



Foreign Exchange Department
Central Office
OVERSEAS INVESTMENT DIVISION
DETAILED PROJECT PROFILE

UIN: HYWAZ20030223

Part IV Transaction Details			
Sr. No	Transaction No	Transaction Date	Parent UIN

Party Details				
Sr. No	Name of the Party	Address of the Party	Net worth	% Stake of JV/ WOS
Details of Indian Parties				
1	SUVEN LIFE SCIENCES LIMITED	SERENE CHAMBERS, ROAD NO 5, AVE 7, BANJARA HILLS, HYDERABAD, 500034 HYDERABAD	5,593,100,000.00	100.00
Details of Foreign Parties				
Details of Other Indian Parties				

Details of Overseas Concern		
1.	Name	SUVEN LIFE SCIENCES USA LLC.
2.	Address	MONMOUTH JUNCTION NEW JERSEY USA
3.	Country	UNITED STATES OF AMERICA
4.	Category	WHOLLY OWNED SUBSIDIARY
5.	Activity	MANUFACTURING
6.	Sub Activity	MANUFACTURE OF DRUGS, MEDICINES AND ALLIED PRODUCTS
7.	Nature of Investment	CONTRIBUTION IN WOS
8.	Accounting Year	APRIL
9.	Authorized Dealer	STATE BANK OF INDIA CHENNAI NODAL BRANCH
10.	Status of the UIN i.e. Live/ Suspended/ Closed	LIVE

INDIAN PARTIES UNDER INVESTIGATION

Sr. No	Name of the Investigation Agency	Period Under Investigation
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Change in name of the Indian party					
Sr. No	Old Name	New Name	Modified date	W.E.F	User Type
1	SUVEN PHARMACEUTICALS LTD	SUVEN LIFE SCIENCES LIMITED	30/12/2015	25/09/2003	AD USER

Change in name of JV / WOS					
Sr. No	Old Name	New Name	Modified date	W.E.F.	User Type
1	HYWAZ20030223 - UPDATED - USA - SU0065	SUVEN LIFE SCIENCES USA LLC.	29/09/2010	29/09/2010	RBI USER

Approved Investments		
1.	Equity	1.00
2.	Loan	0.00
3.	Guarantee Issued	0.00
4.	Guarantee Invoked	0.00

Financial Commitment											
Sr. No	IP Name	Tran No.	Date of Financial Commitment (Remittance Date)	Date of Reporting	Source	CUR	Financial Commitment (in Actual)				
							Equity	Loan	Guarantee Issued	Guarantee Invoked	Guarantee Status
1	SUVEN LIFE SCIENCES LIMITED	01-000000020030118	01/03/2003	26/03/2003	Cash Remittance - EEFC	USD	200,000.00	0.00	0	0.00	
2	SUVEN LIFE SCIENCES LIMITED	01-000000020030084	01/06/2003	05/06/2003	Cash Remittance - EEFC	USD	500,000.00	0.00	0	0.00	
3	SUVEN LIFE SCIENCES LIMITED	01-000000020030158	01/09/2003	29/09/2003	Cash Remittance - EEFC	USD	150,000.00	0.00	0	0.00	
4	SUVEN LIFE SCIENCES LIMITED	01-000000020030085	01/12/2003	12/12/2003	Cash Remittance - EEFC	USD	100,000.00	0.00	0	0.00	
5	SUVEN LIFE SCIENCES LIMITED	01-000000020040126	01/02/2004	05/02/2004	Cash Remittance - EEFC	USD	50,000.00	0.00	0	0.00	
Total							1,000,000.00	0.00	0.00	0.00	

Part II Transactions (Outflow) "Pending for RBI Ratification/Approval"										
Sr. No	IP Name	Tran No.	Date of Financial Commitment (Remittance Date)	Date of Reporting	Source	CUR	Financial Commitment (in Actual)			
							Equity	Loan	Guarantee Issued	Guarantee Invoked
Total							0.00	0.00	0.00	0.00

in USD mio

Inflow Details			
Sr. No	Date of Inflow	Component	Amount
Total			0.00

Submission of APR						
Sr. No	Transaction No	Start date of Accounting period	End date of Accounting period	For Accounting Year	Status	Submitted Date/ Ratification Date
1	05-000000420130074	01/04/2012	31/03/2013	2013	Reported/Submitt	06/09/2013

					ed to RBI	
2	05-000000420130073	01/04/2011	31/03/2012	2012	Approved	06/09/2013
3	05-000000420130072	01/04/2010	31/03/2011	2011	Approved	06/09/2013
4	05-000000420110001	01/04/2009	31/03/2010	2010	Reported/Submitt ed to RBI	18/03/2011
5	05-000000020110257	01/04/2008	31/03/2009	2009	Reported/Submitt ed to RBI	03/10/2011
6	05-000000020110379	01/04/2007	31/03/2008	2008	Reported/Submitt ed to RBI	12/12/2011

Change in A/cing year of the overseas subsidiary. Last five changes					
Sr. No	Old Accounting year	New Accounting year	Modification Date	Effective Date	User Type

Disinvestment details					
Sr. No	UIN Number	Transaction Number	Date of Disinvestment	Date of Repatriated	Amount Repatriated

Details of conversion of loan into Equity and equity into loan							
Sr. No	Transaction No	Original remittance date	Original amount (actual)	Date of conversion	Modified amount (actual)	Remarks	User Type

Guarantee Details									
Sr. No	Transa ction No	Method of Investm ent	Category of Investmen t	Foreign Currency Code	Guarante e Amount	Guarantee Issue Date	Guarante e Validity Date	Guarantee issued in favour	Guaran tee issue route

Step down subsidiary details						
Sr. No	Level Of Step Down Subsidiary	SDS Name	Country	%Stake	Operating/S PV	Parent Company Name