

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	L24299MH1977PLC019982	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAACG2207L							
(ii) (a) Name of the company	GLENMARK PHARMACEUTICAL							
(b) Registered office address	B-2MAHALAXMI CHAMBERS22 BHULABHAI DESAI ROAD MAHALAXMI MUMBAI Maharashtra 400026							
(c) *e-mail ID of the company	complianceofficer@glenmarkp							
(d) *Telephone number with STD code	02240189999							
(e) Website	www.glenmarkpharma.com							
(iii) Date of Incorporation	18/11/1977							
(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	Bombay Stock Exchange	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE 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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/09/2021

(b) Due date of AGM 30/09/2021

(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 41

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GLENMARK LIFE SCIENCES LIM	U74900PN2011PLC139963	Subsidiary	100
2	Glenmark Holding S.A.		Subsidiary	100

3	Ichnos Sciences S.A.(Formerly		Subsidiary	100
4	Glenmark Farmaceutica Ltda.		Subsidiary	100
5	Glenmark Pharmaceuticals SRC		Subsidiary	100
6	Glenmark Pharmaceuticals SK		Subsidiary	100
7	Glenmark Pharmaceuticals (Eu		Subsidiary	100
8	Glenmark Therapeutics Inc., US		Subsidiary	100
9	Glenmark Pharmaceuticals SP		Subsidiary	100
10	Glenmark South Africa (Pty) Ltd		Subsidiary	100
11	Glenmark Pharmaceuticals Sou		Subsidiary	100
12	Glenmark Impex L.L.C.		Subsidiary	100
13	Glenmark Pharmaceuticals (Ni		Subsidiary	100
14	Glenmark Dominicana SRL		Subsidiary	100
15	Glenmark Pharmaceuticals (Au		Subsidiary	100
16	Glenmark Pharmaceuticals (Ma		Subsidiary	100
17	Glenmark Philippines Inc.		Subsidiary	100
18	Glenmark Pharmaceuticals (Eg		Subsidiary	100
19	Glenmark Pharmaceuticals F.Z		Subsidiary	100
20	Glenmark Uruguay SA		Subsidiary	100
21	Glenmark Pharmaceuticals Me		Subsidiary	100
22	Glenmark Pharmaceuticals Per		Subsidiary	100
23	Glenmark Pharmaceuticals Ver		Subsidiary	100
24	Glenmark Pharmaceuticals Col		Subsidiary	100
25	Glenmark Pharmaceuticals Eur		Subsidiary	100
26	Glenmark Pharmaceuticals Inc		Subsidiary	100
27	Glenmark Generics S.A. Argent		Subsidiary	100

28	Glenmark Pharmaceuticals B.V		Subsidiary	100
29	Glenmark Arzneimittel GmbH		Subsidiary	100
30	Glenmark Pharmaceuticals Car		Subsidiary	100
31	Glenmark Pharmaceuticals (Ke		Subsidiary	100
32	Glenmark Pharmaceuticals Dis		Subsidiary	100
33	Glenmark Specialty S.A.		Subsidiary	100
34	Viso Farmaceutica SL		Subsidiary	100
35	Glenmark Pharmaceuticals (Th		Subsidiary	49
36	Glenmark Pharmaceuticals No		Subsidiary	100
37	Glenmark Ukraine LLC		Subsidiary	100
38	Glenmark-Pharmaceuticals Ecu		Subsidiary	100
39	Glenmark Pharmaceuticals Sin		Subsidiary	100
40	Ichnos Sciences Biotherapeutic		Subsidiary	100
41	Ichnos Sciences Inc., USA (w.e.)		Subsidiary	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,370,000,000	282,168,156	282,168,156	282,168,156
Total amount of equity shares (in Rupees)	2,370,000,000	282,168,156	282,168,156	282,168,156

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,370,000,000	282,168,156	282,168,156	282,168,156
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,370,000,000	282,168,156	282,168,156	282,168,156

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,000,000	0	0	0
Total amount of preference shares (in rupees)	400,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	4,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	400,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,054,044	281,114,112	282168156	282,168,156	282,168,156	
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						
Dematerialisation of physical Shares						
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						
Dematerialisation of physical Shares						
At the end of the year	1,054,044	281,114,112	282168156	282,168,156	282,168,156	
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

INE935A01035

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

Ledger Folio of Transferee	<input type="text"/>
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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

75,679,330,025

(ii) Net worth of the Company

148,095,062,512

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	3,325,281	1.18	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)	0	0	0	
10.	Others Saldanha Family Trust	128,241,936	45.45	0	
	Total	131,567,217	46.63	0	0

Total number of shareholders (promoters)

6

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	2,746,383	0.97	0	
	(iii) Foreign national (other than NRI)	42,950	0.02	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	796,690	0.28	0	
5.	Financial institutions	742,906	0.26	0	
6.	Foreign institutional investors	72,920,000	25.84	0	
7.	Mutual funds	9,233,787	3.27	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,246,113	1.15	0	
10.	Others Mem,FPI,Trust,AIF,Directors	60,872,110	21.57	0	

	Total	150,600,939	53.36	0	0
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Total number of shareholders (other than promoters)

250,845

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

250,851

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

264

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HSBC POOLED INVEST	GOREGAON EAST, MUMBAI 40006		IN	9,735,384	3.45
NTASAIN DISCOVERY I	FORT MUMBAI 400001		IN	5,300,000	1.88
HSBC GLOBAL INVEST	GOREGAON EAST, MUMBAI 40006		IN	5,016,540	1.78
ELLIPSIS PARTNERS LL	NARIMAN POINT MUMBAI 400021		IN	3,043,033	1.08
ACADIAN EMERGING I	P.O.BOX NO. 1142, FORT MUMBAI		IN	2,309,711	0.82
CITY OF NEW YORK GF	POST BOX NO. 1142, FORT MUMBAI		IN	2,040,275	0.72
VANGUARD EMERGIN	MINDSPACE, MALAD W, MUMBAI 4		IN	2,014,144	0.71
COPTHALL MAURITIUS	MINDSPACE, MALAD W, MUMBAI 4		IN	1,658,088	0.59
OAKTREE EMERGING M	BANDRA - EAST, MUMBAI 400098		IN	1,520,408	0.54
WELLINGTON TRUST C	P.O.BOX NO. 1142, FORT MUMBAI		IN	1,503,850	0.53
ISHARES CORE EMERG	BANDRA - EAST, MUMBAI 400098		IN	1,400,364	0.5
INTERNATIONAL MON	BANDRA - EAST, MUMBAI 400098		IN	1,229,490	0.44
DELAWARE GROUP GL	POST BOX NO. 1142, FORT MUMBAI		IN	1,167,988	0.41
GOVERNMENT PENSIC	BANDRA - EAST, MUMBAI 400098		IN	1,156,008	0.41
DIMENSIONAL EMERG	BANDRA - EAST, MUMBAI 400098		IN	1,080,798	0.38
EMERGING MARKETS C	BANDRA - EAST, MUMBAI 400098		IN	1,067,896	0.38
STATE STREET EMERG	POST BOX NO. 1142, FORT MUMBAI		IN	1,061,065	0.38
LSV EMERGING MARKI	BANDRA - EAST, MUMBAI 400098		IN	784,400	0.28
ACADIAN EMERGING I	POST BOX NO. 1142, FORT MUMBAI		IN	672,017	0.24
CALIFORNIA STATE TE	P.O.BOX NO. 1142, FORT MUMBAI		IN	661,578	0.23

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD FIDUCIAR	MINDSPACE, MALAD W, MUMBAI		IN	643,944	0.23
ACADIAN EMERGING I	P.O.BOX NO. 1142, FORT MUMBAI		IN	621,412	0.22
CALIFORNIA STATE TE	P.O.BOX NO. 1142, FORT MUMBAI		IN	599,738	0.21
FLORIDA RETIREMENT	POST BOX NO. 1142, FORT MUMBAI		IN	594,325	0.21
VANGUARD TOTAL IN	MINDSPACE, MALAD W, MUMBAI		IN	1,793,884	0.64

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	6	6
Members (other than promoters)	154,619	250,845
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	2	1	2	1	0.61	0.39
B. Non-Promoter	1	8	1	7	0	0.04
(i) Non-Independent	1	1	1	0	0	0
(ii) Independent	0	7	0	7	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	3	9	3	8	0.61	0.43
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
Glenn Mario Saldanha	00050607	Managing Director	955,169	
Cherylann Maria Pinto	00111844	Whole-time director	756,535	
V.S. Mani	01082878	Whole-time director	600	
Rajesh Vasudeo Desai	00007960	Director	109,167	
Blanche Elizabeth Saldanha	00007671	Director	1,110,327	
Sridhar Gorthi	00035824	Director	559	
Devendra Raj Mehta	01067895	Director	0	
Brian William Tempest	00101235	Director	0	
Bernard Hubert Munos	05198283	Director	0	
Sona Saira Ramasastry	08398547	Director	0	
Dipankar Bhattacharjee	08770548	Director	0	
Harish Vinayak Kuber	ABRPK8790R	Company Secretary	0	
V.S. Mani	AAGPM5727N	CFO	600	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Julio Francis Ribeiro	00047630	Director	26/06/2020	Cessation
Rajesh Vasudeo Desai	00007960	Director	26/06/2020	Change in designation
Dipankar Bhattacharjee	08770548	Director	14/08/2020	Appointment
Milind Shripad Sarwate	00109854	Director	28/10/2020	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2020	263,790	124	47.72

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	12	12	100
2	14/08/2020	11	10	90.91
3	06/11/2020	11	10	90.91
4	12/02/2021	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

20

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	25/06/2020	4	3	75
2	Audit Committee	13/08/2020	3	2	66.67
3	Audit Committee	05/11/2020	3	3	100
4	Audit Committee	11/02/2021	3	3	100
5	Stakeholder's	26/06/2020	4	4	100
6	Stakeholder's	13/08/2020	4	4	100
7	Stakeholder's	05/11/2020	3	3	100
8	Stakeholder's	11/02/2021	3	3	100
9	Risk Management	26/06/2020	4	2	50

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Risk Manager	13/08/2020	4	3	75

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	24/09/2021
								(Y/N/NA)
1	Glenn Mario S	4	4	100	12	10	83.33	Yes
2	Cherylann Ma	4	4	100	8	8	100	Yes
3	V.S. Mani	4	4	100	8	6	75	Yes
4	Rajesh Vasud	4	4	100	12	12	100	Yes
5	Blanche Elizab	4	2	50	0	0	0	Yes
6	Sridhar Gorthi	4	3	75	12	8	66.67	Yes
7	Devendra Raj	4	4	100	14	14	100	Yes
8	Brian William	4	4	100	0	0	0	Yes
9	Bernard Hube	4	4	100	0	0	0	Yes
10	Sona Saira Ra	4	4	100	3	3	100	Yes
11	Dipankar Bhat	2	2	100	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Glenn Mario Saldan	Chairman & Mar	110,297,542	15,750,000	0	12,518,026	138,565,568
2	Cherylann Maria Pir	Director-Corpora	31,761,978	4,620,000	0	4,319,597	40,701,575
3	V.S. Mani	Executive Direct	45,550,782	0	0	16,709,277	62,260,059
	Total		187,610,302	20,370,000	0	33,546,900	241,527,202

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Harish Vinayak Kub	Company Secre	3,347,521	0	0	414,817	3,762,338
	Total		3,347,521	0	0	414,817	3,762,338

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	Blanche Elizabeth S	Director	0	0	0	200,000	200,000
2	Rajesh Vasudeo De	Director	0	0	0	1,600,000	1,600,000
3	Sridhar Gorthi	Director	0	0	0	0	0
4	Devendra Raj Mehta	Director	0	0	0	1,800,000	1,800,000
5	Brian William Temp	Director	0	0	0	400,000	400,000
6	Bernard Munos	Director	0	0	0	400,000	400,000
7	Sona Saira Ramasa	Director	0	0	0	700,000	700,000
8	Dipankar Bhattacha	Director	0	0	0	200,000	200,000
9	Julio Francis Ribeir	Director	0	0	0	400,000	400,000
10	Milind Shripad Sarw	Director	0	0	0	800,000	800,000
	Total		0	0	0	6,500,000	6,500,000

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

S S Rauthan & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

3233

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. ...

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dated

28/05/2021

(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

V S
MANI
Digitally signed by V S MANI
Date: 2021.11.18
19:15:16 +05'30'

DIN of the director

01082878

To be digitally signed by

HARISH
VINAYAK
KUBER
Digitally signed by HARISH VINAYAK KUBER
Date: 2021.11.18
19:15:38 +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

GPL-MGT-8-2021.pdf
List of FII's as on 31032021.pdf
Committee details as on 31032021.pdf
List of transmission 31032021.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