

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24230GJ1995PLC025878

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC6253G

(ii) (a) Name of the company

ZYDUS LIFESCIENCES LIMITED

(b) Registered office address

Zydus Corporate Park, Scheme No. 63, Survey No. 536
Khoraj(Gandhinagar), Nr. Vaishnodevi Circle,
Ahmedabad
Gandhinagar
Gujarat
382 401

(c) *e-mail ID of the company

dhavalsoni@zyduslife.com

(d) *Telephone number with STD code

07948040000

(e) Website

www.zyduslife.com

(iii) Date of Incorporation

15/05/1995

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

10/08/2022

(b) Due date of AGM

30/09/2022

(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

44

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ZYDUS WELLNESS LIMITED	L15201GJ1994PLC023490	Subsidiary	57.59
2	ZYDUS HEALTHCARE LIMITED	U51900GJ1989PLC079501	Subsidiary	100

3	ZYDUS ANIMAL HEALTH AND I	U24236GJ2018PLC102269	Subsidiary	100
4	ZYDUS WELLNESS PRODUCTS	U15400GJ2019PLC106866	Subsidiary	57.59
5	ZYDUS FOUNDATION	U85300GJ2019NPL105919	Subsidiary	100
6	ZYDUS PHARMACEUTICALS LIM	U24290GJ2019PLC111689	Subsidiary	100
7	DIALFORHEALTH UNITY LIMITE	U51390GJ2005PLC046314	Subsidiary	55
8	DIALFORHEALTH GREENCROSS	U51397GJ2005PLC061284	Subsidiary	100
9	LIVA INVESTMENT LIMITED	U65999GJ2018PLC105763	Subsidiary	57.59
10	LIVA NUTRITIONS LIMITED	U15149GJ2018PLC105736	Subsidiary	57.59
11	BIOCHEM PHARMACEUTICAL F	U24304GJ2017PTC097977	Subsidiary	100
12	GERMAN REMEDIES PHARMAC	U24230GJ2010PTC063425	Subsidiary	100
13	VIOLIO HEALTHCARE LIMITED	U24299GJ2018PLC101374	Subsidiary	100
14	ZYDUS VTEC LIMITED	U85100GJ2020PLC116282	Subsidiary	100
15	ZYDUS STRATEGIC INVESTMEN	U65999GJ2020PLC114493	Subsidiary	100
16	ZYDUS INTERNATIONAL PRIVA		Subsidiary	100
17	ZYDUS HEALTHCARE SA (PTY.)		Subsidiary	100
18	SIMAYLA PHARMACEUTICALS		Subsidiary	100
19	SCRIPT MANAGEMENT SERVICE		Subsidiary	100
20	ZYDUS PHARMACEUTICALS US		Subsidiary	100
21	ZYDUS HEALTHCARE USA LLC,		Subsidiary	100
22	ZYVET ANIMAL HEALTH INC., U		Subsidiary	100
23	ZYDUS NOVELTECH INC., USA		Subsidiary	100
24	NESHER PHARMACEUTICALS (I		Subsidiary	100
25	HERCON PHARMACEUTICALS L		Subsidiary	100
26	SENTYNL THERAPEUTICS INC. U		Subsidiary	100
27	VIONA PHARMACEUTICALS INC		Subsidiary	100

28	ZYDUS FRANCE SAS, FRANCE		Subsidiary	100
29	ZYDUS NETHERLANDS BV, THE		Subsidiary	100
30	ZYDUS NIKKHO FARMACEUTIC		Subsidiary	100
31	LABORATORIOS COMBIX, S.L., S		Subsidiary	100
32	ETNA BIOTECH S.R.L., ITALY		Subsidiary	100
33	ZYDUS LANKA (PRIVATE) LIMIT		Subsidiary	100
34	ZYDUS HEALTHCARE PHILIPPIN		Subsidiary	100
35	ZYDUS WORLDWIDE DMCC, DI		Subsidiary	100
36	ZYDUS WELLNESS INTERNATIC		Subsidiary	57.59
37	ZYDUS PHARMACEUTICALS MI		Subsidiary	100
38	ZYDUS PHARMACEUTICALS MI		Subsidiary	100
39	ALIDAC HEALTHCARE (MYANM		Subsidiary	100
40	ZYDUS THERAPEUTICS INC., US		Subsidiary	100
41	ZYDUS WELLNESS (BD) PVT LIM		Subsidiary	57.59
42	ZYDUS TAKEDA HEALTHCARE	U24231MH1999PTC119171	Joint Venture	50
43	ZYDUS HOSPIRA ONCOLOGY P	U24230GJ2005PTC046246	Joint Venture	50
44	BAYER ZYDUS PHARMA PRIVA	U24233MH2011PTC213118	Joint Venture	24.99

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	1,725,000,000	1,023,742,600	1,023,742,600	1,023,742,600
Total amount of equity shares (in Rupees)	1,725,000,000	1,023,742,600	1,023,742,600	1,023,742,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	1,725,000,000	1,023,742,600	1,023,742,600	1,023,742,600
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,725,000,000	1,023,742,600	1,023,742,600	1,023,742,600

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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			
Equity shares						
At the beginning of the year	2,905,487	1,020,837,1	1023742600	1,023,742,6	1,023,742,6	
Increase during the year	0	0	0	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						
Decrease during the year	0	0	0	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						
At the end of the year	2,905,487	1,020,837,1	1023742600	1,023,742,6	1,023,742,6	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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		11/08/2021	
Date of registration of transfer (Date Month Year)			
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

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

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

Ledger Folio of Transferee

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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

79,819,000,000

(ii) Net worth of the Company

132,405,000,000

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	135,000	0.01	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)	18,000	0	0	
10.	Others Trust	766,381,434	74.86	0	
	Total	766,534,434	74.87	0	0

Total number of shareholders (promoters)

8

(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	83,060,223	8.11	0	
	(ii) Non-resident Indian (NRI)	3,617,815	0.35	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	768,692	0.08	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	68,561,714	6.7	0	
4.	Banks	2,584,071	0.25	0	
5.	Financial institutions	2,840,000	0.28	0	
6.	Foreign institutional investors	25,938,209	2.53	0	
7.	Mutual funds	53,774,761	5.25	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,860,795	0.87	0	
10.	Others Others	7,201,886	0.7	0	

	Total	257,208,166	25.12	0	0
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Total number of shareholders (other than promoters)

408,009

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

408,017

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F			11,841	0
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			506,434	0.05
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,316	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			23,044	0
EATON VANCE INTERN	CITIBANK N.A. CUSTODY SERVICES			10,400	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			73,582	0.01
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND			4,844	0
JOHN HANCOCK MUL	DEUTSCHE BANK AG, DB HOUSE H			52,697	0.01
JPMORGAN DIVERSIFI	JPMORGAN CHASE BANK N.A. IND			10,992	0
QIC LISTED EQUITIES F	CITIBANK N.A. CUSTODY SERVICES			53,287	0.01
SCS SUPER PTY. LIMIT	BNP PARIBAS HOUSE, 7TH FLOOR			10,380	0
SPDR S AND P EMERG	HSBC SECURITIES SERVICES 11TH F			26,698	0
ALLIANZ GLOBAL INVI	BNP PARIBAS HOUSE 1 NORTH AV			3,698	0
AMUNDI MODERATE C	CITIBANK N.A. CUSTODY SERVICES			8,379	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			317,560	0.03
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			12,164	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			106,901	0.01
FLEXSHARES EMERGIN	JPMORGAN CHASE BANK N.A. IND			19,434	0
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H			1,352	0
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H			11,840	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS ETF	DEUTSCHE BANK AG, DB HOUSE, H			810	0
IOWA PUBLIC EMPLOY	DEUTSCHE BANK AG, DB HOUSE H			12,391	0
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			4,469	0
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES			43,020	0
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES 11TH F			75,170	0

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	8	8
Members (other than promoters)	223,376	408,009
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
A. Promoter	1	1	1	1	0	0
B. Non-Promoter	1	5	1	5	0.02	0.04
(i) Non-Independent	1	1	1	1	0.02	0
(ii) Independent	0	4	0	4	0	0.04
C. Nominee Directors representing	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	2	6	2	6	0.02	0.04
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(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)
PANKAJ R. PATEL	00131852	Director	75,000	
SHARVIL P. PATEL	00131995	Managing Director	15,000	
MUKESH M. PATEL	00053892	Director	12,000	
APURVA S. DIWANJI	00032072	Director	0	
NITIN R. DESAI	00140239	Director	442,000	
DHARMISHTABEN N. F	02792246	Director	0	
GANESH N. NAYAK	00017481	Whole-time director	251,120	
BHADRESH K. SHAH	00058177	Director	0	
NITIN D. PAREKH	AAMPP6584E	CFO	0	
DHAVAL N. SONI	BEWPS0561P	Company Secretary	1	

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

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)
GANESH N. NAYAK	00017481	Whole-time director	12/07/2021	Re-appointed as Executive Director

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	11/06/2021	348,129	61	74.88
Annual General Meeting	11/08/2021	341,360	100	74.88
Extra Ordinary General Meeting	18/02/2022	408,364	87	74.88

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2021	8	8	100
2	15/05/2021	8	8	100
3	27/05/2021	8	8	100
4	09/07/2021	8	8	100
5	11/08/2021	8	8	100
6	29/10/2021	8	8	100
7	21/01/2022	8	7	87.5
8	03/02/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

43

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	27/05/2021	5	5	100
2	Audit Committee	11/08/2021	5	5	100
3	Audit Committee	29/10/2021	5	5	100
4	Audit Committee	03/02/2022	5	5	100
5	Nomination and	27/05/2021	6	6	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
6	Nomination an	09/07/2021	6	6	100
7	Nomination an	21/01/2022	6	5	83.33
8	Corporate Soc	27/05/2021	3	3	100
9	Corporate Soc	11/08/2021	3	3	100
10	Corporate Soc	03/02/2022	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	PANKAJ R. P.	8	8	100	38	38	100	Yes
2	SHARVIL P. P.	8	8	100	35	35	100	Yes
3	MUKESH M. F.	8	8	100	26	26	100	Yes
4	APURVA S. D.	8	8	100	9	9	100	Yes
5	NITIN R. DES.	8	8	100	8	8	100	Yes
6	DHARMISHTA	8	8	100	11	11	100	Yes
7	GANESH N. N.	8	8	100	13	13	100	Yes
8	BHADRESH K.	8	7	87.5	9	8	88.89	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHARVIL P. PATEL	Managing Director	180,000,000	0	0	20,000,000	200,000,000
2	GANESH N. NAYAK	Executive Director	164,170,000	0	0	0	164,170,000
	Total		344,170,000	0	0	20,000,000	364,170,000

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	NITIN D. PAREKH	CHIEF FINANCE	61,836,000	0	0	2,823,000	64,659,000
2	DHAVAL N. SONI	COMPANY SECRETARY	2,717,000	0	0	37,000	2,754,000
	Total		64,553,000	0	0	2,860,000	67,413,000

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	NITIN R. DESAI	Director	0	2,750,000	0	1,600,000	4,350,000
2	DHARMISHTABEN	Director	0	2,750,000	0	1,900,000	4,650,000
3	APURVA S. DIWAN	Director	0	2,750,000	0	1,700,000	4,450,000
4	BHADRESH K. SHARMA	Director	0	2,750,000	0	1,500,000	4,250,000
5	PANKAJ R. PATEL	Director	0	0	0	1,600,000	1,600,000
6	MUKESH M. PATEL	Director	0	2,750,000	0	1,700,000	4,450,000
	Total		0	13,750,000	0	10,000,000	23,750,000

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

Manoj Hurkat

Whether associate or fellow

Associate Fellow

Certificate of practice number

2574

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:

- 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.
- 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

Sharvil Pankajbhai Patel
Digitally signed by Sharvil Pankajbhai Patel
Date: 2022.09.07 13:27:10 +05'30'

DIN of the director

00131995

To be digitally signed by

DHAVAL NARENDRA SONI
Digitally signed by DHAVAL NARENDRA SONI
Date: 2022.09.07 13:30:13 +05'30'

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

Attach
Attach
Attach
Attach

List of attachments

MGT 8 signed.pdf FII_FPI details as on 31032022.pdf Share Transfer details.pdf List of Committee Meetings.pdf
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Remove attachment

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

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of M/s. **ZYDUS LIFESCIENCES LIMITED** [earlier known as **Cadila Healthcare Limited**] (CIN: L24230GJ1995PLC025878) having registered office at Zydus Corporate Park, Scheme No. 63, Survey No. 536 Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, Ahmedabad 382481 as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding of meetings of the Board of Directors or its committees, if any and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be;
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;



306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

For, MANOJ HURKAT AND ASSOCIATES
Practicing Company Secretaries
FRN: P2011GJ025800

Place: Ahmedabad
Date: 30th August, 2022



MANOJ R HURKAT
Partner
FCS No.: 4287, COP No.: 2574
UDIN: F004287D000878512

Zydus Lifesciences Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
1	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	FPI	IN30014220771614	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	11841	0.0012
2	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	IN30016710032725	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	506434	0.0495
3	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2316	0.0002
4	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	23044	0.0023
5	EATON VANCE INTERNATIONAL (IRELAND) PARAMETRIC EMERGING MARKETS FUND, A SUB-FUND OF EATON VANCE INTERNATIONAL (IRELAND) FUNDS PLC	FPI	IN30005410065404	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	10400	0.001
6	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	73582	0.0072
7	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	FPI	IN30343810011537	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	4844	0.0005
8	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	FPI	IN30016710157075	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	52697	0.0051

9	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF	FPI	IN30343810015389	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	10992	0.0011
10	QIC LISTED EQUITIES FUND	FPI	IN30005410116078	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	53287	0.0052
11	SCS SUPER PTY. LIMITED AS TRUSTEE FOR AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND	FPI	IN30179910083930	BNP PARIBAS HOUSE, 7TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	10380	0.001
12	SPDR S AND P EMERGING ASIA PACIFIC ETF	FPI	IN30014220772107	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	26698	0.0026
13	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-S AKTIEN	FPI	IN30179910089571	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	3698	0.0004
14	AMUNDI MODERATE GROWTH FUND	FPI	IN30005410092965	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	8379	0.0008
15	BNP PARIBAS ARBITRAGE - ODI	FPI	IN30179910088827	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	317560	0.031
16	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	FPI	IN30005410115497	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	12164	0.0012
17	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	106901	0.0104

18	FLEXSHARES EMERGING MARKETS QUALITY LOW VOLATILITY INDEX FUND	FPI	IN30343810018885	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	19434	0.0019
19	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	FPI	IN30016710147609	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1352	0.0001
20	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	FPI	IN30016710147594	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	11840	0.0012
21	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	FPI	IN30016710159968	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	810	0.0001
22	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	FPI	IN30016710151940	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	12391	0.0012
23	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4469	0.0004
24	MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND	FPI	IN30005410095078	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	43020	0.0042
25	MCKINLEY CAPITAL MEASA FUND OEIC LIMITED	FPI	IN30014210760924	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	75170	0.0073
26	BLACKROCK AQUILA EMERGING MARKETS FUND	FPI	IN30016710113756	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	8986	0.0009
27	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	53911	0.0053

28	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30016710100587	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	4302	0.0004
29	ERISKA INVESTMENT FUND LTD	FPI	IN30152430041080	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	2500	0.0002
30	FIRST WATER FUND	FPI	IN30317320172944	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI	54750	0.0053
31	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	5459887	0.5333
32	HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND	FPI	IN30014210754114	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	78415	0.0077
33	HSBC POOLED INVESTMENT FUND - HSBC POOLED VC ASIA PACIFIC EX JAPAN EQUITY FUND	FPI	IN30014210712481	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	52257	0.0051
34	MANAGED PENSION FUNDS LIMITED	FPI	IN30016710046959	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	219811	0.0215
35	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	FPI	IN30016710162496	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	22873	0.0022

36	MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT INC SUB A/C TAJ INVESTMENTS LIMITED	FII	IN30152410218186	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	780	0.0001
37	PARAMETRIC EMERGING MARKETS FUND	FPI	IN30016710023713	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	18997	0.0019
38	BOFA SECURITIES EUROPE SA	FPI	IN30005410109504	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	424	0
39	CITY OF NEW YORK GROUP TRUST	FPI	IN30014220774577	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	46837	0.0046
40	DOVETAIL GLOBAL FUND PCC-EAGLEWOOD CAPITAL- INDIA FUND I	FPI	IN30134820153059	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	330	0
41	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	FPI	IN30005410086325	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	413691	0.0404
42	GOLDMAN SACHS (SINGAPORE) PTE	FPI	IN30152430034817	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	2224	0.0002
43	HANDELSBANKEN EMERGING MARKETS INDEX	FPI	IN30343810018844	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	93470	0.0091
44	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	FPI	IN30343810018012	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	44342	0.0043

45	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	FPI	IN30005410004986	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	456030	0.0445
46	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	IN30005410009298	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	8685	0.0008
47	PGGM WORLD EQUITY II B. V.	FPI	IN30005410039005	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	217613	0.0213
48	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	395473	0.0386
49	UBS ASSET MANAGEMENT LIFE LTD	FPI	IN30343810016531	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	21082	0.0021
50	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	FPI	IN30152430053007	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	2675	0.0003
51	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	26995	0.0026
52	HANDELSBANKEN GLOBAL INDEX CRITERIA	FPI	IN30343810018836	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	211940	0.0207
53	KUWAIT INVESTMENT AUTHORITY FUND 226	FPI	IN30005410056127	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1656028	0.1618

54	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	FPI	IN30016710135343	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	2920	0.0003
55	QIC INTERNATIONAL EQUITIES FUND	FPI	IN30005410084852	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	13473	0.0013
56	SOCIETE GENERALE	FPI	IN30378610000836	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI	7148	0.0007
57	SPP AKTIEFOND GLOBAL	FPI	IN30343810015573	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	4589	0.0004
58	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS FUND	FPI	IN30016710161854	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1070	0.0001
59	STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	FPI	IN30014210565215	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	31766	0.0031
60	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	FPI	IN30014220770718	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	35003	0.0034
61	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013250	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	431712	0.0422

62	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	FPI	IN30014210777921	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	2010	0.0002
63	VANGUARD INCOME FUND	FPI	IN30005410092973	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1995	0.0002
64	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	IN30016710150969	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	3221	0.0003
65	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	3190782	0.3117
66	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES ESG SCREENED UCITS ETF	FPI	IN30005410114533	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	203	0
67	PGGM WORLD EQUITY B. V.	FPI	IN30005410036973	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	599909	0.0586
68	PRIME SUPER	FPI	IN30005410115536	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	26457	0.0026
69	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND	FPI	IN30005410115456	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	55196	0.0054
70	SOCIETE GENERALE - ODI	FPI	IN30378610007557	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	101651	0.0099

71	UBS (US) GROUP TRUST	FPI	IN30016710151319	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	22064	0.0022
72	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	FPI	IN30343810013784	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	9832	0.001
73	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	162720	0.0159
74	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	FPI	IN30014210772917	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	18323	0.0018
75	PLATO INSTITUTIONAL INDEX FUND	FPI	IN30014210726323	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	15556	0.0015
76	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	40075	0.0039
77	VANDERBILT UNIVERSITY - FLOWERING TREE INVESTMENT MANAGEMENT PTE. LTD.	FPI	IN30014210764361	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	58600	0.0057
78	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	FPI	IN30005410103356	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2157	0.0002
79	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	205205	0.02

80	BNP PARIBAS ARBITRAGE	FPI	IN30179910081740	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI	13125	0.0013
81	COBRA INDIA (MAURITIUS) LIMITED	FPI	IN30152430029489	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	464803	0.0454
82	CREDIT SUISSE (SINGAPORE) LIMITED	FPI	IN30005410016472	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	58	0
83	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	13760	0.0013
84	EATON VANCE TRUST COMPANY/PARAMETRIC EMERGING MARKETS EQUITY COMMON TRUST FUND	FPI	IN30016710140682	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	10855	0.0011
85	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410117128	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1667	0.0002
86	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	27921	0.0027
87	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	FPI	IN30016710157171	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	26664	0.0026

88	INDIA VALUE INVESTMENTS LIMITED	FII	IN30012611177494	HDFC BANK LTD, CUSTODY SERVICES LODHA - I THINK TECHNO CAMPUS OFF FLR 8, NEXT TO KANJURMARG STN KANJURMARG EAST MUMBAI	65802	0.0064
89	INVESCO INDIA ETF	FPI	IN30014210762552	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	29617	0.0029
90	SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	FPI	IN30014210764714	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	11962	0.0012
91	SPDR PORTFOLIO EMERGING MARKETS ETF	FPI	IN30014220772123	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	106405	0.0104
92	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	FPI	IN30016710131729	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	8497	0.0008
93	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	FPI	IN30005410101813	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	54827	0.0054
94	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	FPI	IN30343810021081	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	16457	0.0016
95	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	3542166	0.346

96	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1350262	0.1319
97	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	140857	0.0138
98	VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER	FPI	IN30343810015766	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	6701	0.0007
99	ARJUNA FUND PTE. LTD.	FPI	IN30371911077047	Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla(W), MUMBAI MAHARASHTRA	104000	0.0102
100	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	33	0
101	EATON VANCE TRUST COMPANY/ PARAMETRIC EMERGING MARKETS CORE EQUITY FUND	FPI	IN30016710140588	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	15772	0.0015
102	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1137667	0.1111
103	JNL EMERGING MARKETS INDEX FUND	FPI	IN30343810021969	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	33815	0.0033
104	KISHORE JAGJIVAN GOKAL	FPI	1.30259E+15	KASTURI BUILDING 5TH FLOOR 171/172 J. TATA RD CHURCHGATE MUMBAI	1500	0.0001
105	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	FPI	IN30005410041602	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	58464	0.0057

106	PEOPLE'S BANK OF CHINA	FPI	IN30016710121650	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	223764	0.0219
107	PERMODALAN NASIONAL BERHAD	FPI	IN30014220771479	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	168133	0.0164
108	SPP EMERGING MARKETS SRI	FPI	IN30343810006838	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	37706	0.0037
109	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	66448	0.0065
110	XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF	FPI	IN30014210767549	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	21432	0.0021
111	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	FPI	IN30016710140891	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	222953	0.0218
112	CANADA PENSION PLAN INVESTMENT BOARD	FPI	IN30014220771964	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	131800	0.0129
113	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	26518	0.0026
114	CREDIT SUISSE (SINGAPORE) LIMITED - ODI	FPI	IN30005410109141	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	13215	0.0013

115	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	26507	0.0026
116	EMERGING MARKETS ALPHA TILTS- ENHANCED FUND	FPI	IN30343810018359	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	194385	0.019
117	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	72556	0.0071
118	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	FPI	IN30014210775758	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	14988	0.0015
119	IRISH LIFE ASSURANCE PLC	FPI	IN30005410060043	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	34908	0.0034
120	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	FPI	IN30016710158703	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	24883	0.0024
121	NOMURA SINGAPORE LIMITED	FPI	IN30014210716356	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	1192	0.0001
122	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	FPI	IN30005410103477	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	19960	0.0019

123	PREMIER INVESTMENT FUND LIMITED	FPI	IN30317320000220	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	380742	0.0372
124	REASSURE LIMITED	FPI	IN30014210773741	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	6037	0.0006
125	SCHWAB EMERGING MARKETS EQUITY ETF	FPI	IN30016710068038	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	348345	0.034
126	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ400045828	FPI	IN30343810012747	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	62054	0.0061
127	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI	IN30343810018375	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	23350	0.0023
128	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30016710032807	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	455431	0.0445
129	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	FPI	IN30014220770700	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	94597	0.0092

C. COMMITTEE MEETINGS - Contd...

Sr. 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
11	Risk Management Committee	29/10/2021	5	5	100
12	Stakeholders Relationship Committee	03/02/2022	4	4	100
13	Separate Meeting of Independent Director	03/02/2022	4	4	100
14	Share Transfer Committee Meeting	03/06/2021	3	3	100
15	Share Transfer Committee Meeting	08/06/2021	3	3	100
16	Share Transfer Committee Meeting	25/06/2021	3	3	100
17	Share Transfer Committee Meeting	09/07/2021	3	3	100
18	Share Transfer Committee Meeting	19/08/2021	3	3	100
19	Share Transfer Committee Meeting	04/10/2021	3	3	100
20	Share Transfer Committee Meeting	11/10/2021	3	3	100
21	Share Transfer Committee Meeting	15/11/2021	3	3	100
22	Share Transfer Committee Meeting	24/11/2021	3	3	100
23	Share Transfer Committee Meeting	29/11/2021	3	3	100
24	Share Transfer Committee Meeting	22/12/2021	3	3	100
25	Share Transfer Committee Meeting	13/01/2022	3	3	100
26	Share Transfer Committee Meeting	25/01/2022	3	3	100
27	Share Transfer Committee Meeting	04/02/2022	3	3	100
28	Share Transfer Committee Meeting	18/02/2022	3	3	100
29	Share Transfer Committee Meeting	25/02/2022	3	3	100
30	Share Transfer Committee Meeting	16/03/2022	3	3	100
31	Finance and Administration Meeting	14/04/2021	3	3	100
32	Finance and Administration Meeting	04/05/2021	3	3	100
33	Finance and Administration Meeting	07/06/2021	3	3	100
34	Finance and Administration Meeting	17/06/2021	3	3	100
35	Finance and Administration Meeting	15/07/2021	3	3	100
36	Finance and Administration Meeting	14/08/2021	3	3	100
37	Finance and Administration Meeting	20/09/2021	3	3	100
38	Finance and Administration Meeting	16/10/2021	3	3	100
39	Finance and Administration Meeting	09/11/2021	3	3	100
40	Finance and Administration Meeting	22/12/2021	3	3	100
41	Finance and Administration Meeting	04/01/2022	3	3	100
42	Finance and Administration Meeting	21/02/2022	3	3	100
43	Finance and Administration Meeting	09/03/2022	3	3	100

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
03/06/2021	1	3300	000001	00102823	PESHOTON SORABJI KAK	00112234	AERNEVAAS VIRAF RAND
08/06/2021	1	750	000001	00010951	HITESH BALWANI PAREK	00112235	HITESH B PAREKH
09/07/2021	1	750	000001	00005159	SATYA PRAKASH GUPTA	00112236	RENU GOYAL
11/08/2021	1	750	000001	00064226	VIJAYA LAXMI CHITTUR	00112237	CH VENKATA VIJAYA LA
19/08/2021	1	4065	000001	00102661	VASANT MADHUVANDAS D	00112238	APOORVA VASANT DESAI
19/08/2021	1	810	000001	00108019	VIJAY BARKU KAMBLE	00112239	VIJAY BARKU KAMBLE
17/09/2021	1	15	000001	00109818	CHANDRA SURENDRA SHA	IEPF2017	IEPF2017
17/09/2021	1	5	000001	00110083	NITIN WAMAN KADAM	IEPF2017	IEPF2017
17/09/2021	1	3780	000001	00110533	SHUSHEEL P SHARMA	IEPF2017	IEPF2017
17/09/2021	1	15	000001	00106365	KRISHNA KUMAR GOENKA	IEPF2017	IEPF2017
17/09/2021	1	875	000001	00106777	NAVIN SHAH	IEPF2017	IEPF2017
17/09/2021	1	1305	000001	00106797	N S RAJKUMAR	IEPF2017	IEPF2017
17/09/2021	1	315	000001	00106901	PRATIMA BHATTACHOJEE	IEPF2017	IEPF2017
17/09/2021	1	2625	000001	00106940	PRAGNA JOSHI	IEPF2017	IEPF2017
17/09/2021	1	50	000001	00106964	PRASHANT K SHAH	IEPF2017	IEPF2017
17/09/2021	1	1305	000001	00107127	RAJU MITHALAL OSWAL	IEPF2017	IEPF2017
17/09/2021	1	15	000001	00107285	R RAMESH	IEPF2017	IEPF2017
17/09/2021	1	4935	000001	00107310	RAJ KUMAR MEHROTRA	IEPF2017	IEPF2017
17/09/2021	1	600	000001	00107545	SHASHIKANT HALKUDE	IEPF2017	IEPF2017
17/09/2021	1	1305	000001	00107585	SANJAY VINAYAK BARVE	IEPF2017	IEPF2017
17/09/2021	1	1305	000001	00107630	SMITA MENON	IEPF2017	IEPF2017
17/09/2021	1	15	000001	00107644	SANJAY KEDIA	IEPF2017	IEPF2017
17/09/2021	1	15	000001	00107679	SUNITA PANDURANG WAN	IEPF2017	IEPF2017
17/09/2021	1	5	000001	00107792	SANJAY PAREKH	IEPF2017	IEPF2017
17/09/2021	1	15	000001	00107967	VISALAM RAMASWAMY	IEPF2017	IEPF2017
17/09/2021	1	360	000001	00102666	NANAK BATUKRAM MEHTA	IEPF2017	IEPF2017
17/09/2021	1	2640	000001	00102855	HARIDAS BHATIA	IEPF2017	IEPF2017
17/09/2021	1	1310	000001	00103268	HARI SHANKER AGRAWAL	IEPF2017	IEPF2017
17/09/2021	1	1620	000001	00103383	SUSHILA MANUBHAI PAR	IEPF2017	IEPF2017
17/09/2021	1	3930	000001	00103465	ATUL KUMAR PARIKH	IEPF2017	IEPF2017
17/09/2021	1	1230	000001	00103682	ROSHAN LAL VOHRA	IEPF2017	IEPF2017
17/09/2021	1	500	000001	00064421	RAM LAL	IEPF2017	IEPF2017
17/09/2021	1	1500	000001	00065067	ANKUR GUPTA	IEPF2017	IEPF2017
17/09/2021	1	2250	000001	00065506	MANISH LAD	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00066113	LABHUBEN NARBHERAM	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00066520	MADHAVI KOUKUTLA	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00067160	RAVINDER KOUR	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00067161	GURPREET KOUR	IEPF2017	IEPF2017
17/09/2021	1	1500	000001	00067737	LINDA M REBELLO	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00068020	SUMITRA GOYAL	IEPF2017	IEPF2017
17/09/2021	1	4000	000001	00073735	SABYASACHI PATNAIK	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00073835	HARISH KUMAR K L	IEPF2017	IEPF2017
17/09/2021	1	250	000001	00076728	SHREE BHAGWAN AGARW	IEPF2017	IEPF2017
17/09/2021	1	5040	000001	00102514	BIMLAVATI PURSHOTAMD	IEPF2017	IEPF2017
17/09/2021	1	315	000001	00102553	JERBAI PHIROZE DHANB	IEPF2017	IEPF2017
17/09/2021	1	315	000001	00103890	BAGALA KANTA BHATTAC	IEPF2017	IEPF2017
17/09/2021	1	1305	000001	00104022	ANJI REDDY KALLAM	IEPF2017	IEPF2017
17/09/2021	1	120	000001	00104144	MAHABIR PRASAD SOMAN	IEPF2017	IEPF2017
17/09/2021	1	105	000001	00104212	HARSHAD H SHAH	IEPF2017	IEPF2017
17/09/2021	1	45	000001	00104322	BALKRISHNA G.SHROFF	IEPF2017	IEPF2017
17/09/2021	1	315	000001	00104383	PRABHAVATI SHANTILAL	IEPF2017	IEPF2017
17/09/2021	1	210	000001	00104481	SHASHIKALA TRYAMBAK	IEPF2017	IEPF2017
17/09/2021	1	30	000001	00104524	BHANUKANT PARIKH	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00104556	ASHOK KUMAR GARG	IEPF2017	IEPF2017
17/09/2021	1	4935	000001	00104967	PARMANAND THAKURDAS	IEPF2017	IEPF2017
17/09/2021	1	75	000001	00105401	HOSANG ERUCHSHAH ENG	IEPF2017	IEPF2017
17/09/2021	1	45	000001	00105403	INDARRAJ CHOPRA	IEPF2017	IEPF2017
17/09/2021	1	45	000001	00105433	MAHESH LALJIBHAI SHA	IEPF2017	IEPF2017
17/09/2021	1	75	000001	00105446	PIROJA ERUCHSHAH ENG	IEPF2017	IEPF2017
17/09/2021	1	1305	000001	00105486	SHAILESH SHANTILAL S	IEPF2017	IEPF2017
17/09/2021	1	15	000001	00105493	RAVINDRA MANHAR MOHO	IEPF2017	IEPF2017
17/09/2021	1	3060	000001	00105504	VEERANAGUDA B SANKA	IEPF2017	IEPF2017
17/09/2021	1	360	000001	00105567	DEEPAK PARASRAM PURI	IEPF2017	IEPF2017
17/09/2021	1	15	000001	00105630	DEVANG D SANGHVI	IEPF2017	IEPF2017
17/09/2021	1	150	000001	00105858	SHYAM SUNDER PODDAR	IEPF2017	IEPF2017
17/09/2021	1	255	000001	00105884	GEETHA MADHAVAN	IEPF2017	IEPF2017
17/09/2021	1	1305	000001	00106054	HASMUKH CHHOTALAL SH	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00005163	MRS KAUSHAL BANSAL	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00005433	SANDEEP B SHAH	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00005502	T S SURESH	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00006027	SUNIL KUMAR GUPTA	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00006028	N KAMALAKAR	IEPF2017	IEPF2017
17/09/2021	1	1500	000001	00006435	RAJESH KALURAM RUNGT	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00006978	KANCHAN MUNDHRA	IEPF2017	IEPF2017
17/09/2021	1	500	000001	00000343	SANJEET RAY	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00000670	ASHOK KUMAR BAGGA	IEPF2017	IEPF2017
17/09/2021	1	250	000001	00001746	SANJAY MANJERLAL DOS	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00002600	KAMALJEET SAINI	IEPF2017	IEPF2017
17/09/2021	1	375	000001	00005126	KAUSHALYA RANI	IEPF2017	IEPF2017
17/09/2021	1	1500	000001	00022968	PRAMOD VASANT SINGNU	IEPF2017	IEPF2017
17/09/2021	1	1500	000001	00023137	P N VISWANATHAN	IEPF2017	IEPF2017
17/09/2021	1	2250	000001	00023293	PRATABRAI N GANGWANI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00023675	NITIN BHAGAT	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00023718	SUNIL KAPAHI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00011392	MANJU MEHTA	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00011551	PANKAJ NARBHERAM KAR	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00013055	PR VENKATARAMANARAO	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00013168	GOMTI B SHARMA	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00014175	NAROTTAM KUMAR SWAMY	IEPF2017	IEPF2017
17/09/2021	1	1500	000001	00014842	JITENDRA M TRIVEDI	IEPF2017	IEPF2017
17/09/2021	1	1500	000001	00015290	MURKI NARAYANA	IEPF2017	IEPF2017
17/09/2021	1	2250	000001	00015798	S K KHANNA	IEPF2017	IEPF2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
17/09/2021	1	2250	000001	00015799	SUDHINDER KHANNA	IEPF2017	IEPF2017
17/09/2021	1	500	000001	00016594	YOGESH PAHUJA	IEPF2017	IEPF2017
17/09/2021	1	375	000001	00016791	KUSUM PURI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00016858	BINOD KUMAR DOBHAL	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00016886	HARI BABOO AGARWAL	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00018317	NIRANJANA M SHAH	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00019860	KSHIRSAGAR NANDA BAB	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00019918	SHRINIWAS JAIKISAN L	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00020566	SANTOSH DEVI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00020692	S MAHESH	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00020712	PRASHANT KUMAR	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00020737	ARJUN RIJHSINGHANI K	IEPF2017	IEPF2017
17/09/2021	1	375	000001	00021170	L SHANTHA KUMARI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00027380	DILIPKUMAR GULABRAY	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00049458	VINOD TARACHAND SHET	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00050299	MAHESH CHANDRA GOYAL	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00050601	RANJIT SINGH	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00050679	RAKESH KUMAR LAL	IEPF2017	IEPF2017
17/09/2021	1	250	000001	00051586	RAGHUNATH B KUMKAR	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00051848	BHARAT KUMAR A RAVAL	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00052268	C S BHASKAR NARASIMI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00052447	ARUN JOSHI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00052724	LEENA CHOUDURY	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00052735	JIGNESH K SHAH	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00052818	NEETA AGARWAL	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00052904	AJAY KUMAR SHARMA	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00053090	NEERJA MAHAJAN	IEPF2017	IEPF2017
17/09/2021	1	375	000001	00053466	SHIVE KUMAR BHATT	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00054358	AMIT MEHTA	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00054473	VAISHALI JOSHI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00055533	APARA	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00055818	UTTAM M JAIN	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00057508	SUNIL KUMAR OHRI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00057702	MANOJ KUMAR KHARE	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00058572	JAYESH JOSHI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00058587	KANCHANBEN KATARIA	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00058620	CHANABHAI MODHWADIA	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00059115	CHANDRAKALA M CHORDI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00059691	DINESH KUMAR DAVE	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00060229	RAY KAMAL KUMAR RAVJ	IEPF2017	IEPF2017
17/09/2021	1	250	000001	00060974	YOGITA SHARMA	IEPF2017	IEPF2017
17/09/2021	1	375	000001	00061120	GARLAPATI LAKSHMI KA	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00061436	SUSHANTA BHATTACHARY	IEPF2017	IEPF2017
17/09/2021	1	500	000001	00061730	KRISHAN KUMAR	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00061832	SHIVA AUTA4R TRIVEDI	IEPF2017	IEPF2017
17/09/2021	1	750	000001	00061937	SANDHYA RAI	IEPF2017	IEPF2017
15/11/2021	1	630	000001	00103861	MAHTAB RIAZ KHAN	00112240	MAHTAB RIAZ KHAN
24/11/2021	1	6240	000001	00103224	DWARKA NATH SACHDEVA	00112241	NEELAM SACHDEVA
29/11/2021	1	750	000001	00063055	SHAH SHARADKUMAR	00112242	SHAH CHINTAN SHARDKU
29/11/2021	1	3930	000001	00106178	JAL NUSSERWANJI DRIV	00112243	NOSHIR JAL DRIVER
29/11/2021	1	4410	000001	00105077	JAL NUSSERWANJI DRIV	00112243	NOSHIR JAL DRIVER
22/12/2021	1	1410	000001	00103825	PALEPU SARABHA RAJU	00112244	PALEPU ANASUYA
13/01/2022	1	750	000001	00021547	NEHUL KUMUDBHAI SHAH	00112245	NEHULKUMAR KUMUDCHAN
04/02/2022	1	750	000001	00063241	JYOTI BEN JAYANTI BH	00112246	JYOTSHANABEN JAYANTI
18/02/2022	1	1500	000001	00026422	LAXMI BHATTAD	00112247	LAXMIDEVI PURUSHOTTA
16/03/2022	1	4935	000001	00103392	VIJAYARAGHAVA VENKAT	00112248	VENKATARAMAN