



(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

31/08/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

114

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Green Eco Development Centr +	U90009GJ2010PLC062892	Subsidiary	100
2	Sun Pharmaceutical (Banglade +		Subsidiary	72.5

3	Sun Pharma De Mexico S.A. DE		Subsidiary	75
4	Sun Pharma Japan Ltd.		Subsidiary	100
5	Sun Pharma de Venezuela, C.A		Subsidiary	100
6	Sun Pharma Laboratories Limi	U25200MH1997PLC240268	Subsidiary	100
7	Faststone Mercantile Company	U51900MH2006PTC159266	Subsidiary	100
8	Neetnav Real Estate Private Lir	U45200MH2010PTC201611	Subsidiary	100
9	Realstone Multitrade Private Li	U51900MH2006PTC158889	Subsidiary	100
10	Skisen Labs Private Limited	U73100MH2005PTC150606	Subsidiary	100
11	Sun Pharma Holdings		Subsidiary	100
12	Softdeal Pharmaceutical Privat	U51900MH2006PTC159237	Subsidiary	100
13	Sun Pharma (Netherlands) B.V.		Subsidiary	100
14	Foundation for Disease Elimin	U85190MH2016NPL286097	Subsidiary	100
15	Zenotech Laboratories Limitec	L27100TG1989PLC010122	Subsidiary	68.84
16	Sun Farmaceutica do Brasil Ltc		Subsidiary	99.99
17	Sun Pharma France (Formerly I		Subsidiary	100
18	Sun Pharmaceutical Industries		Subsidiary	100
19	Ranbaxy (Malaysia) SDN. BHD.		Subsidiary	95.67
20	Ranbaxy Nigeria Limited		Subsidiary	86.16
21	Chattem Chemicals Inc.		Subsidiary	100
22	The Taro Development Corpor		Subsidiary	100
23	Alkaloida Chemical Company		Subsidiary	99.99
24	Sun Pharmaceutical Industries		Subsidiary	100
25	Aditya Acquisition Company L		Subsidiary	99.99
26	Sun Pharmaceutical Industries		Subsidiary	99.99
27	Sun Pharmaceuticals Germany		Subsidiary	99.99

28	Sun Pharmaceuticals SA(Pty) L +		Subsidiary	100
29	Sun Pharma Philippines, Inc.		Subsidiary	100
30	Caraco Pharmaceuticals Privat +	U24100MH2012FTC225970	Subsidiary	100
31	Sun Pharmaceutical Peru S.A.C +		Subsidiary	100
32	Sun Laboratories FZE		Subsidiary	100
33	Taro Pharmaceuticals Ltd.(Tarc +		Subsidiary	78.48
34	Taro Pharmaceuticals Inc.		Subsidiary	78.48
35	Taro Pharmaceuticals U.S.A, In +		Subsidiary	78.48
36	Taro Pharmaceuticals North Ar +		Subsidiary	78.48
37	Taro Pharmaceuticals Europe E +		Subsidiary	78.48
38	Taro International Ltd.		Subsidiary	78.48
39	3 Skyline LLC		Subsidiary	78.48
40	One Commerce Drive LLC		Subsidiary	78.48
41	Dusa Pharmaceuticals, Inc.		Subsidiary	100
42	2 Independence Way LLC		Subsidiary	100
43	Universal Enterprises Private Li +		Subsidiary	100
44	Sun Pharma Switzerland Ltd.		Subsidiary	99.99
45	Sun Pharma East Africa Limitec +		Subsidiary	100
46	PI Real Estate Ventures, LLC		Subsidiary	100
47	Sun Pharma ANZ Pty Ltd.		Subsidiary	100
48	Ranbaxy Farmaceutica Ltda.		Subsidiary	100
49	Sun Pharma Canada Inc.		Subsidiary	100
50	Sun Pharma Egypt LLC		Subsidiary	100
51	Rexcel Egypt LLC		Subsidiary	100
52	Basics GmbH		Subsidiary	100

53	Sun Pharma Italia srl (Formerly		Subsidiary	100
54	Sun Pharmaceutical Industries		Subsidiary	100
55	Ranbaxy (Poland) SP.ZO.O		Subsidiary	100
56	Terapia SA		Subsidiary	96.81
57	AO Ranbaxy		Subsidiary	100
58	Ranbaxy South Africa (Pty) Ltc		Subsidiary	100
59	Ranbaxy Pharmaceuticals (Pty)		Subsidiary	100
60	Sonke Pharmaceuticals Proprie		Subsidiary	70
61	Sun Pharma Laboratorios S.L.U		Subsidiary	100
62	Sun Pharma UK Limited(Former		Subsidiary	100
63	Sun Pharma Holdings UK Limit		Subsidiary	100
64	Ranbaxy Inc.		Subsidiary	100
65	Ranbaxy (Thailand) Co, Ltd		Subsidiary	100
66	Ohm Laboratories, Inc		Subsidiary	100
67	Ranbaxy Signature LLC		Subsidiary	67.5
68	Sun Pharmaceuticals Morocco		Subsidiary	100
69	'Ranbaxy Pharmaceuticals Ukra		Subsidiary	100
70	Sun Pharmaceutical Medicare	U36900GJ2017PLC095132	Subsidiary	100
71	JSC Biosintez		Subsidiary	100
72	Sun Pharmaceutical Holdings l		Subsidiary	100
73	Zenotech Inc.		Subsidiary	68.84
74	Zenotech Farmaceutica Do Bra		Subsidiary	45.69
75	Sun Pharma Distributors Ltd.	U51909MH2019PLC322778	Subsidiary	100
76	Realstone Infra Limited	U70109MH2020PLC337007	Subsidiary	100
77	Sun Pharmaceutical (EZ) Limite		Subsidiary	72.49

78	Sun Pharma (Shanghai) Co. Ltd +		Subsidiary	100
79	Sun Pharma Japan Technical C +		Subsidiary	100
80	Alchemee, LLC		Subsidiary	78.48
81	The Proactiv Company Holding +		Subsidiary	78.48
82	Proactiv YK		Subsidiary	78.48
83	The Proactiv Company KK		Subsidiary	78.48
84	The Proactiv Company Corpor +		Subsidiary	78.48
85	Concert Pharmaceuticals Secu +		Subsidiary	100
86	Concert Pharma U.K. Ltd.		Subsidiary	100
87	Concert Pharma Ireland Limite +		Subsidiary	100
88	Sun Pharma New Milford Paren +		Subsidiary	100
89	Sun Pharma Housatonic LLC		Subsidiary	100
90	Sun Pharma Housatonic II LLC		Subsidiary	100
91	Sun Pharma Housatonic III LLC +		Subsidiary	100
92	Medinstill LLC		Associate	19.99
93	Generic Solar Power LLP		Associate	28.76
94	Trumpcard Advisors and Finve +		Associate	40.61
95	Tarsier Pharma Ltd (Formerly K +		Associate	20.98
96	WRS Bioproducts Pty Ltd.		Associate	12.5
97	Remidio Innovative Solutions I +	U73100KA2009PTC051546	Associate	27.39
98	Composite Power Generation I +		Associate	36.9
99	LIST OF BALANCE 16 COS - Ple +		Associate	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,990,000,000	2,399,334,970	2,399,334,970	2,399,334,970
Total amount of equity shares (in Rupees)	5,990,000,000	2,399,334,970	2,399,334,970	2,399,334,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share capital				
Number of equity shares	5,990,000,000	2,399,334,970	2,399,334,970	2,399,334,970
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	5,990,000,000	2,399,334,970	2,399,334,970	2,399,334,970

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference share capital				
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	6,624,796	2,392,710,1	2399334970			

<b>Increase during the year</b>	0	1,273,655	1273655	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		1,273,655	1273655			
Demat and IEPF						
<b>Decrease during the year</b>	1,273,655	0	1273655	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1,273,655		1273655			
Demat and IEPF						
<b>At the end of the year</b>	5,351,141	2,393,983,8	2399334970	0	0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0



ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE044A01036

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	29/08/2022		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

203,946,321,542

**(ii) Net worth of the Company**

193,614,704,585

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	288,200,513	12.01	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,017,657,248	42.41	0	
10.	Others Trust	1,276,774	0.05	0	
	<b>Total</b>	1,307,134,535	54.47	0	0

**Total number of shareholders (promoters)**

14

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	149,069,863	6.21	0	
	(ii) Non-resident Indian (NRI)	6,900,655	0.29	0	
	(iii) Foreign national (other than NRI)	6,491	0	0	
2.	Government				
	(i) Central Government	3,090	0	0	
	(ii) State Government	3,340	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	122,810,617	5.12	0	
4.	Banks	747,259	0.03	0	
5.	Financial institutions	2,097,058	0.09	0	
6.	Foreign institutional investors	405,257,237	16.89	0	
7.	Mutual funds	309,659,889	12.91	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	54,665,819	2.28	0	
10.	Others IEPF, AIF, Trusts, Clearing M +	40,979,117	1.71	0	
	<b>Total</b>	1,092,200,435	45.53	0	0

**Total number of shareholders (other than promoters)**

644,579

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

644,593

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

936

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			25,825,704	1.07
GOVERNMENT OF SIN +	CITIBANK N.A. CUSTODY SERVICES +			23,326,317	0.97
GQG PARTNERS EMER +	HSBC SECURITIES SERVICES 11TH F +			17,627,920	0.73
VANGUARD EMERGIN +	JPMORGAN CHASE BANK N.A. IND +			15,165,690	0.63
VANGUARD TOTAL IN +	JPMORGAN CHASE BANK N.A. IND +			14,349,030	0.59
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			8,812,982	0.36
PEOPLE&apos;S BANK +	DEUTSCHE BANK AG, DB HOUSE H +			8,128,697	0.33
KUWAIT INVESTMENT +	CITIBANK N.A. CUSTODY SERVICES +			7,359,916	0.3
VANGUARD FIDUCIAR +	JPMORGAN CHASE BANK N.A. IND +			6,553,456	0.27
ISHARES MSCI INDIA E +	CITIBANK N.A. CUSTODY SERVICES +			5,070,115	0.21
ABU DHABI INVESTME +	JPMORGAN CHASE BANK N.A. IND +			4,387,906	0.18
STICHTING DEPOSITAI +	JPMORGAN CHASE BANK N.A. IND +			3,840,388	0.16
ISHARES MSCI EMERG +	CITIBANK N.A. CUSTODY SERVICES +			3,617,101	0.15
BNP PARIBAS ARBITRA +	BNP PARIBAS HOUSE 1 NORTH AV +			3,601,595	0.15
GOLDMAN SACHS FUI +	CITIBANK N.A. CUSTODY SERVICES +			3,552,760	0.14
GQG PARTNERS EMER +	CITIBANK N.A. CUSTODY SERVICES +			3,383,911	0.14
EMERGING MARKETS I +	JPMORGAN CHASE BANK N.A. IND +			31,884,489	0.13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY	DEUTSCHE BANK AG, DB HOUSE H			3,164,837	0.13
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			3,129,497	0.13
HSBC GLOBAL INVEST	HSBC SECURITIES SERVICES 11TH F			3,100,000	0.12
MSCI EQUITY INDEX FI	JPMORGAN CHASE BANK N.A. IND			3,090,199	0.12
GENERAL ORGANIZAT	CITIBANK N.A. CUSTODY SERVICES			2,956,662	0.12
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			2,835,225	0.11
UNITED NATIONS FOR	CITIBANK N.A. CUSTODY SERVICES			2,793,270	0.11
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			2,598,512	0.1

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	14	14
Members (other than promoters)	662,370	644,579
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	1	0	9.6	0
<b>B. Non-Promoter</b>	2	5	1	5	0.08	0.6
(i) Non-Independent	2	2	1	1	0.08	0.6
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	2	5	9.68	0.6

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Dilip Shantilal Shanghvi	00005588	Managing Director	230,285,690	
Mr. Sailesh Trambaklal	00005443	Whole-time director	1,959,323	
Mr. Sudhir Vrundavandana	00005561	Director	14,345,019	
Mr. Pawan Goenka	00254502	Director	0	
Ms. Rama Bijapurkar	00001835	Director	0	
Mr. Gautam Doshi	00004612	Director	8,000	
Mr. Sanjay Asher	00008221	Director	0	
Mr.Chinnadharavaram M	AEVPM8378J	CFO	0	
Mr. Anoop Deshpande	ANGPD4865R	Company Secretary	1	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Israel Makov	05299764	Director	29/08/2022	Cessation
Mr. Sanjay Asher	00008221	Additional director	01/11/2022	Appointment
Mr. Sanjay Asher	00008221	Director	27/01/2023	Change in Designation
Mr. Kalyanasundaram S	00179072	Director	13/02/2023	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/08/2022	668,720	111	51.76

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	8	8	100
2	29/07/2022	8	7	87.5
3	01/11/2022	8	8	100
4	18/01/2023	8	7	87.5
5	31/01/2023	8	8	100
6	30/03/2023	7	7	100

**C. COMMITTEE MEETINGS**

Number of meetings held

27

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2022	3	3	100
2	Audit Committee	14/07/2022	3	3	100
3	Audit Committee	28/07/2022	3	3	100
4	Audit Committee	31/10/2022	3	3	100
5	Audit Committee	30/01/2023	3	3	100
6	Audit Committee	30/03/2023	3	3	100
7	Nomination and Remuneration	27/05/2022	3	2	66.67
8	Nomination and Remuneration	22/06/2022	3	3	100
9	Nomination and Remuneration	28/07/2022	3	3	100



S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Nomination an	31/10/2022	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Dilip Shan	6	6	100	11	11	100	
2	Mr. Sailesh Tr	6	6	100	6	6	100	
3	Mr. Sudhir Vru	6	6	100	13	13	100	
4	Mr. Pawan Go	6	6	100	27	27	100	
5	Ms. Rama Bija	6	4	66.67	4	3	75	
6	Mr. Gautam D	6	6	100	23	21	91.3	
7	Mr. Sanjay As	4	4	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Dilip Shantilal S	Managing Direct	54,534,909	0	0	0	54,534,909
2	Mr. Sailesh Tramba	Whole-time Dire	19,725,359	0	0	0	19,725,359
3	Mr. Kalyanasundara	Whole-time Dire	65,298,873	0	0	0	65,298,873
	Total		139,559,141	0	0	0	139,559,141

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr.Chinnadharavara	CFO	51,132,620	0	0	0	51,132,620

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Anoop Deshpande	Company Secretary	4,275,627	0	0	0	4,275,627
	Total		55,408,247	0	0	0	55,408,247

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Pawan Goenka	Independent Director	0	5,100,000	0	3,400,000	8,500,000
2	Mr. Gautam Doshi	Independent Director	0	4,800,000	0	2,800,000	7,600,000
3	Ms. Rama Bijapurkar	Independent Director	0	4,000,000	0	800,000	4,800,000
4	Mr. Sanjay Asher	Independent Director	0	1,666,667	0	500,000	2,166,667
5	Mr. Sudhir Vrundavani	Non-Executive Director	0	0	0	1,900,000	1,900,000
6	Mr. Israel Makov	Chairman	0	0	0	500,000	500,000
	Total		0	15,566,667	0	9,900,000	25,466,667

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

--

<b>Remove attachment</b>
--------------------------

---

Modify
--------

Check Form
------------

Prescrutiny
-------------

Submit
--------

---

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**