

Form No. MGT-7

Form language

 English Hindi

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) *Type of Annual filing

 Original

 Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ZYDUS WELLNESS LIMITED	ZYDUS WELLNESS LIMITED
Registered office address	Zydus Corporate Park,Scheme No. 63, Survey No. 536 Khoraj(Gandhinagar),Nr. Vaishnodevi Circ,le,,NA,Ahmedabad,Ahmedabad,Gujarat,India,382481	Zydus Corporate Park,Scheme No. 63, Survey No. 536 Khoraj(Gandhinagar),Nr. Vaishnodevi Circ,le,,NA,Ahmedabad,Ahmedabad,Gujarat,India,382481
Latitude details	72.542855	72.542855
Longitude details	23.132444	23.132444

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

www.zyduswellness.com

iv *Date of Incorporation (DD/MM/YYYY)

01/11/1994

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

30/07/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	10	Manufacture of Food products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

8

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L24230GJ1995PLC025878		ZYDUS LIFESCIENCES LIMITED	Holding	57.59
2	U15400GJ2019PLC106866		ZYDUS WELLNESS PRODUCTS LIMITED	Subsidiary	100
3	U15149GJ2018PLC105736		LIVA NUTRITIONS LIMITED	Subsidiary	100
4	U65999GJ2018PLC105763		LIVA INVESTMENT LIMITED	Subsidiary	100
5		DMCC170723	ZYDUS WELLNESS INTERNATIONAL DMCC	Subsidiary	100
6		C-176352/2021	ZYDUS WELLNESS (BD) PVT LIMITED	Subsidiary	100
7	U65990GJ1991PTC163792		NATURELL (INDIA) PRIVATE LIMITED	Subsidiary	100
8		2554357	NATURELL INC. USA	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	100000000	63632144	63632144	63632144
Total amount of equity shares (in rupees)	1000000000.00	636321440.00	636321440.00	636321440.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	100000000	63632144	63632144	63632144
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	636321440.00	636321440.00	636321440.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	145778	63486366	63632144.00	636321440	636321440	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text" value="Not applicable"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Not applicable"/>	0	0	0.00	0	0	
At the end of the year	145778.00	63486366.00	63632144.00	636321440.00	636321440.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="Not applicable"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Not applicable"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE768C01010

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

0

Class of shares		
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

Number of transfers

304

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

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

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover

2926489706

ii * Net worth of the Company

40345752267

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	16300	0.03	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	36648149	57.59	0	0.00
10	Others	7645692	12.02	0	0.00
	Trust				
	Total	44310141.00	69.64	0.00	0.00

Total number of shareholders (promoters)

19

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3912020	6.15	0	0.00
	(ii) Non-resident Indian (NRI)	351156	0.55	0	0.00

	(iii) Foreign national (other than NRI)	46	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	506950	0.80	0	0.00
4	Banks	688	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	2094557	3.29	0	0.00
7	Mutual funds	7387228	11.61	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	268904	0.42	0	0.00
10	Others	4800454	7.54	0	0.00
	AIF,NBFC,IEP F etc				
	Total	19322003.00	30.36	0.00	0.00

Total number of shareholders (other than promoters)

66189

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

66208.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	11139
2	Individual - Male	21655
3	Individual - Transgender	0
4	Other than individuals	33414
	Total	66208.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	01/04/2024	India	873	3.29

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	9	19
Members (other than promoters)	69129	66189
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	0
B Non-Promoter	1	5	1	5	0.00	0.01
i Non-Independent	1	1	1	1	0	0.01
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	1	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	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	1	7	1	6	0.00	0.01

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

9

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHARVIL PANKAJBHAI PATEL	00131995	Director	533	
DHARMISHTA NARENDRAPRASAD RAVAL	02792246	Director	0	
SRIVISHNU RAJU NANDYALA	00025063	Director	0	
MONAPPA ARUN AKHIL	09784366	Director	0	
KULIN SANJAY LALBHAI	05206878	Director	0	
GANESH NARAYAN NAYAK	00017481	Director	6550	
TARUN ARORA	07185311	Whole-time director	2000	
UMESH V PARIKH	ACPP4496R	CFO	2506	
NANDISH PRADIP JOSHI	AYZPJ1166D	Company Secretary	1	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ASHISH BHARGAVA	02574919	Nominee Director	30/09/2024	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	02/08/2024	61139	53	69.63

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2024	8	7	87.50
2	02/08/2024	8	8	100.00
3	30/10/2024	7	5	71.43
4	11/11/2024	7	6	85.71
5	04/02/2025	7	7	100.00

C COMMITTEE MEETINGS

Number of meetings held

36

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/05/2024	6	5	83.33
2	Audit Committee	02/08/2024	6	6	100.00
3	Audit Committee	11/11/2024	5	4	80.00
4	Audit Committee	04/02/2025	5	5	100.00

5	Nomination and Remuneration Committee	14/05/2024	4	3	75.00
6	Corporate Social Responsibility Committee	14/05/2024	3	2	66.67
7	Stakeholders Investors Relationship Committee	14/05/2024	3	3	100.00
8	Risk Management Committee	03/10/2024	4	4	100.00
9	Share Transfer Committee	08/04/2024	3	3	100.00
10	Share Transfer Committee	18/04/2024	3	3	100.00
11	Share Transfer Committee	01/05/2024	3	2	66.67
12	Share Transfer Committee	10/06/2024	3	2	66.67
13	Share Transfer Committee	31/07/2024	3	3	100.00
14	Share Transfer Committee	09/08/2024	3	2	66.67
15	Share Transfer Committee	21/08/2024	3	2	66.67
16	Share Transfer Committee	31/08/2024	3	3	100.00
17	Share Transfer Committee	06/09/2024	3	2	66.67
18	Share Transfer Committee	28/09/2024	3	2	66.67
19	Share Transfer Committee	09/10/2024	3	2	66.67
20	Share Transfer Committee	23/10/2024	3	2	66.67
21	Share Transfer Committee	13/11/2024	3	3	100.00
22	Share Transfer Committee	28/11/2024	3	3	100.00
23	Share Transfer Committee	13/12/2024	3	2	66.67
24	Share Transfer Committee	25/12/2024	3	3	100.00
25	Share Transfer Committee	08/01/2025	3	3	100.00
26	Share Transfer Committee	28/01/2025	3	3	100.00

27	Share Transfer Committee	24/03/2025	3	2	66.67
28	Finance and Administration Committee	20/06/2024	4	3	75.00
29	Finance and Administration Committee	12/08/2024	4	2	50.00
30	Finance and Administration Committee	21/08/2024	4	3	75.00
31	Finance and Administration Committee	13/11/2024	3	3	100.00
32	Finance and Administration Committee	27/11/2024	3	2	66.67
33	Finance and Administration Committee	04/12/2024	3	3	100.00
34	Finance and Administration Committee	02/01/2025	3	3	100.00
35	Finance and Administration Committee	06/02/2025	3	3	100.00
36	Finance and Administration Committee	24/03/2025	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/07/2025 (Y/N/NA)
		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	
1	SHARVIL PANKAJBHAI PATEL	5	5	100.00	30	26	86.67	Yes
2	DHARMISHTA NARENDRAPRASAD RAVAL	5	5	100.00	5	5	100.00	Yes
3	SRIVISHNU RAJU NANDYALA	5	5	100.00	6	6	100.00	Yes
4	MONAPPA ARUN AKHIL	5	5	100.00	5	5	100.00	No

5	KULIN SANJAY LALBHAI	5	2	40.00	7	3	42.86	Yes
6	GANESH NARAYAN NAYAK	5	4	80.00	34	29	85.29	Yes
7	TARUN ARORA	5	5	100.00	29	26	89.66	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	TARUN ARORA	Whole-time director	14172026	0	0	0	14172026.00
	Total		14172026.00	0.00	0.00	0.00	14172026.00

B *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	UMESH VINODRAY PARIKH	CFO	20502233	0	0	0	20502233.00
2	NANDISH PRADIP JOSHI	Company Secretary	1459790	0	0	0	1459790.00
	Total		21962023.00	0.00	0.00	0.00	21962023.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHARVIL PANKAJBHAI PATEL	Director	0	0	0	700000	700000.00
2	DHARMISHTA NARENDRAPRASAD RAVAL	Director	0	550000	0	1100000	1650000.00
3	SRIVISHNU RAJU NANDYALA	Director	0	550000	0	1200000	1750000.00
4	MONAPPA ARUN AKHIL	Director	0	550000	0	1100000	1650000.00
5	KULIN SANJAY LALBHAI	Director	0	550000	0	600000	1150000.00

6	GANESH NARAYAN NAYAK	Director	0	0	0	1000000	1000000.00
	Total		0.00	2200000.00	0.00	5700000. 00	7900000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

66208

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

Clarification.pdf

XV 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.

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 applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **ZYDUS WELLNESS LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

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

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Hitesh D. Buch

Date (DD/MM/YYYY)

27/08/2025

Place

Ahmedabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

8*9*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AYZPJ1166D

*(b) Name of the Designated Person

NANDISH PRADIP JOSHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*1*1*9*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

3*0*6

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB7501875

eForm filing date (DD/MM/YYYY)

26/09/2025

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

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
18/04/2024	Equity share	Equity	26	10	00011275	MANGAL RAMKRISHAN JOG	0017620	SUMITRA RAMKRISHNA JOG
18/04/2024	Equity share	Equity	252	10	014413	SHANTA SARBHOY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	300	10	002962	REEMPLE R JOGANI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	300	10	002963	NIMISHA R JOGANI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	394	10	IN30133020582742	VISHADKUMAR JARIWALA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	1024	10	015596	MADHUSUDAN JERAM HALAI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	011295	S LAXMAN RAO	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	011795	VEENA RAO	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	011937	C P THOMAS	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	012184	USHABEN PATEL	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	012865	HARINAKSHI S SHETTY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	012926	S ANANDA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	012949	R RADHA PRASANNA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	014196	SARLA PRAVINCHANDRA SHAH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	014451	MANJULABEN RAMANBHAI PATEL	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	014528	PREM LATA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	014638	JAI PRAKASH SANGAL	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	014642	BHAWANI DEVI JALAN	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	014833	AMOLAK SINGH LIKHARE	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	014994	PRABHAVATI CHHOTALAL SHAH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	015164	AMOLAK SINGH LIKHARE	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	015245	VIMALA RANJIT CHHATRAPATI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	015273	BHALCHANDRA NARAYAN GURJAR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	015518	DEEPAK PREMCHAND KURIL	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	015759	KANUBHAI AMBALAL PATEL	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	016205	SURAGOWNI SREDEVI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	0	10	016740	MOTILAL OSWAL SECURITIES LIMITED	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	1	10	014937	SALMA ABID UNWALA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	1	10	015847	MANEKLAL SACHADE	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	1	10	016037	ROOPENDRA KUMAR SHARMA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	1	10	130167000006765	HARSHADRAY BHAGVATI PRASAD BAROT	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	1	10	IN30051310169936	RESHA NAVINCHANDRA SWAMINARAYAN	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	1	10	IN30220110546753	SIVASANKARAN	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	1	10	IN30226912160606	S P CHANDRA SEKHAR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	1	10	IN30246110187538	DINESHKUMAR MANILAL PANCHAL	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	2	10	014979	VINOD VRAJALAL THAKKAR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	2	10	016040	RAMNIKAL A SHAH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	2	10	IN30039415403249	H WILFRED SIMON	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	2	10	IN30108022731285	K R SUDERSAN	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	2	10	IN30223610185309	NEERA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	5	10	016399	VINITKUMAR PARIKH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	5	10	IN30051311258229	NIRMALDAS RAO	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	5	10	IN30051321859408	NARENDRA TIWARI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	5	10	IN30087010108455	VIRAJ MASTER	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	5	10	IN30098210155731	SHABBI FAKHRUDDIN GANDHI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	5	10	IN30226910331293	INDRANI HALDER BAGCHI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	9	10	015321	B K JAYATHI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	9	10	015825	MAULIK PARIKH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	9	10	015905	NITAL PREMCHAND RAISONI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	9	10	016382	VINITKUMAR PARIKH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	9	10	IN30131320143609	PURAN CHAND TANEJA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	10	10	1204980000053981	ARUN KUMAR ROY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	11	10	014867	HARISHKUMAR RASIKLAL SHAH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	11	10	016041	RAMNIKAL A SHAH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	11	10	IN30051315213449	SHREYA JANI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	12	10	015968	PANKAJ DEDHIA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	12	10	IN30011810608597	NEELAM BHATIA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	13	10	013006	SAJNAY RAWAT	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	13	10	016656	JAYAPRADA VISWANADHA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	13	10	IN30018311692285	TARA CHAND CHOUDHARY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	13	10	IN30051313992132	KANTIBHAI NARANBHAI SANGANI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	13	10	IN30169611219225	SREEJA K M	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	18	10	IN30267931153565	BIJJI SECURITIES AND FINANCE PVT LTD	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	19	10	015480	DINESH KUMAR KHANDELWAL	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	22	10	015045	ANURADHA SEN	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	22	10	015398	CARMIN NORONHA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	22	10	015673	HAROLD NORONHA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	010497	RAJIV GROVER	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	010501	SUMESH PARSHAD	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	010580	JIVABHAI K CHHATRALA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	010642	JASVANTLAL POPATLAL GANDHI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	010658	ARVIND MONSHI DEDHIA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	010672	KAMALJEET SAINI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	010791	RAJENDRA GUJJARAPPA	IEPF2017	IEPF2017

18/04/2024	Equity share	Equity	26	10	010815	PRAGNESH DAVE HUF	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	010827	RAJENDRA PRASAD MURARKA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	010840	SANGHAMITRA DAS	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	010889	SANDEEP AURORA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	010954	DR CHANDRAKANT PATKI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011087	KANCHANBEN KANUBHAI THAKKAR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011342	TS LAKSHMI NARAYANA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011364	SHANTI DEVI MAHESHWARI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011577	SHASHI GANDHI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011638	LATIKA MOTWANI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011673	KARNAIL SINGH SAINI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011701	WAGHELA RAJENDRA DAHYABHAI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011732	BHANUMATI CHAMPSHI SAVLA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011772	VEENASH FATECHAND DOSHI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011817	NARSINGMAL NEMICHAND WADERA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011818	DENNIS KURIAKOSE	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011928	PRAVINCHANDRA B VORA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011956	BHAVIKBHAI KANCHANBHAI THAKKAR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	011994	PANNABEN KANCHANBHAI THAKKAR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012004	PATHAPATI RADHA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012090	SH RAJESH JAIN	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012095	NITIN BHAGAT	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012158	KANTILAL K THAKKAR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012334	KULKARNI KANCHAN SANJAY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012471	KULBIR KAUR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012504	ARUN GARG	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012505	MANISHA BOHRA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012551	VITHAL M MOHOL	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012600	JACOB G	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012642	SAMPATH RAJ	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012733	KULMEET SINGH BINDRA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012877	VAISHALI JOSHI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	012910	RUPALI P JAIN	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013002	RAJ RANI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013046	B S VENKATESH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013159	SUPRIYA SAIRAM	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013217	BHUPINDER KAUR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013220	R K JAIN	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013678	S N PANDEY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013700	VUPPALA CHAKRAVARTHY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013701	UPPALA KAMALAKAR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013707	V SHARMILA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013734	N V RAGAVENDRA SETTY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013918	SATYANDER KUMAR MISHRA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	013955	RAM KUMAR SHUKLA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	014036	O FERNANDES	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	014047	MANSI RASTOGI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	IN30009510541685	Nandan Singh	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	IN30044110504000	NEELOO KUMARI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	IN30075710443643	KANIYALAL M SHAH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	IN30075711269303	SANJAY MATHUR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	IN30086110020562	ADITYA DUTT	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	IN30611421008841	ABDUL ASAD KHAN	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	IN30611490039822	ANEETA RAJENDRAKUMAR PANDEY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	26	10	IN30611490834776	V CHOCKALINGAM	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	28	10	015687	INPU K G	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	28	10	016389	V LAXMI MANOHAR RAO	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	30	10	IN30051316809760	ANIL KUMAR THOOM	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	41	10	016204	SOM PRAKASH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	46	10	014723	BEENA CHOPRA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	46	10	016245	SUHAS VIJAY KULKARNI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	52	10	0017248	JAGDISH CHANDRA THAREJA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	010996	SANDEEP NADKARNI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	011478	SULOCHANA DHANSUKHLAL PATOLAWALA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	011501	JAYSHREE SUTHAR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	011504	DEEPAK JOSHI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	012049	FARIDA N IRANI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	012066	INDERCHAND RADHESHYAM BHATTAD	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	012402	RAJEEV PABUWAL	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	012403	TULIKA PABUWAL	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	013062	PRAMOD MALHOTRA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	013066	ANKUR TANEJA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	014064	KESHAB KUMAR DALMIA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	53	10	IN30036020584739	BHARATHI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	56	10	016363	VINITKUMAR PARIKH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	57	10	016345	TANUJ KUMAR SINGH	IEPF2017	IEPF2017

18/04/2024	Equity share	Equity	58	10	015886	MADHUSUDAN JERAM HALAI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	64	10	015128	VASANTBEN POPATLAL PARIKH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	69	10	014594	ISHWARI GIRDHARIDAS	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	80	10	IN30009510367557	Sharath Chandra	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	80	10	IN30048410421817	TRUPTI MUNDADA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	84	10	016019	PERIN ERUCH DASTUR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	89	10	0017247	JAGDISH CHANDRA THAREJA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	90	10	016018	PERIN ERUCH DASTUR	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	93	10	014688	HIRALAL LAKHOTIA	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	93	10	015780	KAMLESH VARSHNEY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	93	10	016390	VIJAYKUMAR WADHWANI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	100	10	005484	RAJEN JHAVERI HUF	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	106	10	013140	G KISHAN REDDY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	112	10	IN30154937388002	CHINUBHAI MAGANLAL DOSHI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	119	10	014761	C G GAVANDE	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	139	10	016050	ROHINI PARIKH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	143	10	015117	MADHUSUDAN JERAM HALAI	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	156	10	015548	BANGALORE N SHANTHA MURTHY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	156	10	015549	RAJENAHALLI BASAPPA N MURTHY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	171	10	015251	K S ADINARAYANAISH	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	175	10	015061	SHYAM CHARAN ROY	IEPF2017	IEPF2017
18/04/2024	Equity share	Equity	221	10	015249	BANGALORE MAGARAJA SHANTHAMURTHY	IEPF2017	IEPF2017
26/04/2024	Equity share	Equity	26	10	00010580	JIVABHAI K CHHATRALA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00010642	JASVANTLAL POPATLAL GANDHI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00010658	ARVIND MONSHI DEDHIA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00010672	KAMALJEET SAINI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00010815	PRAGNESH DAVE HUF	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00010827	RAJENDRA PRASAD MURARKA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00010840	SANGHAMITRA DAS	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00010889	SANDEEP AURORA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011994	PANNABEN KANCHANBHAI THAKKAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012004	PATHAPATI RADHA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	53	10	00012049	FARIDA N IRANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	53	10	00012066	INDERCHAND RADHESHYAM BHATTAD	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012090	SH RAJESH JAIN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012095	NITIN BHAGAT	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012158	KANTILAL K THAKKAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012334	KULKARNI KANCHAN SANJAY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	53	10	00012402	RAJEEV PABUWAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	53	10	00012403	TULIKA PABUWAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012471	KULBIR KAUR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012504	ARUN GARG	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012505	MANISHA BOHRA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012551	VITHAL M MOHOL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012600	JACOB G	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012642	SAMPATH RAJ	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013046	B S VENKATESH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	53	10	00013062	PRAMOD MALHOTRA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	53	10	00013066	ANKUR TANEJA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs

26/04/2024	Equity share	Equity	106	10	00013140	G KISHAN REDDY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013159	SUPRIYA SAIRAM	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013217	BHUPINDER KAUR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013220	R K JAIN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013678	S N PANDEY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013700	VUPPALA CHAKRAVARTHY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013701	UPPALA KAMALAKAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013707	V SHARMILA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013734	N V RAGAVENDRA SETTY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013918	SATYANDER KUMAR MISHRA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013955	RAM KUMAR SHUKLA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012733	KULMEET SINGH BINDRA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012877	VAISHALI JOSHI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00012910	RUPALI P JAIN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00014036	O FERNANDES	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00014047	MANSI RASTOGI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	53	10	00014064	KESHAB KUMAR DALMIA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	252	10	00014413	SHANTA SARBHOY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	1	10	00014937	SALMA ABID UNWALA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	2	10	00014979	VINOD VRAJALAL THAKKAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	22	10	00015045	ANURADHA SEN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	175	10	00015061	SHYAM CHARAN ROY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	143	10	00015117	MADHUSUDAN JERAM HALAI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	64	10	00015128	VASANTBEN POPATLAL PARIKH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	221	10	00015249	BANGALORE MAGARAJA SHANTHAMURTHY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	171	10	00015251	K S ADINARAYANAISH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	9	10	00015321	B K JAYATHI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	69	10	00014594	ISHWARI GIRDHARIDAS	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	93	10	00014688	HIRALAL LAKHOTIA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	46	10	00014723	BEENA CHOPRA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	119	10	00014761	C G GAVANDE	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	11	10	00014867	HARISHKUMAR RASIKLAL SHAH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	22	10	00015398	CARMIN NORONHA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	19	10	00015480	DINESH KUMAR KHANDLWAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	156	10	00015548	BANGALORE N SHANTHA MURTHY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	156	10	00015549	RAJENAHALLI BASAPPA N MURTHY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	1024	10	00015596	MADHUSUDAN JERAM HALAI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	22	10	00015673	HAROLD NORONHA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs

26/04/2024	Equity share	Equity	28	10	00015687	INPU K G	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	93	10	00015780	KAMLESH VARSHNEY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	9	10	00015825	MAULIK PARIKH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	1	10	00015847	MANEKLAL SACHADE	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	58	10	00015886	MADHUSUDAN JERAM HALAI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	9	10	00015905	NITAL PREMCHAND RAISONI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	12	10	00015968	PANKAJ DEDHIA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	90	10	00016018	PERIN ERUCH DASTUR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	84	10	00016019	PERIN ERUCH DASTUR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	1	10	00016037	ROOPENDRA KUMAR SHARMA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	2	10	00016040	RAMNIKAL A SHAH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	11	10	00016041	RAMNIKAL A SHAH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	139	10	00016050	ROHINI PARIKH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	41	10	00016204	SOM PRAKASH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	46	10	00016245	SUHAS VIJAY KULKARNI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	57	10	00016345	TANUJ KUMAR SINGH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	56	10	00016363	VINITKUMAR PARIKH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	9	10	00016382	VINITKUMAR PARIKH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	28	10	00016389	V LAXMI MANOHAR RAO	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	93	10	00016390	VIJAYKUMAR WADHWANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	5	10	00016399	VINITKUMAR PARIKH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	13	10	00016656	JAYAPRADA VISWANADHA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00013002	RAJ RANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	13	10	00013006	SAJNAY RAWAT	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011342	T S LAKSHMI NARAYANA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011364	SHANTI DEVI MAHESHWARI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00010791	RAJENDRA GUJRAPPA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00010954	DR CHANDRAKANT PATKI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	53	10	00010996	SANDEEP NADKARNI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011087	KANCHANBEN KANUBHAI THAKKAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	53	10	00011478	SULOCHANA DHANSUKHLAL PATOLAWALA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	53	10	00011501	JAYSHREE SUTHAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	53	10	00011504	DEEPAK JOSHI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011577	SHASHI GANDHI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011638	LATIKA MOTWANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011673	KARNAIL SINGH SAINI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011701	WAGHELA RAJENDRA DAHYABHAI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011732	BHANUMATI CHAMPSHI SAVLA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs

26/04/2024	Equity share	Equity	26	10	00011772	VEENASH FATECHAND DOSHI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011817	NARSINGMAL NEMICHAND WADERA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011818	DENNIS KURIAKOSE	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011928	PRAVINCHANDRA B VORA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00011956	BHAVIKBHAI KANCHANBHAI THAKKAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	89	10	00017247	JAGDISH CHANDRA THAREJA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	52	10	00017248	JAGDISH CHANDRA THAREJA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	300	10	00002962	REEMPLE R JOGANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	300	10	00002963	NIMISHA R JOGANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	100	10	00005484	RAJEN JHAVERI HUF	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00010497	RAJIV GROVER	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
26/04/2024	Equity share	Equity	26	10	00010501	SUMESH PARSHAD	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
01/05/2024	Equity share	Equity	26	10	00010568	RAJNI SUD	0017621	GOPAL DASS SOOD
01/05/2024	Equity share	Equity	26	10	00010719	VARSHA LULLA	0017622	VARSHA SRICHAND LULLA
25/05/2024	Equity share	Equity	60	10	00017607	DIPAK KUMAR NAHA	0017623	RAJARSHI NAHA
10/06/2024	Equity share	Equity	26	10	00012677	JALADHI RATAN BANERJI	0017624	PARTHA RATAN BANERJEE
09/08/2024	Equity share	Equity	26	10	00014024	ARATI ROY	0017625	MANABENDRA ROY
09/08/2024	Equity share	Equity	26	10	00011399	ADESHARA AROHI SUBODHCHANDRA	0017626	AROH J RANPARA
21/08/2024	Equity share	Equity	26	10	00012976	RAJ KUMARI GUPTA	0017627	SANJAY GUPTA
06/09/2024	Equity share	Equity	175	10	00015377	ESMAIL TAIYABALI KOITA	0017628	MURTUZA YUSUFALI KOITA
06/09/2024	Equity share	Equity	26	10	00010814	LAXMIKANT NEWATIA	0017629	ANUP KUMAR NEWATIA
28/09/2024	Equity share	Equity	66	10	00016324	SHARDA AGARWAL	0017630	MEDHA AGARWAL
09/10/2024	Equity share	Equity	26	10	00013018	SHRUSTHI KANORIA	0017631	SHRUSTHI ARCHIT AGRAWAL
09/10/2024	Equity share	Equity	200	10	00002008	NEHA SHAILESH RAO	0017632	SHAILESHKUMAR M RAO
09/10/2024	Equity share	Equity	4	10	00014875	HARDARSHAN KAUR	0017633	KULBIR SINGH
23/10/2024	Equity share	Equity	26	10	00011980	V M B NAIR	0017634	BALAKARISHNAN VALLERY MAVALNAIR
08/01/2025	Equity share	Equity	22	10	00014442	P N NARAYANA MURTHY	0017635	N LAKSHMI
08/01/2025	Equity share	Equity	57	10	00015619	ABAN BURJOR SOPARIWALLA	0017636	ABAN JEREER KALYANIWALLA
24/03/2025	Equity share	Equity	26	10	00010946	SHANTI DEVI	0017637	ASHOK KUMAR S

Photograph of the registered office of the Company showing external building and name prominently visible



Zydus Lifesciences Limited (Formerly known as Cadila Healthcare Limited)
CIN : L24230GJ1995PLC025878 GSTIN : 24AAACC6253G1ZZ

ઝાયડસ લાઈફસાયન્સીસ લિમિટેડ (સામેલી કૅડિલા હેલ્થકેર લિમિટેડ તરીકે ઓળખાતી)
સીઆઈઓએન : એલસર૨૩૦જી૧૯૯૫પીએલસી૦૨૫૮૭૮ જીએસટીઆઈઓએન : રજીએએસીસી૧૬૨૫૩જી૧૩૩૩

Zydus Wellness Limited
CIN : L15201GJ1994PLC023490 GSTIN : 24AAACC7740G1ZX

ઝાયડસ વેલનેસ લિમિટેડ
સીઆઈઓએન : એલ૫૨૦૧જી૧૯૯૪પીએલસી૦૨૩૪૯૦ જીએસટીઆઈઓએન : રજીએએસીસી૧૭૨૨૦૧૩૦૬૨

Zydus Healthcare Limited
CIN : U51900GJ1989PLC079501 GSTIN : 24AAACG1895Q1Z4

ઝાયડસ હેલ્થકેર લિમિટેડ
સીઆઈઓએન : યુ૫૧૯૦૦જી૧૯૯૮પીએલસી૦૭૯૫૦૫ જીએસટીઆઈઓએન : રજીએએસીસી૧૬૫૬૫૬૫૬

Zydus Wellness Products Limited
CIN : U15400GJ2019PLC106866 GSTIN : 24AABCZ3366L1Z0

ઝાયડસ વેલનેસ પ્રોડક્ટ્સ લિમિટેડ
સીઆઈઓએન : યુ૧૫૪૦૦જી૨૦૧૯પીએલસી૧૦૬૮૬૬ જીએસટીઆઈઓએન : રજીએએસીસી૧૬૩૩૬૬૬૬

Zydus Animal Health and Investments Limited
(Formerly known as Vialo Pharmaceuticals and Investments Limited)
CIN : U24236GJ2018PLC102269 GSTIN:24AAGCV4195E1Z9

ઝાયડસ એનીમલ હેલ્થ એન્ડ ઇન્વેસ્ટમેન્ટ્સ લિમિટેડ (સામેલી વીઓ ફાર્માસ્યુટિકલ્સ એન્ડ ઇન્વેસ્ટમેન્ટ્સ લિમિટેડ તરીકે ઓળખાતી)
સીઆઈઓએન : યુ૨૪૨૩૬૬જી૨૦૧૮પીએલસી૧૦૨૨૬૬ જીએસટીઆઈઓએન : રજીએએસીસી૧૬૯૫૨૬૬૬

Zydus Foundation
CIN : U85300GJ2019NPL105919 GSTIN : 24AABCZ3087G1Z9

ઝાયડસ ફાઉન્ડેશન
સીઆઈઓએન : યુ૮૫૩૦૦જી૨૦૧૯પીએલસી૧૦૫૯૧૯ જીએસટીઆઈઓએન : રજીએએસીસી૧૬૩૦૮૭૭૭૭૬૬

Zydus Pharmaceuticals Limited
CIN: U24290GJ2019PLC111689 (Formerly known as Airdac Healthcare Limited)

ઝાયડસ ફાર્માસ્યુટિકલ્સ લિમિટેડ
સીઆઈઓએન : યુ૨૪૨૯૦જી૨૦૧૯પીએલસી૧૧૧૬૮૯ (સામેલી એરિડેક હેલ્થકેર લિમિટેડ તરીકે ઓળખાતી)

Liva Nutritions Limited
CIN : U15149GJ2018PLC105736 GSTIN : 24AADCL7978A1ZH

લીવા ન્યુટ્રિશન્સ લિમિટેડ
સીઆઈઓએન : યુ૧૫૧૪૯જી૨૦૧૮પીએલસી૧૦૫૭૩૬ જીએસટીઆઈઓએન : રજીએએસીસી૧૬૭૯૭૯૭૯

Dialforhealth Greencross Limited
CIN : U51397GJ2005PLC061284

ડાયલફોરહેલ્થ ગ્રીનક્રોસ લિમિટેડ
સીઆઈઓએન : યુ૫૧૩૯૭જી૨૦૦૫પીએલસી૦૬૧૨૮૪

Dialforhealth Unity Limited
CIN : U51390GJ2005PLC046314

ડાયલફોરહેલ્થ યુનીટી લિમિટેડ
સીઆઈઓએન : યુ૫૧૩૯૭જી૨૦૦૫પીએલસી૦૪૬૩૧૪

Biochem Pharmaceutical Private Limited
CIN : U24304GJ2017PTC097977

બાયોકેમ ફાર્માસ્યુટિકલ પ્રાઇવેટ લિમિટેડ
સીઆઈઓએન : યુ૨૪૩૦૪જી૨૦૧૭પીટી૦૯૭૯૭૭

Zydus Strategic Investments Limited
CIN : U65999GJ2020PLC14493 GSTIN : 24AABCZ5432D1ZM

ઝાયડસ સ્ટ્રેટેજીક ઇન્વેસ્ટમેન્ટ્સ લિમિટેડ
સીઆઈઓએન : યુ૬૫૯૯૯જી૨૦૨૦પીએલસી૧૪૪૯૩ જીએસટીઆઈઓએન : રજીએએસીસી૧૬૪૩૬૩૬૩

Recon Pharmaceuticals and Investments
GSTIN : 24ABAFR7916F1ZA

રેકોન ફાર્માસ્યુટિકલ્સ એન્ડ ઇન્વેસ્ટમેન્ટ્સ
જીએસટીઆઈઓએન : રજીએએસીસી૧૬૩૯૧૬૩૯

Zydus VTEC Limited
CIN : U85100GJ2020PLC119282 GSTIN : 24AABCZ5857G1Z3

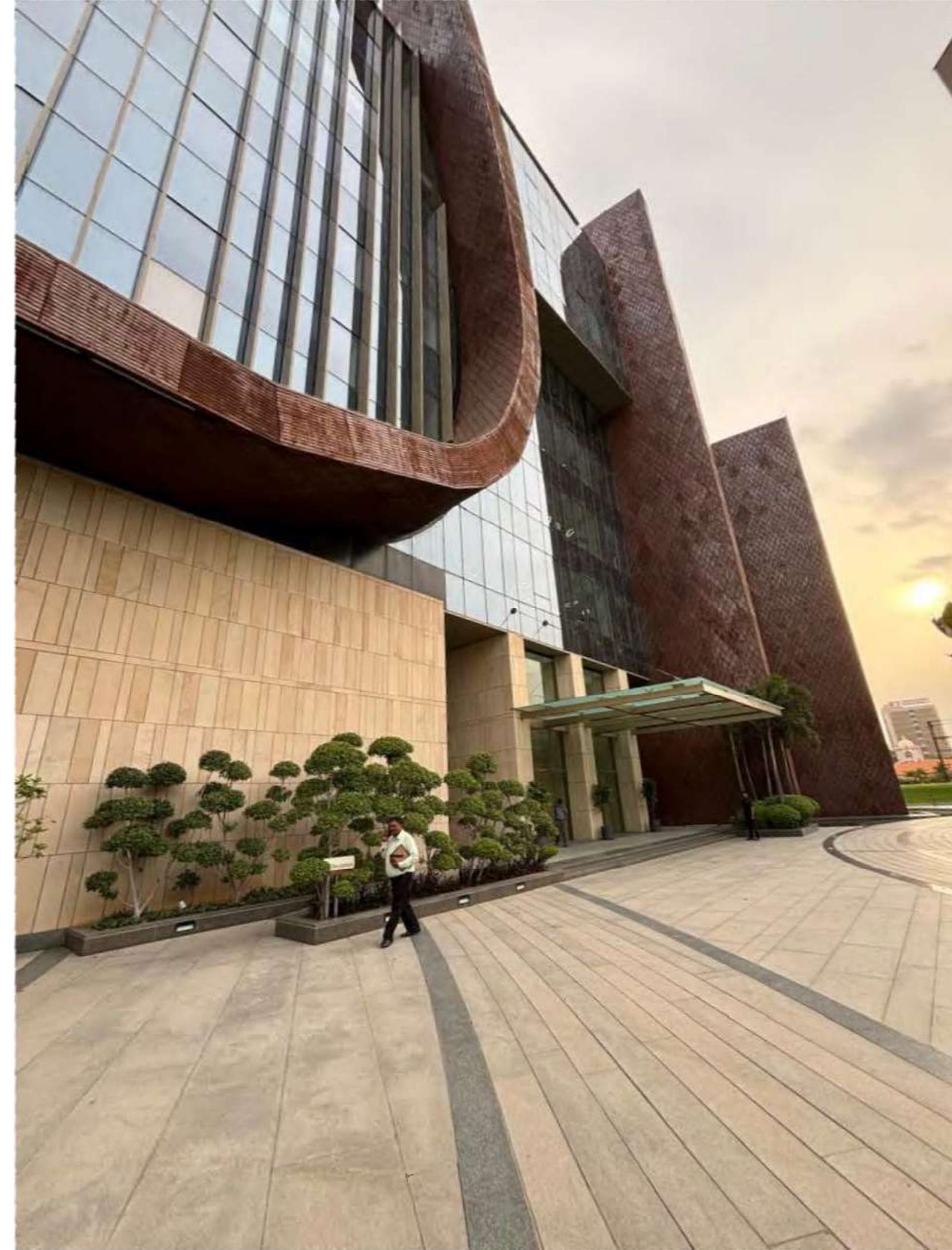
ઝાયડસ વીટેક લિમિટેડ
સીઆઈઓએન : યુ૮૫૧૦૦જી૨૦૨૦પીએલસી૧૧૧૬૨૨ જીએસટીઆઈઓએન : રજીએએસીસી૧૬૩૫૮૫૭૭૭૬૩

Zydus Medtech Private Limited
CIN : U32509GJ2024PTC141925 GSTIN : 24AACCZ3342F1ZK

ઝાયડસ મેડટેક પ્રાઇવેટ લિમિટેડ
સીઆઈઓએન : યુ૩૨૫૦૯જી૨૦૨૪પીટી૧૪૨૬૨૫ જીએસટીઆઈઓએન : રજીએએસીસી૧૬૩૩૪૨૬૩૬૩

Registered Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, Sakhej - Gandhinagar Highway, Ahmedabad - 382481.

રજીસ્ટર્ડ ઓફિસ : ઝાયડસ કોર્પોરેટ પાર્ક, સ્કીમ નં. ૬૩, સર્વે નં. ૫૩૬, ખોરાજ (ગાંધીનગર), વૈશ્ણોદેવી સર્કલ પાસે, સરખેજ-ગાંધીનગર હાઇવે, અમદાવાદ-૩૮૨૪૮૧



To,
Registrar of Companies
The Ministry of Corporate Affairs
Dadra and Nagar Haveli,
Ahmedabad, Gujarat

Date: September 26, 2025

Dear Sir / Madam,

Sub.: Explanation / Clarification for filing e-Form MGT-7 for the financial year 2024-25 of Zydus Wellness Limited ("the Company")

1. Point No. VI B – Breakup of total number of shareholders (Promoters + Other than Promoters):

The National Securities Depository Limited ("NSDL") is yet to develop a system for gender-based classification of folios / demat accounts. Accordingly, we have provided complete details for folios / accounts registered with Central Depository Services (India) Limited ("CDSL"). For the remaining shareholders holding shares through NSDL and in physical form, the details are not available with the Registrar and Share Transfer Agent ("RTA") and those details are not provided in the excel utility.

Total no. of shareholders (Promoters + Other than Promoters) i.e. 66,208 are not clubbed based on PAN i.e. without grouping of PAN of the shareholders.

2. Point No. VI C – Details of Foreign Institutional Investors' (FIIs) holding shares of the Company:

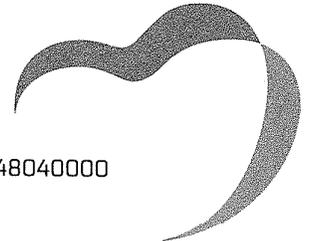
The total number of FIIs mentioned in e-form is '1' instead of 105 since it is not allowing to enter actual % of shares held less than zero. Actual % of shares held mentioned in the e-form i.e. 3.29% is the total % holding of all FII's in the Company. Correct % of shares held by 'College Retirement Equities Fund - Stock Account' is 0.0207%.

The particulars of all 105 FII's are provided separately in Annexure-"I" to this clarification.

Also the 'Date of incorporation' is a mandatory field in the e-form. However, the relevant data is currently inaccessible, as it has not been registered with the concerned Depository or Depository Participant (i.e. NSDL / CDSL). Consequently, it is unavailable to the RTA. In view of this, the date entered under the mandatory field 'Date of Incorporation' is 01/04/2024, which is a dummy date to enable the Company to proceed with the filing of the e-form.

Zydus Wellness Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar),
Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481. Phone : +91-79-71800000, +91-79-48040000
CIN : L15201GJ1994PLC023490 Website : www.zyduswellness.com



The RTA has provided the data for country of incorporation based on the details registered in the demat account. Wherever the details are not available, we have mentioned 'Not available'.

3. Point No. VII – Number of Promoters, Members and Debenture holders:

The number of shareholders in 'Promoters' and 'Members (Other than Promoters)' at the beginning of the year has been mentioned based on PAN and at the end of the year has been mentioned without grouping of PAN of the shareholders, as the list of the shareholders which is required to be uploaded for the financial year 2024-25 in the prescribed excel utility, mandatorily requires field of Folio no. / DP ID and Client ID.

4. Point No. XVI C – Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014:

Pursuant to the provisions of rule 9 of The Companies (Management and Administration) Rules, 2014, Mr. Nandish P. Joshi, Company Secretary of the Company is appointed as a Designated Person. PAN mentioned in the form relates to Mr. Nandish P. Joshi.

5. Declaration – Date of authorisation to sign e-form:

Dr. Sharvil Patel, Chairman (DIN: 00131995) and Mr. Nandish P. Joshi, Company Secretary are authorised by the Board of Directors vide resolution no. 37 and 3 dated May 15, 2014 and July 29, 2022, respectively to sign e-forms.

In e-form date and resolution number of authorisation for Dr. Sharvil P. Patel are mentioned, due to restriction of only one field.

We request you to this explanation / clarification in your records.

Thanking you,

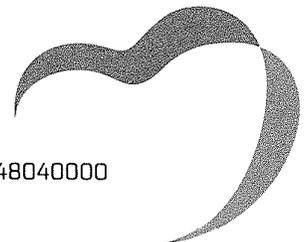
Yours faithfully,
For, ZYDUS WELLNESS LIMITED


NANDISH P. JOSHI
COMPANY SECRETARY



Zydus Wellness Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar),
Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481. Phone : +91-79-71800000, +91-79-48040000
CIN : L15201GJ1994PLC023490 Website : www.zyduswellness.com



Annexure-"I"

Details in respect of shares held by or on behalf of the FII/ FIIs.					
Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	13152	0.0207
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	290105	0.4559
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	4155	0.0065
CC&L Q EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		Not available	2395	0.0038
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	12400	0.0195
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		Not available	6338	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	12846	0.0202
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		Not available	63819	0.1003
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	29306	0.0461
VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	4795	0.0075
EMPLOYEES PROVIDENT FUND BOARD MANAGED BY NOMURA ISLAMIC ASSET MANAGEMENT SDN BHD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	9277	0.0146
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	48352	0.076

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	13227	0.0208
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		Not available	873	0.0014
ABU DHABI INVESTMENT AUTHORITY - XENON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	303	0.0005
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1186	0.0019
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	2377	0.0037
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	14697	0.0231
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	7609	0.012
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	8634	0.0136
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	3997	0.0063
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	294117	0.4622
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	2039	0.0032
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	12043	0.0189
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	4437	0.007

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		Not available	4322	0.0068
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1265	0.002
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	2853	0.0045
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		India	23619	0.0371
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		Not available	985	0.0015
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	1938	0.003
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	3338	0.0052
ENVISION INDIA FUND	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	131000	0.2059
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	3807	0.006
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1773	0.0028
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	565	0.0009
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	6879	0.0108
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	882	0.0014

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	6912	0.0109
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		India	4394	0.0069
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	3780	0.0059
TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	166	0.0003
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	430	0.0007
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	7430	0.0117
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	948	0.0015
CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	311	0.0005
VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	121	0.0002
ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		United States of America (the)	809	0.0013
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		Not available	4966	0.0078
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1611	0.0025
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	220217	0.3461

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		Not available	662	0.001
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	2599	0.0041
INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		Not available	3737	0.0059
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		India	531	0.0008
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	175	0.0003
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1214	0.0019
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	1722	0.0027
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	7851	0.0123
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	145394	0.2285
VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	285	0.0004
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1440	0.0023
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	36564	0.0575

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	4337	0.0068
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1778	0.0028
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	63725	0.1001
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	74308	0.1168
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	6843	0.0108
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	336	0.0005
WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		Not available	19811	0.0311
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	10726	0.0169
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		Not available	28595	0.0449
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	48149	0.0757
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	5878	0.0092
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	5213	0.0082

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	83	0.0001
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	42697	0.0671
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	12584	0.0198
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1679	0.0026
CALIFORNIA PUBLIC EMPLOYEES'& RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		Not available	12536	0.0197
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	3870	0.0061
TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		Not available	7623	0.012
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	89833	0.1412
TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		Not available	68	0.0001
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	6620	0.0104
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST - CC&L Q EMERGING MARKETS EQUITY CIF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		Not available	671	0.0011

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
FUNDPARTNER SOLUTIONS (SUISSE) SA-TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	1021	0.0016
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	19435	0.0305
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY-SPDR MSCI ALL COUNTRY WORLD INVESTABLE MARKET UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		Ireland	1279	0.002
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	4118	0.0065
BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	2301	0.0036
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	2613	0.0041
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	29043	0.0456
ISHARES IV PUBLIC LIMITED COMPANY-ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	8773	0.0138
CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	2041	0.0032
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	204	0.0003
MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT INC SUB A/C TAJ INVESTMENTS LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		India	27	0
STICHTING PENSIOENFONDS ING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	12129	0.0191
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	1105	0.0017

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		Not available	21998	0.0346
THE ASIO FUND VCC - EMKAY BHARAT FUND	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	2637	0.0041
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		Not available	8791	0.0138
GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA		India	13855	0.0218
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	6259	0.0098
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	8991	0.0141



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

We have examined the registers, records and books and papers of Zydus Wellness Limited (**the Company**) as required to be maintained under the Companies Act, 2013 (**the Act**) and the rules made thereunder for the financial year ended on 31st March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, wherever required/applicable, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act;
 2. Maintenance of registers / records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time or with additional fees in case of delay in filing the forms;
 4. Calling / convening / holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be.
 6. Advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act;
 7. Contracts / arrangements with related parties as specified in section 188 of the Act;
 8. Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances;



9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution / appointment / re-appointment / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment / re-appointment of auditors as per the provisions of section 139 of the Act;
14. Approvals, required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance / renewal / repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company.

HITESH
DIWAKERBHAI
BUCH

Digitally signed by
HITESH DIWAKERBHAI
BUCH
Date: 2025.08.27
15:47:00 +05'30'

Hitesh D. Buch

Proprietor

For, Hitesh Buch & Associates

Company Secretaries

C.P. No.: 8195: FCS: 3145

Peer Review Certi No. 1265/2021

UDIN: F003145G001092631

Place: Ahmedabad

Date: 27 August 2025