

# SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

---

Date: 07-02-2025

To

Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate  
Park, Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400 070

**Sub: Integrated Filing (Governance) for the quarter ended 31<sup>st</sup> December, 2024**

**Unit: Samsrita Labs Limited**

**Symbol: SAMSRITA**

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, we are submitting herewith the Integrated Filing (Governance) for the quarter and nine months ended December 31, 2024.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,

**For Samsrita Labs Limited**  
**(Formerly known as Dr. Habeebullah Life Sciences Limited)**

**K.N.V. Narendra Kumar**  
**Whole-time Director & CFO**  
**(DIN: 09223904)**

**Regd.Off & Corp Off:** 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.  
CIN No: L85110TG1996PLC09918. Email: [info@drhlsl.com](mailto:info@drhlsl.com), [pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com), [cs@drhlsl.com](mailto:cs@drhlsl.com)  
Contact No.9490424639, Website: [www.drhlsl.com](http://www.drhlsl.com)

<b>General information about company</b>		
Scrip code	539267	
NSE Symbol	NOTLISTED	
MSEI Symbol	SAMSRITA	
ISIN	INE579N01018	
Name of the entity	SAMSRITA LABS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable as there is no acquisition of shares or voting rights in unlisted companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable as there are no fines or penalties
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable as there are no tax litigations
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00224	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	K. Krishnam Raju	ADOPK7164N	00874650	Executive Director	Chairperson		01-01-1959
2	Mr	Suryaprakasa Rao Bommisetti	ABRPB6562G	08089189	Non-Executive - Independent Director	Not Applicable		14-07-1968
3	Mr	Y. Rama Mohan Reddy	AEFPY4847J	08517059	Non-Executive - Independent Director	Not Applicable		12-04-1968
4	Mr	K.Nagavenkata Narendra Kumar	ARZPK8457F	09223904	Executive Director	Not Applicable		09-06-1977
5	Mr	A.S.S.V. Srinivas	APGPS6020K	06975221	Non-Executive - Independent Director	Not Applicable		11-10-1963
6	Mrs	Annapantula Vydehi	AIMPA1572B	06489491	Non-Executive - Independent Director	Not Applicable		20-06-1976

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-12-2016	21-09-2024		33	1	0	0	3			
2	NA		26-03-2019	26-03-2024		63	3	3	6	3			
3	NA		29-06-2021			36	1	1	2	1			
4	NA		02-07-2021	21-09-2024		33	1	0	0	0			
5	NA		02-07-2021			35	1	1	2	0			
6	NA		02-09-2023	21-09-2024		9	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08089189	Suryaprakasa Rao Bommiseti	Non-Executive - Independent Director	Chairperson	22-03-2019		
2	06975221	A.S.S.V. Srinivas	Non-Executive - Independent Director	Member	02-07-2021		
3	08517059	Y. Rama Mohan Reddy	Non-Executive - Independent Director	Member	02-07-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06975221	A.S.S.V. Srinivas	Non-Executive - Independent Director	Chairperson	02-07-2021		
2	08517059	Y. Rama Mohan Reddy	Non-Executive - Independent Director	Member	02-07-2021		
3	08089189	Suryaprakasa Rao Bommiseti	Non-Executive - Independent Director	Member	22-03-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08517059	Y. Rama Mohan Reddy	Non-Executive - Independent Director	Chairperson	02-07-2021		
2	06975221	A.S.S.V. Srinivas	Non-Executive - Independent Director	Member	02-07-2021		
3	08089189	Suryaprakasa Rao Bommiseti	Non-Executive - Independent Director	Member	22-03-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08089189	Suryaprakasa Rao Bommiseti	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	08517059	Y. Rama Mohan Reddy	Independent Director Committee	Non-Executive - Independent Director	Member	
3	06975221	A.S.S.V. Srinivas	Independent Director Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2024				Yes	6	6	3
2		11-11-2024	90		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2024				Yes	3	3	3	0
2	Audit Committee	11-11-2024	90			Yes	3	3	3	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	VAANI NITESH MAKHIJA (PREVIOUS NAME DEEPA RAJENDRA DUDANI )
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	VAANI NITESH MAKHIJA (PREVIOUS NAME DEEPA RAJENDRA DUDANI )
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	05-02-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

