

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

L99999MH1962PLC012451

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACU0551B

(ii) (a) Name of the company

UNICHEM LABORATORIES LIM

(b) Registered office address

unichem bhavan, prabhat estate off s.v. Rd.,
JOGESHWERI (WEST)
MUMBAI
Maharashtra
400102

(c) *e-mail ID of the company

SH*****BS.COM

(d) *Telephone number with STD code

02*****33

(e) Website

www.unichemlabs.com

(iii) Date of Incorporation

22/08/1962

(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 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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 08/08/2024

(b) Due date of AGM 30/09/2024

(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 7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Niche Generics Limited, UK		Subsidiary	100
2	Unichem Farmaceutica Do Bra		Subsidiary	100

3	Unichem Laboratories Limited		Subsidiary	100
4	Unichem Pharmaceuticals (US)		Subsidiary	100
5	Unichem SA (Pty) Limited, Sou		Subsidiary	100
6	Unichem (China) Private Limite		Subsidiary	100
7	Synchron Research Services Pr	U85110GJ1998PTC034181	Associate	32.11

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	175,000,000	70,405,750	70,405,750	70,405,750
Total amount of equity shares (in Rupees)	350,000,000	140,811,500	140,811,500	140,811,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	175,000,000	70,405,750	70,405,750	70,405,750
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	350,000,000	140,811,500	140,811,500	140,811,500

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	100,000,000

(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	1,784,916	68,620,834	70405750	140,811,500	140,811,500	
Increase during the year	0	156,397	156397	312,794	312,794	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	0	156,397	156397	312,794	312,794	
Demat during the year						
Decrease during the year	156,397	0	156397	312,794	312,794	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	156,397	0	156397	312,794	312,794	
Demat During the year						
At the end of the year	1,628,519	68,777,231	70405750	140,811,500	140,811,500	
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				0	0	
<input type="text" value="N.A."/>						
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				0	0	
<input type="text" value="N.A."/>						
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	<input type="text" value="25/09/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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
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	<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

14,421,678,000

(ii) Net worth of the Company

22,946,260,000

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	12,221,224	17.36	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)	37,081,011	52.67	0	
10.	Others Promoter Trust	138,351	0.2	0	
	Total	49,440,586	70.23	0	0

Total number of shareholders (promoters)

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(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	10,636,135	15.11	0	
	(ii) Non-resident Indian (NRI)	400,038	0.57	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	161,853	0.23	0	
4.	Banks	23,454	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	633,256	0.9	0	
7.	Mutual funds	6,881,912	9.77	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	245,720	0.35	0	
10.	Others Includes	1,982,796	2.82	0	
	Total	20,965,164	29.78	0	0

Total number of shareholders (other than promoters)

21,336

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

21,344

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			1,878	0
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			7,286	0.01
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			8,354	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			3,734	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			3,781	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			9,330	0.01
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			3,296	0
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			12,178	0.02
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			15,327	0.02
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			12,808	0.02
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			15,245	0.02
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			96,528	0.14
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			6,551	0.01
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			4,367	0.01
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			10,202	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			9,550	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			3,935	0.01
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE H			1,194	0
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			7,126	0.01
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			4,633	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,739	0
EMERGING MARKETS E	CITIBANK N.A. CUSTODY SERVICES			8,574	0.01
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			15,697	0.02
GENERAL MOTORS EM	THE HONGKONG AND SHANGHAI			500	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			4,124	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	7	8
Members (other than promoters)	30,342	21,336
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	1	0	0	2	12.78	0
B. Non-Promoter	1	4	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	6	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	4	1	8	12.78	0

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

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(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)
Dr. Prakash A. Mody	00001285	Director	8,997,952	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Pranay Premchand	00016525	Director	0	
Mr. Pabitrakumar Kalip	07131152	Managing Director	1	
Mrs. Priti Puri	07755966	Director	0	
Mr. Arun Todarwal	00020916	Director	1,000	
Mr. Anand Kusre	00818477	Director	0	
Mr. Prafull Anubhai	00040837	Director	100	
Mr. Prafull D. Sheth	00184581	Director	7,500	
Mr. Anand Mahajan	00066320	Director	0	
Mr. Sandip Rajaram Gh	AIRPG2367B	CFO	0	
Mr. Pradeep Bhandari	ACHPB4630N	Company Secretar	0	

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

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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)
Dr. Prakash A. Mody	00001285	Director	10/08/2023	Change in designation
Mr. Pranay Premcha	00016525	Additional director	10/08/2023	Appointment
Mr. Pabitrakumar Ka	07131152	Additional director	10/08/2023	Appointment
Mr. Dilip Kunkolienka	02666678	Whole-time director	10/08/2023	Cessation
Mr. Prafull Anubhai	00040837	Director	31/03/2024	Retirement
Mr. Prafull D. Sheth	00184581	Director	31/03/2024	Retirement
Mr. Anand Mahajan	00066320	Director	31/03/2024	Retirement
Mr. Arun Todarwal	00020916	Additional director	05/02/2024	Appointment
Mr. Anand Kusre	00818477	Additional director	05/02/2024	Appointment
Mr. Arun Todarwal	00020916	Director	22/03/2024	Change in designation
Mr. Anand Kusre	00818477	Director	22/03/2024	Change in designation
Mr. Pranay Premcha	00016525	Director	25/09/2023	Change in designation
Mr. Pabitrakumar Ka	07131152	Managing Director	25/09/2023	Change in designation

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	25/09/2023	25,335	45	48.84

B. BOARD MEETINGS

*Number of meetings held

7

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	24/04/2023	6	5	83.33
2	23/05/2023	6	6	100
3	26/06/2023	6	5	83.33
4	14/07/2023	6	6	100
5	09/08/2023	6	6	100
6	01/11/2023	7	6	85.71
7	05/02/2024	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

15

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	Nomination an	24/04/2023	3	2	66.67
2	Audit Committe	23/05/2023	4	4	100
3	Stakeholders F	23/05/2023	3	3	100
4	Corporate Soc	23/05/2023	3	3	100
5	Nomination an	26/06/2023	3	2	66.67
6	Audit Committe	14/07/2023	4	4	100
7	Audit Committe	09/08/2023	4	4	100
8	Nomination an	09/08/2023	3	2	66.67
9	Independent [09/08/2023	4	4	100
10	Risk Managem	10/08/2023	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	08/08/2024
								(Y/N/NA)
1	Dr. Prakash A	7	6	85.71	2	2	100	Yes
2	Mr. Pranay Pr	2	2	100	2	2	100	Yes
3	Mr. Pabitrakur	2	2	100	4	4	100	Yes
4	Mrs. Priti Puri	7	7	100	4	4	100	Yes
5	Mr. Arun Toda	0	0	0	2	2	100	Yes
6	Mr. Anand Kus	0	0	0	2	2	100	Yes
7	Mr. Prafull Anu	7	6	85.71	13	12	92.31	Not Applicable
8	Mr. Prafull D. S	7	6	85.71	13	10	76.92	Not Applicable
9	Mr. Anand Ma	7	6	85.71	11	10	90.91	Not Applicable

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	Dr. Prakash Mody	Chairman & Mar	116,336,156	0	0	1,301,255	117,637,411
2	Dilip Kunkolienkar	Whole-Time Dire	27,933,593	0	0	859,671	28,793,264
3	Pabitrakumar Bhatta	Managing Direct	17,269,679	0	0	1,480,256	18,749,935
	Total		161,539,428	0	0	3,641,182	165,180,610

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	Sandip Ghume	CFO	7,511,689	0	0	360,601	7,872,290
2	Pradeep Bhandari	CS	9,423,402	0	0	415,218	9,838,620
	Total		16,935,091	0	0	775,819	17,710,910

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Prafull Anubhai	Independent Dir	0	0	0	1,400,000	1,400,000
2	Mr. Prafull Sheth	Independent Dir	0	0	0	1,200,000	1,200,000
3	Mr. Anand Mahajan	Independent Dir	0	0	0	1,300,000	1,300,000
4	Mrs. Priti Puri	Independent Dir	0	0	0	850,000	850,000
5	Mr. Pranay Premcha	Non-Executive N	0	0	0	300,000	300,000
6	Mr. Arun Todarwal	Independent Dir	0	0	0	100,000	100,000
7	Mr. Anand Kusre	Independent Dir	0	0	0	100,000	100,000
8	Dr. Prakash Mody	Non-Executive N	0	0	0	100,000	100,000
	Total		0	0	0	5,350,000	5,350,000

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

ALWYN D'SOUZA

Whether associate or fellow

Associate Fellow

Certificate of practice number

5137

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. ... 14 dated 23/05/2023

(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

0*1*1*5*

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

1*1*7

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

continuation of Committee Meetings.pdf
MGT-7 FII_FPI details.pdf
Share Transfer List.pdf
Unichem_MGT-8 31032024.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



Annexure - IX C continuation of Committee Meetings					
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	Audit Committee	01/11/2023	4	4	100.00
12	Audit Committee	05/02/2024	4	3	75.00
13	Nomination and remuneration committee	05/02/2024	3	2	66.67
14	Risk Management Committee	05/02/2024	4	4	100.00
15	Independent Directors Committee	05/02/2024	6	5	83.33

Unichem Laboratories Limited

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

Sr. No	Name Of FII/FPI	FII/FPI	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP224316/NA	1878	0.00
2	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0216-16/NA	7286	0.01
3	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP032216/ NA	8354	0.01
4	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0735-18/NA	3734	0.01
5	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP268815/ NA	3781	0.01
6	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0315-16/N.A.	9330	0.01
7	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0382-15/NA	3296	0.00
8	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP171615/NA	12178	0.02
9	ALASKA PERMANENT FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP117816/ NA	15327	0.02
10	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP027616/NA	12808	0.02
11	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP131616/A.P. (DIR SERIES) CIRCULAR NO 112	15245	0.02

Details in respect of shares held by or on behalf of the FIIs/ FPIs.							
Sr. No	Name Of FII/FPI	FII/FPI	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
12	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0339-16/NA	96528	0.14
13	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCYFP048921/ NA	6551	0.01
14	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP127115/NA	4367	0.01
15	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0614-21/ NA	10202	0.01
16	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0317-16/NA	9550	0.01
17	ACADIAN EMERGING MARKETS EQUITY FUND	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP171715/NA	3935	0.01
18	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP019322/ NA	1194	0.00
19	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INMUFP001717/CIRCULAR NO. 533	7126	0.01
20	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-AU-FP-0321-16/NA	4633	0.01
21	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0176-22/ NA	1739	0.00
22	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0804-21/ NA	8574	0.01
23	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP027716/NA	15697	0.02

Details in respect of shares held by or on behalf of the FIIs/ FPIs.							
Sr. No	Name Of FII/FPI	FII/FPI	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
24	GENERAL MOTORS EMPLOYEES	FPI	THE HONGKONG AND SHANGHAI BANKING CO OP LTD 52-60 MAHATMA GANDHI ROAD BOMBAY		NA	500	0.00
25	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1757-17/EC.CO.FII/691/11.01.02 (723)/2003-04	4124	0.01
26	UTAH STATE RETIREMENT SYSTEMS	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2719-16/N.A.	968	0.00
27	DFA INTERNATIONAL CORE EQUITY FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP268915/ NA	5217	0.01
28	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0337-16/N.A.	148098	0.21
29	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0335-22/ NA	1689	0.00
30	CITY OF NEW YORK GROUP TRUST	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP213516/A.P. (DIR SERIES) CIRCULAR NO 112	15260	0.02
31	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0314-16/N.A.	194087	0.28

Alwyn Jay & Co.

Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.621/2019]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; Tel: 022-79629822 ; Mob: 09820465195; 09819334743

Email : alwyn@alwynjay.com Website: www.alwynjay.com

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]

We have examined the registers, records and books and papers of **Unichem Laboratories Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2024**. 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 as a Public Limited Company and Limited by Shares;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and return as stated in the annual return, with the Registrar of Companies and Central Government within/beyond the prescribed time. The Company is not required to file any forms/returns with Regional Director, Tribunal, the Court or other authorities;
 4. Calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/Security holders;
 6. The Company has not advanced any loan to directors or persons or firms or companies referred to under Section 185 of the Companies Act, 2013;
 7. Contracts/arrangements with related parties as specified in the provisions of the Section 188 of the Act;

8. Transfer of shares in dematerialized form;

There was no Issue or allotment or transmission of securities or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares /securities during the financial year;

9. Keeping in abeyance the rights of dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10. Transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act. The Company has not declared/paid dividends during the year;

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. There was no appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act during the financial year;

14. The Company was not required to obtain any approvals of Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities during the financial year.

15. The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of sections 73 of the Act;

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 or investments or guarantees given or securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. The Company has not altered the provisions of the Memorandum and/ or Articles of Association during the financial year.

Place : Mumbai

ALWYN JAY & Co.

Date :

Company Secretaries

Office Address :

Annex-103, Dimple Arcade,
Asha Nagar, Kandivali (East),

[Partner]

Mumbai 400101.

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
10/04/2023	1	740	000002	00138827	MADHUSUDAN SINKAR	CD000001	CENTRAL DEPOSITORY S
10/04/2023	1	750	000002	00301499	VIPUL RAJNIKANT AMIN	CD000001	CENTRAL DEPOSITORY S
17/04/2023	1	200	000002	00170798	S BALASUBRAMANIAN	0301501	B SRINIVASAN
17/04/2023	1	6460	000002	00002295	S.BALASUBRAMANYAN	0301501	B SRINIVASAN
18/04/2023	1	1500	000002	00083763	M P PRABHAKAR	ND000001	NATIONAL SECURITY DE
24/04/2023	1	540	000002	00002240	HASMUKHLAL DAHYALAL	0301502	HASMUKH DAHYALAL SHA
28/04/2023	1	1150	000002	00003854	M V KRISHNA RAO	IEPF2017	IEPF2017
28/04/2023	1	4700	000002	00000383	RAJMATI JAIN	IEPF2017	IEPF2017
28/04/2023	1	4500	000002	00000561	RICHA BHARDWAJ	IEPF2017	IEPF2017
28/04/2023	1	500	000002	00000686	VITHALDAS M BAJAJ	IEPF2017	IEPF2017
28/04/2023	1	4500	000002	00001615	SUSHILABEN C THAKKER	IEPF2017	IEPF2017
28/04/2023	1	540	000002	00001700	AVNIBEN HEMANT LAKHI	IEPF2017	IEPF2017
28/04/2023	1	300	000002	00001888	MADHUSUDAN JERAM HAL	IEPF2017	IEPF2017
28/04/2023	1	800	000002	00005700	SURINDER KAUR CHOPRA	IEPF2017	IEPF2017
28/04/2023	1	560	000002	00006166	DEVCHANDBHAI NARSIBH	IEPF2017	IEPF2017
28/04/2023	1	360	000002	00006769	KUSUM SINGH	IEPF2017	IEPF2017
28/04/2023	1	120	000002	00085839	MADHUSUDAN JERAM HAL	IEPF2017	IEPF2017
28/04/2023	1	100	000002	00175749	VITHALDAS M BAJAJ	IEPF2017	IEPF2017
28/04/2023	1	100	000002	00176362	VENKATA KRISHNA RAO	IEPF2017	IEPF2017
28/04/2023	1	2800	000002	00108448	MALLIKA DEV	IEPF2017	IEPF2017
28/04/2023	1	740	000002	00115428	RICHA BHARDWAJ	IEPF2017	IEPF2017
28/04/2023	1	200	000002	00155331	MANOHAR HARI VAIDYA	IEPF2017	IEPF2017
28/04/2023	1	2000	000002	00202452	RANGACHAR PARTHASARA	IEPF2017	IEPF2017
28/04/2023	1	100	000002	00181234	ROSHAN ARDESHIR BHAR	IEPF2017	IEPF2017
28/04/2023	1	4500	000002	00083143	PHILOMENA MARTIN	IEPF2017	IEPF2017
28/04/2023	1	28570	000002	IEPF2017	Investor Education A	ND000001	NSDL
08/05/2023	1	4500	000002	00301477	NARESH D JANGIRA	CD000001	CENTRAL DEPOSITORY S
12/05/2023	1	12160	000002	00301332	HEMAL SUSHIL MARFATI	ND000001	NATIONAL SECURITY DE
15/05/2023	1	220	000002	00007313	MAULIK ROHIT MARTHAK	ND000001	NATIONAL SECURITY DE
15/05/2023	1	80	000002	00007315	MAULIK ROHIT MARTHAK	ND000001	NATIONAL SECURITY DE
15/05/2023	1	600	000002	00007359	MAULIK R MARTHAK	ND000001	NATIONAL SECURITY DE
16/05/2023	1	540	000002	00301502	HASMUKH DAHYALAL SHA	CD000001	CENTRAL DEPOSITORY S
17/05/2023	1	1640	000002	00301334	RAKSHIT RAM MARFATIA	ND000001	NATIONAL SECURITY DE
01/06/2023	1	4700	000002	00301500	KETAN J MEHTA	ND000001	NATIONAL SECURITY DE
05/06/2023	1	1000	000002	00080144	ASHOK P MANIAR	0301503	DAKSHA ASHOK MANIAR
05/06/2023	1	2000	000002	00226408	AJAY TANEJA	ND000001	NATIONAL SECURITY DE
08/06/2023	1	6660	000002	00301501	B SRINIVASAN	CD000001	CENTRAL DEPOSITORY S
16/06/2023	1	360	000002	00006388	PRERNA TAKSHESH SHRO	CD000001	CENTRAL DEPOSITORY S
03/07/2023	1	20	000002	00086975	M JAGANTILAL	0301504	M JAYANTILAL
05/07/2023	1	2160	000002	00006788	K S NAGAMANI	ND000001	NATIONAL SECURITY DE
10/07/2023	1	1000	000002	00301503	DAKSHA ASHOK MANIAR	CD000001	CENTRAL DEPOSITORY S
02/08/2023	1	20	000002	00301504	M JAYANTILAL	ND000001	NATIONAL SECURITY DE
21/08/2023	1	220	000002	00004474	KARAN KADAKIA	ND000001	NATIONAL SECURITY DE
22/08/2023	1	1220	000002	00006807	VIKAS C BORA	CD000001	CENTRAL DEPOSITORY S
22/08/2023	1	540	000002	00005592	VILOO SOLI RAGI	ND000001	NATIONAL SECURITY DE
28/08/2023	1	200	000002	00301442	MS ASHA RANI SHARMA	ND000001	NATIONAL SECURITY DE
11/09/2023	1	2100	000002	00007110	PRATIBHA N PARANJPE	CD000001	CENTRAL DEPOSITORY S
11/09/2023	1	1740	000002	00007844	JAGPAL SINGH	CD000001	CENTRAL DEPOSITORY S
18/09/2023	1	400	000002	00184179	PRADEPKUMAR SHAH	CD000001	CENTRAL DEPOSITORY S
25/09/2023	1	1680	000002	00005755	PRAMOD H CHANDAN	0301505	PRAMOD HARISSH
04/10/2023	1	1500	000002	00301404	MANOJ N SHAH	CD000001	CENTRAL DEPOSITORY S
06/10/2023	1	601	000002	00005774	MAMTA GUPTA	ND000001	NATIONAL SECURITY DE
09/10/2023	1	680	000002	00006497	SHEKAR N RAJU	0301506	SHEKARAN NARAYAN RAJ
16/10/2023	1	740	000002	00301374	KANCHAN DHANANJAY BH	ND000001	NATIONAL SECURITY DE
16/10/2023	1	1740	000002	00007676	DINKAR NANA PATIL	ND000001	NATIONAL SECURITY DE
23/10/2023	1	7740	000002	00002794	RUSTOM BAMANSHA CAMA	CD000001	CENTRAL DEPOSITORY S
31/10/2023	1	5000	000002	00088498	BHAGVAT RAJARAM NARA	CD000001	CENTRAL DEPOSITORY S
31/10/2023	1	16800	000002	00088919	RAJARAM NARAYAN BHAG	CD000001	CENTRAL DEPOSITORY S
02/11/2023	1	1220	000002	00005425	SHANKARBHAI NAGARBHA	CD000001	CENTRAL DEPOSITORY S
06/11/2023	1	2100	000002	00007111	SHASHIKALA N PARANJP	CD000001	CENTRAL DEPOSITORY S
06/11/2023	1	2100	000002	00007109	SHASHIKALA N PARANJP	CD000001	CENTRAL DEPOSITORY S
07/11/2023	1	14	000002	00097217	ASPI B BHESANIA	0301507	IPCA LABORATORIES LI
07/11/2023	1	14	000002	00097225	BAPAI B BILLIMORIA	0301507	IPCA LABORATORIES LI
07/11/2023	1	2609	000002	00178195	MALTI DHIRSHI BHATIA	0301507	IPCA LABORATORIES LI
07/11/2023	1	1203	000002	00300336	MALTI DHIRSHI BHATIA	0301507	IPCA LABORATORIES LI
07/11/2023	1	601	000002	00300345	NANDINI D BHATIA	0301507	IPCA LABORATORIES LI
07/11/2023	1	601	000002	00300346	NANDINI DHIRSHI BHAT	0301507	IPCA LABORATORIES LI
07/11/2023	1	601	000002	00300347	NANDINI DHIRSHI BHAT	0301507	IPCA LABORATORIES LI
07/11/2023	1	601	000002	00300348	MALTI DHIRSHI BHATIA	0301507	IPCA LABORATORIES LI
07/11/2023	1	1203	000002	00184861	MALTI D BHATIA	0301507	IPCA LABORATORIES LI
07/11/2023	1	1203	000002	00184934	NANDINI D BHATIA	0301507	IPCA LABORATORIES LI
07/11/2023	1	1804	000002	00164585	NANDINI D BHATIA	0301507	IPCA LABORATORIES LI
09/11/2023	1	200	000002	00088137	PREETI GUPTA	CD000001	CENTRAL DEPOSITORY S
16/11/2023	1	1680	000002	00301505	PRAMOD HARISSH	ND000001	NATIONAL SECURITY DE
20/11/2023	1	1000	000002	00187551	DATTATRAY RAMCHANDRA	ND000001	NATIONAL SECURITY DE
21/11/2023	1	680	000002	00301506	SHEKARAN NARAYAN RAJ	ND000001	NATIONAL SECURITY DE
28/11/2023	1	500	000002	00006773	YASMIN YUSUF LOKHAND	ND000001	NATIONAL SECURITY DE
01/12/2023	1	270	000002	00006496	NITEEN A TULPULE	ND000001	NATIONAL SECURITY DE
20/12/2023	1	10454	000002	00301507	IPCA LABORATORIES LI	ND000001	NATIONAL SECURITY DE
03/01/2024	1	40	000002	00005181	NATVARBHAI V PATEL	ND000001	NATIONAL SECURITY DE
15/01/2024	1	3300	000002	00001089	CHAMPAKSINH D GHARIA	0301508	MISS NIMISHA CHAMPAK
19/01/2024	1	2000	000002	00189031	TEJAS PARIMAL SHAH	CD000001	CENTRAL DEPOSITORY S
29/01/2024	1	940	000002	00119091	URMILA JAIN	0301509	ATISHAY JAIN
29/01/2024	1	4500	000002	00000382	URMILA JAIN	0301509	ATISHAY JAIN
16/02/2024	1	4500	000002	00301345	RAHIMA KHATUN	ND000001	NATIONAL SECURITY DE
19/02/2024	1	4500	000002	00002212	WALI AHMAD SIDDIQUI	0301510	MEHRAJ AHMAD SIDDIQU
21/02/2024	1	3740	000002	00300364	BHAGWAN V JIANDANI	CD000001	CENTRAL DEPOSITORY S
21/02/2024	1	200	000002	00300365	BHAGWAN V JIANDANI	CD000001	CENTRAL DEPOSITORY S
23/02/2024	1	1240	000002	00007869	SURESH KRISHNA MANGA	CD000001	CENTRAL DEPOSITORY S
23/02/2024	1	3300	000002	00301508	PATEL NIMISHABEN JAG	ND000001	NATIONAL SECURITY DE
04/03/2024	1	5440	000002	00301509	ATISHAY JAIN	ND000001	NATIONAL SECURITY DE
12/03/2024	1	5240	000002	00191884	P PRAVEEN KUMAR	CD000001	CENTRAL DEPOSITORY S

Unichem Laboratories Limited

Details of shares/debentures transfers from

01/04/2023

To

31/03/2024

Closure Date :

31-03-2023

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
12/03/2024	1	1740	000002	00233005	DATTARAM MAHADEO BHA	ND000001	NATIONAL SECURITY DE