

# 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]



# 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

L24239MH1924PLC001151

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACG4414B

(ii) (a) Name of the company

GLAXOSMITHKLINE PHARMAC

(b) Registered office address

GSK House, Dr Annie Besant Road  
worli  
Mumbai  
Mumbai City  
Maharashtra  
400030

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

askus@gsk.com

(d) \*Telephone number with STD code

02224959595

(e) Website

www.gsk-india.com

(iii) Date of Incorporation

13/11/1924

(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	Bombay Stock Exchange	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BIDDLE SAWYER LIMITED	U51900MH1948PLC006218	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	180,000,000	169,415,420	169,406,034	169,406,034
Total amount of equity shares (in Rupees)	1,800,000,000	1,694,154,200	1,694,060,340	1,694,060,340

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	180,000,000	169,415,420	169,406,034	169,406,034
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,800,000,000	1,694,154,200	1,694,060,340	1,694,060,340

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,861,431	167,544,603	169406034	1,694,060,3	1,694,060,;	

<b>Increase during the year</b>	0	232,799	232799	2,327,990	2,327,990	0
i. Pubic 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	0	232,799	232799	2,327,990	2,327,990	
Increase						
<b>Decrease during the year</b>	232,799	0	232799	2,327,990	2,327,990	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	232,799	0	232799	2,327,990	2,327,990	
Decrease						
<b>At the end of the year</b>	1,628,632	167,777,402	169406034	1,694,060,3	1,694,060,;	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE159A01016

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting	<input type="text" value="26/07/2022"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

**(iv) \* 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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

0

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

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

**(i) Turnover**

32,160,000,000

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

17,530,000,000

**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)	0	0	0	
10.	Others Oversees Body Corporate	127,054,524	75	0	
	<b>Total</b>	127,054,524	75	0	0

**Total number of shareholders (promoters)**

4

**(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	17,856,569	10.54	0	
	(ii) Non-resident Indian (NRI)	761,912	0.45	0	
	(iii) Foreign national (other than NRI)	543	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	20,139	0.01	0	
5.	Financial institutions	13,206	0.01	0	
6.	Foreign institutional investors	3,854,727	2.28	0	
7.	Mutual funds	6,707,530	3.96	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,077,438	0.64	0	
10.	Others QIB IEPF TRUST CLclearing m	12,059,446	7.12	0	
	<b>Total</b>	42,351,510	25.01	0	0

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

124,908

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

124,912

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

138

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAL		US	600,827	0.35
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAL		US	559,064	0.33
ISHARES CORE MSCI E	'400 HOWARD STREET SAN FRANC		US	339,417	0.2
VANGUARD FIDUCIAR	'400 HOWARD STREET SAN FRANC		US	239,323	0.14
GOVERNMENT PENSIC	'Bankplassen 2 P O Box 1179 Sentr		NR	209,268	0.12
EMERGING MARKETS S	'400 HOWARD STREET SAN FRANC		US	106,715	0.06
COLLEGE RETIREMENT	'730 THIRD AVENUE NEW YORK NI		US	93,846	0.06
EMERGING MARKETS C	'6300 Bee Cave Road Building One		US	93,166	0.05
VANGUARD FTSE ALL-	'100 VANGUARD BOULEVARD MAL		US	84,128	0.05
CALIFORNIA PUBLIC E	'400 Q STREET LPE ROOM 4800 SA		US	83,551	0.05
LEGAL AND GENERAL	'One Coleman Street London		GB	83,197	0.05
ABU DHABI INVESTME	'211 CORNICHE STREET PO BOX 36		AE	73,392	0.04
TIAA-CREF QUANT INT	'730 THIRD AVENUE NEW YORK NE		US	66,164	0.04
STICHTING PENSIOENI	'DE ENTREE 201 AMSTERDAM			65,960	0.04
EMERGING MARKETS S	'400 HOWARD STREET SAN FRANC		US	64,320	0.04
STATE STREET GLOBAL	'ONE LINCOLN STREET BOSTON M		US	61,839	0.04
GENERAL ORGANIZAT	'PO BOX 2963 KING ABDULAZIZ RC		SA	61,025	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SCHWAB EMERGING M	211 MAIN STREET SAN FRANCISCO		US	58,604	0.03
THE EMERGING MARK	6300 Bee Cave Road Building One		US	41,567	0.02
ABU DHABI INVESTME	211 CORNICHE STREET P O BOX 36		AE	41,080	0.02
ROBECO CAPITAL GRC	ROBECO CAPITAL GROWTH FUND:			40,882	0.02
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANC		US	39,476	0.02
ISHARES MSCI EMERG	400 HOWARD STREET SAN FRANCI		US	37,767	0.02
THE EMERGING MARK	6300 Bee Cave Road Building One		US	32,553	0.01
NORTHERN TRUST CO	50 S LaSalle Street Chicago Illinois		US	31,588	0.01

**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	4	4
Members (other than promoters)	114,392	124,908
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
<b>B. Non-Promoter</b>	1	7	1	6	0	0
(i) Non-Independent	1	2	1	1	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	2	7	0	0

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

11

**(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)
R. S. Karnad	00008064	Director	600	
D Sundaram	00016304	Director	0	
P V Bhide	03304262	Director	0	
A N Roy	01361110	Director	0	
M Anand	00396716	Director	0	
S MAHESHWARI	01641411	Director	0	
S williams	07786724	Director	0	
J.Chandy	09530618	Whole-time director	0	
J.Chandy	AHCPC1773F	CFO	0	
B. Akshikar	09112346	Managing Director	0	
A Nadkarni	AAAPN4414B	Company Secretar	0	

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

13

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)
S Venkatesh	07263117	Managing Director	01/12/2022	Cessation
N Kaviratne	00032473	Director	26/07/2022	Cessation
M Dawson	09032378	Director	30/06/2022	Cessation
B. Akshikar	09112346	Additional director	01/12/2022	Appointment
J.Chandy	09530618	Additional director	01/04/2022	Appointment
J.Chandy	AHCPC1773F	CFO	01/04/2022	Appointment
B. Akshikar	09112346	Managing Director	01/12/2022	Change in Designation
M Anand	00396716	Additional director	16/05/2022	Appointment
J.Chandy	09530618	Whole-time director	01/04/2022	Change in Designation
M Anand	00396716	Director	26/07/2022	Change in Designation
S Venkatesh	07263117	Managing Director	01/04/2022	Reappointment
P Thakur	07971789	Whole-time director	01/04/2022	Cessation
P Thakur	ACOPT5750A	CFO	01/04/2022	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

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	26/07/2022	117,951	70	75.25

### 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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2022	10	9	90
2	25/07/2022	10	10	100
3	17/10/2022	9	9	100
4	11/11/2022	9	9	100
5	07/02/2023	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

17

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	16/05/2022	4	4	100
2	Audit Committee	05/07/2022	5	3	60
3	Audit Committee	25/07/2022	5	5	100
4	Audit Committee	11/11/2022	4	4	100
5	Audit Committee	11/11/2022	4	4	100
6	Audit Committee	07/02/2023	4	4	100
7	Audit Committee	24/03/2023	4	4	100
8	Nomination & I	16/05/2022	3	3	100
9	Nomination & I	17/10/2022	3	3	100
10	Nomination & I	07/02/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/07/2023 (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	R. S. Karnad	5	5	100	15	15	100	Yes

2	D Sundaram	5	5	100	14	12	85.71	Yes
3	P V Bhide	5	5	100	12	11	91.67	Yes
4	A N Roy	5	5	100	4	4	100	Yes
5	M Anand	4	4	100	9	7	77.78	Yes
6	S MAHESHW,	5	5	100	2	2	100	Yes
7	S williams	5	5	100	0	0	0	Yes
8	J.Chandy	5	5	100	0	0	0	Yes
9	B. Akshikar	1	1	100	1	1	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S Venkatesh	Managing Direct	19,273,000	0	0	26,765,000	46,038,000
2	B. Akshikar	Managing Direc	4,999,000	12,590,000	0	8,488,000	26,077,000
3	J. Chandy	Whole-time Dire	12,320,000	12,726,000	0	29,079,000	54,125,000
	Total		36,592,000	25,316,000	0	64,332,000	126,240,000

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	A. Nadkarni	Company Secre	4,872,000	3,230,000	0	9,044,000	17,146,000
	Total		4,872,000	3,230,000	0	9,044,000	17,146,000

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R. S. Karnad	Director	0	2,500,000	0	1,050,000	3,550,000
2	P. V. Bhide	Director	0	2,000,000	0	850,000	2,850,000
3	N. Kaviratne	Director	0	690,000	0	450,000	1,140,000
4	A N Roy	Director	0	2,000,000	0	500,000	2,500,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	D. Sundaram	Director	0	2,000,000	0	900,000	2,900,000
6	S.Maheshwari	Director	0	2,000,000	0	400,000	2,400,000
7	M.Anand	Director	0	1,753,000	0	550,000	2,303,000
	Total		0	12,943,000	0	4,700,000	17,643,000

**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

P. N. Parikh

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1228

**I/We certify that:**

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

**Declaration**

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

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

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

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

**To be digitally signed by**

Director

Digitally signed by  
BHUSHAN ARUN  
AKSHIKAR  
Date: 2023.08.30  
16:37:28 +05'30'

DIN of the director

**To be digitally signed by**

Digitally signed by  
AJAY AVINASH  
NADKARNI  
Date: 2023.08.30  
16:38:35 +05'30'

- 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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

list of meeting.pdf
MGT8_Glaxo - final.pdf
FPI.pdf

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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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**