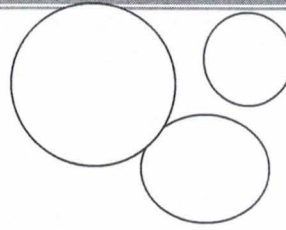


# BIOGEN



**PHARMACHEM INDUSTRIES LIMITED**

CIN NO: L51100GJ1995PLC026702

**(Formerly Known as SUN TECHNO OVERSEAS LIMITED)**

**Date: 17.10.2024**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT  
REPORT FOR THE QUARTER ENDED ON 30.09.2024.**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended **30.09.2024.**

Please find above and acknowledge the same.



**FOR, BIOGEN PHARMACHEM INDUSTRIES LIMITED**

**PANKAJ S DESAI**

Company Secretaries

Office: - 505/ Panchsheel-4/B

Raheja Township,

Malad (East),

Mumbai-400 097,

Tel Off: - 7977275028

Cell:- 9322298917

E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)**Pankaj S Desai****B.Com (Hons), A.C.S., A.C.A.**

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To,

The Board of Directors,

**BIOGEN PHARMACHEM INDUSTRIES LIMITED (FORMERLY KNOWN AS SUN TECHNO OVERSEAS LIMITED)**

Rajkot

## \* SECRETARIAL AUDIT REPORT \*

|                              |                                                                                                                                                                    |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. For Quarter Ended         | 30.09.2024                                                                                                                                                         |
| 2. ISIN                      | INE703D01023                                                                                                                                                       |
| 3. Face Value                | Rs.1/- (Rupee One only)                                                                                                                                            |
| 4. Name of the Company       | Biogen Pharmachem Industries Ltd(Formerly Known As Sun Techno Overseas Limited)<br>CIN: L51100GJ1995PLC026702                                                      |
| 5. Registered Office Address | Shop No. 8, First Floor, Makers-1 Building,<br>Jawahar Road, Rajkot-360001<br>E mail: <a href="mailto:suntechnooverseas@gmail.com">suntechnooverseas@gmail.com</a> |
| 6. Correspondence Address    | ----As above----                                                                                                                                                   |
| 7. Telephone & Fax Nos.      | Tel.: 079-27498832 Fax: 079-26765463                                                                                                                               |
| 8. Email Address             | <a href="mailto:suntechnooverseas@gmail.com">suntechnooverseas@gmail.com</a><br><a href="mailto:biogenpharmachem@gmail.com">biogenpharmachem@gmail.com</a>         |

9. Names of the Stock Exchanges where the company's securities are listed:

BSE LIMITED, Mumbai

10. Issued Capital

11. Listed Capital (Exchange -wise)

| Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 652603000        | 100.00                    |
| 652603000        | 100.00                    |

12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

|           |       |
|-----------|-------|
| 446209225 | 68.37 |
| 206382375 | 31.62 |
| 11400     | 0.01  |

15. Total No. of shares (12+13+14)

652603000

16. Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)

N. A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars*** | No. of shares | Applied for listing | Listing on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval Pending for SE (Specify Names) |
|----------------|---------------|---------------------|--------------------------------------------|---------------------------|---------------------------|------------------------------------------------------|
|                |               |                     |                                            |                           |                           |                                                      |

\*\*\*Rights, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)



18. Register of Members is updated (Yes / No)  
If not, updated upto which date Yes  
--
19. Reference of previous quarter with regards to excess dematerialized shares, if any. N. A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.
21. Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | Nil               |
| Pending for more than 21 days | Nil             | Nil           | Nil               |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

KHUSHBOO KHANDELWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Tel. No. 079-27498832

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

**PANKAJ S DESAI**  
**COMPANY SECRETARY**  
5/14, Ground Floor, Malad CHS, Poddar Rd,  
Opp. Saraf Hall, Malad East.  
Mumbai :- 400097

24. Appointment of common agency for share registry work (if yes (Name & address))

**SATELLITE CORPORATE SERVICES PRIVATE LIMITED**  
Office No 106-107, Dattani Plaza, East West  
Compound, Andheri Kurla Road, Safedpul  
Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. Not any.

- **The certificate is given as per details provided by the company.**

- **The RTA has not provided the benpose, so the capital break up for Demat and Physical Shares is on the reconciliation basis provided by the Company. The signed copy of break-up of capital is not provided by the Company.**

Place: Mumbai  
Date: 17.10.2024



For, PANKAJ S DESAI  
COMPANY SECRETARIES  
For PANKAJ S. DESAI  
Company Secretaries

*[Signature]*  
Proprietor  
COP. No. 4098

CS PANKAJ DESAI  
PROPRIETOR  
C. P. NO.: 4098

MEMBERSHIP NO: A3398

UDIN: A003398F001603634