

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 (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

L24231KA1979PLC003563

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA1722B

(ii) (a) Name of the company

ASTRAZENECA PHARMA INDIA

(b) Registered office address

BLOCK N1, 12TH FLOOR,MANYATA EMBASSY BUSINESS PARK
RACHENAHALLI, OUTER RING ROAD
BANGALORE
Bangalore
Karnataka
560045

(c) *e-mail ID of the company

comp.secy@astrazeneca.com

(d) *Telephone number with STD code

08067748000

(e) Website

(iii) Date of Incorporation

11/07/1979

(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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(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

08/08/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ASTRAZENECA PHARMACEUTI		Holding	75

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	25,000,000	25,000,000	25,000,000	25,000,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	25,000,000	25,000,000	25,000,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	188,780	24,811,220	25000000	50,000,000	50,000,000	

Increase during the year	0	0	0	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 						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 						
At the end of the year	188,780	24,811,220	25000000	50,000,000	50,000,000	
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

(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		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

Date of registration of transfer (Date Month Year)							
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

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					

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

(i) Turnover

8,203,576,920

(ii) Net worth of the Company

5,113,908,646

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,750,000	75	0	
10.	Others	0	0	0	
	Total	18,750,000	75	0	0

Total number of shareholders (promoters)

1

(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	4,663,587	18.65	0	
	(ii) Non-resident Indian (NRI)	101,759	0.41	0	
	(iii) Foreign national (other than NRI)	75	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	7,356	0.03	0	
4.	Banks	375	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	594,544	2.38	0	
7.	Mutual funds	247,785	0.99	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	433,068	1.73	0	
10.	Others AIF,Trusts,Clearing Member	201,451	0.81	0	
	Total	6,250,000	25	0	0

Total number of shareholders (other than promoters)

57,759

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

57,760

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

66

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	CITIBANK N.A.CUSTODY SERVICES,			17,775	0.07
EMERGING MARKETS (	CITIBANK N.A.CUSTODY SERVICES,			7,297	0.03
EMERGING MARKETS (	CITIBANK N.A.CUSTODY SERVICES,			843	0
UTAH STATE RETIREM	CITIBANK N.A.CUSTODY SERVICES,			179	0
NORTHERN TRUST CO	CITIBANK N.A.CUSTODY SERVICES,			240	0
WORLD EX U.S. CORE I	CITIBANK N.A.CUSTODY SERVICES,			1,165	0
GOVERNMENT PENSIC	CITIBANK N.A.CUSTODY SERVICES,			50,000	0.2
NORTHERN TRUST CO	CITIBANK N.A.CUSTODY SERVICES,			4,263	0.02
GYMKHANA PARTNER	CITIBANK N.A.CUSTODY SERVICES,			2,850	0.1
EMERGING MARKETS (	CITIBANK N.A.CUSTODY SERVICES,			1,043	0
WISDOMTREE INDIA I	CITIBANK N.A.CUSTODY SERVICES,			974	0
ISHARES INDIA SC MA	CITIBANK N.A.CUSTODY SERVICES,			7,879	0
ISHARES CORE EMERG	CITIBANK N.A.CUSTODY SERVICES,			70,689	0.28
ISHARES MSCI EM SM	CITIBANK N.A.CUSTODY SERVICES,			1,605	0
ISHARES CORE MSCI E	CITIBANK N.A.CUSTODY SERVICES,			14,204	0.06
ISHARES MSCI EMERG	CITIBANK N.A.CUSTODY SERVICES,			2,010	0.01
BOFA SECURITIES EUR	CITIBANK N.A.CUSTODY SERVICES,			31	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A.CUSTODY SERVICES,			8	0
DIMENSIONAL WORLE	CITIBANK N.A.CUSTODY SERVICES,			851	0
EMERGING MARKETS I	CITIBANK N.A.CUSTODY SERVICES,			345	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES,GOREC			137	0
VANGUARD INVESTME	HSBC SECURITIES SERVICES,GOREC			514	0
TIZIANA GMBH	HSBC SECURITIES SERVICES,GOREC			203	0
VANGUARD FUNDS PL	HSBC SECURITIES SERVICES,GOREC			126	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES,GOREC			1,194	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	1	1
Members (other than promoters)	63,752	57,759
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	5	2	5	0	0
(i) Non-Independent	2	2	2	2	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	0	0

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

(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)
NARAYAN KEELVEED	00053563	Director	0	
REVATHY ASHOK	00057539	Director	0	
SHILPA SHRIDHAR DI	06619353	Director	0	
ANKUSH NANDRA	08737981	Director	0	
WEIYING SARAH WAN	08369289	Director	0	
GAGANDEEP SINGH B	07844333	Managing Director	0	
RAJESH MARWAHA	01458768	Whole-time directo	0	
PRATAP RUDRA BHUV	AWDPP9893R	Company Secretar	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
KIMSUKA NARASIMHA	02102783	Director	01/02/2022	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	09/08/2021	67,019	49	77.25

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2021	7	7	100
2	09/08/2021	7	7	100
3	09/11/2021	7	7	100
4	08/02/2022	7	7	100
5	11/03/2022	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	20/04/2021	3	3	100
2	AUDIT COMM	25/05/2021	3	3	100
3	AUDIT COMM	29/06/2021	3	3	100
4	AUDIT COMM	09/08/2021	3	3	100
5	AUDIT COMM	09/11/2021	3	3	100
6	AUDIT COMM	08/02/2022	3	3	100
7	Nomination &	25/05/2021	4	4	100
8	Nomination &	11/03/2022	3	3	100
9	Stakeholders'	09/11/2021	4	4	100
10	Corporate Soc	03/08/2021	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	08/08/2022
								(Y/N/NA)
1	NARAYAN KE	5	5	100	8	8	100	Yes
2	REVATHY AS	5	5	100	9	9	100	Yes
3	SHILPA SHRI	2	1	50	1	1	100	Yes
4	ANKUSH NAN	5	5	100	2	2	100	No
5	WEIYING SAF	5	5	100	9	9	100	Yes
6	GAGANDEEP	5	5	100	4	4	100	Yes
7	RAJESH MAR	5	5	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gagandeep Singh E	MANAGING DIF	39,115,508	0	0	8,875,814	47,991,322
2	Rajesh Marwaha	CFO & Director	23,285,562	0	0	4,099,008	27,384,570
	Total		62,401,070	0	0	12,974,822	75,375,892

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRATAP RUDRA	COMPANY SEC	3,944,080	0	0	250,127	4,194,207
	Total		3,944,080	0	0	250,127	4,194,207

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

VIJAYAKRISHNA KT

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

980

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

RAJESH
MARWAHA

DIN of the director

01458768

To be digitally signed by

KONILA
THIRUMALESWARA
RA
VILAYAKRISHNA

- ☐ 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

List of FPI.pdf
Meeting of Committees.pdf
MGT 8.pdf
Clarification letter_2022.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



Date: 28.09.2022

To

Registrar of Companies
E Wing, 2nd Floor, Kendriya Sadan,
Kormangala,
Bengaluru- 560034.

Subject: Certification of Form MGT-7

Dear Sir

I, Manasa Rama, Company Secretary of ASTRAZENECA PHARMA INDIA LIMITED had obtained my Digital Signature (DSC) as per the name in the Income Tax Database i.e., Manasa Rama. Further, would like to inform you that I have also tried registering my DSC in the Ministry of Corporate Affairs (MCA) Portal. I have also received an email communication from the MCA stating “Congratulations!! MANASA RAMA, you have successfully registered your DSC as a Manager/Secretary with Income tax PAN BKGPR1096A”.

However, on the MCA portal the same is being shown as not registered with MCA.

Further, while pre-scrutinizing the MCA form on which my DSC is affixed, an error stating “DSC is not registered against 42348. Please register your DSC” is being shown.

Wish to inform you that several service-related complaints have been created on the MCA Portal with respect to the aforementioned issue through the office of Practicing Company Secretaries (PCS). However, the same has been resolved.

As the due date for filing Annual Return in form MGT 7 is nearing, in order to enable the filing of the Annual return for the Financial Year 2021-22, we have authorised Mr. Vijayakrishna K T, Practising Company Secretary (FCS: 1788 CP: 980) to certify the form MGT-7 of the Company.

Kindly take this on record and oblige.

MANASA
A RAMA
Digitally signed
by MANASA
RAMA
Date: 2022.09.29
10:02:20 +05'30'

Manasa Rama
Company Secretary
Membership No.: ACS-42348

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
P. B. No. 4525, Block N1, 12th Floor,
Manyata Embassy Business Park,
Rachenahalli, Outer Ring Road,
Bangalore - 560 045, INDIA

TEL : +91 80 6774 8000
FAX : +91 80 6774 8857
CIN : L24231KA1979PLC003563
WEB : www.astrazeneca.com/india

FACTORY
12th Mile on Bellary Road
Venkatala, Kattigenahalli Village
Yelahanka
Bangalore - 560 063
INDIA

TEL : +91 80 6774 9000
FAX : +91 80 2846 2208
+91 80 6774 9628

List of Foreign Portfolio Investors as on March 31, 2022

Sl. No.	Name	No. of shares	%	Address			
1	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	17,775	0.07	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
2	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP	7,297	0.03	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
3	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	843	0.00	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
4	UTAH STATE RETIREMENT SYSTEMS	179	0.00	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
5	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	240	0.00	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
6	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	1,165	0.00	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
7	GOVERNMENT PENSION FUND GLOBAL	50,000	0.20	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
8	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	4,263	0.02	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
9	GYMKHANA PARTNERS L.P.	2,850	0.01	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
10	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	1,043	0.00	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
11	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	974	0.00	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
12	ISHARES INDIA SC MAURITIUS COMPANY	7,879	0.03	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
13	ISHARES CORE EMERGING MARKETS MAURITIUS CO	70,689	0.28	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
14	ISHARES MSCI EM SMALL CAP UCITS ETF	1,605	0.01	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
15	ISHARES CORE MSCI EM IMI UCITS ETF	14,204	0.06	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
16	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	2,010	0.01	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
17	BOFA SECURITIES EUROPE SA	31	0.00	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
18	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	8	0.00	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
19	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	851	0.00	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
20	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	345	0.00	CITIBANK N.A. CUSTODY SERVICES	FIFC- 9TH FLOOR, G BLOCK	PLOT C-54 AND C-55, BKC	BANDRA - EAST, MUMBAI
21	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	137	0.00	HSBC SECURITIES SERVICES	11TH FLR, BLDG NO.3, NESCO - IT PARK	NESCO COMPLEX, W E HIGHWAY	GOREGAON EAST, MUMBAI
22	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	514	0.00	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI
23	TIZIANA GMBH	203	0.00	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI
24	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	126	0.00	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI
25	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	1,194	0.00	HSBC SECURITIES SERVICES	11TH FLOOR, BLDG 3, NESCO - IT PARK	NESCO COMPLEX, W.E. HIGHWAY	GOREGAON (EAST), MUMBAI
26	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	7,302	0.03	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI
27	SPDR MSCI ACWI IMI ETF	402	0.00	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI
28	SPDR S AND P EMERGING ASIA PACIFIC ETF	8,391	0.03	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI
29	SPDR PORTFOLIO EMERGING MARKETS ETF	43,934	0.18	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI
30	SPDR S&P EMERGING MARKETS SMALL CAP ETF	5,699	0.02	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI
31	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	17,081	0.07	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI
32	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	2,414	0.01	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI
33	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	2,556	0.01	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI
34	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	2,137	0.01	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI
35	CITY OF NEW YORK GROUP TRUST	12,815	0.05	HSBC SECURITIES SERVICES 11TH FLOOR	BLDG 3 NESCO IT PARK NESCO COMPLEX	W E HIGHWAY GOREGAON EAST	MUMBAI
36	ALASKA PERMANENT FUND	793	0.00	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI
37	VANGUARD TOTAL WORLD STOCK INDEX FUND	2,814	0.01	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI
38	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	5,453	0.02	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI
39	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	16,987	0.07	DEUTSCHE BANK AG	DB HOUSE, HAZARIMAL SOMANI MARG	POST BOX NO. 1142, FORT	MUMBAI
40	UPS GROUP TRUST	12,669	0.05	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	
41	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCIT	573	0.00	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	
42	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	2,408	0.01	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	
43	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	320	0.00	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	
44	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	1,288	0.01	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	
45	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	221	0.00	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	
46	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	1,324	0.01	DEUTSCHE BANK AG, DB HOUSE	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	
47	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	328	0.00	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	
48	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	87	0.00	DEUTSCHE BANK AG, DB HOUSE,	HAZARIMAL SOMANI MARG,	P.O.BOX NO. 1142, FORT MUMBAI	
49	UBS PRINCIPAL CAPITAL ASIA LTD	23	0.00	STANDARD CHARTERED BANK	Securities Services, 3rd Floor	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI
50	DFA INTERNATIONAL CORE EQUITY FUND	327	0.00	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI
51	HERMES INDIA GROWTH FUND	157	0.00	BNP PARIBAS HOUSE	1 NORTH AVENUE, MAKER MAXITY	BANDRA KURLA COMPLEX, BANDRA EAST	MUMBAI
52	PREMIER INVESTMENT FUND LIMITED	22,820	0.09	C/O KOTAK MAHINDRA BANK LIMITED	KOTAK INFINITY, BLDG.NO.21, 6TH FLR	ZONE IV,CUSTODY SERV, INFINITY PARK	GEN. AK VAIDYA MARG, MALAD E, MUMBAI
53	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	85,841	0.34	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI
54	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	235	0.00	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI
55	PUB EQUITIES EMERGING MARKETS 1	2,320	0.01	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI
56	PUB EQUITIES EMERGING MARKETS 2	1,723	0.01	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI
57	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDE	86,982	0.35	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI
58	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	1,075	0.00	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI
59	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	16,388	0.07	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI
60	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	9,457	0.04	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI
61	VANGUARD ESG INTERNATIONAL STOCK ETF	2,527	0.01	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI
62	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUS	3,409	0.01	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI
63	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	211	0.00	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI
64	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUS	26,472	0.11	JPMORGAN CHASE BANK N.A.	INDIA SUB CUSTODY	6th FLOOR, PARADIGM B	MINDSPACE, MALAD W, MUMBAI

65	QUADRATURE CAPITAL VECTOR SP LIMITED	26	0.00	JPMORGAN CHASE BANK N.A.,	INDIA SUB CUSTODY, 6th FLOOR,	PARADIGM B, MINDSPACE, MALAD W,	MUMBAI	400064
66	BRISTOW INVESTMENTS LIMITED	130	0.00	4TH FLOOR 19 BANK	STREET CYBERCITY	EBENE	MAURITIUS	
	Total	594,544	2.38					

Committee Meetings

Sl. 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	20/04/2021	3	3	100
2	Audit Committee	25/05/2021	3	3	100
3	Audit Committee	29/06/2021	3	3	100
4	Audit Committee	09/08/2021	3	3	100
5	Audit Committee	09/11/2021	3	3	100
6	Audit Committee	08/02/2022	3	3	100
7	Nomination & Remuneration Committee	25/05/2021	4	4	100
8	Nomination & Remuneration Committee	11/03/2022	3	3	100
9	Stakeholders Relationship Committee	09/11/2021	4	4	100
10	Corporate Social Responsibility Committee	03/08/2021	3	3	100
11	Risk Management Committee	09/11/2021	5	5	100
12	Risk Management Committee	29/03/2022	5	5	100

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

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Near Bashyam Circle, Sadashivanagar,
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ktvijaykrishna@gmail.com

Form No. MGT-8

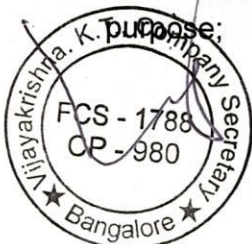
[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of AstraZeneca Pharma India Limited (CIN: L24231KA1979PLC003563) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2022.

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

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act and Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records and making entries therein within the time prescribed there for;
 3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of the Board of Directors and its Committees and the Meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which Meetings, proper notices were given and the proceedings including the Circular Resolutions and Resolutions Passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose;



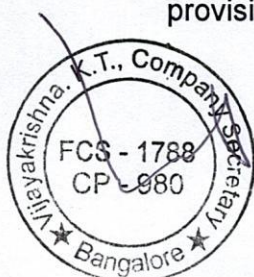
5. Closure of Register of Members/Security holders, as the case may be;
6. The Company has not made any advances/loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
7. Contracts/arrangements with Related Parties are as specified in Section 188 of the Act;
8. During the year, there were no instances necessitating issue or allotment 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 during the year.

As part of the regular function, the Company its Registrar and Share Transfer Agent (RTA) handles transfer and transmission of shares based on request received from shareholders, which are as per the Company's records;

9. There were no instances necessitating keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has declared and paid an Interim Dividend of Rs. 2/- per Equity Share of Rs. 2/- each during the financial year 2021-22 and a Final Dividend of Rs. 8/- per Equity Share of Rs. 2/- each was declared for the financial year 2021-22.

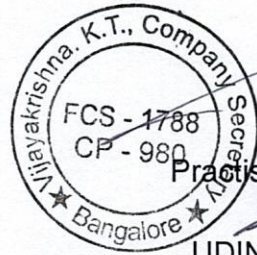
Further, there was no instance of transfer of any amount to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

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 the Auditors as per the provisions of Section 139 of the Act;



14. There were no other approvals to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. There were no instances necessitating acceptance/ renewal/ repayment of deposits during the year;
16. The Company has not made borrowings from its Directors, Members, Public Financial Institutions, Banks and others and as such creation/ modification/ satisfaction of charges in that respect, are not applicable;
17. The Company has not advanced any loans or investments or guarantees or provided any securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The Company has not altered its clauses of the Memorandum of Association and Articles of Association of the Company.

Place: Bangalore
Date: 29.09.2022



[Signature]
Vijayakrishna K T
Practising Company Secretary
FCS: 1788CP: 980
UDIN: F001788D001074860