

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L24116UP1978PLC004624

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCV0200H

(ii) (a) Name of the company

JUBILANT PHARMOVA LIMITED

(b) Registered office address

BHARTIAGRAM GAJRAULAJYOTIBA
PHOOLAY NAGAR
U P
Uttar Pradesh
244223

(c) *e-mail ID of the company

investors@jubl.com

(d) *Telephone number with STD code

01204361000

(e) Website

https://www.jubilantpharmov

(iii) Date of Incorporation

21/06/1978

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(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	M	Professional, Scientific and Technical	M3	Management consultancy activities	100

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

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

36

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JUBILANT CLINSYS LIMITED	U24232UP2004PLC029008	Subsidiary	100
2	JUBILANT BIOSYS LIMITED	U24110UP1998PLC029591	Subsidiary	100

3	JUBILANT FIRST TRUST HEALTHCARE LIMITED	U74110UP2006PLC035993	Subsidiary	100
4	JUBILANT DRAXIMAGE LIMITED	U74900UP2009FLC038194	Subsidiary	100
5	JUBILANT GENERICS LIMITED	U24100UP2013FLC060821	Subsidiary	100
6	JUBILANT THERAPEUTICS INDIA PRIVATE LIMITED	U74994UP2019PLC114901	Subsidiary	100
7	JUBILANT BUSINESS SERVICES PRIVATE LIMITED	U74999UP2019PLC115185	Subsidiary	100
8	Jubilant Pharma Limited		Subsidiary	100
9	Jubilant Draximage (USA) Inc.		Subsidiary	100
10	Jubilant Draximage Inc.		Subsidiary	100
11	Draximage (UK) Limited		Subsidiary	100
12	Jubilant Pharma Holdings Inc.		Subsidiary	100
13	Jubilant Clinsys Inc.		Subsidiary	100
14	Jubilant Cadista Pharmaceuticals Inc.		Subsidiary	100
15	Jubilant Hollisterstier LLC		Subsidiary	100
16	Jubilant Pharma NV		Subsidiary	100
17	Jubilant Pharmaceuticals NV		Subsidiary	100
18	PSI Supply NV		Subsidiary	100
19	Jubilant Discovery Services LLC		Subsidiary	100
20	Jubilant Innovation (USA) Inc.		Subsidiary	100
21	Jubilant Hollisterstier Inc.		Subsidiary	100
22	Draxis Pharma LLC		Subsidiary	100
23	Drug Discovery and Development Inc.		Subsidiary	100
24	Trialstat Solutions Inc.		Subsidiary	100
25	Jubilant Pharma Australia Pty Limited		Subsidiary	100
26	Jubilant Draximage Radiopharmaceuticals Inc.		Subsidiary	100
27	Jubilant Pharma SA (Pty) Limited		Subsidiary	100

28	Jubilant Therapeutics Inc.		Subsidiary	100
29	Jubilant Episcrbe LLC		Subsidiary	100
30	Jubilant Epicore LLC		Subsidiary	100
31	Jubilant Prodel LLC		Subsidiary	100
32	Jubilant Epipad LLC		Subsidiary	100
33	Jubilant Pharma UK Limited		Subsidiary	100
34	Jubilant Pharma ME-FZ LLC		Subsidiary	100
35	Jubilant Biosys Innovative Rese + +		Subsidiary	100
36	Sofie Biosciences, Inc.		Associate	25

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	1,430,200,000	159,313,139	159,313,139	159,281,139
Total amount of equity shares (in Rupees)	1,430,200,000	159,313,139	0	0

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
One Equity Share=One Vote				
Number of equity shares	1,430,200,000	159,313,139	159,313,139	159,281,139
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,430,200,000	159,313,139		

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	691,776	158,589,363	159281139	159,281,139	159,281,139	
Increase during the year	0	89,700	89700	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		89,700	89700			
Decrease during the year	89,700	0	89700	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	89,700		89700			
Decrease shareholding in physical form						
At the end of the year	602,076	158,679,063	159281139	159,281,139	159,281,139	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE700A01033

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
---------------------------------------------	------------------------------------------

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
----------------------------------------------------	------------------------------------------

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
-------------------------------------------------	------------------------------------------	-------------------------------------------	------------------------------------------

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	------------------------------------------

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
----------------------------------------------------	------------------------------------------

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	950	1000000	950,000,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			950,000,000

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

877,476,335

(ii) Net worth of the Company

12,818,176,715

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	503,500	0.32	0	
	(ii) Non-resident Indian (NRI)	1,399,925	0.88	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)	78,813,631	49.48	0	
10.	Others	0	0	0	
	Total	80,717,056	50.68	0	0

Total number of shareholders (promoters)

(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	31,377,412	19.7	0	
	(ii) Non-resident Indian (NRI)	1,416,009	0.89	0	
	(iii) Foreign national (other than NRI)	200	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	2,966	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	76,396	0.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,882,856	3.07	0	
10.	Others FPI, Trust, IEPF and Alternat #	40,808,244	25.62	0	
	Total	78,564,083	49.33	0	0

Total number of shareholders (other than promoters)

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

**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	12	12
Members (other than promoters)	61,930	108,051
Debenture holders	1	1

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	1	3	1	3	0.23	0.88
B. Non-Promoter	1	7	1	7	0.01	0.01
(i) Non-Independent	1	1	1	1	0.01	0
(ii) Independent	0	6	0	6	0	0.01
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	10	2	10	0.24	0.89

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
Mr. Shyam S. Bhartia	00010484	Director	1,399,925	
Mr. Hari S. Bhartia	00010499	Managing Director	360,885	
Mr. Srinivasan Sridhar	00004272	Director		
Ms. Sudha Pillai	02263950	Director		
Dr. Ashok Misra	00006051	Director		
Mr. Sushil Kumar Roong	00309302	Director		
Mr. Vivek Mehra	00101328	Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Arun Seth	00204434	Director	2,000	
Mr. Priyavrat Bhartia	00020603	Director	3,085	
Mr. Arjun Shanker Bhardwaj	03019690	Director		
Mr. Pramod Yadav	05264757	Director		01/07/2022
Mr. Arvind Chokhany	06668147	Whole-time director	33	
Mr. Rajiv Shah	ACKPS8874L	Company Secretary		31/07/2022
Mr. Arun Kumar Sharma	AIDPS0655A	CFO	45,675	

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

2

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)
Mr. Arvind Chokhany	06668147	Whole-time director	01/04/2021	Appointment
Mr. Arun Kumar Sharma	AIDPS0655A	CFO	01/04/2021	Appointment

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

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

Number of meetings held

2

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	22/09/2021	115,192	85	50.72
NCLT CONVENED MEETING	15/01/2022	112,867	37	47.43

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	12	12	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	04/06/2021	12	12	100
3	23/07/2021	12	11	91.67
4	22/10/2021	12	12	100
5	04/02/2022	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	01/04/2021	5	5	100
2	Audit Committee	04/06/2021	6	6	100
3	Audit Committee	10/06/2021	6	5	83.33
4	Audit Committee	23/07/2021	6	6	100
5	Audit Committee	22/10/2021	6	6	100
6	Audit Committee	04/02/2022	6	6	100
7	Stakeholders' Meeting	04/06/2021	5	5	100
8	Sustainability & ESG	04/06/2021	10	10	100
9	Sustainability & ESG	22/10/2021	10	10	100
10	Nomination, Remuneration & CSR	01/04/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	Mr. Shyam S.	5	5	100	11	10	90.91	
2	Mr. Hari S. Bh	5	5	100	7	5	71.43	

3	Mr. Srinivasan	5	5	100	11	11	100	
4	Ms. Sudha Pill	5	5	100	15	15	100	
5	Dr. Ashok Mis	5	5	100	9	9	100	
6	Mr. Sushil Kur	5	5	100	9	9	100	
7	Mr. Vivek Meh	5	5	100	11	11	100	
8	Mr. Arun Seth	5	4	80	3	3	100	
9	Mr. Priyavrat E	5	5	100	11	9	81.82	
10	Mr. Arjun Sha	5	5	100	5	4	80	
11	Mr. Pramod Ya	5	5	100	4	4	100	
12	Mr. Arvind Ch	5	5	100	14	11	78.57	

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	Mr. Hari S. Bhartia	Co-Chairman ar	27,000,000	10,200,000		84,468,201	121,668,201
2	Mr. Arvind Chokhan	Whole-Time Dire	13,000,080			26,929,905	39,929,985
	Total		40,000,080	10,200,000	0	111,398,106	161,598,186

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	Mr. Rajiv Shah	Company SEcre	3,592,320			8,592,030	12,184,350
2	Mr. Arun Kumar Sha	CFO	7,078,350			16,827,775	23,906,125
	Total		10,670,670	0		25,419,805	36,090,475

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	Mr. Srinivasan Sridh	Director		1,000,000		940,000	1,940,000
2	Ms. Sudha Pillai	Director		1,000,000		1,160,000	2,160,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Dr. Ashok Misra	Director		1,000,000		840,000	1,840,000
4	Mr. Sushil Kumar R ⁺	Director		1,000,000		860,000	1,860,000
5	Mr. Vivek Mehra	Director		1,000,000		1,000,000	2,000,000
6	Mr. Arun Seth	Director		1,000,000		505,000	1,505,000
	Total		0	6,000,000		5,305,000	11,305,000

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

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

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

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

To be digitally signed by

Director

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

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

JUBILANT PHARMOVA LIMITED

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

C. COMMITTEE MEETINGS - Additional Meetings

Sr. No.	Type of Meeting	Date of Meeting	Total no. of members as on the date of the meeting	Attendance	
				No. of Members attended	% of attendance
11	Nomination, Remuneration and Compensation Committee	04/06/2021	4	4	100
12	Nomination, Remuneration and Compensation Committee	23/07/2021	4	4	100
13	Nomination, Remuneration and Compensation Committee	22/10/2021	4	4	100
14	Nomination, Remuneration and Compensation Committee	04/02/2022	4	4	100
15	Risk Management Committee*	26/05/2021	6	6	100
16	Risk Management Committee*	19/11/2021	6	6	100
17	Finance Committee	24/06/2021	5	3	60
18	Finance Committee	16/09/2021	5	4	80
19	Fund Raising Committee	23/07/2021	5	3	60

**includes two officials of Senior Management of the Company.*

For Jubilant Pharmova Limited

Sd/-
Naresh Kapoor
Company Secretary

Membership No.: A11782
Address: WZ-32, Ratan Park, New Delhi-110015

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
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Fax: +91 120 4234895-96
www.jubilantpharmova.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
UP, India
CIN : L24116UP1978PLC004624

List of Debenture holders as on March 31, 2022

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
Jubilant Employees Welfare Trust			NA	950	950000000

JUBILANT PHARMOVA LIMITED

Share Transfer Details From 01-04-2021 To 31-03-2022

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	24-04-2021	1	140	16284	6284	KALPANA AXAYKUMAR SHAH	18621	KALPANA AXAYKUMAR SHAH
2	24-04-2021	1	50	12757	2757	CHAND RIKAS RAO	CDSL	CDSL
3	24-04-2021	1	300	11622	1622	ASHWANI KUMAR MEHTA	CDSL	CDSL
4	17-05-2021	1	1600	19466	9466	PUSHAPA PATEL	CDSL	CDSL
5	08-06-2021	1	605	16329	6329	KAMLESH JAYANTILAL GANDHI	NSDL	NSDL
6	08-06-2021	1	90	113914	13914	SAVITA POPATLAL JAIN	NSDL	NSDL
7	08-06-2021	1	445	115592	15592	VARSHA KAMLESH GANDHI	NSDL	NSDL
8	28-06-2021	1	400	118182	18182	PUSHPA JAIN	CDSL	CDSL
9	06-07-2021	1	400	118566	18566	SURESH CHANDULAL DAVE	NSDL	NSDL
10	06-07-2021	1	5600	118602	18602	MADHU ARORA	NSDL	NSDL
11	15-07-2021	1	480	114964	14964	VAISHALI DINKAR PALNITKAR	CDSL	CDSL
12	15-07-2021	1	480	13010	3010	DINKAR MORESHWAR PALNITKAR	CDSL	CDSL
13	21-07-2021	1	800	19819	9819	PRAFUL B SHAH	CDSL	CDSL
14	21-07-2021	1	140	18957	8957	NIRMAL RANI CHUGH	CDSL	CDSL
15	21-07-2021	1	800	18684	8684	NITIN HASMUKHLAL CHAUHAN	NSDL	NSDL
16	21-07-2021	1	150	18520	8520	NURANI KRISHNAN DHARMARAJAN	CDSL	CDSL
17	21-07-2021	1	400	18632	8632	NIRANJANA KILLAWALA	CDSL	CDSL
18	31-07-2021	1	165	120	20	SANJAY M PATWARDAHAN	NSDL	NSDL
19	09-08-2021	1	50	16751	6751	LILAVANTI C DADIA	18622	NITIN C DADIA
20	09-08-2021	1	250	19382	9382	PRAVINABEN KANTILAL AMIN	18623	KANTILAL R AMIN
21	09-08-2021	1	250	15593	5593	KANTILAL RAMBHAI AMIN	18623	KANTILAL R AMIN
22	09-08-2021	1	800	18390	8390	NAVINCHANDRA SHAH	18624	MILIN SHAH
23	09-08-2021	1	150	112184	12184	SHARAD J SHAH	18625	SHARAD J SHAH
24	09-08-2021	1	250	114692	14692	UMIYA JAYANTIBHAI THAKORE	18626	JAYANTILAL GULABBHAI THAKOR
25	13-08-2021	1	3200	118494	18494	SUHASINI BERI	NSDL	NSDL
26	13-08-2021	1	250	19226	9226	POOJA GOYAL	NSDL	NSDL
27	13-08-2021	1	500	118616	18616	INDU WADHWA	NSDL	NSDL
28	13-08-2021	1	800	19716	9716	PERIN J DAVER	NSDL	NSDL
29	13-08-2021	1	3500	118324	18324	EKTA S	NSDL	NSDL
30	13-08-2021	1	800	111854	11854	SAMPATI SUREKA	NSDL	NSDL
31	13-08-2021	1	150	111887	11887	SANJIV GROVER	NSDL	NSDL
32	13-08-2021	1	5500	118378	18378	EKTA S	NSDL	NSDL
33	20-08-2021	1	150	17021	7021	MANJU SHARMA	NSDL	NSDL
34	27-08-2021	1	140	14681	4681	INDU DHINGRA	CDSL	CDSL
35	27-08-2021	1	960	13042	3042	S J PATEL	NSDL	NSDL
36	27-08-2021	1	445	113725	13725	S K DHINGRA	CDSL	CDSL
37	02-09-2021	1	140	11551	1551	ARVIND BABURAO PHATARPHEKAR	CDSL	CDSL
38	09-09-2021	1	140	110056	10056	PRAKASH V. KIRPALANI	NSDL	NSDL
39	09-09-2021	1	800	112810	12810	SHANTALA YERDOOR	NSDL	NSDL
40	09-09-2021	1	3200	111971	11971	SARVOTHAN YERDOOR	NSDL	NSDL
41	10-09-2021	1	1320	15729	5729	KISHORE KISHINCHAND R CHANDANI	NSDL	NSDL

42	10-09-2021	1	1120	1	13187	SUSHILA CHANDAK	NSDL	NSDL
43	10-09-2021	1	160	1	4907	JITENDRA R DELIWALA	CDSL	CDSL
44	10-09-2021	1	400	1	12655	SURESH KISHINCHAND RAMCHANDANI	NSDL	NSDL
45	27-09-2021	1	460	1	7046	MANOJ VISHWANATH BERDE	NSDL	NSDL
46	27-09-2021	1	800	1	18626	SANJAY BHALLA	NSDL	NSDL
47	27-09-2021	1	400	1	5554	KANHAYALAL BALKRISHNAD.SHEDJI	NSDL	NSDL
48	27-09-2021	1	400	1	5473	KALPANA KANHAYALAL SHEDJI	CDSL	CDSL
49	13-09-2021	1	140	1	4679	INDU	18627	INDU DHINGRA
50	29-09-2021	1	140	1	18622	JEEWAN JYOTI GUPTA	CDSL	CDSL
51	08-10-2021	1	250	1	5837	KUNDA VASANT PENDHARKAR	CDSL	CDSL
52	21-10-2021	1	50	1	1669	ABHA MEHTA	NSDL	NSDL
53	04-10-2021	1	960	1	1699	B SHAGADA KRISHNA	18628	B KRISHNA
54	04-10-2021		150	1	520	AMRITLAL GHUSALAL SAVANI	18629	INDIRA AMRITLAL SAVANI
55	04-10-2021		150	1	7324	MOHANLAL	18630	BHARAT BHUSHAN RODHE
56	04-10-2021		190	1	2329	BHARAT BHUSHAN	18631	BHARAT BHUSHAN RODHE
57	04-10-2021		800	1	13093	SANJAY BHALLA	18632	SANJAY BHALLA
58	28-10-2021	1	1600	1	7503	MEENA AGRAWAL	NSDL	NSDL
59	26-11-2021	1	1600	1	2087	BUPENDRA KUMAR JAIN	CDSL	CDSL
60	29-11-2021	1	140	1	18627	INDU DHINGRA	CDSL	CDSL
61	06-12-2021	1	400	1	8475	NIRMALA DESAI	18633	ATULBHAJ JERAMBHAI DESAI
62	06-12-2021	1	800	1	4774	JAIRAMBHAI DESAI	18633	ATULBHAJ JERAMBHAI DESAI
63	06-12-2021		960	1	2583	CHITTUR KRISHNAN SUBRAMANIAN	18634	CHITTUR KRISHNAN SUBRAMANIAN
64	07-12-2021	1	960	1	10704	RITA JAMNADAS RANDEERIA	NSDL	NSDL
65	07-12-2021	1	160	1	13642	SNEHAL YASHWANT JOSHI	NSDL	NSDL
66	07-12-2021	1	1200	1	1835	BHANU JAMANDAS RANDEERIA	NSDL	NSDL
67	07-12-2021	1	300	1	9933	PANDURANG SHAMBA WALWAIKER	NSDL	NSDL
68	07-12-2021	1	800	1	844	ATUL DESAI	NSDL	NSDL
69	07-12-2021	1	800	1	18588	SUFYAN IBRAHIM KOTHAWALA	CDSL	CDSL
70	07-12-2021	1	1920	1	16526	ROHINI RAGHAVENDRA	NSDL	NSDL
71	11-12-2021	1	110	1	18546	RAM KISHORE RATHI	CDSL	CDSL
72	21-12-2021	1	100	1	15267	VISHWANATH RAMCHANDRA BERDE	NSDL	NSDL
73	21-12-2021	1	200	1	7176	MOHINDER SINGH OBEROI	NSDL	NSDL
74	28-12-2021	1	160	1	6561	LAXMI NARAIAN GARG	CDSL	CDSL
75	06-01-2022	1	4	1	18444	GOPALAKRISHNAN	CDSL	CDSL
76	06-01-2022	1	800	1	9361	PRATAP S LODHA	CDSL	CDSL
77	06-01-2022	1	800	1	4890	JAYWANTI P LODHA	CDSL	CDSL
78	18-01-2022	1	960	1	10465	RAMANBEN JAMNADAS RANDEERIA	NSDL	NSDL
79	18-01-2022	1	480	1	772	ASHIT KUMAR BISWAS	NSDL	NSDL
80	19-01-2022	1	600	1	9737	PRAKASH BHIKAJI KEDAR	CDSL	CDSL
81	24-01-2022	1	500	1	6000	KHETSHI BHAI MEHTA	18635	MAHESH K MEHTA
82	07-02-2022	1	90	1	18522	BABUBHAI JAIN	CDSL	CDSL
83	07-02-2022	1	15	1	1265	ASHOK MADAN	CDSL	CDSL
84	07-02-2022	1	50	1	18532	BABUBHAI JAIN	CDSL	CDSL
85	16-02-2022	1	266	1	17670	ALOKA BHATT	CDSL	CDSL
86	28-02-2022	1	800	1	14671	U R NAYAK	18636	SAVITHA SATISH KAMATH
87	03-03-2022	1	1200	1	845	ATUL JAMNADAS RANDEERIA	NSDL	NSDL
88	03-03-2022	1	50	1	18549	KUSHAL KUMAR RANKA	NSDL	NSDL
89	03-03-2022	1	400	1	10826	RAKSHA DEVRAJ PATEL	NSDL	NSDL

90	03-03-2022	1	140	1	3303	DEO KISHAN JHAWAR	NSDL	NSDL
91	03-03-2022	1	800	1	3535	GAJANAN RAJARAM KAMAT	CDSL	CDSL
92	22-03-2022	1	140	1	7846	MANGALA RATHI	CDSL	CDSL
93	22-03-2022	1	400	1	2979	DILIP KUMAR RATILAL ZAVERI	CDSL	CDSL
94	22-03-2022	1	150	1	12459	SUBHASH BHUSHAN SHARMA ADVOCAT	NSDL	NSDL
95	29-03-2022	1	140	1	18587	ANJALI PRADIP KARKHANIS	NSDL	NSDL
96	29-03-2022	1	800	1	18604	MARZBAN J GANDHI	CDSL	CDSL
97	29-03-2022	1	400	1	18608	KISHORE KUMAR LAXMICHAND MEHTA	CDSL	CDSL
98	29-03-2022	1	50	1	17475	KULDIP SINGH	CDSL	CDSL
99	29-03-2022	1	2400	1	12083	SHAILA NARAYAN	CDSL	CDSL