

# FORM NO. MGT-7

[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]



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

L24230GJ1995PLC025878

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACC6253G

(ii) (a) Name of the company

CADILA HEALTHCARE LIMITED

(b) Registered office address

Zydus Corporate Park, Scheme No. 63, Survey No. 536  
Khoraj(Gandhinagar), Nr. Vaishnodevi Circle,  
Ahmedabad  
Gandhinagar  
Gujarat  
382401



(c) \* e-mail ID of the company

dhavalsoni@zyduscadila.com

(d) \* Telephone number with STD code

07948040000

(e) Website

www.zyduscadila.com

(iii) Date of Incorporation

15/05/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \* Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and technical products	100

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

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

44

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ZYDUS WELLNESS LIMITED	L15201GJ1994PLC023490	Subsidiary	63.55
2	ZYDUS HEALTHCARE LIMITED	U51900GJ1989PLC079501	Subsidiary	100

3	ZYDUS ANIMAL HEALTH AND I +	U24236GJ2018PLC102269	Subsidiary	100
4	ZYDUS WELLNESS PRODUCTS +	U15400GJ2019PLC106866	Subsidiary	63.55
5	ZYDUS FOUNDATION	U85300GJ2019NPL105919	Subsidiary	100
6	ZYDUS PHARMACEUTICALS LI +	U24290GJ2019PLC111689	Subsidiary	100
7	DIALFORHEALTH UNITY LIMITE +	U51390GJ2005PLC046314	Subsidiary	55
8	DIALFORHEALTH GREENCROSS +	U51397GJ2005PLC061284	Subsidiary	100
9	LIVA INVESTMENT LIMITED	U65999GJ2018PLC105763	Subsidiary	63.55
10	LIVA NUTRITIONS LIMITED	U15149GJ2018PLC105736	Subsidiary	63.55
11	BIOCHEM PHARMACEUTICAL P +	U24304GJ2017PTC097977	Subsidiary	100
12	GERMAN REMEDIES PHARMAC +	U24230GJ2010PTC063425	Subsidiary	100
13	VIOLIO HEALTHCARE LIMITED	U24299GJ2018PLC101374	Subsidiary	100
14	ZYDUS VTEC LIMITED	U85100GJ2020PLC116282	Subsidiary	100
15	ZYDUS STRATEGIC INVESTMEN +	U65999GJ2020PLC114493	Subsidiary	100
16	ZYDUS INTERNATIONAL PRIVA +		Subsidiary	100
17	ZYDUS HEALTHCARE SA (PTY.) +		Subsidiary	100
18	SIMAYLA PHARMACEUTICALS +		Subsidiary	100
19	SCRIPT MANAGEMENT SERVI +		Subsidiary	100
20	ZYDUS PHARMACEUTICALS US +		Subsidiary	100
21	ZYDUS HEALTHCARE USA LLC, +		Subsidiary	100
22	ZYVET ANIMAL HEALTH INC., U +		Subsidiary	100
23	ZYDUS NOVELTECH INC., USA		Subsidiary	100
24	NESHER PHARMACEUTICALS (U +		Subsidiary	100
25	HERCON PHARMACEUTICALS I +		Subsidiary	100
26	SENTYNL THERAPEUTICS INC. U +		Subsidiary	100
27	VIONA PHARMACEUTICALS INC +		Subsidiary	100

28	ZYDUS FRANCE SAS, FRANCE		Subsidiary	100
29	ZYDUS NETHERLANDS BV, THE		Subsidiary	100
30	ZYDUS NIKKHO FARMACEUTIC		Subsidiary	100
31	LABORATORIOS COMBIX, S.L., S		Subsidiary	100
32	ETNA BIOTECH S.R.L., ITALY		Subsidiary	100
33	ZYDUS LANKA (PRIVATE) LIMIT		Subsidiary	100
34	ZYDUS HEALTHCARE PHILIPPIN		Subsidiary	100
35	ZYDUS WORLDWIDE DMCC, DI		Subsidiary	100
36	ZYDUS DISCOVERY DMCC, DU		Subsidiary	100
37	ZYDUS WELLNESS INTERNATIC		Subsidiary	63.55
38	ZYDUS PHARMACEUTICALS MI		Subsidiary	100
39	ZYDUS PHARMACEUTICALS MI		Subsidiary	100
40	ALIDAC HEALTHCARE (MYANM		Subsidiary	100
41	ZYDUS TAKEDA HEALTHCARE	U24231MH1999PTC119171	Joint Venture	50
42	ZYDUS HOSPIRA ONCOLOGY P	U24230GJ2005PTC046246	Joint Venture	50
43	BAYER ZYDUS PHARMA PRIVA	U24233MH2011PTC213118	Joint Venture	24.99
44	ZYDUS THERAPEUTICS INC., US		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	1,725,000,000	1,023,742,600	1,023,742,600	1,023,742,600
Total amount of equity shares (in Rupees)	1,725,000,000	1,023,742,600	1,023,742,600	1,023,742,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	1,725,000,000	1,023,742,600	1,023,742,600	1,023,742,600
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,725,000,000	1,023,742,600	1,023,742,600	1,023,742,600

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	1,023,742,600	1,023,742,600	1,023,742,600	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	1,023,742,600	1,023,742,600	1,023,742,600	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	0	0	0	

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting		27/08/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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



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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			3,846,320,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			35,414,160,000
Deposit			0
<b>Total</b>			<b>39,260,480,000</b>

**Details of debentures**

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

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

0

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

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

77,904,000,000

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

127,445,000,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	766,516,434	74.87	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,000	0	0	
10.	Others	0	0	0	
	<b>Total</b>	766,534,434	74.87	0	0

**Total number of shareholders (promoters)**

8

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	63,074,490	6.16	0	
	(ii) Non-resident Indian (NRI)	3,239,348	0.32	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	1,991,562	0.19	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	44,116,849	4.31	0	
4.	Banks	0	0	0	
5.	Financial institutions	4,055,633	0.4	0	
6.	Foreign institutional investors	53,572,044	5.23	0	
7.	Mutual funds	65,597,553	6.41	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,227,409	0.9	0	
10.	Others            Alternate Investment Fund, +	12,333,278	1.2	0	
	<b>Total</b>	257,208,166	25.12	0	0

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

223,376

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

223,384

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

194

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HSBC SECURITIES SERV +	11TH FLR, BLDG NO.3, NESCO - IT P +			380,843	0.04
CITIBANK N.A. CUSTODI +	11TH FLR, G BLOCK PLOT C-54 ANI +			27,145	0
DEUTSCHE BANK AG	DB HOUSE HAZARIMAL SOMANI M +			151,936	0.01
J.P.MORGAN CHASE B +	6TH FLOOR, PARADIGM B MINDSP +			1,245,439	0.12
HSBC SECURITIES SERV +	11TH FLOOR, BLDG 3, NESCO - IT P +			605	0
HSBC SECURITIES SERV +	11TH FLR, BLDG NO.3, NESCO - IT P +			75,170	0.01
CITIBANK N.A. CUSTODI +	11TH FLR, G BLOCK PLOT C-54 ANI +			8,117	0
DEUTSCHE BANK AG	DB HOUSE HAZARIMAL SOMANI M +			18,997	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI M			17,878	0
DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI M			92,635	0.01
JPMORGAN CHASE BA	6th FLOOR, PARADIGM B MINDSPA			177,804	0.02
DEUTSCHE BANK AG	DB HOUSE HAZARIMAL SOMANI M			52,733	0.01
HSBC SECURITIES SERV	11TH FLR, BLDG NO.3, NESCO - IT P			81,855	0.01
DEUTSCHE BANK AG	DB HOUSE HAZARIMAL SOMANI M			510,860	0.05
DEUTSCHE BANK AG	DB HOUSE HAZARIMAL SOMANI M			162,947	0.02
DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI M			12,473	0
JPMORGAN CHASE BA	6th FLOOR, PARADIGM B MINDSPA			41,498	0
DEUTSCHE BANK AG	DB HOUSE HAZARIMAL SOMANI M			51,727	0.01
DEUTSCHE BANK AG	DB HOUSE HAZARIMAL SOMANI M			417,270	0.04
DEUTSCHE BANK AG	DB HOUSE HAZARIMAL SOMANI M			8,966	0
HSBC SECURITIES SERV	11TH FLOOR, BLDG 3, NESCO - IT P			43,552	0
HSBC SECURITIES SERV	11TH FLOOR, BLDG 3, NESCO - IT P			48,799	0
JPMORGAN CHASE BA	6th FLOOR, PARADIGM B MINDSPA			47,996	0
DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI M			6,179	0
HSBC SECURITIES SERV	11TH FLR, BLDG NO.3, NESCO - IT P			44,089	0

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	126,991	223,376
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
<b>A. Promoter</b>	1	1	1	1	0	0.04
<b>B. Non-Promoter</b>	1	5	1	5	0.03	0.04
(i) Non-Independent	1	1	1	1	0.03	0
(ii) Independent	0	4	0	4	0	0.04
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>6</b>	<b>2</b>	<b>6</b>	<b>0.03</b>	<b>0.08</b>

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

10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Pankaj R. Patel	00131852	Director	45,000	
Sharvil P. Patel	00131995	Director	15,000	
Mukesh M. Patel	00053892	Director	12,000	
Apurva S. Diwanji	00032072	Director	0	
Nitin R. Desai	00140239	Director	442,000	
Dharmishtaben N. Rava	02792246	Director	0	
Ganesh N. Nayak	00017481	Whole-time director	251,120	
Bhadresh K. Shah	00058177	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Nitin D. Parekh	AAMPP6584E	CFO	40,000	
Dhaval N. Soni	BEWPS0561P	Company Secretary	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/08/2020	126,999	83	74.88

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2020	8	8	100
2	30/04/2020	8	8	100
3	19/06/2020	8	8	100
4	05/08/2020	8	8	100
5	02/11/2020	8	8	100
6	05/02/2021	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

38

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/06/2020	5	5	100
2	Audit Committee	05/08/2020	5	5	100
3	Audit Committee	02/11/2020	5	5	100
4	Audit Committee	05/02/2021	5	5	100
5	CSR Meeting	19/06/2020	3	3	100
6	CSR Meeting	05/02/2021	3	3	100
7	NRC Meeting	19/06/2020	6	6	100
8	NRC Meeting	02/11/2020	6	6	100
9	NRC Meeting	05/02/2021	6	6	100
10	Stakeholders Meeting	05/02/2021	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Pankaj R. Patil	6	6	100	33	33	100	
2	Sharvil P. Patil	6	6	100	30	30	100	
3	Mukesh M. Patil	6	6	100	28	28	100	
4	Apurva S. Diwan	6	6	100	8	8	100	
5	Nitin R. Desai	6	6	100	8	8	100	
6	Dharmishtabhai	6	6	100	10	10	100	
7	Ganesh N. Naik	6	6	100	7	7	100	
8	Bhadresh K. S.	6	6	100	9	9	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sharvil P. Patel	Managing Director	259,114,000			3,386,000	262,500,000
2	Ganesh N. Nayak	Whole-time Director	289,690,000			0	289,690,000
	Total		548,804,000			3,386,000	552,190,000

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	Nitin D. Parekh	CFO	67,308,000	0	0	2,198,000	69,506,000
2	Dhaval N. Soni	Company Secretary	2,421,000	0	0	22,000	2,443,000
	Total		69,729,000	0	0	2,220,000	71,949,000

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	Nitin R. Desai	Director	0	2,750,000	0	1,400,000	4,150,000
2	Dharmishtaben N. F.	Director	0	2,750,000	0	1,600,000	4,350,000
3	Apurva S. Diwanji	Director	0	2,750,000	0	1,400,000	4,150,000
4	Bhadresh K. Shah	Director	0	2,750,000	0	1,500,000	4,250,000
5	Pankaj R. Patel	Director	0	0	0	1,300,000	1,300,000
6	Mukesh M. Patel	Director	0	2,750,000	0	1,500,000	4,250,000
	Total		0	13,750,000	0	8,700,000	22,450,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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



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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

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

Name

Manoj Hurkat

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2574

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... 52 dated 07/02/2019

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

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**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**

**C. COMMITTEE MEETINGS - Contd...**

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of members attended	% of attendance
11	Risk Management Committee	05/02/2021	4	4	100
12	Separate Meeting of Independent Director	05/02/2021	4	4	100
13	Share Transfer Committee Meeting	02/06/2020	3	3	100
14	Share Transfer Committee Meeting	10/06/2020	3	3	100
15	Share Transfer Committee Meeting	19/06/2020	3	3	100
16	Share Transfer Committee Meeting	14/07/2020	3	3	100
17	Share Transfer Committee Meeting	21/07/2020	3	3	100
18	Share Transfer Committee Meeting	06/08/2020	3	3	100
19	Share Transfer Committee Meeting	18/08/2020	3	3	100
20	Share Transfer Committee Meeting	14/09/2020	3	3	100
21	Share Transfer Committee Meeting	22/10/2020	3	3	100
22	Share Transfer Committee Meeting	26/10/2020	3	3	100
23	Share Transfer Committee Meeting	20/11/2020	3	3	100
24	Share Transfer Committee Meeting	09/12/2020	3	3	100
25	Share Transfer Committee Meeting	24/12/2020	3	3	100
26	Share Transfer Committee Meeting	28/01/2021	3	3	100
27	Share Transfer Committee Meeting	04/02/2021	3	3	100
28	Share Transfer Committee Meeting	15/02/2021	3	3	100
29	Share Transfer Committee Meeting	11/03/2021	3	3	100
30	Share Transfer Committee Meeting	23/03/2021	3	3	100
31	Finance and Administration Meeting	26/08/2020	3	3	100
32	Finance and Administration Meeting	25/09/2020	3	3	100
33	Finance and Administration Meeting	28/10/2020	3	3	100
34	Finance and Administration Meeting	23/11/2020	3	3	100
35	Finance and Administration Meeting	24/12/2020	3	3	100
36	Finance and Administration Meeting	12/02/2021	3	3	100
37	Finance and Administration Meeting	16/03/2021	3	3	100
38	Committee of Directors	18/07/2020	3	3	100

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
1	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGL FONDS	FPI	IN30014210766239	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	380843	0.04
2	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY ASIA PACIFIC EX-JAPAN EQUITY FUND	FPI	IN30005410099225	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	27145	0.00
3	FLORIDA RETIREMENT SYSTEM - GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC (GMO LLC)	FPI	IN30016710153734	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	151936	0.01
4	GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND, A SUB-FUND OF GMO FUNDS PLC	FPI	IN30016710145558	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	7176	0.00
5	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY INSIGHTS FUND	FPI	IN30343810003206	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1245439	0.12
6	INVESCO S & P EMERGING MARKETS MOMENTUM ETF	FPI	IN30014210764554	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	605	0.00
7	MCKINLEY CAPITAL MEASA FUND OEIC LIMITED	FPI	IN30014210760924	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	75170	0.01
8	MERIAN GLOBAL INVESTORS SERIES PLC	FPI	IN30005410012179	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	8117	0.00
9	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	FPI	IN30016710109545	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	18997	0.00
10	PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO	FPI	IN30016710072184	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	17878	0.00

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
11	SPDR S AND P EMERGING MARKETS ETF	FPI	IN30016710031520	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	92635	0.01
12	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	FPI	IN30343810013506	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	177804	0.02
13	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	FPI	IN30016710134830	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	52733	0.01
14	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGI 1 FONDS	FPI	IN30014210763787	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	81855	0.01
15	ALPS/KOTAK INDIA GROWTH FUND	FPI	IN30016710141747	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	510860	0.05
16	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	FPI	IN30016710140891	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	162947	0.02
17	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	FPI	IN30016710041002	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	12473	0.00
18	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED- BRITISH COAL STAFF SUPERANNUATION SCHEME	FPI	IN30343810006493	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	41498	0.00
19	DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATIONAL EQUITY FUND	FPI	IN30016710144942	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	51727	0.01
20	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	FPI	IN30016710107195	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	417270	0.04
21	INVESCO EMERGING MARKET STRUCTURED EQUITY FUND	FPI	IN30016710135837	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	8966	0.00

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
22	INVESCO INDIA ETF	FPI	IN30014210762552	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	43552	0.00
23	KOTAK FUNDS - INDIA GROWTH FUND	FPI	IN30014210753509	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	48799	0.00
24	LGIASUPER	FPI	IN30343810011133	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	47996	0.00
25	ALASKA PERMANENT FUND	FPI	IN30016710021055	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	6179	0.00
26	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ CGI FONDS	FPI	IN30014210732967	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	44089	0.00
27	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VKA FONDS	FPI	IN30014210758134	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	74193	0.01
28	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	FPI	IN30016710164004	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	124833	0.01
29	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC-ENAM ASSET MANAGEMENT	FPI	IN30016710137695	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1500000	0.15
30	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	27753	0.00
31	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	33	0.00

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
32	EATON VANCE TRUST COMPANY/ PARAMETRIC EMERGING MARKETS CORE EQUITY FUND	FPI	IN30016710140588	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	15772	0.00
33	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1190243	0.12
34	EMIRATES NBD SICAV - EMIRATES INDIA EQUITY FUND	FPI	IN30016710139131	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	69950	0.01
35	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSET MANAGEMENT LLC	FPI	IN30005410102556	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	270783	0.03
36	HANDELSBANKEN EMERGING MARKETS INDEX	FPI	IN30343810018844	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	18918	0.00
37	CITY OF FRESNO RETIREMENT SYSTEMS	FPI	IN30005410036194	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	32063	0.00
38	CITY OF NEW YORK GROUP TRUST	FPI	IN30016710030167	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	1217466	0.12
39	COBRA INDIA (MAURITIUS) LIMITED	FPI	IN30152430029489	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	526853	0.05
40	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	26507	0.00
41	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	10991	0.00

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
42	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	23044	0.00
43	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS-EATON VANCE TRUST COMPANY/PARAMETRIC EMERGING MARKETS EQUITY FUND	FII	IN30016710062102	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	46544	0.00
44	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	60929	0.01
45	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND	FPI	IN30005410099250	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	73472	0.01
46	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	FPI	IN30343810011537	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	4844	0.00
47	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	FPI	IN30016710157171	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	14016	0.00
48	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	FPI	IN30016710147594	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	6936	0.00
49	FRANKLIN TEMPLETON INVESTMENT FUNDS - FRANKLIN INDIA FUND	FPI	IN30343810019550	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1030000	0.10
50	BUMA-UNIVERSAL-FONDS I	FPI	IN30343810008236	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	95350	0.01
51	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	IN30016710032725	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	545803	0.05
52	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	320	0.00



**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
53	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	75829	0.01
54	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	FPI	IN30005410086325	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	279300	0.03
55	GMO BENCHMARK - FREE FUND, A SERIES OF GMO TRUST	FPI	IN30016710132588	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	224776	0.02
56	GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC	FPI	IN30016710145599	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	160796	0.02
57	GOLDMAN SACHS (SINGAPORE) PTE	FPI	IN30152430034817	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	2224	0.00
58	GOLDMAN SACHS COLLECTIVE TRUST - EMERGING MARKETS EQUITY INSIGHTS FUND	FPI	IN30005410110348	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	39455	0.00
59	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159968	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1054	0.00
60	GOVERNMENT OF SINGAPORE - E	FPI	IN30005410004226	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	86328	0.01
61	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	12113571	1.18
62	ACADIAN EMERGING MARKETS EQUITY FUND	FPI	IN30016710064916	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	97561	0.01
63	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	FPI	IN30016710087184	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	74080	0.01

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
64	BOFA SECURITIES EUROPE SA	FPI	IN30005410109504	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	65000	0.01
65	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	67826	0.01
66	FLEXSHARES EMERGING MARKETS QUALITY LOW VOLATILITY INDEX FUND	FPI	IN30343810018885	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1230	0.00
67	HSBC POOLED INVESTMENT FUND - HSBC POOLED GLOBAL EQUITY FUND	FPI	IN30014210754114	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	66395	0.01
68	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN AND TRUST	FPI	IN30016710114832	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	7321	0.00
69	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	FPI	IN30005410078971	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	20881	0.00
70	KRANESHARES EMERGING MARKETS HEALTHCARE INDEX ETF	FPI	IN30005410098749	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	8293	0.00
71	KUWAIT INVESTMENT AUTHORITY FUND 226	FPI	IN30005410056127	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1388477	0.14
72	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	FPI	IN30005410041602	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	58464	0.01
73	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	FPI	IN30016710162496	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	20472	0.00
74	BLACKROCK AQUILA EMERGING MARKETS FUND	FPI	IN30016710113756	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	13947	0.00

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
75	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	IN30005410040054	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	399189	0.04
76	EATON VANCE INTERNATIONAL (IRELAND) PARAMETRIC EMERGING MARKETS FUND, A SUB-FUND OF EATON VANCE INTERNATIONAL (IRELAND) FUNDS PLC	FPI	IN30005410065404	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	25000	0.00
77	EATON VANCE TRUST COMPANY/PARAMETRIC EMERGING MARKETS EQUITY COMMON TRUST FUND	FPI	IN30016710140682	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	10855	0.00
78	ERISKA INVESTMENT FUND LTD	FPI	IN30152430041080	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	2500	0.00
79	FIRST STATE SUPERANNUATION SCHEME	FPI	IN30016710162943	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	132455	0.01
80	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	FPI	IN30016710147609	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1224	0.00
81	FRANKLIN TEMPLETON INVESTMENT FUNDS	FPI	IN30343810004305	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1658269	0.16
82	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	FPI	IN30016710157075	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	44496	0.00
83	KB INDIA GROWTH EQUITY FUND	FPI	IN30005410033150	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	42355	0.00
84	NEIL CAPITAL MANAGEMENT INC	FPI	IN30371911049304	12655 BEATRICE ST LOS ANGELES CA UNITED STATES OF AMERICA	568	0.00

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
85	PARAMETRIC EMERGING MARKETS FUND	FPI	IN30016710023713	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	32897	0.00
86	QIC INTERNATIONAL EQUITIES FUND	FPI	IN30005410084852	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	13473	0.00
87	ACADIAN EMERGING MARKETS EQUITY UCITS	FPI	IN30016710039044	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	90121	0.01
88	ACADIAN EMERGING MARKETS PORTFOLIO	FPI	IN30016710105997	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	80042	0.01
89	BNP PARIBAS ARBITRAGE	FPI	IN30179910081740	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI	1049	0.00
90	CREDIT SUISSE (SINGAPORE) LIMITED	FPI	IN30005410016472	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	58	0.00
91	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	FPI	IN30005410067527	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	21290	0.00
92	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	26073	0.00
93	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30016710100587	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	89749	0.01
94	FLORIDA RETIREMENT SYSTEM - ROBECO INSTITUTIONAL ASSET MANAGEMENT US	FPI	IN30016710162638	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	292577	0.03
95	GOLDMAN SACHS FUNDS-GOLDMAN SACHS EMERGING MARKETS CORE (R) EQUITY PORTFOLIO	FPI	IN30016710042047	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	1614937	0.16

Cadila Healthcare Limited						
Details in respect of shares held by or on behalf of the FIIs/ FPIs.						
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
96	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	FPI	IN30014210775758	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	14988	0.00
97	INDIA BLUECHIP (MAURITIUS) LTD	FPI	IN30014210689992	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	74000	0.01
98	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND TRUST	FPI	IN30016710114824	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	44830	0.00
99	LONG TERM INDIA FUND	FPI	IN30317320207743	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI	600000	0.06
100	MANAGED PENSION FUNDS LIMITED	FPI	IN30016710046959	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	219811	0.02
101	MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT INC SUB A/C TAJ INVESTMENTS LIMITED	FII	IN30152410218186	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	780	0.00
102	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	FPI	IN30016710119669	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	36620	0.00
103	PROBUS OPPORTUNITIES - INDIA EQUITY FUND	FPI	IN30152430050871	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	24800	0.00
104	QUAERO CAPITAL FUNDS (LUX) - BAMBOO	FPI	IN30014220771190	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	176958	0.02

Cadila Healthcare Limited						
Details in respect of shares held by or on behalf of the FIIs/ FPIs.						
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
105	REASSURE LIMITED	FPI	IN30014210773741	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	8369	0.00
106	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	FPI	IN30005410101813	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	88315	0.01
107	UTI GOLDFINCH FUNDS PLC - UTI INDIA BALANCED FUND	FPI	IN30005410097813	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	20053	0.00
108	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	3477307	0.34
109	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	126438	0.01
110	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	FPI	IN30014220770718	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	27747	0.00
111	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE POST-EMPLOYMENT BENEFITS PLAN	FPI	IN30016710114816	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	4283	0.00
112	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	7082	0.00
113	KB INDIA EQUITY FUND	FPI	IN30005410022775	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	7636	0.00
114	KISHORE JAGJIVAN GOKAL	FPI	1.30259E+15	KASTURI BUILDING 5TH FLOOR 171/172 J. TATA RD CHURCHGATE MUMBAI	1500	0.00

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
115	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	FPI	IN30343810018012	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	18057	0.00
116	MORGAN STANLEY ASIA (SINGAPORE) PTE.	FPI	IN30005410109192	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	114694	0.01
117	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	FPI	IN30005410103477	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	39469	0.00
118	PERMODALAN NASIONAL BERHAD	FPI	IN30014220771479	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	168133	0.02
119	PGGM WORLD EQUITY B. V.	FPI	IN30005410036973	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	433974	0.04
120	SPP EMERGING MARKETS SRI	FPI	IN30343810006838	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	37706	0.00
121	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	FPI	IN30343810013442	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	401837	0.04
122	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410025384	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	70842	0.01
123	UNITED CHINA - INDIA DYNAMIC GROWTH FUND	FPI	IN30005410102999	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	24264	0.00
124	THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA - ACADIAN GLOBAL EMERGING MARKETS EQUITY FUND MOTHER FUND	FPI	IN30005410038147	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	78145	0.01
125	UBS (US) GROUP TRUST	FPI	IN30016710151319	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	22064	0.00

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
126	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	FPI	IN30343810020925	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	91432	0.01
127	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI	IN30343810018375	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	15404	0.00
128	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30016710032807	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	443454	0.04
129	VANGUARD INCOME FUND	FPI	IN30005410092973	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1995	0.00
130	VANGUARD MODERATE GROWTH FUND	FPI	IN30005410092965	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	8379	0.00
131	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	90510	0.01
132	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	FPI	IN30016710056973	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	117299	0.01
133	IOWA PUBLIC EMPLOYEES'&apos; RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	FPI	IN30016710151940	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	24292	0.00
134	KOTAK FUNDS - INDIA MIDCAP FUND	FPI	IN30014210753517	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	2508697	0.25
135	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	FPI	IN30016710138794	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	23204	0.00
136	MERCER EMERGING MARKETS FUND	FPI	IN30016710162041	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	13235	0.00



Cadila Healthcare Limited						
Details in respect of shares held by or on behalf of the FIIs/ FPIs.						
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
137	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	FPI	IN30016710158703	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	24883	0.00
138	NOMURA SINGAPORE LIMITED	FPI	IN30014210716356	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	1192	0.00
139	PGGM WORLD EQUITY II B. V.	FPI	IN30005410039005	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	198547	0.02
140	PREMIER INVESTMENT FUND LIMITED	FPI	IN30317320000220	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	381556	0.04
141	SEB ASIENFOND EX JAPAN	FPI	IN30014210348522	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	73131	0.01
142	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	FPI	IN30014210752965	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	74952	0.01
143	SOCIETE GENERALE	FPI	IN30378610000836	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI	280308	0.03
144	SOCIETE GENERALE SECURITIES SERVICES GMBH ON BEHALF OF PT-MASTER	FPI	IN30343810019162	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	343853	0.03
145	HANDELSBANKEN GLOBAL INDEX CRITERIA	FPI	IN30343810018836	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	18020	0.00

**Cadila Healthcare Limited**

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Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
146	INDIA VALUE INVESTMENTS LIMITED	FII	IN30012611177494	HDFC BANK LTD, CUSTODY SERVICES LODHA - I THINK TECHNO CAMPUS OFF FLR 8, NEXT TO KANJURMARG STN KANJURMARG EAST MUMBAI	96038	0.01
147	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	FPI	IN30005410004986	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	539522	0.05
148	PLATO INSTITUTIONAL INDEX FUND	FPI	IN30014210726323	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	35700	0.00
149	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30343810012152	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	425659	0.04
150	SCHWAB EMERGING MARKETS EQUITY ETF	FPI	IN30016710068038	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	327400	0.03
151	SCS SUPER PTY. LIMITED AS TRUSTEE FOR AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND	FPI	IN30179910083930	BNP PARIBAS HOUSE, 7TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	10380	0.00
152	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND	FPI	IN30016710110740	49, AVENUE J.F. KENNEDY L-1855 , LUXEMBOURG LUXEMBOURG	111137	0.01
153	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013250	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	378635	0.04
154	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	IN30016710150969	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	3221	0.00
155	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	IN30005410009298	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	9974	0.00

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
156	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	FPI	IN30005410106594	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	50806	0.01
157	SEB FUND 2 SEB ASIA EX. JAPAN FUND	FPI	IN30014210742316	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	48307	0.00
158	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	FPI	IN30016710033445	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	345529	0.03
159	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV-STATE STREET ENHANCED EMERGING MARKETS EQUITY FUND	FPI	IN30016710077348	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	74647	0.01
160	TEXAS MUNICIPAL RETIREMENT SYSTEM	FPI	IN30016710145919	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	91381	0.01
161	UBS PRINCIPAL CAPITAL ASIA LTD	FPI	IN30152430039021	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	32627	0.00
162	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	FPI	IN30343810013784	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	9832	0.00
163	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	FPI	IN30014210777921	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	228	0.00
164	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	210092	0.02
165	ROBECO CAPITAL GROWTH FUNDS	FPI	IN30343810017868	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	49439	0.00

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
166	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	FPI	IN30016710122568	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	748009	0.07
167	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND	FPI	IN30016710140060	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	14679	0.00
168	SOCIETE GENERALE - ODI	FPI	IN30378610007557	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	19046	0.00
169	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	FPI	IN30016710155668	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	819374	0.08
170	UTI INDIA DYNAMIC EQUITY FUND	FPI	IN30005410095787	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1814243	0.18
171	VANGUARD FTSE ASIA EX JAPAN INDEX ETF	FPI	IN30016710112069	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1618	0.00
172	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	FPI	IN30014210772917	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	3341	0.00
173	VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER	FPI	IN30343810015766	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	6701	0.00
174	WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND	FPI	IN30005410103233	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	11705	0.00
175	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	FPI	IN30005410019445	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	170236	0.02

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
176	NBI EMERGING MARKETS EQUITY PRIVATE PORTFOLIO	FPI	IN30016710059050	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	173378	0.02
177	PEOPLE&apos;S BANK OF CHINA	FPI	IN30016710121650	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	28398	0.00
178	SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	FPI	IN30014210764714	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	10897	0.00
179	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	FPI	IN30016710030184	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	618494	0.06
180	SPP AKTIEFOND GLOBAL	FPI	IN30343810015573	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	4589	0.00
181	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	FPI	IN30016710131729	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	15158	0.00
182	STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	FPI	IN30014210565215	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	31766	0.00
183	TEACHERS&apos; RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC	FPI	IN30016710143319	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	135894	0.01
184	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	66448	0.01
185	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	FPI	IN30014220770700	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	93619	0.01

**Cadila Healthcare Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
186	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	FPI	IN30005410103356	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1067	0.00
187	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	40196	0.00
188	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1016935	0.10
189	SPDR S AND P EMERGING ASIA PACIFIC ETF	FPI	IN30016710031513	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	37308	0.00
190	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	FPI	IN30016710056720	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	112528	0.01
191	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ400045828	FPI	IN30343810012747	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	62054	0.01
192	TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITED- MINEWORKERS' PENSION SCHEME	FPI	IN30343810006602	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	83643	0.01
193	UBS ASSET MANAGEMENT LIFE LTD	FPI	IN30343810016531	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	33510	0.00
194	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	3246849	0.32

**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 M/s. **CADILA HEALTHCARE LIMITED** (CIN: L24230GJ1995PLC025878) having registered office at ZyduS Corporate Park, Scheme No. 63, Survey No. 536 Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, Ahmedabad 382481 as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
  1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
  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 of meetings of the 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;

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306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

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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.

**For, MANOJ HURKAT AND ASSOCIATES**  
*Practicing Company Secretaries*  
FRN: P2011GJ025800

**Place: Ahmedabad**  
**Date:**

**MANOJ R HURKAT**  
*Partner*  
FCS No.: 4287, COP No.: 2574  
UDIN: