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**)

U24231PN1981PLC024251

U67190MH1999PTC118368

Pre-fill

Form language 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

- * Per
- (ii) (a) N

| * | Permanent Account Number (PAN) |) of the company | AAACE | 4574C |
|---------|-----------------------------------------------------------------------------|-------------------------|---------|-------------------------------|
| (ii) (a | a) Name of the company | | EMCUR | E PHARMACEUTICALS L |
| (k | Registered office address | | | |
| | 'EMCURE HOUSE' T-184, M.I.D.C, BHOSARI, PUNE Maharashtra 411026 | | | |
| (0 | :) *e-mail ID of the company | | compar | ny.secretary@emcure.cc |
| (0 | d) *Telephone number with STD cc | de | 020350 | 10000 |
| (6 | e) Website | | www.er | ncure.com |
| (iii) | Date of Incorporation | | 16/04/1 | 981 |
| (iv) | Type of the Company | Category of the Company | | Sub-category of the Company |
| | Public Company | Company limited by sha | res | Indian Non-Government company |
| (v) WI | nether company is having share ca | ipital 💿 | Yes (|) No |
| (vi) *V | Vhether shares listed on recognize | d Stock Exchange(s) | Yes (| • No |

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Pre-fill

| LINK INTIME INDIA PRIVATE LIMITI | LINK INTIME INDIA PRIVATE LIMITED | | | | | | |
|-------------------------------------------------------------------|--------------------------------------------------------------------------|---------|----------|------------|------------|--------------|--|
| Registered office address of the | Registered office address of the Registrar and Transfer Agents | | | | | | |
| C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli | C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) | | | | | | |
| (vii) *Financial year From date 01/04 | /2022 | (DD/MM/ | YYYY) To | date | 31/03/2023 | (DD/MM/YYYY) | |
| (viii) *Whether Annual general meetir | g (AGM) held | | Yes | \bigcirc | No | | |
| (a) If yes, date of AGM | 10/07/2023 | | | | | | |
| (b) Due date of AGM | 31/08/2023 | | | | | | |
| (c) Whether any extension for A | GM granted | | 🔿 Ye | s | No | | |
| II. PRINCIPAL BUSINESS AC | TIVITIES OF T | HE CON | IPANY | | | | |

*Number of business activities 1

| | Main Activity group code | | Business Activity Code | | % of turnover of the company |
|---|--------------------------------|---------------|------------------------------|----------------------------------------------------------------------------|------------------------------------|
| 1 | С | 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 22

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|--------------------------------|-----------------------|-------------------------------------------------|------------------|
| 1 | ZUVENTUS HEALTHCARE LIMIT | U85320PN2002PLC018324 | Subsidiary | 79.58 |
| 2 | GENNOVA BIOPHARMACEUTIC | U24231PN2001PLC016253 | Subsidiary | 87.95 |
| 3 | Emcure Nigeria Limited | | Subsidiary | 100 |
| 4 | Emcure Pharmaceuticals Mena | | Subsidiary | 100 |
| 5 | Emcure Pharmaceuticals South | | Subsidiary | 100 |
| 6 | Emcure Brazil Farmaceutica Lto | | Subsidiary | 100 |
| 7 | Emcure Pharma Philippines Inc | | Subsidiary | 100 |

| 8 | Emcure Pharma UK Ltd | Subsidiary | 100 |
|----|--------------------------------|------------|-----|
| 9 | Emcure Pharma Peru S.A.C | Subsidiary | 100 |
| 10 | Emcure Pharma Mexico S.A. DE | Subsidiary | 100 |
| 11 | Marcan Pharmaceuticals Inc. | Subsidiary | 100 |
| 12 | Emcure Pharmaceuticals Pty Lt | Subsidiary | 100 |
| 13 | Emcure Pharma Chile SpA | Subsidiary | 100 |
| 14 | Lazor Pharmaceuticals Ltd. | Subsidiary | 100 |
| 15 | Tillomed Pharma GmbH | Subsidiary | 100 |
| 16 | Tillomed Laboratories Ltd | Subsidiary | 100 |
| 17 | Laboratorios Tillomed Spain SL | Subsidiary | 100 |
| 18 | Tillomed Italia SRL | Subsidiary | 100 |
| 19 | Tillomed France SAS | Subsidiary | 100 |
| 20 | Tillomed d.o.o. | Subsidiary | 100 |
| 21 | Tillomed Malta Ltd. | Subsidiary | 100 |
| 22 | Emcure Pharma Panama Inc. | Subsidiary | 100 |

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|----------------------------------------------|--------------------|-------------------|--------------------|-----------------|
| Total number of equity shares | 250,000,000 | 180,852,116 | 180,852,116 | 180,852,116 |
| Total amount of equity shares (in Rupees) | 2,500,000,000 | 1,808,521,160 | 1,808,521,160 | 1,808,521,160 |

Number of classes

| | | Issued capital | Subscribed capital | Paid up capital |
|-------------------------------------|-------------|-------------------|-----------------------|-----------------|
| Number of equity shares | 250,000,000 | 180,852,116 | 180,852,116 | 180,852,116 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |

| | | 1 | | |
|-------------------------------------------|---------------|---------------|---------------|---------------|
| Total amount of equity shares (in rupees) | | | | |
| ······································ | 2,500,000,000 | 1,808,521,160 | 1,808,521,160 | 1,808,521,160 |
| | , , , | , , , | , , - , | , , , |
| | | | | 1 |

(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 | ICapital | 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 |
|-----------------------------------------------|------------------|-------------|-----------|----------------------------|----------------------------|------------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 0 | 180,852,116 | 180852116 | 1,808,521,1 | 1,808,521, | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Pubic 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 | 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 | | Ŭ | • | • | • | |
| | | | | | | |
| 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 | 1 | | | | | |
| At the end of the year | 0 | 180,852,116 | 180852116 | 1,808,521,1 | 1,808,521, | |
| 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 | 1 | | | | | |
| 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

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

| Class of shares | | (i) | (ii) | (iii) |
|-----------------|----------------------|-----|------|-------|
| Before split / | Number of shares | | | |
| Consolidation | Face value per share | | | |
| After split / | Number of shares | | | |
| Consolidation | 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 | O 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 | | | | | |
|---------------------------------------------------------------------------------------------------------|------------------------|-----------------------|----------------------------------|--|--|--|
| Date of registration of transfer (Date Month Year) | | | | | | |
| Type of transfe | r 📃 1 | Equity, 2- Preference | Shares,3 - Debentures, 4 - Stock | | | |
| Number of Shares/ Debentures/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.) | | | | | | |
| Ledger Folio of Trans | sferor | | | | | |
| Transferor's Name | | | | | | |
| | Surname | middle name | ne first name | | | |
| Ledger Folio of Trans | sferee | | | | | |

| Transferee's Name | | | |
|-------------------|---------|-------------|------------|
| | Surname | middle name | first name |

| Date of registration of transfer (Date Month Year) | | | | | | |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------|--|-------------|------------|--|
| Type of transfe | r | 1 - Equity, 2- Preference Shares,3 - Debentures | | | | |
| Number of Shares/ E Units Transferred | Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.) | | | | | |
| Ledger Folio of Transferor | | | | | | |
| Transferor's Name | | | | | | |
| | Suri | name | | middle name | first name | |
| Ledger Folio of Trans | sferee | | | | | |
| Transferee's Name | | | | | | |
| | Suri | name | | 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 | | 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)

| Type of | Number of | Nominal Value of | Total Nominal | Paid up Value of | Total Paid up Value |
|------------|------------|------------------|---------------|------------------|---------------------|
| Securities | Securities | each Unit | | each Únit | - |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Total | | | | | |
| | | | | | |
| | | | | | |

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

(i) Turnover

30,889,943,578

0

(ii) Net worth of the Company

18,258,700,124

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equ | ity | Preference | | |
|--------|-----------------------------------------|------------------|------------|------------------|------------|--|
| | | Number of shares | Percentage | Number of shares | Percentage | |
| 1. | Individual/Hindu Undivided Family | | | | | |
| | (i) Indian | 86,901,760 | 48.05 | 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 | | |

| б. | Foreign institutional investors | 0 | 0 | 0 | |
|-----|-----------------------------------------|------------|-------|---|---|
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 86,901,760 | 48.05 | 0 | 0 |

2

Total number of shareholders (promoters)

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

| S. No. | Category | Equi | ty | Prefere | ence |
|--------|-----------------------------------------|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 69,148,592 | 38.23 | 0 | |
| | (ii) Non-resident Indian (NRI) | 1,128,220 | 0.62 | 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) | 23,673,544 | 13.09 | 0 | |
| 10. | Others | 0 | 0 | 0 | |

| | Total | 93, | 950,356 | 51.94 | 0 | 0 |
|-----------|------------------------------------------------------|--------|---------|-------|---|---|
| Total nun | nber of shareholders (other than prom | oters) | 39 | | | |
| | ber of shareholders (Promoters+Publi n promoters) | | 41 | | | |

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 | 2 | 2 |
| Members (other than promoters) | 36 | 39 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | | lirectors at the g 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 | 2 | 0 | 2 | 0 | 48.05 | 0 |
| B. Non-Promoter | 2 | 8 | 3 | 6 | 11.16 | 0.11 |
| (i) Non-Independent | 2 | 2 | 3 | 3 | 11.16 | 0.11 |
| (ii) Independent | 0 | 6 | 0 | 3 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 4 | 8 | 5 | 6 | 59.21 | 0.11 |

(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) |
|------------------------------------|------------|--------------------|-----------------------------------|--------------------------------------------------------------|
| Satish Ramanlal Mehta | 00118691 | Managing Director | 75,816,748 | |
| Satish Ramanlal Mehta | AAVPM4447J | CEO | 0 | |
| Sunil Rajanikant Mehta | 00118469 | Whole-time directo | 11,085,012 | |
| Namita Vikas Thapar | 05318899 | Whole-time directo | 6,339,800 | |
| Mukund Keshao Gurjar | 00026843 | Whole-time directo | 295,716 | |
| Samit Satish Mehta | 00332562 | Whole-time directo | 13,547,632 | |
| Berjis Minoo Desai | 00153675 | Director | 192,856 | |
| Samonnoi Sajani Baner _. | 06874206 | Director | 0 | |
| Shailesh Kripalu Ayyanç | 00268076 | Director | 0 | |
| Palamadai Sundararaja | 01173236 | Director | 0 | |
| Vidya Rajiv Yeravdekar | 02183179 | Director | 0 | |
| Vijay Keshav Gokhale | 09134089 | Director | 0 | |
| Bashyam Renganathan | AADPB8630N | Company Secretar | 0 | |
| Tajuddin Sabir Shaikh | AKQPS1951G | CFO | 0 | |

(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) |
|------------------------|------------|----------------------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------------------|
| Hitesh Sohanlal Jain | 00130023 | Director | 04/07/2022 | Cessation |
| Shreekant Krushnaji Ba | 00621568 | Director | 27/07/2022 | Cessation |
| Berjis Minoo Desai | 00153675 | Director | 27/07/2022 | Cessation |
| Samit Satish Mehta | 00332562 | Additional director | 28/07/2022 | Appointment |
| Berjis Minoo Desai | 00153675 | Additional director | 28/07/2022 | Appointment |
| Samit Satish Mehta | 00332562 | Whole-time directo | 22/08/2022 | Appointment |
| Berjis Minoo Desai | 00153675 | Director | 22/08/2022 | Appointment |
| Bashyam Renganathan | AADPB8630N | Company Secretar | 31/03/2023 | 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 | 3 | | | | |
|----------------------------|-----------------|----------------------------------------|-------------------------------|----------------------------|--|
| Type of meeting | Date of meeting | Total Number of Members entitled to | Attendance | | |
| | | | Number of members attended | % of total shareholding | |
| Annual General Meeting | 01/06/2022 | 38 | 7 | 72.09 | |
| Extra-ordinary General Mee | 22/08/2022 | 38 | 7 | 72.91 | |
| Extra-ordinary General Mee | 10/03/2023 | 41 | 6 | 30.68 | |

B. BOARD MEETINGS

*Number of meetings held 4

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | | Attendance |
|--------|-----------------|----------------------------------------------------------------|---------------------------------|-----------------|
| | | - | Number of directors attended | % of attendance |
| 1 | 04/05/2022 | 12 | 11 | 91.67 |
| 2 | 27/07/2022 | 11 | 10 | 90.91 |
| 3 | 20/10/2022 | 11 | 7 | 63.64 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | | |
|--------|-----------------|----------------------------------------------------------------|------------------------------|-----------------|
| | | c c | Number of directors attended | % of attendance |
| 4 | 13/02/2023 | 11 | 10 | 90.91 |

C. COMMITTEE MEETINGS

| ber of meeti | ngs held | | 10 | | |
|--------------|------------------------|------------|-------------------------------------------------|-------------------------------|-----------------|
| S. No. | S. No. Type of meeting | | Total Number of Members as on the date of | | Attendance |
| | | | the meeting | Number of members attended | % of attendance |
| 1 | AUDIT COMM | 04/05/2022 | 4 | 3 | 75 |
| 2 | AUDIT COMM | 27/07/2022 | 4 | 3 | 75 |
| 3 | AUDIT COMM | 20/10/2022 | 3 | 3 | 100 |
| 4 | AUDIT COMM | 13/02/2023 | 3 | 3 | 100 |
| 5 | NOMINATION | 04/05/2022 | 5 | 5 | 100 |
| 6 | NOMINATION | 27/07/2022 | 5 | 4 | 80 |
| 7 | NOMINATION | 20/10/2022 | 3 | 3 | 100 |
| 8 | NOMINATION | 13/02/2023 | 3 | 3 | 100 |
| 9 | CORPORATE | 03/05/2022 | 3 | 3 | 100 |
| 10 | CORPORATE | 20/10/2022 | 3 | 2 | 66.67 |

D. *ATTENDANCE OF DIRECTORS

| | | Board Meetings | | | Co | gs | Whether attended AGM | |
|-----------|---------------------------|---------------------------------------------|----------|--------------------|---------------------------------------------|-----------------------|----------------------|------------|
| S. No. | of the director | Number of Meetings which director was | Meetings | % of attendance | Number of Meetings which director was | Number of Meetings | % of attendance | held on |
| | | entitled to attend | attended | allenuance | entitled to attend | attended | allendance | 10/07/2023 |
| | | | | | | | | (Y/N/NA) |
| 1 | Satish Raman | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 2 | Sunil Rajanika | 4 | 4 | 100 | 2 | 2 | 100 | Yes |
| 3 | Namita Vikas ⁻ | 4 | 2 | 50 | 4 | 2 | 50 | No |
| 4 | Mukund Kesha | 4 | 3 | 75 | 0 | 0 | 0 | Yes |
| 5 | Samit Satish N | 2 | 1 | 50 | 0 | 0 | 0 | Yes |

| 6 | Berjis Minoo D | 4 | 4 | 100 | 6 | 6 | 100 | No |
|----|----------------|---|---|-----|---|---|-----|-----|
| 7 | Samonnoi Saj | 4 | 4 | 100 | 4 | 4 | 100 | No |
| 8 | Shailesh Kripa | 4 | 4 | 100 | 2 | 2 | 100 | No |
| 9 | Palamadai Su | 4 | 3 | 75 | 8 | 6 | 75 | Yes |
| 10 | Vidya Rajiv Ye | 4 | 2 | 50 | 0 | 0 | 0 | No |
| 11 | Vijay Keshav (| 4 | 4 | 100 | 5 | 5 | 100 | No |

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

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------------|-----------------|--------------|------------|-------------------------------|------------|-----------------|
| 1 | Satish Ramanlal Me | Managing Direct | 181,203,753 | 63,800,000 | 0 | 10,228,072 | 255,231,825 |
| 2 | Sunil Rajanikant Me | Whole-time Dire | 27,690,528 | 0 | 0 | 4,060,120 | 31,750,648 |
| 3 | Namita Vikas Thapa | Whole-time Dire | 35,298,258 | 0 | 0 | 6,030,688 | 41,328,946 |
| 4 | Mukund Keshao Gu | Whole-time Dire | 40,962,107 | 0 | 0 | 12,732,192 | 53,694,299 |
| 5 | Samit Satish Mehta | Whole-time Dire | 23,098,195 | 0 | 0 | 4,791,704 | 27,889,899 |
| | Total | | 308,252,841 | 63,800,000 | 0 | 37,842,776 | 409,895,617 |

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

Stock Option/ Total S. No. Name Designation **Gross Salary** Commission Others Sweat equity Amount Bashyam Renganat Company Secre 1 0 0 4,143,002 18,241,916 14,098,914 2 Tajuddin Sabir Shai CFO 10,488,258 0 0 3,608,760 14,097,018 0 7,751,762 Total 24,587,172 0 32,338,934

| Number of other directors whose remuneration details to be entered | | | | | | 8 | |
|--------------------------------------------------------------------|--------------------|-----------------|--------------|------------|-------------------------------|---------|-----------------|
| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
| 1 | Berjis Minoo Desai | Non-Executive N | 0 | 5,000,000 | 0 | 440,000 | 5,440,000 |
| 2 | Palamadai Sundara | Independent Dir | 0 | 3,600,000 | 0 | 400,000 | 4,000,000 |
| 3 | Vijay Keshav Gokha | Independent Dir | 0 | 2,000,000 | 0 | 400,000 | 2,400,000 |

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| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------------|-----------------|--------------|------------|-------------------------------|-----------|-----------------|
| 4 | Vidya Rajiv Yeravde | Independent Dir | 0 | 1,500,000 | 0 | 120,000 | 1,620,000 |
| 5 | Samonnoi Sajani Ba | Non-Executive N | 0 | 0 | 0 | 320,000 | 320,000 |
| 6 | Shailesh Kripalu Ay | Non-Executive N | 0 | 6,000,000 | 0 | 240,000 | 6,240,000 |
| 7 | Hitesh Sohanlal Jair | Independent Dir | 0 | 3,000,000 | 0 | 80,000 | 3,080,000 |
| 8 | Shreekant Krushnaj | Independent Dir | 0 | 2,500,000 | 0 | 320,000 | 2,820,000 |
| | Total | | 0 | 23,600,000 | 0 | 2,320,000 | 25,920,000 |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

| * A. | Whether the company has made compliances and disclosures in respect of applicable | Vec | |
|------|-----------------------------------------------------------------------------------|-----|--|
| | provisions of the Companies Act, 2013 during the year | 163 | |

No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

| | Date of Order | isecnon innner which | Details of penalty/ | Details of appeal (if any) including present status |
|--|---------------|----------------------|---------------------|--------------------------------------------------------|
| | | | | |

(B) DETAILS OF COMPOUNDING OF OFFENCES NI

| | | |
|--|-----------------------|--------------------------------------|
| | ISECTION LINNER WHICH | 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

Sheetal Joshi

Associate
Fellow

Certificate of practice number

Whether associate or fellow

| 11635 | | | |
|-------|--|--|--|
|-------|--|--|--|

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 | 16/04/2021 |
|-------|------------|

(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 compiled with. I further declare that:

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

22

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 | NAMITA Diplicitly signed by NAMITA VIKAS VIKAS THAPAR DBB: 2003 00 65 DBB: 2003 00 65 BB: 2003 0000 0000 00000000000000000000000 |
|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DIN of the director | 05318899 |
| To be digitally signed by | SHARMA Digitally signed by SHARMA CHETAN CHETAN RALENDRA RAJENDRA 10:04:30:40 10:04:53:405:30' |
| Company Secretary | |
| O Company secretary in practice | |

Membership number

8352

Certificate of practice number

Attachments

List of attachments

| List of share holders, debenture holders Approval letter for extension of AGM; Copy of MGT-8; Optional Attachement(s), if any | Attach EPL_MGT-8_2022-23_signed.pdf Attach EPL_Shareholders List.pdf Attach EPL_Clarification letter for MGT-7p Attach Attach | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| | 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

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN: F63970297

Service Request Date : 06/09/2023

Payment made into : ICICI Bank

Received From :

Address : Office No. 204/B, 2nd Floor,

Adinath Shopping Center, Pune-Satara Road

PUNE, Maharashtra

IN - 411037

Entity on whose behalf money is paid

CIN: U24231PN1981PLC024251

Name : EMCURE PHARMACEUTICALS LIMITED

Address : 'EMCURE HOUSE' T-184,

M.I.D.C, BHOSARI,

PUNE, Maharashtra

India - 411026

Full Particulars of Remittance

Service Type: eFiling

| Service Description | | Type of Fee | Amount(Rs.) |
|----------------------|--------------------------------------|-------------|-------------|
| Fee for Form MGT-7 f | or the financial year ending on 2023 | Normal | 600.00 |
| | | Total | 600.00 |
| Mode of Payment: | Internet Banking - 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)