

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- TORRENT HOUSEOFF ASHRAM ROAD  
NAVARANGPURA 9  
AHMEDABAD  
Gujarat  
000000
- (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	BSE Ltd.	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 30/07/2020

(b) Due date of AGM 30/09/2020

(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 18

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Torrent Investments Private Li	U67120GJ1985PTC007573	Holding	71.25
2	Heumann Pharma GmbH & Co		Subsidiary	100

3	Zao Torrent Pharma		Subsidiary	100
4	Torrent Do Brasil Ltda		Subsidiary	100
5	Torrent Pharma GmbH		Subsidiary	100
6	Torrent Pharma Inc.		Subsidiary	100
7	Torrent Pharma Philippines Inc		Subsidiary	100
8	Laboratorios Torrent, S.A. de C		Subsidiary	100
9	Torrent Australasia Pty. Ltd		Subsidiary	100
10	Heunet Pharma GmbH		Subsidiary	100
11	Norispfarm GmbH		Subsidiary	100
12	Torrent Pharma (Thailand) Co.		Subsidiary	100
13	Torrent Pharma (UK) Ltd.		Subsidiary	100
14	Torrent Pharma S.R.L		Subsidiary	100
15	Laboratories Torrent Malaysia		Subsidiary	100
16	Torrent Pharma France		Subsidiary	100
17	Tornascent Care Institute	U85100GJ2015NPL082291	Associate	50
18	UNM Foundation	U85110GJ2015NPL083340	Associate	50

#### 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	169,222,720	169,222,720	169,222,720
Total amount of equity shares (in Rupees)	1,250,000,000	846,113,600	846,113,600	846,113,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares with voting rights				

Number of equity shares	250,000,000	169,222,720	169,222,720	169,222,720
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,250,000,000	846,113,600	846,113,600	846,113,600

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000	0	0	0
Total amount of preference shares (in rupees)	250,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	2,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	250,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	169,222,720	846,113,600	846,113,600	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	
x. Others, specify	0	0	0	
Nil				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Nil				
<b>At the end of the year</b>	169,222,720	846,113,600	846,113,600	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
Nil				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Nil				
<b>At the end of the year</b>	0	0	0	

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		<input type="text" value="23/07/2019"/>		
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"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,706.84	10000000	17,068,400,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			33,350,312,768
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			3,035,939,281
Deposit			0
<b>Total</b>			<b>53,454,652,049</b>

**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
<b>Non-convertible debentures</b>	19,569,500,000	3,000,000,000	5,501,100,000	17,068,400,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

0

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

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

61,684,420,033

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

51,209,576,519

**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	1,000	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	120,563,720	71.25	0	
10.	Others	0	0	0	
	<b>Total</b>	120,564,720	71.25	0	0

**Total number of shareholders (promoters)**

11

**(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	6,620,551	3.91	0	
	(ii) Non-resident Indian (NRI)	189,612	0.11	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	14,241	0.01	0	
5.	Financial institutions	29,748	0.02	0	
6.	Foreign institutional investors	16,625,692	9.82	0	
7.	Mutual funds	13,786,388	8.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,171,877	1.28	0	
10.	Others UTI, AIF, NBFC, Clearing me	9,219,891	5.45	0	
	<b>Total</b>	48,658,000	28.75	0	0

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

36,460

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

36,471

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

174

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
T. ROWE PRICE INTERN	100 EAST PRATT STREET BALTIMORE		US	1,353,648	0.8
FIDELITY INVESTMENT	245 Summer Street Boston Boston		US	1,304,578	0.77
AMUNDI FUNDS SBI FI	5 ALLEE SCHEFFER LUXEMBOURG		LU	1,053,883	0.62
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36		AE	769,976	0.46
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	744,972	0.44
PICTET - INDIAN EQUI	15 AVENUE J F KENNEDY		LU	718,721	0.42
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	621,482	0.37
KOTAK FUNDS - INDIA	16 BOULEVARD D'AVRANCHES L 1		LU	577,956	0.34

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV		IN	567,415	0.34
GOLDMAN SACHS IND	LEVEL 3 ALEXANDER HOUSE 35 CY		MU	459,438	0.27
PICTET - ASIAN EQUITI	15 AVENUE J F KENNEDY NA NA		LU	350,207	0.21
EMERGING MARKETS (	6300 Bee Cave Road Building One		US	332,188	0.2
INDIA MIDCAP (MAUR	C/O CIM FUND SERVICES LTD 33 EI		MU	323,146	0.19
BEST INVESTMENT CO	HSBC SECURITIES SERVICES 11TH F		IN	317,464	0.19
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri		NO	311,369	0.18
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36		AE	300,000	0.18
GOLDMAN SACHS FUI	49 AVENUE J F KENNEDY LUXEMBO		LU	292,843	0.17
AL MEHWAR COMMEF	DEUTSCHE BANK AG, DB HOUSE H		IN	262,717	0.16
FIAM GROUP TRUST F	CITIBANK N.A. CUSTODY SERVICES		IN	229,500	0.14
GOLDMAN SACHS TRU	200 WEST STREET NEW YORK NY		US	221,017	0.13
INTEGRATED CORE ST	80 RAFFLES PLACE UOB PLAZA 2 1		SG	209,312	0.12
INDIA ACORN FUND L	4th Floor 19 Bank Street Cybercity		MU	208,754	0.12
UTI INDIA DYNAMIC E	78 SIR JOHN ROGERSON'S QUAY D		IL	192,244	0.11
STEINBERG INDIA EME	C/O CIM FUND SERVICES LTD 33 EI		MU	191,000	0.11
CAISSE DE DEPOT ET F	DEUTSCHE BANK AG, DB HOUSE H		IN	187,886	0.11

**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	11	11
Members (other than promoters)	37,102	36,460
Debenture holders	3	4

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	0	0
<b>B. Non-Promoter</b>	1	4	2	4	0.14	0
(i) Non-Independent	1	0	2	0	0.14	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>5</b>	<b>3</b>	<b>5</b>	<b>0.14</b>	<b>0</b>

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

10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sudhir Mehta	00061871	Director	200	
Samir Mehta	00061903	Managing Director	200	
Shailesh Haribhakti	00007347	Director	0	
Haigreave Khaitan	00005290	Director	0	
Ameera Shah	00208095	Director	0	
Nayantara Bali	03570657	Director	0	
Dr. Chaitanya Dutt	00110312	Whole-time director	800	
Jinesh Shah	00406498	Whole-time director	241,276	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sudhir Menon	ACRPM2155M	CFO	10	
Mahesh Agrawal	AAYPA3793N	Company Secretar	10	

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

1

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)
Jinesh Shah	00406498	Whole-time directo	01/08/2019	Appointment

**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

1

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	23/07/2019	38,054	81	71.25

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2019	7	7	100
2	23/07/2019	7	7	100
3	23/10/2019	8	8	100
4	27/01/2020	8	8	100
5	11/03/2020	8	7	87.5

**C. COMMITTEE MEETINGS**

Number of meetings held

12

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 and Risk	20/05/2019	4	4	100
2	Audit Committe	23/07/2019	4	4	100
3	Audit Committe	23/10/2019	4	3	75
4	Audit Committe	27/01/2020	4	4	100
5	Nomination an	20/05/2019	3	3	100
6	Nomination an	23/07/2019	3	3	100
7	Nomination an	27/01/2020	3	3	100
8	Corporate Soc	20/05/2019	3	3	100
9	Corporate Soc	23/10/2019	3	3	100
10	Corporate Soc	27/01/2020	3	3	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	30/07/2020
								(Y/N/NA)
1	Sudhir Mehta	5	5	100	0	0	0	Yes
2	Samir Mehta	5	5	100	3	3	100	Yes
3	Shailesh Harit	5	5	100	9	9	100	Yes
4	Haigreve Khai	5	5	100	9	8	88.89	Yes
5	Ameera Shah	5	4	80	8	8	100	No
6	Nayantara Bal	5	5	100	7	7	100	Yes
7	Dr. Chaitanya	5	5	100	3	3	100	Yes
8	Jinesh Shah	3	3	100	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Samir Mehta	Executive Chair	39,600	200,000,000	0	0	200,039,600
2	Dr. Chaitanya Dutt	Whole-time Dire	80,199,600	0	0	6,012,000	86,211,600
3	Jinesh Shah	Whole-time Dire	23,431,680	0	0	2,441,248	25,872,928
	Total		103,670,880	200,000,000	0	8,453,248	312,124,128

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhir Menon	CFO	15,213,128	0	0	1,089,773	16,302,901
2	Mahesh Agrawal	Company Secre	10,656,707	0	0	1,024,195	11,680,902
	Total		25,869,835	0	0	2,113,968	27,983,803

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhir Mehta	Chairman Emeri	0	50,000,000	0	0	50,000,000
2	Shailesh Haribhakti	Independent Dir	0	2,850,000	0	1,500,000	4,350,000
3	Haigreve Khaitan	Independent Dir	0	2,700,000	0	1,400,000	4,100,000
4	Ameera Shah	Independent Dir	0	2,400,000	0	1,300,000	3,700,000
5	Nayantara Bali	Independent Dir	0	2,850,000	0	1,300,000	4,150,000
	Total		0	60,800,000	0	5,500,000	66,300,000

#### 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

Rajesh Parekh

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2939

**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  
SAMIR UTTAMLAL  
MEHTA  
Date: 2020.09.28  
18:18:14 +05'30'

DIN of the director

00061903

To be digitally signed by

Digitally signed by  
MAHESHK  
UMAR  
AGRAWAL  
Date: 2020.09.28  
11:41:30 +05'30'

Company Secretary

Company secretary in practice

Membership number

10316

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 Attachement(s), if any

Attach

Attach

Attach

Attach

### List of attachments

FII.pdf  
Transfer details.pdf  
Meeting data.pdf  
MGT 8\_signed.pdf  
Clarification.pdf  
MGT-8 Annexure.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**

**TORRENT PHARMACEUTICALS LIMITED**  
**List of Shareholders as on 31/03/2020 ((FII,FPC))**

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN303438	10007398	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND	100 EAST PRATT STREET BALTIMORE MARYLAND	UNITED STATES OF AMERICA	INUSFP085917	1353648	0.80	FPC	AAACT6074A
2	IN300054	10030910	FIDELITY INVESTMENT TRUST FIDELITY SERIES EMERGING MARKETS OPPORTUNITIES FUND	245 Summer Street Boston Boston Massachusetts	UNITED STATES OF AMERICA	INUSFP319616	1304578	0.77	FPC	AAATF2631A
3	IN300142	10735957	AMUNDI FUNDS SBI FM INDIA EQUITY	5 ALLEE SCHEFFER LUXEMBOURG	LUXEMBOURG	INLUF214215	1053883	0.62	FPC	AACCC7744E
4	IN303438	10006101	ABU DHABI INVESTMENT AUTHORITY - WAY	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP011117	769976	0.46	FPC	AAACA4380N
5	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	744972	0.44	FPC	AABTV0442N
6	IN300167	10142686	PICTET - INDIAN EQUITIES	15 AVENUE J F KENNEDY	LUXEMBOURG	INLUF080817	718721	0.42	FPC	AAJCP1410H
7	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	621482	0.37	FPC	AAATY0918K
8	IN300142	10753517	KOTAK FUNDS - INDIA MIDCAP FUND	16 BOULEVARD D'AVRANCHES L 1160	LUXEMBOURG	INLUF336616	577956	0.34	FPC	AAGCK4148L
9	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INFRFP006620	567415	0.34	FPC	AAGFB5324G
10	IN300167	10044058	GOLDMAN SACHS INDIA LIMITED	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	INMUF146915	459438	0.27	FPC	AADCG0260C
11	IN300167	10143773	PICTET - ASIAN EQUITIES EX JAPAN	15 AVENUE J F KENNEDY NA NA	LUXEMBOURG	INLUF081017	350207	0.21	FPC	AADCP6331P
12	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	332188	0.20	FPC	AACCD1644G
13	IN300142	10694504	INDIA MIDCAP (MAURITIUS) LTD.	C/O CIM FUND SERVICES LTD 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF213816	323146	0.19	FPC	AACCI2898H
14	IN300142	10762899	BEST INVESTMENT CORPORATION MANAGED BY WESTWOOD MANAGEMENT CORP.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INCNFP062118	317464	0.19	FPC	AAECB1205F
15	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOPF130516	311369	0.18	FPC	AACCN1454E
16	IN303438	10005898	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010117	300000	0.18	FPC	AAACA4380N
17	IN300167	10042047	GOLDMAN SACHS FUNDS-GOLDMAN SACHS EMERGING MARKETS CORE (R) EQUITY PORTFOLIO	49 AVENUE J F KENNEDY LUXEMBOURG	LUXEMBOURG	INLUF144015	292843	0.17	FPC	AADCG0015B
18	IN300167	10149552	AL MEHWAR COMMERCIAL INVESTMENTS LLC - (WHITING)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUEFP038918	262717	0.16	FPC	AAQCA8800K

19	IN300054	10110225	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIAM EMERGING MARKETS OPPORTUNITIES COMMINGLED POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP026720	229500	0.14	FPC	AAATF6780E
20	IN303438	10003206	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY INSIGHTS FUND	200 WEST STREET NEW YORK NY	UNITED STATES OF AMERICA	INUSFP135615	221017	0.13	FPC	AABTG0501F
21	IN300167	10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14-20	SINGAPORE	INSGFP121916	209312	0.12	FPC	AACCI4678K
22	IN300054	10094903	INDIA ACORN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene	MAURITIUS	INMUFP164217	208754	0.12	FPC	AAECI5389R
23	IN300054	10095787	UTI INDIA DYNAMIC EQUITY FUND	78 SIR JOHN ROGERSON'S QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP121515	192244	0.11	FPC	AAAAU7201N
24	IN301524	30030008	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITE D	C/O CIM FUND SERVICES LTD 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP253115	191000	0.11	FPC	AAPCS9509N
25	IN300167	10155295	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - WHITE OAK CAPITAL PARTNERS PTE LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INCAFP006519	187886	0.11	FPC	AADCC1811B
26	IN300167	10145531	GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES OF GMO TRUST	40 Rowes Wharf Boston	UNITED STATES OF AMERICA	INUSFP132516	179068	0.11	FPC	AABTG5059J
27	IN300167	10038774	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS LOCAL EQUITY PORTFOLIO	280 CONGRESS STREET BOSTON	UNITED STATES OF AMERICA	INUSFP049715	178323	0.11	FPC	AAATW1456C
28	IN303786	10007557	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	INDIA	INFRFP100119	171170	0.10	FPC	AABCS7484C
29	IN303438	10008189	AVIVA INVESTORS - EMERGING MARKETS EQUITY SMALL CAP FUND	2 RUE DU FORT BOURBON GRAND DUCHY OF LUXEMBOURG	LUXEMBOURG	INLUFP160817	161609	0.10	FPC	AAGCA5013Q
30	IN301524	30048771	WESTWOOD INVESTMENT FUNDS PLC - WESTWOOD EMERGING MARKETS FUND	THE ANCHORAGE 17-19 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP111615	134782	0.08	FPC	AABCW4777E
31	IN303438	10012216	T. ROWE PRICE INTERNATIONAL SMALL-CAP EQUITY TRUST	100 EAST PRATT STREET BALTIMORE MARYLAND	UNITED STATES OF AMERICA	INUSFP080216	130589	0.08	FPC	AACTT3093Q
32	IN300167	10030184	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS	MAURITIUS	INMUFP201115	118144	0.07	FPC	AAKCS4031N
33	IN300142	10764064	ASHOKA INDIA OPPORTUNITIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INIRFP079418	116853	0.07	FPC	AAFIC0605M
34	IN300054	10101571	FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL SMALL CAP FUND	245 SUMMER STREET BOSTON MA 02210 THE UNITED STATES OF AMERICA	UNITED STATES OF AMERICA	INUSFP306216	116056	0.07	FPC	AAATF1275E
35	IN303438	10002342	FIDELITY CENTRAL INVESTMENTS PORTFOLIO LLC- FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND	245 SUMMER STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP328816	112840	0.07	FPC	AAATF2633C

36	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	111891	0.07 FPC	AABCL0025A
37	IN300054	10013250	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033816	106907	0.06 FPC	AAATD7822R
38	IN300054	10036973	PGGM WORLD EQUITY B. V.	Noordweg-Noord 150 Zeist	NETHERLANDS	INNLF265616	100218	0.06 FPC	AAF0934N
39	IN300054	10095963	PARTNER REINSURANCE EUROPE SE	5th Floor Block 1 The Oval 160 Shelbourne Road Dublin	IRELAND	INIRFP231517	98605	0.06 FPC	AAJCP3362J
40	IN300167	10032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	94895	0.06 FPC	AAATC6038J
41	IN300142	10712481	HSBC POOLED INVESTMENT FUND - HSBC POOLED VC ASIA PACIFIC EX JAPAN EQUITY FUND	HSBC MAIN BUILDING 1 QUEENS ROAD CENTRAL HONG KONG	HONG KONG	INHFKP132517	89400	0.05 FPC	AAAAH5955J
42	IN303173	20166348	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI	INDIA	INUKFP042518	88140	0.05 FPC	AARCA1003B
43	IN300054	10107275	OMERS ADMINISTRATION CORPORATION - KMAMS (SADA)	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INCAFP021919	80878	0.05 FPC	AAAAO0108N
44	IN300054	10107427	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY - WELLINGTON EMERGING MARKETS LOCAL EQUITY FUND	25-28 North Wall Quay International Financial Services Centre	IRELAND	INIRFP027214	79019	0.05 FPC	AABCW1323L
45	IN300167	10154778	WESTWOOD EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP004719	78743	0.05 FPC	AAATW4552D
46	IN300054	10109019	MERRILL LYNCH MARKETS SINGAPORE PTE. LTD. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP088319	74818	0.04 FPC	AAJCM5878Q
47	IN300054	10063087	FIDELITY INVESTMENT TRUST FIDELITY EMERGING MARKET S DISCOVERY FUND	245 Summer Street Boston Boston Massachusetts	UNITED STATES OF AMERICA	INUSFP303316	73211	0.04 FPC	AAATF3742Q
48	IN300167	10032807	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP072417	69899	0.04 FPC	AAATV8899E
49	IN300142	10739976	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF PENSION FUND ASSOCIATION MTBJ400039039-99	2-11-3 HAMAMATSUCHO MINATO-KU TOKYO 105-8579 JAPAN	JAPAN	INJFPF040314	58739	0.03 FPC	AADTM9450D
50	IN300167	10062247	GREATER INDIA PORTFOLIO	2 INTERNATIONAL PLACE BOSTON MA	UNITED STATES OF AMERICA	INUSFP325016	58307	0.03 FPC	AAATS3449K
51	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP232216	54912	0.03 FPC	AAECM3575F
52	IN300167	10022595	NBI WESTWOOD EMERGING MARKETS FUND	1100 ROBERT-BOURASSA BLVD 10TH FLOOR MONTREAL (QUEBEC)	CANADA	INCAFP096916	53373	0.03 FPC	AAATN7779B

53	IN300167	10039027	RUSSELL INVESTMENT COMPANY PLC-RUSSELL INVESTMENTS EMERGING MARKETS EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP176416	53291	0.03	FPC	AAACF7864J
54	IN300167	10068038	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA	UNITED STATES OF AMERICA	INUSFP200617	52283	0.03	FPC	AAITS7338F
55	IN300054	10089619	EAM EMERGING MARKETS SMALL CAP FUND, LP	2711 Centerville Road Suite 400 Wilmington DE	UNITED STATES OF AMERICA	INUSFP247715	51197	0.03	FPC	AAAAE8475G
56	IN300167	10037028	NEPTUNE INVESTMENT FUNDS-NEPTUNE INDIA FUND	3 SHORTLANDS LONDON	UNITED KINGDOM	INUKFP117716	50433	0.03	FPC	AACCN5520H
57	IN301524	30029489	COBRA INDIA (MAURITIUS) LIMITED	4TH FLOOR - TOWER A C/O CITCO (MAURITIUS) LIMITED 1 CYBERCITY EBENE	MAURITIUS	INMUF092216	49242	0.03	FPC	AADCC4379A
58	IN300167	10121650	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	CHINA	INCNFP043014	46526	0.03	FPC	AAAJP1319B
59	IN301524	30028339	RISING INDIA FOCUS FUND LIMITED	C/o Mauritius International Trust Company Limited 4th Floor Ebene Skies Rue De L'Institut Ebene	MAURITIUS	INMUF011214	44565	0.03	FPC	AAFRC0881E
60	IN300054	10039005	PGGM WORLD EQUITY II B. V.	Noordweg-Noord 150 Zeist	NETHERLANDS	INNLF263716	43122	0.03	FPC	AAFPC2562E
61	IN300167	10107007	FIDELITY EMERGING MARKETS EQUITY INVESTMENT TRUST	483 BAY STREET TORONTO ONTARIO CANADA	CANADA	INCAFP136916	42904	0.03	FPC	AAATF3666K
62	IN300167	10135940	RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND MANAGED BY WESTWOOD MANAGEMENT CORP.	RUSSELL INVESTMENTS 1301 SECOND AVENUE 18th FLOOR SEATTLE WASHINGTON	UNITED STATES OF AMERICA	INUSFP091816	42839	0.03	FPC	AAATF1486B
63	IN300054	10105913	MDPIM EMERGING MARKETS EQUITY POOL	1870 ALTA VISTA DRIVE OTTAWA ONTARIO CANADA	CANADA	INCAFP097715	41392	0.02	FPC	AAETM1296L
64	IN300167	10046959	MANAGED PENSION FUNDS LIMITED	20 CHURCHILL PLACE CANARY WHARF LONDON	UNITED KINGDOM	INUKFP133617	40945	0.02	FPC	AAFMC5744B
65	IN300054	10078221	NUCLEAR ELECTRIC INSURANCE LIMITED	Cumberland House 6th floor 1 Victoria Street Hamilton	BERMUDA	INBRFP047814	40354	0.02	FPC	AAECN7799N
66	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF080015	36890	0.02	FPC	AAACW7548L
67	IN300167	10110063	WESTWOOD TRUST EMERGING MARKETS PERSONAL TRUST FUND	200 CRESCENT COURT STE 1200 DALLAS TX	UNITED STATES OF AMERICA	INUSFP046016	35415	0.02	FPC	AAATW2646N
68	IN301524	30046260	ABS DIRECT EQUITY FUND LLC - INDIA SERIES 1	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INUSFP060218	35400	0.02	FPC	AAGAA7382N
69	IN300054	10103862	FIRST COMMERCIAL BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF CAPITAL INDIA MEDIUM AND SMALL CAP EQUITY FUND	NO 30 SEC 1 CHUNG KING S ROAD TAIPEI	TAIWAN	INTWFP160816	33000	0.02	FPC	AABTC2852M
70	IN300167	10146438	RUSSELL INVESTMENTS TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST EMERGING MARKETS FUND MANAGED BY WESTWOOD MANAGEMENT CORP.	1301 SECOND AVENUE 18TH FLOOR SEATTLE WA		INUSFP243617	32222	0.02	FPC	AAATF1487A

71	IN300054	10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP096619	30598	0.02	FPC	AAECM3575F
72	IN300167	10129373	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES M ASTER INVESTMENT TRUST(EQUITY)	26 GUKJEJGEUMYUNG-RO 8-GIL YEONGDEUNGPO-GU SEOUL KOREA	SOUTH KOREA	INSKFP167815	30000	0.02	FPC	AAPTS4981F
73	IN300054	10009054	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene	MAURITIUS	INMUFP261216	28127	0.02	FPC	AAFCS3274C
74	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSFP006016	28083	0.02	FPC	AAATN9100A
75	IN300167	10145566	GMO EMERGING DOMESTIC OPPORTUNITIES EQUITY FUND , A SUB-FUND OF GMO FUNDS PLC	30 Herbert St Dublin 2 Ireland	IRELAND	INIRFP069516	27061	0.02	FPC	AAFSG4774R
76	IN300054	10062602	FIDELITY INVESTMENT TRUST FIDELITY TOTAL EMERGING MARKETS FUND	245 Summer Street Boston Boston Massachusetts	UNITED STATES OF AMERICA	INUSFP303616	27061	0.02	FPC	AAATF3676R
77	IN301524	30049598	REGIME DE RETRAITE D'HYDRO-QUEBEC	75 BOUL RENE-LEVESQUE WEST MONTREAL QC	CANADA	INCAFP115515	26862	0.02	FPC	AABTR5008G
78	IN300167	10143757	WELLINGTON INDIA OPPORTUNITIES FUND, LTD	ELIAN FIDUCIARY SERVICES CAYMAN LIMITED 89 NEXUS WAY CAMANA BAY GRAND CAYMAN	CAYMAN ISLANDS	INCYFP162017	24246	0.01	FPC	AACCW0257A
79	IN300167	10096503	SUNSUPER SUPERANNUATION FUND	30 LITTLE CRIBB STREET MILTON QLD	AUSTRALIA	INAUFP165017	23940	0.01	FPC	AAKTS6613F
80	IN301524	30048763	WESTWOOD INVESTMENT FUNDS PLC - WESTWOOD EMERGING MARKETS PLUS FUND	THE ANCHORAGE 17-19 SIR JOHN ROGERSON'S QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP098615	23465	0.01	FPC	AABCW4777E
81	IN300167	10114824	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND TRUST	WORLD BANK 1818 H STREET N W WASHINGTON D C	UNITED STATES OF AMERICA	INUSFP144816	23274	0.01	FPC	AAAJI0405R
82	IN300054	10025464	CAVENDISH ASSET MANAGEMENT LTD	Cavendish Asset Management Ltd Chelsea House	UNITED KINGDOM	INUKFP122317	23000	0.01	FPC	AADCC3120H
83	IN300167	10140891	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP336316	21833	0.01	FPC	AADTB8741N
84	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	21755	0.01	FPC	AAACD1506B
85	IN300054	10088587	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL	900 Salem Street Smithfield Rhode Island	UNITED STATES OF AMERICA	INUSFP241015	21707	0.01	FPC	AACTP9113F
86	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	21398	0.01	FPC	AABTV0279R
87	IN301799	10081330	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM ASIA HEALTHCARE FUND	20 Collyer Quay 0101 Singapore 049319	SINGAPORE	INSGFP045915	21043	0.01	FPC	AACTB4853E
88	IN300167	10139131	EMIRATES NBD SICAV - EMIRATES INDIA EQUITY FUND	49 AVENUE J F KENNEDY L-1855 LUXEMBOURG	LUXEMBOURG	INLUF259716	19249	0.01	FPC	AAAAE9048B

89	IN300167	10162050	FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIONAL TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INCAFP027720	19100	0.01	FPC	AAATF7527K
90	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	INDIA	INUSFP022719	17213	0.01	FPC	AACTV9551H
91	IN303438	10006336	JPMORGAN CHASE RETIREMENT PLAN	3 CHASE METROTECH CENTER 5TH FLOOR BROOKLYN	UNITED STATES OF AMERICA	INUSFP198916	16415	0.01	FPC	AAATJ9695C
92	IN300167	10146173	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - DFA EMERGING MARKETS UCRSP	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP228817	15578	0.01	FPC	AADCT1007C
93	IN300167	10105245	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE EMERGING MARKETS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP072617	15401	0.01	FPC	AAECV0884E
94	IN300167	10096626	MEGA INTERNATIONAL COMMERCIAL BANK CO. LTD. IN ITS CAPACITY AS MASTER CUSTODIAN OF TAISHIN INDIA FUND	11 F NO 100 CHI LIN ROAD JHONGSHAN DISTRICT TAIPEI	TAIWAN	INTWFP136117	15000	0.01	FPC	AABTT9580D
95	IN301799	10087449	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS GS INDIA EQUITY	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INGEFP082718	14860	0.01	FPC	AAHAA8807B
96	IN300167	10059050	NBI EMERGING MARKETS EQUITY PRIVATE PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INDIA	INCAFP065014	14364	0.01	FPC	AABTN1684N
97	IN301799	10084211	IOOF INVESTMENT MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE MULTIMIX WHOLESALE INTERNATIONAL SHARES TRUST - EAM GLOBAL INVESTORS LLC	Level 6 161 Collins Street Melbourne VIC	AUSTRALIA	INAUFP050517	13239	0.01	FPC	AABTI0711P
98	IN303786	10005571	OCEAN DIAL EMERGING INDIA FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI	INDIA	INIRFP029118	13000	0.01	FPC	AADCO0211B
99	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	12854	0.01	FPC	AABCW4402G
100	IN300054	10045048	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIAM SELECT INTERNATIONAL SMALL CAP PLUS COMMINGLED POOL	900 Salem Street Smithfield RI	UNITED STATES OF AMERICA	INUSFP271316	12737	0.01	FPC	AABTP8793J
101	IN300167	10110071	WESTWOOD TRUST EMERGING MARKETS EMPLOYEE BENEFIT TRUST FUND	200 CRESCENT COURT STE 1200 DALLAS TX	UNITED STATES OF AMERICA	INUSFP046116	12415	0.01	FPC	AAATW2645R
102	IN300054	10101864	AVENDUS INDIA ALTERNATE STRATEGIES ICAV - AVENDUS LONG SHORT INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP001119	11791	0.01	FPC	AARCA7165L
103	IN300054	10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031616	11562	0.01	FPC	AACCT9049F
104	IN300054	10103143	THE WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST, OPPORTUNISTIC EQUITY PORTFOLIO	280 CONGRESS STREET BOSTON MA 02210 USA	UNITED STATES OF AMERICA	INUSFP053915	11050	0.01	FPC	AAATW1157C

105	IN303438	10019162	SOCIETE GENERALE SECURITIES SERVICES GMBH ON BEHAL F OF PT-MASTER	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INGEFP057619	10853	0.01	FPC	AAAY56013N
106	IN303438	10008935	EBK-AKTIE-UNIVERSAL-FONDS	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP045916	10592	0.01	FPC	AAAAE4099A
107	IN300142	10762745	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND	12 GILL STREET SUITE 2600 WOBURN MA		INUSFP057218	10580	0.01	FPC	AAATF6805C
108	IN300167	10031513	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131516	9794	0.01	FPC	AAGTS4583E
109	IN300054	10033150	KB INDIA GROWTH EQUITY FUND	25F Shinhan Investment Corp 70 Yeoui-daero Yeongdeungpo-gu Seoul	SOUTH KOREA	INSKFP238916	9766	0.01	FPC	AABTK4445Q
110	IN300054	10004226	GOVERNMENT OF SINGAPORE - E	168 Robinson Road 37 01 Capital Tower	SINGAPORE	INSGFP331116	9150	0.01	FPC	AAAJG0594R
111	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP024018	9128	0.01	FPC	AAECE9320Q
112	IN300167	10158176	MERCURY SERIES UNION MID AND SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INCYFP044519	8889	0.01	FPC	AAGTM3830J
113	IN300142	10680202	JAPAN TRUSTEE SERVICES BANK, LTD STB DAIWA PREMIER INDIA EQUITY MOTHER FUND	8-11 HARUMI 1-CHOME CHUO-KU TOKYO	JAPAN	INJFP023816	8700	0.01	FPC	AABTJ2112P
114	IN300054	10041602	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London	UNITED KINGDOM	INUKFP217616	8662	0.01	FPC	AABT8331L
115	IN300167	10143433	ADVANCED SERIES TRUST - AST T. ROWE PRICE GROWTH O PPORTUNITIES PORTFOLIO	655 BROAD STREET 17TH FLOOR NEWARK NJ	UNITED STATES OF AMERICA	INUSFP074117	8540	0.01	FPC	AAFTA9058F
116	IN300142	10762552	INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP036518	8512	0.01	FPC	AADTP7308M
117	IN300167	10157075	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP037119	8092	0.00	FPC	AAEAJ6380P
118	IN300054	10108657	WELLS FARGO BANK DECLARATION OF TRUST ESTABLISHING INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS -WEL LS FARGO FACTOR ENHANCED EMERGING MARKETS INDEX CI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP075319	7948	0.00	FPC	AAATW5268Q
119	IN300167	10107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	40 ROWES WHARF BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP102416	7894	0.00	FPC	AABTG7162L
120	IN300167	10053712	UTI SPECTRUM FUND	4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS	MAURITIUS	INMUF2033315	7624	0.00	FPC	AABCU0174B
121	IN300142	10694416	CAPITAL INDIA AND BRAZIL EQUITY FUND	15F NO 69 SEC 2 TUN HWA S ROAD TAIPEI	TAIWAN	INTWFP160716	7500	0.00	FPC	AABTC1642D



122	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	6641	0.00	FPC	AABTC0471C
123	IN300054	10103838	THE WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST, OPPORTUNISTIC EQUITY PORTFOLIO	280 CONGRESS STREET BOSTON MA 02210 USA	UNITED STATES OF AMERICA	INUSFP053615	6611	0.00	FPC	AABTA7431L
124	IN300142	10716356	NOMURA SINGAPORE LIMITED	10 MARINA BOULEVARD MARINA BAY FINANCIAL CENTRE TOWER 2 36 01	SINGAPORE	INSGFP157517	6601	0.00	FPC	AADCN2750N
125	IN300167	10030167	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	6459	0.00	FPC	AAATC8419K
126	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	5950	0.00	FPC	AAATU2901Q
127	IN303438	10016531	UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUKFP010018	5770	0.00	FPC	AACCU1570G
128	IN303438	10013792	T. ROWE PRICE GLOBAL ALLOCATION FUND, INC.	100 EAST PRATT STREET BALTIMORE MARYLAND	UNITED STATES OF AMERICA	INUSFP089117	5404	0.00	FPC	AAFCT0272R
129	IN303438	10006602	TRUSTEES OF THE MINeworkERS' PENSION SCHEME LIMITE D-MINeworkERS' PENSION SCHEME	VENTANA HOUSE 2 CONCOURSE WAY SHEAF STREET SHEFFIELD S1 2BJ UNITED KINGDOM		INUKFP002915	4490	0.00	FPC	AAATM5209P
130	IN300167	10139053	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - EMERGI NG MARKETS SMALL CAP FUND	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED STATES OF AMERICA	INUSFP256316	4428	0.00	FPC	AAOCA2985P
131	IN300054	10029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIM ENSIONAL FUND ADVISORS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP044014	4248	0.00	FPC	AAATO1891P
132	IN303438	10018844	HANDELSBANKEN EMERGING MARKETS INDEX	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INSEFP042219	4241	0.00	FPC	AACAH5062N
133	IN300054	10102999	UNITED CHINA - INDIA DYNAMIC GROWTH FUND	21 COLLYER QUAY 10-02 HSBC BUILDING SINGAPORE 049320	SINGAPORE	INSGFP172315	3849	0.00	FPC	AAATU3671R
134	IN300167	10158703	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP060519	3814	0.00	FPC	AAGTM2759J
135	IN300167	10114832	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN AND TRUST	WORLD BANK 1818 H STREET N W WASHINGTON D C	UNITED STATES OF AMERICA	INUSFP144616	3810	0.00	FPC	AAAJI0405R
136	IN300167	10072184	PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLI O	700 NEWPORT CENTER DRIVE NEWPORT BEACH CALIFORNIA	UNITED STATES OF AMERICA	INUSFP111316	3726	0.00	FPC	AAFPC2504A
137	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	3562	0.00	FPC	AAFCD1235L
138	IN300167	10145507	WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTF OLIO	525 MARKET STREET SAN FRANCISCO CA	UNITED STATES OF AMERICA	INUSFP231617	3241	0.00	FPC	AAATW4586B

139	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	3236	0.00	FPC	AABTD3438N
140	IN300167	10041002	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1000 PLACE JEAN- PAUL- RIOPELLE MONTREAL QUEBEC	CANADA	INCAFP168316	3090	0.00	FPC	AADCC1811B
141	IN300054	10022775	KB INDIA EQUITY FUND	25F Shinhan Investment Corp 70 Yeoui-daero Yeongdeungpo-gu Seoul	SOUTH KOREA	INSKFP238816	3088	0.00	FPC	AABTK2307B
142	IN300167	10105270	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE ALL - WORLD ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP072917	2817	0.00	FPC	AAEC0901E
143	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	2798	0.00	FPC	AAATJ9049G
144	IN300167	10151940	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASS ET MANAGEMENT (AMERICAS) INC	7401 REGISTER DRIVE DES MOINES IOWA		INUSFP054018	2698	0.00	FPC	AAAT6910K
145	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROGMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP322416	2586	0.00	FPC	AABTA6155F
146	IN300054	10099250	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP042318	2408	0.00	FPC	AADC64608B
147	IN303438	10006493	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED-BRITISH COAL STAFF SUPERANNUATION SCHEME	VENTANA HOUSE 2 CONCOURSE WAY SHEAF STREET SHEFFIELD S1 2BJ UNITED KINGDOM	UNITED KINGDOM	INUKFP011814	2259	0.00	FPC	AAATB3442K
148	IN300167	10114816	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE POST-EMPLOYMENT BENEFITS PLAN	WORLD BANK 1818 H STREET N W WASHINGTON D C	UNITED STATES OF AMERICA	INUSFP144716	2228	0.00	FPC	AAAJI0405R
149	IN300142	10766597	MANULIFE TEDA INDIA OPPORTUNITIES EQUITY FUND (QDI I)	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INCNFP020619	2213	0.00	FPC	AAJAM0799A
150	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	2150	0.00	FPC	AACCP9387L
151	IN303719	11035620	VIKASA INDIA EIF I FUND	EDELWEISS CUSTODIAL SERVICES LTD 12TH FLOOR EDELWEISS HOUSE OFF CST ROAD KALINA MUMBAI MAHARASHTRA	INDIA	20140400	2128	0.00	FII	AAECV7994B
152	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	2090	0.00	FPC	AABTD3519Q
153	IN300054	10097813	UTI INDIA BALANCED FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP031318	2043	0.00	FPC	AABAU2048N
154	IN300167	10151319	UBS (US) GROUP TRUST	ONE NORTH WACKER DRIVE CHICAGO ILLINOIS	UNITED STATES OF AMERICA	INUSFP226916	1881	0.00	FPC	AAATU2988B
155	IN300167	10131729	STATE STREET IRELAND UNIT TRUST STATE STREET IUT E MERGING MARKET EQUITY INDEX FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP216215	1777	0.00	FPC	AAPTS9525B

156	IN300142	10704826	KOTAK INDIA CONSUMPTION FUND LTD	C/O CIM FUND SERVICES LTD 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF064516	1650	0.00	FPC	AAECK1621J
157	IN300054	10004845	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	1 Coleman Street London	UNITED KINGDOM	INUKFP128817	1487	0.00	FPC	AABCL0024B
158	IN303438	10002351	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	245 SUMMER STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP325416	1321	0.00	FPC	AAACF8606Q
159	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INDIA	INUSFP014619	1284	0.00	FPC	AACTV8876B
160	IN303786	10000836	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	FRANCE	INFRFP020917	1174	0.00	FPC	AABCS7484C
161	IN300054	10094882	EMERGING MARKETS EQUITY SELECT ETF	120 East Liberty Drive Suite 400 Wheaton Illinois	UNITED STATES OF AMERICA	INUSFP158917	1040	0.00	FPC	AAATE8206G
162	IN300167	10138794	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	180 QUEEN ST W TORONTO ONTARIO	CANADA	INCAFP217216	1026	0.00	FPC	AAEAM9600M
163	IN300167	10147594	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP003618	891	0.00	FPC	AAATF6338E
164	IN300054	10084852	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUFP071316	865	0.00	FPC	AAATQ0265H
165	IN303438	10013784	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA	AUSTRALIA	INAUFP243315	813	0.00	FPC	AACTV0827C
166	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	717	0.00	FPC	AAATF4143K
167	IN300167	10143441	ADVANCED SERIES TRUST - AST T. ROWE PRICE DIVERSIF IED REAL GROWTH PORTFOLIO	655 BROAD STREET 17TH FLOOR NEWARK NJ	UNITED STATES OF AMERICA	INUSFP074317	552	0.00	FPC	AAFTA9059E
168	IN300167	10112069	VANGUARD FTSE ASIA EX JAPAN INDEX ETF	C/O STATE STREET TRUST HK LIMITED 68/F TWO INTERNATIONAL FINANCE CENTRE 8 FINANCIAL STREET CENTRAL HONG KONG	HONG KONG	INHKFP084016	543	0.00	FPC	AABTV7353G
169	IN300167	10157171	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP039619	435	0.00	FPC	AADC7289G
170	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUKFP043018	397	0.00	FPC	AAGCV3937J
171	IN301524	30041080	ERISKA INVESTMENT FUND LTD	LES CASCADES EDITH CAVELL STREET PORT LOUIS MAURITIUS	MAURITIUS	INMUF094916	350	0.00	FPC	AACCE7601G
172	IN300167	10147609	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP003418	144	0.00	FPC	AAATF6339F

173	IN300054	10092965	VANGUARD MODERATE GROWTH FUND	50/F Champion Tower Three Garden Road Central Hong Kong	HONG KONG	INHFP004017	37	0.00	FPC	AACTV3427G
174	IN301799	10081740	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	FRANCE	INFRFP085515	1	0.00	FPC	AAGFB5324G
<b>TOTAL:</b>							<b>16625692</b>	<b>9.82</b>		

## IX - MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### C. COMMITTEE MEETINGS\*

Sr 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	Securities Transfer and Stakeholders Relationship Committee	20-May-19	3	3	100
2	Risk Management Committee	22-Jul-19	3 <sup>^</sup>	3	100

\*Details of Committees which are mandatory as per Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) 2015 are given in the MGT 7.

<sup>^</sup> Includes Sudhir Menon, CFO who is also a member of the Committee

# **Rajesh Psarekh & Co.**

## **Company Secretary**

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.**

**Phone: (O) 26440731 Mobile: 98797 92252**

**Email: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in) [contact@csrajeshparekh.in](mailto:contact@csrajeshparekh.in)**

---

### Form No. MGT-8

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

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **TORRENT PHARMACEUTICALS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. I further certify that during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of following:

1. The Status of the Company is as under:

<b>Type of the Company</b>	<b>Category of the Company</b>	<b>Sub-category of the Company</b>
Listed Public Company (Active)	Company Limited by shares	Indian Non- Government Company

2. The Company has been maintaining registers and records and made necessary entries therein within the time prescribed thereof during the year under review.
3. The Company has filed the forms and returns as stated in annual return with Registrar of Companies during the year under review as per "Annexure-A" attached herewith.

4. The Company has called, convened, held meetings of the Board of Directors, Independent Directors, Audit Committee, Risk Management Committee, Securities Transfer and Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee as required and meetings of the members of the Company on or before due date as stated in Annual Return in respect of which meetings proper notices were given and the proceedings have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed during the year under review.
5. For the purpose of ascertaining the eligibility of payment of Final Dividend for the financial year 2018-19 and Interim dividend for the financial year 2019-20, the Company fixed Record date on 14<sup>th</sup> June, 2019 and 19<sup>th</sup> March, 2020 respectively. The Company has also fixed 18<sup>th</sup> June, 2019, 27<sup>th</sup> November, 2019, 9<sup>th</sup> December, 2019, 20<sup>th</sup> December, 2019, 26<sup>th</sup> February, 2020 and 7<sup>th</sup> March, 2020 as Record Date for payment of interest and redemption amount on the Secured Redeemable Non - Convertible Debentures (NCDs).
6. The Company has not given any loans to its directors or persons or firms or Companies referred to under Section 185 of the Companies Act, 2013 during the year under review.
7. The Company has entered into contracts or arrangements with related parties in compliance with Section 188 of the Act during the year under review.
8. During the year under review, M/s KFIN Technologies Private Limited, Registrar and Transfer Agent of the Company has transferred/transmitted the shares and dispatched share certificates to the members within the prescribed time limit.
9. During the year under review the Company has kept in abeyance the right to dividend in respect of pending registration of transfer/legal cases. During the year under review the Company was not required to keep in abeyance the rights to right shares and bonus shares pending registration of transfer of shares.
10. The Company has deposited the amount of final dividend for the financial year 2018-19 and interim dividend for the financial year 2019-20 in separate Bank Account. The Company has posted dividend warrants and credited the dividend through Electronic Clearance Scheme for final dividend for the financial year 2018-19. The Company has credited interim dividend for Financial Year 2019-20 through electronic mode in March,2020 to the shareholders whose bank details

were available. This has covered the shareholders holding 99.66% of shares. For remaining shareholders, the Company has issued Demand Drafts but the same in could be dispatched in May,2020 due to countrywide lockdown imposed by the Government on account of COVID 19 pandemic. The Company has transferred unclaimed dividend for the year 2011-12 (Final dividend) and 2012-13 (Interim Dividend) to Investor Education and Protection Fund in compliance with Section 125 of Companies Act, 2013.

11. The audited financial statements of the Company for the year 2018-19 were signed as per provisions of Section 134(1) of the Act and Directors' Report for the financial year 2018-19 was as per provisions of Sub section (3), (4) and (5) of Section 134 of the Act.
12. The Board of Directors of the Company has been duly constituted. . During the period under review Samir Mehta retired by rotation at the Annual General Meeting held on 23<sup>rd</sup> July, 2019 and being eligible offered himself for reappointment. He was reappointed as Executive Chairman of the Company with effect from 30<sup>th</sup> July, 2019 to 31<sup>st</sup> March, 2020 and with effect from 1<sup>st</sup> April, 2020 till 31<sup>st</sup> March, 2025 subject to provisions contained in Regulation 17(1B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations Amendment") which are scheduled to be effective from 1<sup>st</sup> April, 2022 or such later date as may be determined by SEBI and upon the Listing Regulations Amendment coming into effect, he shall cease to be the Executive Chairman of the Company. During the Period under review Jinesh Shah was appointed as an additional director and Whole Time Director of the Company w.e.f. 1<sup>st</sup> August, 2019. There were no instances of retirement and filing up casual vacancies of Directors. All the Directors and Key Managerial Personnel of the Company have disclosed interest as required under Section 184 of Companies Act, 2013 read with Rule 9 of the Companies (Meetings of Boards and its Powers) Rules, 2014. The Company has disclosed remuneration and/or sitting fees paid to Directors and Key Managerial Personnel as provided under Section 197 read with rule 4 and 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in Annual Report for Financial Year 2018-19.
13. The appointment of auditors was made at the 44<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> July, 2017 till the conclusion of 49<sup>th</sup> Annual General Meeting as per the provisions of section 139 of the Act.



14. The Company was not required to take approval from the Central Government, Tribunal, Regional Director, Registrar or such other authorities under the provisions of the Act during the year under review.
15. The Company has not accepted or renewed deposits during the year under review.
16. During the year under review, the borrowings of the Company from public financial institutions/banks/others were in compliance of Section 180(1) (c) of Companies Act, 2013. The Company has complied with the provisions of the Act and Rules regarding creation/modification/satisfaction of Charges in respect of borrowings of the Company.
17. During the year under review, the Company has given loans/advances and made investments and given guarantee or provided security to other bodies Corporate in compliance of the provisions of Section 186 of the Companies Act, 2013.
18. The Company has not altered the Memorandum of Association and Articles of Association during the year under review.

**For, Rajesh Parekh & Co.**  
**Company Secretary**

Rajesh  
Gopaldas  
Parekh

Digitally signed by  
Rajesh Gopaldas  
Parekh  
Date: 2020.09.24  
18:38:05 +05'30'

**Rajesh Parekh**  
**(Proprietor)**  
**M. No. 8073**  
**C. P. No.: 2939**

**UDIN: A008073B000766930**

**Date: 24-09-2020**

**Place: Ahmedabad**

# Rajesh Parekh & Co.

## Company Secretary

104 Ashwamegh Avenue Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.

Phone: (O) 26440731 Mobile: 98797 92252

Email: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in) [contact@csrajeshparekh.in](mailto:contact@csrajeshparekh.in)

### ANNEXURE-A

Sr No.	Date	SRN No.	Form ID	Particulars	Filed within time
1	02-04-2019	H49279979	DIR-12	Cessation of Shri Pradeep Bhargava	Yes
2	03-04-2019	H49444854	Form IEPF-1	Statement of Accounts credited to IEPF with respect to FY 2010-11	Yes
3	04-04-2019	H49768294	Form DIR-12	Appointment of Ms. Nayantara Bali	Yes
4	05-04-2019	H49823826	Form MGT-14	1. Issuance Of Equity Shares Including Convertible Bonds / Debentures 2. Alteration Of Articles Of Association Of The Company	Yes
5	06-04-2019	H50004340	Form IEPF-4	Statement Of Shares Transferred To IEPF For The FY 2011 -12	Yes
6	10-04-2019	H50631845	Form MGT-6	Return to the Registrar in respect of Declaration under Section 89 received by the Company	Yes
7	10-04-2019	H50510064	Form INC-22A ACTIVE	ACTIVE (Active Company Tagging Identities and Verification)	Yes
8	11-04-2019	H50773092	Form IEPF-3	Statement Of Shares & Unclaimed or Unpaid Dividend not transferred to the IEPF	Yes
9	18-04-2019	H52212156	Form MGT-6	Return to the Registrar in respect of Declaration under Section 89 received by the Company	Yes
10	27-04-2019	H57492241	Form IEPF-6	Statement of unclaimed or unpaid amounts to be transferred to the IEPF	No
11	30-04-2019	H57800203	Form IEPF-6	Statement of unclaimed or unpaid amounts to be transferred to the IEPF	Yes
12	29-05-2019	H61328837	Form CHG-1	Creation of charge	Yes

Sr No.	Date	SRN No.	Form ID	Particulars	Filed within time
13	30-05-2019	H61520672	MSME	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises.	Yes
14	30-05-2019	H61521647	MSME	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises.	Yes
15	03-06-2019	H62326558	Form CRA-2	Appointment of M/s Kirit Mehta & Co., Cost Auditors for the Financial year 2018-19	Yes
16	10-06-2019	H63458087	Form SH-7	Notice to Registrar of any alteration of share capital	Yes
17	17-06-2019	H66637554	Form MGT-14	1. To appoint Secretarial Auditors for FY 2019-20 2.To Approve Audited Financials Statements for FY 2018-19 3. To recommend re-appointment of Shri Samir Mehta as Executive Chairman and fixation of Remuneration 4. To approve the Directors Report and Management Discussion and Analysis report for 2018-19	Yes
18	18-06-2019	H66808312	Form CHG-9	Modification of Charge on Debentures	Yes
19	18-06-2019	H66805169	Form CHG-1	Modification of charge	Yes
20	18-06-2019	H66809575	Form CHG-9	Modification of Charge on Debentures	Yes
21	18-06-2019	H66811860	Form CHG-9	Modification of Charge on Debentures	Yes
22	28-06-2019	H71631725	Form DPT-3	Return of Deposits	Yes
23	28-06-2019	H71639546	Form DPT-3	Return of Deposits	Yes
24	02-07-2019	H75946004	Form MGT-6	Return to the Registrar in respect of Declaration under Section 89 received by the Company	Yes
25	08-07-2019	H76679125	Form CHG-1	Creation of charge	Yes
26	09-07-2019	H76869205	form MGT-6	Return to the Registrar in respect of Declaration under Section 89 received by the Company	Yes
27	18-07-2019	H77874741	Form MGT-6	Return to the Registrar in respect of Declaration under Section 89 received by the Company	Yes

<b>Sr No.</b>	<b>Date</b>	<b>SRN No.</b>	<b>Form ID</b>	<b>Particulars</b>	<b>Filed within time</b>
28	29-07-2019	H79373635	Form MGT-14(2 Resolutions)	1. Re-appointment of Shri Samir Mehta as Executive Chairman and Fixation of Remuneration 2. Payment of Commission to Shri Sudhir Mehta Chairman Emeritus for the Year 2018-19	Yes
29	01-08-2019	H80194632	Form MGT-15	Report on 46th AGM	Yes
30	06-08-2019	H81015331	Form MR-1	Return of appointment of Shri Samir Mehta as Managing Director	Yes
31	06-08-2019	H81016230	Form MGT-6	Return to the Registrar in respect of Declaration under Section 89 received by the Company	Yes
32	07-08-2019	H81328288	Form IEPF-7	Statement of transfer of Dividend to IEPF	Yes
33	13-08-2019	H82563289	Form MGT-14 (2 resolutions)	1. To recommend appointment of Shri Jinesh Shah as Whole Time Director and Fixation of remuneration 2. To approve the increase in limit of contribution for Political Purpose for 2019-20	Yes
34	13-08-2019	H82495771	Form AOC 4 XBRL	Filing of Financials for the year ended 2019	Yes
35	19-08-2019	H83521237	Form CRA 4	Filing Cost Audit Report in XBRL format for 2018-19	Yes
36	22-08-2019	H84364439	Form DIR-12	Appointment of Shri Jinesh Shah as Additional Director	Yes
37	23-08-2019	H84589407	Form MR-1	Return of appointment of Shri Jinesh Shah as Whole Time Director	Yes
38	30-08-2019	H86058062	Form IEPF-2	Statement of unclaimed and unpaid amounts and details of Nodal Officer	Yes
39	12-09-2019	H88891353	Form-IEPF-1	Statement of Accounts credited to IEPF with respect to FY 2011-12 (Final Dividend)	Yes
40	16-09-2019	H89851174	PAS 3	Return of allotment	Yes
41	16-09-2019	H90089640	MGT 7	Annual Return 2018-19	Yes
42	18-09-2019	H90765272	IEPF 2	Statement of unclaimed and unpaid amounts as on AGM date i.e 23-07-2019	Yes

<b>Sr No.</b>	<b>Date</b>	<b>SRN No.</b>	<b>Form ID</b>	<b>Particulars</b>	<b>Filed within time</b>
43	01-10-2019	H99237711	IEPF 4	Statement of Shares transferred to IEPF for the FY 2011 -12	Yes
44	24-10-2019	R07994122	MSME	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises.	Yes
45	04-11-2019	R10703254	Form CHG-1	Modification of charge	Yes
46	29-11-2019	R19059062	IEPF 5 Zinca	E Verification report	No
47	25-12-2019	R26341354	Form IEPF-1A (FD_2000-01_A32061574_14-02-08)	Statement of amounts credited to Investor Education and Protection Fund	Yes
48	25-12-2019	R26342386	Form IEPF-1A (FD_2000-01_A33863408_13-03-08)	Statement of amounts credited to Investor Education and Protection Fund	Yes
49	25-12-2019	R26343053	Form IEPF-1A (FD_2000-01_A34805416_29-03-08)	Statement of amounts credited to Investor Education and Protection Fund	Yes
50	25-12-2019	R26344259	Form IEPF-1A (FD_2001-02_18-09-08)	Statement of amounts credited to Investor Education and Protection Fund	Yes
51	25-12-2019	R26344515	Form IEPF-1A (FD_2001-02_26.08.2008)	Statement of amounts credited to Investor Education and Protection Fund	Yes
52	25-12-2019	R26335059	Form IEPF-1A (Fixed Deposit_1999-2000)	Statement of amounts credited to Investor Education and Protection Fund	Yes

<b>Sr No.</b>	<b>Date</b>	<b>SRN No.</b>	<b>Form ID</b>	<b>Particulars</b>	<b>Filed within time</b>
53	25-12-2019	R26334250	Form IEPF-1A (FD_2000-01_A21646617_29-08-07)	Statement of amounts credited to Investor Education and Protection Fund	Yes
54	25-12-2019	R26334219	Form IEPF-1A (FD_2000-01_A19677285_07-08-07)	Statement of amounts credited to Investor Education and Protection Fund	Yes
55	25-12-2019	R26332957	Form IEPF-1A (1999-00_A12621512_26-03-07)	Statement of amounts credited to Investor Education and Protection Fund	Yes
56	25-12-2019	R26333088	Form IEPF-1A (FD_2000-01_A29311735_01-01-08)	Statement of amounts credited to Investor Education and Protection Fund	Yes
57	25-12-2019	R26348771	Form IEPF-1A (FD_2001-02_A39231709_04-06-08)	Statement of amounts credited to Investor Education and Protection Fund	Yes
58	25-12-2019	R26350975	Form IEPF-1A (FD 2001-2_A41553728_16.07.2008)	Statement of amounts credited to Investor Education and Protection Fund	Yes
59	25-12-2019	R26352955	Form IEPF-1A (2001-2_A53479952_01.01.2009)	Statement of amounts credited to Investor Education and Protection Fund	Yes
60	25-12-2019	R26353870	Form IEPF-1A (FD_2001-02_A46495602_26-09-08)	Statement of amounts credited to Investor Education and Protection Fund	Yes

<b>Sr No.</b>	<b>Date</b>	<b>SRN No.</b>	<b>Form ID</b>	<b>Particulars</b>	<b>Filed within time</b>
61	25-12-2019	R26354191	Form IEPF-1A (FD_2001-02_A51500684_02-12-08)	Statement of amounts credited to Investor Education and Protection Fund	Yes
62	25-12-2019	R26355719	Form IEPF-1A (FD_2001-02_A55813786_06-02-09)	Statement of amounts credited to Investor Education and Protection Fund	Yes
63	25-12-2019	R26385856	Form IEPF-1A (Deb_30.09.1999_A05467725_28.10.2006)	Statement of amounts credited to Investor Education and Protection Fund	Yes
64	25-12-2019	R26386532	Form IEPF-1A (Deb_31.03.2000_A15110349_16.05.2007)	Statement of amounts credited to Investor Education and Protection Fund	Yes
65	25-12-2019	R26387530	Form IEPF-1A (Deb_21.04.2000_A19676279_07-08-07)	Statement of amounts credited to Investor Education and Protection Fund	Yes
66	25-12-2019	R26387712	Form IEPF-1A (Deb_30.09.2000_A29379500_27.12.2007)	Statement of amounts credited to Investor Education and Protection Fund	Yes
67	25-12-2019	R26389296	Form IEPF-1A (Deb_31.03.2001_A36547552_25-04-08)	Statement of amounts credited to Investor Education and Protection Fund	Yes

<b>Sr No.</b>	<b>Date</b>	<b>SRN No.</b>	<b>Form ID</b>	<b>Particulars</b>	<b>Filed within time</b>
68	25-12-2019	R26395863	IEPF-1A (Deb_21.04.2001_A38379988_22-05-08)	Statement of amounts credited to Investor Education and Protection Fund	Yes
69	25-12-2019	R26396747	Form_IEPF-1A (Deb_30.09.2001_A48319305_24-10-08)	Statement of amounts credited to Investor Education and Protection Fund	Yes
70	25-12-2019	R26397521	Form_IEPF-1A (Deb_31-03-2002_A60950904_24-04-09)	Statement of amounts credited to Investor Education and Protection Fund	Yes
71	25-12-2019	R26401034	Form_IEPF-1A (Dividend_1998-1999)	Statement of amounts credited to Investor Education and Protection Fund	Yes
72	25-12-2019	R26402032	Form_IEPF-1A (Dividend_1999-2000_A18524470)	Statement of amounts credited to Investor Education and Protection Fund	Yes
73	25-12-2019	R26403121	Form IEPF-1A (Dividend_2000-2001)	Statement of amounts credited to Investor Education and Protection Fund	Yes
74	25-12-2019	R26404327	Form IEPF-1A (Dividend_2001-02_A70192273)	Statement of amounts credited to Investor Education and Protection Fund	Yes
75	25-12-2019	R26405878	Form IEPF-1A (Dividend_2002-03_A95484200)	Statement of amounts credited to Investor Education and Protection Fund	Yes



<b>Sr No.</b>	<b>Date</b>	<b>SRN No.</b>	<b>Form ID</b>	<b>Particulars</b>	<b>Filed within time</b>
76	25-12-2019	R26406355	Form IEPF-1A (Dividend_2003-04)	Statement of amounts credited to Investor Education and Protection Fund	Yes
77	25-12-2019	R26407676	Form IEPF-1A (Dividend 2004-05)	Statement of amounts credited to Investor Education and Protection Fund	Yes
78	27-12-2019	R27022037	Form IEPF-1A Dividend_2005-06	Statement of amounts credited to Investor Education and Protection Fund	Yes
79	27-12-2019	R27023159	Form IEPF-1A Dividend_2006-07	Statement of amounts credited to Investor Education and Protection Fund	Yes
80	27-12-2019	R27025303	Form IEPF-1A 2007-2008	Statement of amounts credited to Investor Education and Protection Fund	Yes
81	17-02-2020	R33307224	MGT-14	1. To approve contribution for political purpose for FY 2020-21 2. To raise the funds by the Company by recommending Issuance of Equity Shares including Convertible Bonds / Debentures 3. To recommend reappointment of Shri Samir Mehta as Executive Chairman and fixation of remuneration	Yes
82	18-02-2020	R33432964	IEPF 5 Jigar Jain	E Verification report	No
83	18-02-2020	R33434218	IEPF 5 Usha Durai	E Verification report	No
84	22-02-2020	R33751504	Form MGT 6	Return to the Registrar in respect of Declaration under Section 89 received by the Company	Yes
85	25-02-2020	R33987769	Form CHG 9	Creation of Charge on Debentures	Yes
86	05-03-2020	R34748798	IEPF 5 Preeti Dang	E Verification report	Yes

<b>Sr No.</b>	<b>Date</b>	<b>SRN No.</b>	<b>Form ID</b>	<b>Particulars</b>	<b>Filed within time</b>
87	12-03-2020	R35261635	Form MGT 14	1. Issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding Rs. 5000 crores 2. Re-appointment of Shri Samir Mehta as Executive Chairman and fixation of remuneration	Yes
88	12-03-2020	R35262005	Form DIR 12	Change in designation of Shri Jinesh Shah	Yes
89	13-03-2020	R35320589	Form MR 1	Return of appointment of Shri Samir Mehta as Managing Director	Yes
90	20-03-2020	R35896919	Form IEPF 1	Statement of Accounts credited to IEPF with respect to FY 2012-13	Yes
91	20-03-2020	R35987957	Form CHG 4	Satisfaction of Charge	Yes

**For, Rajesh Parekh & Co.**  
**Company Secretary**

Rajesh  
Gopaldas  
Parekh

Digitally signed  
by Rajesh  
Gopaldas Parekh  
Date: 2020.09.24  
18:43:59 +05'30'

**Rajesh Parekh**  
**(Proprietor)**  
**M. No. 8073**  
**C. P. No.: 2939**

**Date: 24-09-2020**

**Place: Ahmedabad**

**TORRENT PHARMACEUTICALS LIMITED**

Regd. Office: TORRENT HOUSE OFF. ASHRAM ROAD AHMEDABAD GUJARAT 380009

CIN NO: L24230GJ1972PLC002126

Date of closure of previous financial year : 31/03/2019

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	22/04/2019	1	160		5	TRE0037988	TRE0100344	NIRU P MERCHANT
2	15/05/2019	1	160		5	TRE0038396	TRE0100345	ASHA PANKAJ PARIKH
3	15/05/2019	1	400		5	TRE0027276	TRE0100346	KIRTI MITESHBHAI VORA
4	15/05/2019	1	800		5	TRE0022278	TRE0100347	VIJAY MEGHJI CHHEDA
5	04/06/2019	1	40		5	TRE0038916	TRE0100348	BHANUBEN SAMPATRAI DESAI
6	04/06/2019	1	40		5	TRE0100177	TRE0100349	RITA MUKESH SHAH
7	04/06/2019	1	40		5	TRE0100244	TRE0100349	RITA MUKESH SHAH
8	04/06/2019	1	400		5	TRE0036290	TRE0100350	TALATI CHANDANBEN HIMATLAL
9	11/06/2019	1	800		5	TRE0018893	TRE0100351	SUJATHA MADIREDDI
10	11/06/2019	1	800		5	TRE0008814	TRE0100352	SHEAILESHKUMAR KANTILAL SHAH
11	11/06/2019	1	800		5	TRE0019828	TRE0100353	ASHAVIN JIVANLAL SANGHAVI
12	24/07/2019	1	80		5	TRE0039095	TRE0100354	MANGALA SHAMKAT KARVE
13	30/07/2019	1	40		5	TRE0036671	TRE0100321	JASRAJ C JAIN
14	18/09/2019	1	800		5	TRE0021774	TRE0100355	GAURIBEN TULSIDAS PANCHAL
15	20/09/2019	1	400		5	TRE9500016	TRE0004373	SUSAN VARGHESE
16	20/09/2019	1	400		5	TRE9500016	TRE0006681	SHAH KAMINI HARSHADKUMAR
17	20/09/2019	1	200		5	TRE9500016	TRE0020363	SHEELA H PHANSALKAR
18	20/09/2019	1	400		5	TRE9500016	TRE0020938	JOZER MOHAMEDALI GUNJA
19	20/09/2019	1	400		5	TRE9500016	TRE0022964	HARIHAR D KALE
20	20/09/2019	1	400		5	TRE9500016	TRE0023313	JAGDISH PRASAD BAGRI
21	20/09/2019	1	40		5	TRE9500016	TRE0036088	DIPIKA SHAH
22	20/09/2019	1	40		5	TRE9500016	TRE0036264	GUNVANTI MEHTA
23	20/09/2019	1	20		5	TRE9500016	TRE0037337	MORAWALA KANTILAL KALYANJI
24	20/09/2019	1	400		5	TRE9500016	TRE0045650	SUMAN AGARWAL
25	24/09/2019	1	80		5	TRE0037943	TRE0100356	SHREYA SHAH
26	30/10/2019	1	800		5	TRE0005580	TRE0100357	LILABEN MANGALBHAI PATEL
27	17/12/2019	1	400		5	TRE0017485	TRE0100358	G KEWALCHAND JAIN
28	16/03/2020	1	800		5	TRE0010741	TRE0100359	SACHIN LAKHAMSHI SHAH

**Clarifications:****1. Point no. III Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures)**

Torrent Investments Private Limited, holding Company was earlier known as Torrent Private Limited

**2. Point no. IV (iv) Indebtedness including debentures (Outstanding as at the end of financial year):**

We would like to clarify that we have outstanding 549.7 Non-convertible debentures (NCDs) having nominal value of ₹ 100,00,000 per unit and 11,571.40 NCDs having nominal value of ₹ 10,00,000 per unit.

The form is not providing the option of mentioning two different nominal values and accordingly we are mentioning total 1706.84 (549.7 + 1157.14) units having the nominal value of ₹ 100,00,000 per unit.

**3. Point no. VI (a) & (b) Shareholding Pattern of Promoter and Public (Other than promoters):**

Shareholding is consolidated based on permanent account number (PAN) of the shareholders.

**4. Point No. IX (c) Committee Meetings**

Audit and Risk Management Committee was renamed as Audit Committee on constitution of separate Risk Management Committee on 20<sup>th</sup> May, 2019.

**5. Point no. X Remuneration of Directors and Key Managerial Personnel:**

Jinesh Shah has been appointed as Whole-time director, designated as Director (Operations), with effect from 01<sup>st</sup> August, 2019. Remuneration of Jinesh Shah was for the period from 01<sup>st</sup> August, 2019 to 31<sup>st</sup> March, 2020.

**6. List of Debenture holders**

Number of debentures for reference number IN30012610001816 and IN30281410025816 is 166.70 and 8571.40 respectively but as the excel sheet does not allow to add the details in decimal, we have mentioned 167 and 8572 debentures.

---

**TORRENT PHARMACEUTICALS LIMITED**

CIN: L24230GJ1972PLC002126

Reg. Office : Torrent House, Off Ashram Road, Ahmedabad- 380 009, India. Phone: +91 79 26599000, Fax: +91 79 26582100,

[www.torrentpharma.com](http://www.torrentpharma.com)