



**Foreign Exchange Department**  
**Central Office**  
**OVERSEAS INVESTMENT DIVISION**  
**DETAILED PROJECT PROFILE**

UIN: HYWAZ20151230

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 INC
2.	Address	SUITE 110, 1100 CORNWALL ROAD, MONMOUTH JUNCTION, NJ 08852 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 NODAL OFFICE,MUMBAI
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

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

Approved Investments		
1.	Equity	32.31
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 Invoiced	Guarantee Status
1	SUVEN LIFE SCIENCES LIMITED	01-000000420150174	21/10/2015	02/11/2015	Cash Remittance - EEFC	USD	1,000,000.00	0.00	0	0.00	
2	SUVEN LIFE SCIENCES LIMITED	01-000000420170289	18/07/2017	24/11/2017	Cash Remittance - EEFC	USD	300,000.00	0.00	0	0.00	
3	SUVEN LIFE SCIENCES LIMITED	01-000000420170290	07/08/2017	24/11/2017	Cash Remittance - EEFC	USD	300,000.00	0.00	0	0.00	
4	SUVEN LIFE SCIENCES LIMITED	01-000000420170291	30/08/2017	24/11/2017	Cash Remittance - EEFC	USD	500,000.00	0.00	0	0.00	
5	SUVEN LIFE SCIENCES LIMITED	01-000000420170292	05/10/2017	24/11/2017	Cash Remittance - EEFC	USD	1,300,000.00	0.00	0	0.00	
6	SUVEN LIFE SCIENCES LIMITED	01-000000420170324	30/10/2017	16/12/2017	Cash Remittance - EEFC	USD	300,000.00	0.00	0	0.00	
7	SUVEN LIFE SCIENCES LIMITED	01-000000420170324	20/11/2017	16/12/2017	Cash Remittance - EEFC	USD	500,000.00	0.00	0	0.00	
8	SUVEN LIFE SCIENCES LIMITED	01-000000420170324	06/12/2017	16/12/2017	Cash Remittance - EEFC	USD	500,000.00	0.00	0	0.00	
9	SUVEN LIFE SCIENCES LIMITED	01-000000420180069	01/02/2018	13/02/2018	Cash Remittance - EEFC	USD	250,000.00	0.00	0	0.00	
10	SUVEN LIFE SCIENCES LIMITED	01-000000420180089	05/03/2018	19/03/2018	Cash Remittance - EEFC	USD	300,000.00	0.00	0	0.00	
11	SUVEN LIFE SCIENCES LIMITED	01-000000420180110	21/03/2018	19/04/2018	Cash Remittance - EEFC	USD	1,000,000.00	0.00	0	0.00	
12	SUVEN LIFE SCIENCES LIMITED	01-000000420180139	10/05/2018	10/06/2018	Cash Remittance - EEFC	USD	500,000.00	0.00	0	0.00	
13	SUVEN LIFE SCIENCES LIMITED	01-000000420190010	07/08/2018	08/01/2019	Cash Remittance - EEFC	USD	300,000.00	0.00	0	0.00	
14	SUVEN LIFE SCIENCES LIMITED	01-000000420190010	07/08/2018	08/01/2019	Cash Remittance - Market purchase	USD	200,000.00	0.00	0	0.00	
15	SUVEN LIFE SCIENCES LIMITED	01-000000420190058	08/10/2018	12/01/2019	Cash Remittance - EEFC	USD	310,000.00	0.00	0	0.00	
16	SUVEN LIFE SCIENCES LIMITED	01-000000420190057	19/10/2018	12/01/2019	Cash Remittance - EEFC	USD	300,000.00	0.00	0	0.00	
17	SUVEN LIFE SCIENCES LIMITED	01-000000420180228	27/11/2018	13/12/2018	Cash Remittance - EEFC	USD	1,200,000.00	0.00	0	0.00	
18	SUVEN LIFE SCIENCES LIMITED	01-000000420190086	17/01/2019	24/01/2019	Cash Remittance - EEFC	USD	700,000.00	0.00	0	0.00	
19	SUVEN LIFE SCIENCES	01-00000042019012	07/02/2019	18/02/2019	Cash Remittance	USD	150,000.00	0.00	0	0.00	

	LIMITED	0			e - EEFC						
20	SUVEN LIFE SCIENCES LIMITED	01-000000 42019016 9	09/04/2019	16/04/2019	Cash Remittance - EEFC	USD	2,000,000.00	0.00	0	0.00	
21	SUVEN LIFE SCIENCES LIMITED	01-000000 42019020 4	26/04/2019	15/05/2019	Cash Remittance - EEFC	USD	4,000,000.00	0.00	0	0.00	
22	SUVEN LIFE SCIENCES LIMITED	01-000000 42019031 1	14/06/2019	19/07/2019	Cash Remittance - Market purchase	USD	350,000.00	0.00	0	0.00	
23	SUVEN LIFE SCIENCES LIMITED	01-000000 42019031 2	03/07/2019	19/07/2019	Cash Remittance - EEFC	USD	2,050,000.00	0.00	0	0.00	
24	SUVEN LIFE SCIENCES LIMITED	01-000000 42019032 7	31/07/2019	06/08/2019	Cash Remittance - Market purchase	USD	100,000.00	0.00	0	0.00	
25	SUVEN LIFE SCIENCES LIMITED	01-000000 02019039 5	11/09/2019	24/10/2019	Cash Remittance - EEFC	USD	500,000.00	0.00	0	0.00	
26	SUVEN LIFE SCIENCES LIMITED	01-000000 02019040 9	30/10/2019	01/11/2019	Cash Remittance - Market purchase	USD	250,000.00	0.00	0	0.00	
27	SUVEN LIFE SCIENCES LIMITED	01-000000 02019042 9	08/11/2019	15/11/2019	Cash Remittance - Market purchase	USD	650,000.00	0.00	0	0.00	
28	SUVEN LIFE SCIENCES LIMITED	01-000000 02019052 4	13/12/2019	17/12/2019	Cash Remittance - EEFC	USD	300,000.00	0.00	0	0.00	
29	SUVEN LIFE SCIENCES LIMITED	01-000000 02019055 4	27/12/2019	30/12/2019	Cash Remittance - EEFC	USD	1,500,000.00	0.00	0	0.00	
30	SUVEN LIFE SCIENCES LIMITED	01-000000 02019055 4	27/12/2019	30/12/2019	Cash Remittance - Market purchase	USD	3,500,000.00	0.00	0	0.00	
31	SUVEN LIFE SCIENCES LIMITED	01-000000 02020027 8	18/05/2020	19/06/2020	Cash Remittance - EEFC	USD	250,000.00	0.00	0	0.00	
32	SUVEN LIFE SCIENCES LIMITED	01-000000 02020029 0	22/06/2020	02/07/2020	Cash Remittance - Market purchase	USD	1,000,000.00	0.00	0	0.00	
33	SUVEN LIFE SCIENCES LIMITED	01-000000 02020035 0	27/07/2020	29/07/2020	Cash Remittance - EEFC	USD	150,000.00	0.00	0	0.00	
34	SUVEN LIFE SCIENCES LIMITED	01-000000 02020050 5	21/09/2020	24/09/2020	Cash Remittance - Market purchase	USD	800,000.00	0.00	0	0.00	
35	SUVEN LIFE SCIENCES LIMITED	01-000000 02020055 5	13/10/2020	14/10/2020	Cash Remittance - Market purchase	USD	1,000,000.00	0.00	0	0.00	
36	SUVEN LIFE SCIENCES LIMITED	01-000000 02020066 2	29/10/2020	02/11/2020	Cash Remittance - Market purchase	USD	1,000,000.00	0.00	0	0.00	
37	SUVEN LIFE SCIENCES LIMITED	01-000000 02020076 5	08/12/2020	10/12/2020	Cash Remittance - Market purchase	USD	1,000,000.00	0.00	0	0.00	
38	SUVEN LIFE SCIENCES LIMITED	01-000000 02021004 4	13/01/2021	15/01/2021	Cash Remittance - Market purchase	USD	1,000,000.00	0.00	0	0.00	
39	SUVEN LIFE SCIENCES LIMITED	01-000000 02021020 4	18/03/2021	22/03/2021	Cash Remittance - Market purchase	USD	1,000,000.00	0.00	0	0.00	

Total	32,310,000.00	0.00	0.00	0.00
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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	05-000000020210059	01/04/2019	31/03/2020	2020	Reported/Submitted to RBI	04/01/2021
2	05-000000020190643	01/04/2018	31/03/2019	2019	Reported/Submitted to RBI	27/12/2019
3	05-000000420190010	01/04/2017	31/03/2018	2018	Reported/Submitted to RBI	08/01/2019
4	05-000000420170249	01/04/2016	31/03/2017	2017	Reported/Submitted to RBI	13/12/2017
5	05-000000420170248	21/10/2015	31/03/2016	2016	Reported/Submitted to RBI	13/12/2017

Change in Accounting year of the overseas subsidiary. Last five changes					
Sr. No	Old Accounting year	New Accounting year	Modification Date	Effective Date	User Type
1	January	April	13/12/2017	2015	AD USER

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	Transaction No	Method of Investment	Category of Investment	Foreign Currency Code	Guarantee Amount	Guarantee Issue Date	Guarantee Validity Date	Guarantee issued in favour	Guarantee issue route

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