

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** N21252911**Service Request Date :** 28/11/2024**Payment made into :** State Bank of India**Received From :****Name :** kavita bihani**Address :** 41a, a.j.c bose road

kolkata

kolkata, West Bengal

IN - 700017

Entity on whose behalf money is paid**CIN:** U24234WB2006PLC110446**Name :** PANGENE BIOTECH LTD**Address :** 514/G4, DIAMOND HERITAGE, 5TH FLOOR

16, STRAND ROAD ,FAIRLEY PLACE, B.B.D. B AGH,

KOLKATA, West Bengal

India - 700001

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 2024	Normal	400.00
Total		400.00

Mode of Payment: Internet Banking - State Bank of India**Received Payment Rupees:** Four 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)

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U24234WB2006PLC110446

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCP9500E

(ii) (a) Name of the company

PANGENE BIOTECH LTD

(b) Registered office address

514/G4, DIAMOND HERITAGE, 5TH FLOOR
16, STRAND ROAD ,FAIRLEY PLACE, B.B.D. BAGH,
KOLKATA
Kolkata
West Bengal
700021

(c) *e-mail ID of the company

PA*****IL.COM

(d) *Telephone number with STD code

90*****58

(e) Website

(iii) Date of Incorporation

05/07/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place
7th Floor, Room No. 7A & 7B,

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LYSINE BIOTECH PRIVATE LIMIT	U74999TN2018PTC122879	Associate	50

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	100,000	81,000	81,000	81,000
Total amount of equity shares (in Rupees)	1,000,000	810,000	810,000	810,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share @10/- Each				
Number of equity shares	100,000	81,000	81,000	81,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	810,000	810,000	810,000

(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	56,000	25,000	81000	810,000	810,000	
Increase during the year	0	56,000	56000	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	56,000	56000	0	0	
physical to demat						
Decrease during the year	56,000	0	56000	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	56,000	0	56000	0	0	
physical to demat						
At the end of the year	0	81,000	81000	810,000	810,000	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0NL501018

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting	30/09/2023		
Date of registration of transfer (Date Month Year)	31/03/2024		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	25,000	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor	0012		
Transferor's Name	LEAP PROJECTS PRIVATE LIM		
	Surname	middle name	first name
Ledger Folio of Transferee	0004		

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

Date of registration of transfer (Date Month Year)	<input type="text" value="31/03/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="10,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1"/>
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Ledger Folio of Transferor	<input type="text" value="0011"/>
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Transferor's Name	<input type="text" value="BOUNCE REALCON LIMITED"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="0004"/>
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Transferee's Name	<input type="text" value="LAHOTI"/>	<input type="text" value="KUMAR"/>	<input type="text" value="AMIT"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="31/03/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="10,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1"/>
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Ledger Folio of Transferor	<input type="text" value="0011"/>
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Transferor's Name	<input type="text" value="BOUNCE REALCON LIMITED"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="0005"/>
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Transferee's Name	LAHOTI		ANITA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	31/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	6,000	Amount per Share/ Debenture/Unit (in Rs.)	1
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Ledger Folio of Transferor	0011
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Transferor's Name	BOUNCE REALCON LIMITED		
	Surname	middle name	first name

Ledger Folio of Transferee	0017
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Transferee's Name	AMIT KUMAR LAHOTI HUF		
	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	0				

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

(i) Turnover

24,530,704

(ii) Net worth of the Company

-34,242,688

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	81,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	81,000	100	0	0

Total number of shareholders (promoters)

7

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

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

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	8	7
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	2	1	2	6.17	67.9
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	1	2	1	2	6.17	67.9

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

3

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMIT KUMAR LAHOTI	01149657	Director	40,000	
ANITA LAHOTI	01942542	Director	15,000	
DEBAPRIYA DASGUP	00763766	Director	5,000	

(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 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2023	8	8	100
Extra Ordinary General Mee	05/03/2024	8	8	100

B. BOARD MEETINGS

*Number of meetings held 10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2023	3	3	100
2	15/05/2023	3	3	100
3	26/07/2023	3	3	100
4	18/08/2023	3	3	100
5	04/09/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	14/11/2023	3	3	100
7	28/12/2023	3	3	100
8	13/01/2024	3	3	100
9	05/02/2024	3	3	100
10	31/03/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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	AMIT KUMAR	10	10	100	0	0	0	Yes
2	ANITA LAHOTI	10	10	100	0	0	0	Yes
3	DEBAPRIYA [10	10	100	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

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

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

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

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

Amit Kumar
Lahoti

Digitally signed by
Amit Kumar Lahoti
Date: 2024.11.28
13:46:38 +05:30'

DIN of the director

To be 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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

pangene list of shareholders.pdf DECLARATION FINAL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

**Form No. MGT-7 / 7A Attachment
Share Holder / Debenture Holder List**

As on the financial year ended on 31/03/2024

of
PANGENE BIOTECH LIMITED
U24234WB2006PLC110446

DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

Ledger Folio of Share /Debenture Holder/Other security holder-	0001
Share/Debenture Holder/ Other security holder's full Name:	DEBAPRIYA DAS GUPTA
Father's/Mother's / Spouse's Name	NEMAI DAS GUPTA
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	5,000
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	05/07/2006

Address	:	NATURAL HEIGHTS, PHASE-1, BLOCK-1, FLAT-6C, 137, VIP ROAD, OPPOSITE HALDIRAM, RAJARHAT GOPALPUR(M), NORTH 24
Town / City	:	KOLKATA
District	:	KOLKATA
State	:	WB
Country	:	IN
Pin Code	:	700052

Ledger Folio of Share /Debenture Holder/Other security holder-	0002
Share/Debenture Holder/ Other security holder's full Name:	RITUPARNA DAS GUPTA
Father's/Mother's / Spouse's Name	DEBAPRIYA DAS GUPTA
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	5,000
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	05/07/2006

Address	:	NATURAL HEIGHTS, PHASE-1, BLOCK-1, FLAT-6C, 137, VIP ROAD, OPPOSITE HALDIRAM, RAJARHAT GOPALPUR(M), NORTH 24
Town / City	:	KOLKATA
District	:	KOLKATA
State	:	WB
Country	:	IN
Pin Code	:	700052

For PANGENE BIOTECH LIMITED

Arif Kumar Lohia
Authorised Signatory/Director.

(DIN: 01149657)

For PANGENE BIOTECH LIMITED

Debnorita Das Gupta
Authorised Signatory/Director.

(DIN: 00763766)

Ledger Folio of Share /Debenture Holder/Other security holder- 0003
Share/Debenture Holder/ Other security holder's full Name: VIMAL KUMAR LAHOTI
Father's/Mother's / Spouse's Name SHYAM SUNDAR LAHOTI
Joint Holder's Full Name
Type of Share/ Debenture/other security Equity
Number of Shares/ Debentures Held/Other securities held 5,000
Amount per Share / Debenture/other security (in Rs.) 10
Date of becoming a member / Debenture holder/ other security holder 31/03/2009

Address : 36A GARCHA 1ST LANE ONKAR TOWER,
FLAT NO- 5A,
Town / City : KOLKATA
District : KOLKATA
State : WB
Country : IN
Pin Code : 700019

Ledger Folio of Share /Debenture Holder/Other security holder- 0004
Share/Debenture Holder/ Other security holder's full Name: AMIT KUMAR LAHOTI
Father's/Mother's / Spouse's Name SHYAM SUNDAR LAHOTI
Joint Holder's Full Name
Type of Share/ Debenture/other security Equity
Number of Shares/ Debentures Held/Other securities held 40,000
Amount per Share / Debenture/other security (in Rs.) 10
Date of becoming a member / Debenture holder/ other security holder 31/03/2009

Address : 36A/F-5A, GARCHA 1ST LANE,
GARIAHAT
Town / City : KOLKATA
District : KOLKATA
State : WB
Country : IN
Pin Code : 700019

Ledger Folio of Share /Debenture Holder/Other security holder- 0005
Share/Debenture Holder/ Other security holder's full Name: ANITA LAHOTI
Father's/Mother's / Spouse's Name AMIT KUMAR LAHOTI
Joint Holder's Full Name
Type of Share/ Debenture/other security Equity
Number of Shares/ Debentures Held/Other securities held 15,000
Amount per Share / Debenture/other security (in Rs.) 10
Date of becoming a member / Debenture holder/ other security holder 31/03/2009

Address : 36,A GARCHA 1ST LANE,FLAT-5A
PO&PS- GARIAHAT
Town / City : KOLKATA
District : KOLKATA
State : WB
Country : IN
Pin Code : 700019

For PANGENE BIOTECH LIMITED

AKZ
Ajit Kumar Lahoti

Authorised Signatory/Director.

(DIN: 01149657)

For PANGENE BIOTECH LIMITED

Debanjita Das Gupta

Authorised Signatory/Director.

(DIN: 00763766)

Ledger Folio of Share /Debenture Holder/Other security holder-	0006
Share/Debenture Holder/ Other security holder's full Name:	RITU LAHOTI
Father's/Mother's / Spouse's Name	VIMAL KUMAR LAHOTI
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	5,000
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	31/03/2009

Address	:	36A GARCHA 1ST LANE ONKAR TOWER, FLAT NO- 5A,
Town / City	:	KOLKATA
District	:	KOLKATA
State	:	WB
Country	:	IN
Pin Code	:	700019

Ledger Folio of Share /Debenture Holder/Other security holder-	0017
Share/Debenture Holder/ Other security holder's full Name:	AMIT KUMAR LAHOTI HUF
Father's/Mother's / Spouse's Name	
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	6,000
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	31/03/2024

Address	:	36A GARCHA 1ST LANE, GARIAHAT
Town / City	:	KOLKATA
District	:	KOLKATA
State	:	WB
Country	:	
Pin Code	:	700019

For PANGENE BIOTECH LIMITED
Amit Kumar Lahoti
Authorized Signatory/Director.

(DIN: 01149657)

For PANGENE BIOTECH LIMITED

Debashree Das Gupta
Authorized Signatory/Director.

(DIN: 00763766)



Pangene Biotech Limited

An ISO 9001 : 2008 Company

CIN - U24234WB2006PLC110446

To,
Registrar of Companies,
Nizam Palace, 2nd MSO Building,
2nd Floor, 234/4, A.J.C.B. Road,
Kolkata-700020, West Bengal.

Subject: Clarification with respect to the Appointment of Designated Person under Section 89 of Companies Act, 2013 read with Rule 9(4) of Companies (Management and Administration) Rules, 2014

Respected Sir/Madam,

In accordance with Rule 9(4) of the Companies (Management and Administration) Rules, 2014, the details of the designated person appointed are required to be disclosed in the Annual Return of the Company. However, as the prescribed form does not include a specific field for this information, we are providing the details as part of this clarification letter.

In this regard, please be informed that, the Board of Directors had appointed **Mrs. Anita Lahoti (DIN: 01942542)**, Director of the Company as designated Person who will be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of Company under the Act in accordance with Rule 9(4) of Companies (Management and Administration) Rules, 2014, at its meeting dated 14th November, 2023. He continues to remain the designated person as on March 31, 2024

We request you to take the same on record.

For Pangene Biotech Ltd

For PANGENE BIOTECH LIMITED


Authorised Signatory/Director.

Amit Kumar Lahoti
Director
(DIN:01149657)

Encl.: Certified True Copy of Resolution passed by Board of Directors for appointment of Designated Person.



Pangene Biotech Limited

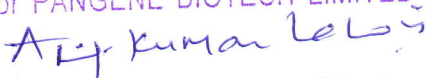
An ISO 9001 : 2008 Company

CIN - U24234WB2006PLC110446

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE M/S PANGENE BIOTECH LTD HELD ON TUESDAY, 14th DAY OF NOVEMBER, 2023, AT 01:30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 514/G4, DIAMOND HERITAGE, 5TH FLOOR 16, STRAND ROAD, PLACE, B.B.D. BAGH, KOLKATA-700001, WEST BENGAL.

'RESOLVED THAT pursuant to the provisions of Sub-rule 4 of Rule 9 of the Companies (Management and Administration) Second Amendment Rules, 2023 (Rules'), as amended from time to time **Mrs. Anita Lahoti (DIN: 01942542)**, Director of the Company be and is hereby designated as the Person Responsible for providing information to the Registrar of Companies with regard to beneficial interest in the shares of the Company and compliance with the provisions of the said Rule."

For Pangene Biotech Ltd

For PANGENE BIOTECH LIMITED

Authorised Signatory/Director.

Amit Kumar Lahoti
Director
(DIN:01149657)