

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L24230MH1990PLC057062

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	STRIDES PHARMA SCIENCE LIMITED	STRIDES PHARMA SCIENCE LIMITED
Registered office address	Cyber One, Unit No. 902, Sector 30A,,Plot No - 4 & 6, Vashi, Navi Mumbai,Sanpada,Thane,Thane,Maharashtra,India,400703	Cyber One, Unit No. 902, Sector 30A,,Plot No - 4 & 6, Vashi, Navi Mumbai,Sanpada,Thane,Thane,Maharashtra,India,400703
Latitude details	19.0677	19.0677
Longitude details	72.9928	72.9928

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Photo.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*4P

(c) \*e-mail ID of the company

\*\*\*\*\*la.r@strides.com

(d) \*Telephone number with STD code

08\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.strides.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">28/06/1990</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">07/08/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>									

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

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

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

36

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		2016/470529/07	Apollo Life Sciences Holdings Pty Limited	Subsidiary	51.76
2	U74999KA2018PTC115573		ARCO LAB PRIVATE LIMITED	Subsidiary	100
3		06405710150	Beltapharm S P A	Subsidiary	97.94
4		CHE-298.200.380	Strides Pharma International AG (formerly Fairmed Healthcare AG)	Subsidiary	100
5		HRB 124362	Fairmed Healthcare GmbH	Subsidiary	100
6		1147849575	Pharmapar Inc	Subsidiary	100

7		5282304	Strides Arcolab International Limited	Subsidiary	100
8		HE 258759	Strides CIS Limited	Subsidiary	100
9		RC 1405691	Strides Lifesciences Limited	Subsidiary	100
10		HE 258780	Strides Pharma (Cyprus) Limited	Subsidiary	100
11		2013/235090/07	Strides Pharma (SA) (Pty) Ltd	Subsidiary	51.76
12		76137317	Strides Netherlands B.V	Subsidiary	100
13		40533605	Strides Nordic ApS	Subsidiary	100
14		635 036 734	Strides Pharma Science Pty Ltd	Subsidiary	100
15		9707843	Strides Pharma Global (UK) Ltd	Subsidiary	100
16		201135552C	Strides Pharma Asia Pte. Ltd	Subsidiary	100
17		1976631	Strides Pharma Canada Inc.	Subsidiary	100
18		201322626C	Strides Pharma Global Pte Limited	Subsidiary	100
19		0400580219	Strides Pharma Inc	Subsidiary	100
20		HE-258759	Strides Pharma International Limited	Subsidiary	100
21		2882063	Strides Pharma UK Ltd	Subsidiary	100
22		2003/020397/07	Trinity Pharma Proprietary Limited	Subsidiary	51.76
23		91357	Universal Corporation Limited	Associate	48.98
24		5121140	Vensun Pharmaceuticals Inc	Subsidiary	100
25		4821731	Aponia Laboratories Inc	Associate	24
26	U72300KA2010PTC127671		NEVITON SOFTECH PRIVATE LIMITED	Subsidiary	50
27		01/004328/05	The Reginal Bio Equivalence Center SH.CO.	Associate	12.24
28		2884898	Sihuan Strides (HK) Limited	Joint Venture	49

29		7332837	Neviton Technologies Inc	Subsidiary	50
30		PVT-GYUQ7BJX	UCL Brands Limited	Subsidiary	51
31		11532930	Strides Global Consumer Healthcare Limited	Subsidiary	100
32	U24100MH2017PTC292022		STRIDES CONSUMER PRIVATE LIMITED	Subsidiary	100
33		0450319675	Strides Consumer LLC	Subsidiary	100
34		9429052241956	Strides Pharma New Zealand Pty Limited	Subsidiary	100
35		202310803G	Amexel Pte. Ltd	Subsidiary	100
36		CHE-112.839.197	SVADS Holdings SA	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	218370000.00	92162714.00	92162714.00	92162714.00
Total amount of equity shares (in rupees)	2183700000.00	921627140.00	921627140.00	921627140.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares without Differential Rights				
Number of equity shares	218370000	92162714	92162714	92162714
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	2183700000.00	921627140.00	921627140	921627140

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**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	75486	91824228	91899714.00	918997140	918997140	
<b>Increase during the year</b>	0.00	270968.00	270968.00	2709680.00	2709680.00	59591000.00
i Public Issues	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	263000	263000.00	2630000	2630000	59591000
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Increase in Demat Holding	0	7968	7968.00	79680	79680	
<b>Decrease during the year</b>	7968.00	0.00	7968.00	79680.00	79680.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Decrease in Physical holding	7968	0	7968.00	79680	79680	
<b>At the end of the year</b>	67518.00	92095196.00	92162714.00	921627140.00	921627140.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00		0	
NA						
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE939A01011

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

0

Class of shares		
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

Number of transfers

9

#### Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

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

(a) Non-convertible debentures

\*Number of classes

1



Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	0	0	0.00
<b>Total</b>	0.00	0.00	0.00

Classes of non-convertible 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
1	1250000000	0	1250000000	0.00
<b>Total</b>	1250000000.00	0.00	1250000000.00	0.00

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	1250000000.00	0.00	1250000000.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	1250000000.00	0.00	1250000000.00	0.00

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

0

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

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

i \*Turnover

21394224799

ii \* Net worth of the Company

27478844440

## VI SHARE HOLDING PATTERN

### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4108899	4.46	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	21968946	23.84	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	26077845.00	28.3	0.00	0

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	21625617	23.46	0	0.00
	(ii) Non-resident Indian (NRI)	1966835	2.13	0	0.00
	(iii) Foreign national (other than NRI)	42232	0.05	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	8125	0.01	0	0.00
3	Insurance companies	2783086	3.02	0	0.00
4	Banks	9025	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	26104867	28.32	0	0.00
7	Mutual funds	8192966	8.89	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3545999	3.85	0	0.00
10	Others				
	AIF,NBFC,IEP F,Trust	1806117	1.96	0	0.00
	<b>Total</b>	66084869.00	71.7	0.00	0

Total number of shareholders (other than promoters)

95110

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

95125.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	16008
2	Individual - Male	32551
3	Individual - Transgender	1
4	Other than individuals	46565
	<b>Total</b>	95125.00

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

228

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ROUTE ONE OFFSHORE MASTER FUND, L.P.	89 Nexus Way 2nd Floor Camana Bay PO Box 31106 Grand Cayman	01/04/2024	United Kingdom	4653310	5.05
ROUTE ONE FUND I, L.P.	2711 Centerville Road Suite 400 Wilmington Delaware USA	01/04/2024	United States	1997344	2.17
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	01/04/2024	Singapore	1862447	2.02
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	01/04/2024	France	1207237	1.31
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2024	United States	948609	1.03
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	01/04/2024	United States	841596	0.91

VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/04/2024	United States	778899	0.85
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	01/04/2024	Norway	681125	0.74
MACKENZIE EMERGING MARKETS FUND	180 QUEEN STREET WEST TORONTO ONTARIO	01/04/2024	Canada	530613	0.58
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	01/04/2024	France	498315	0.54
COBRA INDIA (MAURITIUS) LIMITED	4TH FLOOR - TOWER A C/O CITCO (MAURITIUS) LIMITED 1 CYBERCITY EBENE	01/04/2024	Mauritius	492079	0.53
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/04/2024	United States	488011	0.53
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	01/04/2024	United Arab Emirates	452070	0.49
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/04/2024	United States	421995	0.46
EMERGING MARKETS ALPHA TILTS-ENHANCED FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/04/2024	United States	357463	0.39
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	01/04/2024	United States	346920	0.38
DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/04/2024	United States	328728	0.36

TIMF HOLDINGS	C/o Multiconsult Limited Les Cascades Building Edith Cavell Street Port Louis	01/04/2024	Mauritius	278041	0.3
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPOR TUNITIES FUND	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2	01/04/2024	United States	263317	0.29
SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	01/04/2024	United States	260976	0.28
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2024	India	259979	0.28
BAYERNINVEST KAPITALVERWALT UNGSGESELLSCHA FT MBH ON BEHALF OF ERIBAYERNINVEST FONDS AKTIEN ASIEN	BayernInvest KVG Karlstr. 35 Munich Bavaria	01/04/2024	Germany	246064	0.27
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	01/04/2024	United States	239608	0.26
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/04/2024	United States	235324	0.26
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2024	United States	227001	0.25

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	15	15
Members (other than promoters)	84680	95110
Debenture holders	56	0

## VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	1	0	2	0	2.3	0
<b>B Non-Promoter</b>	1	5	1	5	0.06	0.00
i Non-Independent	1	0	1	0	0.06	0
ii Independent	0	5	0	5	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	2	5	3	5	2.36	0.00

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MUKTA MALIK ARORA	07225715	Director	0	
MANJULA RAMAMURTHY	AFGPR3164R	Company Secretary	5096	
VIKESH KUMAR	ALJPK7018E	CFO	28751	
ARUN KUMAR PILLAI	00084845	Whole-time director	2060687	



BADREE KOMANDUR	07803242	Managing Director	55000	
SUBIR CHAKRABORTY	00130864	Director	0	
ADITYA ARUN KUMAR	06999081	Whole-time director	58422	
KAUSALYA SANTHANAM	06999168	Director	2203	
HOMI RUSTAM KHUSROKHAN	00005085	Director	0	
AMEET PRATAPSIKH HARIANI	00087866	Director	0	

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

14

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BADREE KOMANDUR	AFIPB5934R	CEO	01/06/2024	Appointment
BADREE KOMANDUR	AFIPB5934R	CFO	31/05/2024	Cessation
ADITYA ARUN KUMAR	06999081	Additional Director	01/06/2024	Appointment
ADITYA ARUN KUMAR	06999081	Whole-time director	01/06/2024	Change in designation
ARUN KUMAR PILLAI	00084845	Whole-time director	01/06/2024	Change in designation
BADREE KOMANDUR	07803242	Managing Director	01/06/2024	Change in designation
MUKTA MALIK ARORA	07225715	Additional Director	01/02/2025	Appointment
KAUSALYA SANTHANAM	06999168	Director	11/12/2024	Appointment
MUKTA MALIK ARORA	07225715	Director	19/03/2025	Change in designation
BHARAT DHIRAJLAL SHAH	00136969	Director	14/06/2024	Cessation
SRINIVASAN SRIDHAR	00004272	Director	30/07/2024	Cessation
VIKESH KUMAR	ALJPK7018E	CFO	01/06/2024	Appointment
SUBIR CHAKRABORTY	00130864	Additional Director	01/06/2024	Appointment
SUBIR CHAKRABORTY	00130864	Director	26/07/2024	Change in designation

**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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2024	98756	64	22.59
Court Convened Meeting	10/09/2024	97646	45	23.09

**B BOARD MEETINGS**

\*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2024	7	7	100
2	22/05/2024	7	7	100
3	30/05/2024	7	6	85.71
4	29/07/2024	8	8	100
5	24/10/2024	7	7	100
6	26/11/2024	7	6	85.71
7	30/01/2025	7	7	100
8	19/03/2025	8	6	75

**C COMMITTEE MEETINGS**

Number of meetings held

19

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/05/2024	5	5	100
2	Audit Committee	29/07/2024	5	5	100
3	Audit Committee	24/10/2024	4	4	100
4	Audit Committee	26/11/2024	4	4	100
5	Audit Committee	30/01/2025	4	4	100
6	Nomination and Remuneration Committee	22/05/2024	5	5	100
7	Nomination and Remuneration Committee	22/05/2024	5	5	100
8	Nomination and Remuneration Committee	30/05/2024	5	5	100
9	Nomination and Remuneration Committee	07/10/2024	4	4	100
10	Nomination and Remuneration Committee	24/10/2024	4	4	100
11	Nomination and Remuneration Committee	29/01/2025	4	4	100
12	CSR Committee	22/05/2024	3	3	100
13	CSR Committee	29/01/2025	3	3	100
14	Stakeholders Relationship Committee	22/05/2024	4	4	100
15	Stakeholders Relationship Committee	29/07/2024	5	5	100
16	Stakeholders Relationship Committee	24/10/2024	4	4	100
17	Stakeholders Relationship Committee	29/01/2025	4	4	100
18	Risk Management Committee	29/04/2024	6	6	100
19	Risk Management Committee	19/09/2024	6	6	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	
								07/08/2025 (Y/N/NA)
1	MUKTA MALIK ARORA	1	1	100	0	0	0	Yes
2	ARUN KUMAR PILLAI	8	5	62	6	6	100	Yes
3	BADREE KOMANDUR	8	8	100	2	2	100	Yes
4	ADITYA ARUN KUMAR	5	4	80	1	1	100	Yes
5	KAUSALYA SANTHANAM	8	8	100	18	18	100	Yes
6	HOMI RUSTAM KHUSROKHAN	8	8	100	15	15	100	Yes
7	AMEET PRATAPSIKH HARIANI	8	8	100	17	17	100	Yes
8	SUBIR CHAKRABORTY	5	5	100	11	11	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*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	ARUN KUMAR PILLAI	Whole-time director	66000000	0	0	24000000	90000000.00
2	BADREE KOMANDUR	Managing Director	43540834	0	0	14600000	58140834.00
3	Aditya Arun Kumar	Whole-time director	13712500	0	0	2500000	16212500.00
	<b>Total</b>		123253334.00	0.00	0.00	41100000.00	164353334.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIKESH KUMAR	CFO	2375000	0	0	75000	2450000.00
2	MANJULA RAMAMURTHY	Company Secretary	7500000	0	0	2500000	10000000.00
	<b>Total</b>		9875000.00	0.00	0.00	2575000.00	12450000.00

C \*Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUBIR CHAKRABORTY	Director	0	2083333	0	1250000	3333333.00
2	DR.KAUSALYA SANTHANAM	Director	0	2500000	0	2250000	4750000.00
3	MUKTA ARORA	Director	0	416667	0	100000	516667.00
4	SRINIVASAN SRIDHAR	Director	0	833333	0	1000000	1833333.00
5	BHARAT DHIRAJLAL SHAHSHAH	Director	0	625000	0	650000	1275000.00
6	HOMI KHUSROKHAN RUSTAM	Director	0	2500000	0	2000000	4500000.00
7	AMEET PRATAPSIKH HARIANI	Director	0	2500000	0	1900000	4400000.00
	<b>Total</b>		0.00	11458333.00	0.00	9150000.00	20608333.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

95125

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture  
holder\_STRMGT\_7.xlsm

(b) Optional Attachment(s), if any

Additional Info\_MGT8\_FII\_FPI.pdf

## XV 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.

### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of STRIDES PHARMA SCIENCE LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Gopalakrishnaraj H H

Date (DD/MM/YYYY)

11/09/2025

Place

Bengaluru

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

4\*5\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

AFGPR3164R

\*(b) Name of the Designated Person

MANJULA RAMAMURTHY

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*

NA

dated\*

(DD/MM/YYYY)

22/05/2025

to sign this form and declare that all the requirements of 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.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*8\*3\*4\*



**\*To be digitally signed by**

☒ Company Secretary      ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate      ☐ Fellow

Membership number

3\*5\*5

Certificate of practice number

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

***For office use only:***

eForm Service request number (SRN)

AB7929447

eForm filing date (DD/MM/YYYY)

04/10/2025

**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**