

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

DRAFT

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74900PN2011PLC139963

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACZ5212E

(ii) (a) Name of the company

GLENMARK LIFE SCIENCES LIM

(b) Registered office address

Plot No 170-172
Chandramouli Industrial Estate, Mohol Bazarpath
Solapur
Solapur
Maharashtra
413212

(c) *e-mail ID of the company

complianceofficer@glenmarkli

(d) *Telephone number with STD code

912268297979

(e) Website

www.glenmarklifesciences.co

(iii) Date of Incorporation

23/06/2011

(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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 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

(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	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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GLENMARK PHARMACEUTICAL	L24299MH1977PLC019982	Holding	82.84

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	200,000,000	122,527,172	122,527,172	122,527,172
Total amount of equity shares (in Rupees)	400,000,000	245,054,344	122,527,172	122,527,172

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	122,527,172	122,527,172	122,527,172
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	400,000,000	245,054,344	122,527,172	122,527,172

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	600,000	0	0	0
Total amount of preference shares (in rupees)	60,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	600,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	60,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	9,800,450	9800450	19,600,900	19,600,900	

Increase during the year	0	112,726,722	112726722	225,453,444	225,453,444	0
i. Public Issues	0	112,726,722	112726722	225,453,444	225,453,444	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	122,527,172	122527172	245,054,344	245,054,344	
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

INE03Q201024

(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	12/07/2021
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

21,232,139,909

(ii) Net worth of the Company

20,508,148,202

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	7,800	0.01	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)	101,504,950	82.84	0	
10.	Others	0	0	0	
	Total	101,512,750	82.85	0	0

Total number of shareholders (promoters)

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian		0	0	
	(ii) Non-resident Indian (NRI)	342,624	0.28	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	606	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,949,880	8.12	0	
7.	Mutual funds	609,202	0.5	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	391,459	0.32	0	
10.	Others Trusts,AIF,Resident Individu	9,720,651	7.93	0	
	Total	21,014,422	17.15	0	0

Total number of shareholders (other than promoters)

238,576

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

238,578

(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
POLAR CAPITAL FUND	BANDRA - EAST, MUMBAI 400098		IN	2,438,185	1.99
HSBC GLOBAL INVEST	GOREGAON EAST, MUMBAI 40006		IN	981,782	0.8
NTASAIN DISCOVERY I	FORT MUMBAI 400001		IN	950,648	0.78
ABU DHABI INVESTME	MALAD W, MUMBAI 400064		IN	825,000	0.67
GOVERNMENT PENSIC	BANDRA - EAST, MUMBAI 400098		IN	786,300	0.64
HSBC POOLED INVEST	GOREGAON EAST, MUMBAI 40006		IN	726,580	0.59
OAKTREE EMERGING M	BANDRA - EAST, MUMBAI 400098		IN	629,781	0.51
JUPITER INDIA FUND	BANDRA - EAST, MUMBAI 400098		IN	446,620	0.36
RUSSELL INVESTMENT	FORT MUMBAI 400001		IN	310,130	0.25
LF WALES PP GLOBAL	BANDRA - EAST, MUMBAI 400098		IN	270,235	0.22
INTERNATIONAL MON	BANDRA - EAST, MUMBAI 400098		IN	254,470	0.21
NATIONAL PENSION S	FORT MUMBAI 400001		IN	201,902	0.16
JUPITER SOUTH ASIA I	BANDRA - EAST, MUMBAI 400098		IN	94,581	0.08
LOCKHEED MARTIN C	BANDRA - EAST, MUMBAI 400098		IN	75,560	0.06
RUSSELL INVESTMENT	FORT MUMBAI 400001		IN	74,537	0.06
RUSSELL INVESTMENT	FORT, MUMBAI 400001		IN	74,101	0.06
THE BOEING COMPAN	MALAD W, MUMBAI 400064		IN	70,760	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	FORT MUMBAI 400001		IN	68,860	0.06
INTERNATIONAL MON	BANDRA - EAST, MUMBAI 400098		IN	62,861	0.05
COPTHALL MAURITIUS	MALAD W, MUMBAI 400064		IN	61,807	0.05
RUSSELL INVESTMENT	FORT MUMBAI 400001		IN	58,233	0.05
LF WALES PP EMERGIN	BANDRA - EAST, MUMBAI 400098		IN	54,588	0.04
HSBC ASIAPACIFIC FU	GOREGAON (EAST), MUMBAI 4000		IN	47,105	0.04
THE MASTER TRUST B	GOREGAON EAST, MUMBAI 40006		IN	44,501	0.04
VANGUARD INVESTME	FORT MUMBAI 400001		IN	42,665	0.03

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	7	2
Members (other than promoters)	0	238,576
Debenture holders	0	238,578

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	0	2	0	2	0	0.01
B. Non-Promoter	2	4	2	4	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	6	0	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GLENN MARIO SALDA +	00050607	Director	7,800	
V S MANI	01082878	Director	0	
YASIR YUSUFALI RAW +	01965174	Managing Director	0	
SUMANTRA MITRA	08748014	Whole-time director	0	
SRIDHAR GORTHI	00035824	Director	0	
MANJU AGARWAL	06921105	Director	0	
GITA NAYYAR	07128438	Director	0	
TARUVAI LAXMINARA +	03135959	Director	0	
YASIR YUSUFALI RAW +	AGJPR4693R	CEO	0	
BHAVESH PUJARA	AJDPP4283G	CFO	0	22/04/2022
RUDALF CORRIEA	APUPC3095G	Company Secretar	0	

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

0

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)

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
Extraordinary General Meeting	09/04/2021	7	5	99.99
Annual General Meeting	12/07/2021	7	7	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2021	8	7	87.5
2	16/04/2021	8	8	100
3	26/05/2021	8	7	87.5
4	09/07/2021	8	7	87.5
5	19/07/2021	8	8	100
6	13/08/2021	8	7	87.5
7	10/11/2021	8	7	87.5
8	08/02/2022	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

14

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	06/04/2021	3	3	100
2	Audit Committee	25/05/2021	3	3	100
3	Audit Committee	09/07/2021	3	3	100
4	Audit Committee	12/08/2021	3	3	100
5	Audit Committee	10/11/2021	3	3	100
6	Audit Committee	08/02/2022	3	3	100
7	Stakeholders Forum	09/11/2021	3	3	100

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAVESH PUJARA	CHIEF FINANCIAL OFFICER	14,014,417	5,024,595	0	0	□
2	RUDALF CORRIEIA	COMPANY SECRETARY	1,573,287	75,429	0	0	□
	Total		□	□	0	0	□

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRIDHAR GORTHI	INDEPENDENT	0	0	0	0	0
2	MANJU AGARWAL	INDEPENDENT	0	0	0	2,100,000	2,100,000
3	GITA NAYYAR	INDEPENDENT	0	0	0	1,400,000	1,400,000
4	TARUVAI LAXMINARAYAN	INDEPENDENT	0	0	0	1,000,000	1,000,000
	Total		0	0	0	4,500,000	4,500,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

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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

GLENMARK LIFE SCIENCES LIMITED
List of Top 0 Shareholders as on 31/03/2022 (FII,FPC)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)/ADDRESS	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300054	10024115	POLAR CAPITAL FUNDS PLC - HEALTHCARE OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-IR-FP-1387-16	2438185	1.99	FPC	AAECP4918P
2	IN300142	10752029	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INDIA	INLUF241316	981782	0.80	FPC	AADCH9344L
3	IN300167	10143628	NTASAIN DISCOVERY MASTER FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INCYFP025817	950648	0.78	FPC	AAECN4662L
4	IN303438	10005898	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUEFP010117	825000	0.67	FPC	AAACA4380N
5	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-NO-FP-1305-16	786300	0.64	FPC	AACCN1454E
6	IN300142	10712473	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INDIA	INHKFP132317	726580	0.59	FPC	AAAAH5936P
7	IN300054	10094593	OAKTREE EMERGING MARKETS EQUITY FUND, L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-CY-FP-1334-17	629781	0.51	FPC	AAFFO2956A
8	IN300054	10024174	JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-UK-FP-2425-16	446620	0.36	FPC	AABTT4862E
9	IN300167	10064627	RUSSELL INVESTMENT MANAGEMENT LTD AS THE TRUSTEE OF THE RUSSELL INVESTMENTS TAX EFFECTIVE GLOBAL SHARES FUND MANAGED BY RUSSELL INVESTM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INAUFP135215	310130	0.25	FPC	AABTR3664C
10	IN300054	10108430	LF WALES PP GLOBAL OPPORTUNITIES EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-UK-FP-0641-19	270235	0.22	FPC	AACAL1020G
11	IN300054	10108067	INTERNATIONAL MONETARY FUND (IN RESPECT OF THE INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0409-19	254470	0.21	FPC	EXEMPTCATG
12	IN300167	10132328	NATIONAL PENSION SERVICE MANAGED BY OAKTREE CAPITAL MANAGEMENT L P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INSKFP234515	201902	0.16	FPC	AAAJN0653Q
13	IN300054	10116344	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-MU-FP-0492-16	94581	0.08	FPC	AAACB9126B
14	IN300054	10031220	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0651-14	75560	0.06	FPC	AAATL6864F
15	IN300167	10063278	RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND MANAGED BY RUSSELL INVESTMENT MANAGEMENT, LLC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP088816	74537	0.06	FPC	AAATF1486B
16	IN300167	10039027	RUSSELL INVESTMENT COMPANY PLC-RUSSELL INVESTMENTS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INIRFP176416	74101	0.06	FPC	AAACF7864J
17	IN303438	10003458	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUSFP073215	70760	0.06	FII	AABTT6404E
18	IN300167	10093988	VANGUARD EMERGING MARKETS SELECT STOCK FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP032517	68860	0.06	FPC	AABTV4005H
19	IN300054	10108075	INTERNATIONAL MONETARY FUND (IN RESPECT OF THE INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0408-19	62861	0.05	FPC	EXEMPTCATG
20	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INMUF001717	61807	0.05	FPC	AAACC4303M
21	IN300167	10044996	RUSSELL INVESTMENT COMPANY PLC- RUSSELL INVESTMENTS WORLD EQUITY FUND II-RUSSELL INVESTMENT MANAGEMENT LLC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INIRFP312316	58233	0.05	FPC	AADCR9304C
22	IN300054	10115866	LF WALES PP EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-UK-FP-0648-21	54588	0.04	FPC	AACAL9041K
23	IN300142	10780290	HSBC ASIAPACIFIC FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK	INDIA	INCAFP023617	47105	0.04	FPC	AAATH6520N

24	IN300142	10700752	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF PENSION FUND ASSOCIATION MTBJ400039039-17	400063 NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INDIA	INJFP048014	44501	0.04	FPC	AACTM6379E
25	IN300167	10165291	VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD GLOBAL EMERGING MARKETS FUND	400063 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUKFP004321	42665	0.03	FPC	AAHCV8568J
26	IN300167	10013177	RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST EMERGING MARKETS FUND MANAGED BY RUSSELL INVESTMENTS TRUST CO	400001 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP161115	42452	0.03	FII	AAATF1487A
27	IN301524	30038859	HBM HEALTHCARE INVESTMENTS (CAYMAN) LTD	400001 STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INCYFP092516	39727	0.03	FPC	AADCH4412P
28	IN301348	20075337	INDIA MAX INVESTMENT FUND LIMITED	400001 ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	INDIA	INMUF101417	35000	0.03	FPC	AABCI5500R
29	IN300167	10053673	RUSSELL INVESTMENT MANAGEMENT LTD AS THE TRUSTEE OF THE RUSSELL INVESTMENTS GLOBAL OPPORTUNITIES FUND MANAGED BY RUSSELL INVESTMENTS IM	400013 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INDIA	INAUF030814	30623	0.02	FPC	AABTR3648E
30	IN300054	10092088	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR PENSION FUND ASSOCIATION	400001 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	IN-JP-FP-2646-16	26788	0.02	FPC	AACTT8681L
31	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	400098 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	INDIA	INMUF067016	26447	0.02	FPC	AACCP9387L
32	IN300167	10131673	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLAN MASTER TRUST	400097 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP214515	21192	0.02	FPC	AABTL2829F
33	IN300142	10777044	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC - RUSSELL INVESTMENTS EMERGING MARKETS OPPORTUNITIES FUND	400001 HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INIRFP007521	12130	0.01	FPC	AAKCR7704B
34	IN300167	10082486	RUSSELL INVESTMENTS EMERGING MARKETS EQUITY POOL - RUSSELL INVESTMENTS IMPLEMENTATION SERVICES LLC	400063 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INCAFP133316	11500	0.01	FPC	AABTR6526P
35	IN300167	10143280	RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND MANAGED BY RUSSELL INVESTMENT MANAGEMENT, LLC	400001 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP144317	11314	0.01	FPC	AADTR0212L
36	IN300167	10129092	FP RUSSELL INVESTMENTS ICVC - FP RUSSELL INVESTMENTS INTERNATIONAL GROWTH ASSETS FUND	400001 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUKFP145615	9754	0.01	FPC	AACCF5414A
37	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	400001 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	IN-CA-FP-2153-15	8677	0.01	FPC	AAATO1167G
38	IN300167	10081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	400098 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP152016	8158	0.01	FPC	AAAJT2339R
39	IN300167	10133843	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC EMERGING MARKETS EQUITY PLUS FUND MANAGED BY RUSSELL INVESTMENT MANAGEMENT, LLC	400001 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP009316	7358	0.01	FPC	AACARS281P
40	IN300167	10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	400001 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INSGFP121916	4556	0.00	FPC	AACCI4678K
41	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	400001 JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	INDIA	INCYFP003521	1667	0.00	FPC	AAACQ7172Q
42	IN303786	10000836	SOCIETE GENERALE	400064 SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI	INDIA	INFRFP020917	737	0.00	FPC	AABCS7484C
43	IN301799	10081740	BNP PARIBAS ARBITRAGE	400054 BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI	INDIA	INFRFP085515	8	0.00	FPC	AAGFB5324G
TOTAL:							9949880	8.12		

GLS COMMITTEE MEETINGS

Number of Meetings held - 14

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 Meeting	06/04/2021	3	3	100
2	Audit Committee Meeting	25/05/2021	3	3	100
3	Audit Committee Meeting	09/07/2021	3	3	100
4	Audit Committee Meeting	12/08/2021	3	3	100
5	Audit Committee Meeting	10/11/2021	3	3	100
6	Audit Committee Meeting	08/02/2022	3	3	100
7	Stakeholder Relationship Committee	09/11/2021	3	3	100
8	Stakeholder Relationship Committee	08/02/2022	3	3	100
9	Nomination and Remuneration Committee	06/04/2021	3	3	100
10	Nomination and Remuneration Committee	17/05/2021	3	3	100
11	Nomination and Remuneration Committee	12/08/2021	3	3	100
12	Nomination and Remuneration Committee	08/02/2022	3	3	100
13	Corporate Social Responsibility Meeting	25/05/2021	4	4	100
14	Corporate Social Responsibility Meeting	09/11/2021	4	3	75

DRAFT

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Glenmark Life Sciences 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**. In my opinion and to the best of my information and according to the examinations carried out by me and representation made and explanations furnished to me by the company, its officers and agents, I 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 thereunder, as applicable to it, in respect of:
 1. its status under the Act. During the year under review, the status of company is same i.e. Public Limited Company;
 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 or other statutory authorities, wherever applicable, within the prescribed time, where there were delays in filing of e-forms, the said forms were filed with additional fees;
 4. Calling, convening, holding meetings of Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which, proper notices including shorter notices were given and the proceedings 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/ resignations/ 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, Regional Director, Registrar or such other authorities, wherever applicable, 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;

Place: Mumbai

Date:

Signature:

Name of Company Secretary in practice: Bhadresh Shah

C.O.P. No: 15957

UDIN: