

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

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 22/09/2022

(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	M	Professional, Scientific and Technical	M5	Scientific research and development	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHANGHVI FINANCE PRIVATE L	U65910MH1989PTC053111	Holding	50.47

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	425,000,000	271,891,503	271,891,503	271,878,966
Total amount of equity shares (in Rupees)	425,000,000	271,891,503	271,891,503	271,878,966

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	425,000,000	271,891,503	271,891,503	271,878,966
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	425,000,000	271,891,503	271,891,503	271,878,966

(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	741,828	261,305,678	262,047,506	262,047,506	262,047,506	

Increase during the year	0	9,871,783	9871783	9,871,783	9,871,783	1,740,168,42
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	9,831,460	9831460	9,831,460	9,831,460	1,740,168,42
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		40,323	40323	40,323	40,323	
Dematerialised during the year						
Decrease during the year	40,323	0	40323	40,323	40,323	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	40,323		40323	40,323	40,323	
Dematerialised during the year						
At the end of the year	701,505	271,177,461	271878966	271,878,966	271,878,966	
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

INE232I01014

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	29/09/2021		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
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

1,372,488,531

(ii) Net worth of the Company

312,256,956

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	44,305,217	16.3	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)	143,374,057	52.73	0	
10.	Others Promoter Trust	154,922	0.06	0	
	Total	187,834,196	69.09	0	0

Total number of shareholders (promoters)

14

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	41,879,704	15.4	0	
	(ii) Non-resident Indian (NRI)	981,777	0.36	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	668	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	650	0	0	
6.	Foreign institutional investors	6,477,388	2.38	0	
7.	Mutual funds	651,702	0.24	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	22,009,881	8.1	0	
10.	Others Trust, Clearing Members, ar	12,043,000	4.43	0	
	Total	84,044,770	30.91	0	0

Total number of shareholders (other than promoters)

92,722

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

92,736

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

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			1,083,525	0.4
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			1,009,226	0.37
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			989,174	0.36
HYPNOS FUND LIMITE	SBI SG GLOBAL SECURITIES SERVIC			500,000	0.18
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			441,665	0.16
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			328,380	0.12
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			307,238	0.11
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			223,074	0.08
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			197,239	0.07
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			192,378	0.07
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			148,588	0.05
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			104,700	0.04
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			103,929	0.04
PUB EQUITIES EMERGI	JPMORGAN CHASE BANK N.A. IND			77,592	0.03
COLLEGE RETIREMENT	DEUTSCHE BANK AG, DB HOUSE H			77,310	0.03
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE H			60,400	0.02
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			57,077	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES IV PUBLIC LIM	CITIBANK N.A. CUSTODY SERVICES			47,718	0.02
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			38,430	0.01
STATE STREET MSCI EM	HSBC SECURITIES SERVICES 11TH F			38,385	0.01
KAISER PERMANENTE	DEUTSCHE BANK AG, DB HOUSE H			38,086	0.01
STATE STREET MSCI AC	HSBC SECURITIES SERVICES 11TH F			34,416	0.01
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			33,066	0.01
VANGUARD TOTAL W	DEUTSCHE BANK AG, DB HOUSE H			32,065	0.01
Others (Please refer ac	Please refer Additonal Attachment			313,727	0.15

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

Details	At the beginning of the year	At the end of the year
Promoters	14	14
Members (other than promoters)	99,440	92,722
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	0	2	0	14.11
B. Non-Promoter	0	4	0	4	0	0.01
(i) Non-Independent	0	1	0	1	0	0.01
(ii) Independent	0	3	0	3	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	1	5	0	6	0	14.12

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dilip S Shanghvi	00005588	Director	36,529,761	
Sudhir V Valia	00005561	Director	1,833,951	
Rajamannar Thennati	01415412	Director	35,657	
Bhavna Doshi	00400508	Director	0	
Ferzaan Engineer	00025758	Director	0	
Robert Spiegel	08739625	Director	0	
Anilkumar Raghavan	AHQPK1479C	CEO	0	
Chetan Rajpara	ABBPR1748N	CFO	10,285	
Dinesh Lahoti	ABYPL8355J	Company Secretar	0	

(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)
Dilip S Shanghvi	00005588	Managing Director	25/05/2021	Change in Designation from Managir
Anilkumar Raghavan	AHQPK1479C	CEO	25/05/2021	Appointment
Debashis Dey	AIGPD5976L	Company Secretar	25/06/2021	Cessation
Dinesh Lahoti	ABYPL8355J	Company Secretar	26/07/2021	Appointment

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

3

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 Mee	26/04/2021	101,754	40	68.14
Extra Ordinary General Mee	08/06/2021	108,633	60	75.84
Annual General Meeting	29/09/2021	97,249	80	74.89

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	12/05/2021	6	5	83.33
2	17/05/2021	6	6	100
3	25/05/2021	6	6	100
4	26/07/2021	6	6	100
5	01/09/2021	6	6	100
6	01/11/2021	6	6	100
7	04/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

26

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 Committe	12/05/2021	4	3	75
2	Audit Committe	17/05/2021	4	4	100
3	Audit Committe	26/07/2021	4	4	100
4	Audit Committe	01/09/2021	4	4	100
5	Audit Committe	01/11/2021	4	4	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	Audit Committee	04/02/2022	4	4	100
7	Nomination and Remuneration	17/05/2021	3	3	100
8	Nomination and Remuneration	25/05/2021	3	3	100
9	Nomination and Remuneration	26/06/2021	3	3	100
10	Nomination and Remuneration	26/07/2021	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	22/09/2022
								(Y/N/NA)
1	Dilip S Shanghvi	7	7	100	10	7	70	Yes
2	Sudhir V Valia	7	7	100	20	19	95	Yes
3	Rajamannar T	7	7	100	7	7	100	Yes
4	Bhavna Doshi	7	6	85.71	22	19	86.36	Yes
5	Ferzaan Engir	7	7	100	16	16	100	Yes
6	Robert Spiege	7	7	100	16	16	100	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dilip S Shanghv	Chairman & Non	0	0	0	300,000	300,000
2	Sudhir V Valia	Non Executive D	0	0	0	780,000	780,000
3	Rajamannar Thenna	Non Executive D	0	0	0	420,000	420,000
4	Bhavna Doshi	Independent Dir	0	0	0	780,000	780,000
5	Ferzaan Engineer	Independent Dir	0	0	0	720,000	720,000
6	Robert Spiegel	Independent Dir	0	0	0	720,000	720,000
	Total		0	0	0	3,720,000	3,720,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anilkumar Raghava	CEO	38,922,543	0	0	0	38,922,543
2	Chetan Rajpara	CFO	15,976,571	0	0	0	15,976,571
3	Debashis Dey	CS	2,397,806	0	0	0	2,397,806
4	Dinesh Lahoti	CS	1,401,917	0	0	0	1,401,917
	Total		58,698,837	0	0	0	58,698,837

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

ALPESH PANCHAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

20120

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. ... 35 dated 04/02/2022

(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

Digitally signed by
SUDHIR
VRUNDAVA
NDAS VALIA
Date: 2022.11.18
18:35:39 +05'30'

DIN of the director

00005561

To be digitally signed by

Digitally signed by
DINESH
POOSRAJ
LAHOTI
Date: 2022.11.18
18:35:39 +05'30'

Company Secretary

Company secretary in practice

Membership number

22471

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT 8 SPARC.pdf
ANNEXURE TO ITEM NO IXC_Final.pdf
FII FPI Data.pdf
Clarification Notes_2022.pdf
ShareTransferDetails1.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

KJB & CO LLP

COMPANY SECRETARIES

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]

We have examined the registers, records and books and papers of Sun Pharma Advanced Research Company Limited ("*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 ("*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 aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of the followings subject to the reporting made hereunder:
1. its status under the Act; i.e. Public Limited Company, Limited by Shares;
 2. maintenance of registers and records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns with the Registrar of Companies, within the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors, its committees 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 except in some cases meetings were held at shorter notices and the proceedings have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;
 5. the Company has closed its Register of Members during the aforesaid financial year.
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act – **(the Company has not given any advances/loans to its directors and/or persons or firm or companies referred in section 185 of the Act during the year under review);**
 7. contracts/arrangements with related parties as specified in section 188 of 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 – **during the period under review on July 08, 2021, the Company had allotted 6,24,74,082 warrants, each convertible into one equity share, on preferential basis at an issue price of Rs. 178/- each, upon receipt of 25% of the issue price (i.e. Rs. 44.50 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. Rs. 133.50 per warrant) is payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of Rs. 1/- each of the Company, against each warrant held by the warrant holder. During the period under review, the Company upon receipt of balance 75% of the issue price (i.e. Rs. 133.50/- per warrant) for 98,31,460 warrants, has allotted equal no. of fully paid-up equity shares against conversion of said warrants exercised by the warrant holders. Further, there were no instance of buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares and issue of security certificates during the year under review);**

KJB & CO LLP

COMPANY SECRETARIES

9. keeping total 21814 shares in abeyance the rights to dividend and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
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 - **(not applicable during the period under review, as there is no amount required to transfer to 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-appointment / retirement / 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 **(there were no appointment / re-appointment during the period under review);**
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 – **(the Company did not require any approvals from any regulatory body, court or the Central Government etc. during the year under review);**
15. acceptance/ renewal/ repayment of deposits – **(the Company has not accepted or renewed any public deposits during the year under review);**
16. borrowings from its directors, public financial institutions, banks and others and creation of charges in that respect, wherever applicable during the aforesaid financial year;
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 – **(not applicable since there were no 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, however there is no change in provisions of Articles of Association of the Company during the year under review.

For KJB & CO LLP,
Practicing Company Secretaries
Firm Unique Identification No.- L2020MH006600
Peer Review Certificate No.- 2797/2022


Alpeshkumar Panchal
Partner

Mem No. - 49008

C.P No. - 20120

UDIN: A049008D001883357

Date: Kartik 27, 1944 / November 18, 2022

Place: Vadodara.



ANNEXURE TO ITEM NO. IX.C. OF FORM MGT-7
IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD
OF DIRECTORS
C. COMMITTEE MEETINGS

In all 26 meetings of the Committees of the Board were held during the FY 2021-22, as per the details given hereunder:

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	12.05.2021	4	3	75
2	Audit Committee	17.05.2021	4	4	100
3	Audit Committee	26.07.2021	4	4	100
4	Audit Committee	01.09.2021	4	4	100
5	Audit Committee	01.11.2021	4	4	100
6	Audit Committee	04.02.2022	4	4	100
7	Nomination and Remuneration Committee	17.05.2021	3	3	100
8	Nomination and Remuneration Committee	25.05.2021	3	3	100
9	Nomination and Remuneration Committee	26.06.2021	3	3	100
10	Nomination and Remuneration Committee	26.07.2021	3	3	100
11	Nomination and Remuneration Committee	01.11.2021	3	3	100
12	Nomination and Remuneration Committee	04.02.2022	3	3	100
13	Stakeholders Relationship Committee	17.05.2021	3	3	100
14	Stakeholders Relationship Committee	26.07.2021	3	3	100
15	Stakeholders Relationship Committee	01.11.2021	3	3	100
16	Stakeholders Relationship Committee	04.02.2022	3	3	100
17	Corporate Social Responsibility Committee	17.05.2021	3	3	100
18	Fund Management Committee	17.05.2021	4	4	100
19	Fund Management Committee	26.07.2021	4	4	100
20	Fund Management Committee	01.11.2021	4	4	100
21	Fund Management Committee	04.02.2022	4	4	100
22	Risk Management Committee*	24.09.2021	4	4	100
23	Risk Management Committee*	15.03.2022	4	4	100
24	Securities Allotment Committee	08.07.2021	4	2	50
25	Securities Allotment Committee	25.08.2021	4	2	50
26	Securities Allotment Committee	21.03.2022	4	2	50

**Out of the four members of the Committee, one is Chief Executive Officer of the Company (who is not a Director)*

Note:

- The meetings mentioned under Sr. 1 to 10 above have been mentioned in the e-form as well.
- During the FY 2021-22, one separate meeting of the Independent Directors was held on March 16, 2022. The said meeting was attended by all the three independent directors of the Company. The said meeting is not covered above.

Sun Pharma Advanced Research Company Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on March 31, 2022

Sr. No	Name Of FII/FPI	Address	Country Of Incorporation	No. of Share	% of share holding
1	ISHARES CORE EMERGING MARKETS MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		1083525	0.40
2	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		1009226	0.37
3	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		989174	0.36
4	HYPNOS FUND LIMITED	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI		500000	0.18
5	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		441665	0.16
6	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		328380	0.12
7	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		307238	0.11
8	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		223074	0.08
9	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		197239	0.07
10	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		192378	0.07
11	PREMIER INVESTMENT FUND LIMITED	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		148588	0.05
12	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		104700	0.04
13	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		103929	0.04
14	PUB EQUITIES EMERGING MARKETS 1	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		77592	0.03
15	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		77310	0.03
16	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		60400	0.02
17	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		57077	0.02
18	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		47718	0.02
19	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		38430	0.01
20	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		38385	0.01

21	KAISER PERMANENTE GROUP TRUST - STATE STREET GLOBAL ADVISORS TRUST COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		38086	0.01
22	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		34416	0.01
23	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		33066	0.01
24	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		32065	0.01
25	UBS (US) GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		28196	0.01
26	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		28046	0.01
27	SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		26411	0.01
28	DOVETAIL INDIA FUND CLASS 8 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT		25624	0.01
29	PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		24342	0.01
30	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		20929	0.01
31	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		18589	0.01
32	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		15495	0.01
33	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND		15452	0.01
34	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		14780	0.01
35	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		14360	0.01
36	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		12674	0.00
37	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		12322	0.00
38	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		8505	0.00
39	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		6684	0.00
40	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		5989	0.00
41	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		5387	0.00
42	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		4934	0.00
43	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		4046	0.00

44	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		3491	0.00
45	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		3458	0.00
46	SPDR MSCI ACWI IMI ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		3336	0.00
47	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		2851	0.00
48	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		2122	0.00
49	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		1889	0.00
50	JARDINE FLEMING MUTUAL FUND	HDFC BANK LTD. CUSTODY SERVICES SANDOZ HOUSE DR. ANNIE BESANT ROAD WORLI, MUMBAI		1200	0.00
51	ABU DHABI INVESTMENT AUTHORITY - XENON	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		821	0.00
52	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA		670	0.00
53	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		412	0.00
54	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		410	0.00
55	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		302	0.00

Clarification Note for:

Point No. IV - Share Capital, Debentures and Other Securities of the Company

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

Pursuant to the approval by the Board of Directors at its meeting held on May 12, 2021 and approval by the members of the Company at their Extra-Ordinary General Meeting held on June 08, 2021 ('EGM'), the Company, on July 08, 2021, has allotted 6,24,74,082 warrants, each convertible into one equity share, on preferential basis at an issue price of Rs178/- each, upon receipt of 25% of the issue price (i.e. Rs 44.50 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. Rs 133.50 per warrant) is payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of Re 1/- each of the Company, against each warrant held by the warrant holder. **The Company till March 31, 2022 has allotted 98,31,460 fully paid up equity shares against conversion of equal no. of warrants by the concerned warrant holder(s).**

The shares (40,323 shares) which got dematerialised during the year, have been mentioned under the "Other, specify" category to reflect the correct no. of shares held in physical / Demat at the beginning and at the end of the year. **The said no. of shares shall not be considered as change in the capital.**

Point No. VI (a) - Shareholding Pattern – Promoters and Point No. VII – Number of Promoters, Members, Debenture Holders

Mr. Dilip Shanghvi is the only Promoter of the Company as defined under section 2(69) of the Companies Act, 2013.

However, for the purpose of disclosure under point VI and VII of the Form, the shareholding of "Promoter Group" including "Persons acting in concert" have been included.

Point No. VIII. Details Of Directors And Key Managerial Personnel

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

Mr. Dilip S. Shanghvi has stepped down as the Managing Director of the Company with effect from May 25, 2021. He, however, is continuing to be associated with the Board in his capacity as a nonexecutive director and Chairman of the Company.

Point No. X – Remuneration of Directors and Key Managerial Personnel

The remuneration details mentioned in the e-form MGT-7, for the non-executive Directors is the amount of sitting fees paid to them during the financial year ended March 31, 2022

Further, Remuneration details mentioned in the e-form MGT-7, for Key Managerial Personnel [i.e. Mr Anilkumar Raghavan (Chief Executive Officer), Mr Chetan Rajpara (Chief Financial Officer), Mr Debashis Dey (Company Secretary) and Mr Dinesh Lahoti (Company Secretary)], are disclosed as per their respective Form 16.

Also note that Mr Anilkumar Raghavan, Mr Debashis Dey and Mr Dinesh Lahoti and have served the Company as KMP, for part of the year (FY 22). The Remuneration disclosed in the form is calculated on the following basis

- Mr Anilkumar Raghavan was appointed as the Manager and whole-time Key Managerial Personnel, designated as CEO w.e.f. May 25, 2021. Remuneration disclosed in the form has been calculated on proportionate basis for the period served as KMP of the Company during the year ended March 31, 2022.
- Mr Debashis Dey resigned with effect from the end of working hours of June 25, 2021. Remuneration disclosed in the form is for part of the year and includes an amount towards full and final payment.
- Mr Dinesh Lahoti was appointed as Company Secretary and Compliance Officer w.e.f. July 26, 2021. Remuneration disclosed in the form has been calculated on proportionate basis for the period served as KMP of the Company during the year ended March 31, 2022.

01/04/2021

To 31/03/2022

Closure Date :

31-03-2021

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
16/04/2021	1	1200	000001	00H01021	HAJI IQBAL A MEMON	ND000001	NATIONAL SECURITY DE
04/05/2021	1	200	000001	00016956	HITESH PRAVIN SHAH	ND000001	NATIONAL SECURITY DE
08/06/2021	1	24	000001	00015942	SHANKER SINGAL	ND000001	NATIONAL SECURITY DE
16/06/2021	1	400	000001	00S01328	SANGEETA MODI	00018098	SANGEETA JHUJHUNWALA
29/06/2021	1	1459	000001	00J01179	JAKSHA V SHAH	CD000001	CENTRAL DEPOSITORY S
30/06/2021	1	1200	000001	00R03009	RAJ KUMAR GARG	ND000001	NATIONAL SECURITY DE
05/07/2021	1	1392	000001	00A00256	ARCHANA SAPRE	ND000001	NATIONAL SECURITY DE
05/07/2021	1	108	000001	00006667	GIRDHARLAL SHAH	ND000001	NATIONAL SECURITY DE
06/07/2021	1	216	000001	00C90063	CHETAN DASS MEHRA	00018099	USHA KALRA
07/07/2021	1	1200	000001	00A00124	A.V.RAMA RAO	ND000001	NATIONAL SECURITY DE
12/07/2021	1	1200	000001	00H00196	HYMAVATHI RAMA RAO	ND000001	NATIONAL SECURITY DE
15/07/2021	1	1200	000001	00C01412	C P ANITHA	ND000001	NATIONAL SECURITY DE
19/07/2021	1	36	000001	00018097	ROOHI R OOMERBHOY	CD000001	CENTRAL DEPOSITORY S
28/07/2021	1	8	000001	00007053	INDIRA MAHESH BHANSA	ND000001	NATIONAL SECURITY DE
29/07/2021	1	108	000001	00M90329	MUKESH MANILAL BUDDH	CD000001	CENTRAL DEPOSITORY S
29/07/2021	1	56	000001	00014059	S KATHER MEERAN MOHI	ND000001	NATIONAL SECURITY DE
12/08/2021	1	72	000001	00G90069	GITABEN J SHAH	00018100	SHAH GITABEN DASHRAT
12/08/2021	1	216	000001	00018099	USHA KALRA	ND000001	NATIONAL SECURITY DE
13/08/2021	1	216	000001	00018096	USHA MADHUSUDAN RAJP	ND000001	NATIONAL SECURITY DE
17/08/2021	1	600	000001	00A00215	ANIL KUMAR ARORA	ND000001	NATIONAL SECURITY DE
18/08/2021	1	1200	000001	00J00153	JAYA G. PILLAI	ND000001	NATIONAL SECURITY DE
23/08/2021	1	3	000001	00017868	HETAL RAJUL SHAH	CD000001	CENTRAL DEPOSITORY S
30/08/2021	1	36	000001	00007288	MAHENDRA L SHAH	CD000001	CENTRAL DEPOSITORY S
30/08/2021	1	16	000001	00015965	ANURADHA RASTOGI	ND000001	NATIONAL SECURITY DE
03/09/2021	1	88	000001	00018046	MITA AJAYKUMAR SHAH	ND000001	NATIONAL SECURITY DE
08/09/2021	1	216	000001	00T90004	TAPAN MOHAN KONAR	ND000001	NATIONAL SECURITY DE
13/09/2021	1	8	000001	00011691	SANDEEP SINGH	CD000001	CENTRAL DEPOSITORY S
14/09/2021	1	7	000001	00017697	T VENKATESH BHAT	ND000001	NATIONAL SECURITY DE
15/09/2021	1	76	000001	00M90185	MANOJ KANUGA	ND000001	NATIONAL SECURITY DE
16/09/2021	1	1200	000001	00B00108	B GOPALAN	ND000001	NATIONAL SECURITY DE
20/09/2021	1	36	000001	00007171	MANJARI PAYMASTER	ND000001	NATIONAL SECURITY DE
20/09/2021	1	36	000001	00008705	MANJARI SNEHAL MUZOO	ND000001	NATIONAL SECURITY DE
27/09/2021	1	300	000001	00U90071	UMESH POPATLAL PATEL	00018101	UMESH POPATLAL PATEL
27/09/2021	1	16	000001	00009416	BHARAT D KHATRI	ND000001	NATIONAL SECURITY DE
30/09/2021	1	216	000001	00A90069	AJIT P AMIN	ND000001	NATIONAL SECURITY DE
06/10/2021	1	16	000001	00017223	SHAH NITA N	CD000001	CENTRAL DEPOSITORY S
11/10/2021	1	10	000001	00008132	MANGALBHA B BHOI	CD000001	CENTRAL DEPOSITORY S
13/10/2021	1	444	000001	00018085	LALITABEN DHIRUBHAI	CD000001	CENTRAL DEPOSITORY S
18/10/2021	1	1200	000001	00M02146	MONICA SEN	CD000001	CENTRAL DEPOSITORY S
22/10/2021	1	18	000001	00010054	DHARMESH M MADLANI	CD000001	CENTRAL DEPOSITORY S
22/10/2021	1	67	000001	00P00316	PRNOB KUMAR DALAL	ND000001	NATIONAL SECURITY DE
26/10/2021	1	600	000001	00018095	JAMUNA B PAI	ND000001	NATIONAL SECURITY DE
27/10/2021	1	300	000001	00018101	UMESH POPATLAL PATEL	CD000001	CENTRAL DEPOSITORY S
27/10/2021	1	64	000001	00007720	MAHESH DAVE	ND000001	NATIONAL SECURITY DE
11/11/2021	1	1200	000001	00A01317	AMBIKA SUREKA	00018102	DINESH KUMAR SUREKA
11/11/2021	1	1200	000001	00D01873	DINESH MOHANLAL SHAH	00018103	MIHIR DINESH SHAH
17/11/2021	1	167	000001	00017520	AR O MEENAKSHI ACHI	ND000001	NATIONAL SECURITY DE
19/11/2021	1	216	000001	00K90131	KARTIKEYA SHUKLA	CD000001	CENTRAL DEPOSITORY S
22/11/2021	1	216	000001	00L90011	LAXMAN PRASAD AGARWA	ND000001	NATIONAL SECURITY DE
23/11/2021	1	472	000001	00D90244	DIPTI S CHOKSHI	ND000001	NATIONAL SECURITY DE
23/11/2021	1	544	000001	00S90908	SHIRIN S CHOKSHI	ND000001	NATIONAL SECURITY DE
25/11/2021	1	72	000001	00018100	SHAH GITABEN DASHRAT	CD000001	CENTRAL DEPOSITORY S
29/11/2021	1	466	000001	00D90168	DURGA PRASAD SRIVAST	CD000001	CENTRAL DEPOSITORY S
30/11/2021	1	216	000001	00R90124	RAJIV KUMAR SINGH	CD000001	CENTRAL DEPOSITORY S
02/12/2021	1	150	000001	00M90533	MADHU J GOLCHHA	ND000001	NATIONAL SECURITY DE
06/12/2021	1	72	000001	00M90485	NAVARATANMAL M	ND000001	NATIONAL SECURITY DE
06/12/2021	1	1200	000001	00A04010	A N MAHAVIR	ND000001	NATIONAL SECURITY DE
16/12/2021	1	88	000001	00014087	SHANKAR SHETTY	ND000001	NATIONAL SECURITY DE
16/12/2021	1	1200	000001	00R02146	RAMSINHJI RAOL	ND000001	NATIONAL SECURITY DE
17/12/2021	1	216	000001	00R90151	RAM KISHORE RATHI	CD000001	CENTRAL DEPOSITORY S
17/12/2021	1	16	000001	00012768	PRASHANT K CHITNIS	CD000001	CENTRAL DEPOSITORY S
30/12/2021	1	16	000001	00011909	NITIN SURENDRALAL SH	00018104	NITA NITIN SHAH
04/01/2022	1	1200	000001	00B00103	B.BHARAT KUMAR	CD000001	CENTRAL DEPOSITORY S
05/01/2022	1	28	000001	00014447	KULOTHUNGUN AMBIKAPA	CD000001	CENTRAL DEPOSITORY S
10/01/2022	1	144	000001	00N90243	N.SANKARA RAMAN	ND000001	NATIONAL SECURITY DE
17/01/2022	1	16	000001	00018104	NITA NITIN SHAH	CD000001	CENTRAL DEPOSITORY S
17/01/2022	1	1200	000001	00N00179	NAVNEET KUMAR	ND000001	NATIONAL SECURITY DE
17/01/2022	1	1200	000001	00A00252	ARCHANA KUMAR	ND000001	NATIONAL SECURITY DE
20/01/2022	1	92	000001	00014222	MOHAMMAD SIDDIQUE WA	ND000001	NATIONAL SECURITY DE
21/01/2022	1	300	000001	00S90871	SUSHIL KUMAR	00018105	SUSHIL KUMAR BHATIA
25/01/2022	1	72	000001	00R90506	RITA DINESH SHAH	CD000001	CENTRAL DEPOSITORY S
25/01/2022	1	222	000001	00K90283	KULBIR SINGH	ND000001	NATIONAL SECURITY DE
25/01/2022	1	19	000001	00006982	BALJINDER KAUR	ND000001	NATIONAL SECURITY DE
08/02/2022	1	16	000001	00009764	DHAMEJA RAJKUMAR MAR	CD000001	CENTRAL DEPOSITORY S
08/02/2022	1	1200	000001	00V00169	VIJAY H.TODAI	CD000001	CENTRAL DEPOSITORY S
09/02/2022	1	88	000001	00010305	S BHAGEERATHY	CD000001	CENTRAL DEPOSITORY S
14/02/2022	1	1200	000001	00Y00113	YOGESH KUMAR	CD000001	CENTRAL DEPOSITORY S
14/02/2022	1	216	000001	00T90013	TARA JAIN	CD000001	CENTRAL DEPOSITORY S
14/02/2022	1	1200	000001	00018103	MIHIR DINESH SHAH	ND000001	NATIONAL SECURITY DE
15/02/2022	1	1200	000001	00J01143	JAI PARKASH JALAN	ND000001	NATIONAL SECURITY DE
23/02/2022	1	36	000001	00B90267	BIMLA JAIN	ND000001	NATIONAL SECURITY DE
24/02/2022	1	1200	000001	00J01645	JYOTIN G PADIA	CD000001	CENTRAL DEPOSITORY S
01/03/2022	1	16	000001	00013233	MINAL SHAH	CD000001	CENTRAL DEPOSITORY S
03/03/2022	1	16	000001	00007519	HARJINDER KAUR	CD000001	CENTRAL DEPOSITORY S
03/03/2022	1	1200	000001	00A01077	ABHA RASTOGI	ND000001	NATIONAL SECURITY DE
03/03/2022	1	36	000001	00010511	MAHESH NARANDAS GAND	ND000001	NATIONAL SECURITY DE
03/03/2022	1	36	000001	00011089	MAHESH KUMAR NARANDA	ND000001	NATIONAL SECURITY DE
07/03/2022	1	300	000001	00018105	SUSHIL KUMAR BHATIA	ND000001	NATIONAL SECURITY DE
08/03/2022	1	1200	000001	00S01848	SATYEN KISHOR CHANDR	ND000001	NATIONAL SECURITY DE
08/03/2022	1	72	000001	00S90670	SANJIV RAMCHANDRA SA	ND000001	NATIONAL SECURITY DE
08/03/2022	1	72	000001	00R90383	RITA SANJIV SARNIS	ND000001	NATIONAL SECURITY DE
11/03/2022	1	72	000001	00J90162	JOY DAVIS	ND000001	NATIONAL SECURITY DE

Sun Pharma Advanced Research Company Limited

Details of shares/debentures transfers from

01/04/2021

To

31/03/2022

Closure Date :

31-03-2021

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
14/03/2022	1	1200	000001	00U01298	USHA MAHESH VAKIL	CD000001	CENTRAL DEPOSITORY S
16/03/2022	1	1200	000001	00U01110	UPENDRA NIWAL	00018106	VANDANA SUBHASH HATE
16/03/2022	1	43	000001	00007984	JYOTI SHAH	CD000001	CENTRAL DEPOSITORY S
17/03/2022	1	1459	000001	00P01591	PRADIP KUMAR CHOWDHU	ND000001	NATIONAL SECURITY DE
21/03/2022	1	1	000001	PPL00021	NITIN MOHANLAL SAVLA	CD000001	CENTRAL DEPOSITORY S
21/03/2022	1	44	000001	00006866	MAHENDRAKUMAR KOTHAR	ND000001	NATIONAL SECURITY DE
24/03/2022	1	1200	000001	00R02710	RUNA CHATTOPADHYAY	ND000001	NATIONAL SECURITY DE
25/03/2022	1	1200	000001	00A01694	ANKIT SUREKA	CD000001	CENTRAL DEPOSITORY S
28/03/2022	1	16	000001	00011725	PRADYUMAN A GORADIA	00018107	PRADYUMAN A GORADIA