



Foreign Exchange Department
Central Office
OVERSEAS INVESTMENT DIVISION
DETAILED PROJECT PROFILE

UIN: HYJAZ20191478

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 PHARMA INC
2.	Address	SUITE 110, 1100 CORNWALL ROAD, MONMOUTH JUNCTION, NJ 08852 USA
3.	Country	UNITED STATES OF AMERICA
4.	Category	JOINT VENTURE
5.	Activity	MANUFACTURING
6.	Sub Activity	MANUFACTURE OF CHEMICAL SUBSTANCES USED IN THE MANUFACTURE OF PHARMACEUTICALS
7.	Nature of Investment	PARTICIPATION IN JV
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

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	35.20
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	01-000000420190189	16/04/2019	03/05/2019	Cash Remittance - Market purchase	USD	30,000,000.00	0.00	0	0.00	
2	SUVEN LIFE SCIENCES LIMITED	01-000000420190391	22/11/2019	03/12/2019	Cash Remittance - EEFC	USD	3,600,000.00	0.00	0	0.00	
3	SUVEN LIFE SCIENCES LIMITED	01-000000420190391	22/11/2019	03/12/2019	Cash Remittance - Market purchase	USD	1,600,000.00	0.00	0	0.00	
Total							35,200,000.00	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

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	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