

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F40175457**Service Request Date :** 04/11/2022**Payment made into :** ICICI Bank**Received From :**

Name : Chandrasekar Subramanian
Address : Old No.11A, New No.7, First Floor
Saradambal Street T Nagar
Chennai, Tamil Nadu
IN - 600017

Entity on whose behalf money is paid

CIN: L24230MH1990PLC057062
Name : STRIDES PHARMA SCIENCE LIMITED
Address : 201, DEVAVRATA, SECTOR 17,
VASHI
NAVI MUMBAI, Maharashtra
India - 400703

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(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

09/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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

43

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 Pte. Ltd.		Subsidiary	100
6	Beltapharm S.P.A		Subsidiary	97.94
7	Eris Pharma GmbH		Subsidiary	70
8	Fairmed Healthcare AG		Subsidiary	70
9	Fairmed Healthcare GmbH		Subsidiary	70
10	Generic Partners UK Ltd		Subsidiary	100
11	Pharmapar Inc		Subsidiary	100
12	Stabilis Pharma Inc.		Subsidiary	100
13	Stelis Biopharma (Malaysia) Sd		Subsidiary	100
14	Strides Arcolab International L		Subsidiary	100
15	Strides CIS Limited		Subsidiary	100
16	Strides LifeSciences Limited		Subsidiary	100
17	Strides Pharma (Cyprus) Limite		Subsidiary	100
18	Strides Pharma (SA)(Pty) Ltd		Subsidiary	60
19	Strides Netherlands B.V.		Subsidiary	100
20	Strides Nordic ApS		Subsidiary	100
21	Strides Pharma Science Pty Ltc		Subsidiary	100
22	Strides Pharma Global (UK) Ltd		Subsidiary	100
23	Strides Pharma Asia Pte. Ltd.		Subsidiary	100
24	Strides Pharma Canada Inc		Subsidiary	100
25	Strides Pharma Global Pte Limi		Subsidiary	100
26	Strides Pharma Inc		Subsidiary	100
27	Strides Pharma International L		Subsidiary	100

28	Strides Pharma UK Ltd		Subsidiary	100
29	Strides Pharma Latina Sa De Cv		Subsidiary	80
30	SVADS Holdings SA		Subsidiary	100
31	Trinity Pharma (Pty) Ltd		Subsidiary	51.76
32	Universal Corporation Limited		Subsidiary	51
33	Vensun Pharmaceuticals, Inc.		Subsidiary	100
34	Vivimed Life Sciences Private L	U24304MH2017PTC348859	Subsidiary	100
35	Aponia Laboratories, Inc		Associate	24
36	Strides Global Consumer Healt		Associate	53.64
37	Stelis Biopharma Limited (form	U74140KA2007PLC043095	Associate	28.36
38	Stelis Pte. Ltd (now known as B		Associate	28.36
39	Biolexis Private Limited	U24239KA2022PTC156696	Associate	28.36
40	Strides Consumer LLC		Associate	53.64
41	Strides Consumer Private Limit	U24100MH2017PTC292022	Associate	53.64
42	Regional Bio Equivalence Cent		Associate	12.74
43	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	89,790,214	89,790,214	89,790,214
Total amount of equity shares (in Rupees)	1,883,700,000	897,902,140	897,902,140	897,902,140

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	188,370,000	89,790,214	89,790,214	89,790,214
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,883,700,000	897,902,140	897,902,140	897,902,140

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	153,494	89,527,470	89680964	896,809,640	896,809,640	
Increase during the year	0	109,250	109250	1,367,530	1,367,530	31,031,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	109,250	109250	1,092,500	1,092,500	31,031,000

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				275,030	275,030	0
Increase in Demat Holding						
Decrease during the year	0	0	0	275,030	275,030	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				275,030	275,030	
Decrease in Physical Holding						
At the end of the year	153,494	89,636,720	89790214	897,902,140	897,902,140	
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

INE939A01011

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting		<input type="text" value="03/09/2021"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

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

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

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

19,790,034,315

(ii) Net worth of the Company

29,531,053,209

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	6,189,863	6.89	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)	21,043,031	23.44	0	
10.	Others	0	0	0	
	Total	27,472,894	30.6	0	0

Total number of shareholders (promoters)

38

(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	20,569,080	22.91	0	
	(ii) Non-resident Indian (NRI)	1,980,691	2.21	0	
	(iii) Foreign national (other than NRI)	37,232	0.04	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	9,025	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	17,651,285	19.66	0	
7.	Mutual funds	11,121,259	12.39	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,746,729	5.29	0	
10.	Others NBFC registered with RBI, T	6,202,019	6.91	0	

	Total	62,317,320	69.42	0	0
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Total number of shareholders (other than promoters)

133,152

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

133,190

(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	4,156,616	4.63
ROUTE ONE FUND I, L.	CITIBANK N.A. CUSTODY SERVICES		IN	2,518,430	2.8
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE, 1 NORTH AV		IN	1,615,196	1.8
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. 6th		IN	796,166	0.89
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. 6th		IN	728,469	0.81
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	577,413	0.64
COHESION MK BEST ID	STANDARD CHARTERED BANK SEC		IN	558,094	0.62
COBRA INDIA (MAURIT	STANDARD CHARTERED BANK SEC		IN	496,791	0.55
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES		IN	410,796	0.46
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES		IN	409,296	0.46
SOCIETE GENERALE - C	CSBI-SG GLOBAL SECURITIES SERVIC		IN	411,432	0.46
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC		IN	339,646	0.38
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	336,703	0.37
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. 6th		IN	290,293	0.32
PEOPLE'S BANK OF CH	DEUTSCHE BANK AG, DB HOUSE H		IN	276,044	0.31
EMERGING MARKETS /	JPMORGAN CHASE BANK N.A. 6th		IN	255,984	0.29
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 H		IN	196,428	0.22
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. 6th		IN	188,116	0.21

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. 6th		IN	159,078	0.17
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F		IN	154,021	0.17
EMERGING MARKETS /	JPMORGAN CHASE BANK N.A. 6th		IN	141,211	0.16
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES		IN	134,106	0.15
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A. 6th		IN	129,820	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	37	38
Members (other than promoters)	74,037	133,152
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	1.71
B. Non-Promoter	2	5	2	5	0.01	0.14
(i) Non-Independent	2	1	2	1	0.01	0
(ii) Independent	0	4	0	4	0	0.14
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	0.01	1.85
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(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	1,540,997	
Deepak Calian Vaidya	00337276	Director	0	
Srinivasan Sridhar	00004272	Director	48,750	
Bharat Dhirajlal Shah	00136969	Director	76,424	
Homi Rustam Khusrokh	00005085	Director	0	
Kausalya Santhanam	06999168	Director	1,203	
Raghunathan Ananthan	02231540	Managing Director	0	
Badree Komandur	07803242	Whole-time director	12,500	
Manjula Ramamurthy	AFGPR3164R	Company Secretary	4,096	
Badree Komandur	AFIPB5934R	CFO	12,500	

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

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)
Raghunathan Ananthan	02231540	Managing Director	31/03/2022	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

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	03/09/2021	105,878	91	26.86

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	10/05/2021	8	8	100
2	27/05/2021	8	8	100
3	06/08/2021	8	8	100
4	31/08/2021	8	7	87.5
5	10/11/2021	8	8	100
6	03/12/2021	8	7	87.5
7	10/02/2022	8	8	100
8	04/03/2022	8	7	87.5
9	29/03/2022	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

18

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	27/05/2021	5	5	100
2	Audit Committee	06/08/2021	5	5	100
3	Audit Committee	10/11/2021	5	5	100
4	Audit Committee	10/02/2022	5	5	100
5	Nomination and Remuneration	10/05/2021	5	5	100
6	Nomination and Remuneration	26/05/2021	5	5	100
7	Nomination and Remuneration	31/08/2021	5	5	100
8	Nomination and Remuneration	10/11/2021	5	5	100
9	Nomination and Remuneration	10/02/2022	5	5	100
10	Nomination and Remuneration	29/03/2022	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	09/09/2022
								(Y/N/NA)
1	Arun Kumar P	9	8	88.89	6	6	100	Yes
2	Deepak Caliar	9	9	100	18	18	100	Yes
3	Srinivasan Sri	9	9	100	16	16	100	Yes
4	Bharat Dhirajla	9	8	88.89	16	16	100	Yes
5	Homi Rustam	9	9	100	14	14	100	Yes
6	Kausalya Sant	9	9	100	12	12	100	Yes
7	Raghunathan	9	7	77.78	6	6	100	Not Applicable
8	Badree Komar	9	9	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Raghunathan Anant	Managing Direct	60,045,500	0	0	58,800,000	118,845,500
2	Badree Komandur	Whole Time Dire	38,547,299	0	0	7,500,000	46,047,299
	Total		98,592,799	0	0	66,300,000	164,892,799

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 Ramamurth	Company Secre	6,237,920.5	0	0	1,750,000	7,987,920.5
	Total		6,237,920.5	0	0	1,750,000	7,987,920.5

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 Pillai	Director	0	0	0	800,000	800,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Deepak Calian Vaid	Director	0	0	0	1,300,000	1,300,000
3	Srinivasan Sridhar	Director	0	0	0	1,300,000	1,300,000
4	Bharat Dhirajlal Sha	Director	0	0	0	1,200,000	1,200,000
5	Homi Rustam Khusi	Director	0	0	0	1,300,000	1,300,000
6	Kausalya Santhana	Director	0	0	0	1,300,000	1,300,000
	Total		0	0	0	7,200,000	7,200,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

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

Digitally signed by
KOMANDU
KOMANDUR
R BADREE
Date: 2022.11.04
17:06:20 +05'30'

DIN of the director

07803242

To be digitally signed by

Digitally signed by
MANJULA
RAMAMUR
THY
Date: 2022.11.04
17:03:18 +05'30'

Company Secretary

Company secretary in practice

Membership number

30515

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

SPSL_MGT-8_2022.pdf
SPSL Letter_Submission_List of Members
SPSL_Clarificatory letter_Sharecapital.pdf
SPSL_Comm Meetings_Attendance_FY20
SPSL_FII_FPI_FY21-22.pdf
SPSL_List of Transfers_FY21-22.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



November 4, 2022

**The Registrar of Companies,
Ministry of Corporate Affairs,
Everest, 100, Marine Drive, Mumbai – 400 002,
Maharashtra, India.**

Dear Sir,

**Sub: Annual Return of Strides Pharma Science Limited
Ref: CIN – L24230MH1990PLC057062**

With reference to the above, please note that we are unable to update the break-up of share capital in terms of Physical and Demat shares in the form because of technical glitch.

However, overall share capital data is in order and reflects the data as at March 31, 2022.

We are attaching the break-up of share capital as an annexure to this document. Relevant data is highlighted for ease of reference.

Request you to please take above submission on record.

Thanks & Regards,

For Strides Pharma Science Limited,

MANJULA
RAMAMURTHY

Digitally signed by
MANJULA RAMAMURTHY
Date: 2022.11.04 15:55:15
+05'30'

**Manjula Ramamurthy
Company Secretary
Membership No.: A30515**

Encl. as above



IV. Share Capital, Debentures and Other Securities of the Company
d) Break-up of 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	153,494	89,527,470	89,680,964	896,809,640	896,809,640	-
Increase during the year	-	136,753	136,753	1,367,530	1,367,530	31,031,000
Public Issue	-	-	-	-	-	-
Rights Issue	-	-	-	-	-	-
Bonus Issue	-	-	-	-	-	-
Private Placement/ Preferential Allotment	-	-	-	-	-	-
ESOP	-	109,250	109,250	1,092,500	1,092,500	31,031,000
Sweat Equity Shares allotted	-	-	-	-	-	-
Conversion of Preference Shares	-	-	-	-	-	-
Conversion of Debentures	-	-	-	-	-	-
GDR/ ADR	-	-	-	-	-	-
Others, Specify						
Increase in demat holding	-	27,503	27,503	275,030	275,030	-
Decrease during the year	27,503	-	27,503	275,030	275,030	-
Buy-Back of shares	-	-	-	-	-	-
Shares forfeited	-	-	-	-	-	-
Reduction of share capital	-	-	-	-	-	-
Others, Specify						
Decrease in physical holding	27,503	-	27,503	275,030	275,030	-
At the end of the Year	125,991	89,664,223	89,790,214	897,902,140	897,902,140	-



STRIDES PHARMA SCIENCE LIMITED
(CIN: L24230MH1990PLC057062)

Regd. Office: 201, Devavrata, Sector - 17, Vashi, Navi Mumbai - 400 703, Maharashtra, India

List of Transfer/ Transmission/ Deletion of Name for the period: April 01, 2021 to March 31, 2022

#	Date of Registration of Transfer of Shares	Type of Transfer	No of Shares	Amount per Share (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name	Remarks
1	24/06/2021	Equity	78	10	SAL119486	Bhanuben P Doshi	SAL119764	Dhimant P Doshi	Deletion of Name
2	26/07/2021	Equity	156	10	SAL102714	Muthiah Chettiar PL	SAL119767	PL Vijayakumari	Transmission
3	20/08/2021	Equity	10	10	SAL008240	Bhagavandas Giradharlal	SAL119772	Ashwin Bhagavandas Shah	Transmission
4	25/09/2021	Equity	10	10	SAL009480	B Sharada Krishna	SAL119799	B Krishna	Transmission
5	14/03/2022	Equity	10	10	SAL011268	Jerome Valerian Rodrigues	SAL119810	Leona Ludovina Rodrigues	Deletion of Name

For Strides Pharma Science Limited

MANJULA

RAMAMURTHY

Digitally signed by MANJULA
RAMAMURTHY
Date: 2022.11.04 15:20:55
+05'30'

Manjula Ramamurthy

Company Secretary

Membership No.: A30515

R/KFIN/STR/TRF/REP/21
July 5, 2021

Strides Pharma Science Limited
"Strides House" Opp : IIM Bangalore
Bilekahalli, Bannerghatta Road
Bangalore – 560076

Madam,

Sub : Transfer Status

Please find below the transfer status for the period 01/04/2021 to 30/06/2021. The details are given below:

Particulars	No. of Records	No. of Shares	Transfer Numbers		Approval date
			From	To	
Deletion of Name	1	78	79	79	24.06.2021
Transmission			NIL		
Transfers			NIL		

This is for your information.

Thanking you,

Yours faithfully
For KFin Technologies Private Limited



S V Raju
Deputy General Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

R/KFIN/STR/TRF/REP/21
October 5, 2021

Strides Pharma Science Limited
"Strides House" Opp : IIM Bangalore
Bilekahalli, Bannerghatta Road
Bangalore – 560076

Madam,

Sub : Transfer Status

Please find below the transfer status for the period 01/07/2021 to 30/09/2021. The details are given below:

Particulars	No. of Records	No. of Shares	Transfer Numbers		Approval date
			From	To	
Transmission	1	156	121	121	26.07.2021
	1	10	122	122	20.08.2021
	1	10	123	123	25.09.2021
Deletion of Name			NIL		
Transfers			NIL		
Transposition			NIL		

This is for your information.

Thanking you,

Yours faithfully
For KFin Technologies Private Limited



S V Raju
Deputy Vice President

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

R/KFIN/STR/TRF/REP/22
January 6, 2022

Strides Pharma Science Limited
"Strides House" Opp : IIM Bangalore
Bilekahalli, Bannerghatta Road
Bangalore – 560076

Madam,

Sub : Transfer Status

This is to certify that the Transfers/Transmission/Transposition/Deletion of Names are not received for the period 01/10/2021 to 31/12/2021.

This is for your information.

Thanking you,

Yours faithfully
For KFin Technologies Private Limited



S V Raju
Deputy Vice President

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

R/KFIN/STR/TRF/REP/22
April 8, 2022

Strides Pharma Science Limited
"Strides House" Opp : IIM Bangalore
Bilekahalli, Bannerghatta Road
Bangalore – 560076

Madam,

Sub : Transfer Status

Please find below the transfer status for the period 01/01/2022 to 31/03/2022. The details are given below:

Particulars	No. of Records	No. of Shares	Transfer Numbers		Approval date
			From	To	
Deletion of Name	1	10	80	80	14.03.2022
Transmission			NIL		
Transfers			NIL		
Transposition			NIL		

This is for your information.

Thanking you,

Yours faithfully
For KFin Technologies Limited



S V Raju
Deputy Vice President

STRIDES PHARMA SCIENCE LIMITED
 (CIN: L24230MH1990PLC057062)
 Regd. Office: 201, Devavriata, Sector - 17, Vashi, Navi Mumbai - 400 703, Maharashtra, India

List of FII & FPI as at 31 March, 2022

#	DPID	Folio/ CI-ID	Name of FII/ FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
1	IN300054	10077448	Route One Offshore Master 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-1788-17	41,56,616	4.63	FII
2	IN300054	10077421	Route One Fund I, 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-US-FP-1786-17	25,18,430	2.80	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	15,46,919	1.72	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	68,277	0.08	FPC
4	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	7,96,166	0.89	FPC
5	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	7,28,469	0.81	FPC
6	IN300054	10105077	Ishares Core Emerging Markets Mauritius Co	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-MU-FP-0520-15	5,77,413	0.64	FPC

#	DPID	Folio/ CI-ID	Name of FI/ FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
7	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	0.62	FPC
8	IN301524	30029489	Cobra India (Mauritius) Limited	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	India	INMUPP02216	4,96,791	0.55	FPC
9	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	4,10,796	0.46	FPC
10	IN300054	10013410	Emerging Markets Core Equity Portfolio (The Portfolio) Of DFA Investment Dimensions Group Inc. (DEAI DG)	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-0314-16	4,09,296	0.46	FPC
11	IN303786	10007557	Societe Generale - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR, S V ROAD SANTACRUZ WEST MUMBAI 400054	India	INFRFP100119	3,65,239	0.41	FPC
-	IN303786	10000836	Societe Generale	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	India	INFRFP020917	46,193	0.05	FPC
12	IN301524	30051010	Goldman Sachs (Singapore) Pte. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M G ROAD FORT, MUMBAI, INDIA 400001	India	INSGFP097519	3,39,646	0.38	FPC
13	IN300054	10040054	Dimensional Emerging Markets Value Fund	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-0337-16	3,36,703	0.37	FPC
14	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	2,90,293	0.32	FPC

#	DPID	Folio/ CI-ID	Name of FI/ FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
15	IN300167	10121650	People's Bank Of China	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	India	INCNFP043014	2,76,044	0.31	FPC
16	IN303438	10018359	Emerging Markets Alpha TILTS-Enhanced Fund	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	India	INUSFP227117	2,55,984	0.29	FPC
17	IN300054	10013268	The Emerging Markets Small Cap Series of the DFA Investment Trust Company	CITIBANK N.A. CUSTODY SERVICES 400064	India	IN-US-FP-03399-16	2,24,506	0.25	FPC
18	IN300054	10098167	TIMF Holdings	FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-MU-FP-0009-14	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	1,96,428	0.22	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	0.21	FPC
21	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	INMUPP001717	1,55,891	0.17	FII
22	IN303438	10019701	Copthall Mauritius Investment Limited - Non ODI Account	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	India	INMUPP086419	3,187	0.00	FPC
23	IN300142	20772123	SPDR Portfolio Emerging Markets ETF	HSC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON EAST MUMBAI 400063	India	INUSFP131416	1,54,021	0.17	FPC

#	DPID	Folio/ CI-ID	Name of FI/ FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
24	IN303438	10018342	Emerging Markets Alpha TILTS Fund	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	India	INUSFP225717	1,41,211	0.16	FPC
25	IN300054	10105204	Ishares Core MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES PLOT C-54 AND C-55, BKC FIFC- 9TH FLOOR, G BLOCK BANDRA - EAST, MUMBAI 400098	India	IN-IR-PP-0734-15	1,34,106	0.15	FPC
26	IN303438	10021660	Quadrature Capital Vector SP Limited	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	India	INCYFP003521	1,29,820	0.14	FPC
27	IN303438	10017116	Emerging Markets Small Capitalization Equity Index Fund	JPMORGAN CHASE BANK N.A. 400064	India	INUSFP176217	1,22,518	0.14	FPC
28	IN300054	10105085	Ishares Core Total International Stock Mauritius Co	INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	India	IN-MU-PP-0521-15	1,20,626	0.13	FPC
29	IN303438	10018334	Emerging Markets Alpha TILTS Fund B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	India	INUSFP237817	1,14,505	0.13	FPC
30	IN300054	10107890	Monetary Authority of Singapore Account 9	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-SG-PP-0419-19	1,08,081	0.12	FPC
31	IN300054	10104453	Ishares India SC Mauritius Company	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-MU-PP-0503-15	91,882	0.10	FPC
32	IN300054	10102206	Wisdomtree India Investment Portfolio, Inc.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-MU-PP-0800-15	84,906	0.09	FPC

#	DPID	Folio/ CI-ID	Name of FI/ FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
33	IN300142	20772391	State Street Global Small Cap Equity Ex-U.S. Index Non-Lending Series Fund	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	India	INUSFP023316	84,396	0.09	FPC
34	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	70,076	0.08	FII
35	IN300054	10077430	Route One Fund II, 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-US-FP-1787-17	69,214	0.08	FPC
36	IN300054	10118725	Qsuper Managed by Blackrock Investment Management (Australia) Limited	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-AU-FP-0203-22	64,403	0.07	FPC
37	IN300142	20772140	SPDR S&P Emerging Markets Small Cap ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	India	INUSFP131616	64,040	0.07	FPC
38	IN300054	10085015	Northern Trust Collective Emerging Markets Small Cap Index Fund- Non Lending	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-US-FP-0952-15	55,122	0.06	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	48,392	0.05	FII
40	IN300167	10047358	Vanguard Total World Stock Index Fund	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	India	INUSFP067417	46,763	0.05	FPC
41	IN300142	20774577	City of New York Group Trust	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	India	INUSFP213516	43,360	0.05	FPC

#	DPID	Folio / CI-ID	Name of FI / FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
42	IN301524	30035748	UBS Fund Management (Switzerland) AG on Behalf of SIHL Institutional Fund - Aktien Emerging Markets	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	India	INCHFP052214	36,895	0.04	FPC
43	IN300054	10109264	Ishares MSCI Emerging Markets Small-Cap ETF	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-0387-19	35,528	0.04	FPC
44	IN300142	20772422	State Street MSCI Emerging Markets Small Cap Index Non-Lending Common Trust Fund	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	India	INUSFP022816	29,685	0.03	FPC
45	IN303438	10022804	Industriens Pensionsforsikring A/S	JPMORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI 400064	India	INDNFP080821	29,093	0.03	FPC
46	IN300167	10021055	Alaska Permanent Fund	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	India	INUSFP117816	26,891	0.03	FPC
47	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	0.03	FPC
48	IN300142	20772439	State Street MSCI Emerging Markets Small Cap Index Securities Lending Fund	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	India	INUSFP022916	24,667	0.03	FPC
49	IN300167	10100587	Emerging Markets Value Fund of Dimensional Funds PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT, MUMBAI 400001	India	INIRFP027616	23,308	0.03	FPC
50	IN303438	10014327	BVK Personalvorsorge Des Kantons Zurich	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	India	INCHFP113016	22,790	0.03	FPC

#	DPID	Folio/ CI-ID	Name of FI/ FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
51	IN300054	10106088	Ishares IV Public Limited Company- Ishares MSCI EM IMI ESG Screened UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-IR-PP-0680-18	21,696	0.02	FPC
52	IN300054	10074905	World Ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-US-PP-0317-16	21,638	0.02	FPC
53	IN300054	10105132	Ishares MSCI EM Small Cap UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-IR-PP-2571-16	21,132	0.02	FPC
54	IN300167	10156689	Emerging Markets Core Equity Fund of Dimensional Funds ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	India	INUKFP032216	19,788	0.02	FPC
55	IN303438	10015452	Pub Equities Emerging Markets 1	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W. MUMBAI 400064	India	INCHFP001517	19,177	0.02	FPC
56	IN300167	10100511	Emerging Markets Targeted Value Fund of the Dimensional Funds II Public Limited Company	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	India	INIRFP027716	18,893	0.02	FPC
57	IN300142	10779541	Public Employees Retirement System of Ohio	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	India	INUSFP130016	18,419	0.02	FPC
58	IN300167	10141353	Diversified Equity Master Portfolio Of Master Investment Portfolio	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	India	INUSFP050917	16,844	0.02	FPC
59	IN303438	10015477	Pub Equities Emerging Markets 2	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W. MUMBAI 400064	India	INCHFP001417	16,530	0.02	FPC
60	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	15,586	0.02	FPC

#	DPID	Folio/ CI-ID	Name of FI/ FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
61	IN300167	10078107	UPS Group Trust	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	India	INUSFP013716	15,332	0.02	FPC
62	IN300054	10017712	Emerging Markets Social Core Equity Portfolio of DFA Investment Dimensions Group Inc.	CITIBANK N.A. CUSTODY SERVICES	India	IN-US-PP-0315-16	15,106	0.02	FPC
63	IN300167	10159933	American Century ETF Trust-Avantis Emerging Markets Equity ETF	FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	INUSFP083219	14,980	0.02	FPC
64	IN300142	20772107	SPDR S And P Emerging Asia Pacific ETF	HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	India	INUSFP131516	14,337	0.02	FPC
65	IN300054	10097678	Emerging Markets Sustainability Core 1 Portfolio	BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	India	IN-US-PP-0240-1B	13,748	0.02	FPC
66	IN300142	20772406	State Street MSCI ACWI Ex USA IMI Screened Non-Lending Common Trust Fund	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	INUSFP234015	12,595	0.01	FPC
67	IN301524	30049709	DFA International Vector Equity Fund	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	India	INCAPP268815	11,355	0.01	FPC
68	IN301524	30049717	DFA International Core Equity Fund	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	India	INCAPP268915	10,940	0.01	FPC
69	IN300054	10112036	Dimensional Emerging Core Equity Market ETF of Dimensional ETF Trust	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	India	IN-US-PP-0827-20	10,816	0.01	FPC
				FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098					

#	DPID	Folio/ CI-ID	Name of FI / FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
70	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	10,180	0.01	FPC
71	IN300054	10112315	International Monetary Fund	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-2878-16	9,875	0.01	FPC
72	IN300054	10116787	Emerging Markets Ex China Core Equity Portfolio of DFA Investment Dimensions Group Inc.	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-0804-21	9,823	0.01	FPC
73	IN300167	10121383	SSGA SPDR ETFs Europe I Public Limited Company - SPDR MSCI Emerging Markets Small Cap UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	India	INIRFP026114	9,806	0.01	FPC
74	IN300054	10067527	DFA Australia Limited as Responsible Entity For Dimensional Emerging Markets Value Trust	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-AU-FP-0321-16	9,459	0.01	FPC
75	IN300054	10017544	IBM Diversified Global 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-IR-FP-1747-17	9,250	0.01	FPC
76	IN300054	10100216	Emerging Markets Targeted Value Portfolio	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-0735-18	9,046	0.01	FPC
77	IN300167	10023635	Blackrock Global Funds Global Smallcap Fund	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	India	INLUFP210016	8,494	0.01	FPC
78	IN300167	10097459	Advanced Series Trust AST Blackrock Global Strategies Portfolio	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	India	INUSFP090515	8,241	0.01	FPC

#	DPID	Folio/ CI-ID	Name of FI/ FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
79	IN300054	10074841	World Ex U.S. Targeted Value Portfolio of DFA Investment Dimensions Group Inc.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-US-PP-0216-16	8,161	0.01	FPC
80	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	7,862	0.01	FPC
81	IN300054	10032536	City of Los Angeles Fire and Police Pension 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-PP-0652-14	7,310	0.01	FPC
82	IN300054	10009298	Los Angeles City Employees Retirement System	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-US-PP-1757-17	7,241	0.01	FPC
83	IN303173	20000220	Premier Investment Fund Limited	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	India	INMUPP067016	6,206	0.01	FPC
84	IN300054	10117072	Northern Trust Collective Emerging Markets Ex China Investable Market Index Fund - Non-Lending	CITIBANK N.A. CUSTODY SERVICES	India	IN-US-PP-0886-21	6,039	0.01	FPC
85	IN300167	10128284	State Street Global All Cap Equity Ex-US Index Portfolio	FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	INUSFP143615	5,713	0.01	FPC
86	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	0.01	FPC
87	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	0.01	FPC

#	DPID	Folio/ CI-ID	Name of FI/ FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
88	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	0.01	FPC
89	IN300167	10128022	Dimensional Funds PLC - Multi-Factor Equity Fund	HAZARIMAL SOMANI MARG, DEUTSCHE BANK AG, DB HOUSE P.O.BOX NO. 1142, FORT MUMBAI 400001	India	INIRFP127115	5.096	0.01	FPC
90	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	0.01	FPC
91	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	3.812	0.00	FPC
92	IN300054	10023614	Utah State Retirement Systems	GITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-US-FP-2719-16	2.862	0.00	FPC
93	IN300054	10004986	Legal and General Assurance (Pension Management) Limited	GITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-UJK-FP-1156-17	2.812	0.00	FPC
94	IN300054	10078971	John Hancock Variable Insurance Trust Emerging Markets Value Trust	GITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-US-FP-0382-15	2.675	0.00	FPC
95	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	0.00	FPC
96	IN300167	10113756	Blackrock Aquila Emerging Markets Fund	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	India	INUKFP222416	2.550	0.00	FPC
97	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	0.00	FPC

#	DPID	Folio/ CI-ID	Name of FI/ FPI	Address	Country of Incorporation	Regn. No with SEBI	Holding	% to Equity	Minor Code
98	IN300142	10783250	American Century ETF Trust-Avantis Emerging Markets Value ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	India	INUSFP100121	1,933	0.00	FPC
99	IN300054	10080999	John Hancock Funds II Emerging Markets Fund	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-1649-15	1,444	0.00	FPC
100	IN300054	10038629	Northern Trust Common All Country World Ex-US Investable Market Index Fund-Non Lending	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-US-FP-2461-15	1,353	0.00	FPC
101	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	0.00	FPC
102	IN303438	10016994	Global Ex-US Alpha TILTS Fund	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	India	INUSFP201517	475	0.00	FPC
103	IN300054	10109504	BOFA Securities Europe SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-FR-FP-0885-19	366	0.00	FPC
104	IN301524	30039021	UBS Principal Capital Asia Ltd	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	India	INSGFP062014	267	0.00	FPC
105	IN300054	10016472	Credit Suisse (Singapore) Limited	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	India	IN-SG-FP-0126-14	81	0.00	FPC

IX. Meetings of Committees of the Board of Directors
C. Committee Meetings:
Number of Meetings held: 18

#	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 27, 2021	5	5	100
2.	Audit Committee	Aug 6, 2021	5	5	100
3.	Audit Committee	Nov 10, 2021	5	5	100
4.	Audit Committee	Feb 10, 2022	5	5	100
5.	Nomination and Remuneration Committee	May 10, 2021	5	5	100
6.	Nomination and Remuneration Committee	May 26, 2021	5	5	100
7.	Nomination and Remuneration Committee	Aug 31, 2021	5	5	100
8.	Nomination and Remuneration Committee	Nov 10, 2021	5	5	100
9.	Nomination and Remuneration Committee	Feb 10, 2022	5	5	100
10.	Nomination and Remuneration Committee	March 29, 2022	5	5	100
11.	Stakeholders Relationship Committee	May 26, 2021	5	5	100
12.	Stakeholders Relationship Committee	Aug 6, 2021	5	5	100
13.	Stakeholders Relationship Committee	Nov 10, 2021	5	5	100
14.	Stakeholders Relationship Committee	Feb 10, 2022	5	5	100
15.	Corporate Social Responsibility Committee	May 26, 2021	4	4	100
16.	Corporate Social Responsibility Committee	Feb 10, 2022	4	4	100
17.	Risk Management Committee*	April 20, 2021	6	6	100
18.	Risk Management Committee*	Oct 13, 2021	6	6	100

* Attendance of Directors alone considered.

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

MANJULA
RAMAMURTHY

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MANJULA RAMAMURTHY
Date: 2022.11.04 15:27:46
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Manjula Ramamurthy
Company Secretary
Membership No.: A30515

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062



November 4, 2022

The Registrar of Companies,
Ministry of Corporate Affairs,
Everest, 100, Marine Drive, Mumbai – 400 002,
Maharashtra, India.

Dear Sir,

Sub: Annual Return of Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

With reference to the above please note that an excel file with complete list of Shareholders of the Company as at March 31, 2022, will be uploaded on MCA portal.

Request you to please take above submission on record.

Thanks & Regards,

For Strides Pharma Science Limited,

MANJULA
RAMAMURTHY

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Date: 2022.11.04 15:13:03
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Manjula Ramamurthy
Company Secretary
Membership No.: A30515

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



Gopalakrishnaraj H H & Associates

Company Secretaries

No. 369, 1st Floor, 16th Main, Near 36th Cross
4th T Block, Jayanagar, Bengaluru – 560 041
Tel: +91(080) 4971 2653; Cell: +91 98452 97653
Email: gopal@gkracs.in

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **STRIDES PHARMA SCIENCE LIMITED** holding CIN: L24230MH1990PLC057062 and having its Registered Office at 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, Maharashtra, India, and Corporate Office at ‘Strides House’, Bilekahalli, Bannerghatta Road, Bengaluru – 560 076, Karnataka, India, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended March 31, 2022.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year, correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/ records & making entries therein within the time prescribed therefor;
 3. filing of applicable 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 and wherever applicable with additional fees;
 4. calling/ convening/ holding meetings of the Board of Directors and its committees and the meetings of Members of the company on the 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 Ballots, 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;
 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 – *there were no such instances except for allotment of shares under ESOP and transmission of shares.*

GOPALKRISHNAR Digitally signed by
AJ HARIAPPANA
HARIAPPABHAT
Date: 2022.11.03 11:43:09
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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 – *there were no such instances.*
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend 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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment of auditors as per the provisions of Section 139 of the Act – *there were no such instances.*
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 – *there were no such instances.*
15. acceptance/ renewal/ repayment of Deposits – *the Company has not accepted/ renewed any deposits.*
16. borrowings from 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 Corporates 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 – *there was no alteration made to Memorandum of Association; Whereas, Articles of Association have been altered pursuant to approval received through postal ballot.*

UDIN: F005654D001459216

For Gopalakrishnaraj H H & Associates
Company Secretaries

GOPALAKRISHNARA Digitally signed by
J HARIAPPANA
HARIAPPABHAT
Date: 2022.11.03 11:43:42 +05'30'

Gopalakrishnaraj H H
Proprietor
FCS: 5654; CP: 4152
PR: 945/2020

Place: Bengaluru
Date: 03/11/2022