

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of 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	<input type="text" value="L24239MH1935PLC002380"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACC1450B"/>							
(ii) (a) Name of the company	<input type="text" value="CIPLA LIMITED"/>							
(b) Registered office address	<input type="text" value="Cipla House, Peninsula Business Park
Ganpatrao Kadam Marg, Lower Parel
Mumbai
Maharashtra
400013"/>							
(c) *e-mail ID of the company	<input type="text" value="cosecretary@cipla.com"/>							
(d) *Telephone number with STD code	<input type="text" value="2224826000"/>							
(e) Website	<input type="text" value="www.cipla.com"/>							
(iii) Date of Incorporation	<input type="text" value="17/08/1935"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> 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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	72.62
2	G	Trade	G1	Wholesale Trading	25.29

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GOLDENCROSS PHARMA LIMITED	U24239MH2000PLC123766	Subsidiary	100

2	MEDITAB SPECIALITIES LIMITED	U23240MH1996PLC104442	Subsidiary	100
3	CIPLA PHARMA AND LIFE SCIENCES	U24239MH2008PLC381559	Subsidiary	100
4	JAY PRECISION PHARMACEUTICALS	U33111MH2012PTC234037	Subsidiary	60
5	CIPLA HEALTH LIMITED	U24100MH2015PLC267880	Subsidiary	100
6	MEDISPRAY LABORATORIES PRIVATE	U52311GA1992PTC002801	Subsidiary	100
7	SITEC LABS LIMITED	U74999MH2000PLC129210	Subsidiary	100
8	CIPLA PHARMACEUTICALS LIMITED	U24239MH2019PLC333266	Subsidiary	100
9	CIPLA DIGITAL HEALTH LIMITED	U72900MH2022PLC377512	Subsidiary	100
10	Cipla Medpro South Africa (Pty) Limited		Subsidiary	100
11	Cipla Holding B.V		Subsidiary	100
12	Cipla (EU) Limited		Subsidiary	100
13	Saba Investment Limited		Subsidiary	51
14	Cipla Australia Pty Limited		Subsidiary	100
15	Meditab Holdings Limited		Subsidiary	100
16	Cipla USA Inc		Subsidiary	100
17	Cipla Kenya Ltd		Subsidiary	100
18	Cipla Malaysia Sdn. Bhd.		Subsidiary	100
19	Cipla Europe NV		Subsidiary	100
20	Cipla Quality Chemical Industries		Subsidiary	51.18
21	Cipla Medpro Holdings(Pty) Limited		Subsidiary	100
22	Cipla Dibcare (Pty) Limited		Subsidiary	100
23	Cipla Medpro Manufacturing Private		Subsidiary	100
24	Cipla-Medpro (Pty) Limited.		Subsidiary	100
25	Cipla-Medpro Distribution Centre		Subsidiary	100
26	Cipla Medpro Botswana (Pty) Limited		Subsidiary	100

27	Cipla Select (Pty) Limited		Subsidiary	100
28	Medpro Pharmaceutica (Pty) L +		Subsidiary	100
29	Breathe Free Lanka (Private) Lt +		Subsidiary	100
30	Cipla Medica Pharmaceutical a +		Subsidiary	50.49
31	Cipla Brasil Importadora E Dist +		Subsidiary	100
32	Cipla Maroc SA		Subsidiary	60
33	Cipla Middle East Pharmaceuti +		Subsidiary	51
34	Cipla Philippines Inc		Subsidiary	100
35	InvaGen Pharmaceuticals Inc.		Subsidiary	100
36	Exelan Pharmaceuticals Inc.		Subsidiary	100
37	CIPLA Algérie		Subsidiary	40
38	Stempeutics Research Pvt. Ltd. +		Associate	37.44
39	Cipla Technologies LLC		Subsidiary	100
40	Cipla Gulf FZ-LLC		Subsidiary	100
41	Mirren (Pty) Limited		Subsidiary	100
42	Madison Pharmaceuticals Inc		Subsidiary	100
43	Avenue Therapeutics Inc		Associate	25.93
44	Brandmed (Pty) Limited		Associate	30
45	Cipla Colombia SAS		Subsidiary	100
46	Cipla (China) Pharmaceutical C +		Subsidiary	100
47	AMPSolar Power Systems Priv +	U74996DL2019PTC345639	Associate	26
48	Cipla (Jiangsu) Pharmaceutical +		Subsidiary	80
49	Cipla Therapeutics Inc.		Subsidiary	100
50	GoAPPTIV Private Limited	U74999MH2015PTC263070	Associate	20.61
51	AMP Energy Green Eleven Priv +	U40106DL2020PTC373516	Associate	32.49

52	Clean Max Auriga Power LLP		Associate	33
53	Iconphygital Private Limited	U72900MH2021PTC359833	Associate	20.61

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	875,000,000	806,814,036	806,814,036	806,814,036
Total amount of equity shares (in Rupees)	1,750,000,000	1,613,628,072	1,613,628,072	1,613,628,072

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	875,000,000	806,814,036	806,814,036	806,814,036
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,750,000,000	1,613,628,072	1,613,628,072	1,613,628,072

(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	8,968,844	797,494,435	806,463,279	1,612,926,5	1,612,926,	
Increase during the year	0	1,102,271	1,102,271	2,204,542	2,204,542	0
i. Public Issues	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	350,757	350,757	701,514	701,514	
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		751,514	751,514	1,503,028	1,503,028	
Conversion of physical shares into demat shares						
Decrease during the year	751,514	0	751,514	1,503,028	1,503,028	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	751,514		751,514	1,503,028	1,503,028	
Conversion of physical shares into demat shares						
At the end of the year	8,217,330	798,596,706	806,814,036	1,613,628,0	1,613,628,	
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

INE059A01026

(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

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

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
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**

157,067,168,679

(ii) Net worth of the Company

225,135,548,005

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	107,985,320	13.38	0	
	(ii) Non-resident Indian (NRI)	161,460,683	20.01	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)	189,375	0.02	0	
10.	Others	0	0	0	
	Total	269,635,378	33.41	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	124,655,705	15.45	0	
	(ii) Non-resident Indian (NRI)	5,896,376	0.73	0	
	(iii) Foreign national (other than NRI)	6,077	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	30,187,568	3.74	0	

4.	Banks	316,883	0.04	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	55,520	0.01	0	
7.	Mutual funds	111,578,929	13.83	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,618,046	0.82	0	
10.	Others AIF+FPC_TRUSTS+CLEARIN +	257,863,554	31.96	0	
	Total	537,178,658	66.58	0	0

Total number of shareholders (other than promoters)

418,576

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

418,584

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA VALUE INVESTM +	HDFC BANK LTD, CUSTODY SERVICE +		IN	43,763	0.01
EATON VANCE TRUST +	DEUTSCHE BANK AG DB HOUSE, H +		IN	10,507	0
TAIB SECURITIES MAU +	C/O. ICICI BANK LIMITED, SMS DEPT +		IN	1,250	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	10	8
Members (other than promoters)	364,786	418,576
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	2	1	2	2.22	22.11
B. Non-Promoter	1	6	1	8	0.04	0.02
(i) Non-Independent	1	1	1	1	0.04	0.02
(ii) Independent	0	5	0	7	0	0
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	8	2	10	2.26	22.13

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

14

(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)
Dr. Y. K. Hamied	00029049	Director	150,521,183	
Mr. M. K. Hamied	00029084	Director	27,844,320	
Ms. Samina Hamied	00027923	Whole-time director	17,909,500	
Mr. Umang Vohra	02296740	Managing Director	318,173	
Mr. S. Radhakrishnan	02313000	Director	144,196	
Mr. Ashok Sinha	00070477	Director	0	
Dr. Peter Mugenyi	06799942	Director	0	
Mr. Adil Zainulbhai	06646490	Director	0	
Ms. Punita Lal	03412604	Director	0	
Ms. Naina Lal Kidwai	00017806	Director	0	01/04/2022
Mr. Rober Stewart	03515778	Director	0	
Mr. P R Ramesh	01915274	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Kedar Upadhye	AAIPU1917C	CFO	82,448	03/05/2022
Mr. Rajendra Chopra	AACPC7408A	Company Secretar	945	

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

3

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. Robert Stewart	03515778	Director	14/05/2021	Appointment
Mr. P R Ramesh	01915274	Director	01/07/2021	Appointment
Ms. Naina Lal Kidwai	00017806	Director	31/03/2021	Ceased to be a director w.e.f close o

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
AGM	25/08/2021	448,165	171	32.29

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2021	11	11	100
2	24/05/2021	11	10	90.91
3	05/08/2021	12	12	100
4	26/10/2021	12	12	100
5	17/12/2021	12	9	75
6	25/01/2022	12	12	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	16/03/2022	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

29

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	05/05/2021	4	4	100
2	Audit Committee	13/05/2021	4	4	100
3	Audit Committee	02/08/2021	5	5	100
4	Audit Committee	04/08/2021	5	5	100
5	Audit Committee	01/10/2021	5	4	80
6	Audit Committee	21/10/2021	5	5	100
7	Audit Committee	25/10/2021	5	4	80
8	Audit Committee	21/01/2022	4	4	100
9	Audit Committee	24/01/2022	4	4	100
10	Audit Committee	30/03/2022	4	4	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	Dr. Y. K. Hami	7	5	71.43	0	0	0	
2	Mr. M. K. Ham	7	7	100	7	7	100	
3	Ms. Samina H	7	7	100	7	7	100	
4	Mr. Umang Vc	7	6	85.71	11	9	81.82	
5	Mr. S. Radhak	7	7	100	29	26	89.66	

6	Mr. Ashok Sin	7	7	100	14	14	100	
7	Dr. Peter Mug	7	7	100	4	4	100	
8	Mr. Adil Zainul	7	7	100	19	16	84.21	
9	Ms. Punita Lal	7	7	100	8	8	100	
10	Ms. Naina Lal	7	7	100	18	18	100	
11	Mr. Rober Ste	7	6	85.71	5	5	100	
12	Mr. P R Rame	5	5	100	8	8	100	

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	Ms. Samina Hamied	Whole-time Director	18,814,320	40,000,000	0	22,771,566.186	81,585,886.186
2	Mr. Umang Vohra	Managing Director	19,500,000	0	68,308,096	85,241,613	173,049,709
	Total		38,314,320	40,000,000	68,308,096	108,013,179.186	254,635,595.186

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Umang Vohra	Managing Director	19,500,000	0	68,308,096	85,241,613	173,049,709
2	Mr. Kedar Upadhye	Global Chief Financial Officer	22,944,778.33	13,500,000	21,712,552	545,040	58,702,370.33
3	Mr. Rajendra Chopra	Company Secretary	13,020,103	5,057,503	821,673	548,172	19,447,451
	Total		55,464,881.33	18,557,503	90,842,321	86,334,825	251,199,530.33

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Y.K.Hamied	Chairman	0	20,000,000	0	500,000	20,500,000
2	Mr. M.K.Hamied	Vice-Chairman	0	20,000,000	0	900,000	20,900,000
3	Mr. S.Radhakrishna	Non-Executive Director	0	20,000,000	0	1,950,000	21,950,000
4	Mr. Ashok Sinha	Independent Director	0	6,000,000	0	1,400,000	7,400,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Dr. Peter Mugenyi	Independent Dir +	0	6,034,521	0	900,000	6,934,521
6	Mr. Adil Zainulbhai	Independent Dir +	0	5,384,932	0	1,500,000	6,884,932
7	Ms. Punita Lal	Independent Dir +	0	5,500,000	0	1,100,000	6,600,000
8	Ms. Naina Lal Kidwai	Independent Dir +	0	5,500,000	0	1,600,000	7,100,000
9	Mr. Robert Stewart	Independent Dir +	0	5,358,630	0	850,000	6,208,630
10	Mr. P R Ramesh	Independent Dir +	0	4,128,767	0	900,000	5,028,767
	Total		0	97,906,850	0	11,600,000	109,506,850

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

Avinash Bagul

Whether associate or fellow

Associate Fellow

Certificate of practice number

19862

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

Attach
Attach
Attach
Attach

List of attachments

FII.pdf
Clarification.pdf
Point No IX C.pdf
CIPLA Draft Form MGT-8_21-22.pdf

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

CIPLA LIMITED

List of FII Shareholders as on 31/03/2022

NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	NO. OF SHARES HELD	% OF SHARES HELD
INDIA VALUE INVESTMENTS LIMITED	HDFC BANK LTD, CUSTODY SERVICES LODHA - I THINK TECHNO CAMPUS OFF FLR 8, NEXT TO KANJURMARG STN KANJURMARG EAST MUMBAI	INDIA	43763	0.01
EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS-EATON VANCE TRUST COMPANY/PARAMETRIC EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INDIA	10507	0.00
TAIB SECURITIES MAURITIUS LIMITED	C/O. ICICI BANK LIMITED,SMS DEPT EMPIRE COMPLEX., 1ST FLOOR 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI	INDIA	1250	0.00
TOTAL:			55520	0.01

Point No. IX (C) - Details of Committee Meetings

Sr. No.	Type of meeting	Date of meeting	Total Number of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1.	Corporate Social Responsibility Committee	12-05-2021	5	5	100
2.	Corporate Social Responsibility Committee	29-07-2021	5	5	100
3.	Corporate Social Responsibility Committee	22-10-2021	5	5	100
4.	Corporate Social Responsibility Committee	20-01-2022	5	5	100
5.	Stakeholders Relationship Committee	12-05-2021	3	3	100
6.	Stakeholders Relationship Committee	04-08-2021	3	2	66.67
7.	Stakeholders Relationship Committee	22-10-2021	4	4	100
8.	Stakeholders Relationship Committee	20-01-2022	4	4	100
9.	Nomination and Remuneration Committee	12-05-2021	4	4	100

10.	Nomination and Remuneration Committee	29-07-2021	4	4	100
11.	Nomination and Remuneration Committee	22-10-2021	4	4	100
12.	Nomination and Remuneration Committee	20-01-2022	4	3	75
13.	Investment and Risk Management Committee	13-05-2021	5	5	100
14.	Investment and Risk Management Committee	04-08-2021	6	6	100
15.	Investment and Risk Management Committee	25-10-2021	6	6	100
16.	Investment and Risk Management Committee	24-01-2022	6	6	100
17.	Operations and Administrative Committee	16-06-2021	4	2	50
18.	Operations and Administrative Committee	15-09-2021	4	3	75
19.	Operations and Administrative Committee	16-02-2022	4	3	75

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 **CIPLA LIMITED [CIN: L24239MH1935PLC002380]** (the "Company") 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** (the "financial year"). 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 financial year correctly and adequately.
- B. During the financial year, the Company has complied with the provisions of the Act and Rules made thereunder in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records and making entries therein within the time prescribed therefore;
 3. Filing of the required forms and returns as stated in the annual return with the Registrar of Companies within the prescribed time.
 4. Calling / convening / holding meetings of the Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minutes Book / registers maintained for the purpose.
 5. Closure of Register of Members;
 6. No Advances / loans were given to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. No contracts / arrangements were entered into with related parties as specified in section 188 of the Act.
 8. Issuance and allotment of 350,757 fully paid-up equity shares of face value Rs. 2/- each, pursuant to exercise of stock options by its employees under the various Employee Stock Option Schemes of the Company;
 9. Transfer and transmission of securities and issuance of share certificates;
 10. No instances of buy back of securities, redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares / securities were there;
 11. No instances of abeyance of the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
 12. Transfer of unpaid, unclaimed dividend, other amounts as applicable to the Investor Education and Protection Fund. The Board recommended payment of dividend of Rs. 5 per equity share for the financial year 2021-22.
 13. Signing of audited financial statements as per the provisions of section 134 of the Act and report of Directors of the Company, is as per sub - sections (3), (4) and (5) thereof;

14. Constitution, appointment, re-appointment, retirement, disclosure of interest by the Directors, Key Managerial Personnel of the Company and the remuneration paid to them. There was no incidence of filling up casual vacancy of Director and Key Managerial Personnel;
15. Appointment / reappointment of auditors. There was no casual vacancy of auditors as per the provisions of section 139 of the Act;
16. No public deposits were accepted, renewed or paid;
17. Borrowings from the Banks and others wherever applicable. The company has not borrowed from its Directors, members or Public Financial Institutions, and neither created, modified or satisfied any charge over the assets of the Company.
18. Granting of 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;
19. No alteration of the provisions of the Memorandum of Association and Articles of Association of the Company was made.

For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]

Avinash Bagul
Partner
FCS No. 5578
CP No. 19862
UDIN:

Place: Mumbai
Date:

To,
The Registrar of Companies,
Everest Building, 100 Marine Drive,
Mumbai 400 002

Dear Sir/Madam,

Subject: Clarification to Annual Return for FY 2021-22

Please note the following clarification in respect of Annual Return for the financial year 2021-22:

I. Point number IV(i)(d) - Break-up of paid-up share capital

- Under the head of “increase during the year” under point “(x) Other specify” we have inserted the details of dematerialised shares that have increased due to conversion from physical shares.
- Under the head of “decrease during the year” in point “(iv) Other specify” we have inserted the details of physical shares that have decreased due to conversion into dematerialised shares.

II. Point number VI(a) – Shareholding pattern – Promoter

The shareholding pattern of promoters disclosed in point number VI(a) of the form represents the details of promoters and promoter group of the Company.

III. Point number VII – Number of Promoters, Members, Debenture Holders

The number of promoters includes the promoters group as well and the total count is presented based on the actual holdings by the promoter and promoter group after consolidating the shares held by them through multiple demat accounts. Till last year, this was not consolidated, and the holding reflected the shares held by the promoter and promoter group through multiple demat accounts

IV. Point number VIII(B)(i) – Details of Directors and Key Managerial Personnel as of the closure of financial year

- Ms. Naina Lal Kidwai has resigned from the office of director w.e.f. close of business hours of 31st March 2022, however, while entering date of resignation we encountered an error stating that “the date shall be greater than financial year-end date”. Therefore for the purpose of the form we have shown her date of resignation as 1st April, 2022 while the actual date is 31st March 2022.

- For the purpose of this form, we have shown shareholding as the first holder in case of the following directors.
 - Mr. S. Radhakrishnan, Non-Executive Director, holds 1,44,196 shares in his own account as first holder and 38,125 shares as a second holder with Ms. Jaya Radhakrishnan.
 - Ms. Samina Hamied holds 1,79,09,500 shares in her own account as the first holder and 90,000 shares as a third holder with Ms. Kamil Hamied and Ms. Rumana Hamied.

Thank you.

**Yours faithfully,
For Cipla Limited**

**Rajendra Chopra
Company Secretary
ICSI Membership No: A12011**

Prepared by: Chirag Hotchandani

Draft