

# 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

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

L24230MH1990PLC057062

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCS8104P

(ii) (a) Name of the company

STRIDES PHARMA SCIENCE LM

(b) Registered office address

201, DEVAVRATA, SECTOR 17,  
VASHI  
NAVI MUMBAI  
Mumbai City  
Maharashtra  
400702

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

manjula.r@strides.com

(d) \*Telephone number with STD code

08067840734

(e) Website

www.strides.com

(iii) Date of Incorporation

28/06/1990

(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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(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

(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

51

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Altima Innovations, Inc.		Subsidiary	100
2	Apollo Life Sciences Holdings 		Subsidiary	51.76

3	Arco Lab Private Limited	U74999KA2018PTC115573	Subsidiary	100
4	Arrow Life Sciences (Malaysia) 		Subsidiary	100
5	Arrow Pharma (Private) Limited 		Subsidiary	100
6	Arrow Pharma Life Inc.		Subsidiary	100
7	Arrow Pharma Pte. Ltd.		Subsidiary	100
8	Beltapharm S.P.A		Subsidiary	97.94
9	Generic Partners (Canada) Inc.		Subsidiary	100
10	Generic Partners (International) 		Subsidiary	100
11	Generic Partners (R&D) Pte. Ltd 		Subsidiary	100
12	Generic Partners UK Ltd		Subsidiary	100
13	Pharmapar Inc		Subsidiary	80
14	Shasun Pharma Solutions Inc		Subsidiary	100
15	Stabilis Pharma Inc.		Subsidiary	100
16	Stelis Biopharma (Malaysia) Sdn 		Subsidiary	100
17	Strides Arcolab International Ltd 		Subsidiary	100
18	Strides CIS Limited		Subsidiary	100
19	Strides LifeSciences Limited		Subsidiary	100
20	Strides Netherlands B.V.		Subsidiary	100
21	Strides Nordic ApS		Subsidiary	100
22	Strides Pharma (Cyprus) Limited 		Subsidiary	100
23	Strides Pharma (SA)(Pty) Ltd		Subsidiary	60
24	Strides Pharma Asia Pte. Ltd.		Subsidiary	100
25	Strides Pharma Canada Inc		Subsidiary	100
26	Strides Pharma Global (UK) Ltd 		Subsidiary	100
27	Strides Pharma Global Pte Lim 		Subsidiary	100

28	Strides Pharma Inc		Subsidiary	100
29	Strides Pharma International L +		Subsidiary	100
30	Strides Pharma Science Pty Ltd +		Subsidiary	100
31	Strides Pharma UK Ltd		Subsidiary	100
32	Strides Pharma Latina Sa De Cv +		Subsidiary	80
33	Strides Vivimed Pte. Ltd. (form +		Subsidiary	100
34	SVADS Holdings SA		Subsidiary	100
35	Trinity Pharma (Pty) Ltd		Subsidiary	51.76
36	Universal Corporation Limited		Subsidiary	51
37	Vensun Pharmaceuticals, Inc.		Subsidiary	100
38	Vivimed Life Sciences Private L +	U24304MH2017PTC348859	Subsidiary	100
39	Eris Pharma GmbH		Subsidiary	70
40	Fairmed Healthcare AG		Subsidiary	70
41	Fairmed Healthcare GmbH		Subsidiary	70
42	Aponia Laboratories, Inc		Associate	24
43	Juno OTC Inc		Associate	60
44	Regional Bio Equivalence Cent +		Associate	24.98
45	Stelis Biopharma LLC		Associate	47.9
46	Stelis Biopharma Private Limite +	U74140KA2007PTC043095	Associate	47.9
47	Stelis Pte. Ltd		Associate	47.9
48	Strides Consumer LLC		Associate	53.64
49	Strides Consumer Private Limit +	U24100MH2017PTC292022	Associate	53.64
50	Strides Global Consumer Healt +		Associate	53.64
51	Sihuan Strides (HK) Ltd		Joint Venture	49

#### 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	188,370,000	89,680,964	89,680,964	89,680,964
Total amount of equity shares (in Rupees)	1,883,700,000	896,809,640	896,809,640	896,809,640

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	188,370,000	89,680,964	89,680,964	89,680,964
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,883,700,000	896,809,640	896,809,640	896,809,640

**(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
<b>Equity shares</b>				
At the beginning of the year	89,565,464	895,654,640	895,654,640	

<b>Increase during the year</b>	115,500	1,155,000	1,155,000	33,837,850
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	115,500	1,155,000	1,155,000	33,837,850
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
<b>At the end of the year</b>	89,680,964	896,809,640	896,809,640	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
At the end of the year	0	0	0	

(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		20/08/2020	
Date of registration of transfer (Date Month Year)		20/03/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	234	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	SAL102066		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Kannamaraju E"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="SAL119750"/>		
Transferee's Name	<input type="text" value="Edala"/>	<input type="text"/>	<input type="text" value="Ravitheja"/>
	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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			8,332,561,242.92
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			490,552,729
Deposit			0
<b>Total</b>			8,823,113,971.92

**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
<b>Total</b>					

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

18,575,665,366

**(ii) Net worth of the Company**

27,881,916,715

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,034,563	6.73	0	
	(ii) Non-resident Indian (NRI)	240,000	0.27	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)	20,335,518	22.68	0	
10.	Others	0	0	0	
	<b>Total</b>	26,610,081	29.68	0	0

**Total number of shareholders (promoters)**

37

**(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	13,538,397	15.1	0	
	(ii) Non-resident Indian (NRI)	1,854,723	2.07	0	
	(iii) Foreign national (other than NRI)	67,179	0.07	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	9,154	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	22,262,845	24.82	0	
7.	Mutual funds	13,283,214	14.81	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,235,220	5.84	0	
10.	Others NBFC registered with RBI, T	6,820,151	7.6	0	
	<b>Total</b>	63,070,883	70.32	0	0

**Total number of shareholders (other than promoters)**

74,037

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

74,074

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ROUTE ONE OFFSHOR	CITIBANK N.A. CUSTODY SERVICES		IN	4,000,786	4.46
ROUTE ONE FUND I, L.	CITIBANK N.A. CUSTODY SERVICES		IN	2,679,838	2.99
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE, 1 NORTH AV		IN	2,593,762	2.89
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES		IN	2,531,796	2.82
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC		IN	1,104,959	1.23
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A., INC		IN	812,219	0.91
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A., INC		IN	668,159	0.75
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES		IN	580,493	0.65

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COHESION MK BEST ID	STANDARD CHARTERED BANK, SE		IN	558,094	0.62
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	515,232	0.57
COBRA INDIA (MAURIT	STANDARD CHARTERED BANK, SE		IN	496,791	0.55
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES		IN	467,940	0.52
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	361,129	0.4
ELLIPSIS PARTNERS LL	DBS BANK LTD, EXPRESS TOWERS,		IN	308,497	0.34
SMALLCAP WORLD FU	DEUTSCHE BANK AG, DB HOUSE, F		IN	303,791	0.34
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A., IND		IN	234,849	0.26
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		IN	224,506	0.25
TIMF HOLDINGS	CITIBANK N.A. CUSTODY SERVICES		IN	209,392	0.23
VANGUARD FTSE ALL-	DEUTSCHE BANK AG, DB HOUSE, F		IN	192,344	0.21
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., IND		IN	188,116	0.21
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG, DB HOUSE, F		IN	137,559	0.15
ABSL UMBRELLA UCIT	STANDARD CHARTERED BANK, SE		IN	136,712	0.15
SPDR S AND P EMERG	DEUTSCHE BANK AG, DB HOUSE, F		IN	135,654	0.15
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES		IN	130,314	0.15
SEI INSTITUTIONAL IN	HSBC SECURITIES SERVICES, 11TH		IN	123,345	0.14

**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	45	37
Members (other than promoters)	73,220	74,037
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
<b>A. Promoter</b>	0	1	0	1	0	1.55
<b>B. Non-Promoter</b>	2	5	2	5	0	0.38
(i) Non-Independent	2	1	2	1	0	0.22
(ii) Independent	0	4	0	4	0	0.16
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	6	2	6	0	1.93

**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 share(s) held	Date of cessation (after closure of financial year : If any)
Arun Kumar Pillai	00084845	Director	1,385,797	
Deepak Calian Vaidya	00337276	Director	182,000	
Srinivasan Sridhar	00004272	Director	48,750	
Bharat Dhirajlal Shah	00136969	Director	96,424	
Homi Rustam Khusrokh 	00005085	Director	0	
Kausalya Santhanam	06999168	Director	1,003	
Raghunathan Ananthan 	02231540	Managing Director	0	
Badree Komandur	07803242	Whole-time director	12,500	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Manjula Ramamurthy	AFGPR3164R	Company Secretary	1,096	
Badree Komandur	AFIPB5934R	CFO	12,500	

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

5

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)
Arun Kumar Pillai	00084845	Director	01/04/2020	Change in Designation
Deepak Calian Vaidya	00337276	Director	01/04/2020	Change in Designation
Badree Komandur	07803242	Director	18/05/2020	Appointment
Raghunathan Ananthan	02231540	Managing Director	20/08/2020	Change in Designation
Kausalya Santhanam	06999168	Director	20/08/2020	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/08/2020	81,098	87	21.35
Postal Ballot	15/03/2021	76,978	306	66.35

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2020	8	8	100
2	05/08/2020	8	8	100
3	14/09/2020	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	29/10/2020	8	8	100
5	26/11/2020	8	8	100
6	04/02/2021	8	8	100
7	02/03/2021	8	6	75
8	12/03/2021	8	7	87.5
9	31/03/2021	8	6	75

### C. COMMITTEE MEETINGS

Number of meetings held

19

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	20/05/2020	5	5	100
2	Audit Committee	05/08/2020	5	5	100
3	Audit Committee	14/09/2020	5	5	100
4	Audit Committee	29/10/2020	5	5	100
5	Audit Committee	04/02/2021	5	5	100
6	Audit Committee	02/03/2021	5	5	100
7	Audit Committee	12/03/2021	5	5	100
8	Audit Committee	31/03/2021	5	5	100
9	Nomination and Remuneration Committee	20/05/2020	5	5	100
10	Nomination and Remuneration Committee	04/08/2020	5	5	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	
								(Y/N/NA)

1	Arun Kumar P	9	5	55.56	6	5	83.33	
2	Deepak Caliar	9	9	100	17	17	100	
3	Srinivasan Sri	9	9	100	17	17	100	
4	Bharat Dhirajla	9	9	100	17	17	100	
5	Homi Rustam	9	9	100	15	15	100	
6	Kausalya San	9	9	100	13	13	100	
7	Raghunathan	9	7	77.78	6	6	100	
8	Badree Komar	9	9	100	2	2	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R Ananthanarayana	Managing Director	60,045,500	0	0	58,000,000	118,045,500
2	Badree Komandur	Whole Time Director	37,506,591	0	0	6,250,000	43,756,591
	Total		97,552,091	0	0	64,250,000	161,802,091

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	Manjula Ramamurthi	Company Secretary	3,921,675	0	0	796,875	4,718,550
	Total		3,921,675	0	0	796,875	4,718,550

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Kumar	Director	0	1,000,000	0	6,770,000	7,770,000
2	Deepak Vaidya	Director	0	1,000,000	0	1,700,000	2,700,000
3	Srinivasan Sridhar	Director	0	1,000,000	0	1,700,000	2,700,000
4	Bharat Dhirajlal Sharma	Director	0	1,000,000	0	1,700,000	2,700,000
5	Homi Rustam Khushi	Director	0	1,000,000	0	1,700,000	2,700,000



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	Kausalya Santhana	Director	0	1,000,000	0	1,700,000	2,700,000
	Total		0	6,000,000	0	15,270,000	21,270,000

#### 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

#### 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

Gopalakrishnaraj H H

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4152

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**☒ Company Secretary☐ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

**List of attachments**

**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**





**STRIDES PHARMA SCIENCE LIMITED**  
**Regd. Office: 201, DEVARATA, SECTOR -17, VASHI, NAVI MUMBAI - 400 703**

**List of FII & FPI as at 31 March, 2021**

#	DPID	Folio/ CL-ID	Name/ Joint Name(s)/ Address	Address	Country of Incorporation	Regn. No with SEBI	Holding	Total Holdings based on PAN	% to Eqt	MINOR CODE
1	IN300054	10077448	ROUTE ONE OFFSHORE MASTER FUND, L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-CY-FP-1788-17	40,00,786	40,00,786	4.46	FII
2	IN300054	10077421	ROUTE ONE FUND I, L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-1786-17	26,79,838	26,79,838	2.99	FII
3	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	INDIA	INFRFP006620	25,93,762	25,93,764	2.89	FPC
	IN301799	10081740	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051	INDIA	INFRFP085515	2		0.00	FPC
4	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-NO-FP-1305-16	25,31,796	25,31,796	2.82	FPC
5	IN303786	10007557	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL	INDIA	INFRFP100119	11,01,403	11,04,959	1.23	FPC
	IN303786	10000836	SOCIETE GENERALE	JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	INDIA	INFRFP020917	3,556			
6	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUSFP101917	8,12,219	8,12,219	0.91	FPC
7	IN303438	10016654	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 400064	INDIA	INUSFP068617	6,68,159	6,68,159	0.75	FPC
8	IN300054	10054065	KUWAIT INVESTMENT AUTHORITY FUND 223	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-KU-FP-1461-17	5,80,493	5,80,493	0.65	FPC
9	IN301524	30051778	COHESION MK BEST IDEAS SUB-TRUST	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INDIA	INCYFP053820	5,58,094	5,58,094	0.62	FPC
10	IN300054	10105077	ISHARES CORE EMERGING MARKETS MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES	INDIA	IN-MU-FP-0520-15	5,15,232	5,15,232	0.57	FPC

#	DPID	Folio/ CL-ID	Name/ Joint Name(s)/ Address	Address	Country of Incorporation	Regn. No with SEBI	Holding	Total Holdings based on PAN	% to Eqt	MINOR CODE
				FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098						
11	IN301524	30029489	COBRA INDIA (MAURITIUS) LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INDIA	INMUFP092216	4,96,791	4,96,791	0.55	FPC
12	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0314-16	4,67,940	4,67,940	0.52	FPC
13	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0337-16	3,61,129	3,61,129	0.40	FPC
14	IN303307	10002026	ELLIPSIS PARTNERS LLC	DBS BANK LTD, EXPRESS TOWERS BLOCK III , BACKBAY RECLAMATION NARIMAN POINT MUMBAI 400021	INDIA	INUSFP013819	3,08,497	3,08,497	0.34	FPC
15	IN300167	10020915	SMALLCAP WORLD FUND, INC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP026316	3,03,791	3,03,791	0.34	FPC
16	IN303438	10020249	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 400064	INDIA	INUSFP012120	2,34,849	2,34,849	0.26	FPC
17	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0339-16	2,24,506	2,24,506	0.25	FPC
18	IN300054	10098167	TIME HOLDINGS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-MU-FP-0009-14	2,09,392	2,09,392	0.23	FPC
19	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP067617	1,92,344	1,92,344	0.21	FPC
20	IN303438	10016687	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 400064	INDIA	INUSFP172617	1,88,116	1,88,116	0.21	FPC
21	IN300167	10032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP111015	1,37,559	1,37,559	0.15	FPC
22	IN301524	30048208	ABSL UMBRELLA UCITS FUND PLC - INDIA FRONTLINE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD	INDIA	INIRFP091217	1,36,712	1,36,712	0.15	FPC

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				FORT, MUMBAI 400001						
23	IN300167	10031520	SPDR S AND P EMERGING MARKETS ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP131416	1,35,654	1,35,654	0.15	FPC
24	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-IR-FP-0734-15	1,30,314	1,30,314	0.15	FPC
25	IN300142	10473832	SEI INSTITUTIONAL INTERNATIONAL TRUST - EMERGING M ARKETS EQUITY FUND MANAGED BY J O HAMBRO CAPITAL M ANAGEMENT LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INDIA	INUSFP048517	1,23,345	1,23,345	0.14	FPC
26	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUSFP176217	1,22,518	1,22,518	0.14	FPC
27	IN300167	10030167	CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP213516	1,21,980	1,21,980	0.14	FPC
28	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-MU-FP-0503-15	1,06,155	1,06,155	0.12	FPC
29	IN300054	10105085	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS C O	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-MU-FP-0521-15	94,148	94,148	0.10	FPC
30	IN303307	10001347	DOVETAIL INDIA FUND CLASS 6 SHARES	DBS BANK LTD GROUND FLOOR	INDIA	INMUFP241617	89,740	1,12,240	0.10	FPC
	IN303307	10001322	DOVETAIL INDIA FUND - CLASS 4 SHARES	EXPRESS TOWERS BLOCK III BACKBAY RECLAMATION NARIMAN POINT MUMBAI 400021	INDIA	INMUFP229317	22,500			
31	IN303438	10006602	TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITE D-MINEWORKERS' PENSION SCHEME	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUKFP002915	84,534	84,534	0.09	FPC
32	IN300167	10080770	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP023316	84,396	84,396	0.09	FPC
33	IN303438	10003458	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTE R TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUSFP073215	84,181	84,181	0.09	FII
34	IN303438	10006493	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED- BRITISH COAL STAFF SUPERANNUATION SCHEME	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUKFP011814	74,241	74,241	0.08	FPC
35	IN300054	10111277	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERI	CITIBANK N.A. CUSTODY SERVICES	INDIA	IN-US-FP-0679-20	64,978	64,978	0.07	FPC

#	DPID	Folio/ CL-ID	Name/ Joint Name(s)/ Address	Address	Country of Incorporation	Regn. No with SEBI	Holding	Total Holdings based on PAN	% to Eqt	MINOR CODE
			ES NINE	FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098						
36	IN300054	10077430	ROUTE ONE FUND II, L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-1787-17	63,636	63,636	0.07	FPC
37	IN300167	10045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP131616	63,460	63,460	0.07	FPC
38	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0952-15	58,820	58,820	0.07	FPC
39	IN300126	11177494	INDIA VALUE INVESTMENTS LIMITED	HDFC BANK LTD, CUSTODY SERVICES LODHA - I THINK TECHNO CAMPUS OFF FLR 8, NEXT TO KANJURMARG STN KANJURMARG EAST MUMBAI 400042	INDIA	IN-MU-FD-1626-07	57,466	57,466	0.06	FII
40	IN300167	10160054	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP081919	55,104	92,027	0.06	FPC
41	IN303173	20069450	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT , LLC	P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP207315	36,923			
41	IN303173	20069450	K INDIA OPPORTUNITIES FUND LIMITED - CLASS G	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERV,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	INDIA	INMUFP097417	54,401	54,401	0.06	FPC
42	IN300167	10161102	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC I	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP000920	53,251	53,251	0.06	FPC
43	IN300054	10005268	SEI GLOBAL MASTER FUND PLC - THE SEI EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-IR-FP-1621-17	50,126	50,126	0.06	FPC
44	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP083617	50,021	50,021	0.06	FII
45	IN300054	10099934	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0653-18	45,275	45,275	0.05	FPC
46	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERV, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	INDIA	INMUFP067016	43,341	43,341	0.05	FPC
47	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-MU-FP-0800-15	40,355	40,355	0.04	FPC

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48	IN300054	10085777	EXCEL FUNDS MAURITIUS COMPANY LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-MU-FP-1252-15	36,870	36,870	0.04	FPC
49	IN300054	10080907	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0630-15	35,255	35,255	0.04	FPC
50	IN301524	30048216	ABSL UMBRELLA UCITS FUND PLC - INDIA QUALITY ADVANTAGE FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	INDIA	INIRFP091417	34,136	34,136	0.04	FPC
51	IN300167	10078107	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP013716	31,332	31,332	0.03	FPC
52	IN300167	10055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP022816	29,685	29,685	0.03	FPC
53	IN300054	10111189	INDIA ADVANTAGE FUND LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-MU-FP-0257-20	29,314	29,314	0.03	FPC
54	IN301524	30038205	LACUNA - ADAMANT ASIA PACIFIC HEALTH	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INDIA	INLUF0000614	27,500	27,500	0.03	FPC
55	IN300167	10021055	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP117816	26,891	26,891	0.03	FPC
56	IN303438	10018480	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 400064	INDIA	INUSFP022719	25,512	25,512	0.03	FPC
57	IN300054	10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0316-16	23,701	23,701	0.03	FPC
58	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLUS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INIRFP027616	23,308	23,308	0.03	FPC
59	IN303173	20026667	GEOSPHERE INDIA FUND	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 400097	INDIA	INMUFP226815	23,000	23,000	0.03	FPC
60	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INCHFP113016	22,790	22,790	0.03	FPC



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61	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	400064 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	IN-US-FP-0315-16	22,732	22,732	0.03	FPC
62	IN300142	10751487	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	400098 HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INOMFP222316	22,699	22,699	0.03	FPC
63	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	400063 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	IN-US-FP-0317-16	21,638	21,638	0.02	FPC
64	IN300167	10031513	SPDR S AND P EMERGING ASIA PACIFIC ETF	400098 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP131516	20,039	20,039	0.02	FPC
65	IN300054	10104429	ISHARES EMSC MAURITIUS CO	400001 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	IN-MU-FP-0519-15	20,020	20,020	0.02	FPC
66	IN300167	10006392	DUPONT PENSION TRUST	400098 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP340016	20,000	20,000	0.02	FPC
67	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	400001 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUKFP032216	19,788	19,788	0.02	FPC
68	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	400001 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INCHFP001517	19,177	19,177	0.02	FPC
69	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	400064 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP027716	18,893	18,893	0.02	FPC
70	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	400001 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP067417	18,473	18,473	0.02	FPC
71	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	400001 CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	IN-IR-FP-2571-16	17,947	17,947	0.02	FPC
72	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	400098 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INCHFP001417	16,530	16,530	0.02	FPC
73	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	400064 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B	INDIA	INUSFP130016	16,387	16,387	0.02	FPC

#	DPID	Folio/ CL-ID	Name/ Joint Name(s)/ Address	Address	Country of Incorporation	Regn. No with SEBI	Holding	Total Holdings based on PAN	% to Eqt	MINOR CODE
				MINDSPACE, MALAD W, MUMBAI 400064						
74	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-1501-16	15,610	15,610	0.02	FPC
75	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP083219	14,980	14,980	0.02	FPC
76	IN300167	10047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP022916	14,882	14,882	0.02	FPC
77	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUSFP172517	14,035	14,035	0.02	FPC
78	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0240-18	13,748	13,748	0.02	FPC
79	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EMIMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-IR-FP-0680-18	12,994	12,994	0.01	FPC
80	IN300167	10142985	TIAA-CREF INTERNATIONAL SMALL-CAP EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP082217	12,390	12,390	0.01	FPC
81	IN301799	10083534	INDIA AVENUE EQUITY FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	INDIA	INAUFP177516	12,198	12,198	0.01	FPC
82	IN300167	10097240	EMERGING MARKETS EQUITY FUND J O HAMBRO CAPITAL MANAGEMENT LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INCAFP083716	11,822	11,822	0.01	FPC
83	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	INDIA	INCAFP268815	11,355	11,355	0.01	FPC
84	IN300054	10084844	QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-AU-FP-0712-16	11,052	11,052	0.01	FPC
85	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	INDIA	INCAFP268915	10,940	10,940	0.01	FPC
86	IN300054	10112315	INTERNATIONAL MONETARY FUND - MANAGER A	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC	INDIA	IN-US-FP-2878-16	9,875	9,875	0.01	FPC

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				BANDRA - EAST, MUMBAI 400098						
87	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INIRFP026114	9,874	9,874	0.01	FPC
88	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-AU-FP-0321-16	9,459	9,459	0.01	FPC
89	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0735-18	9,046	9,046	0.01	FPC
90	IN300167	10132344	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP234015	8,979	8,979	0.01	FPC
91	IN300167	10096503	SUNSUPER SUPERANNUATION FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INAUFP165017	8,386	8,386	0.01	FPC
92	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DIMENSIONAL INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0216-16	8,161	8,161	0.01	FPC
93	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0652-14	7,310	7,310	0.01	FPC
94	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-1757-17	7,241	7,241	0.01	FPC
95	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0827-20	6,324	6,324	0.01	FPC
96	IN303173	20001482	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERV,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	INDIA	INMUFP067516	6,206	6,206	0.01	FPC
97	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUSFP014619	5,749	5,749	0.01	FPC
98	IN300167	10128284	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 400001	INDIA	INUSFP143615	5,713	5,713	0.01	FPC
99	IN300167	10124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INIRFP033015	5,642	5,642	0.01	FPC

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100	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP116216	5,470	5,470	0.01	FPC
101	IN300167	10135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP014216	5,168	5,168	0.01	FPC
102	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INIRFP127115	5,096	5,096	0.01	FPC
103	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INAUFP233415	4,755	4,755	0.01	FPC
104	IN300054	10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-SG-FP-0966-19	4,655	4,655	0.01	FPC
105	IN300167	10144590	NEUBERGER BERMAN BD LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP160417	3,603	3,603	0.00	FPC
106	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP158315	3,240	3,240	0.00	FPC
107	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-1649-15	3,193	3,193	0.00	FPC
108	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-2719-16	2,862	2,862	0.00	FPC
109	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-UK-FP-1156-17	2,812	2,812	0.00	FPC
110	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0382-15	2,675	2,675	0.00	FPC
111	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP004020	2,601	2,601	0.00	FPC
112	IN300167	10146165	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 400001	INDIA	INUSFP242917	2,574	2,574	0.00	FPC
113	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	INDIA	INUKFP322416	2,550	2,550	0.00	FPC

#	DPID	Folio/ CL-ID	Name/ Joint Name(s)/ Address	Address	Country of Incorporation	Regn. No with SEBI	Holding	Total Holdings based on PAN	% to Eqt	MINOR CODE
				P.O.BOX NO. 1142, FORT MUMBAI 400001						
114	IN300142	10743212	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 400063	INDIA	INUSFP216615	2,401	2,401	0.00	FPC
115	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-2461-15	1,353	1,353	0.00	FPC
116	IN300167	10150969	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 400001	INDIA	INUKFP043018	1,091	1,091	0.00	FPC
117	IN300142	10772917	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 400063	INDIA	INIRFP049720	698	698	0.00	FPC
118	IN301524	30029831	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INDIA	INMUFP226415	514	514	0.00	FPC
119	IN300054	10016472	CREDIT SUISSE (SINGAPORE) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-SG-FP-0126-14	81	81	0.00	FPC
120	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INDIA	INMUFP257316	37	37	0.00	FPC
121	IN303719	11050693	AUROVILLE INVESTMENT MANAGEMENT MASTER FUND	MAPLES CORPORATE SERVICES LIMITED PO BOX 309 UGLAND HOUSE GRAND CAYMAN CAYMAN ISLANDS	INDIA	INCYFP080218	1	1	0.00	FPC
			<b>TOTAL:</b>				<b>2,22,62,847</b>	<b>2,22,62,847</b>	<b>24.75</b>	

For Strides Pharma Science Limited

*Manjula R.*

Manjula Ramamurthy  
Company Secretary

## IX. Meetings of Committees of the Board of Directors

### C. Committee Meetings:

Number of Meetings held: 19

#	Type of Meeting	Date of Meeting	Total Number of Members as on Date of Meeting	Number of Members Attended	% of Attendance
1.	Audit Committee	May 20, 2020	5	5	100
2.	Audit Committee	Aug 05, 2020	5	5	100
3.	Audit Committee	Sept 14, 2020	5	5	100
4.	Audit Committee	Oct 29, 2020	5	5	100
5.	Audit Committee	Feb 4, 2021	5	5	100
6.	Audit Committee	March 2, 2021	5	5	100
7.	Audit Committee	March 12, 2021	5	5	100
8.	Audit Committee	March 31, 2021	5	5	100
9.	Nomination and Remuneration Committee	May 20, 2020	5	5	100
10.	Nomination and Remuneration Committee	Aug 04, 2020	5	5	100
11.	Nomination and Remuneration Committee	Oct 29, 2020	5	5	100
12.	Corporate Social Responsibility Committee	May 20, 2020	4	4	100
13.	Corporate Social Responsibility Committee	March 31, 2021	4	3	75
14.	Stakeholders Relationship Committee	May 20, 2020	5	5	100
15.	Stakeholders Relationship Committee	Aug 04, 2020	5	5	100
16.	Stakeholders Relationship Committee	Oct 29, 2020	5	5	100
17.	Stakeholders Relationship Committee	Feb 04, 2021	5	5	100
18.	Risk Management Committee*	May 21, 2020	5	5	100
19.	Risk Management Committee*	Oct 29, 2020	5	5	100

\* Attendance of Directors alone considered.

Thanks & Regards,  
For **Strides Pharma Science Limited**,



**Manjula Ramamurthy**  
Company Secretary



**Strides Pharma Science Limited**

CIN: L24230MH1990PLC057062

Corp Off: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076, India | Tel: +91 80 6784 0000 Fax: +91 80 6784 0700

Regd Off: 201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703, India | Tel: +91 22 2789 2924 / 3199 Fax: +91 22 2789 2942

corpcomm@strides.com, www.strides.com

**Section X - Remuneration paid to Non-Executive Directors**

S.No.	Name	Designation	Gross Salary	Commission (Rs.)	Stock Option/ Sweat Equity	Others (Rs.)	Total Amount (Rs.)
1	Arun Kumar	Director	0	1,000,000	0	6,770,000*	7,770,000
2	Deepak Vaidya	Director	0	1,000,000	0	1,700,000	2,700,000
3	Srinivasan Sridhar	Director	0	1,000,000	0	1,700,000	2,700,000
4	Bharat Dhirajlal Shah	Director	0	1,000,000	0	1,700,000	2,700,000
5	Homi Rustam Khusrokhhan	Director	0	1,000,000	0	1,700,000	2,700,000
6	Kausalya Santhanam	Director	0	1,000,000	0	1,700,000	2,700,000
	<b>Total</b>		<b>0</b>	<b>6,000,000</b>	<b>0</b>	<b>15,270,000</b>	<b>21,270,000</b>

\*includes Full & Final Settlement of Rs. 6,270,000 paid for his tenure as Executive Director of the Company during FY2019-20.

Thanks & Regards,  
For **Strides Pharma Science Limited**,



**Manjula Ramamurthy**  
Company Secretary



**Note:**

The above Annual Return (MGT-7) is prepared as on March 31, 2021 as per the format prescribed by the Companies (Management and Administration) Amendment Rules, 2014.

Annual General Meeting (AGM) of the Company is scheduled to be held on September 3, 2021. MGT-7 is subject to verification/ certification by the Practicing Company Secretary only after AGM, and issuance of compliance certificate in MGT-8. The necessary attachment and certification of the e-form no MGT-7 would be done after the AGM. The Company will replace the uploaded version of e-form no MGT-7 with Ministry of Corporate Affairs (MCA), with this version, upon filing with MCA.