	77.509767

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

RO Pic.pdf

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

AA\*\*\*\*\*5C

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

\*\*\*\*\*tarial@advinus.eurofinsasia.com

(d) \*Telephone number with STD code

+91\*\*\*\*\*59

(e) Website									
iv *Date of Incorporation (DD/MM/YYYY)	27/11/2018								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Private 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>	Subsidiary of Foreign 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 type="radio"/> Yes <input checked="" 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></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent									
<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></td> <td></td> <td></td> <td></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				
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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)									
29/09/2025									
(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

## 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	M	Professional, Scientific and Technical activities	72	Scientific research and development	100

## 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		██████████	Eurofins Real Estate Lux Holding SARL	Holding	96.47

## 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	16000000.00	13210802.00	13210802.00	13210802.00
Total amount of equity shares (in rupees)	160000000.00	132108020.00	132108020.00	132108020.00

Number of classes

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	16000000	13210802	13210802	13210802
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	160000000.00	132108020.00	132108020	132108020

**(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
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>	13210802	0	13210802.00	132108020	132108020	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	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 <input type="text" value="0"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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 <input type="text" value="0"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	13210802.00	0.00	13210802.00	132108020.00	132108020.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	0	0	0.00	0	0	
<b>Decrease during the year</b>	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						
0	0	0	0.00	0	0	
<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

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

Class of shares		
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

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## 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

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

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>					

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

i \*Turnover

ii \* Net worth of the Company

**VI SHARE HOLDING PATTERN****A Promoters**

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

10	Others	0	0.00	0	0.00
	<b>Total</b>	[REDACTED]	100	0.00	0

Total number of shareholders (promoters)

[REDACTED]  
3

**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	0	0.00	0	0.00
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 3.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	3
	<b>Total</b>	3.00

#### 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	3	3
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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	2	1	1	0.00	0.00
i Non-Independent	1	2	1	1	0	0
ii Independent	0	0	0	0	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	1	2	1	1	0.00	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NEERAJ RAMESHWAR GARG	0002 [REDACTED]	Director	0	
HALADASAPPA KRISHNAPPA	1019 [REDACTED]	Managing Director	0	
MEENAKSHI CHAKRABORTY	AKPPC [REDACTED]	Company Secretary	0	

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

1

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)
RAJIV MALIK	0033 [REDACTED]	Director	31/12/2024	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	3	3	100

##### B BOARD MEETINGS

\*Number of meetings held

5

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	07/05/2024	3	3	100
2	28/08/2024	3	2	66.67
3	18/09/2024	3	3	100
4	11/12/2024	3	3	100
5	05/03/2025	2	2	100

##### C COMMITTEE MEETINGS

Number of meetings held

2

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee Meeting	11/12/2024	3	3	100
2	CSR Committee Meeting	05/03/2025	2	2	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	29/09/2025 (Y/N/NA)
1	NEERAJ RAMESHWAR GARG	5	4	80	2	2	100	No
2	HALADASAPPA KRISHNAPPA	5	5	100	2	2	100	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	Haladasappa Krishnappa	Managing Director	████████	0	0	0	████████
	<b>Total</b>		1████████	0.00	0.00	0.00	████████

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	Meenakshi Chakraborty	Company Secretary	████████	0	0	0	████████
	<b>Total</b>		████████	0.00	0.00	0.00	████████

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

**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

As per Companies (Accounts) Rules, 2014, Company used accounting software for maintaining books of accounts during FY 2024-25, which has a feature of recording audit trail(edit log) facility, except that the feature was not enabled at database level for project tracking software. Further, it was ensured that no data was altered/tampered in the entire audit period.

**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**

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder (2).xlsm

(b) Optional Attachment(s), if any

CIN0015\_List of  
shareholders\_31032025-  
signed.pdf  
Adgyl Lifescience\_MGT-8\_24-  
25.pdf  
CIN015\_MGT-7 clarification  
letter\_sd.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 ADGYL LIFESCIENCES  
PRIVATE 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

Pradeep B. Kulkarni

Date (DD/MM/YYYY)

24/12/2025

Place

Bengaluru

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

7\*3\*

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

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

[REDACTED]

\*(b) Name of the Designated Person

MEENAKSHI CHAKRABORTY

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 18 dated\*

(DD/MM/YYYY) 12/09/2025 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))

Director

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

1\*1\*1\*9\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

4\*4\*6

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:**

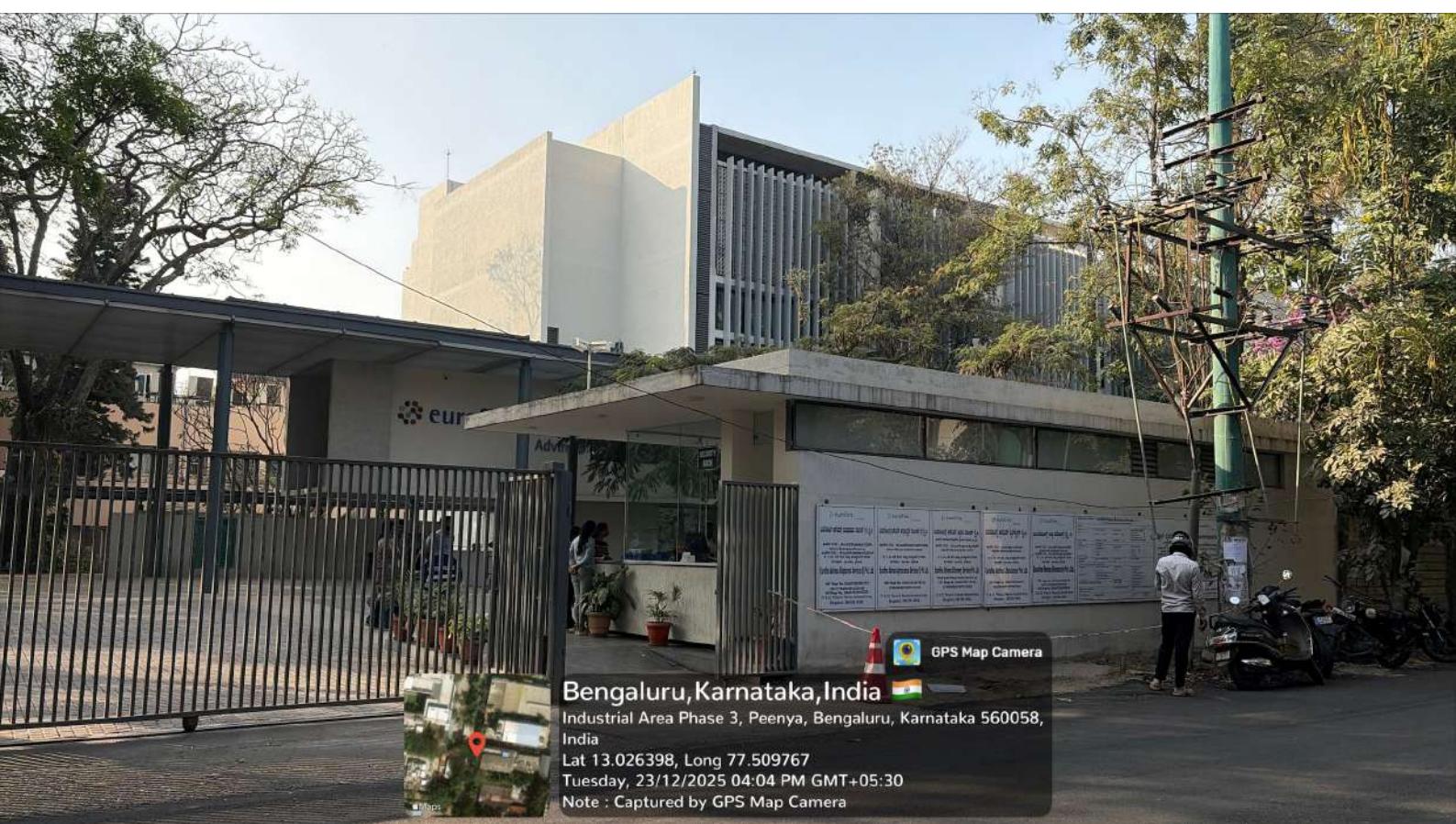
eForm Service request number (SRN)

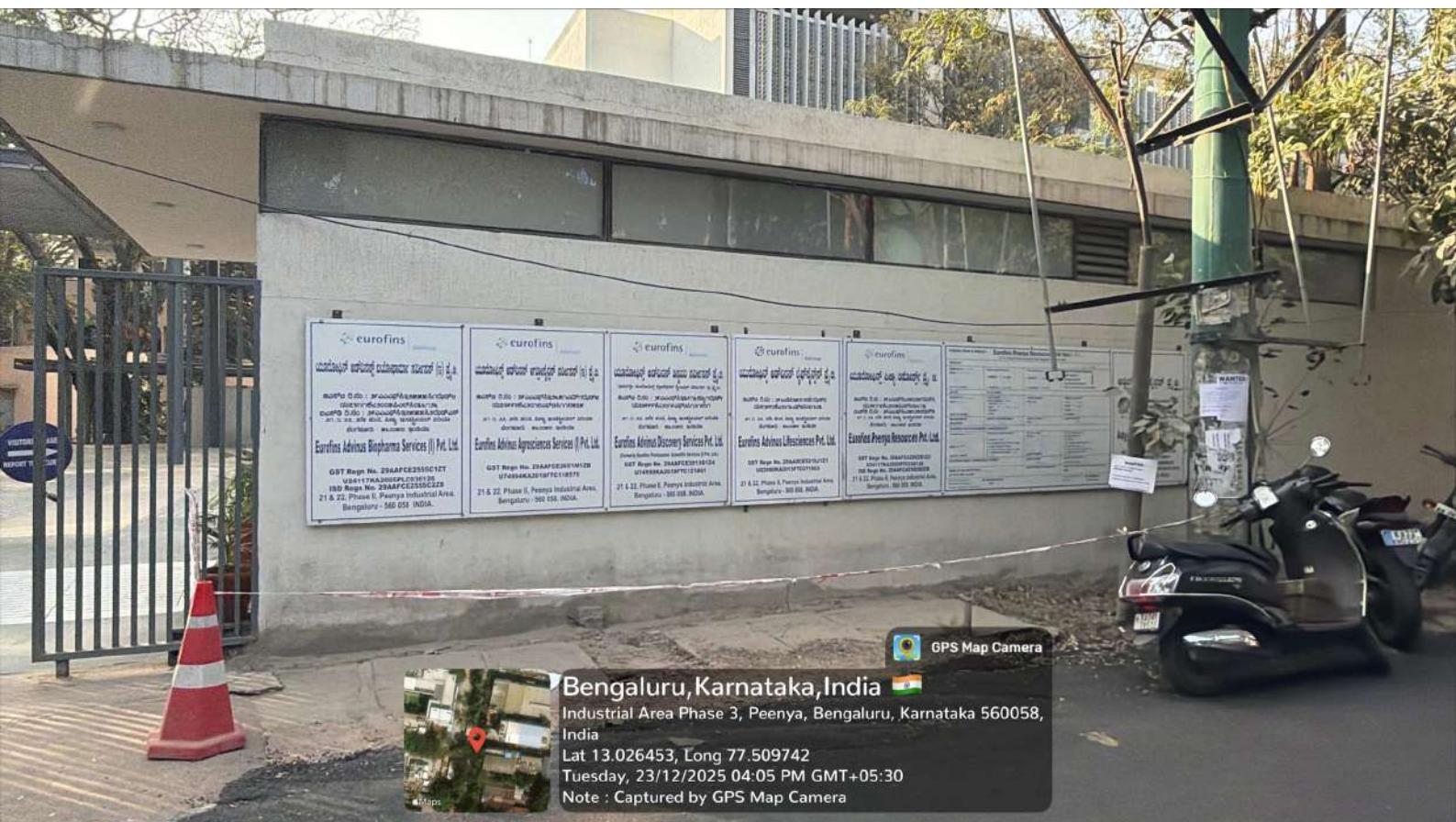
AC0081081

eForm filing date (DD/MM/YYYY)

27/12/2025

**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**





	
WATER IN MIL	MODE OF TREATMENT & DISPOSED TO
INDUSTRIAL 1000 L / DAY	LAND / REUSE, ETC:
INDUSTRY 1000 L / DAY	EXTENDED AERATION
INDUSTRY 1000 L / DAY	ACTIVATED SLUDGE PROCESS
INDUSTRY 1000 L / DAY	USED FOR IRRIGATION ON OUR OWN LAND
CONTROL EQUIPMENT ITEM NO.	AMBIENT AIR QUALITY
QUANTITY STORED AT SITE 1	I. SO <sub>2</sub> = 1.5 ug / m <sup>3</sup>
QUANTITY STORED AT SITE 1	II. NO <sub>2</sub> = 12.0 ug / m <sup>3</sup>
QUANTITY STORED AT SITE 1	III. SPM = 20.0 ug / m <sup>3</sup>
QUANTITY STORED AT SITE 1	IV. OTHERS = 0
QUANTITY DISPOSED WTF 1	QUANTITY DISPOSED
QUANTITY STORED	WTF TO AUTHORIZED DEALERS
QUANTITY TREATED	5.2 OIL REWORK COTTON MIL
QUANTITY STORED	26.2 SPENT OIL MIL
QUANTITY STORED	28.1 PROPS & MANTS MIL
QUANTITY STORED	33.2 DISC. ENGINEERS MIL
QUANTITY STORED	34.1 MIL
QUANTITY GENERATED & STORED AT SITE	QUANTITY DISPOSED TO NAME OF PERSON / FIR
1000 L	Mr. & Mrs. Krishnamurthy H
	OC & President

**Form No. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **ADGYL LIFESCIENCES PRIVATE LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents,

We certify that:

- A. \*the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately
- B. during the aforesaid financial year, the Company has 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 are not required to be stated in the annual return as there is no field to enter those details in the Form MGT-7 (Annual Return). However, filing of the forms and returns was done within the prescribed time with the Registrar of Companies. The Company was not required to file any form or return with the Central Government, Regional Director, Official Liquidator, Court or other authorities during the period under review;



4. Calling/ convening/ holding meetings of Board of Directors or its committee 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. The Company has not passed any resolution by postal ballot during the period under review;
5. Closure of Register of Members/Securities holder as the case maybe (**Not applicable to the Company during the financial year ended March 31, 2025**);
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act (**Not applicable to the Company during the financial year ended March 31, 2025**);
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 (**Not applicable to the Company during the financial year ended March 31, 2025**);
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 (**Not applicable to the Company during the financial year ended March 31, 2025**);
10. Declaration and payment of dividend. There was no unpaid/ unclaimed dividend/other amounts lying with the Company which required the Company to transfer to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013;



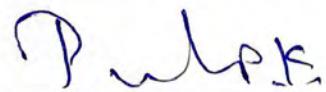
11. Signing of audited financial statement and report of directors as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution, resignation and disclosures of the Directors and Key Managerial Personnel and remuneration paid to them. There was no retirement /appointment/ re-appointment/ filling up casual vacancies of Directors and KMP during the period under review;
13. Appointment of auditor as per the provisions of Section 139 of the Act. There was no casual vacancy of auditor during the period under review;
14. The Company was not required to take any approval from the Central Government, Regional Director, Tribunal, Court, or such other authorities under the various provisions of the Act. The Company has received emails from MCA confirming such e-forms are approved/ registered with the Registrar of Companies during the period under review;
15. Acceptance/ renewal/ repayment of deposits. **(Not applicable to the Company during the Financial Year ended March 31, 2025);**
16. Borrowing from bank and Creation of Charge to that extent. The Company has not borrowed any amount from its Directors, members, Public Financial Institutions and others. There was no modification/satisfaction of charges during the period under review;
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act **(Not applicable to the Company during the Financial Year ended March 31, 2025);**
18. There was no alteration in the provisions of Memorandum of Association and Articles of Association during the period under review.



*\*Pursuant to Rule 3(1) of the Companies (Accounts) Rules, 2014 the Company has used an accounting software for maintaining its books of accounts during the year ended March 31, 2025, which has a feature of recording audit trail (edit log) facility. However, the audit trail feature was not enabled at database level for the project tracking software during the year.*

**Note: For practical purposes, priority should be given to this Certificate over 'point XV' of form MGT-7, as the latter is non-editable.**

For V. Sreedharan & Associates



(Pradeep B. Kulkarni)  
Partner  
FCS: 7260; CP No. 7835



Place: Bengaluru  
Date: December 24, 2025  
UDIN: F007260G002721829  
Peer Review Certificate Number: 5543/2024

***This certificate is to be read with Annexure which forms an integral part of this certificate.***

Annexure

To,

**ADGYL LIFESCIENCES PRIVATE LIMITED**

Our certificate in Form MGT 8 on the Annual Return (MGT-7) for the financial year ended on March 31, 2025, is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and process as were appropriate to obtain Reasonable assurance about the correctness of the contents of the secretarial records.

The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices we followed provide a reasonable basis for our opinion.

3. The compliance of the provisions of the Companies Act 2013, rules, regulations and standards is the responsibility of the Management. Our examination was limited to the verification of records on test basis.

For **V. Sreedharan & Associates**

  
(Pradeep B. Kulkarni)  
Partner  
FCS: 7260; CP No. 7835



Place: Bengaluru  
Date: December 24, 2025  
UDIN: F007260G002721829  
Peer Review Certificate Number: 5543/2024



## LIST OF EQUITY SHAREHOLDERS AS ON 31.03.2025

Sl. No.	Name of Shareholders	No. of Shares	Percentage of Shareholding
1	Eurofins Real Estate Lux Holding SARL	[REDACTED]	96.47%
2	Aquila Holdings SARL	[REDACTED]	3.529%
3	Product Safety Labs INC	[REDACTED]	0.001%
	<b>TOTAL</b>	[REDACTED]	

### For Adgyl Lifesciences Private Limited

HALADASAP Digitally signed by

HALADASAPPA

PA

KRISHNAPPA

Date: 2025.12.23

KRISHNAPPA 16:35:49 +05'30'

Dr. Haladasappa Krishnappa

-

Managing Director

DIN: 1019[REDACTED]

Date: 23.12.2025

Place: Bangalore

### ADGYL LIFESCIENCES PRIVATE LIMITED

Registered Office: 21 & 22, Phase II,  
Peenya Industrial Area,  
Bangalore – 560058, India  
CIN: U74999KA2018FTC118861  
Email: [info@advinus.com](mailto:info@advinus.com)

T: +91- 80- 28394959  
+91- 80- 66552700  
F: +91- 80- 28394025  
[www.adgylifesciences.com](http://www.adgylifesciences.com)



## EXPLANATORY NOTE OF E-FORM MGT-7 FOR FY 2025

Date: 26/12/2025

To,  
**The Registrar of Companies**  
E Wing, 2nd Floor  
Kendriya Sadana, Koramangala  
Bengaluru – 560034

### Subject: Explanatory note on the Non-enablement of ISIN and RTA details in Form MGT-7.

**The Company is in the process of filing Form MGT-7 for the financial year 2024-25. The Company has successfully obtained an ISIN for its equity shares and has appointed a Registrar and Share Transfer Agent (RTA).**

However, as on the date of filing, the entire shareholding of the Company continues to be held in physical form. The process of dematerialization of shares has been temporarily delayed due to challenges in collating and completing the required documentation as all the shareholders of the Company are foreign corporate entities.

In view of the above and owing to system limitation in the e-Form MGT-7, on the MCA portal, we are not able to enter the ISIN of equity shares and RTA details. Accordingly, this explanatory note is being submitted to place the factual position on record.

#### Particulars of ISIN and Registrar & Share Transfer Agent

- 1) ISIN of the Equity Shares of the Company: **INE0V3Y01017**
- 2) Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMIT	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai, Chennai, Tamil Nadu, India, 600017003.	INR000000544

We kindly request you to take the above clarification on record while processing the said form. The Company assures full compliance with all applicable provisions of the Companies Act, 2013 and the rules made thereunder.

#### **For ADGYL LIFESCIENCES PRIVATE LIMITED**

Digitally signed by  
MEENAKSHI CHAKRABORTY  
Date: 2025.12.27 16:08:07  
+05'30'

**MEENAKSHI CHAKRABORTY**

**Company Secretary**

**M. NO. A**

#### **ADGYL LIFESCIENCES PRIVATE LIMITED**

Registered Office: 21 & 22, Phase II,  
Peenya Industrial Area,  
Bangalore – 560058, India  
CIN: U74999KA2018FTC118861  
Email: [info@advinus.com](mailto:info@advinus.com)

T: +91- 80- 28394959  
+91- 80- 66552700  
F: +91- 80- 28394025  
[www.adgylifesciences.com](http://www.adgylifesciences.com)

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

<b>SRN:</b> AC0081081/ BharatKoshOrderId :1-23539247144 <b>SRN Date:</b> 27/12/2025 16:57:51	<b>Service Request Date:</b> 29/12/2025
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**RECEIVED FROM:**

**Name:** ATUL KUMAR RAWAT

**Address:** D 249 CHAMAN ENCLAVE, , Lucknow, Lucknow, Uttar Pradesh, 226026

**ENTITY ON WHOSE BEHALF MONEY IS PAID**

**LLPIN/CIN/DIN:** U74999KA2018FTC118861

**Name:** ADGYL LIFESCIENCES PRIVATE LIMITED

**Address:** 21 & 22, Phase II, Peenya Industrial Area,, , Bengaluru, Bangalore, Karnataka, 560058

**FULL PARTICULARS OF REMITTANCE**

**Service Type:** eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
<b>Total</b>		<b>600</b>

**Mode of Payment:** Online

**Received Payment Rupees:** Six Hundred Rupees Only.

**Note:** The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website([www.mca.gov.in](http://www.mca.gov.in)). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)